This information is available in alternate formats. Persons with a disability may request a reasonable accommodation to participate (48 hour notice) by contacting the City Clerk's Department at 310-349-2915. The council facilities have been equipped with devices to assist persons with disabilities.

CITY OF HAWTHORNE

CITY COUNCIL

Special Meeting

TUESDAY, SEPTEMBER 7, 2010

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

1.

1. Oral Communications. PURSUANT TO GOVERNMENT CODE SECTION 54954.3 THE PUBLIC SHALL DIRECTLY ADDRESS THE LEGISLATIVE BODY CONCERNING ITEMS THAT HAVE BEEN DESCRIBED IN THE NOTICE OF SPECIAL MEETING.

CITY CLERK'S CONSENT CALENDAR

2.

RESOLUTION NO. 7332

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE MUNICIPAL EMPLOYEES' ASSOCIATION ("HMEA"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AUTHORIZING CITY MANAGER TO EXECUTE HMEA MEMORANDUM OF UNDERSTANDING ("MOU"). Motion to adopt.

- View supporting documentation

3.

RESOLUTION NO. 7333

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROVIDING FOR THE TERMS AND CONDITIONS OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE EXECUTIVE GROUP ("HEG"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AND AUTHORIZING THE CITY MANAGER TO EXECUTE 2010 – 2011 MEMORANDUM OF UNDERSTANDING. Motion to adopt.

- View supporting documentation

4.

RESOLUTION NO. 7334

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE POLICE OFFICERS' ASSOCIATION ("HPOA"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2008 – 2011 HPOA MOU. Motion to adopt.

- View supporting documentation

5.

RESOLUTION NO. 7335

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE POLICE MANAGEMENT AND SUPERVISORY GROUP ("HPMSG") ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2008 – 2011 HPMSG MOU. Motion to adopt.

- View supporting documentation

6.

RESOLUTION NO. 7337

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING A RESOLUTION FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS ("EPMC"). Motion to adopt.

- View supporting documentation

PUBLIC HEARING

7.

Public Hearing to consider the Proposed Annual Budget including Revenue and Expenditure Details for Fiscal Year 2010-2011. City Clerk's Department's declaration publication filed. No written communications were received. .

RESOLUTION NO.7328

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2010-2011. Motion to adopt.

- View supporting documentation

8.

Public Hearing to consider the Approval of Ordinance No. 1975, an interim ordinance of the City of Hawthorne extending a moratorium on the development and operation of new digital electronic signs for a period of 10 months and 15 days. Planning Department's declaration publication filed. No written communications were received.

URGENCY ORDINANCE NO. 1975

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, EXTENDING A MORATORIUM ON THE DEVELOPMENT, EXPANSION, AND OPERATION OF NEW DIGITAL ELECTRONIC SIGNS IN THE CITY OF HAWTHORNE AND DECLARING THE URGENCY THEREOF. Motion to adopt.

- View supporting documentation

9.

Optional Closed Session – Conference with Labor Negotiator (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: James Mitsch (re: All Negotiating Groups).

10.

Adjourn.