

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 2, 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, April 2, 2024, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Mayor Pro Tem Waronek led the flag salute.

c. Invocation

Councilmember Waite gave the invocation.

d. Roll Call

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

ABSENT: None

STAFF PRESENT: Interim City Manager Hoefgen, City Attorney Rusin, Public Works Director Dillon, Administrative Services Director Kamada, Community and Economic Development Rindge, Associate Planner MacMorran, 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

The Council proclaimed April 2024, as "DMV/Donate Life Month," and presented a proclamation to Mona Castro, OneLegacy ambassador.

Ms. Castro shared her personal story about organ and tissue donation and encouraged others to become donors.

The Council recognized 2024 Lomita Park Youth Sports Basketball Champions. Each participant and coach in attendance was presented with a certificate.

4. ORAL COMMUNICATIONS

Mayor Uphoff announced the time for oral communications.

George Kivett, Lomita resident, thanked staff for posting signs at Lomita Park warning visitors of fertilizers and other treatments present on the property. He commented on the City's CERT program, and expressed sorrow on the recent passing of former Parks and Recreation Director Cindy Blount.

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 reported on the following:

- Suggested putting showers back at Lomita Park in the event of a need to provide shelter in an emergency

Councilmember Segawa reported on the following:

- March 20 – California Contract Cities Association Board of Directors Meeting
- March 22 – Street Sweeping Committee Meeting
- March 22 – Water Committee Meeting

Councilmember Waite reported on the following:

- March 20 – South Bay Islamic Center South Bay Ramadan Observance
- March 27 – Lomita Chamber Mixer
- March 28 – South Bay Cities Council of Governments Meeting
- March 28 – L.A. County Local Governmental Services Commission Meeting
- Thanked individuals and organizations who provided assistance with those impacted by the recent fire

Mayor Pro Tem Waronek reported on the following:

- Thanked Interim City Manager Hoefgen for his leadership relative to the recent fire, and stated that the Lomita-Harbor City Kiwanis Club delivered pizzas to Station 6 in Lomita after the fire
- March 20 – California Contract Cities Association Board of Directors Meeting
- Recent Cal Cities Housing, Community, and Economic Development Policy Committee Meeting

- Recent Breakfast with Lomita Sheriff Captain Guerrero
- March 28 – California Contract Cities Association County Day
- March 28 – South Bay Cities Council of Governments General Assembly Meeting
- April 2 – Little League Meeting
- Announced 19th Annual Golden Apple Awards on May 3

Mayor Uphoff reported on the following:

- March 20 – L.A. County Sanitation District Meeting
- March 20 – California Contract Cities Association Board of Directors Meeting
- March 21 – Cal Cities Community Services Policy Committee Meeting
- March 22 – Water Committee Meeting
- March 22 – South Bay Cities Council of Governments Senior Services Working Group
- March 27 – California Contract Cities Association Legislative Committee Meeting

6. CITY MANAGER'S REPORT (information only)

Interim City Manager Hoefgen commented on the recent fire. The City is working with various of organizations to provide assistance to those impacted. He thanked those who have provided support, including the Red Cross and Rolling Hills Covenant Church.

7. CONSENT AGENDA

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

Councilmember Segawa made a motion, seconded by Councilmember Gazeley, to approve the consent agenda items a-d, with item e pulled for separate discussion by Councilmember Segawa.

MOTION CARRIED by the following vote:

AYES: Councilmembers: 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. Minutes of the Regular City Council Meeting of March 5, 2024, and the Special City Council Meeting of March 7, 2024

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.