MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD JUNE 18, 2012.

Mayor Juarez called the City Council meeting to order jointly and concurrently at 6: 03 p.m. in the City Council Chambers of the City Hall, 4455 West 126th Street, Hawthorne, California.

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

City Treasurer Thierry Lubenec led the Pledge of Allegiance.

1.

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

Mayor Juarez ordered oral communications closed.

2.

RESOLUTION NO. 7473

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPOINTING GREGG MCCLAIN TO REPLACE ARNOLD SHADBEHR ON THE OVERSIGHT BOARD PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.

Mayor Juarez moved, seconded by Councilmember Valentine, that Resolution No. 7473 be approved and adopted.

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

3.

Under Council's Discussion/ Action Items

a.- Start date for the Housing Audit. (Juarez)

Mayor Juarez stated that the City should retain an auditor do assist with HUD spending issues. Councilmembers Vargas, Valentine and English thought it was premature to consider an audit. No action was taken on this item.

4.

City of Hawthorne Interim Budget Workshop for Fiscal Year 2012-2013.

Finance Manager Lani Emmich gave a presentation on the status of the budget process. The estimated annual budget for next fiscal year beginning July 1, 2012 through June 30, 2013 is $127.6 million. This a decrease from the current fiscal year and it's mainly because next fiscal year we are not going to be receiving as much money from our federal granting agencies because some of our projects have completed like street improvement projects and also the dissolution of our redevelopment agency.

Regarding the general fund, this current fiscal year which is 2011- 2012, a surplus of approximately $30,000 was recognized. Going into next fiscal year based on our revenue projections and what we have as far as the spending plan which are the expenditures, we are looking at a deficit going into the beginning of the fiscal year of roughly $1.8millon.

Mayor Juarez adjourned the meeting at 9:05 p.m.

_____
Norbert Huber
City Clerk

05/29/12