

RESOLUTION NO. 7434

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPOINTING ARNOLD SHADBEHR AND MIKE TALLEDA TO THE OVERSIGHT BOARD PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.

RECITALS:

A. AB X1 26 and AB X1 27 were signed by the Governor of California on June 29, 2011, making certain changes to the Community Redevelopment Law (Part 1 (commencing with Section 33000) of Division 24 of the California Health and Safety Code) (the "Redevelopment Law"), including adding Part 1.8 (commencing with Section 34161) ("Part 1.8") and Part 1.85 (commencing with Section 34170) ("Part 1.85").

B. The California Redevelopment Association and League of California Cities filed a lawsuit in the Supreme Court of California (*California Redevelopment Association, et al. v. Matosantos, et al.* (Case No. S194861)) alleging that AB X1 26 and AB X1 27 are unconstitutional. On December 29, 2011, the Supreme Court issued its opinion in the Matosantos case largely upholding AB X1 26, invalidating AB X1 27, and holding that AB X1 26 may be severed from AB X1 27 and enforced independently.

C. The Supreme Court generally revised the effective dates and deadlines for performance of obligations in Part 1.85 arising before May 1, 2012, to take effect four months later.

D. As a result of the Supreme Court's decision, the Redevelopment Agency of the City of Hawthorne (the "Redevelopment Agency"), created pursuant to the Redevelopment Law, was dissolved pursuant to Part 1.85 on February 1, 2012.

E. By its Resolution No. 7419, adopted on January 10, 2012, the City Council of the City of Hawthorne made an election to serve as the successor agency for the Redevelopment Agency under Part 1.85 (the "Successor Agency").

F. By its Resolution No. 1, adopted on February 14, 2012, the City Council, acting as the governing board for the Successor Agency, established rules and regulations applicable to the governance and operation of the Successor Agency, and pursuant to such resolution provided that the Successor Agency will be governed by a Board of Directors (the "Board") consisting of the members of the City Council of the City of Hawthorne.

G. Health and Safety Code Section 34179(a) as modified by the California Supreme Court, provides that by May 1, 2012, the Successor Agency shall have an Oversight Board composed of seven members. Of the seven members, the mayor is to appoint two members. One such member must be from a recognized employee organization representing the largest number of former redevelopment agency employees, the Hawthorne Executive Group.

H. Accordingly, the City Council of the City of Hawthorne desires to adopt this Resolution ratifying the Mayor's appointment of Mike Talleda and Arnold Shadbehr of the Hawthorne Executive Group to the Successor Agency's Oversight Board in accordance with Paragraph G.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hawthorne as follows:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. This Resolution is adopted pursuant to Health and Safety Code Section 34179 (a)(2) and 34179 (a)(7).

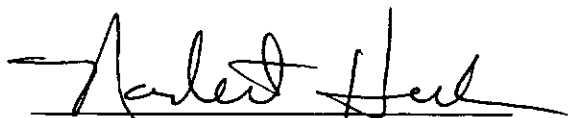
Section 3. Mike Talleda and Arnold Shadbehr are both appointed to the Oversight Board to the Successor Agency .

Section 4. The Secretary is hereby authorized and directed to post the appointment of Mike Talleda and Arnold Shadbehr to the Oversight Board on the City of Hawthorne's web site.

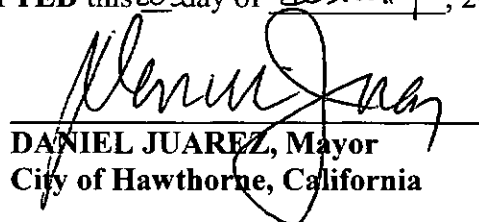
Section 5. The Secretary is hereby authorized and directed to transmit a copy of the appointment of Mike Talleda and Arnold Shadbehr to the Oversight Board by mail or electronic means to the California Department of Finance (the "Department of Finance").

PASSED, APPROVED, and ADOPTED this 28th day of February, 2012.

ATTEST:



NORBERT HUBER, City Clerk
City of Hawthorne, California



DANIEL JUAREZ, Mayor
City of Hawthorne, California

APPROVED AS TO FORM:



RUSS MIYAHIRA, City Attorney
City of Hawthorne, California

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF HAWTHORNE)

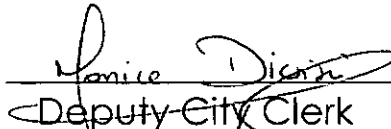
I, **Monica Dicrisci**, the duly appointed Deputy City Clerk of the City of Hawthorne, California, **DO HEREBY CERTIFY** that the foregoing Resolution, being Resolution No. 7434 as duly adopted by the City Council of the City of Hawthorne, at the regular meeting of the City Council held **February 28, 2012** and that it was adopted by the following vote, to wit:

AYES: Councilmembers English, Michelin, Valentine, Vargas, Mayor Juarez.

NOES: None.

ABSTAIN: None.

ABSENT: None.



Deputy City Clerk
City of Hawthorne, California