

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA, HELD APRIL 14, 2009**

Mayor/Chairman Guidi called the City Council meeting to order jointly and concurrently at 5:30 p.m. in the City Council Chambers of the City Hall, 4455 West 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Catano, Lambert, Juarez, Parsons, Mayor Guidi.
Absent: None.

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 has been directed.

3.

Mayor Guidi recessed the City Council meeting to conduct a Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jag Pathirana - Employee Organization: All Employee Groups.

Mayor Guidi 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 Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jag Pathirana - Employee Organization: All Employee Groups. The Acting City Attorney announced that staff had been directed.

4.

Mayor Guidi adjourned the meeting at 6:00 p.m.

Angie Reyes English
City Clerk