

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA, HELD APRIL 28, 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. 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 had been directed.

3.

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

Angie Reyes English
City Clerk