

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD SEPTEMBER 6, 2011.**

Mayor Guidi called the City Council meeting to order jointly and concurrently at 6:06 p.m. in the City Council Chambers of the City Hall, 4455 West 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Juarez, Vargas, Mayor Guidi.
Absent: Councilmembers English, Lambert (excused).

City Treasurer Thierry Lubenec led the Pledge of Allegiance.

1.

Under oral comments no one expressed a desire to be heard.

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").

Mayor Guidi moved, seconded by Councilmember Juarez, that Resolution No. 7397 be approved and adopted.

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

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").

Mayor Guidi moved, seconded by Councilmember Juarez, that Resolution No. 7398 be approved and adopted.

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

4.

RESOLUTION NO. 7400

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.

Mayor Guidi moved, seconded by Councilmember Vargas, that Resolution No. 7400 be approved and adopted with an amendment that the third bullet point under the fourth Whereas the sentence "as they are in a separate bargaining unit" be added.

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

ABSENT: Councilmembers English, Lambert.

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.

Mayor Guidi moved, seconded by Councilmember Juarez, that Resolution No. 7399 be approved and adopted.

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

ABSENT: Councilmembers English, Lambert.

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.

Mayor Guidi moved, seconded by Councilmember Juarez that Resolution No. 7401 be approved and adopted.

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

ABSENT: Councilmembers English, Lambert.

7.

Mayor Guidi called for oral comments

No one expressed a desired to be heard

Mayor Guidi recessed the City Council meeting to conduct a **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).

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 Labor Negotiator (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Jeff Freedman (re: All Negotiating Groups). City Attorney Russell Miyahira announced that the labor negotiator was instructed.

8.

Mayor Guidi adjourned the meeting at 6:58 p.m.

Norbert Huber
City Clerk

09-06-11