

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 4, 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 6:00 p.m. on Tuesday, October 4, 2022.

b. Flag Salute

Planner Repp Loadsman led the salute to the flag.

c. Invocation

Council Member Waronek gave the invocation.

d. Roll Call

PRESENT: Council Member Uphoff, Mayor Pro Tem Waite, and Mayor Segawa were present in the Upstairs Assembly Room; Council Members Gazeley and Waronek participated via Zoom

ABSENT: None

STAFF PRESENT: City Manager Smoot, City Attorney Rusin, and Planner Repp Loadsman were present in the Upstairs Assembly Room; Assistant City Manager Sugano, Public Works Director Dillon, and City Clerk Gregory participated via Zoom

2. APPROVAL OF AGENDA

Council Member Waronek made a motion, seconded by Council Member Uphoff 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

4. ORAL COMMUNICATIONS

Mayor Segawa announced the time for public comments on Consent Agenda items or subjects other than those scheduled.

Michael Mackavoy, Lomita 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:

- September 30 - October 2 – California Contract Cities Association Fall Educational Summit
- Announced Lomita-Harbor City Kiwanis Club's 73rd Annual Pancake Breakfast on November 6

Council Member Uphoff reported on the following:

- September 30 - October 2 – California Contract Cities Association Fall Educational Summit
- Irene Lewis Park
- Recent Memorial Ceremony for the Las Vegas Shooting victims, including Lomita Resident Lisa Patterson, at Teuchert Park

Council Member Gazeley reported on the following:

- October 3 – 14th Annual Golf Classic & Mayor's Cup

Mayor Pro Tem Waite reported on the following:

- September 21 – Supervisor Janice Hahn's Reception at the South Coast Botanic Gardens
- September 22 – South Bay Cities Council of Governments Board Meeting
- September 27 – Philips 66 Community Advisory Panel
- September 30 - October 2 – California Contract Cities Association Fall Educational Summit
- October 3 – 14th Annual Golf Classic & Mayor's Cup
- Suggested having a potential Halloween house decorating contest in Lomita

Mayor Segawa reported on the following:

- September 23 – State of the Clubs, Boys & Girls Clubs of the L.A. Harbor

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot stated that the new L.A. County Disaster Management Area Coordinator (DMAC) for Area G, Brandy Villanueva, has been invited to give a presentation at a future

Council meeting. He added that Public Works will soon be seeking a consultant to assist the City in it's efforts to improve Irene Lewis Park, and perhaps Teuchert Park could be discussed as part of that process.

7. CONSENT AGENDA

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

Mayor Pro Tem Waite made a motion, seconded by Council Member Waronek to approve Consent Agenda items 7a-7d and 7f. Item 7e was pulled for separate discussion.

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 Agenda 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 Special City Council Meeting of August 23, 2022, and the Regular City Council Meeting of September 20, 2022

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Exchange of Proposition A Funds between the City of Lomita and the City of Commerce

RECOMMENDED ACTION: Authorize the execution of the Proposition A Assignment Agreement for the sale of \$1,000,000 of Los Angeles County Metropolitan Transportation Authority (LACMTA) Prop A funds to the City of Commerce in exchange for \$700,000 of unrestricted General Fund.

REMOVED FOR INDIVIDUAL CONSIDERATION

- e. Memorandum of Understanding (MOU) with the City of Torrance for the Installation of Six (6) ALPR Cameras at Crenshaw Boulevard and Lomita Boulevard

RECOMMENDED ACTION: Approve the MOU for the proposed ALPR cameras at Crenshaw Boulevard and Lomita Boulevard and authorize the City Manager to sign the MOU.

Mayor Pro Tem Waite urged that caution be used when doing something that amounts to public surveillance.

City Manager Smoot stated that Lomita has similar agreements with Rolling Hills Estates and stressed that data gleaned from the cameras is accessible by and for sole use of law enforcement.

Lomita Sheriff Station's Lt. White stated that camera data is used to find stolen cars and cars containing people who have committed crimes.

Mayor Pro Tem Waite made a motion, seconded by Commissioner 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

- f. Authorizing 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.

8. SCHEDULED ITEMS

a. DISCUSSION OF SOBER LIVING HOMES

RECOMMENDED ACTION: After discussion, receive and file this summary of State and Federal regulations related to sober living homes. This brief summary should serve as a reference and a basis for discussion.

City Manager Smoot presented the staff report as per the agenda material. He stated that in general, state law and case precedent require that cities must treat these homes in the same manner as similar residential use. He outlined the limitations on regulating such homes and the legal protections relative to such sites. The City can and does address violations of the Municipal Code, and it is the city's intent to maintain a working relationship with the site management.

Brandon Baltimore, Harbor Rock Recovery Board Member, stated that they have another property in Torrance for men. This one, for women, aims to be a good neighbor. He offered to share letters from supporters in the community.

Mayor Segawa asked if there were any requests from the public to speak on this item.

Mr. Baltimore and Brent Mayhew, Board Member, responded to questions and concerns from residents relative to the site's policies and operations.

Among those who shared concerns relative to the group home were Steve Lopez, Janice Sivard, Kevin Jankowski, and Mindy Bossler.

Mr. Baltimore stated that he would be happy to share a phone number with concerned residents and once the site is up and running, he will also be happy to share the onsite manager's phone number.

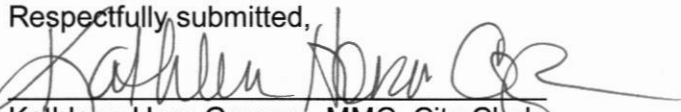
9. PUBLIC HEARINGS

None scheduled.

10. ADJOURNMENT

There being no further business to discuss, Mayor Segawa adjourned the meeting at 7:17 p.m., in memory of Lisa Patterson and all of the Las Vegas Shooting victims.

Respectfully submitted,



Kathleen Horn Gregory, MMC, City Clerk
Adopted: December 6, 2022