

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 4, 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 6:01 p.m. on Tuesday, April 4, 2023, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Mayor Waite led the salute to the flag.

c. Invocation

Mayor Waite gave the invocation.

d. Roll Call

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

ABSENT: Council Member Gazeley

STAFF PRESENT: City Manager Smoot, City Attorney Rusin, Community and Economic Development Director Rindge, Associate Planner MacMorran, and City Clerk Gregory

e. Closed Session Report

City Attorney Rusin gave the closed session report for the special meeting held on March 21, 2023, at 5:15 p.m. He stated that he believes that a report was given, but it was not found on the video recording, so in an abundance of caution he decided to report out this evening. All members of the Council were present to discuss the item on the posted agenda and there was no reportable action taken.

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: Segawa, Waronek, Mayor Pro Tem Uphoff, and Mayor Waite
NOES: None

ABSENT: Council Member Gazeley

3. PRESENTATIONS

Mayor Waite presented certificates of recognition to Lomita Station's Deputy John Hong and Sergeant David Duarte, who completed the February 26 Osaka Marathon on behalf of the Lomita Sister City Association. Lomita's sister city, Takaishi, is in Osaka Prefecture.

Mayor Waite presented John Whalen, on behalf of OneLegacy Foundation, a Proclamation Declaring April DMV Donate Life Month. Mr. Whalen stated that his life was saved in 2013 because of a liver transplant. He stressed the importance of organ donation and urged others to sign up as donors at the DMV or at www.donatelife.org.

4. ORAL COMMUNICATIONS

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

Winona Phillabaum, Lomita Community Library Manager, announced upcoming events and programs.

There being no other 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:

- March 23 – South Bay Cities Council of Governments (SBCCOG) General Assembly Meeting
- Recent Water Subcommittee Meeting
- March 29 – California Contract Cities Association (CCCA)/Association for Los Angeles Deputy Sheriffs (ALADS) Dinner with Sheriff Robert Luna
- Recent Founders Day Subcommittee Meeting

Mayor Pro Tem Uphoff reported on the following:

- March 22 – CCCA Legislative Assembly
- March 23 – SBCCOG General Assembly Meeting
- March 28 – SBCCOG Senior Services Working Group
- Recent Water Subcommittee Meeting
- March 29 – California Contract Cities Association (CCCA)/Association for Los Angeles Deputy Sheriffs (ALADS) Dinner with Sheriff Robert Luna
- March 30 – CCCA Public Safety Committee Meeting

Council Member Waronek reported on the following:

- Recent Founders Day Committee Meeting; he announced that this year's Founders Day Celebration will take place on June 24 and June 25
- Recent Lomita-Harbor City Kiwanis Club Meeting

- March 29 – California Contract Cities Association (CCCA)/Association for Los Angeles Deputy Sheriffs (ALADS) Dinner with Sheriff Robert Luna
- Announced the Golden Apple Awards will take place May 5
- Announced April 6 as CCCA Los Angeles County Local Advocacy Day

Mayor Waite reported on the following:

- March 28 – Filipino American Creative Group Meeting
- Announced Annual Easter Egg Hunt at Lomita Park will take place April 8

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot announced that the annual Lomita Railroad Museum Tea will take place on April 30, 2023.

7. CONSENT AGENDA

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

Council Member Segawa made a motion, seconded by Mayor Pro Tem Uphoff to approve the recommended action.

MOTION CARRIED by the following vote:

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

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. Minutes of the Regular City Council Meetings of March 7, 2023, and March 21, 2023

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Proclamation Recognizing April 28, 2023, as Arbor Day

RECOMMENDED ACTION: Adopt proclamation.

- e. First Amendment to Agreement with AKM for Construction Management Services related to the Cypress Facility Upgrades