

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



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
TUESDAY, SEPTEMBER 17, 2024
5:30 P.M.**

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 – COMMISSION CONFERENCE ROOM

3. CLOSED SESSION ITEMS

- a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (2 CASES)**
PARAGRAPH (1) OF SUBDIVISION (D) OF SECTION 54956.9
NAME OF CASES:

- (1) Aqueous Film-Forming Foams Product Liability Litigation, Master Docket No. 2:18-mn-2873-RMG;
- (2) City of Camden, et al. v. BASF Corporation, Civil Action No.: 2:24-cv-03174-RMG;
- (3) City of Camden, et. al. v. Tyco Fire Products LP, Civil Action No.: 2-24-cv-02321-RMG

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 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: September 12, 2024



Kathleen Horn Gregory, MMC, City Clerk