MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD JUNE 23, 2009.

Mayor Pro Tem Lambert called the City Council, Community Redevelopment Agency, Parking Authority and Housing Authority meeting to order jointly and concurrently at 6:00 p.m. in the City Council Chambers of City Hall, 4455 West 126th Street, Hawthorne, California.

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

Civil Service Commissioner Darlene Love gave the evening's invocation. Walt Dixon led the Pledge of Allegiance.

Mayor Pro Tem Lambert presented a Proclamation to Hawthorne Police Detective Tim Johnson in honor of his being named Officer of the Year.

Steve Bradford, Region Manager Public Affairs for Southern California Edison, presented the Annual State of the Utility, an annual update as to where they are as a company.

1.

Under oral communications **Betty Anderson,** receiver of communications from the Hollyglen Homeowner's Association, stated that 90% of the community is excited about having a farmers market and 10% are not, due to concerns with parking and trash. **John Koppleman,** President Del Aire Neighborhood Association, thanked the Council for their support so far. Feels this is a very unique opportunity where the two community associations are coming together to do a volunteer effort to raise funds for the schools. There has been an enormous amount of preparation for this, they are ready to go and hope for a positive outcome tonight. **Sean Walsh**, President Hollyglen Homeowners Association, spoke on how the farmers market would be a great thing for Hawthorne. It would serve as a community meeting place, promote a healthy lifestyle and healthy eating. If all goes well tonight, the market would open this Saturday at 135th and Aviation. **Olivia Valentine**, 2519 W. 115th Pl., Vice President of Hollypark Homeowner's Association, urged the Council for continued support in the new budget for training in disaster preparedness programs such as CERT. **Pat Carey**, 4588 W. 130th St., announced the opening of the new flight school, Beach Cities Aviation Academy, at the Hawthorne airport. Also hopes to bring the Air Fair to Hawthorne next year. **Monique Shores,** 12331 Sundale Ave., requested a crosswalk at 120th & Truro as the intersection is dangerous for the kids who go to school at Eucalyptus. **Mohammad Farooqui,** 12205 Prairie, spoke on parking issues involving his shop. **Michael Franklin**, with Hawthorne Youth Against Smoking, gave statistics of neighboring cities whose merchants are illegally selling tobacco to minors. Reported that out of 64 stores surveyed, 32.8% sold cigarettes to minors in Hawthorne. **Alex Monteiro** announced that The Castle preschool will celebrate its first graduating class tomorrow at the Memorial Center Venus room at 10am. Supports the farmers market and is in favor of a stop sign at 120th & Truro. **Darlene Love**, 2003 W. 116th St., thanked everyone who supported the BHS Carnival. **Dennis Wild**, 5245 W. 138th Pl., feels the farmers market will be positive for the City. Supports the CERT program and hopes more people, especially Hawthorne residents, will get involved. **Jose Gutierrez**, President Hollypark Homeowner's Association, supports the farmers market and hopes it is approved. Thanked those who helped and participated in the first 2009 Hollypark Clean Sweep this past weekend. Any association interested is starting a similar program can contact Mr. Gutierrez. **Don Rowe**, Hawthorne Library, gave an update on the summer reading program that started last Saturday and reported that the Pacific Animal Show, which has an excellent turnout. The next event will be a magic show to be held on June 27th. There is also an ongoing preschool story time held on Fridays at 11am with an art activity afterwards. **Nilo Michelin**, Hawthorne School Board, spoke in favor of a farmers market and supports a sign at 135th and Truro. **Alex Vargas**, President North Hawthorne Community Association, spoke in favor of a farmers market. **Mel Green** expressed concern with the 37% high school drop-out rate in Hawthorne and asked if there is something Council can do that will show kids that is essential and necessary to get a good education.

Elected Officials Reports and Recommendations:

Councilmember **Juarez** attended the Kiwanis and Rotary luncheon in honor of Officer of the Year Tim Johnson and Firefighter of the Year Richard Conejo. Requested that a Proclamation be given to Mr. Conejo at the next Council meeting. Attended the grand opening of Chamber of Commerce, now at their new location at the Century Business Center at 120th & Crenshaw. Congratulated former Assemblyman

and now new Senator Curren Price for receiving the Humanitarian Award for the Educating Young Minds organization. Announced that the DaVinci Charter School is still recruiting ninth and tenth graders. Anyone interested can contact Dr. Matt Wunder at 310-341-4188. Reminded everyone that fireworks can only be purchased from June 28th to July 4th and fireworks may only be used on July 4th from 12pm to 10pm. The police and fire departments will be working together to enforce the fireworks ordinance. A letter from Supervisor Michael Antonovich directed to the Governor was received with several suggestions on how to save the state money such as a two-year budget, part-time legislator, repealing term limits, reforming civil service, consolidating and eliminating state agencies with duplicate responsibilities, repealing term limits and clearing out jails with illegal aliens and moving them back to their mother countries. Asked that a property on 117th and Doty be cleaned up as there is debris everywhere.

Councilmember **Parsons** announced that City elections will be held on November 3rd. The Mayor, City Clerk, City Treasurer and two Council seats will be up for election. Requested that the campaign donation forms be posted on the website. Reported that the county has an automated phone system that will call resident's land lines if there is an emergency in their neighborhood. If you want your cell phone to be called, you must register at www.alert.lacounty.gov. Inquired if there is a program where the police spend more time in the parks to get rid of the people that are causing problems there. Announced that Hawthorne Math and Science Academy placed 56 out 1500 in Newsweek's poll of the top high schools nationwide. Inquired if there is a policy for painting 25mph on a residential street to remind people of the speed limit. Inquired on how much money is available in the next fiscal year for speed humps. Thanked the Hawthorne Municipal Employees Association and the Hawthorne Executive Group for taking a 1.7 million pay cut in order to balance the budget. Reported that the State first wanted to take our redevelopment funds, then our property taxes and now they want our gas tax, which would affect street repair, public roads, and things of that nature. Announced new business at the Hawthorne Airport, Beach Cities Aviation Academy. Visited Space X where the next generation of commercial rockets that will be refueling the space station are being built. When Space X employees were asked what Hawthorne can do to help Space X employees, they replied that they want more places to eat on the East side. Commended the community association presidents for attending each other's meetings and seeking ways to better the city as a whole and not just in their own backyards. Asked for a way to get CERT volunteers to be able to communicate with the Emergency Operations Center at City Hall should a disaster occur. Due to block parties being on the decline because of insurance requirements, asked if the city could perhaps make it easier to purchase the insurance somehow.

Mayor Pro Tem **Lambert** hopes everybody who attended the Italian Festival enjoyed it as much as she did. Also attended the Lawndale State of the City, the Chamber Mixer and the BHS Multi Cultural Family Carnival. Thanked Yvette Johnson for all the hard work she does. Thanked Public Works Director Arnie Shadbehr for all the street work that has been done lately. Announced that Council will also participate in a stipend or mileage reduction to help with the budget.

City Treasurer **Lubenec** attended the Italian Festival and the Chamber Mixer. Asked that the community support local organizations by buying fireworks.

Discussion/Action Items:

- Presentation by Alex Monteiro of Moneta Gardens Incorporated requesting financial assistance from the housing set-a-side funds for acquisition of property (Pathirana)

  Mr. Monteiro requested that this item be postponed until the July 14, 2009 meeting.

- Presentation by Roger Davila of Davila Properties LLC requesting financial assistance from the housing set-a-side funds for acquisition of property. (Pathirana)

Roger Davila, an affordable housing developer, put before Council a potential project that would assist the City in meeting their affordable housing goals. The project entails the acquisition and rehabilitation of an existing apartment community and conversion to a 100% affordable. The project is at 4037 W. 137th. Asked for some guidance from Council to make sure this is a project that they would want to look at in the future and as to whether they would do a family only project or a senior project. If Council wants to see a proposal, they will come back with a complete presentation. The project is financed by utilizing federal tax credits, taxes and bonds, State of California funds if they're available along with agency set-a-side funds in the form of a cash residual loan.

3.

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

4.

Councilmember Juarez moved, seconded by Councilmember Lambert, that the reading of the City Council minutes of the regular meeting of June 9, 2009 be waived and that they be approved and adopted.

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

5.

Councilmember Juarez moved, seconded by Councilmember Lambert, to waive full readings of resolutions and ordinances on June 23, 2009's agenda.

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

6.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 189903-189911 : 399577-400272

Warrant Totals: $824,290.67 ; $2,403,166.48

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

7.

RESOLUTION NO. 7261

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE SUBMITTAL OF AN APPLICATION UNDER THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT ACT ("EECBG") AND ALSO AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT SAID FUNDS FROM THE DEPARTMENT OF ENERGY ('DOE").

Councilmember Juarez moved, seconded by Councilmember Lambert, that Resolution No. 7261 be approved and adopted.

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

8.

RESOLUTION NO. 7263

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO GRANT A FRANCHISE TO GOLDEN STATE WATER COMPANY TO USE OR LAY AND USE PIPELINES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING WATER UNDER, ALONG, ACROSS OR UPON THE PUBLIC STREETS, WAYS, ALLEYS AND PLACES WITHIN THE CITY OF HAWTHORNE AND SETTING A PUBLIC HEARING TO CONSIDER OBJECTIONS TO THE CONTINUED OPERATION AND MAINTENANCE OF SAID PIPELINE.

Councilmember Juarez moved, seconded by Councilmember Lambert, that Resolution No. 7263 be approved and adopted.

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

9.

RESOLUTION NO. 7264

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ACCEPTING THE WITHDRAWAL OF AN APPLICATION BY TOMRA PACIFIC, INC. FOR THE OPERATION OF A RECYCLING/REDEMPTION CENTER AT 645 GREVILLEA AVENUE (APN 4044-018-032) AND 646 GREVILLEA AVENUE (APN 4044-018-031) (RALPHS' PLAZA).

Councilmember Juarez moved, seconded by Councilmember Lambert, that Resolution No. 7264 be approved and adopted.

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

10.

RESOLUTION NO. 7267

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING AND APPROVING THE CITY'S NON-FINANCIAL SUPPORT FOR SPECIFIED NON-PROFIT EVENTS FOR FISCAL YEAR 2009-2010 AND FURTHER AUTHORIZING SPECIFIED ORGANIZATIONS TO USE THE CITY SEAL.

Councilmember Parsons moved, seconded by Councilmember Lambert, that Resolution No. 7267 be approved and adopted.

Councilmember Parsons requested this resolution be amended to better define non-financial assistance

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

11.

RESOLUTION NO. 7268

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE AGREEMENT FOR GRANT ASSISTANCE FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GOVERNING BOARD.

Councilmember Juarez moved, seconded by Councilmember Lambert, that Resolution No. 7268 be approved and adopted.

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

12.

RESOLUTION NO. 7270

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS.

Councilmember Juarez moved, seconded by Councilmember Lambert, that Resolution No. 7270 be approved and adopted.

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

13.

RESOLUTION NO. 7271

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROVIDING FOR THE COMPENSATION OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE MUNICIPAL EMPLOYEES' ASSOCIATION ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE AND REPEALING RESOLUTIONS IN CONFLICT HEREWITH.

Councilmember Juarez moved, seconded by Councilmember Lambert, that Resolution No. 7271 be approved and adopted.

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

14.

RESOLUTION NO. 7272

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROVIDING FOR THE COMPENSATION OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE EXECUTIVE GROUP ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE AND REPEALING RESOLUTIONS IN CONFLICT HEREWITH.

Councilmember Juarez moved, seconded by Councilmember Lambert, that Resolution No. 7272 be approved and adopted.

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

PUBLIC HEARINGS

15.

City Clerk English announced that this was the time and place for the Public Hearing and Resolution No. 7262 Confirming the Weed Abatement Assessment Report and Authorizing the Collection of the Assessment.

City Clerk Department's declaration publication was ordered filed. No written communications were received.

Mayor ProTem Lambert called for public comments.

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

Mayor Pro Tem Lambert closed the public portion of the hearing.

RESOLUTION NO. 7262

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CONFIRMING ASSESSMENTS FOR WEED AND WASTE ABATEMENT AND AUTHORIZING THE COLLECTION THEREOF.

Councilmember Lambert moved, seconded by Councilmember Parsons, that Resolution No. 7262 be approved and adopted.

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

16.

City Clerk English announced that this was the time and place for the Public Hearing establishing and adopting a proposed fee for a farmers market community event permit and a fee for a miscellaneous community events permit pursuant to Hawthorne Municipal Code § 9.39.080. Call for oral comments. Motion to close hearing. Motion to approve Resolution No. 7269.

City Clerks Department's declaration publication was ordered filed. Eighteen written communications were received.

Mayor Pro Tem Lambert called for public comments.

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

Mayor Pro Tem Lambert closed the public portion of the hearing.

RESOLUTION NO. 7269

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING AND ESTABLISHING A FEE FOR A FAMER'S MARKET COMMUNITY EVENT PERMIT AND A FEE FOR A MISCELLANEOUS COMMUNITY EVENT PERMIT PURSUANT TO HAWTHORNE MUNICIPAL CODE § 9.39.080.

Councilmember Juarez moved, seconded by Councilmember Parsons, that Resolution No. 7269 be approved and adopted.

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

17.

City Clerk English announced that this was the time and place for the Public Hearing on Ordinance No. 1948, Zoning Code Amendment No. 2009ZA06, amending Chapter 17.04 Definitions, adding Section 17.04.659 Wireless Telecommunication Facility. The amendment will define wireless telecommunication facilities.

Planning Department's declaration publication was ordered filed. No written communications were received.

Mayor ProTem Lambert called for public comments.

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

Mayor Pro Tem Lambert closed the public portion of the hearing.

ORDINANCE NO. 1948 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA RELATED TO WIRELESS TELECOMMUNICATIONS FACILITIES REQUIREMENTS, APPROVING A CATEGORICAL EXEMPTION UNDER CEQA AND APPROVING ZONING TEXT AMENDMENT NO. 2009ZA06, DEFINING WIRELESS TELECOMMUNICATION FACILITIES, BY AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE AMENDING CHAPTER 17.04 (DEFINITIONS).

Ordinance No. 1948 was introduced by title only by Mayor Pro Tem Lambert.

ORDINANCES

18.

ORDINANCE NO. 1946 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING CHAPTER 9.30 OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AND ENACTING A NEW CHAPTER 9.30 RELATING TO STREET BANNERS. Motion to Introduce.

Councilmember Parsons moved, seconded by Councilmember Juarez, that Ordinance No. 1946 be sent back by to include amendments.

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

19.

ORDINANCE NO. 1945. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 9.39 OF THE HAWTHORNE MUNICIPAL CODE ("HMC") INCLUDING ADDING FARMERS MARKETS TO THE PERMITTING PROCESS FOR COMMUNITY EVENTS, ADDING HMC SECTION 17.04.177 [DEFINITION OF COMMUNITY EVENTS PERMITS], AND ADDING HMC SECTION 17.04.262 [DEFINITION OF FARMERS MARKET).

Councilmember Parsons moved, seconded by Councilmember Juarez, that Ordinance No. 1945 be approved and adopted.

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

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

20.

Approve the Los Angeles County Metropolitan Transit Authority (LACMTA) - Metro Pass Seller Agreement. Amending terms and conditions of existing pass seller requirements for the sale of monthly transit passes to the citizens of Hawthorne and authorize City Manager to execute contract and any amendments thereto.

21.

Approve to adopt the 3rd Amendment to the 1992 & 1996 Los Angeles County Proposition "A" Safe Neighborhood Parks - Youth Employment Plan and authorize the City Manager to execute any documents to implement 3rd amendment to Youth Employment Plan.

22.

Approve Second Amendment to Agreement for Reimbursement of Tax Increment Funds between the County of Los Angeles, the City of Hawthorne and the Community Redevelopment Agency of the City of Hawthorne and that the Agency further authorize the City Manager to execute the Second Amendment for Reimbursement of Tax Increment Funds.

23.

Approve Plans & Specifications for Citywide Street Improvement Project FY 2009-2010(Project # 09-01) Federal Stimulus # ESPL - 5253(15) and authorize Public Works Director to execute any and all documents necessary to advertise project for bids with a return date of August 11, 2009.

24.

Approve Progress Payment No. 3 due to Martinez Landscape Company Inc., located at 12337 San Fernando Road, Sylmar, California for 2008 City-Wide Concrete Improvement Project (Project # 08-06) in the amount of $92,511.00.

25.

Approve Improvements to Existing Public Road at Grade Crossing for Birch Avenue, DOT 760595E Agreement and authorize the Public Works Director to execute the proposed agreement and all amendments thereto on behalf of the City.

26.

Approve Agreement with KOA Corporation for the preparation of a Traffic Impact Study for the proposed Seagate Center restaurant project, 2009CU05, at 14701 Inglewood Avenue, the Redevelopment of Somerville Plywood at a cost of $15,900, and authorizing the City Manager to execute the Agreement and any amendments thereto.

Councilmember Juarez moved, seconded by Councilmember Parsons, that items 20 through 26 of the City Manager's consent calendar be approved.

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

27.

The Acting City Attorney, Russell Miyahira, presented the following agenda and requested approval of the indicated recommendation:

The Acting City Attorney, Russell Miyahira, recommended that the Claim filed on behalf of Shannon Gossett and Marjorie Mack who both alleged damages based upon harassment, discrimination and retaliation be denied in its entirety.

Councilmember Juarez moved, seconded by Councilmember Lambert, to deny the Claim filed on behalf of Shannon Gossett and Marjorie Mack who both alleged damages based upon harassment, discrimination and retaliation. .

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

28.

Mediated settlement has been reached in the case entitled Katherine Meislin & Ned Meislin v. City of Hawthorne, et. al, (CV06-6692 GW FFMx).

RECOMMENDATION: That the City Council authorize and approve the proposed settlement agreement in the Katherine Meislin & Ned Meislin lawsuit.

Councilmember Juarez moved, seconded by Councilmember Lambert, to approve the Mediated settlement has been reached in the case entitled Katherine Meislin & Ned Meislin v. City of Hawthorne, et. al, (CV06-6692 GW FFMx).

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

CLOSED SESSIONS

29.

Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Katherine Meislin & Ned Meislin v. City of Hawthorne, et al., Case No: CV06-6692(GW (FFMX))

THIS CLOSED SESSION WAS NOT HELD

30.

Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Community Redevelopment Agency v. Keyser Marston Associates, Inc., (BC 381 362)

THIS CLOSED SESSION WAS NOT HELD

31.

Closed Session: Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case).

THIS CLOSED SESSION WAS NOT HELD

Mayor Pro Tem Lambert requested that this item be postponed until the next meeting when the Mayor returns.

32.

Optional Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jag Pathirana - Employee Organizations: HMEA (Hawthorne Municipal Employees Association) and HEG (Hawthorne Executive Group).

THIS CLOSED SESSION WAS NOT HELD

33.

Mayor Pro Tem Lambert adjourned the meeting at 8::30 p.m. in the memory of Carmen Padilla, Hattie Hopson and Faylece Herbs.

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Angie Reyes English
City Clerk