

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 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 6:07 p.m. on Tuesday, October 17, 2023, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Mayor Pro Tem Uphoff led the salute to the flag.

c. Invocation

Mayor Pro Tem Uphoff gave the invocation.

d. Roll Call

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

ABSENT: Council Member Waronek

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

2. APPROVAL OF AGENDA

Council Member Segawa made a motion, seconded by Council Member Gazeley to approve the agenda.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: Council Member Waronek

3. PRESENTATIONS

South High senior Bella Quicho introduced herself and stated that she had recently contacted Mayor Waite to arrange a visit to City Hall. She wishes to learn more about local government as she plans to study Public Policy in college next year.

4. ORAL COMMUNICATIONS

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

Don Smith, a Lomita resident, expressed concerns about discriminatory practices within the City.

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:

- October 4 – 60th Anniversary Ad Hoc Committee Meeting
- October 10 – Meeting with Lomita Little League
- October 14 – Town Hall Meeting with Assembly Member Al Muratsuchi
- October 16 – Water Subcommittee Meeting
- Recognized Parks staff for keeping the parks well-maintained

Mayor Pro Tem Uphoff reported on the following:

- October 10 – Water infrastructure Tour
- October 14 – Town Hall Meeting with Assembly Member Al Muratsuchi
- October 16 – Water Subcommittee Meeting

Council Member Gazeley reported on the following:

- Recent Southern California Association of Governments (SCAG) Meeting

Mayor Waite reported on the following:

- October 9 – SCAG Steering Committee Meeting

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot had nothing to report.

7. CONSENT AGENDA

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

Mayor Waite requested that item no. 7k be pulled for separate consideration.

Mayor Pro Tem Uphoff made a motion, seconded by Council Member Segawa to approve Consent Agenda items 7a-7j.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: Council Member Waronek

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. August 2023 Treasury & Investment Report

RECOMMENDED ACTION: Receive and file the report.

- i. Fiscal Year (FY) 2023/24 Quarterly Financial Report

RECOMMENDED ACTION: Receive and file the Fiscal Year (FY) 2023/24 Quarterly Financial Report First Quarter Ending September 30, 2023.

- j. Second Reading and Adoption of Ordinance No. 858