

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 20, 2022**

PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR NEWSOM AND AB361, THE PUBLIC AND COUNCIL PARTICIPATED IN THIS MEETING IN PERSON AND VIA ZOOM.

1. OPENING CEREMONIES

a. Call Meeting to Order

The regular meeting of the Lomita City Council was called to order by Mayor Waite at 6:02 p.m. on Tuesday, December 20, 2022, in the Upstairs Assembly Room at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Mayor Pro Tem Uphoff led the salute to the flag.

c. Invocation

Council Member Segawa gave the invocation.

d. Roll Call

PRESENT: Council Members Segawa and Waronek, Mayor Pro Tem Uphoff, and Mayor Waite were present in the Upstairs Assembly Room; Council Member Gazeley participated via Zoom

ABSENT: None

STAFF PRESENT: City Manager Smoot, City Attorney Rusin, Public Works Director Dillon, and Community and Economic Development Director Rindge were present in the Upstairs Assembly Room; Assistant City Manager Sugano, Administrative Services Director Kamada, and City Clerk Gregory participated via Zoom

2. APPROVAL OF AGENDA

Council Member Segawa made a motion, seconded by Council Member Waronek 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

Council Member Segawa presented retiring Narbonne High School teachers Carol Shaw-Loose and Cecelia Yu with certificates of recognition. She also presented former Narbonne office staffer Daniel Moore with a certificate of recognition for becoming a teacher there.

4. ORAL COMMUNICATIONS

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

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

Council Member Gazeley had nothing to report.

Council Member Segawa reported on the following:

- Recent motivational speech at Narbonne High School
- December 13 – South Bay Association of Chambers of Commerce Meeting where Council Member Waronek was installed as President

Council Member Waronek reported on the following:

- Recent Lomita Chamber of Commerce Board Meeting
- Recent swearing-in of new Lawndale Council Member Bernadette Suarez

Mayor Pro Tem Uphoff reported on the following:

- December 8 – City of Lomita Employee Appreciation Dinner
- December 11 – Santa Claus at the Railroad Museum
- December 12 – South Bay Cities Council of Governments Meeting
- Recent visit to homeless shelters to distribute food and other items

Mayor Waite reported on the following:

- December 14 – Los Angeles County Economic Development Corporation Meeting
- December 6 – Post-Council Meeting Reception at Lomita-Harbor City Kiwanis Club

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot acknowledged the Narbonne teachers in attendance. He reminded residents that City Hall will be closed for the holidays from noon Thursday, December 22, 2022, through Monday, January 2, 2023. Emergency phone numbers may be found on the City's website.

7. CONSENT AGENDA

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

Council Member Waronek made a motion, seconded by Council Member Segawa to approve the recommended action. Mayor Waite recused himself from voting on item 7m.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: None

- 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.

- h. October 2022 Treasury & Investment Report

RECOMMENDED ACTION: Receive and file the report.