

**MINUTES OF THE
LOMITA CITY COUNCIL
SPECIAL MEETING
MONDAY, NOVEMBER 21, 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 special meeting of the Lomita City Council was called to order by Mayor Segawa at 10:31 am. on Monday, November 21, 2022.

b. Roll Call

PRESENT: 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 EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957
Title: City Manager

4. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
City representative: City Attorney Trevor Rusin
Unrepresented employee: City Manager Ryan Smoot

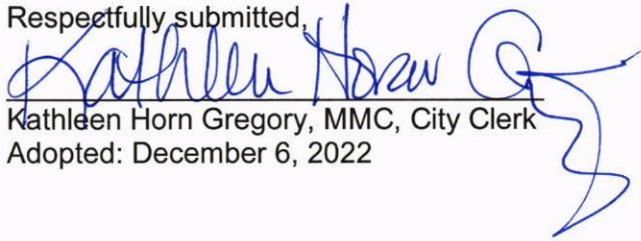
CLOSED SESSION ANNOUNCEMENT

City Attorney Rusin announced that the City Council met in closed session at 10:31 a.m. to discuss the items on the posted agenda, all members of the City Council were present, and there was no reportable action taken.

5. ADJOURNMENT

There being no further business to discuss, Mayor Segawa adjourned the meeting at 11:03 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kathleen Horn Gregory", is written over a horizontal line. The signature is stylized and extends to the right of the line.

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