MINUTES OF THE LOMITA CITY COUNCIL SPECIAL MEETING TUESDAY, MAY 16, 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 5:30 p.m. on Tuesday, May 16, 2023, in the Commission Conference Room at City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Roll Call

<u>PRESENT:</u> Council Members Gazeley, Segawa, Waronek, Mayor Pro Tem Uphoff, and Mayor Waite

ABSENT: None

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

2. ORAL COMMUNICATIONS

There were no requests to speak during oral communications.

3. SPECIAL MEETING ITEMS

a) CONDUCT COMMISSION INTERVIEWS

RECOMMENDED ACTION: Interview new applicants to add to the eligibility list of candidates for consideration of an appointment to fill one seat on the Public Safety and Traffic Commission and two seats on the Planning Commission.

Interviews were conducted and no reportable action was taken.

4. ADJOURNMENT

There being no further business to discuss, Mayor Waite adjourned the meeting at 6:05 p.m.

Kathleen Horn Gregory, MMC, City Clerk

Adopted: November 7, 2023