

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD JULY 12, 2016.**

Mayor Vargas 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 Awad, Reyes English, Michelin, Valentine, Mayor Vargas.
Absent: None.

City Clerk Norb Huber gave the evening's invocation. Brenton Givens led the Pledge of Allegiance.

Chief Robert Fager recognized Facility Manager Darnell Wallace as June's Employee of the Month.

1.

Under oral communications Ramona Neighborhood Association President **Bill Meyers** announced that the Association will hold their annual picnic on July 30th at Ramona Park from 11am to 2pm. **Gordon Mego** spoke on remaking the downtown area into a destination point. **Brenton Givens** spoke on setting up bike ports in the city. **Allen Richards** spoke on the illegal fireworks problem. **Darlene Love** thanked those who attended the pancake breakfast and wants to see Council attend more community events. **Kyle Orleman** spoke on the ongoing illegal fireworks problem and the fence breach at Glasgow and Wiseburn. **Frances Stiglich** presented ties to Mayor Vargas and spoke on firework problems in her neighborhood. **Thierry Lubenec** invited the community to attend Good Neighbors Day on July 16th outside city hall at 10 a.m. **Yolanda Dunn** from Resolve to Rise invited the community to attend The Right Touch Workshop on July 16th at Fun Ship Children's Center. **Speaker** spoke on the dangers to pets and property because of illegal fireworks. **Jose Sandoval** spoke on vandalism and illegal activity occurring in the Eucalyptus School area. **Speaker** would like to see a task force that would do welfare checks on dogs and to do something about illegal fireworks. **Speaker** commented on the illegal fireworks problem and suggested a police task force for fireworks.

2.

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

3.

Mayor Vargas moved, seconded by Councilmember Reyes English, that the reading of the City Council minutes of the regular meeting of March 22, 2016 be waived and that they be approved and adopted.

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

4.

Mayor Vargas moved, seconded by Councilmember Reyes English, to waive full readings of resolutions and ordinances on July 12, 2016's agenda.

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

5.

The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 136109-192808 ; 451578-451773 ; 36752-36753 ; 10142-10148

Warrant Totals: \$ 696,579.64 ; \$2,971,592.91 ; \$210.95 ; \$8162.33

Mayor Vargas moved, seconded by Councilmember Reyes English, that the following warrants, properly audited and signed, be paid.

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

6.

RESOLUTION NO. 7818

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2016-2017, PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 7818 be approved and adopted.

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

7.

RESOLUTION NO. 7822

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING BOTH SIDES OF BURL AVE. BETWEEN BROADWAY AND 121ST ST., BOTH SIDES OF 123RD PL. BETWEEN SUNDALE AVE. AND BURL AVE., AND NORTH SIDE ONLY OF BROADWAY BETWEEN SUNDALE AVE. AND INGLEWOOD AVE. AS A PREFERENTIAL PARKING ZONE RESTRICTING PARKING BETWEEN THE HOURS OF 11:00 P.M. TO 7:00 A.M.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 7822 be approved and adopted.

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

8.

RESOLUTION NO. 7823

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING 144TH PLACE BETWEEN KORNBLUM AVE. & DOTY AVE. AS A PREFERENTIAL PARKING ZONE.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 7823 be approved and adopted.

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

9.

RESOLUTION NO. 7825

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPOINTING COUNCIL MEMBER OLIVIA VALENTINE AS THE CITIES VOTING DELEGATE TO THE LEAGUE OF CALIFORNIA CIITES ANNUAL CONFERENCE (OCTOBER 5TH THROUGH 7TH, 2016 IN LONG BEACH, CA).

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 7825 be approved and adopted.

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

10.

RESOLUTION NO. 7826

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING BUDGET ALLOCATIONS FOR SPECIFIED ELECTED OFFICIALS FOR THE 2016-2017 FISCAL YEAR.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 7826 be approved and adopted.

Councilmember Valentine requested through interdeliniation to add Business Expo 2017 as a city sponsored event.

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

NOES: Councilmember Michelin.

11.

RESOLUTION NO. 7828

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RATIFYING COMPENSATION FOR MEMBERS OF THE VETERANS' AFFAIRS COMMISSION AND SENIOR CITIZEN'S COMMISSION AT A RATE OF \$25 PER MEETING ACTUALLY ATTENDED.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 7828 be approved and adopted.

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

NOES: None.

12.

RESOLUTION NO. 7829

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AN EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND MOGUL CAPITAL FOR THE LEASE/PURCHASE OF 9 PARCELS OF REAL PROPERTY BOUNDED BY 126TH STREET, HAWTHORNE BOULEVARD, WEST EL SEGUNDO BLVD AND GREVILLEA AVENUE, IN THE CITY OF HAWTHORNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA.

Councilmember Reyes English moved, seconded by Councilmember Valentine, that Resolution 7829 be approved and adopted.

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

NOES: None.

Mayor Vargas considered items 36 and 37 at this time.

36.

City Clerk Huber announced that sealed bids were publicly received, opened and declared for Marine Avenue Improvement Project. (Project #11-02).

Public Works Department submitted declaration of publication, which was ordered filed. Bidder's bonds were required.

THERE WERE 8 BIDS RECEIVED. (ALL WERE ACOMPANIED BY BIDDER'S BOND)

THE PRICES ARE AS FOLLOWS:

C.A. RASMUSSEN	\$ 3,007,285.80
SHAWNAN	\$ 3,369,784.00
EXCEL PAVING	\$2,988,718.00

GRIFFITH CO.	\$3,154,892.00
SULLY-MILLER	\$2,798,108.60
L.A. ENGINEERING	\$3,599,259.00
ALL AMERICAN ASPHALT	\$2,747,000.00
SEQUEL CONTRACTORS	\$2,656,248.20

Councilmember Reyes English moved, seconded by Mayor Vargas, that bids be referred to staff for study and recommendation.

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

37.

City Clerk Huber announced that sealed bids were publicly received, opened and declared for a Digital Billboard Project. (Project #15-07)

Public Works Department submitted declaration of publication, which was ordered filed. Bidder's bonds were required.

THERE WERE 2 BIDS RECEIVED. (ONLY ONE WAS ACCOMPANIED BY BIDDER'S BOND)

THE PRICES ARE AS FOLLOWS:

SUNSET SIGNS	\$134,000.00
MINCO CONSTRUCTION	\$ 678,000.00

Councilmember Reyes English moved, seconded by Mayor Vargas, that bids be referred to staff for study and recommendation.

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

13.

City Clerk Huber announced that this was the time and place for the Public Hearing and Approval of Resolution No. 7813 naming the pocket park located at 118th Street and Doty Avenue, "Good Neighbors Park".

City Clerk Department's Declaration publication filed. No written communications were received. Motion to open public hearing. Motion to approve Resolution No. 7813.

Mayor Vargas called for public comments.

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

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

RESOLUTION NO. 7813

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, NAMING THE POCKET PARK LOCATED AT 118TH STREET AND DOTY AVENUE, "GOOD NEIGHBORS PARK".

Councilmember Valentine moved, seconded by Mayor Vargas, that Resolution 7813 be approved and adopted.

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

14.

City Clerk Huber announced that this was the time and place for the Public Hearing and Approval of Resolution No. 7821 Adopting an Addendum to the Mitigated Negative Declaration For an Extension and Amendment of the Solid Waste Franchise Agreement Between the City and Allied Waste Services of North America, LLC and Authorizing the Interim City Manager to Execute the Extended and Amendment Agreement and Approving the Extension and Amendment of the Agreement.

Public Works Department's Declaration publication filed. No written communications were received.

Mayor Vargas called for public comments.

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

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

RESOLUTION NO. 7821

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION FOR AN EXTENSION AND AMENDMENT TO THE SOLID WASTE FRANCHISE AGREEMENT BETWEEN THE CITY AND ALLIED WASTE SERVICES OF NORTH AMERICA, LLC AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE EXTENDED AND AMENDMENT AGREEMENT AND APPROVING THE EXTENSION AND AMENDMENT OF THE AGREEMENT.

Councilmember Reyes English moved, seconded by Mayor Vargas, that Resolution 7821 be approved and adopted.

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

15.

City Clerk Huber announced that this was the time and place for the Public Hearing and Approval of Resolution No. 7820 approving and adopting the Annual Budget for Fiscal Year 2016-2017.

City Clerk Department's Declaration publication filed. No written communications were received.

Mayor Vargas called for public comments.

Under oral comments **Amy Sheppard** stated that she would like to see more funds allocated to youth programs and code enforcement. **Jason Gromsky** feels the passing of the budget should be delayed until Council can put their own stamp on the budget.

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

Finance Director Rickey Manbahal gave a presentation on the Fiscal Year 2016-2017 proposed budget review process.

RESOLUTION NO. 7820

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2016-2017.

Councilmember Reyes English moved, seconded by Mayor Vargas, that Resolution 7820 be approved and adopted.

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

07/12/16

NOES: None.

16.

City Clerk Huber announced that this was the time and place for the Public Hearing and Zoning Text Amendment 2016ZA05—EMC Signs.

Planning Department's Declaration publication filed. No written communications were received.

Mayor Vargas called for public comments.

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

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

ORDINANCE NO. 2115 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, CHAPTER 17.35 (ON-PREMISE SIGNS), RELATED TO THE REGULATION OF ELECTRONIC MESSAGE CENTER (EMC) SIGNS IN RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL ZONES.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Ordinance 2115 be approved and adopted.

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

NOES: None. ABSENT: Councilmember Valentine

17.

City Clerk Huber announced that this was the time and place for the Public Hearing Public Hearing on Zoning Text Amendment 2016ZA06—CM Zone Chapter of HMC.

Planning Department's Declaration publication filed. No written communications were received.

Mayor Vargas called for public comments.

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

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

Councilmember Michelin stated for the record: I would like to state for the record that I have a potential conflict of interest in Item No. 17. I have a potential conflict in the matters being considered in Item 17 based on the fact that I own real property within the boundaries of the subject matter of Ordinance No. 2118. The real property giving rise to this potential conflict of interest is my primary residence. I am disqualified from participating in this matter as it is reasonably foreseeable that adoption of Ordinance No. 2118 and its accompanying approvals may have a material financial effect on my economic interest—my real property. Therefore, I am disqualified and will be recusing myself from any participation in this matter.

ORDINANCE NO. 2118 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING TITLE 17 OF THE HAWTHORNE MUNICIPAL CODE, CHAPTERS 17.10, 17.22, AND 17.58, AND ADDING CHAPTER 17.29 (CM—MIXED COMMERCIAL CLASSIFICATION) RELATED TO THE CREATION OF THE CM ZONE AND DEVELOPMENT STANDARDS APPLICABLE THERETO.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Ordinance 2118 be approved and adopted.

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

NOES: None. ABSENT: Councilmember Michelin.

18.

City Clerk Huber announced that this was the time and place for the Public Hearing Public Hearing on Zoning Text Amendment 2016ZA07— Creation of Design Review.

Planning Department's Declaration publication filed. No written communications were received.

Mayor Vargas called for public comments.

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

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

ORDINANCE NO. 2119 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING AND ENACTING CHAPTER 17.88 (DESIGN REVIEW) OF THE HAWTHORNE MUNICIPAL CODE RELATED TO DESIGN REVIEW.

Councilmember Reyes English moved, seconded by Mayor Vargas, that Ordinance 2119 be approved and adopted.

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

19.

NO ACTION WAS TAKEN ON ITEM 19.

RESOLUTION NO. 7819

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AN INTERIM BUDGET FOR FISCAL YEAR 2016-2017.

The Interim City Manager, Arnold Shadbehr, presented the following agenda and requested approval of the indicated recommendations.

20.

Approve Progress Payment #1 due to MSL Electric, Inc. of Anaheim, California for federal HSIP Project #11-01. The amount of \$ 114,513.00 will be funded through HSIP Grant funds and Gas Tax.

21.

Approve the Plans and Specifications on the Removal and Replacement of Play Equipment at Memorial Park Including Americans with Disabilities Act (ADA) Accessibility Improvements and authorize the Chief of General Services and Public Works to advertise for construction bids with a return date of August 9, 2016. (Project #16-02) – Out to Bid.

22.

Approve Consultant contract between the City of Hawthorne and the Berkshire Group to perform a series of cost efficiency audits.

23.

Approval of Agreement with LDM Associates, Inc., for the preparation of HOME Partnership Program First Time Homebuyer Policies and Procedures Manual for a total cost not to exceed \$10,400.00, and authorize City Manager to execute the subject Agreement and any and all amendments thereto.

24.

Approve to Award a contract for Aviation Blvd. and Marine Avenue Intersection Improvement Project. (#11-02) to Sequel Contractors, Inc., of Santa Fe Springs, CA.

25.

Approve Progress Payment #3 due to Great Scott Tree Service, Inc. of Stanton, California for Street Tree Trimming Project 13-03. The amount of \$19,470.00 will be paid for with approved and allocated Tree Trimming funds.

26.

Authorize the City Manager to execute an extension and all amendments thereto of the Professional Services Agreement entered into between the City of Hawthorne and CSG Consultants, Inc. for Planning Services, with rates as specified in the fee schedule contained in the Proposal to the City of Hawthorne for Consulting Services dated June 15, 2016 (“Proposal”).

27.

Approve Commission WebsEdge™ to produce and provide a video-documentary promotion product about our Police Department for use/display at the ‘2016 *International Association of Chiefs of Police*’ Conference, as well as our own proprietary use after in self-promotion to the Community.

28.

Approve Cooperative Agreement for Para-Transit Services by and between the City of Hawthorne and the City of Gardena and authorize the City Manager to execute such agreement for Fiscal Years 2017 through 2020 and any amendments thereto, and with any minor, non-substantive changes to be made by the City Attorney.

29.

Approve and authorize the Chief of General Services and Public Works to re-advertised for bids with a return date of August 2, 2016 for Digital Billboard Project #15-07 – OUT TO RE-BID

Mayor Vargas moved, seconded by Councilmember Valentine, to approve items 20 through 29 of the City Manager’s consent calendar.

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

NOES: None.

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

30.

Claim of Thomas Fraser for damages arising out of a collision between a City vehicle and claimant’s vehicle.

Mayor Vargas moved, seconded by Councilmember Valentine, that the claim filed on behalf of Claimant Thomas Fraser for damages arising out of a collision between a City vehicle and claimant’s vehicle be denied in its entirety.

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

NOES: None.

31.

Claims of Charles Edward Clark, III for false arrest and negligence.

Mayor Vargas moved, seconded by Councilmember Valentine, that the claim filed on behalf of Claimant Charles Edward Clark, III for false arrest and negligence be denied in its entirety.

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

NOES: None.

32.

NO ACTION WAS TAKEN ON ITEM 32.

CITY COUNCIL’S DISCUSSION/ACTION ITEMS

a.- Centinela Youth Services – Yearly Update. (Vargas)

07/12/16

“Keeping Youth out of the Justice System and serving victims”

33.

Elected Official Reports and Recommendations.

City Treasurer **Patterson** spoke on attending the Hollypark Pancake Breakfast. Congratulated City Council and City Staff for all their hard work regarding the budget and congratulated the Council **on** taking some real action in the direction of economic development on improving the city. As our finances begin to improve, would like to see moving our attention towards support in our internal departments and rebuild the Treasurer’s office so it operates more consistently with government code and how other cities operate. Congratulated the police department on the improvements policing has undergone.

City Clerk **Huber** announced that Good Neighbors Day will take place on Saturday. Suggested that one day business licenses be looked into so that outside vendors that come into the city for a one day event do not need to purchase a yearlong business license. Upcoming events include the Ramona Neighborhood picnic and National Night Out.

Councilmember **Valentine** advised that Southern California Gas Company will be testing a new gas pipe line along Crenshaw Blvd. from 10pm to 3am. For information on Southern California Gas Company’s Customer Assistance Program which includes discounts and bill pay assistance, call 1-800-427-2200. Advised that gas meters have been automated in Hawthorne, but if you prefer that your readers be read manually, contact the Gas Company. Announced that J.C. Penney is hiring in Los Angeles County. Thanked staff and residents for their input on the budget. Spoke on supporting all police officers for their services. Spoke on attending the groundbreaking on Thursday for infrastructure improvement on Hawthorne Blvd.

Councilmember **Awad** thanked the residents for attending the budget workshop meeting and the Council meeting and for their help regarding budgetary issues. Thanked City Staff, the Finance Director and the City Manager for working tirelessly to have a balanced budget.

Councilmember **Michelin** spoke on attending the Pancake Breakfast. Would like to make sure that the issue of the Hollyglen cul-de-sac fence and the Eucalyptus light issue be addressed. Directed that the process of getting a new library in Hawthorne be started. Sent thoughts and prayers to the family of Chamber President Patricia Donaldson.

Councilmember **Reyes English** asked that the City reach out to Supervisor Ridley Thomas’ office to help the County community at 135th Street between Crenshaw and Prairie Ave. with speeding issues. Suggested that a form be placed at the podium with contact information so that those who speak at the podium and require a response can be followed up on. Spoke on the importance of keeping open dialogue where race is concerned.

Mayor **Vargas** spoke on the great things happening in the city such as Hawthorne School District whose scores are constantly increasing and one of the top 100 high schools in the country. Stated the fireworks issued will be addressed. Urged everyone to talk about the good things happening in Hawthorne in order to promote the city and to support our police department. Took a moment of silence in memory of the Dallas Police Department and the Dallas area rapid transit authority officers that were killed in the line of duty this past July 7th.

34.

Closed session

Mayor Vargas called for oral comments on this closed session.

No one indicated a desire to be heard.

Mayor Vargas 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 Negotiator: Arnold Shadbehr.

Mayor Vargas 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 Negotiator: Arnold Shadbehr.

07/12/16

The City council directed the Labor Negotiator to work with HMEA to prepare a side letter for the HMEA MOU which will be voted upon at the next regular city council meeting.

35.

Closed session

Mayor Vargas called for oral comments on this closed session.

No one indicated a desire to be heard.

Mayor Vargas recessed the City Council meeting to conduct a **Closed Session**: Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case).

Mayor Vargas 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 – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case).

The city council voted unanimously to enter into a settlement agreement with HMEA and Lamika Bell in the amount of \$12,000. Once all parties have signed the settlement agreement, it will be available in the City Clerk's office for the public to review.

38.

Mayor Vargas adjourned the regular meeting at 9:09 pm. in memory of Heinz Gruber.

Norbert Huber
City Clerk