

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD AUGUST 18, 2015.**

Mayor Brown called the City Council meeting to order jointly and concurrently at 6:05 p.m. in the City Council Chambers of the City Hall, 4455 West 126th Street, Hawthorne, California.

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

1.

Under oral communications, no one expressed a desire to be heard.

2.

Mayor Brown called for oral comments and no one indicated a desire to be heard.

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: Arnold Shadbahr (re: Hawthorne Municipal Employees Association).

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: Arnold Shadbahr (re: Hawthorne Municipal Employees Association) and the City Attorney stated that Exhibit A to Resolution 7746 was provided to the City Council.

3.

RESOLUTION NO. 7746

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE MUNICIPAL EMPLOYEES' ASSOCIATION ("HMEA"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AUTHORIZING THE CITY MANAGER TO EXECUTE HMEA MEMORANDUM OF UNDERSTANDING ("MOU").

Councilmember Valentine moved, seconded by Mayor Brown, that Resolution 7746 be approved and adopted.

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

4.

Mayor Brown called for oral comments and no one indicated a desire to be heard.

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: Arnold Shadbahr (re: Hawthorne Police Officers' Association).

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: Arnold Shadbahr ((re: Hawthorne Police Officers' Association). The City Attorney stated that the City Council will be voting about this item on Resolution No. 7747 and stated that Exhibit A to Resolution 7747 was provided to them.

5.

RESOLUTION NO. 7747

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE POLICE OFFICERS' ASSOCIATION ("HPOA"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AUTHORIZING THE CITY MANAGER TO EXECUTE HPOA MEMORANDUM OF UNDERSTANDING ("MOU").

Councilmember Vargas moved, seconded by Mayor Brown, that Resolution 7747 be approved and adopted.

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

6.

Mayor Brown called for oral comments and no one indicated a desire to be heard.

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: Arnold Shadbehrr (re: Hawthorne Police Management & Supervisors' Group).

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: Arnold Shadbehrr ((re: Hawthorne Police Management & Supervisors' Group) The City Attorney stated that the City Council has received Exhibit A to Resolution No. 7748 and that the City Council will be voting on Resolution No. 7748.

7.

RESOLUTION NO. 7748

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE POLICE MANAGEMENT & SUPERVISORS GROUP ("HPMSG"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AUTHORIZING THE CITY MANAGER TO EXECUTE HPMSG MEMORANDUM OF UNDERSTANDING ("MOU").

Councilmember Valentine moved, seconded by Mayor Brown, that Resolution 7748 be approved and adopted.

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

8.

Mayor Brown called for oral comments and no one indicated a desire to be heard.

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: Arnold Shadbehrr (re: Hawthorne Executive Group).

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: Arnold Shadbehrr (re: Hawthorne Executive Group) and the City Attorney stated that the Labor Negotiator has been instructed.

9.

Mayor Brown adjourned the regular meeting at 7:15 p.m.

Norbert Huber
City Clerk