

**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).

- j. Resolution Approving and Authorizing Participation in the Permanent Local Housing Allocation (PLHA) Grant Program for Year 3

**RECOMMENDED ACTION:** Adopt resolution approving and authorizing participation in the Los Angeles County Permanent Local Housing Allocation (PLHA) Program once it becomes available for the PLHA Program Year 3.

**RESOLUTION NO. 2023-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, APPROVING AND AUTHORIZING THE PARTICIPATION IN THE LOS ANGELES URBAN COUNTY PERMANENT LOCAL HOUSING ALLOCATION PROGRAM**

- k. Second Reading and Adoption of Ordinance No. 841 Amending Lomita Municipal Code Title V, Chapter 9 "Low Impact Development Implementation"

**RECOMMENDED ACTION:** Adopt Ordinance.

**ORDINANCE NO. 841 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AMENDING LOMITA MUNICIPAL CODE TITLE V, CHAPTER 9, "LOW IMPACT DEVELOPMENT IMPLEMENTATION"**

- l. Second Reading and Adoption of Ordinance No. 844 for Zoning Text Amendment No. 2022-02 Amending Lomita Municipal Code Section 11-1.27.12 to Modify Sign Regulations of the 24000 Crenshaw Boulevard Specific Plan Zone

**RECOMMENDED ACTION:** Adopt Ordinance.

**ORDINANCE NO. 844 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, APPROVING ZONE TEXT AMENDMENT 2022-02 AMENDING LOMITA MUNICIPAL CODE SECTION 11-1.27.12, MODIFYING SIGN REGULATIONS FOR THE 24000 CRENSHAW BOULEVARD SPECIFIC PLAN ZONE AND A DETERMINATION THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).**

- m. Authorizing Virtual City Council Meetings as Well as Virtual Meetings for All Other City Commissions and Committees Pursuant to AB 361

**RECOMMENDED ACTION:** Authorize remote teleconference/virtual meetings of all City of Lomita legislative bodies, including all City commissions and committees, in accordance with Assembly Bill 361 ("AB 361"), by finding that: (1) a statewide state of emergency is currently in place; (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19.

## **8. SCHEDULED ITEMS**

None scheduled.

## 9. PUBLIC HEARINGS

### a. DISCUSSION AND CONSIDERATION OF ADOPTING A RESOLUTION AMENDING CITYWIDE COMPREHENSIVE USER FEES AND CHARGES INCLUDING A CPI ADJUSTMENT

**RECOMMENDED ACTION:** After conducting the public hearing, adopt resolution implementing the fee schedule effective March 19, 2023.

Assistant City Manager Sugano gave a brief presentation per the agenda materials.

There being no requests to speak on the item, Mayor Waite opened and closed the public hearing at 6:35 p.m. and asked for a motion from the Council.

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

**Adopted the following titled resolution.**

**RESOLUTION NO. 2023-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, ESTABLISHING AND ADOPTING CERTAIN FEES, RATES AND CHARGES FOR VARIOUS CITY SERVICES**

### b. SECOND READING OF PROPOSED ORDINANCE ADOPTING BY REFERENCE THE 2022 LOS ANGELES COUNTY BUILDING CODES

**RECOMMENDED ACTION:** Conduct public hearing, and after the City Attorney reads the title, adopt Ordinance No. 843.

There being no requests to speak on the item, Mayor Waite opened and closed the public hearing at 6:36 p.m. and asked for a motion from the Council.

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

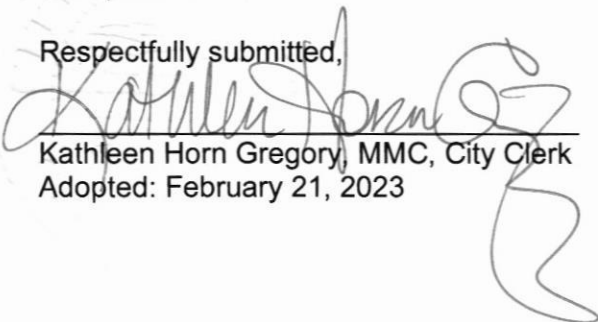
**Adopted the following titled ordinance.**

**ORDINANCE NO. 843 - AN ORDINANCE OF THE CITY OF LOMITA, CALIFORNIA, CODE AMENDMENT NO. 2022-03 ADOPTING BY REFERENCE THE LOS ANGELES COUNTY CODE AMENDING LOMITA MUNICIPAL CODE SECTIONS 10-1 (BUILDING CODE), 10-2 (ELECTRICAL CODE), 10-3 (PLUMBING CODE), 10-4 (MECHANICAL CODE), 10-7 (RESIDENTIAL CODE), 10-8 (GREEN BUILDING STANDARDS), AND 10-9 (EXISTING BUILDING CODE) INCORPORATING THE CALIFORNIA BUILDING CODE, 2022 EDITION; TITLE 26 OF THE LOS ANGELES COUNTY CODE INCORPORATING THE CALIFORNIA BUILDING CODE, 2022 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY CODE INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2022 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY CODE INCORPORATING THE CALIFORNIA PLUMBING CODE, 2022 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY CODE INCORPORATING THE CALIFORNIA MECHANICAL CODE, 2022 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY CODE INCORPORATING THE CALIFORNIA RESIDENTIAL CODE, 2022 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY CODE INCORPORATING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2022 EDITION; AND TITLE 33 OF THE LOS ANGELES COUNTY CODE INCORPORATING THE CALIFORNIA EXISTING BUILDING CODE, 2022 EDITION; WITH CERTAIN CHANGES AND MODIFICATIONS, AND MAKING OTHER REVISIONS THERETO**

#### **10. ADJOURNMENT**

There being no further business to discuss, Mayor Waite adjourned the meeting at 6:38 p.m.

Respectfully submitted,



Kathleen Horn Gregory, MMC, City Clerk  
Adopted: February 21, 2023