Barry Waite, Mayor Bill Uphoff, Mayor Pro Tem James Gazeley, Council Member Cindy Segawa, Council Member Mark A. Waronek, Council Member



LOMITA CITY HALL COUNCIL CHAMBERS

24300 Narbonne Avenue Lomita, CA 90717 Phone: (310) 325-7110

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CALL AND NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Government Code Section 54956, by delivery of this written notice as provided by law, the Mayor has called a special meeting of the Lomita City Council.

AGENDA
SPECIAL MEETING
LOMITA CITY COUNCIL
TUESDAY, SEPTEMBER 19, 2023
5:30 P.M.

THE CITY COUNCIL HAS RESUMED PUBLIC MEETINGS IN THE COUNCIL CHAMBERS. AS A COURTESY, THE CITY WILL ATTEMPT TO ALSO ALLOW PUBLIC PARTICIPATION DURING THE MEETING VIA A COMPUTER OR SMART DEVICE USING THE FOLLOWING ZOOM LINK:

https://us02web.zoom.us/i/83306576837

Telephone Option: (669)-900-6833 Meeting ID: 833 0657 6837

1. OPENING CEREMONIES

- a. Call Meeting to Order
- b. Roll Call

2. PUBLIC COMMENTS

Persons wishing to speak on agenda items are requested to do so at this time. Government Code Section 54954.2 prohibits the Council from discussing or taking action on a specific item unless it appears on a posted agenda.

RECESS TO CLOSED SESSION

3. CLOSED SESSION ITEMS

a. CONFERENCE WITH LEGAL COUNCIL - EXISTING LITIGATION GOVERNMENT CODE SECTION 54956.9(D)(1)

The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

Name of Case: Original Thai Massage. v. The City of Lomita *et al.* United States District Court, Case Number: 2:23-cv-06884-DMG-AS

The closed session announcement will be made during opening ceremonies of the regular City Council meeting held at 6:00 p.m.

4. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted not less than 72 hours prior to the meeting at the following locations: Lomita City Hall, Lomita Park, and uploaded to the City of Lomita website http://www.lomita.com/cityhall/city_agendas/.

Date Posted: September 14, 2023

Kathleen Horn Gregory, City Clerk