

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 17, 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, January 17, 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

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

NOES: None

ABSENT: None

3. PRESENTATIONS

Chris Cagle from the South Bay Workforce Investment Board gave a quarterly report along with his colleague, Robert Chavez. Lomita Chamber President Heidi Butzine briefly spoke about the collaboration between the Chamber and the Board to help support Lomita businesses.

4. ORAL COMMUNICATIONS

Winona Phillabaum, Lomita Library Manager, announced upcoming events at the library.

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

Council Member Segawa had nothing to report.

Council Member Gazeley reported on the following:

- January 4 – SCAG Regional Council Meeting
- January 12 – LA County West Vector Control Meeting

Council Member Waronek reported on the following:

- January 9-11 – California Contract Cities Sacramento Legislative Tour

Mayor Pro Tem Uphoff reported on the following:

- January 9-11 – California Contract Cities Sacramento Legislative Tour

Mayor Waite reported on the following:

- January 9-11 – California Contract Cities Sacramento Legislative Tour
- Announced Chamber Installation Dinner on January 26, 2023

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot announced that Congresswoman Maxine Waters was successful in securing an allocation of 4.7 million dollars through WRDS for stormwater projects in Lomita. The funding will still need to make its way through the federal appropriations process before the project can proceed. Council Member Waronek suggested that staff reach out to invite Congresswoman Waters to a Council meeting to thank her.

Community and Economic Development Director Rindge introduced the new Team Lomita staff members, Assistant Planner Erika Barbero and Planning Intern Whitney Weisberg.

7. CONSENT AGENDA

RECOMMENDED ACTION: That Consent Agenda Items 7a-m 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.

- h. November 2022 Treasury & Investment Report

RECOMMENDED ACTION: Receive and file the report.

- i. Agreement with Cashel Corporation DBA Integrated Media Systems to Provide Ongoing Maintenance for the City Council Chambers Audio/Visual Broadcast System Equipment

RECOMMENDED ACTION: Authorize the City Manager to sign an agreement with Cashel Corporation dba Integrated Media Systems to provide ongoing maintenance and remote monitoring for the City Council Chambers Audio/Visual Broadcast System Equipment in an amount not to exceed \$53,910 over three years (\$17,970 annually which includes a 10% contingency).