

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 1, 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 18, 2022.

b. Flag Salute

Council Member Waronek led the salute to the flag.

c. Invocation

Council Member Uphoff gave the invocation.

d. Roll Call

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

ABSENT: None

STAFF PRESENT: City Manager Smoot and Recreation Manager Kelley were present in the Upstairs Assembly Room; City Attorney Rusin, Assistant City Manager Sugano, Public Works Director Dillon, Administrative Services Director Kamada, Senior Management Analyst Hernandez, Administrative Analyst Ibarra, and City Clerk Gregory participated via Zoom

2. APPROVAL OF AGENDA

Council Member Gazeley 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

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.

George Kivett, Lomita resident, spoke in favor of the comments raised by former Council Member Henry Sanchez at the last City Council meeting relative to waiting to implement the water rate increases.

Brennan Long gave suggestions relative to the districting process. He recommended that the City look into becoming a charter city in order to implement.

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

Council Member Gazeley reported on the following:

- October 19 - Sanitation District Meeting

Council Member Uphoff had nothing to report.

Council Member Waronek reported on the following:

- Announced the Kiwanis Lomita-Harbor City 73rd Annual Pancake Breakfast on Sunday, November 6

Mayor Pro Tem Waite reported on the following:

- October 21 - Lomita Chamber Networking Luncheon
- October 24 - LAEDC Quarterly Economic Update
- October 27 - South Bay Cities Council of Governments

Mayor Segawa had reported on the following:

- October 29 - Halloween at Lomita Park

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot announced the State of the City Address scheduled for Thursday, November 17, 2022.

7. CONSENT AGENDA

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

Council Member Waronek 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

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 Regular City Council Meeting of August 16, 2022

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Professional Services Agreement with Clinical Laboratory of San Bernardino, Inc. for Laboratory Testing for Water Quality

RECOMMENDED ACTION: 1) Authorize the City Manager to execute a Professional Services Agreement with Clinical Laboratory of San Bernardino, Inc. for laboratory testing for water quality; and 2) Appropriate \$16,200 additional funds to 510-630-5339 for laboratory testing for water quality.

- e. Amendment No. 1 to Agreement with Michael Baker International to Assist with a Public Housing RAD Repositioning for Lomita Manor

RECOMMENDED ACTION: Approve Amendment No. 1 to Agreement Michael Baker International to Assist with a Public Housing RAD Repositioning for Lomita Manor in an amount not to exceed \$17,260.

- f. Job Classifications for Represented Positions

RECOMMENDED ACTION: Approve the attached job classifications for represented positions.

- g. Agreement with Tripepi Smith to Provide Video Production Support for City Meetings

RECOMMENDED ACTION: Authorize the City Manager to sign an agreement with Tripepi Smith to provide video production support for city meetings.

- h. Resolution Authorizing the Destruction of Obsolete Records

RECOMMENDED ACTION: Adopt Resolution.

RESOLUTION NO. 2022-35 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS AS PROVIDED BY SECTION 34090 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA

- i. 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 AND CONSIDERATION OF INSTALLATION OF PICKLEBALL COURT AT LOMITA PARK**

RECOMMENDED ACTION: Approve the recommendation of the Parks and Recreation Commission to authorize the installation of a hybrid pickleball court overlaid onto the existing basketball court at Lomita Park.

Recreation Manager Kelley presented the staff report per the agenda material. She stated that at the July 26, 2022, Parks and Recreation Commission meeting, staff was asked by the commission to explore the possibility of bringing pickleball to Lomita. Staff presented various options and challenges for consideration at the September 27, 2022 meeting. At that meeting, the tennis courts and various other locations were discussed and considered but not recommended. The Parks and Recreation Commission recommended that the City Council authorize the installation of a single court striping to be added to the existing outdoor basketball court.

There was a brief discussion by Council regarding the potential noise level and concerns with taking away use of one of the basketball courts.

Mark Friedman, Redondo Beach resident, spoke supporting keeping the tennis courts available as they are heavily used by residents of Lomita and the surrounding areas.

Vickie Sakado, South Torrance resident, spoke in support of keeping the tennis courts for tennis.

George Kivett, Lomita resident, commented on the noise level at the park and the heavy use of the basketball courts by the youth in Lomita.

In response to a question, City Manager Smoot spoke about the issues with temporary taping of the basketball courts by the pickleball players and further explaining the rationale of the recommendation from staff.

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

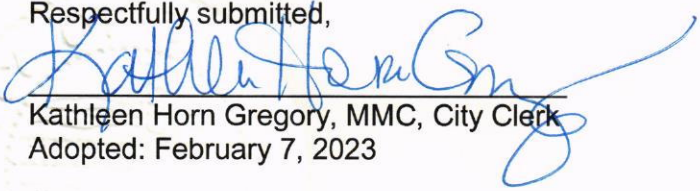
9. PUBLIC HEARINGS

None scheduled.

10. ADJOURNMENT

There being no further business to discuss, Mayor Segawa adjourned the meeting at 6:59 p.m.

Respectfully submitted,


Kathleen Horn Gregory, MMC, City Clerk
Adopted: February 7, 2023