

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 15, 2022**

PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR NEWSOM AND AB361, THE PUBLIC AND COUNCIL PARTICIPATED IN THIS MEETING IN PERSON AND VIA ZOOM.

1. OPENING CEREMONIES

a. Call Meeting to Order

The regular meeting of the Lomita City Council was called to order by Mayor Segawa at 6:08 p.m. on Tuesday, March 15, 2022.

b. Flag Salute

Council Member Uphoff led the salute to the flag.

c. Invocation

Mayor Pro Tem Waite gave the invocation.

d. Roll Call

PRESENT: Council Members: Uphoff, Waronek, Mayor Pro Tem Waite, and Mayor Segawa (present in Council Chambers)

Council Member Gazeley (participated via Zoom)

ABSENT: None

STAFF PRESENT: City Manager Smoot and City Attorney Rusin (present in Council Chambers)

Administrative Services Director Kamada, Management Analyst Hernandez, Administrative Analyst Ibarra, Administrative Analyst Bucklew, and City Clerk Gregory (participated via Zoom)

e. Closed Session Report

City Attorney Rusin announced that the City Council met in open session at 5:15 p.m. and recessed to closed session to discuss the following items:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to § 54956.9(d)(2): One matter
Letter received January 18, 2022, from Kevin Shenkman regarding threat of litigation
under California Voting Rights Act of 2001.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to § 54956.9(d)(4): One matter

All members of the City Council were present. There was no reportable action taken for the first item. For the second item the Council voted unanimously to authorize the filing of a petition for receivership for property located in the City that has a large number of code violations that have not been cured.

2. APPROVAL OF AGENDA

Council Member Uphoff made a motion, seconded by Council Member Waronek to approve the agenda.

MOTION CARRIED by the following vote:

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

3. PRESENTATIONS

None scheduled.

4. ORAL COMMUNICATIONS

Michael Mackavoy, Lomita Community Library Manager, announced upcoming events and programs.

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

Council Member Waronek reported on the following:

- March 2-4 – California Contract Cities Association Legislative Tour; while in Sacramento he attended a press conference at the Capitol Building regarding proposed bills relative to catalytic converters theft and street racing
- March 7 – Lunch with L.A. County Sheriff Alex Villanueva and Marcel Rodarte, Executive Director of the California Contract Cities Association
- March 9 – Kinetca Torrance grand opening

- March 10 – Lomita-Harbor City Kiwanis Club Lemonade Day kickoff; the event is July 9, 2022, and sponsors, mentors, and participants are needed; more information may be found at www.lomitachamber.org
- Announced the Golden Apple Awards, Friday, May 6, 2022, at the Torrance Doubletree

Council Member Gazeley reported on the following:

- March Southern California Association of Governments meeting
- March 3 – Southern California Association of Governments transportation committee meeting
- March 10 – L.A. County West Vector Control District meeting

Council Member Uphoff had nothing to report.

Mayor Pro Tem Waite reported on the following:

- March 2-4 – California Contract Cities Association Legislative Tour
- March 4 – Funeral for Jim Cole
- March 14 – South Bay Cities Council of Governments steering committee

Mayor Segawa reported on the following:

- Founders Day planning meeting
- Meeting with L.A. County Supervisor Janice Hahn

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot stated that the City is currently accepting applications for several positions in Public Works and for two parking enforcement officers.

7. CONSENT AGENDA

RECOMMENDED ACTION: That Consent Calendar Items 7 a-n be approved.

Council Member Uphoff made a motion, seconded by Council Member Gazeley to approve the recommended action.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: None

Approved the following consent calendar items:

- 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 February 1, 2022, and February 15, 2022

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Monthly Report for the Administrative Services Department

RECOMMENDED ACTION: Receive and file the report.

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

RECOMMENDED ACTION: Receive and file the report.

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

RECOMMENDED ACTION: Receive and file the report.

- g. Monthly Report for the Recreation and Facilities Division

RECOMMENDED ACTION: Receive and file the report.

- h. Monthly Report for the Public Works Department

RECOMMENDED ACTION: Receive and file the report.

- i. January 2022 Treasury & Investment Report

RECOMMENDED ACTION: Receive and file the report.

- j. Virtual City Council Meetings as Well as Virtual Meetings for All Other City Commissions and Committees Pursuant to AB 361

RECOMMENDED ACTION: Authorize remote teleconference/virtual meetings of all City of Lomita legislative bodies, including all City commissions and committees, in accordance with Assembly Bill 361 ("AB 361"), by finding that: (1) a statewide state of emergency is currently in place; (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19.

- k. Second Reading and Adoption of Ordinance No. 831 Relating to Regulating Campaign Contribution Limits

RECOMMENDED ACTION: Adopt Ordinance.

ORDINANCE NO. 831 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, ADDING SECTION 2-1.30.1 "CAMPAIGN CONTRIBUTION LIMITS" TO TITLE 2, CHAPTER 1 "ADMINISTRATION" OF THE LOMITA MUNICIPAL CODE TO ESTABLISH REGULATIONS AND LIMITATIONS ON CAMPAIGN CONTRIBUTIONS FOR CITY ELECTED OFFICIALS

I. Resolution Extending the City's Emergency Measures

RECOMMENDED ACTION: Adopt Resolution.

RESOLUTION NO. 2022-09 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, APPROVING AND AFFIRMING ACTIONS OF THE DIRECTOR OF EMERGENCY SERVICES RELATED TO THE CITY'S EMERGENCY MEASURES, AND TAKING RELATED ACTIONS

m. Agreement with MSW Consultants to Provide SB 1383 Recycling Compliance and Reporting Software

RECOMMENDED ACTION: Authorize the City Manager to sign an agreement with MSW Consultants to provide SB 1383 Recycling Compliance and Software.

n. Online Business Licensing and Public Works Permitting Solution Agreement

RECOMMENDED ACTION: Authorize the City Manager to enter into an agreement with OpenGov Inc. (OpenGov) to provide permitting software set-up, training, implementation for a one-time not to exceed fee of \$20,500; and enter into an agreement for annual licensing and maintenance for five years at a cost of \$25,000 annually.

SCHEDULED ITEMS

8. DISCUSSION AND CONSIDERATION OF A DATE AND TIME FOR THE CIP MASTER PLAN STUDY SESSION

RECOMMENDED ACTION: Set the date for CIP Master Plan Study Session review for Thursday, April 28, 2022, at 4:00 p.m.

After brief discussion, it was the consensus of the City Council to set the date for the CIP Master Plan study session review for Tuesday, April 26, 2022, at 4:00 p.m.

9. DISCUSSION AND CONSIDERATION OF A PUBLIC WORKS AGREEMENT WITH SEQUEL CONTRACTORS, INC. FOR THE CONSTRUCTION OF STREET RECONSTRUCTION PROJECT – ZONES C & F

RECOMMENDED ACTION: 1) Approve an amended total project budget of \$3,192,672.05; and 2) Award a Public Works Agreement to Sequel Contractors, Inc. in the amount of \$2,252,552 for the Construction of Street Reconstruction Project – Zones C & F; and 3) Approve a contingency of \$337,882.8 (15%); and 4) Authorize the City Manager and City Clerk to execute the Public Works Agreement.

City Manager Smoot presented the staff report as per the agenda material. There was a brief discussion by Council relative to the streets covered in the project and project funding. There were no requests from the public to speak.

Mayor Pro Tem Waite made a motion, seconded by Council Member Uphoff to approve the recommended action.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: None

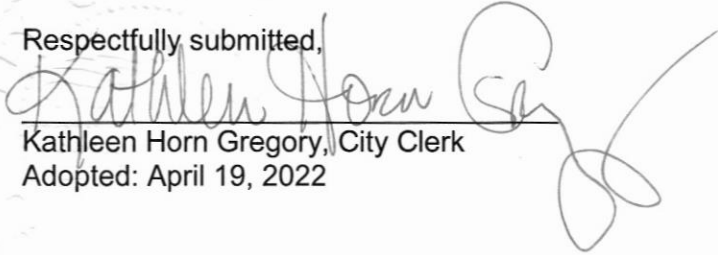
PUBLIC HEARINGS

None scheduled.

10. ADJOURNMENT

There being no further business to discuss, Mayor Segawa adjourned the meeting at 6:37 pm.

Respectfully submitted,


Kathleen Horn Gregory, City Clerk

Adopted: April 19, 2022