

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 7, 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 6:33 p.m. on Tuesday, November 7, 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 Segawa gave the invocation.

d. Roll Call

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

ABSENT: None

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

3. PRESENTATIONS

The City Council recognized the Fleming Middle School girls' flag football team as Division I Los Angeles City champions. Coaches and players were presented with certificates, and Head Coach Sergio Rivera spoke of his pride in the team and thanked the City for its support.

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, recognized the sacrifices of the nation's veterans. He also thanked Public Works staff for the quick response to recent sidewalk repair requests.

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 19 – Ice Cream Social for City Employees
- October 25 – Pennington State Farm Grand Opening and Ribbon Cutting
- October 25 – Lomita Chamber of Commerce Mixer
- October 28 – Halloween at Lomita Park
- November 2 – State of the County

Mayor Pro Tem Uphoff reported on the following:

- October 18 – California Contract Cities Association Update on No Bail Policy
- October 28 – Halloween at Lomita Park
- November 4 – Eshelman Avenue Elementary School 100th Anniversary

Council Member Waronek reported on the following:

- November 2 – State of the County
- November 5 – 74th Annual Lomita-Harbor City Kiwanis Club Pancake Breakfast
- Announced the Third Annual Mayor's Prayer Breakfast on December 1

Council Member Gazeley reported on the following:

- November 2 – Southern California Association of Governments Meeting

Mayor Waite reported on the following:

- October 18 – L.A. County Sanitation District Board of Directors Meeting
- October 18 – California Contract Cities Association Update on No Bail Policy
- October 19 – Ice Cream Social for City Employees
- October 25 – Lomita Chamber of Commerce Mixer
- October 26 – Cal State Dominguez Hills Annual Economic Forecast
- October 26 – South Bay Cities Council of Governments Meeting
- November 2 – State of the County
- November 2 – Opening of Phase I of the Local Travel Network

- November 4 – Eshelman Avenue Elementary School 100th Anniversary
- November 6 – South Bay Cities Council of Governments Steering Committee Meeting

6. CITY MANAGER'S REPORT (information only)

Public Works Director Dillon introduced Jennifer Howell, the City's new Associate Engineer.

City Manager Smoot introduced Lomita Station's new Captain, Kimberly Guerrero, who thanked the City for its support. Mayor Waite presented her with a City of Lomita gift bag.

7. CONSENT AGENDA

RECOMMENDED ACTION: That Consent Agenda Items 7a-l 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

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 and Special City Council Meetings of May 16, 2023, and Regular City Council Meeting of July 18, 2023

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Professional Services Agreement with BOA for Tom Rico Center Roof and Railroad Museum Building Improvements

RECOMMENDED ACTION: Approve a Professional Services Agreement with Black, O'Dowd and Associates, Inc., dba BOA Architecture for engineering design services for the New Roof Design for the Tom Rico Center Roof and Railroad Museum Building Improvements Project for an amount of \$46,700.00 plus a 20% contingency amount of \$9,340.00; and authorize the City Manager to execute the Agreement.