MINUTES OF THE LOMITA CITY COUNCIL SPECIAL MEETING WEDNESDAY, FEBRUARY 8, 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 4:34 p.m. on Wednesday, February 8, 2023, in the Commission Conference Room at City Hall, 24300 Narbonne Avenue, Lomita, California.

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

ABSENT: None

STAFF PRESENT: City Manager Smoot, Assistant City Manager Sugano, City Attorney Rusin, Community and Economic Development Director Rindge and City Clerk Gregory

2. ORAL COMMUNICATIONS

There were no requests to speak.

3. SPECIAL MEETING ITEMS

a. CONDUCT INTERVIEWS FOR SEAT ON THE PLANNING COMMISSION

RECOMMENDED ACTION: Interview candidates to consider filling one vacant seat on the Planning Commission with a term ending June 2023.

City Manager Smoot and Director Rindge gave a brief overview of the GPAC and some of the skills and knowledge that could be beneficial during the process. The Council interviewed eight of the nine candidates scheduled, with one dropping out due to a schedule conflict.

4. ADJOURNMENT

There being no further business to discuss, Mayor Waite adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Kathleen Horn Gregory, MMC, City Clerk

Adopted: February 21, 2023