

**MINUTES OF THE
LOMITA CITY COUNCIL
SPECIAL MEETING
THURSDAY, MARCH 7, 2024**

1. OPENING CEREMONIES

a. Call Meeting to Order

The special meeting of the Lomita City Council was called to order by Mayor Uphoff at 4:00 p.m. on Thursday, March 7, 2024, in the Upstairs Assembly Room at City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Roll Call

PRESENT: Council Members: Gazeley (*teleconferenced from 25225 Doria Avenue, Lomita, CA 90717*), Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

ABSENT: None

STAFF PRESENT: Interim City Manager Hoefgen, City Attorney Rusin (arrived at 4:02 p.m.), Administrative Services Director Kamada, Public Works Director Dillon, Community and Economic Development Director Rindge, Senior Management Analyst Hernandez, Recreation Manager Kelley, and City Clerk Gregory (via Zoom)

2. ORAL COMMUNICATIONS

There were no requests to speak during oral communications.

3. SCHEDULED ITEMS

a. **FISCAL YEAR 2023-2024 MID-YEAR BUDGET REVIEW**

RECOMMENDED ACTION: Approve the recommendations contained in Attachment 1 and direct staff to make necessary expenditure and revenue budget adjustments to implement the recommendations.

Interim City Manager Hoefgen stated that the Council agreed at the February 26, 2024, special meeting to review and update Council goals once the new City Manager is hired.

Director Kamada presented the staff report per the agenda material. She outlined the purpose of the mid-year budget review and then shared budget highlights:

- The adopted (amended) FY 2023-24 (July 1, 2023 – June 30, 2024) general fund budget is \$15,497,435
- All funds total \$39,233,059 and emphasize the Council's priority of public safety while maintaining enhanced service levels
- The unassigned general fund balance as of June 30, 2023, was \$8,054,389

- The prior year's unassigned general fund balance was \$6,074,923, which represents an increase in the general fund balance of \$1,979,466 for FY 2022-23
- The City's only long-term debt for the water system is \$5,416,000 as of June 30, 2023
- The general fund does not have any long-term bond obligations
- General fund revenue for the current fiscal year is expected to decrease by \$383,555
- General fund expenditures for the current fiscal year are expected to decrease by about \$877,000
- \$39,682,683 was the amended, adopted budget amount in June 2023
- The proposed, amended budget is \$34,536,487

Director Kamada shared upcoming budget-related meeting dates, including the public hearing for budget adoption, scheduled for the June 18, 2024, City Council meeting, and responded to Council questions.

Mayor Pro Tem Waronek made a motion, seconded by Council Member Segawa to approve the recommendations contained in Attachment 1 and to direct staff to make necessary expenditure and revenue budget adjustments to implement the recommendations.

MOTION CARRIED by the following vote:

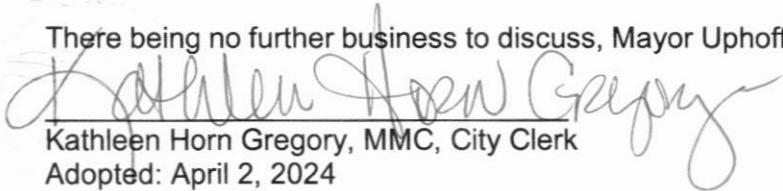
AYES: Council Members: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

NOES: None

ABSENT: None

4. ADJOURNMENT

There being no further business to discuss, Mayor Uphoff adjourned the meeting at 4:15 p.m.


Kathleen Horn Gregory, MMC, City Clerk
Adopted: April 2, 2024