

**MINUTES OF THE
LOMITA CITY COUNCIL
SPECIAL MEETING
FRIDAY, NOVEMBER 17, 2023**

1. OPENING CEREMONIES

a. Call Meeting to Order

The special meeting of the Lomita City Council was called to order by Mayor Waite at 1:33 p.m. on Friday, November 17, 2023, in the City Council Chambers at City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Roll Call

PRESENT: Council Member Segawa, Council Member Waronek (arrived after roll call), Mayor Pro Tem Uphoff, and Mayor Waite

ABSENT: Council Member Gazeley

STAFF PRESENT: City Manager Smoot, Assistant City Manager Sugano, City Attorney Rusin

2. ORAL COMMUNICATIONS

There were no requests to speak during oral communications.

RECESS TO CLOSED SESSION

The City Council recessed to closed session at 1:34 p.m.

3. CLOSED SESSION ITEMS

- a. **PUBLIC EMPLOYEE APPOINTMENT
PURSUANT TO GOVERNMENT CODE SECTION 54957**
Title: Interim City Manager and City Manager

RECONVENE FOR OPEN SESSION

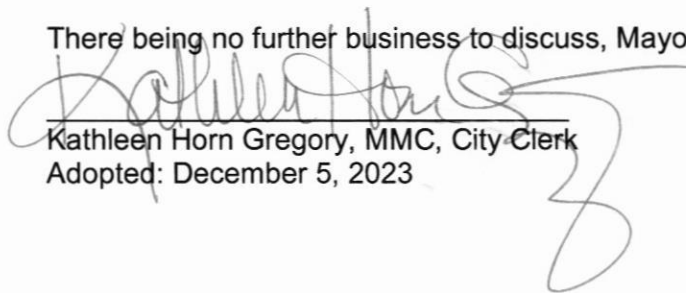
The Council reconvened for open session at 2:06 p.m.

3. CLOSED SESSION ANNOUNCEMENT

City Attorney Rusin announced that the City Council met in closed session at 1:34 p.m. Council Members Segawa, Waronek, Mayor Pro Tem Uphoff and Mayor Waite were present and there was no reportable action taken.

4. ADJOURNMENT

There being no further business to discuss, Mayor Waite adjourned the meeting at 2:10 p.m.

A large, stylized handwritten signature in black ink, which appears to read 'Kathleen Horn Gregory', is written over the printed name and extends to the right.

Kathleen Horn Gregory, MMC, City Clerk
Adopted: December 5, 2023