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 6, 2011

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

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. 7397

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 THE INTERIM CITY MANAGER TO EXECUTE HMEA MEMORANDUM OF UNDERSTANDING ("MOU"). Motion to adopt.

- View supporting documentation

3.

RESOLUTION NO. 7398

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 EXECUTIVE GROUP ("HEG"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE HEG MEMORANDUM OF UNDERSTANDING ("MOU"). Motion to adopt.

- View supporting documentation

4.

RESOLUTION NO. 7400

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. Motion to adopt.

- View supporting documentation

5.

RESOLUTION NO. 7399

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ACCEPTING FEDERAL AVIATION ADMINISTRATION GRANT, FISCAL YEAR 2011 - AIRPORT IMPROVEMENT PROGRAM NO. AIP 3-06-0101-012-2011 (CONDUCTING NOISE COMPATIBILITY PLAN STUDY PART 150) IN AN AMOUNT NOT TO EXCEED $347,700.00 AND AUTHORIZING INTERIM CITY MANAGER/PUBLIC WORKS DIRECTOR TO EXECUTE GRANT DOCUMENTS. Motion to adopt.

- View supporting documentation

6.

RESOLUTION NO. 7401

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ACCEPTING FEDERAL AVIATION ADMINISTRATION GRANT, FISCAL YEAR 2011 - AIRPORT IMPROVEMENT PROGRAM NO. AIP 3-06-0101-013-2011 (PROCUREMENT OF AN EMERGENCY GENERATOR AND AIRFIELD LIGHTING CONTROL MONITORING SYSTEM (ALCMS) IN AN AMOUNT NOT TO EXCEED $169,727.00 AND AUTHORIZING INTERIM CITY MANAGER/PUBLIC WORKS DIRECTOR TO EXECUTE GRANT DOCUMENTS. Motion to adopt.

- View supporting documentation

7.

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

8.

Adjourn.