

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



LOMITA CITY HALL
COUNCIL CHAMBERS
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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
THURSDAY, FEBRUARY 29, 2024
2:00 P.M.
DON KNABE COMMUNITY ROOM
24210 NARBONNE AVENUE, LOMITA, CA**

Zoom participation will not be provided at this meeting. Public comments on the items listed on the agenda can be made prior to the meeting via email to k.gregory@lomitacity.com or in person. The City Council will recess to closed session following public comment. Public participation is not allowed during closed session.

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. **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

RECONVENE IN OPEN SESSION

4. CLOSED SESSION ANNOUNCEMENT

5. 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 24 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: February 26, 2024



Kathleen Horn Gregory, MMC, City Clerk