

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 16, 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, January 16, 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: Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

ABSENT: Council Member Gazeley

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

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:

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

NOES: None

ABSENT: Council Member Gazeley

3. PRESENTATIONS

There were no presentations scheduled for this meeting.

4. ORAL COMMUNICATIONS

Mayor Uphoff announced the time for oral communications. There being no requests from the public to speak, Mayor Uphoff closed oral communications.

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

Council Member Segawa had nothing to report.

Council Member Waite reported on the following:

- January 8-10 – California Contract Cities Association (CCCA) 2024 Sacramento Legislative Tour

Mayor Pro Tem Waronek reported on the following:

- Recent Cal Cities Policy Orientation Meeting
- Recent Southern California Association of Governments Policy Committee Meeting
- January 8-10 –CCCA 2024 Sacramento Legislative Tour
- January 11 – South Bay Cities Council of Governments Legislative Briefing
- January 11 – Founders Day/60th Anniversary Subcommittee Meeting
- January 12 – Economic Development Subcommittee Meeting

Mayor Uphoff reported on the following:

- January 4 – Meeting related to a homeless individual in Lomita
- January 8-10 – CCCA 2024 Sacramento Legislative Tour
- Encouraged residents to report instances of retail theft

The Council directed staff to return with discussion of options for an anti-camping ordinance at a future meeting.

6. CITY MANAGER'S REPORT (information only)

Interim City Manager Hoefgen introduced himself. Public Works Director Dillon introduced Fred Aboujaoude, the City's new Principal Engineer, and shared some of his background.

7. CONSENT AGENDA

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

City Attorney Rusin noted typos to be corrected in item 7j's final ordinance, in subsection 2: 1) The comma in the first sentence should be deleted; and 2) The last sentence should read "the only exceptions being vehicles which moved across the street from their location or around the corner of their location, if moved less than a hundred feet."

Mayor Pro Tem Waronek recused himself from voting on items 7l and 7m, as he is the City Council liaison to the Lomita Chamber of Commerce. He stated that while he is not a voting member, he does provide input.

Council Member Segawa made a motion, seconded by Council Member Waite to approve the consent agenda.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: Council Member Gazeley

- 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 November 7, 2023

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.

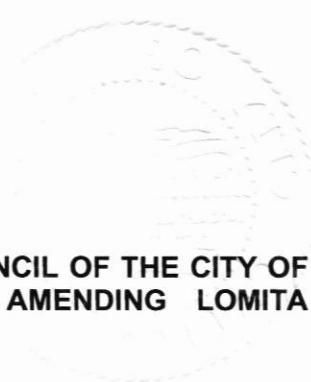
- i. December 2023 Treasury & Investment Report

RECOMMENDED ACTION: Receive and file the report.

- j. Second Reading and Adoption of Ordinance No. 859

RECOMMENDED ACTION: Adopt ordinance.

ORDINANCE NO. 859 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, APPROVING AN ORDINANCE AMENDING LOMITA



MUNICIPAL CODE TITLE VIII (MOTOR VEHICLES AND TRAFFIC), CHAPTER 1 (TRAFFIC AND PARKING), ARTICLE 1. (IN GENERAL), SECTION 8-1.05(A), TO IMPLEMENT A DEFINED LENGTH OF ONE HUNDRED (100) FEET OF VEHICLE MOVEMENT FOLLOWING NOTICE OF SEVENTY-TWO (72) HOURS OF CONSECUTIVE NON-MOVEMENT

- k. Fiscal Year (FY) 2022/23 Quarterly Financial Report

RECOMMENDED ACTION: Receive and file the Fiscal Year (FY) 2022/23 Quarterly Financial Report Second Quarter Ending December 31, 2023.

- l. Request for Sponsorship from the Lomita Chamber of Commerce for Lemonade Day, the Board Installation and Awards Night, and the Facility and Staff Support for State of the City

RECOMMENDED ACTION: Authorize the Interim City Manager to sign the sponsorship form to support the Lomita Chamber of Commerce with this year's Lemonade Day, Board Installation and Awards Night, and the State of the City events.

- m. Approval of License Agreement with the Lomita Chamber of Commerce to Use Office Space in the City Council Chamber Annex

RECOMMENDED ACTION: Authorize the Interim City Manager to sign a license agreement with the Lomita Chamber of Commerce to use a desk space in the newly converted Council Chamber Annex.

8. SCHEDULED ITEMS

None scheduled.

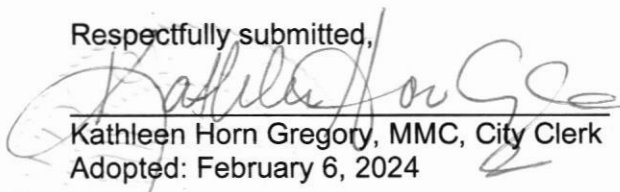
9. PUBLIC HEARINGS

None scheduled.

10. ADJOURNMENT

There being no further business to discuss, Mayor Uphoff adjourned the meeting at 6:10 p.m.

Respectfully submitted,


Kathleen Horn Gregory, MMC, City Clerk
Adopted: February 6, 2024