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CITY OF HAWTHORNE
CITY COUNCIL & REDEVELOPMENT AGENCY
Special Meeting

TUESDAY, SEPTEMBER 27, 2011

6:00 P.M.

AGENDA

Call to order by Chairman Larry 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 CONSENT CALENDAR

2.

RESOLUTION NO. 7407

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

- View supporting documentation

3.

RESOLUTION NO. 7408

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

- View supporting documentation

4.

RESOLUTION NO. 7409

A RESOLUTION OF CITY COUNCIL OF THE CITY OF HAWTHORNE CALIFORNIA, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A TRANSFER AGREEMENT PURSUANT TO HEALTH AND SAFETY CODE SECTION 34194.2 AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH. Motion to adopt.

- View supporting documentation

5.

RESOLUTION NO. 7410

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, IN SUPPORT OF PURCHASING ITEMS FROM FIRMS THAT ARE BASED IN THE UNITED STATES AND WHO EMPLOY STAFF WITHIN U.S. BORDER. Motion to adopt

CITY ATTORNEY CONSENT CALENDAR

6

SUBJECT: A settlement has been proposed in the case entitled City of Palmdale v. State Board of Equalization, (BS 124919) in the amount of \$7,300.00.

RECOMMENDATION: That the City Council authorize the settlement of the City of Palmdale v. State Board of Equalization in the amount of \$7,300.

COMMUNITY REDEVELOPMENT AGENCY

7.

AGENCY RESOLUTION NO. 408

A RESOLUTION OF THE HAWTHORNE REDEVELOPMENT AGENCY AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A TRANSFER AGREEMENT PURSUANT TO HEALTH AND SAFETY CODE SECTION 34194.2 AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH. Motion to adopt.

- View supporting documentation

8.

Adjourn.