

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA, HELD MARCH 18, 2009**

Mayor/Chairman Guidi called the City Council meeting to order jointly and concurrently at 6::00 p.m. in the City Council Chambers of the City Hall, 4455 West 126th Street, Hawthorne, California.

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

1.

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

Mayor/Chairman Guidi ordered oral communications closed.

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: El Segundo Plaza Associates, LP v. City of Hawthorne, et seq., Case No. BC 404 244 – L.A County Superior Court [Hon. Helen I. Bendix, Department 18].

Mayor Guidi called the City Council meeting back to order following recess with all Councilmembers present except for Councilmember Lambert 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: El Segundo Plaza Associates, LP v. City of Hawthorne, et seq., Case No. BC 404 244 – L.A County Superior Court [Hon. Helen I. Bendix, Department 18]. The Acting City Attorney announced that staff have been advised.

3.

Mayor Guidi adjourned the meeting at 7:00 p.m.

Monica Dicrisci
Deputy City Clerk