MINUTES OF THE LOMITA CITY COUNCIL SPECIAL MEETING FRIDAY, NOVEMBER 18, 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

Call Meeting to Order

The special meeting of the Lomita City Council was called to order by Mayor Segawa at 2:30 p.m. on Friday, November 18, 2022.

b. Roll Call

<u>PRESENT:</u> Council Members: Gazeley, Uphoff, Waronek, Mayor Pro Tem Waite, and Mayor Segawa

ABSENT: None

STAFF PRESENT: City Manager Smoot and City Attorney Rusin

2. PUBLIC COMMENTS

There were no requests to speak for oral communications.

RECESS TO CLOSED SESSION

CLOSED SESSION ITEMS

3. PUBLIC EMLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957 Title: City Manager

CLOSED SESSION ANNOUNCEMENT

City Attorney Rusin announced that the City Council met in closed session at 2:30 p.m. to discuss the item on the posted agenda, all members of the City Council were present, and there was no reportable action taken.

4. ADJOURNMENT

There being no further business to discuss, Mayor Segawa adjourned the meeting at 3:01 p.m.

Respectfully submitted,

Kathleen Horn Gregory, MMC, City Clerk

Adopted: December 6, 2022