

**MINUTES OF THE  
LOMITA CITY COUNCIL  
SPECIAL MEETING  
THURSDAY, FEBRUARY 29, 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 2:04 p.m. on Thursday, February 29, 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

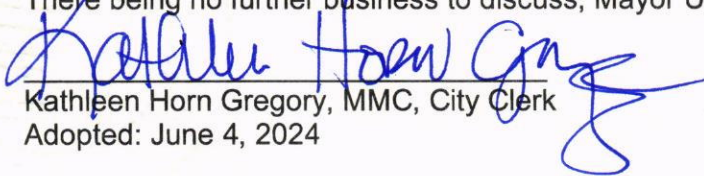
**RECONVENE IN OPEN SESSION**

**4. CLOSED SESSION ANNOUNCEMENT**

City Attorney Rusin announced that the City Council met in open session at 2:04 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 5:25 p.m.



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