**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD JANUARY 12, 2010.**

Mayor Guidi 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 English, Juarez, Lambert, Vargas, Mayor Guidi.
Absent: None.

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

Supervisor Mark Ridley-Thomas extended an invitation to join him on January 23rd at 9am at Cal State Dominguez Hills University for the 18th Annual Empowerment Congress. Marian Wright Edelman, the nation's preeminent advocate for child care and protection of children, will be the Keynote speaker. There will be several workshops that will focus on the issues of public safety, transportation, economic development, foster care and probation. H1N1 shots will also be available. Information is available at www.empowermentcongress.org.

Chairman Dick Huhn and board members of the Hawthorne Parks and Recreation Foundation presented a check for $11,308.31 to the Teen Center. Proceeds from the check were acquired through a golf tournament that the Parks and Recreation Foundation holds every year. The proceeds are all always dedicated to something that is going to help out the leisure facilities somewhere in the city. For the last two years, proceeds have been dedicated to the Teen Center, bringing to a total of $30,000 that the Foundation has donated to the Teen Center. There have been 18,000 attendees to the Center since it opened a little over a year ago.

Councilmember Juarez presented a trophy to South Bay Workforce Investment Board Executive Director Jan Vogel for being the winner of the Hawthorne Teen Center Ping Pong Challenge. The lively game of ping pong was held at the 1st anniversary celebration of the Teen Center.

Councilmember Juarez presented Certificates of Recognition to the winners of the 2009 Holiday Home Decorating Contest. The winners, who were in attendance, included Richard Benives Velez for best use of lights display; Norb and Linda Huber for best religious display; Alfredo and Amelia Gutierrez for best animation display and Marshall and Felicia Street for best total display.

Raphael Garcia and Jim Teehan of the Vasek Polak Clinic in Hawthorne provided statistics on the clinic and how it has been helping the community. The clinic opened in December of 2007. In 2008 there were a total of 3,443 people, 64% of them from Hawthorne, that visited the clinic and in 2009 a total of 5,513 visited, with 74% from Hawthorne. From these statistics, you can see that the clinic is doing its job in Hawthorne. It is providing access to healthcare for the uninsured and the underinsured. It also has diabetes classes and an outreach program to local schools and will be providing health screenings and information at the upcoming resource fair. Office visits are $50, lab tests are $10 and x-rays are $30.

1.

Under oral communications **Scott Gobble**, Interim Region Manager with Southern California Edison, introduced **Marvin Jackmon**, the new Region Manager that will be serving the community. Marvin comes from Northern California where he has had over 10 years of experience with Pacific Gas and Electric. **Pat Donaldson**, 12629 Crenshaw Blvd., President of the Chamber of Commerce, announced that the State of the City luncheon will be held on February 11th at the Memorial Center at 11:30am. Announced that the Chamber is also planning a bus trip to the Nevada Stateline in two weeks. Thanked Mayor Guidi, Don Carrington and the Police Association for their donations towards the children's Christmas party. **Mark Tilford**, 625 Esplanade, Redondo Beach, announced that he is circulating a petition for placement on this November's general election ballot. It is a constitutional amendment entitled "The Citizen Legislature Act of 2010". This is a people's initiative to return California back to a part-time legislature. For more information, you can contact Mr. Tilford at 310-580-9237 or Gabriella Holt at 310-732-1240. **Olivia Valentine**, President of Hollypark Homeowner's Association, announced that the new Board of Directors and Officers were sworn in by State Senator Curren Price on January 7th. There was a great turnout as a community. Thanked Chief Heffner for the update on how the police department is using technology to respond to and reduce crime in Hawthorne. Announced that a

neighborhood watch meeting is scheduled for February 6th at Atherton Baptist Church at 9am. Officers **Steve Colquette**, **Chris Komathy**, **Sean Galindo** and **Andrew Garton** of the Hawthorne Police Officer's Association, in the spirit of community and forging good relationships with the city, presented a check for $1,000 to Councilmembers Vargas, English and Juarez to help cover some of the costs for the upcoming service provider fair on January 30th. **John Koppleman**, 5508 W. 118th Place, one of the founders of the Hawthorne Del Air Farmers Market, commented on how community reaction to the market has been phenomenal and how gratifying it is to see neighbors come out and shop at the market. The market sells only certified California grown fruits and vegetables. This coming weekend and in the foreseeable future, there will be train rides for the kids. Also introduced Susan Hillyer, the Market Manager, who announced that Bally's Gym on El Segundo Blvd. will be coming to the market to do a free community workout. Introduced Reflexologist Hope Smith from Health and Wellness Professionals, who announced that she will be speaking at the market on Reflexology, Essential Oils and Ionics. Everyone is welcome to attend the market on Saturdays from 9am to 1pm at 135th Street and Aviation. **Frances Stiglich**, 11534 Gale Ave., reported on the long emergency room visit she encountered at Torrance Memorial and neighbors playing loud music. **Leithelle Williams,** 4054 138th St**.,** expressed concern over sandbags and tarps that have been left behind in front of the drains on Rosecrans. Requested speed humps on Yukon and 147th. **Darlene Love**, 2003 W. 116th Street, reported that there was a water break on Wilken and Van Ness on Saturday night which caused some in Hollypark to be without water for 3 ½ hours. Thanked those who contributed and donated to the Presidents Council; they were able to help 242 families.

Elected Officials Reports and Recommendations:

Discussion/Action Item:

- Reorganization of City Council (Vargas)

"Mayor Guidi asked that Councilmember Vargas discuss his agendized discussion/action item concerning the re-organization of the city council. Mayor Guidi spoke before Council member Vargas had an opportunity to address his item by nominating Councilmember Juarez for Mayor Pro Tem. Councilmember Vargas stated that it was his intention to nominate Mr. Juarez before Mayor Guidi's motion to nominate Mr. Juarez. Councilmember Lambert seconded the nomination. Council member Vargas thanked Councilmember Lambert for her service as Mayor Pro Tem."

Mayor Guidi moved, seconded by Councilmember Lambert, to nominate Councilmember Juarez as the new Mayor Pro Tempore.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

- Selection of council members to represent city on committees (Vargas)

Mayor Guidi, with concurrence of the City Council, agreed to make appointments to the different boards and commissions. MOTION CARRIED.

**Nominations for persons to serve on boards:**

**Centinela Youth Services**

Councilmember English as the Delegate and Alternate to the Centinela Youth Services.

**City Selection Committee** (Ad Hoc of League of California Cities).

Councilmember Vargas was appointed to be the Delegate and Councilmember Lambert as the Alternate to the **City Selection Committee** Ad Hoc of League of California Cities.

**County Sanitation District No. 5**

Delegate: Larry Guidi (must be the Mayor)
Alternate: Ginny Lambert

**Independent Cities Association (ICA)**

Delegate: Alex Vargas
Alternate: Daniel Juarez.

**Independent Cities Risk Management Authority (ICRMA)**

Delegate: Ginny Lambert
Alternate: Dennis Hernandez

**League of California Cities – Los Angeles County Division**

Delegate: Angie English
Alternate: Alex Vargas

**South Bay Cities Association**

Delegate: Ginny Lambert
Alternate: Daniel Juarez

**South Bay Cities Council of Governments – JPA** (ad hoc of South Bay Cities Association)

Delegate: Ginny Lambert
Alternate: Daniel Juarez

**South Bay Corridor Steering Committee** (ad hoc of South Bay Cities Association)

Delegate: Daniel Juarez
Alternate: Ginny Lambert

**South Bay Regional Public Communications Authority Board of Directors (RCC)**

Delegate: Larry Guidi
Alternate: Ginny Lambert

**Southern California Association of Governments (SCAG)**
**Community, Economic and Human Development Committee**

Delegate/Alternate: Angie English

**Southern California Association of Governments (SCAG)**
**Executive Committee**

Delegate/Alternate: Angie English

**Southern California Association of Governments (SCAG)**
**Energy & Environment Committee**

Delegate/Alternate: Angie English

**Southern California Cities Consortium – JPA**

Delegate: Daniel Juarez
Alternate: Ginny Lambert

**Southern California Rapid Transit District**

Policy Committee Representative of Corridor B

Delegate: Angie English
Alternate: Alex Vargas

Technical Committee Representative of Corridor B

Delegate: Jag Pathirana

**West Basin Water Association – Board of Directors**

Delegate: Larry Guidi
Alternate: Ginny Lambert

- Ordinance No. 1921 – Limiting councilmember comments (English)

Councilmember English feels that all elected officials, including the City Clerk and City Treasurer, should have the opportunity to speak for as long as they want during Elected Officials Reports and Recommendations and therefore wished to repeal Ordinance 1921 in its entirety.

ORDINANCE NO. 1921

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTION 2.06.240 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO TIME LIMIT FOR INDIVIDUAL COUNCILMEMBER REPORTS DURING CITY COUNCIL MEETINGS.

Councilmember English moved, seconded by Mayor Guidi, to repeal in its entirety Ordinance No. 1921.

ROLL CALL-AYES: Councilmembers English, Juarez, Vargas, Mayor Guidi.
NOES: None. ABSTAIN: Councilmember Lambert.

Councilmember **Vargas** thanked Mark Hardison of the Parks and Recreation Department for arranging entertainment on a regular basis at the senior center. Attended the reopening of the youth center and was impressed by the opportunity for hope for our youth. Thanked the Parks and Recreation Foundation and Mr. Jan Vogel of the South Bay Workforce Investment Board for all their contributions to the youth center. Is looking forward to meeting the community at the service provider fair.

Councilmember **Lambert** thanked the police association for their contribution to the event coming up. Commended Jan Vogel on the growth of the youth center. Thanked Chief Heffner, Sgt. Swain and Mayor Guidi for looking out for her during the holidays. Thanked Public Works Director Arnie Shadbehr for marking all the parking spots along Hawthorne Boulevard. Thanked City Attorney Russell Miyahira and Risk Manager Dennis Hernandez for working hard during the holidays to get $750,000 returned to the city by September where it rightfully belongs. Thanked everyone for the holiday cards and to the person who sent the Starbucks card. Thanked Alex and Thierry for delivering turkeys for her. Thanked Mark Hardison for all the work he has done, all the directors who have done a fine job and leader Jag Pathirana.

Councilmember **English** thanked Congresswoman Waters who sent a letter commending our efforts to put on the service provider fair. Congresswoman Waters will also be participating by hosting a table and providing valuable services to the community. Thanked Assemblymember Steve Bradford for congratulating our efforts and for providing a table at the service provider fair and providing valuable information to the community. Various organizations such as Parks & Recreation, Public Works, Police Department, Golden State Water Co., West Basin Water Co., Southern California Edison, California Gas Company, California Water Co., AT&T, Time Warner, Vasek Polak Clinic, South Bay Family Center, the US Census Bureau, Los Angeles Airport, South Bay City Council of Governments and California Volunteers, who sent 200 emergency preparedness kits, will be participating. The Small Business Administration will also be on hand to answer questions. Announced that she will be participating in the Martin Luther King Day Parade in Los Angeles on January 18th; she will be #30 in the parade.

Requested that the amended section on employee qualifications and requirements that removed a felony conviction as disqualification be brought back, that the issue be revisited and that the city attorney make an amendment on this item.

Councilmember **Juarez** thanked Public Works Director Arnie Shadbehr for the update on the contamination in the Hollyglen area. Wished the very best to former Director of Planning & Community Development, Harold Roth, who retired last month and introduced the Acting Director, Gregg McClain. Asked that the employees who received their pins for service years at the Christmas luncheon be recognized by being put on screen. Congratulated those that were promoted within the police department; they include Mike Ishii who was promoted from Lieutenant to Captain; Steve Romero from Sergeant to Lieutenant and Chris Wiley from Police Officer to Sergeant. This Friday night there will be a celebration for retiring Officer Tom Jester who has served for 33 years. Thanked Chief Heffner for the report on rear end coded collisions at photo enforced intersections; the report stated that there is no basis for the assertion that red light cameras cause accidents. The American Lung Association put out a report titled "State of Tobacco Control Report" which said that you may see a lower grade for your city in 2009 than in 2008. Asked if there is something we can do to improve these numbers. Encouraged everyone to participate in the 4th Annual Battle of the Badges blood drive on February 10th from 9am to 3pm at the police station. Requested that the report on new businesses in the city be distributed to Council. Inquired on when the mid year status on expenditures report will be available. Requested a presentation for the next meeting on where we are regarding Bicentennial Park.

Mayor **Guidi** thanked everyone who participated in the food and toy drives for needy families. Reported that we lost two businesses in the city, Somerville Plywood and the Soicher-Marin Gallery, but a new bakery has opened at the Century Business Center. Thanked Patricia Donaldson, the Chamber, HAX and all the volunteers from Hope is Helping that held the toy and food drive.

City Clerk **Huber,** in an effort to make his office and city government more transparent, invited the public for coffee at the City Clerk's office before the next Council meeting. This is an opportunity for the public to be more involved and for the Clerk to informally meet and greet the public.

3.

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 Juarez, that the reading of the City Council minutes of the regular meeting of December 8, 2009 be waived and that they be approved and adopted.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

5.

Mayor Guidi moved, seconded by Councilmember Juarez, to waive full readings of resolutions and ordinances on January 12, 2010's agenda.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

6.

City Clerk Huber announced that this was the time and place to publicly receive, open and declare sealed bids for Hawthorne Memorial Center Building Roof Resurfacing, located at 3901 West El Segundo Boulevard, Hawthorne, CA – Fiscal year 09/10, Project (09-06)

Public Works Department submitted declaration of publication, which was ordered filed. Bidder's bond are required.

THERE WERE 6 BIDS RECEIVED. (ALL WERE ACCOMPANIED BY BIDDER'S BOND)

THE PRICES ARE:

| | |
|---|---|
| BEST CONTRACTING SERVICES | $159,890.00 |
| CABRAL ROOFING CORP | $206,134.00 |
| COURTNEY, INC | $168,293.00 |
| FC & SONS ROOFING | $164,921.12 |
| REY-CREST ROOFING | $223,393.00 |
| SOLAR INTEGRATED TECH | $136,500.00 |

Councilmember Lambert moved, seconded by Councilmember Juarez, that the bid be referred to staff for study and recommendation.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

7.

City Clerk Huber announced that this was the time and place to publicly receive, open and declare sealed bids for the Installation of Solar Power System on the Memorial Center building roof located at 3901 West El Segundo Boulevard, Hawthorne, Ca. FY 2009-2010 (project # 09-07), award # de – sc0002108.

Public Works Department submitted declaration of publication, which was ordered filed. Bidder's bond are required.

THERE WERE 5 BIDS RECEIVED. (ALL WERE ACCOMPANIED BY BIDDER'S BOND)

THE PRICES ARE AS FOLLOWS:

| | |
|---|---|
| A-J KIRKLAND | $1,099,999 |
| BEST ELECTRIC | $1,274,800 |
| S.H.E. ENGINEERING | $1,320,000 |
| TAFT ELECTRIC | $1,198,900 |
| PETERSON, DEAN | $1,218,403 |

Councilmember Lambert moved, seconded by Councilmember Juarez, that the bid be referred to staff for study and recommendation.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

8.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 190127-190129 ; 405773-406551 ; 190130-190149 ; 406552-406829

Warrant Totals: $807,943.25 : $5,911,649.59 ; $1,633,184.77 ; $2,877,594.34

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

9.

**RESOLUTION NO. 7292**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING THE EFFORTS OF THE STATE BOARD OF EQUALIZATION VICE CHAIRMAN JEROME HORTON TO COMBAT EMPLOYERS WHO PAY THEIR EMPLOYEES UNDER THE TABLE, UNDER-REPORT EMPLOYEE WAGES, AND/OR MISCLASSIFY EMPLOYEE WAGES.

Mayor Guidi moved, seconded by Councilmember Juarez, that Resolution No. 7292 be approved and adopted.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

10.

City Clerk Huber announced that this was the time and place for the Public Hearing on Revised Ordinance No. 1959, Zoning Code Amendment No. 2009ZA04, an amendment to Title 17 (Zoning) of the Hawthorne Municipal Code, amending Chapter 17.06 Administration, Interpretation, Enforcement] and deleting Sections 17.02.030 [Appeals], 17.02.040 [Call for review], 17.04.073 [Appeals], 17.40.115 [Call for review], 17.40.120 [New evidence requires rehearing], 17.40.130 [rehearing in lieu of appeal], 17.40.140 [Transmission of commission record], 17.40.190 [Appeals from administrative decision – Planning Commission Action], 17.40.200 [Appeals from administrative decision – Time limit for filing], 17.40.210 [Appeals from administrative decision – Hearing], 17.40.220 [Planning commission decision – Appeal to council], 17.41.070 [Notice of determination], and 17.41.080 [ Appeal of determination].

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

Mayor Guidi called for public comments.

No one expressed a desire to speak on this topic.

**ORDINANCE NO. 1959** (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2009ZA04, AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, AMENDING CHAPTER 17.06 ADMINISTRATION, INTERPRETATION, ENFORCEMENT] AND DELETING SECTIONS 17.02.030 (APPEALS), 17.02.040 [CALL FOR REVIEW], 17.04.073 [APPEALS], 17.40.115 [CALL FOR REVIEW], 17.40.120 [NEW EVIDENCE REQUIRES REHEARING], 17.40.130 [REHEARING IN LIEU OF APPEAL], 17.40.140 [TRANSMISSION OF COMMISSION RECORD], 17.40.190 [APPEALS FROM ADMINISTRATIVE DECISION – PLANNING COMMISSION ACTION], 17.40.200 [APPEALS FROM ADMINISTRATIVE DECISION – TIME LIMIT FOR FILING], 17.40.210 [APPEALS FROM ADMINISTRATIVE DECISION – HEARING], 17.40.220 [PLANNING COMMISSION DECISION – APPEAL TO COUNCIL], 17.41.070 [NOTICE OF DETERMINATION], AND 17.41.080 [APPEAL OF DETERMINATION].

Ordinance No. 1959 was introduced by title only by Mayor Guidi.

The City Manager, Jag Pathirana, presented the following item presented on the special meeting notice and requested approval of the indicated recommendation:

11.

Approve Construction of Speed Humps on Doty Avenue from 132nd Street to 135th Street and between El Segundo Boulevard and 132nd Street.

12.

Approve to ratify the appointments of Anthony Lawson with Hitco Carbon Composites, Inc. in Gardena, to the South Bay Workforce Investment Board to serve as a representative of private-sector businesses.

13.

Approve Progress Payment No. 1 due to All American Asphalt for City Wide Street Improvement Project FY 2009-2010 (Project No. 09-01) Federal Stimulus # ESPL – 5253(15). This project includes Rosecrans Avenue from Prairie to Crenshaw Boulevard, 135th Street from Hawthorne Boulevard to Ramona Avenue and Prairie Avenue from El Segundo Boulevard to Imperial Highway in the amount of $ $87,575.67 funded from the Federal Stimulus funds, Account No. 292-5502-436-4773.

14.

Approve Progress Payment No. 3 and final acceptance to Sequel Contractors, Inc. 13546 Imperial Highway, Santa Fe Springs, CA 90670 for the 135th Street Improvement Project, No. 08-02, Federal # STPL-5253-(013) in the amount of $17,730.65.

Mayor Guidi moved, seconded by Councilmember Lambert, to approve items 11 through 14 of the City Manager's consent calendar.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

15.

The Acting City Attorney, Russell Miyahira, recommended that the claim filed on behalf of Kim Iler and Gustavo Rubio's claim in excess of $125,000 alleging that the City: 1) failed to comply with a ministerial duty, 2) failed to set administrative appeal hearing, and 3) violated claimants rights in violation of Government Code § 3303, et seq. be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Lambert, that the claim filed on behalf of Kim Iler and Gustavo Rubio's claim in excess of $125,000 alleging that the City: 1) failed to comply with a ministerial duty, 2) failed to set administrative appeal hearing, and 3) violated claimants rights in violation of Government Code § 3303, et seq. be denied in its entirety.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

16.

The Acting City Attorney, Russell Miyahira, recommended that the claim filed on behalf of Rex Vian and Anthony Robles' claim alleging that the City: 1) failed to comply with a ministerial duty pertaining to the conduct of administrative hearing, 2) violated their federal civil rights under the constitution as well as the Meyer-Milias Brown Act; and 3) violated claimants rights in violation of Government Code § 3303, et seq. be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Lambert, that the claim filed on behalf of Rex Vian and Anthony Robles' claim alleging that the City: 1) failed to comply with a ministerial duty pertaining to the conduct of administrative hearing, 2) violated their federal civil rights under the constitution as well as the Meyer-Milias Brown Act; and 3) violated claimants rights in violation of Government Code § 3303, et seq. be denied in its entirety.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

Councilmember Juarez requested a special meeting to hold closed sessions on items 15 and 16.

17.

The Acting City Attorney, Russell Miyahira, recommended that the claim filed on behalf of Amanda Powers, age 25, alleges that she slipped and fell at 4477 West 118th Street as a result of a dangerous condition of public property and suffered injuries be denied in its entirety.

Councilmember Juarez moved, seconded by Mayor Guidi, that the claim filed on behalf of Amanda Powers, age 25, alleges that she slipped and fell at 4477 West 118th Street as a result of a dangerous condition of public property and suffered injuries be denied in its entirety.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

18.

The Acting City Attorney, Russell Miyahira, recommended that the claim filed on behalf of Michelle Shaver alleges a Hawthorne Police vehicle collided with her vehicle causing her neck, shoulder, low back and knee injuries as well as property damage be denied in its entirety.

Councilmember Juarez moved, seconded by Mayor Guidi, that the claim filed on behalf of Michelle Shaver alleges a Hawthorne Police vehicle collided with her vehicle causing her neck, shoulder, low back and knee injuries as well as property damage be denied in its entirety.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

19.

Mayor Guidi adjourned the meeting at 9:00p.m in the memory of Mr. Gregory Page and Mr. Candy Saenz

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Norbert A. Huber
City Clerk

**MINUTES OF AN ADJOURNED MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD JANUARY 14, 2010.**

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 English, Juarez, Vargas, Mayor Guidi.
Absent: Councilmember Lambert (excused).

1.

Councilmember English led in the Pledge of Allegiance.

2.

No one from the public attended this meeting.

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

Mayor/Chairman Guidi ordered oral communications closed.

a.

Mayor Guidi recessed the City Council meeting to conduct both closed sessions

Item 15 from January 12, 2010 meeting
Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Rubio/Iler v. v. City of Hawthorne, et al., Case No: CV 09-8954-JFW (CTx)

b.

Item 16 from January 12, 2010 meeting
Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Vian/Robles v. City of Hawthorne, et al., Case No: YC-060661

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 in both closed sessions, staff has been advised.

3.

Mayor Guidi adjourned the meeting at 8:05 p.m.

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Norbert A. Huber
City Clerk