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CITY OF HAWTHORNE  
CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY

Special Meeting

TUESDAY, SEPTEMBER 20, 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.

2.

**Closed Session** – Conference with Labor Negotiator (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Jeff Freedman (re: HPOA & HPMSG).

3.

**Closed Session** – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Marjorie Mack/Shannon-Joy Gossett v. City of Hawthorne, et al., Case No: BC 422 745

## **CITY CLERK'S CONSENT CALENDAR**

4.

### **RESOLUTION NO. 7405**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ACCEPTING AN ALLOCATION OF FUND AND EXECUTION OF GRANT AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR AIRPORT IMPROVEMENT PROGRAM (AIP) 3-06-0101-012-2011 (CONDUCTING NOISE COMPATIBILITY PLAN STUDY PART 150) MATCHING FUND, FISCAL YEAR 2011-IN THE AMOUNT OF \$8,693.00 AND AUTHORIZING THE INTERIM CITY MANAGER/PUBLIC WORKS DIRECTOR TO EXECUTE GRANT DOCUMENTS. Motion to adopt.

- View supporting documentation

5.

### **RESOLUTION NO. 7406**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ACCEPTING AN ALLOCATION OF FUND AND EXECUTION OF GRANT AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR AIRPORT IMPROVEMENT PROGRAM (AIP) 3-06-0101-013-2011 (INSTALLING EMERGENCY GENERATOR INCLUDING AIRFIELD LIGHTING CONTROL AND MONITORING SYSTEM) MATCHING FUND, FISCAL YEAR 2011-IN THE AMOUNT OF \$4,243.00 AND AUTHORIZING THE INTERIM CITY MANAGER/PUBLIC WORKS DIRECTOR TO EXECUTE GRANT DOCUMENTS. Motion to adopt.

- View supporting documentation

## **CITY ATTORNEY' S CONSENT CALENDAR**

6.

Join amicus brief of Richards Watson Gershon in support of the CRA's challenge to ABX1 26 and ABX1 27. (No charge to the city for joining amicus brief).

Recommendation: Authorize joining the amicus brief of Richards, Watson & Gershon in support of the CRA's challenge to ABX1 27 and ABX1 27.

- View supporting documentation

## COMMUNITY REDEVELOPMENT AGENCY

7.

Join amicus brief of Richards Watson Gershon in support of the CRA's challenge to ABX1 26 and ABX1 27. (No charge to the city for joining amicus brief).

**Recommendation:** That the Agency Members authorize joining the amicus brief of Richards, Watson & Gershon in support of the CRA's challenge to ABX1 27 and ABX1 27.

- View supporting documentation

8.

Adjourn.