

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 5, 2024**

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, March 5, 2024, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Council Member Waite led the flag salute.

c. Invocation

Council Member Segawa gave the invocation.

d. Roll Call

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

ABSENT: Mayor Pro Tem Waronek

STAFF PRESENT: Interim City Manager Hoefgen, City Attorney Rusin (arrived at 6:09 p.m.), Assistant City Manager Sugano, Public Works Director Dillon (via Zoom), Administrative Services Director Kamada, Community and Economic Development Director Rindge, Senior Management Analyst Hernandez, Administrative Analyst Ibarra, and City Clerk Gregory

2. APPROVAL OF AGENDA

Council Member Segawa made a motion, seconded by Council Member Gazeley to approve the agenda with the modification of hearing item 8d before item 8a.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: Mayor Pro Tem Waronek

3. PRESENTATIONS

Captain James Powers of Lomita Station was presented with a certificate of recognition upon his retirement after 36 years with the L.A. County Sheriff's Department. Captain

Powers thanked his wife and the Lomita Station team for their support, and stated that it had been a pleasure serving the residents of Lomita.

4. ORAL COMMUNICATIONS

Mayor Uphoff announced the time for oral communications.

Perry Mehr, Lomita resident, expressed dissatisfaction with Athens Services' waste hauling prices.

George Kivett, Lomita resident, stated that a new radar speed sign on Walnut Street has been effective, and he would like to see more such signs in other areas of town.

Christine Beedel, Lomita resident, expressed dissatisfaction with the service and prices of Athens Services.

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

Council Member Gazeley had nothing to report.

Council Member Segawa reported on the following:

- Recent State of the Region Event
- February 29 – Grand Opening of Amma Halal Meat & Grocery Store
- Recent Meet and Greet with Elected Officials
- March 2 – Lomita Little League Opening Day

Council Member Waite reported on the following:

- February 22 – South Bay Cities Council of Governments (SBCCOG) Meeting of Economic Development Officials
- February 22 – SBCCOG Board of Directors Meeting

Mayor Uphoff reported on the following:

- February 21 – L.A. County Sanitation District Meeting

6. CITY MANAGER'S REPORT (information only)

Interim City Manager Hoefgen announced that Administrative Analyst Ibarra has taken a position with another city, and thanked him for his service.

7. CONSENT AGENDA

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

Council Member Segawa made a motion, seconded by Council Member Waite to approve the recommended action.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: Mayor Pro Tem Waronek

- 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 February 6, 2024, and February 20, 2024

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Appian Way Pump Station Roof Replacement Project

RECOMMENDED ACTION: Authorize staff to release the bid package for the Appian Way Pump Station Roof Replacement Project and find the project categorically exempt from CEQA.

- e. Installation of Speed Limit Signs and Painting of Speed Legends on Lucille Avenue

RECOMMENDED ACTION: 1) Install a "SPEED LIMIT 25" sign (R2-1 (25)) on the west side of Lucille Avenue approximately sixty (60) feet south of the south curb line of Pacific Coast Highway; 2) Install a "SPEED LIMIT 25" sign (R2-1 (25)) on the east side of Lucille Avenue approximately fifty (50) feet north from the southern terminus of Lucille Avenue; 3) Paint a "25" Speed Legend on the west side of Lucille Avenue approximately sixty (60) feet south of the south curb line of Pacific Coast Highway; and 4) Paint a "25" Speed Legend on the east side of Lucille Avenue approximately fifty (50) feet north of the southern terminus of Lucille Avenue.

- f. Professional Services Agreement for SCADA Upgrade

RECOMMENDED ACTION: Approve a Professional Services Agreement with AES Global, Inc. for the upgrade of the existing Water Division Supervisory Control and Data Acquisition system; and authorize the Interim City Manager to execute the agreement.

- g. Modification of Parking Time Limitation on Narbonne Avenue

RECOMMENDED ACTION: To modify the parking time limit from one (1) hour to two (2) hours at 25507 Narbonne Avenue.