

**MINUTES OF A SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAWTHORNE,  
CALIFORNIA HELD SEPTEMBER 1, 2005.**

Mayor/Chairman Guidi called the City Council meeting to order jointly and concurrently at 11:30 a.m. in the City Council Chambers of the City Hall, 4455 West 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Lambert, Parsons, Velez, Mayor Guidi.  
Absent: Councilmember Catano. (excused)

Public Work's Director, Arnie Shadbehr led the Pledge of Allegiance.

1.

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

Mayor/Chairman Guidi ordered oral communications closed.

2.

Under Discussion/Action Items:

- Approval of retirement contracts:
  - Severance Agreement and General Release executed by Director of Recreation and Community Services
  - Severance Agreement and General Release executed by Cable Television Administrator
  - Severance Agreement and General Release executed by Human Resources Director
  - Severance Agreement and General Release executed by former Finance Director

Mayor Guidi moved seconded by Councilmember Velez to approve the retirement contracts.

ROLL CALL-AYES: Councilmembers Lambert, Parsons, Velez, Mayor Guidi.  
NOES: None. ABSENT: Councilmember Catano.

3.

Mayor Guidi adjourned the meeting at 11:35 a.m.

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Daniel D. Juarez, MMC  
City Clerk