

**MINUTES OF THE
ADJOURNED REGULAR MEETING
LOMITA CITY COUNCIL
TUESDAY, AUGUST 6, 2024**

1. OPENING CEREMONIES

a. Call Meeting to Order

The adjourned regular meeting of the Lomita City Council was called to order by Mayor Uphoff at 5:00 p.m. on Tuesday, August 6, 2024, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Councilmember Segawa led the salute to the flag.

c. Invocation

Mayor Uphoff gave the invocation.

d. Roll Call

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

ABSENT: None

STAFF PRESENT: City Manager Vialpando, City Attorney Rusin, Assistant City Manager Sugano, Administrative Services Director Kamada, Interim Community and Economic Development Director Fernandez, Parks and Recreation Director Kelley, Interim Public Works Director Hernandez, and City Clerk Gregory

2. APPROVAL OF AGENDA

Councilmember Segawa made a motion, seconded by Mayor Pro Tem Waronek, to approve the agenda.

MOTION CARRIED by the following vote:

AYES: Councilmembers: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

NOES: None

ABSENT: None

3. PRESENTATIONS

None scheduled.

4. ORAL COMMUNICATIONS

Mayor Uphoff announced the time for oral communications.

George Kivett, Lomita resident, thanked Public Works staff for quickly removing hazardous waste left behind by a homeless individual in his neighborhood. He also spoke about the need for the City's CERT program to be more active.

City Manager Vialpando stated that plans are in the works for more collaboration and cooperation between City staff and CERT volunteers in order to make the program more robust.

Brandee Keith, Senior Public Affairs Specialist, South Coast Air Quality Management District (SCAQMD), stated that the governing board recently approved new amendments relative to emissions of oxides of nitrogen from certain water heaters, small boilers, and process heaters. Applicable units will be required to transition to zero emission technologies. She outlined compliance deadlines, and added that the SCAQMD will soon offer support via the Go Zero Rebate Program to assist in offsetting costs for implementation.

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

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

Councilmember Gazeley stated that the City should consider looking into longer-lasting rubberized street materials as an asphalt alternative as mentioned in a recent Southern California Association of Governments (SCAG) communication. He added that SCAG has a grant program for these materials.

Councilmember Segawa reported on the following:

- Two July Founders Day/60th Anniversary Committee Meetings
- July 13 – Still Got It Fitness Eighth Anniversary Event
- July 16 – Target VIP Grand Opening
- July 17 – California Contract Cities Association (CCCA) Monthly Board Meeting
- July 20 – Lemonade Day
- Recent Water Committee Meeting
- July 31 – Lomita Chamber of Commerce Red West Pizza Mixer
- August 1 – League of California Cities (Cal Cities) Annual Installation of Officers Ceremony and Dinner
- August 6 – Founders Day/60th Anniversary Committee Meeting
- August 6 – Navy Fields/Little League Committee Meeting

Councilmember Waite reported on the following:

- July 20 – Lemonade Day
- July 23 – South Bay Economic Development Roundtable; he is the current Chair
- July 25 – L.A. County Sanitation District Meeting
- July 25 – South Bay Cities Council of Governments Board Meeting
- August 1 – Cal Cities Annual Installation of Officers Ceremony and Dinner
- Commented that replacing the Edison-owned streetlights with energy efficient LED fixtures will save the City about \$70,000 per year at current energy rates, and they will require less maintenance.

Mayor Pro Tem Waronek reported on the following:

- July 16 – Target VIP Grand Opening
- July 17 – CCCA Monthly Board Meeting
- July 20 – Lemonade Day
- Recent Joint Powers Insurance Authority Annual Board of Directors Meeting; he was reelected to the executive board. He mentioned seeing former longtime Lomita Councilmember Chuck Belba there, who has immense knowledge of the early days of Lomita's incorporation
- July 31 – Lomita Chamber of Commerce Red West Pizza Mixer
- August 1 – Cal Cities Annual Installation of Officers Ceremony and Dinner
- Recent CCCA Executive Board Strategic Planning Session
- August 6 – Founders Day/60th Anniversary Committee Meeting
- August 6 – Navy Fields/Little League Committee Meeting
- Recent Quality and Productivity Commission Meeting

Mayor Uphoff reported on the following:

- July 16 – Target VIP Grand Opening
- July 20 – Lemonade Day
- July 29 – CCCA's L.A. County Sheriff's Department Information Session with Sheriff Luna
- July 30 – L.A. County Board of Supervisors Meeting

6. CITY MANAGER'S REPORT (information only)

City Manager Vialpando stated that tonight is National Night Out, and there are several cars already staged in the parking lot for the classic car show portion of the event, which aims to bridge community members with local law enforcement and public safety officers. He introduced Adrian Fernandez, the City's Interim Community and Economic Development Director.

He noted that the agenda erroneously referenced recommended approval of consent agenda items 7a-7k, but it should have read 7a-7l.

7. CONSENT AGENDA

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