

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD FEBRUARY 22, 2011.**

Mayor Guidi called the City Council meeting to order jointly and concurrently at 12:00 p.m. in the City Council Chambers of the City Hall, 4455 West 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.
Absent: None.

Ms. Olivia Valentine led the Pledge of Allegiance.

1.

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

Mayor Guidi ordered oral communications closed.

2.

Mayor Guidi recessed the City Council meeting to conduct a **Closed Session**: Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to litigation pursuant to California Government Code § 54956.9 (b) (Claims filed by Former City Manager Jag Pathirana).

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 – Anticipated Litigation, Significant Exposure to litigation pursuant to California Government Code § 54956.9 (b) (Claims filed by Former City Manager Jag Pathirana). City Attorney Russell Miyahira announced that this item will be continued to the regular agenda.

3.

CITY COUNCIL DISCUSSION/ACTION ITEM

a. Consider hiring freeze (Guidi)

Mayor Guidi stated that regarding the two positions that are being proposed, he would like them held until there is a full report on what those positions are going to be, where the funding will come from and how are they going to be broken down and he requested the support of the council on this

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

4.

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

Norbert Huber
City Clerk

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD FEBRUARY 22, 2011.**

Mayor Guidi called the City Council, Community Redevelopment Agency, Parking Authority, Public Finance Authority and Housing Authority meetings to order jointly and concurrently at 6:00 p.m. in the City Council Chambers of City Hall, 4455 W. 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Lambert, English, Juarez, Vargas, Mayor Guidi.
Absent: None

Deacon Tom Moske from St. Joseph's Church gave the evening's invocation. Herminia Balboa led the Pledge of Allegiance.

Councilmember English presented Certificates of Recognition to Evelyn Diaz and to the participants and volunteers of the 1st Annual Locks of Love event held February 12, 2011 at the Memorial Center. Hawthorne city employee Evelyn Diaz came up with the idea and coordinated this event in honor of her mother who passed away due to cancer.

Mayor Guidi presented a video showcasing last year's 7th Annual Teen Challenge/Mayor Larry Guidi Car Show and announced that due to expenses, this year's car show would be cancelled

Councilmember English requested that the Proclamation for LAUP be postponed until the next meeting.

Councilmember Juarez presented a Proclamation honoring the inaugural season of the Hawthorne-Wiseburn Girls Softball League to league President Ray Villafan.

Mel Calloway from Kinecta Federal Credit Union gave a presentation on the new credit union facility in Hawthorne and how they want to work in and with the city. Kinecta acquired Nix Check Cashing in 2007. The purpose of purchasing Nix was to give the underbanked and underserved an opportunity to have the same products and services as offered to credit union members.

1.

Under oral communications **Darlene Love** asked that Council's Reports be kept to a minimum. **Alex Monteiro** apologized for his outburst at the last meeting and for the record stated that nobody asked to wave fees for the gym. Also stated for the record that when he speaks at Council meetings, he is not speaking on behalf of the Hawthorne School District but he is speaking as a citizen of Hawthorne. Thanked those who attended the student speaking contest and announced that March 1st is the second round for the Zone speaking contest at the Moose Lodge at 7pm. Thanked the Public Works department for the palm trees on Inglewood Avenue and suggested using redevelopment funds to improve the business facades on Inglewood Avenue. There will be a Relay for Life meeting on February 28th at the Hawthorne Moose Lodge at 5:30pm; the Relay for Life is on April 2nd and 3rd. On April 12th there will be a car wash at the Hawthorne Moose parking lot for the Lions/Leos. **Olivia Valentine** spoke on the Governor's proposed elimination of redevelopment agencies and congress's proposed cuts to workforce investment boards and suggested that the community should respond and write to their elected representatives regarding these issues so as not to cut these programs. **Thompene Ikona Abukar** spoke on the unfairness of a ticket received on Hindry and Rosecrans due to a three second yellow light. **Allen Richards** thanked the City Council for everything they provided for his neighborhood association and thanked city staff for responding to all the messages he gives them to handle. Invited Council to the March 17th association meeting at Ramona School at 7pm; elections will also be held at this meeting. **Ann Burke** asked that the street in front of York School be closed off due to speeding cars and safety issues. **Francis Stiglich** thanked everyone for their condolences for her brother who passed away on February 4, 2011. **Kyle Orleman** spoke on problems with the cell phone towers near her Hollyglen home and asked for the city's help in getting the situation resolved.

2.

a. - Consideration of disclosure ordinance that would require city manager/city staff to report on a form filed with the city clerk whenever a council member makes a recommendation/suggestion to retain/hire/consider hiring a consultant/vendor/city employee. In the event that the consultant/vendor or

employee is hired, the city councilmember should be required to file a form with the city clerk that s/he recommended the consultant/employee's hiring or retention by the city. (Guidi)

Mayor Guidi moved, seconded by Councilmember Juarez to support a disclosure ordinance.

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

b.- Amendments to ordinance No #1979 (2010ZA01 - text amendment title 17th zoning)
A bonified financial institution and Nix Financial Services (not Nix Check Cashing) (English)

Councilmember English stated that the approval of Ordinance 1979 will not result in any new payday loan businesses coming into the commercial zones. It simply states that a full service bonifide financial institution can cash checks and offer loans.

c.- English (LAUP) Resolution / Community Partner (English)

This item was postponed until the next meeting.

d.- Consider an ordinance for upgrading existing wireless antennae sites. Requests for upgrades are treated as new site applications. (Juarez)

Councilmember Juarez asked for support to now have an ordinance that just deals with upgrades to antennas that are already in place, not putting in new ones, just upgrades to existing wireless antennas.

Councilmember Juarez moved, seconded by Councilmember Vargas, to go forward with an ordinance for upgrading existing wireless antennae sites.

ROLL CALL-Present: Councilmembers Lambert, English, Juarez, Vargas, Mayor Guidi.
Absent: None

e.- Redevelopment Agency – General Description of Activities in the City of Hawthorne. (Vargas)

A PowerPoint presentation was shown on the basics of redevelopment in California so that the community understands how the redevelopment agency funds impact the community and so that they are well aware of the gravity and the nature of what is happening in Sacramento. Redevelopment is the process under California law that enables local government entities to revitalize deteriorated and blighted areas in their jurisdiction by spending funds that encourage private sector investment in the community.

3.

Mayor Guidi recessed the Community Redevelopment Agency, Parking Authority, Housing Authority and Public Financing 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 February 8, 2011 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 February 22, 2011's agenda.

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

6.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 190594-190607 ; 420541-421316

Warrant Totals: \$702,431.15 ; \$2,899,034.34

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

7.

RESOLUTION NO. 7357

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OPPOSING THE CONSIDERATION OR SELECTION OF 14724 AVIATION AS A SITE FOR AN EXPANSION OF THE METRO RAIL MAINTENANCE FACILITY IN CONJUNCTION WITH THE CRENSHAW/LAX AND GREEN LINE EXTENSION PROJECTS.

Mayor Guidi moved, seconded by Councilmember Juarez, that Resolution No. 7357 be approved and adopted.

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

8.

RESOLUTION NO. 7358

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE LOS ANGELES INTER-AGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE JOINT POWERS AGREEMENT (LA IMPACT JPA), AUTHORIZING THE CITY'S MEMBERSHIP IN LA IMPACT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT.

Mayor Guidi moved, seconded by Councilmember Juarez, that Resolution No. 7358 be approved and adopted.

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

9.

RESOLUTION NO. 7359

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A REPAYMENT AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE. Motion to adopt

This item was pulled by the City Attorney before the City Council meeting.

10.

City Clerk Huber announced that this was the time and place for the Public Hearing on proposed Ordinance No. 1980, amending Section 15.04.010 of the Hawthorne Municipal Code ("HMC"), repealing

& reenacting HMC Chapter 15.05 and adopting by reference the 2010 Edition of the California Building Code, as amended herein, the 2010 Edition of the California Mechanical Code, the 2010 Edition of the California Plumbing Code, the 2010 Edition of the California Electrical Code, the 2010 Edition of the California Existing Building Code, the 2010 California Residential Code, the 2010 California Green Building Standard Code, and amending HMC Chapters 15.06, repealing and reenacting HMC Chapters 15.08, 15.24 and 15.28 and enacting Chapter 15.32, 15.37 and 15.40

City Clerk 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. 1980 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 15.04.010 OF THE HAWTHORNE MUNICIPAL CODE (“HMC”), REPEALING & REENACTING HMC CHAPTER 15.05 AND ADOPTING BY REFERENCE THE 2010 EDITION OF THE CALIFORNIA BUILDING CODE, AS AMENDED HEREIN, THE 2010 EDITION OF THE CALIFORNIA MECHANICAL CODE, THE 2010 EDITION OF THE CALIFORNIA PLUMBING CODE, THE 2010 EDITION OF THE CALIFORNIA ELECTRICAL CODE, THE 2010 EDITION OF THE CALIFORNIA EXISTING BUILDING CODE, THE 2010 CALIFORNIA RESIDENTIAL CODE, THE 2010 CALIFORNIA GREEN BUILDING STANDARD CODE, AND AMENDING HMC CHAPTERS 15.06, REPEALING AND REENACTING HMC CHAPTERS 15.08, 15.24 AND 15.28 AND ENACTING CHAPTER 15.32, 15.37 AND 15.40.

Councilmember Lambert moved, seconded by Councilmember Vargas that Ordinance No. 1980 be approved and adopted.

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

RESOLUTION NO. 7353

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE 2010 CALIFORNIA BUILDING STANDARDS CODE, ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL OR TOPOGRAPHICAL CONDITIONS.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7353 be approved and adopted.

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

11.

ORDINANCE NO. 1982 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 5.96.070 H OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE REQUIREMENT OF HAVING POLICE OFFICERS ON PRIVATE PROPERTY AS A CONDITION OF RECEIVING A FILM PERMIT.

Councilmember Lambert moved, seconded by Councilmember Juarez, that Ordinance No. 1982 be approved and adopted.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.

NOES: None.

12.

ORDINANCE NO. 1979 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2010ZA01, AMENDING TITLE 17 (ZONING), CHAPTERS 17.04, 17.25, 17.26, 17.28, 17.30, 17.32, AND 17.34 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO CHECK CASHING AND PAY DAY LOAN ACTIVITIES IN THE COMMERCIAL ZONES, REORGANIZATION OF PERMITTED USES AND CREATION OF PROHIBITED USES IN COMMERCIAL ZONES.

Councilmember English moved, seconded by Councilmember Juarez, that Ordinance No. 1979 be approved and adopted.

ROLL CALL-AYES: Councilmembers English, Juarez.

NOES: Councilmembers Lambert, Vargas.

ABSTAIN: Mayor Guidi.

The City Manager, James Mitsch, presented the following agenda and requested approval of the indicated recommendation:

13.

Approve The Certification of Compliance with Government Code Section 20903 and Section 7507 and elect to provide the benefits of Government Code 20903 to all eligible members who retire within the designated period.

14.

Approve Purchase of three Black and White vehicles for the Hawthorne P.D. and one Cargo Van for the Housing Department

Mayor Guidi moved, seconded by Councilmember Lambert, to approve items 13 and 14 of the City Manager's Consent calendar.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.

NOES: None.

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

15.

Approve to Authorize the City Manager to execute settlement agreement with Former City Manager Jag Pathirana pursuant to parameters enunciated in Closed Session and only after the settlement agreement is approved as to form by the City Attorney and outside counsel, Best, Best & Krieger. Authorization for City Manager to release settlement agreement to public after it is executed by all parties.

Mayor Guidi moved, seconded by Councilmember Lambert, to Authorize the City Manager to execute settlement agreement with Former City Manager Jag Pathirana pursuant to parameters enunciated in Closed Session and only after the settlement agreement is approved as to form by the City Attorney and outside counsel, Best, Best & Krieger. Authorization for City Manager to release settlement agreement to public after it is executed by all parties.

ROLL CALL-AYES: Councilmembers English, Lambert, Vargas, Mayor Guidi.

NOES: None. ABSTAIN: Councilmember Juarez.

Under Elected Officials Reports and Recommendations:

Appointment of Katrina Manning to the Parks and Recreation/Fine Arts Commission (Guidi)

Mayor Guidi moved, seconded by Councilmember Vargas, to appoint Ms. Katrina Manning to the Parks and Recreation/Fine Arts Commission.

ROLL CALL-AYES: Councilmembers English, Juarez, Lambert, Vargas, Mayor Guidi.

NOES: None.

City Treasurer **Lubenec** thanked Councilmember Angie English and Evelyn Diaz for the Locks of Love event. Thanked Alex Monteiro for the Relay for Live luncheon.

City Clerk **Huber** announced that water quality reports from California Water Company are available in the Clerk's office. The Teen Center will host CAHSEE prep classes next Thursday at the teen center for high school students who have not passed the graduating exit exam; Mr. Huber has volunteered as a tutor for this event. Information for the homeowner associations to start planning for National Night Out is now available. National Night Out will be held on August 2nd.

Councilmember **Lambert** thanked the police department for the time and energy that they put into their training exercise event that was held at Holly Glen Park and Dana Middle School. Thanked Jan Vogel for the Black History Week celebration at the teen center. Asked that the City Manager consider extending the time for the discussion of CDBG monies and renew the list that was provided.

Councilmember **English** thanked those who participated and donated their hair for the Locks of Love event. Over 30 people participated. Also thanked the city and its departments for stepping up to the plate in participating and assisting. Congratulated Councilmember Juarez who next week will be recognized by the West Basin Water Board for his efforts in Water Reliability 2020. Wished everyone a happy President's Day. In recognition of Black History Month, wants to continue making recognitions where they're due. Thanked the journalism students from USC who attended tonight's meeting; they are doing internships to learn more about what the City Council does. Wants mandatory training on what can and cannot be said by commissioners that sit on planning committees and others that make decisions on applications for public agencies. Consider a resolution for holding council meetings at the memorial center once or twice a year and a report on how previous meetings held at the center fared. Thanked staff for their hard work and dedication in trying to meet the Sacramento deadline concerning public agency redevelopment monies. Appreciates the planning department's efforts in notifying the community that the application process for CDBG monies has opened and would like it to be posted on the city website. Would like the public to write or call their elected officials to protest the taking of redevelopment monies by the state. Thanked Chief Fager for the critical incident training of officers and for what they do for the community.

Councilmember **Juarez** congratulated Mayor Guidi for a very fun filled State of City where it was announced that Fiat dealership will be coming to Hawthorne. Enjoys events held at the Memorial Center, like the hazardous waste round up that was recently held there as many in the community were able to get rid of their old items. Congratulated Councilmember English and Animal Control Officer Evelyn Diaz for the Locks of Love event. Attended the South Bay Environmental Services Center seminar on saving energy with energy upgrades at the Memorial Center. Attended the cancer survivor luncheon at the Memorial Center and asked for support for the Relay for Life event in April. Thanked Chief Fager for the "Coffee with a Cop" event which was well attended by the community. A main concern of those that attended was the closing of streets near the schools. Congratulated the three students who participated in the Hawthorne Imperial Lions speech contest for the outstanding job they did and wished the winner well for the March 1st finals. Thanked Diane Brown for providing the Black History Month program at the Senior Center. City employee Brenda Williams sang at this event and Councilmember Juarez extended an

invitation for her to sing at a council meeting. Commended the kids at the Teen Center for the event held there that included singing, playing instruments, reading poetry and a Michael Jackson impersonation; the kids did a great job and Mr. Jan Vogel is doing a great job with the center. Thanked the Hawthorne employees who participated in the High-Efficiency Toilet Exchange program; a lot of water will be saved due to the 356 older model toilets that were returned. Thanked City Manager Mitsch for his quick response regarding the issue with the fire truck that was supposed to be headed for Gardena. That decision hasn't been made yet, but part of reason, according to a memo from Chief Ramirez, was that we can't house such a long truck here. Congratulated new Parks and Recreation Commissioner Katrina Manning. Asked that the City Manager investigate on whether the city has a general policy manual. Congratulated the South Bay Swim Team and Coach Kathy Gore Davis for taking first place in the 2011 Winter Championship Meet. They not only one their division, but they also won the entire meet and had four individuals that qualified for the Junior Olympics. At a meeting of the Hawthorne Historical Society, it was decided that \$25 a year would be charged for membership. New members are currently being accepted. Money raised will go towards taking care of expenses incurred to renovate the storefront on Hawthorne Boulevard where the historical society will be housed. Thanked staff for working with the owner of the company "More Prepared" which specializes in earthquake preparedness. Staff was able to get residents a discount on earthquake preparedness kits. When ordering on-line, use the code "HAW2011". In terms of postage, you can put that you will pick up directly at the warehouse located at 147th. You can also contact them directly at 888-733-7245. Asked that this earthquake preparedness information be put on the city website. Again requested a last year and this year comparison overtime report by department and a report regarding fees generated by the Memorial Center. Requested a list of all positions that we have in the city. Thanked Planning Director Gregg McClain for assisting in driving around the city to get input regarding redevelopment areas. Requested a legal confidential with a quick synopsis in order to be updated on all court cases that the city has at this time and the potential liability down the road. Asked that a resolution or something be sent to the City of El Segundo to send a strong message that the city does not want a Wal-Mart to be built at the Xerox property on Aviation. This would create a lot of traffic for Hawthorne residents nearby but would not affect El Segundo residents since they live farther down on the other side of Sepulveda. Announced that Assemblymember Steven Bradford will have some folks from the Volunteer Income Tax Assistance Program doing free income taxes tonight and tomorrow night from 4pm to 6pm at the Inglewood office for those with incomes of \$49,000 or less.

Councilmember **Vargas** thanked Mayor Guidi for the good news at the State of the City and congratulated Pat Donaldson for putting on a great show. Thanked Ray Shun, Code Enforcement and Chief Fager for their efforts in getting the Ralphs parking lot cleaned up and keeping illegal vendors out. Thanked Arnie Shadbehr for the cleanup around the Hawthorne Mall site and asked that a bill be sent to the owner if it is warranted. Thanked Code Enforcement for going around the Hawthorne Mall and helping the homeless individuals there to get food and shelter. Attended events at the Senior and Teen Centers in honor of Black History Month where there was a lot of great song, poetry and dance highlighting the contributions of African Americans. Served as deejay at the Senior Center for the Valentines Day dance where it was good to see the seniors dancing. Visited the Woman's Club where it was great to talk to people he has seen in the community and to the parents of some friends. There were about 30 ladies in attendance and it is impressive to see that the club is still going strong and that they are very involved and really want to make a change. In order to reach out to the different sectors of the community, would like the next "Coffee with a Cop" held at the McDonald's on El Segundo near Prairie. Asked that the City Manager enlist the help of Animal Control Officer Helen Coronel to contact the Amanda Foundation to coordinate a spay and neuter session at city hall and agendize it for the next meeting. For the next agenda requested that Mr. Claudio Tanaguchi give a presentation on the city's emergency response plan and if there is no plan, to give a time-line on the necessary planning, logistics and equipment that needs purchasing. Asked to put on the next council agenda that the City Manager direct staff from business licensing, parks and recreation, Rick Carver and Sgt. Cognac to come up with not necessarily a detailed plan but an overall plan to get an idea of how much it would cost to put on Christmas parade. Asked that the City Manager look at and address the situation in Bodger Park regarding visitor parking. Wants to make parents aware that there are video games and iTunes apps being played by kids that glorify and exploit the drug violence and suffering that is going on in Juarez, Mexico. For the next agenda would like a Discussion/Action item limiting Councilmember's reports to 10 minutes.

Mayor **Guidi** asked that the City Manager talk to the employees running the revenue producing departments to find out if they are understaffed and if so, is it affecting their ability to do the job or collect revenues; revenue collecting departments have to be staffed and manned. Asked that Allied be contacted because customers are complaining that trash is being picked up long after the street sweeper has gone by. Stated that funds given to organizations to help the unfortunate need to be reviewed due to a homeless

person that was on the boulevard for a week and a half. Commended Officer Christina Michaelson for her hard work over the weekend. Thanked Chief Fager for the good that has come out of the new departments that have been implemented. Thanked Patricia Donaldson and the Chamber for hosting the State of the City and for always supporting the city in bettering the community. Would like to look into hiring a permanent finance director. Requested that Council authorize the City Manager to send a registered letter to the LA County Fire Department Chief stating that the fire truck that was diverted to Gardena be delivered to fire station 162 in Hawthorne where it was originally intended to go. Wants to readdress how CDBG funds are used within the city and a report of the last five years on how CDBG funds were distributed compared to how they were distributed last year.

26.

Mayor Guidi recessed the City Council meeting to conduct a **Closed Session**: Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to litigation pursuant to California Government Code § 54956.9 (b) (Claims filed by Former City Manager Jag Pathirana).

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 – Anticipated Litigation, Significant Exposure to litigation pursuant to California Government Code § 54956.9 (b) (Claims filed by Former City Manager Jag Pathirana).

Mayor and City Council took action on item No. 15 of the agenda

27.

Mayor Guidi adjourned the meeting at 10:07 p.m.

Norbert Huber
City Clerk