

**MINUTES OF THE
LOMITA CITY COUNCIL
SPECIAL MEETING
TUESDAY, FEBRUARY 6, 2024**

1. OPENING CEREMONIES

a. Call Meeting to Order

The special meeting of the Lomita City Council was called to order by Mayor Uphoff at 3:48 p.m. on Tuesday, February 6, 2024, in the City Council Chambers at City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Roll Call

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

ABSENT: None.

STAFF PRESENT: Interim City Manager Hoefgen, Assistant City Manager Sugano, City Attorney Rusin, Public Works Director Dillon

2. ORAL COMMUNICATIONS

There were no requests to speak during oral communications.

RECESS TO CLOSED SESSION

The City Council recessed to closed session at 3:50 p.m. in the Commission Conference Room.

3. CLOSED SESSION ITEMS

a. **PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code section 54957
Title: City Manager

b. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code section 54957.6
Agency Representatives: City Attorney Trevor Rusin, Interim City Manager Joe Hoefgen
Unrepresented Employee: City Manager

c. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)
(five cases):

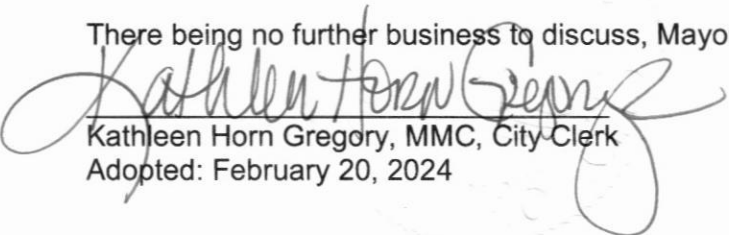
Letters from Hugh Marley of the Los Angeles Regional Water Quality Control Board dated
January 10, 2024

4. CLOSED SESSION ANNOUNCEMENT

The Council reconvened to open session in the Council Chambers at 5:51 p.m. City Attorney Rusin announced that all five Council Members were present and there was no reportable action taken.

5. ADJOURNMENT

There being no further business to discuss, Mayor Uphoff adjourned the meeting at 5:52 p.m.



Kathleen Horn Gregory, MMC, City Clerk
Adopted: February 20, 2024