

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 19, 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 19, 2024, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Council Member Segawa led the salute to the flag.

c. Invocation

Mayor Uphoff gave the invocation.

d. Roll Call

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

ABSENT: None.

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

e. Closed Session Report

City Attorney Rusin stated that the Council met in open session at 4:30 p.m. and recessed to closed session at 4:31 p.m. to discuss the item on the agenda. All Council Members were present, and there was no reportable action.

2. APPROVAL OF AGENDA

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

MOTION CARRIED by the following vote:

Lomita City Council Regular Meeting Minutes
March 19, 2024

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

3. PRESENTATIONS

There were no presentations scheduled for this meeting.

4. ORAL COMMUNICATIONS

Mayor Uphoff announced the time for oral communications.

Riane Castro, Lomita resident shared complaints relative to Athens Services conducting street sweeping in her area as early as 4:00 a.m. for the last several months.

Mayor Uphoff suggested that Ms. Castro give Interim City Manager Hoefgen her contact information so that staff may follow up on the matter.

George Kivett, Lomita resident and GPAC Member, stated that City staff should better vet board candidates in the future as attendance at meetings was subpar, with only three of 12 members showing up for the final meeting.

Lucas Simmons, Lomita resident, spoke in support of the Metro C-Line.

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 Waite reported on the following:

- March 11-13 – National League of Cities Congressional City Conference
- March 16 – City of Hermosa Beach St. Patrick's Day Parade

Council Member Segawa reported on the following:

- March 2-6 – Read Across America Week
- March 19 – 60th Anniversary/Founders Day Committee Meeting
- March 21 – City Mural Judging Committee Meeting

Mayor Pro Tem Waronek reported on the following:

- March 2-6 – Read Across America Week
- March 11-13 – National League of Cities Congressional City Conference
- Announced that he was recently appointed to serve on the Quality and Productivity Commission by L.A. County Supervisor Janice Hahn

- Upcoming California Contract Cities Board of Directors Meeting on March 20
- March 21 – City Mural Judging Committee Meeting
- Announced Eggstravaganza slated for March 30 at Lomita Park

Mayor Uphoff reported on the following:

- March 11-13 – National League of Cities Congressional City Conference

6. CITY MANAGER'S REPORT (information only)

Interim City Manager Hoefgen had nothing to report.

Community & Economic Development Director Rindge introduced the City's new Code Enforcement Officer, Zay Qazi.

7. CONSENT AGENDA

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

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

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: None

- a. Motion to Waive Full Reading of Ordinances and that They be Read in Title Only

RECOMMENDED ACTION: Approve motion.

- b. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- c. Monthly Report for the Administrative Services Department

RECOMMENDED ACTION: Receive and file the report.

- d. Monthly Report for the City Manager's Department

RECOMMENDED ACTION: Receive and file the report.

- e. Monthly Report for the Community and Economic Development Department

RECOMMENDED ACTION: Receive and file the report.