MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD MARCH 6, 2012.

Mayor Juarez called the City Council meeting to order jointly and concurrently at 6:01 p.m. in the City Council Chambers of the City Hall, 4455 West 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers English, Michelin, Valentine, Vargas, Mayor Juarez.
Absent: None.

1.

Under oral communications, no one indicated a desire to be heard.

Mayor Juarez ordered oral communications closed.

2

Mayor Juarez recessed the City Council meeting to conduct a **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

Mayor Juarez 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 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. Mayor Juarez announced that the city council has approved the settlement.

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.

Mayor Juarez moved seconded by Councilmember English to approve the settlement agreement involving City of Hawthorne Property LLC v. City of Hawthorne, et al., Case No: BC 46 64 82.

ROLL CALL-AYES: Councilmembers English, Valentine, Michelin, Mayor Juarez.
NOES: Councilmember Vargas.

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.

Mayor Juarez moved seconded by Councilmember English to authorize the City Manager to issue/release/publish Request for Proposals for the acquisition and development of vacant land located on West 120th Street if this document was signed by all the parties involved.

ROLL CALL-AYES: Councilmembers English, Valentine, Michelin, Mayor Juarez.
NOES: None. ABSTAIN: Councilmember Vargas.

5.

Mayor Juarez recessed the City Council meeting to conduct a **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

Mayor Juarez called the City Council meeting back to order following recess with all Councilmembers present. He announced that Closed Session was to discuss a 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. Mayor Juarez announced that the City Negotiator has been directed.

6.

Mayor Juarez adjourned the meeting at 6:51 p.m.

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Norbert Huber
City Clerk