

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 16, 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 6:08 p.m. on Tuesday, May 16, 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

Council Member Waronek 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, Assistant City Attorney Castillo, Administrative Services Director Kamada, Public Works Director Dillon, Recreation Manager Kelley (via Zoom), 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

None scheduled.

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, spoke regarding the significance of Memorial Day and his ancestry dating back to the Battle of Brandywine, the first battle in which the American flag was flown. He thanked Director Dillon and the Public Works Department for the quick response in fixing several sections of the sidewalk on Stanhurst Avenue. He also mentioned that he will be applying for the General Plan Advisory Committee (GPAC), and commented that the May 7 Health Fair put on by the Lomita Chamber of Commerce was an excellent event.

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 Segawa reported on the following:

- May 5 – West Basin Municipal Water District Water Issues Forum
- May 6 – Celebration of Life for Ken Blackwood
- May 7 – Lomita Chamber of Commerce Health Fair
- Recent Founders Day Subcommittee Meeting
- May 11 – Harassment Prevention Training
- May 11 – Narbonne High School Water Bottle Filling Dispensers Unveiling

Mayor Pro Tem Uphoff reported on the following:

- May 3 – South Bay Cities Council of Governments (SBCCOG) Homeless Services Task Force Meeting
- May 5 – West Basin Municipal Water District Water Issues Forum
- May 8 – SBCCOG Transportation Committee Meeting
- May 10 – California Contract Cities Association (CCCA) Legislative Committee Meeting

Council Member Gazeley reported on the following:

- May 10 – L.A. County Liability Trust Fund Meeting
- May 11 – L.A. County West Vector Control District Meeting

Council Member Waronek reported on the following:

- May 4-5 – Southern California Association of Governments Regional Conference and General Assembly
- May 5 – Golden Apple Awards
- May 10 – L.A. County Liability Trust Fund Meeting
- May 18-21 – CCCA Annual Municipal Seminar

Mayor Waite reported on the following:

- May 8 – SBCCOG Steering Committee Meeting

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot announced that this year's Memorial Day Ceremony will take place at Veterans Park on May 29, 2023, at 9:00 a.m.

7. CONSENT AGENDA

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

Assistant City Attorney Castillo noted that items 7j, 7k, and 7l contain typographical errors in the recitals of the ordinances that will be corrected subject to the City Attorney's review, and that the recommended action is to approve all Consent Agenda items, including items 7j, 7k, and 7l, with the corrections subject to the City Attorney's review.

Council Member Waronek made a motion, seconded by Council Member Segawa to approve the amended 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. Minutes of the Regular City Council Meeting of April 4, 2023

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Monthly Report for the Administrative Services Department

RECOMMENDED ACTION: Receive and file the report.

- e. Monthly Report for the City Manager's Department

RECOMMENDED ACTION: Receive and file the report.

- f. Monthly Report for the Community and Economic Development Department

RECOMMENDED ACTION: Receive and file the report.