

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD MAY 12, 2015.**

Mayor Brown called the City Council, Parking Authority, and Housing Authority meetings to order jointly and concurrently at 6:08 p.m. in the City Council Chambers of City Hall, 4455 W. 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.
Absent: None.

Pastor Patrick Caceres from Set Apart Ministries gave the evening's invocation. Patricia Donaldson led the Pledge of Allegiance.

Michelle Obeso and Caroline Velarde carried out the annual fireworks drawing to determine the order of locations for the firework booths. American Legion Post 314, Veterans of Foreign Wars Post 2075 and Wounded Heroes of America are certified applicants that are guaranteed booth locations. The order of the drawing for the five remaining booths was as follows:

District 37 Little League
Hawthorne Moose Lodge 1746
South Bay Universal Child Development Center
Moneta Gardens Improvement, Inc.
Hawthorne/LAX/Lennox Rotary Club

Mayor Pro Tem Valentine presented Certificates of Recognition to Gloria Plascencia and Martha de Perez for their work in bringing Phantom Galleries and art to the Hawthorne community. Liza Simone, Neil France, Melissa Richardson Banks, Dulce Stein and Curtis Gutierrez were also recognized.

Mayor Pro Tem Valentine presented Certificates of Recognition to AYSO soccer team Hawthorne United, Boys U12, for winning the All-Star Western State Championship.

Allison Ryan spoke about the SPCA located at Hawthorne and El Segundo Blvd. This SPCA is the housing facility for the City of Hawthorne. Anything picked up in the city comes to them. They also do adoptions, vaccine clinics and training.

Councilmember Reyes English presented Certificate of Appreciation to the Phi Beta Sigma Fraternity, Inc. for providing the VITA (Voluntary Income Tax Assistance) program to city residents during tax season.

Mayor Brown presented a Proclamation to Robert Visty in honor of the Boy Scouts of America, Los Angeles Area Council's 100th Anniversary.

1.

Under oral communications, **Sam Peña** of Republic Services thanked the Public Works Department for putting on a great shred day event and the compost event for Earth Day. **Patricia Donaldson**, on behalf of the South Bay Workforce Investment Board, provided a brief summary of the WIB's current activities for the second quarter, program year 2014-2015. **Leithelle Williams** requested that the city get a permit to put in a Vredbox at El Segundo and Ramona in order to provide a signal for residents in that area that are unable to obtain services from AT&T UVerse. Spoke on unification regarding Centinela Valley School District and Hawthorne School District. **David Dinnel** spoke on problems affecting the Centinela Valley School District and asked that city leaders get involved. Asked that the Mayor let his constituents know what is going on regarding his financial issues. Spoke on problems with water in Gardena and offered his help if such problems were to affect water in Hawthorne. **Darlene Love** expressed disappointment that the majority of the Council did not attend Volunteer Appreciation Day. **Gordon Mego** stated that residents do not want any more high density residential projects and that over 2500 individuals have signed a petition for a new hospital on the Prestige Villas site. Spoke against item 21 on tonight's agenda. **Lely Fernandez** from the North Hawthorne Community Association feels that Council is not representing the residents and voters. **Thierry Lubenec** thanked everyone for attending and supporting Relay for Life. **Kyle Orleman** reported on illegal activity near the cul de sac on Wiseburn due to the fence not being maintained. Asked if the city would look into having CalTrans and the railroad put up a solid concrete wall so as to stop these activities. Announced that there will be a Homeless Veterans Town Hall meeting this Thursday at the West L.A. V.A. Campus at the Wadsworth Theater and strongly

recommended that city officials and redevelopment attend in order to get Hawthorne state and federal funding. Invited the public to see the moving wall which will be at Green Hills Memorial Park on May 21st. **Frances Stiglich** spoke against Councilmembers who voted for taxes. Wants Hawthorne High to have its own school district. **Amie Sheppard** spoke on attending the 5K on Mother's Day. Expressed frustration regarding the Mayor's personal problems and asked for his resignation. Asked for clarification on whether Councilmember Valentine was supporting Mayor Brown for reelection. Thanked Councilmembers Michelin and Vargas for attending and supporting the people and their rally. **Alex Monteiro** thanked City Clerk Huber, City Treasurer Patterson and Councilmember Vargas for attending Volunteer Appreciation Day where 200 volunteers were honored. Thanked Council for waiving the 5K and Health Fair fees. Announced that USA Today ranked Hawthorne Science and Math Academy at number 62 out of the 21,000 high schools in the United States and number 12 in California. Announced that HMSA teacher Timothy Dura was named the Global Enterprise Educator of the Year. On May 22nd, Prairie Vista Middle School, Hawthorne Middle School and HMSA will go to San Diego to receive the Golden Ribbon Award. Spoke on how local elementary school districts would have to unify as a K-12 in order to dissolve the Centinela Valley School District. Announced that the K9 Dinner will be held on May 21st. **Greg Dynabursky** asked Council to look into the possibility of ground contamination at Hawthorne and Imperial, the proposed site of a future Starbuck's. Asked that Council revisit the plans for the hospital acreage where multifamily units are planned. On behalf of the Tri Beach Sister City committee, announced that he will emcee their annual Cinco de Mayo fundraiser on May 31st at Ortega 120 and invited the public to participate. **Rosalyn Rodriguez** demanded integrity, honesty and transparency from Mayor Brown and asked about his intentions for the city.

2.

Mayor Brown recessed the Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

3.

Mayor Brown moved, seconded by Councilmember Michelin, that the reading of the City Council minutes of the regular meeting of March 10, 2015 and the special meeting of May 4, 2015 be waived and that they be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas.

NOES: None.

Mayor Brown abstained on the May 4th special meeting minutes.

4.

Mayor Brown moved, seconded by Councilmember Michelin, to waive full readings of resolutions and ordinances on May 12, 2015's agenda.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.

NOES: None.

5.

The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 126777-127092 ; 446153-446348 ; 31098-31105 ; 10066-11066; 1028-1029.

Warrant Totals: \$ 677,020.28 ; \$945,861.54 ; \$ 2062.91 ; \$ 29,670.74 ; \$9,000.

Mayor Brown moved, seconded by Councilmember Michelin, that the following warrants, properly audited and signed, be paid.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.

NOES: None.

RESOLUTIONS

6.

RESOLUTION NO. 7713

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING AMENDMENT NO. 7 TO AGREEMENT NO. 83-100 RELATING TO JOINT EXERCISE OF POWERS AGREEMENT OF THE SOUTH BAY WORKFORCE INVESTMENT AREA.

Mayor Brown moved, seconded by Councilmember Michelin, that Resolution 7713 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.
NOES: None.

7.

RESOLUTION NO. 7715

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A PUBLIC HEARING DATE ON MAY 26, 2015 AT 6:00 P.M. FOR SUCH PROPOSED ASSESSMENTS.

Mayor Brown moved, seconded by Councilmember Michelin, that Resolution 7715 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.
NOES: None.

8.

RESOLUTION NO. 7717

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF HAWTHORNE FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND REQUESTING CONSOLIDATION OF THE REGULAR ELECTION OF THE GOVERNING SCHOOL BOARD ON TUESDAY, NOVEMBER 3, 2015, AND REQUESTING THAT THE BOARD OF SUPERVISORS ISSUE INSTRUCTIONS TO THE REGISTRAR-RECORDER TO TAKE ANY AND ALL STEPS NECESSARY FOR THE HOLDING OF THE CONSOLIDATED ELECTION.

Mayor Brown moved, seconded by Councilmember Michelin, that Resolution 7717 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.
NOES: None.

9.

RESOLUTION NO. 7719

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING THE CITY'S REIMBURSEMENT POLICY FOR TRAVEL, MEAL, LODGING AND OTHER ACTUAL AND NECESSARY EXPENSES, AND REQUIRING ETHICS TRAINING, AND FURTHER AMENDING THE CREDIT CARD USE POLICY FOR CITY EMPLOYEES.

Mayor Brown moved, seconded by Councilmember Michelin, that Resolution 7719 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.

NOES: None.

10.

RESOLUTION NO. 7722

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA PROCLAIMING MAY 7, 2015 AS "NATIONAL DAY OF PRAYER".

Mayor Brown moved, seconded by Councilmember Michelin, that Resolution 7722 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.

NOES: None.

11.

RESOLUTION NO. 7723

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2014-2015 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION.

Mayor Brown moved, seconded by Councilmember Michelin, that Resolution 7723 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.

NOES: None.

PUBLIC HEARING

12.

City Clerk Huber announced that this was the time and place for the Public Hearing on Resolution No. 7718 - Confirming and Approving Diagram and Assessment contained in the Engineer's Report and Levying Assessment for Improvement of the Street Lighting System (Landscaping and Street Lighting Act of 1972) for the Fiscal Year ending June 30, 2016.

Public Work Department's declaration publication filed. No written communications were received.

Mayor Brown called for public comments.

Under oral comments, no one indicated a desire to be heard.

Mayor Brown ordered to close the public portion of the hearing. MOTION CARRIED.

RESOLUTION NO. 7718

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE ANNUAL ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT DIAGRAM AND ASSESSMENT AMOUNTS, AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR IMPROVEMENT OF THE STREET LIGHTING SYSTEM (LANDSCAPING AND STREET LIGHTING ACT OF 1972) FOR THE FISCAL YEAR 2015-2016.

Councilmember Vargas moved, seconded by Mayor Brown, that Resolution 7718 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.

NOES: None.

13.

City Clerk Huber announced that this was the time and place for the Public Hearing and Adoption of a Substantial Amendment to the City's 2014-2015 One year Action Plan.

Human Resources Department's declaration publication filed. No written communications were received.

Mayor Brown called for public comments.

Under oral comments, no one indicated a desire to be heard.

Mayor Brown ordered to close the public portion of the hearing. MOTION CARRIED.

Mayor Brown moved, seconded by Councilmember Valentine, to adopt the amendment to the City's 2014-2015 One year Action Plan.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.

NOES: None.

14.

City Clerk Huber announced that this was the time and place for the Public Hearing and Adoption of the City's 2015-2019 Consolidated Plan, 2015-2016 One-Year Action Plan, 2015-2019 Analysis of Impediments to Fair Housing Choice and the 2015-2019 Citizen Participation Plan.

Human Resources Department's declaration publication filed. No written communications were received.

Mayor Brown called for public comments.

Under oral comments, no one indicated a desire to be heard.

Mayor Brown ordered to close the public portion of the hearing. MOTION CARRIED.

Mayor Brown moved, seconded by Councilmember Valentine to approve the City's 2015-2019 Consolidated Plan, 2015-2016 One-Year Action Plan, 2015-2019 Analysis of Impediments to Fair Housing Choice and the 2015-2019 Citizen Participation Plan and authorize the City Manager to execute and transmit any documents necessary or desirable to ensure the City's timely receipt of CDBG and HOME funding.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.

NOES: None.

The City Manager, Michael Goodson, presented the following agenda and requested approval of the indicated recommendations:

15.

Approve to receive and file the Investment Report for the quarter ended March 31, 2015.

Mayor Brown moved, seconded by Councilmember Vargas, to receive and file the Investment Report for the quarter ending March 31, 2015.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.

NOES: None.

16.

Approve to receive and file the City of Hawthorne's Unaudited Financial Report for FY 2014-2015.

Mayor Brown moved, seconded by Councilmember Reyes English, to receive and file the City of Hawthorne's Unaudited Financial Report for FY 2014-2015.

ROLL CALL-AYES: Councilmembers Reyes English, Valentine, Vargas, Mayor Brown.

NOES: Councilmember Michelin.

17.

Approve Progress Payment #2 due to Zumar Industries, Inc. P.O. Box 44549, Tacoma, Wa 98448 to supply signage and hardware for the City. The amount of \$ 28,427.15 will be funded through the approved and allocated Gas Tax funds.

18.

Approve the Purchase of Two New Graffiti Trucks authorize the Chief of P. W. and General Services to proceed with it.

19.

Approve to Receipt of MTA Award of Competitive grant for \$3,848,801 and approval of the Grant Agreement for "Call For Projects #F5101 & LAF 5101" for El Segundo Boulevard Improvement Project and authorize the Chief of General Services and Public Works to execute the Agreement and all future amendments thereof on City's behalf.

20.

Approve Progress Payment #4 due to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for Weed Abatement, Landscape, and General Maintenance (Project # 12-01). The amount of \$194,080.44 will be funded through Gas Tax and Weed Abatement funds.

21.

Mayor Brown and Councilmember Vargas recused themselves at the time of voting.

Approve Subdivision Improvement agreement memorializing certain conditions of approval and accepting its faithful performance bond in perpetuity in conjunction with the approved Prestige Villas Specific Plan (Specific Plan No. 2007-sp01) and authorize the City Manager to Execute the Agreement and any and all amendments thereof on behalf of the City.

Councilmember Valentine moved, seconded by Councilmember Reyes English, to Approve Subdivision Improvement agreement memorializing certain conditions of approval and accepting its faithful performance bond in perpetuity in conjunction with the approved Prestige Villas Specific Plan (Specific Plan No. 2007-sp01) and authorize the City Manager to Execute the Agreement and any and all amendments thereof on behalf of the City.

ROLL CALL-AYES: Councilmembers Reyes English, Valentine, Michelin.

NOES: None. ABSENT: Councilmember Vargas, Mayor Brown.

22.

Approve Eighth Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Services between the City of Hawthorne and Allied Waste Services and all future annual rate adjustments as specified in Franchise Agreement dated August 14, 2012.

Under oral communications, no one spoke on this item.

Councilmember Reyes English moved, seconded by Mayor Brown, to Approve Eighth Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Services between the City of Hawthorne and Allied Waste Services

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.

NOES: None.

23.

Appoint David Roberts and Irma Rodriguez-Moisa as additional City Chief Labor Negotiators for the City of Hawthorne's Police Officers' Association.

Councilmember Valentine moved, seconded by Councilmember Vargas, to Appoint only David Roberts as Labor Negotiators for the City of Hawthorne's Police Officers' Association. (The City Council declined to appoint Irma Rodriguez-Moisa as additional City Chief labor Negotiator.)

ROLL CALL-AYES: Councilmembers Reyes English, Valentine, Vargas, Mayor Brown.
NOES: Councilmember Michelin.

24.

Approve to Receive and File the Fiscal Year 2015-2016 City Manager's Proposed Budget and set May 26 2015 as the date conduct a Public Hearing for said documents.

Mayor Brown moved, seconded by Councilmember Reyes English to Approve to Receive and File the Fiscal Year 2015-2016 City Manager's Proposed Budget.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Mayor Brown.
NOES: None. ABSTAIN: Councilmember Vargas.

Mayor Brown moved, seconded by Councilmember Reyes English, to approve items 17, 18, 19 and 20 of the City Manager's consent calendar.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.
NOES: None.

The City Attorney, Russell Miyahira presented the following agenda and requested approval of the indicated recommendations:

25.

Claim of Elena Magallanes (Wrongful Death of Hector Bear).

Councilmember Reyes English moved, seconded by Councilmember Valentine, that the claim filed on behalf of Claimant Elena Magallanes (Wrongful Death of Hector Bear) be denied in its entirety.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.
NOES: None.

30.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- City Council to confirm and approve all trips, conferences or meetings attended by councilmembers that use city funds, except for League of California Cities and SBCOG meetings (Michelin)

Councilmember Michelin explained that the schoolboard and other agencies already have this policy in place. It is routine and a common sense approach towards transparency.

Councilmember Vargas moved, seconded by Councilmember Michelin, to confirm and approve all trips, conferences or meetings attended by councilmembers that use city funds, except for League of California Cities and SBCOG meetings.

ROLL CALL-AYES: Councilmembers Michelin, Vargas.
NOES: Councilmembers Reyes English, Valentine. ABSTAIN: Mayor Brown.

MOTION FAILED

b.- Support for ACA 4, a proposed California State Constitutional Amendment which would reduce the voter threshold for approval of local tax measures for transportation from 66.67% to 55% (Valentine).

Under oral communications, **Alex Monteiro** questioned whether this transportation tax would be for everybody or just for homeowners and how it would be structured when it comes through the ballot. **Gordon Mego** stated that we should not be making tax increases easier on the populace.

Councilmember Valentine moved, seconded by Mayor Brown to table this item to a later date.

ROLL CALL-AYES: Councilmembers Reyes English, Valentine, Mayor Brown.

NOES: Councilmember Michelin, Vargas.

c.- Appointment of Alternate to replace Mayor Pro Tem Valentine at the LAX Airport Area Advisory Committee on alternate second Thursdays at 7:00 p.m. when there is a conflict because of her attendance at the LA West Vector Control Commission.

Mayor Brown volunteered to be the alternate for the LAX Airport Area Advisory Committee.

Mayor Brown moved, Councilmember Vargas seconded, that Mayor Brown be the Alternate to replace Mayor Pro Tem Valentine at the LAX Airport Advisory Committee on alternate second Thursdays at 7:00 p.m. when there is a conflict because of her attendance at the LA West Vector Control Commission.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Vargas, Valentine, Mayor Brown.

NOES: None.

d.- Drafting an ordinance pertaining to a cap on TOT. (Reyes English).

Councilmember Reyes English directed the City Manager and Economic Developer Manager to develop a transient occupancy tax with a cap in order to stimulate further hotel growth in the City.

31.

Under Elected Official Reports and Recommendations.

City Treasurer **Patterson** spoke on attending Relay for Life and the Mother's Day 5K. Spoke on attending the California Municipal Treasurer's Association, and how the City recently invested \$1 million in Multi-Bank and clarified that not all City monies are invested in LAIF as previously stated by the Finance Director.

City Clerk **Huber** spoke on attending Relay for Life, the Moose Lodge Golf Tournament and the 5K Run. Spoke on the drought and encouraged residents to conserve water. Reported on visiting Flights, Waba Grill and Pizza Show, all wonderful businesses in Hawthorne.

Councilmember **Vargas** spoke on attending Relay for Life and Volunteer Appreciation Day. Spoke on how the Hawthorne Police Department is a home-grown force as many of its officers have grown up in Hawthorne and in neighboring areas and cities.

Councilmember **Michelin** reiterated that he is against raising taxes, especially sales tax. Asked for more police and code enforcement presence in the Hollyglen cul de sac. Spoke on attending Relay for Life and the school district 5K. Thanked Council for passing item nine but expressed disappointment that item 30a did not pass, but he will keep fighting for transparency. Wished City Clerk Huber a Happy Birthday and a Happy Mother's Day to all the hard working moms.

Councilmember **Reyes English** recognized the City Clerk's office in honor of Municipal Clerk's Week, May 3rd to May 9th. Thanked the Phi Beta Sigma Fraternity for offering free tax services to the community. Congratulated all the volunteers and everyone who participated at Volunteer Appreciation Day. Announced the Lawndale High School ground breaking to be held on May 12th. Would like to see staff participate in Assemblymember Gibson's Small Business Workshop on May 15th. Announced the 30th Annual Memorial Day Observation VIP Luncheon at Green Hills Memorial Park on May 25th. Announced that a rabies clinic will be held at City Hall on June 6th. Announced that she will attend the "Understanding Community Choice Energy: A Forum on California Local Government on Aggregation" on Monday at the Biltmore. Would like the city to work with AQMD to provide electric lawn mower exchange services and drought tolerant plants to the residents. Asked that our Veterans' Commission be made aware of the Homeless Veterans Town Hall. Clarified why she missed a previous meeting. Spoke on how she is taking Metro transit to assure that we have transportation in getting folks to and from their areas in our city.

Councilmember **Valentine** thanked Liza Simone for bringing Phantom Galleries to Hawthorne. Spoke on attending Gardena Cinco de Mayo, Cuban Night at LAX Diner. Would like to look into the issues of Centinela Valley and whether there is something the city can do. Understands that the public is opposed

to housing over at Prestige Villas and assured that we are working to try to encourage other kinds of development there. Addressed a statement in the paper that she was seen driving by City Hall on the night of a cancelled City Council meeting.

Mayor **Brown** spoke on attending Relay for Life and National Day of Prayer. Clarified that he does live at 360 and clarified items that appeared in the paper regarding a Washington, D.C. trip. Spoke on how his focus is to bring the city forward and how we need to help the new economic development department strive. Spoke on efforts in working with Sacramento to alleviate a radius clause that would help in bringing revenue to the city.

32.

Closed Session: Conference with Labor Negotiator pursuant to Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Michael Goodson (re: Hawthorne Executive Group).

33.

RESOLUTION NO. 7705

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HAWTHORNE AND THE HAWTHORNE EXECUTIVE GROUP EFFECTIVE JULY 1, 2014 THROUGH JUNE 30, 2016 (“MOU”) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING.

Under oral communications, no one spoke on this item.

Councilmember Valentine moved, seconded by Councilmember Vargas, that Resolution 7705 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Valentine, Vargas, Mayor Brown.
NOES: None.

34.

Mayor Brown recessed the City Council meeting to conduct a **Closed Session:** Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case. Jonathan Meister & Greater Los Angeles Agency on Deafness, Inc. v. City of Hawthorne, et al. Case No. CV-14-1096 MWF

Mayor Brown called the City Council meeting back to order following recess with all Councilmembers present. He announced that the **closed session** was to discuss a Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case. Jonathan Meister & Greater Los Angeles Agency on Deafness, Inc. v. City of Hawthorne, et al. Case No. CV-14-1096 MWF and the City Attorney stated that the Labor Negotiator has been instructed.

35.

Mayor Brown recessed the City Council meeting to conduct a **Closed Session:** Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case. Marjorie Mack & Shannon Joy Gossett v. City of Hawthorne, et al. Case No. BC 469941

Mayor Brown called the City Council meeting back to order following recess with all Councilmembers present. He announced that the **closed session** was to discuss a Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case. Marjorie Mack & Shannon Joy Gossett v. City of Hawthorne, et al. Case No. BC 469941 and the City Attorney has been instructed.

36.

Mayor Brown recessed the City Council meeting to conduct a **Closed Session:** Conference with Labor Negotiator pursuant to Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiators: David Roberts and Melissa Crosthwaite (re: HPOA).

Mayor Brown called the City Council meeting back to order following recess with all Councilmembers present. He announced that the **closed session** was to discuss a Conference with Labor Negotiator pursuant to Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiators: David Roberts and Melissa Crosthwaite (re: HPOA) and the labor negotiator has been directed.

37.

Mayor Brown adjourned the regular meeting at 11:27 p.m.

Norbert Huber
City Clerk