

**MINUTES OF THE
LOMITA CITY COUNCIL
SPECIAL MEETING
THURSDAY, JANUARY 26, 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 1:10 p.m. on Thursday, January 26, 2023, in the Upstairs Assembly Room at City Hall, 24300 Narbonne Avenue, Lomita, California.

PRESENT: Council Members: Segawa, Waronek, Mayor Pro Tem Uphoff, and Mayor Waite; Planning Commissioners: Cammarata, Dever, Graf, Santos, Steinbach, and Stephens; and Public Safety Traffic Commissioner Carmody

ABSENT: Council Member Gazeley

STAFF PRESENT: City Manager Smoot, Assistant City Manager Sugano, City Attorney Rusin, Community and Economic Development Director Rindge, Administrative Services Director Kamada, Public Works Director Dillon, and City Clerk Gregory

Other staff present: Mark Anderson, Deborah Dixon, Lina Hernandez, Laura MacMorrان, Ryan Damon, Erica Reyes, Emma Kelley, Linda Abbott, Hunter Edwards, Juan Ibarra, and Hector Flores

2. ORAL COMMUNICATIONS

There were no requests to speak.

3. SPECIAL MEETING ITEMS

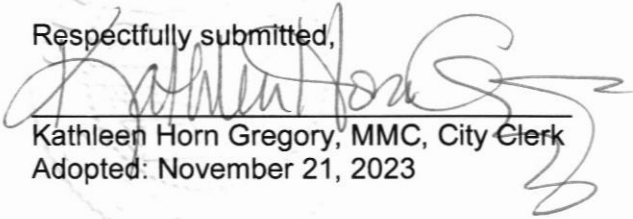
a) AB1234 Ethics Training Session for members of the Council and Planning Commission

City Attorney Rusin conducted a two-hour training session covering the topics required for AB1234 Ethics training.

4. ADJOURNMENT

There being no further business to discuss, Mayor Waite adjourned the meeting at 3:03 p.m.

Respectfully submitted,


Kathleen Horn Gregory, MMC, City Clerk
Adopted: November 21, 2023