

**MINUTES OF THE
LOMITA CITY COUNCIL
SPECIAL MEETING
TUESDAY, AUGUST 23, 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 5:30 p.m. on Thursday, August 23, 2022.

b. Roll Call

PRESENT: Council Members Uphoff and Gazeley, Mayor Pro Tem Waite, and Mayor Segawa were present in the Upstairs Assembly Room

ABSENT: Council Member Waronek

STAFF PRESENT: City Manager Smoot was present in the Upstairs Assembly Room; City Attorney Rusin and City Clerk Gregory participated via Zoom

2. ORAL COMMUNICATIONS

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

SCHEDULED ITEMS

3. DISCUSSION AND CONSIDERATION OF A RESOLUTION APPOINTING NOMINEES TO THE OFFICES OF COUNCILMEMBER AND CANCELING THE MUNICIPAL ELECTION SCHEDULED FOR TUESDAY, NOVEMBER 8, 2022

RECOMMENDED ACTION: Adopt a resolution providing for the appointments to the Offices of Councilmember of the City of Lomita, those that were nominated to be elected on Tuesday, November 8, 2022, at the General Municipal Election.

City Clerk Gregory presented the staff report as per the agenda material.

There were no comments or questions from the Council or the public.

Council Member Uphoff made a motion, seconded by Mayor Pro Tem Waite to approve the recommended action.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: Waronek

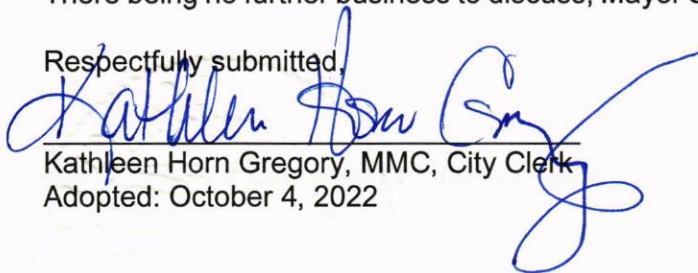
Adopted the following titled resolution:

RESOLUTION NO. 2022-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF COUNCILMEMBER OF THE CITY THOSE THAT WERE NOMINATED TO BE ELECTED AT THE GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 8, 2022

4. ADJOURNMENT

There being no further business to discuss, Mayor Segawa adjourned the meeting at 5:34 pm.

Respectfully submitted,



Kathleen Horn Gregory, MMC, City Clerk
Adopted: October 4, 2022