

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD JUNE 1, 2017.**

Mayor Pro Tem Awad called the City Council meeting to order jointly and concurrently at 4:00 p.m. in the City Council Chambers of the City Hall, 4455 West 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Awad, Reyes English, Valentine, Mayor Vargas.
Absent: Councilmember Michelin (excused).

1.

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

Mayor Pro Tem Awad ordered oral communications closed.

2.

Before going into closed session, the City Attorney, Russell Miyahira stated that “this involves a potential settlement of an anticipated claim by Eric Wright arising out of an incident on May 23, 2017”.

Mayor Pro Tem Awad called for oral comments and no one indicated a desire to be heard.

Mayor Pro Tem Awad recessed the City Council meeting to conduct a **Closed Session**: Conference with Legal Counsel. Anticipated Litigation. Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One Potential Case).

Mayor Vargas called the City Council meeting back to order following recess with all Councilmembers present except for Councilmember Michelin who was excused. He announced that the **closed session** was to discuss a Conference with Legal Counsel. Anticipated Litigation. Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One Potential Case). The City Attorney stated that the City Council has unanimously authorized the settlement of a case with Eric wright. Once the settlement agreement has been executed by all parties, it shall be made available to the public at the City Clerk’s Department. The matter being settled is prior to Mr. Wright filing a claim or lawsuit and is a negotiated settlement arising out of an incident that occurred on May 23, 2017.

3.

Mayor Vargas adjourned the meeting at 4:44 pm.

Norbert Huber
City Clerk