MINUTES OF A SPECIAL AND REGULAR MEETINGS OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD NOVEMBER 25, 2008.

Mayor/Chairman Guidi called the City Council, Community Redevelopment Agency, Parking Authority, Housing Authority meeting and special meeting to order jointly and concurrently at 6:10 p.m. in the City Council Chambers of City Hall, 4455 West 126th Street, Hawthorne, California.

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

Al Richards gave the evening's invocation. Walt Dixon led the Pledge of Allegiance.

Mayor Guidi called the items on the special agenda as the first items of business

1.

Mayor Guidi called for oral communication on the special meeting agenda and no one expressed a desire to be heard.

2.

Mayor Guidi 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: Anthony & Karla Goodrow v. City of Hawthorne, et al., Case No: CV 07-5253 VBF (PJWx)

Mayor Guidi called the City Council meeting back to order following recess with all Councilmembers present except for Councilmember Catano who was excused. 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: Anthony & Karla Goodrow v. City of Hawthorne, et al., Case No: CV 07-5253 VBF (PJWx). The City Attorney, Glen Shishido announced that it was going to be an action to settle the Goodrow vs. City of Hawthorne case which is the next item on the special meeting agenda.

3.

A settlement has been proposed in the case entitled Anthony & Karla Goodrow v. City of Hawthorne, et. al, (CV-07-5253 VBF (PJWx). Under the settlement, the City would pay $175,000.00 and the ICRMA would pay the balance of the proposed settlement.

RECOMMENDATION: That the City Council authorize the settlement of the Anthony & Karla Goodrow lawsuit in the amount of $175,000 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Karla & Anthony Goodrow and Jonas & Driscoll L.L.P. within seven days after the settlement agreement is signed by all parties.

Councilmember Juarez moved, seconded by Councilmember Lambert to approve this settlement.

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

Regular Council meeting.

1.

Under oral communications, **Alex Monteiro** thanked everyone who has been helping the Hawthorne Presidents Council deliver food baskets to needy families for Thanksgiving and to all the organizations in the community who donated turkeys, food and money. He announced that there will be a Relay for Life meeting on December 1st at the Moose Lodge at 6pm., with the goal of raising $60,000 and creating 40 teams. The event will be held on April 4th and 5th. He stated that Moneta Garden Improvement Assn has partnered with the City on the Echo Housing issue. He said that Echo housing, which provides housing to the seniors and disabled, is a good idea, but is merely a band aid attempt to fix the ongoing housing shortage problem. He concluded that it would be better for the City to purchase excess housing in the neighborhood rather than to rely on the Echo Housing proposal. **Allen Richards**, 13828 Ramona Ave., feels it would be costly to put ECHO housing in backyards as most driveways are not accessible to put

something that large down the driveway into the backyard. Inquired on whether it is true that the owner of the former Hawthorne Mall wants to build 410 apartments on top of the parking structure or build a Wal-Mart. **Ronny Manson** reported on the health issues of Ann Hansen from the VFW. **Helen Goban** asked for assistance regarding housing issues. **Alex Vargas** stated that members of the North Hawthorne Community Association are concerned with regards to the purchase of the properties on Gale Avenue for which the redevelopment funds are going to be used because it reinforces the idea that their neighborhood is a low income housing neighborhood. Suggested that housing be made available in all the areas of Hawthorne. Invited all to attend meetings of the NHCA which are held the first Monday of the month at St. Joseph Hall at 7pm. **Ty Williams**, representing DCX, asked if anyone had questions regarding agenda item 18. **Darlene Love** invited Council to the Lions Club Christmas party which will be held at the Moose Lodge on the 13th.

2.

Under Elected Officials Reports and Recommendations:

Discussion/Action Items:

- City assisting the Chamber of Commerce with the 2009 State of the City event (City Manager)

Councilmember Parsons would like to support the Chamber's State of the City and that we allow the City to send out the letter on City stationary, but the Chamber pays for all our printing and mailing costs. City Manager Pathirana asked for 50 hours of staff time in order to help with this event.

Councilmember Parsons moved, seconded by Coucilmember Juarez to support the Chamber and send a letter out inviting people to the Chamber State of the City.

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

- ECHO Housing Project (Lambert)

Councilmember Lambert stated that she cannot conceive in her mind how you can put a little square 500 sq. ft. living conditions behind anyone's houses. Recommends that something better be looked at because 500 feet just isn't living.

Councilmember Juarez moved, seconded by Councilmember Lambert to amend contract to 3 years.

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

- Mayor **Guidi** requested to hold his items until the December 9th meeting.

Councilmember **Lambert** announced that the South Bay Environmental Services Center on Carson Street is holding a Holiday Light Exchange program where you can bring two strands of old energy guzzling holiday lights and exchange them for two strands of LED lights. Asked that the City Manager try to negotiate an agreement with the water company to bring costs down. Thanked Rosalinda Martinez and everyone who worked on the holiday dinner for the seniors. Any one interested in serving on the civil grand jury for the year 2009-2010 should contact Councilmember Lambert for more information. Compensation is $68 a day. Thanked everyone who participated in Measure V.

Councilmember **Parsons** inquired on what the current sales tax projections are based on. Thanked Councilmember Juarez and staff who volunteered their time to Measure V. Attended functions for Air force Week in the City of LA and the South Bay Area Chamber of Commerce. Asked for donations of men's suits to help vets returning from Iraq. Is looking to form a closer relationship with the LA Airforce Base and the VFW. Talked with the Hawthorne Chamber of Commerce to suggest that once a year a city staff member, Councilmember or board member go out and talk to every business in Hawthorne to see how things are going and to see how we can help to make local businesses more successful. Also suggested that when a new business comes to Hawthorne, a Chamber board member or a Councilmember

go out and shake their hand. Use the State of the City event as an opportunity to get businesses to join the Chamber of Commerce by setting up a table with applications.

Councilmember **Juarez** congratulated Robert O'Brien for being named our Human Resources Manager. Thanked staff for the DVD that was provided regarding city services and suggested that it be sent to the Homeowners groups and the library and that it be put on the City website. Announced that before Yvonne Burke left office, she was able to get the City $310,000 for the rehabilitation of Holly Park and Memorial Park. Read an article stating that the County pensions may need a $500,000 bail out and asked if we were in a similar situation. It will take two years before we know for sure. Announced that the City is putting on the 2008 Holiday Home Decorating contest. The judging will be done on December 17th. Reported that the City sponsored vaccine event that was held at the Memorial Center provided 1,106 free flu shots to needy families in the community. Gave input regarding the waiving of fees; fees should be waived when it has to do with seniors and needy families. Attended his first South Bay COG meeting and reported that they are sponsoring a free landscape survey and a green restaurant workshop. Attended the opening of the Lawndale Library, the Seniors Thanksgiving luncheon, the VFW Thanksgiving luncheon and the Hawthorne Teen Center opening. Thanked Chevron, Hawthorne Parks & Recreation Foundation , AYSO Region 21 and US Tow for the money they provided to the Teen Center to help replace items that were stolen. Thanked his good friends at Northrop who as part of "Rebuilding Together South Bay" came to paint and clean the VFW facility in Hawthorne.

City Clerk **English** announced that Assemblyman Price will be holding an open house on December 5th at 4pm to collect toys for needy children throughout the district. The 9-11 Help America Foundation will be sponsoring a "Mariachi Christmas Festival" to support wounded veterans. The event will be held at the Warner Grand Theatre in San Pedro; tickets are $30.

City Treasurer **Lubenec** gave thanks for the many blessings we have and wished everyone a happy Thanksgiving with their families.

3.

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Mayor/Chairman Guidi recessed the Community Redevelopment Agency, Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

4.

Mayor Guidi moved, seconded by Councilmember Lambert, that the reading of the City Council minutes of the regular meeting of October 14, 2008 be waived and that they be approved and adopted.

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

5.

Mayor Guidi moved, seconded by Councilmember Lambert, to waive full readings of resolutions and ordinances on November 25, 2008's agenda.

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

6.

Excusing Absent Councilmembers. Motion to excuse Councilmembers who are absent from meetings.

Mayor Guidi moved, seconded by Councilmember Lambert, to approve excusing absent Councilmembers from meetings.

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

7.

The City Clerk Reyes English announced that this was the time and place for the Public Hearing on Ordinance No. 1938, Zoning Code Amendment No. 2008ZA10 adding Section 17.06.150 [Fees] and amending Section 17.35.390 [Appeals to Planning Commission], Section 17.35.400 [Appeals to City Council], and Section 17.35.050 [Application for sign permit].

Planning Department's declaration publication filed. No written communications were received. Call for Planning Director presentation.

Mayor Guidi called for public comments.

No one expressed a desire to speak on this topic.

ORDINANCE NO. 1938 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A CATEGORICAL EXEMPTION UNDER CEQA AND AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, ADDING SECTION 17.06.150 FEES AND AMENDING SECTION 17.35.390 APPEALS TO PLANNING COMMISSION, SECTION 17.35.400 APPEALS TO CITY COUNCIL, AND SECTION 17.35.050 APPLICATION FOR SIGN PERMIT, AND MAKING FINDINGS IN SUPPORT THEREOF.

Ordinance No. 1938 was introduced by title only by Councilmember Juarez.

8.

The City Clerk Reyes English announced that this was the time and place for the Public Hearing on Ordinance No. 1939, Zoning Code Amendment No. 2008ZA11, (Landscaping Requirements) amending Chapters 17.04 [Definitions], 17.20 [Supplementary Use and Bulk Requirements for All Residential Zones], 17.25 [C-1 Freeway Commercial/Mixed Use Classification], 17.26 [C-2 Local Commercial Classification], 17.28 [C-3 General Commercial Classification], 17.30 [M-P Industrial Park Classification, 17.32 [M-1 Limited Industrial Classification], 17.34 [M-2 Heavy Industrial Classification], and 17.44 [Building Height].

Planning Department’s declaration publication filed. No written communications were received.

Planning Director Harold Roth made a brief presentation and stated that basically the recommended changes to incorporate water conserving landscaping materials is for all developments that have required landscaping plans. Single family homes are not subject to this other than to use it as resource for people who want to conserve water. It gives something for developers to use as a guide.

ORDINANCE NO. 1939 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA RELATED TO LANDSCAPING REQUIREMENTS, APPROVING A CATEGORICAL EXEMPTION UNDER CEQA AND APPROVING ZONING TEXT AMENDMENT NO. 2008ZA11, AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, AMENDING CHAPTERS 17.20 [SUPPLEMENTARY USE AND BULK REQUIREMENTS FOR ALL RESIDENTIAL ZONES], 17.21 [CONDOMINIUMS—PLANNED UNITS—COMMUNITY PROJECTS—STOCK COOPERATIVE PROJECTS], 17.24 [URBAN OPEN SPACE CLASSIFICATION], 17.25 [C-1 FREEWAY COMMERCIAL/MIXED USE CLASSIFICATION], 17.26 [C-2 LOCAL COMMERCIAL CLASSIFICATION], 17.28 [C-3 GENERAL COMMERCIAL CLASSIFICATION], 17.30 [M-P INDUSTRIAL PARK CLASSIFICATION, 17.32 [M-1 LIMITED INDUSTRIAL CLASSIFICATION], 17.34 [M-2 HEAVY INDUSTRIAL CLASSIFICATION], 17.58 [OFF-STREET PARKING], 17.68 [APARTMENT CONVERSION PROJECTS], AND 17.86 [TRUCKING INTENSIVE OVERLAY ZONE).

Mayor Guidi recessed for 5 minutes. Councilmember Juarez found a discrepancy of the advertisement of this public hearing and the city council decided to **pull** this item until the next meeting and re-advertise it.

9.

Public Hearing - Ordinance No. 1940, Change of Zone Application No. 2008CZ03, changing the zoning of properties located in Area C—11930-11982 Grevillea Avenue and 4433-4481 West 120th Street from C-3 (General Commercial) to R-3 (High-Density Residential); and Area D—a portion of 4467 Broadway from R-3 to C-3. Planning Department's declaration publication filed. No written communications were received. Call for Planning Director presentation. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 1940.

ORDINANCE NO. 1940 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING CHANGE OF ZONE APPLICATION NO. 2008CZ03, A CITY-INITIATED APPLICATION TO CHANGE THE ZONING OF PROPERTIES AT 11930-11982 GREVILLEA AVENUE, 4433-4481 WEST 120TH STREET, AND 4467 BROADWAY, IN THE CITY OF HAWTHORNE, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

This item was pulled by the City Council before the meeting and they have requested to send it back to the Planning Commission.

10.

Public Hearing on approval of Resolution No. 7217, General Plan Amendment No. 2008GP02, changing the land use designation from HDR (High-Density Residential) to GC (General Commercial) on the properties at 646 Grevillea Avenue; the lot directly south of that lot and directly north of 11930 Grevillea Avenue (no address)(Area A); and 4467 Broadway (Area B). Planning Department's declaration publication filed. No written communications were received. Call for Planning Director presentation. Call for oral comments. Motion to close hearing. Motion to approve Resolution No. 7217.

RESOLUTION NO. 7217

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING AN AMENDMENT TO THE HAWTHORNE GENERAL PLAN (2008GP02) RELATED TO THE PROPERTIES AT 646 GREVILLEA AVENUE, THE LOT DIRECTLY SOUTH OF THAT LOT AND DIRECTLY NORTH OF 11930 GREVILLEA AVENUE (NO ADDRESS), AND 4467 BROADWAY, IN THE CITY OF HAWTHORNE, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

This item was pulled by the City Council before the meeting and they have requested to send it back to the Planning Commission.

11.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 189706-189709 ; 391012-391358 ; 189717-189719 ; 392110-392354 ;

189720-189731; 392355-393033

Warrant Totals: $ 777,492.88 ; $1,347,278.10 ; $863,764.74; $937,237,37;

$854,788.10; $3,185,691.72

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

12.

Treasurer's Investment Report for quarter ended September 30th 2008. Receive and file the Treasurer's Investment Report.

Mayor Guidi moved, seconded by Councilmember Lambert, that the Treasurer's Investment Report be approved and file.

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

Resolutions and Ordinances.

13.

RESOLUTION NO. 7213

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPOINTING COUNCIL MEMBER DANIEL JUAREZ AS THE CITY'S REPRESENTATIVE ON THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS ["SBCCOG"] AND APPOINTING MAYOR PRO TEM GINNY LAMBERT AS ALTERNATE REPRESENTATIVE ON THE SBCCOG GOVERNING BOARD**.**

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7213 be approved and adopted.

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

14.

RESOLUTION NO. 7219

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DENYING AN ENTERTAINMENT PERMIT APPLICATION BY HUMMUS HOUSE LOCATED AT 12211 SOUTH HAWTHORNE BOULEVARD, CALIFORNIA. .

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7219 be approved and adopted.

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

15.

RESOLUTION NO. 7224

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE CONTRACTS WITH AT&T TO PROVIDE PHONE AND DATA LINE SERVICES TO THE CITY OF HAWTHORNE THROUGH THE STATE OF CALIFORNIA-NEGOTIATED CONTRACT CALNET 2.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7224 be approved and adopted.

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

16.

RESOLUTION NO. 7225

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING A RESOLUTION FOR EMPLOYER PICK UP TO IMPLEMENT THE PROVISIONS OF SECTION 414 (H)(2) INTERNAL REVENUE CODE PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 20691.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7225 be approved and adopted.

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

17.

RESOLUTION NO. 7226

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, FINDING THAT THE USE OF TAXES ALLOCATED FROM THE LOS ANGELES AIR FORCE BASE PROJECT AND OTHER REDEVELOPMENT PROJECTS FOR EXPENDITURES FOR THE PURPOSES OF INCREASING, IMPROVING, AND PRESERVING AFFORDABLE HOUSING OUTSIDE THE PROJECT AREAS WILL BE OF BENEFIT TO THE PROJECTS.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7226 be approved and adopted.

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

18.

RESOLUTION NO. 7227

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE CITY OF HAWTHORNE TO ACCEPT THE DONATION OF THE INSTALLATION OF A SECURITY SYSTEM KNOWN AS THE SENSORFENCE (“SF”) ALONG THE NORTH AND EAST SIDE OF THE HAWTHORNE AIRPORT AND ALSO AUTHORIZING A RIGHT-OF-ENTRY AGREEMENT WITH SF AND DCX/CHOL ENTERPRISES, INC.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7227 be approved and adopted.

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

19.

ORDINANCE NO. 1942 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 10.36.017 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO “FEE FOR COLLECTION OF DELINQUENT PENALTY PAYMENTS” TO RECOVER ITS PARKING VIOLATION RELATED COLLECTION COSTS.

Ordinance No. 1938 was introduced by title only by Mayor Guidi.

The City Manager, Jag Pathirana, presented the following agenda and requested approval of the indicated recommendations:

20.

Approval of Acceptance of Right-of-Way of a portion of Lot 1, Tract No. 1543 as per map recorded in Book 18, Page 198 of maps in the office of the County Recorder of Los Angeles County and authorize the City Clerk to record Deed with the County Recorder.

21.

Approve the Plans and Specifications for 2008 City-Wide Concrete Improvement (Project # 08-06) and authorize the Director of Public Works to advertise the project for bids with a return date of December 23, 2008.

22.

Approve the Plans and Specifications for the Weed Abatement Landscape and General Maintenance – 3 Year Contract (Project #08-08) and authorize the Director of Public Works to advertise the project for bids with a return date of December 23, 2008.

23.

Approve the Installation of Speed Humps on Yukon Avenue between 135th and 139th Street.

24.

Approve Praxair Inc.'s proposal to perform Enhanced Leak Detection testing as required by the State Water Resources Control Board at the City Yard and City Hall.

25.

Approve Loan agreement for the amount of $100,000 from West Basin Municipal Water District to replace the entire current Jim Thorpe Park irrigation system and authorize the City Manager to execute it on behalf of the City.

26.

Approve Amendment #1 to Contract Agreement between the City of Hawthorne and Mead & Hunt, Inc. for engineering services for the Runway Rehabilitation and Improvement project at the Hawthorne Municipal Airport and authorize the City Manager to execute it on behalf of the City.

27.

Approve Progress Payment #5 and Final Acceptance due to Griffith Company of Brea, California for Hawthorne Municipal Airport Runway Reconstruction Project, Federal A.I.P. Project No. 3-06-0101-11 (Project #06-05) in the amount of $ 414,242.21.

28.

Approve to Appoint/Ratify New Members to the South Bay Workforce Investment Board: (1) Mr. Don Herman, Area Manager, with Shell Corporation; (2) Ms. Joelynn Young, Human Resource Manager, with Alcoa Fasteners; (3) Mr. Kim Craft and (4) Ms. Jane Templin, Labor Representatives with the International Brotherhood of Electrical Workers Local 11.

29.

Approval of Workforce Investment Area Local Plan Modification for Program Year 2008-09

30.

Approve Agreement between the City of Inglewood and the City of Hawthorne for Parking Management Services for the City of Hawthorne and authorize the Mayor and/or the City Manager to execute contracts and any amendments thereto.

31.

Approve to authorize Staff to issue Purchase Order to purchase 6 Handheld Citation-issuing units.

Mayor Guidi moved, seconded by Councilmember Lambert that items 20 through 31 of the City Manager's consent calendar be approved.

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

The City Attorney, Glen Shishido, presented the following agenda and requested approval of the indicated recommendation:

32.

El Segundo Plaza Associates ("ESPA") Claim for alleged breach of contract, inverse condemnation damages, promissory estoppel and attorney fees arising out of the City's denial of ESPA's request for a building permit to erect a billboard in a zone that does not permit such advertising structures.

RECOMMENDATION: That the City Council Deny this claim.

This item was pulled by the City Attorney at the meeting.

33.

Mayor Pro Tem Lambert adjourned the meeting in the memory of Edgar Juarez, Jr. at 7:45pm.

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Angie Reyes English
City Clerk