

**MINUTES OF THE
LOMITA CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, FEBRUARY 28, 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 12:10 p.m. on Wednesday, February 28, 2024, in the Don Knabe Community Room, 24210 Narbonne Avenue, Lomita, California.

b. Roll Call

PRESENT: Councilmembers Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

ABSENT: None

STAFF PRESENT: Interim City Manager Hoefgen, Assistant City Manager Sugano, City Attorney Rusin

2. PUBLIC COMMENTS

There were no requests to speak during oral communications.

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

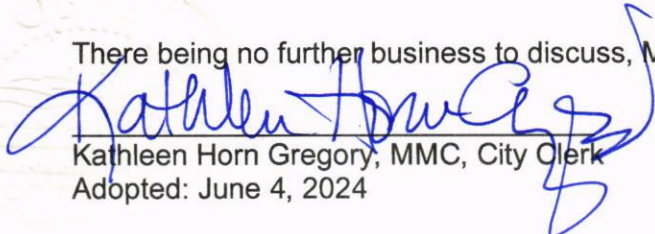
RECONVENE IN OPEN SESSION

4. CLOSED SESSION ANNOUNCEMENT

City Attorney Rusin announced that the City Council met in open session at 12:00 p.m., held public comments, and then recessed to closed session to discuss the items on the agenda. All Councilmembers were present and there was no reportable action taken.

5. ADJOURNMENT

There being no further business to discuss, Mayor Uphoff adjourned the meeting at 4:08 p.m.



Kathleen Horn Gregory, MMC, City Clerk
Adopted: June 4, 2024