

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 6, 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 6:02 p.m. on Tuesday, June 6, 2023, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Council Member Gazeley led the salute to the flag.

c. Invocation

Mayor Waite gave the invocation.

d. Roll Call

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

ABSENT: None

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

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

Chris Cagle, Regional Affairs Manager with the South Bay Workforce Investment Board, presented the third quarter report. He gave updates on various programs and services, including the City's business outreach program, youth at work programs, job fairs, and services offered at the One-Stop Business and Career Centers.

Director Rindge gave a brief update on the City's code enforcement efforts. She provided an overview of the most common violations and internal processes in response to them, and described the current workload of the one full-time Code Enforcement Officer.

There was brief discussion by the Council regarding reasons for the increase in citations, updates to the Municipal Code, addressing unpermitted construction, and ADA-related issues.

4. ORAL COMMUNICATIONS

Mayor Waite announced the time for public comments on consent agenda items or subjects other than those scheduled.

George Kivett, Lomita resident, expressed his appreciation for being selected to serve on the General Plan Advisory Committee (GPAC), and made several comments and suggestions regarding the selection process.

Warren Hino, CEO of NUMA Networks, introduced himself to the Council and thanked the City for allowing his small business to service the City's IT needs.

There being no further requests to speak, Mayor Waite closed Oral Communications.

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

Council Member Gazeley reported on the following:

- May 17 – L.A. County Sanitation District No. 5 Meeting
- May 29 – Memorial Day Ceremony
- June 1 – Southern California Association of Governments (SCAG) Regional Council and Transportation Meetings

Council Member Waronek reported on the following:

- May 18-21 – California Contract Cities Association (CCCA) Annual Municipal Seminar
- Recent Founders Day Subcommittee Meeting
- May 29 – Memorial Day Ceremony
- June 1 – SCAG Regional Council Meeting
- June 2 – "Follow Me, I'm Gang and Drug Free" Walk
- June 7 – Founders Day Subcommittee Meeting
- June 7 – CCCA Executive Board Meeting
- Suggested formation of a subcommittee to plan for next year's 60th anniversary of the City; discussion and consideration of such formation will take place at a future meeting

Council Member Segawa reported on the following:

- May 17 – Raffia Music Studio Seventh Anniversary and Ribbon Cutting Ceremony
- May 24 – Corridor Flow Asian Heritage Month Event
- May 25 – Fleming Middle School Family Fest (Open House)
- Recent Founders Day Subcommittee Meeting
- May 29 – Memorial Day Ceremony
- June 2 – “Follow Me, I’m Gang and Drug Free” Walk

Mayor Pro Tem Uphoff reported on the following:

- May 17 – Raffia Music Studio Seventh Anniversary and Ribbon Cutting Ceremony
- May 24 – Cal Cities Fireworks Regulation Roundtable
- May 29 – Memorial Day Ceremony
- June 1 – SCAG Regional Council Meeting
- June 2 – “Follow Me, I’m Gang and Drug Free” Walk
- June 2 – Night at the (Lomita Railroad) Museum

Mayor Waite reported on the following:

- May 23 – L.A. County Economic Development Corporation 88 Cities Summit
- May 24 – Finance Subcommittee Meeting
- May 29 – Memorial Day Ceremony
- June 1 – Cal Cities Meeting
- June 2 – Night at the (Lomita Railroad) Museum

6. CITY MANAGER’S REPORT (information only)

City Manager Smoot announced that Founders Day wristbands can be purchased at City Hall, Lomita Park, and at Little League Closing Day, which takes place Sunday, June 11 from 10:00 a.m. to 2:00 p.m. He also announced the upcoming water facility tour on June 13.

Council Member Gazeley requested an update on the water facility and City Manager Smoot stated that staff would bring back a report at the next regular meeting.

7. CONSENT AGENDA

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

Council Member Gazeley 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: