

**MINUTES
REGULAR MEETING
LOMITA CITY COUNCIL
TUESDAY, MARCH 21, 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 6:03 p.m. on Tuesday, March 21, 2023, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Mayor Pro Tem Uphoff led the salute to the flag.

c. Invocation

Mayor Pro Tem Uphoff gave the invocation.

d. Roll Call

PRESENT: Council Members: Gazeley, Segawa, and Waronek, Mayor Pro Tem Uphoff, and Mayor Waite

ABSENT: None

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

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 Members: Gazeley, Segawa, Waronek, Mayor Pro Tem Uphoff, and Mayor Waite

NOES: None

ABSENT: None

3. PRESENTATIONS

The City Council recognized and thanked current Housing Authority Commissioners Rosemary Hart and Judi Larson and former Commissioner Deborah Louviere, and presented them with Team Lomita jerseys.

4. ORAL COMMUNICATIONS

Mayor Waite announced the time for public comments on Consent Agenda items or subjects other than those scheduled. There being no requests to speak, Mayor Waite closed oral communications.

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

Council Member Segawa reported on the following:

- Recent South Coast Botanic Garden Children and Family Garden Groundbreaking

Mayor Pro Tem Uphoff reported on the following:

- March 8 – Lomita Sheriff's Station BBQ Fundraiser
- March 9 – California Department of Housing & Community Development Future Regional Housing Needs Assessment (RHNA) Allocation Kickoff Webinar
- March 9 – South Bay Cities Council of Governments (SBCCOG) Transportation Steering Committee Meeting
- March 13 – SBCCOG Board Meeting
- March 15 – L.A. County Response to Homelessness Meeting
- March 15 – League of California Cities Legislative Briefing on 2023 Bills
- March 17 – League of California Cities Community Services Policy Committee Meeting

Council Member Gazeley reported on the following:

- Recent Civilian Oversight Commission Report – Request from the Association for Los Angeles Deputy Sheriffs (ALADS) for a letter from the Council to the L.A. County Board of Supervisors opposing the recommended rotation of deputies every five years (City Manager Smoot will soon bring an item before the City's Legislative Committee with a recommendation to the Council)

Council Member Waronek reported on the following:

- March 1 – California Contract Cities Association (CCCA) Board of Directors Meeting
- March 10 – South Bay Legislative Forum at Cal State Dominguez Hills
- March 6-9 – CCCA Annual Legislative Trip to Washington D.C.
- March 16 – Lomita Chamber of Commerce Board Meeting
- Announced the 18th Annual Golden Apple Awards, sponsored by the Lomita-Harbor City Kiwanis Club, on May 5, 2023

Mayor Waite had nothing to report.

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot announced the Annual Lomita Easter Egg Hunt at Lomita Park on Saturday, April 8, 2023.

7. CONSENT AGENDA

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

Council Member Segawa made a motion, seconded by Council Member Waronek to approve the recommended action.

MOTION CARRIED by the following vote:

AYES: Council Members: Gazeley, Segawa, Waronek, Mayor Pro Tem Uphoff, and Mayor Waite
NOES: None
ABSENT: None

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. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- c. Monthly Report for the Administrative Services Department

RECOMMENDED ACTION: Receive and file the report.

- d. Monthly Report for the City Manager's Department

RECOMMENDED ACTION: Receive and file the report.

- e. Monthly Report for the Community and Economic Development Department

RECOMMENDED ACTION: Receive and file the report.

- f. Monthly Report for the Recreation and Facilities Division

RECOMMENDED ACTION: Receive and file the report.

- g. Monthly Report for the Public Works Department

RECOMMENDED ACTION: Receive and file the report.