

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 19, 2023**

1. OPENING CEREMONIES

a. Call Meeting to Order

The regular meeting of the Lomita City Council was called to order by Mayor Uphoff at 6:00 p.m. on Tuesday, December 19, 2023, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Council Member Waite led the salute to the flag.

c. Invocation

Mayor Pro Tem Waronek gave the invocation.

d. Roll Call

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

ABSENT: Council Member Gazeley

STAFF PRESENT: City Manager Smoot, City Attorney Rusin, Assistant City Manager Sugano, Public Works Director Dillon, Administrative Services Director Kamada, Recreation Manager Kelley, Senior Management Analyst Hernandez, Associate Planner MacMorran, Parking Enforcement Supervisor Campos, and City Clerk Gregory

2. APPROVAL OF AGENDA

Council Member Segawa made a motion, seconded by Mayor Pro Tem Waronek to approve the agenda, with scheduled item no. 8c moved to be presented during the presentation portion of the meeting.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: Council Member Gazeley

3. PRESENTATIONS

The City Council honored the first-place football and volleyball teams from Lomita Park's 2023 Youth Sports' program. Players and coaches for each team received certificates of recognition.

Outgoing City Manager Smoot was honored by the Council for his service to the City. He was presented with a plaque of appreciation.

4. ORAL COMMUNICATIONS

Mayor Uphoff announced the time for oral communications. There being no requests from the public to speak, Mayor Uphoff closed oral communications.

5. ORAL COMMUNICATIONS AND MEETING ATTENDANCE REPORTS FROM THE CITY COUNCIL

Council Member Waite reported on the following:

- December 6 – South Bay Cities Council of Governments (SBCCOG) South Bay Energy and Climate Recognition Program
- December 9 – His a cappella group performed beside Salvation Army bell-ringers at Sam's Club
- December 11 – SBCCOG Steering Committee Meeting
- December 14 – Menorah Lighting at City Hall
- December 15 – South Bay Association of Chambers of Commerce (SBACC) Installation

Council member Segawa reported on the following:

- December 12 – Founders Day/60th Anniversary Subcommittee Meeting
- Recent Reception for State Senator Ben Allen
- December 15 – SBACC Installation

Mayor Pro Tem Waronek reported on the following:

- Recent California Contract Cities Association (CCCA) Executive Board Meeting
- December 7 – Southern California Association of Governments Southern California Economic Summit
- Recent Street Racing Kills Scholarship Event
- Recent Joint Powers Insurance Authority Executive Committee Meeting
- December 14 – Lomita Chamber of Commerce Holiday Board Meeting
- December 15 – Lomita Fire Station Visit to Local Schools with Santa and Mrs. Claus
- December 15 – SBACC Installation
- Encouraged others to volunteer for Salvation Army bell-ringing shifts at Sam's Club on December 23

Mayor Uphoff reported on the following:

- December 13 – CCCA Annual All Cities Holiday Reception
- Recent Reception for State Senator Ben Allen
- December 15 – SBACC Installation

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.

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

MOTION CARRIED by the following vote:

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

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 September 5, 2023, and October 3, 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.

g. Monthly Report for the Recreation and Facilities Division

RECOMMENDED ACTION: Receive and file the report.

h. Monthly Report for the Public Works Department

RECOMMENDED ACTION: Receive and file the report.

i. November 2023 Treasury & Investment Report