

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 7, 2023**

1. OPENING CEREMONIES

a. Call Meeting to Order

The regular meeting of the Lomita City Council was called to order by Mayor Waite at 6:00 p.m. on Tuesday, March 7, 2023, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Council Member Segawa led the salute to the flag.

c. Invocation

Council Member Segawa gave the invocation.

d. Roll Call

PRESENT: Council Member Segawa, Mayor Pro Tem Uphoff, and Mayor Waite

ABSENT: Council Members: Gazeley and Waronek

STAFF PRESENT: City Manager Smoot, City Attorney Rusin, Assistant City Manager Sugano, Community and Economic Development Director Rindge, Administrative Services Director Kamada, Public Works Director Dillon, Management Analyst Hernandez, Management Assistant Adamzadeh, and City Clerk Gregory

2. APPROVAL OF AGENDA

Council Member Segawa made a motion, seconded by Mayor Pro Tem Uphoff to approve the agenda.

MOTION CARRIED by the following vote:

AYES: Council Member Segawa, Mayor Pro Tem Uphoff, and Mayor Waite

NOES: None

ABSENT: Council Members: Gazeley and Waronek

3. PRESENTATIONS

None scheduled.

4. ORAL COMMUNICATIONS

Lomita resident Laurie Ellsworth requested that a section of curb on Walnut Street near its intersection with 240th Street be painted red due to an RV that frequently parks there. She presented signatures from Lomita residents in favor of the request to City Clerk Gregory.

Lomita resident George Kivett sympathized with the request for the red curb, but was not in favor of having it painted. He mentioned the high curbs at 24309 Walnut Street and the difficulty in accessing the Public Works yard for those with limited mobility. He praised City staff for restoring the benches at Lomita Park and fixing a street sign quickly.

Winona Phillabaum, Lomita Community Library Manager, announced upcoming events and programs.

Lomita resident Monique Tippie shared concerns about visibility while trying to make left hand turns at 240th Street onto Narbonne Avenue near Cream Pan. She was also interested in having a red curb at Walnut and 240th Street and asked if Council could consider the request.

Lomita resident Janet Villasenor also spoke concerning visibility at 240th Street and Narbonne Avenue, and the lack of enforcement of the one-hour parking limits on Lomita Boulevard in front of Carpet Spectrum.

5. ORAL COMMUNICATIONS AND MEETING ATTENDANCE REPORTS FROM THE CITY COUNCIL

Council Member Segawa reported on the following:

- March 2 – Read Across America Day at Lomita Magnet and Eshelman Elementary Schools
- Recent Founders Day Committee Meeting
- February 22 – Economic Development Committee Meeting
- Recent South Bay Workforce Investment Board Orientation

Mayor Pro Tem Uphoff reported on the following:

- February 22 – League of California Cities Legislative Committee Meeting
- February 22 – Chinese People Association for Friendship with Foreign Countries Dinner
- February 23 – L.A. County City Selection Committee Meeting
- March 1 – South Bay Cities Council of Governments (SBCCOG) Homeless Services Committee Meeting
- March 2 – SBCCOG South Bay Housing Education Forum Unit 3: Deconstructing RHNA: Do the Assumptions Add Up?
- Announced Lomita Sheriff's Station BBQ Fundraiser at Lomita Park on Wednesday, March 8, 11 a.m. to 3 p.m.

Mayor Waite reported on the following:

- February 22 – Lomita Chamber of Commerce Business Mixer
- February 23 – L.A. County Economic Development Corporation Economic Forecast
- February 23 – Exposition Park General Manager Installation at L.A. Coliseum

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot announced the Lomita Sheriff's Station BBQ Fundraiser at Lomita Park on Wednesday, March 8, 11.a.m. to 3:00 p.m.

7. CONSENT AGENDA

RECOMMENDED ACTION: That Consent Agenda Items 7a-e be approved.

Council Member Segawa made a motion, seconded by Mayor Pro Tem Uphoff to approve the recommended action.

MOTION CARRIED by the following vote:

AYES: Council Member Segawa, Mayor Pro Tem Uphoff, and Mayor Waite

NOES: None

ABSENT: Council Members: Gazeley and Waronek

Approved the following Consent Agenda items:

- a. Motion to Waive Full Reading of Ordinances and that They be Read in Title Only

RECOMMENDED ACTION: Approve motion.

- b. Minutes of the Regular City Council Meetings of October 18, 2022, and February 7, 2023

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Service Order with Spectrum Enterprise re: Establishment of a PEG Channel Service

RECOMMENDED ACTION: Authorize the City Manager to sign a service order with Spectrum Enterprise to establish service for a City PEG channel and direct the City Manager/City Attorney to approve as to form.

- e. Acceptance of the City's Single Audit Report for Fiscal Year 2021-2022

RECOMMENDED ACTION: Receive and file the Fiscal Year 2021-2022 Single Audit Report.

8. SCHEDULED ITEMS

None scheduled.