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

HAWTHORNE CITY COUNCIL

Special Meeting

TUESDAY, MARCH 6, 2012

6:00 P.M.

AGENDA

Call to order by Mayor Juarez.

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 Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: City of Hawthorne Property LLC v. City of Hawthorne, et al., Case No: BC 46 64 82

3.

Settlement Agreement: City of Hawthorne Property LLC v. City of Hawthorne, et al., Case No: BC 46 64 82.

Recommended Motion: That the City Council approve the settlement agreement involving City of Hawthorne Property LLC v. City of Hawthorne, et

al., Case No: BC 46 64 82.

4.

Authorize Request for Proposal for acquisition and development of vacant land owned by the City of Hawthorne. The Site is bounded on the south by the Dominguez Channel, on the north by the 105 Freeway, on the west by the Dominguez Channel, and on the east by the 105 Freeway. The Site consists of three parcels, Assessor's Parcel Numbers 4055-021-901, 4048-004-915, and 4055-008-901. The Site is approximately 2.323 acres.

Recommended Motion: That the City Council authorize the City Manager to issue/release/publish Request for Proposals for the acquisition and development of vacant land located on West 120th Street.

5.

Closed Session: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8: Property: Four Unit Apartment Complex at 12915 Doty Avenue. City Negotiator: Arnold Shadbehr, Under Negotiation: Price and Terms of Payment of the property

6.

Adjourn.