

**MINUTES OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAWTHORNE,  
CALIFORNIA HELD MAY 27, 2014.**

Mayor Pro Tem Valentine called the City Council, Parking Authority, and Housing Authority meetings to order jointly and concurrently at 6:13 p.m. in the City Council Chambers of City Hall, 4455 W. 126<sup>th</sup> Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Reyes English, Michelin, Vargas, Mayor Pro Tem Valentine.  
Absent: Mayor Brown. (excused)

Reverend Emmanuel Chigozie Maduwike gave the evening's invocation. Chief of Police Robert Fager led the Pledge of Allegiance.

Chief Fager introduced Officer Gustavo Rubio & Officer Shaun Kemp, May's Officers of the Month.

Chief Fager recapped some of the important efforts and actions taken by the Police Department to honor fallen Officers and our own fallen, Officers Andrew Garton and Leonard Luna, in May which is traditionally Law Enforcement Fallen Officer Acknowledgement Month. On May 12<sup>th</sup> a large segment of the Police Department had the privilege of going to Washington, DC where the National Memorial Services are held. Officers participated in a Unity Ride to Washington, DC which solicits donations that go back to the respective fallen and charities based on such. Our Honor Guard was also invited and included in the National Services at both the candlelight vigil and the actual service at the Capitol. There was participation in other activities, culminating with a big service on Thursday the 15<sup>th</sup> held on the lawn of the Capitol which Vice President ran and spoke at.

Alan Clelland of Iteris Incorporated gave a presentation on the BlueCommute project. BlueCommute is a public/private partnership traveler information system designed to provide Southern California residents with accurate information on Cable TV, online, phones and mobile alerts.

Alecia Molezion Smith, representing Bud Carson Middle School, invited everyone to attend and support Hustle for Huskies. This is Bud Carson Middle School's annual fundraiser event to save after school sports programs.

1.

Under oral communications **Mayor Pro Tem Valentine** presented a Proclamation to Rt. Reverend Emmanuel Chigozie, Anglican Bishop of Ikeduru Diocese Church of Nigeria, and Mrs. Anuli Maduwike in honor of their 15 day Evangelistic visit to All Saints Anglican Church. **Gosple Mkenna Ofogbu**, a Leuzinger High School student, spoke on how he has learned and grown from his time here in Hawthorne and how the Hawthorne Youth Council has helped him in his efforts to attend college. **Katrina Manning**, Holly Park HOA President, invited everyone to attend the upcoming Pancake Breakfast to raise money for college scholarships and also invited everyone to attend Movies in the Park which will be held on July 12<sup>th</sup>. Thanked Republic Waste and SpaceX for being current sponsors of this event. **Darlene Love** thanked all that participated in the K9 Community Barbeque which raised about \$3,000. **Donna Warren** asked the City Council to consider allowing dogs in city parks. Wishes that the City Council would look at the ethnicity of the police and traffic department hiring practices because she does not feel they represent the residents of Hawthorne. **Allen Richards** feels that there were not enough booths at Earth Day to provide information about Earth Day. Questioned whether the city has done anything about the trailer park at 133<sup>rd</sup> and Inglewood Ave. He feels that before the City Treasurer's duties are expanded, there should be a job description for the position. **Robert Manning** complained about the way he was treated by police and that the FBI did not adequately respond to his complaints. **Gordon Mego** spoke on ways to reopen and funding sources that could be used to open RFK Hospital. He announced that the Historical Society of Centinela Valley will be holding their annual barbeque dinner at the Centinela Adobe on June 8<sup>th</sup>. **Laura Walters**, with LA County Fire, thanked Council for supporting and encouraging the CERT program which this weekend graduated almost 40 people. Reminded those with pools to keep the gates surrounding pools locked and in working order so as to prevent children from drowning. **Sean Gardner** spoke regarding a parking incident at Cabrillo School where he felt that parking enforcement personnel gave him an unfair citation and did not show him enough respect. **Daniel Granados**, on behalf of Friends of the Hawthorne Library, invited Council and the community to attend "A Night at the Museum" on June 11<sup>th</sup> from 7pm to 9pm at the Hawthorne Historical Museum. Thanked those who attended the book sale back in April which raised over \$1000. **Leon Rosby** spoke on the crowded parking situation at HMS when picking up his child that caused a parking citation and a

confrontation with parking enforcement personnel. **Frances Stiglich** questioned why we would invest in a brokerage house located in downtown Los Angeles when we have banks around here. Thanked Councilmember Michelin for having the city manager look into the places across the street from her as it is getting much better.

2.

Mayor Pro Tem Valentine recessed the Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

3.

Mayor Pro Tem Valentine moved, seconded by Councilmember Reyes English, that the reading of the City Council minutes of the regular meeting of April 22, 2014 be waived and that they be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Vargas, Mayor Pro Tem Valentine.  
NOES: None. ABSENT: Mayor Brown.

4.

Mayor Pro Tem Valentine moved, seconded by Councilmember Reyes English, to waive full readings of resolutions and ordinances on May 27, 2014's agenda.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Vargas, Mayor Pro Tem Valentine.  
NOES: None. ABSENT: Mayor Brown.

5.

The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 118587-115906 : 441077-441344 ; 25960-26392

Warrant Totals: \$646,494.06 ; \$ 860,521.11 ; \$765,707.20

Mayor Pro Tem Valentine moved, seconded by Councilmember Reyes English, that the following warrants, properly audited and signed, be paid.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Vargas, Mayor Pro Tem Valentine.  
NOES: None. ABSENT: Mayor Brown.

6.

### **RESOLUTION NO. 7610**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE CITY OF HAWTHORNE BUSINESS RETENTION AND EXPANSION PROGRAM FOR EXISTING BUSINESS.

Mayor Pro Tem Valentine moved, seconded by Councilmember Reyes English, directing staff to make the interdelimitation to change D4 to incentive packages valued at less than \$15,000 and make the change as stated before in E1 and change 2 to read "The city manager must report at the City Council meeting at which the incentive is approved. The fiscal impact to the reserve fund of all incentive packages, regardless of size" and also delete the sentence in number one that reads "In no case may total incentives to all applicants in one fiscal year exceed 10% of the city's reserve fund".

ROLL CALL-AYES: Councilmembers Reyes English, Mayor Pro Tem Valentine.

NOES: Councilmembers Vargas, Michelin. ABSENT: Mayor Brown.

**MOTION FAILED**

Councilmember Vargas moved, seconded by Mayor Pro Tem Valentine, to direct staff to amend the incentive policy to have the City Council approve all incentive packages regardless of amount.

ROLL CALL-AYES: Councilmembers Vargas, Michelin

NOES: Councilmembers Reyes English, Mayor Pro Tem Valentine.

ABSENT: Mayor Brown.

**MOTION FAILED**

7.

**RESOLUTION NO. 7616**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A PUBLIC HEARING DATE ON JUNE 10, 2014 AT 6:00 P.M. FOR SUCH PROPOSED ASSESSMENTS.

Mayor Pro Tem Valentine moved, seconded by Councilmember Reyes English, that Resolution 7616 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Vargas, Mayor Pro Tem Valentine.

NOES: None. ABSENT: Mayor Brown.

8.

**RESOLUTION NO. 7617**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE DESTRUCTION OF ACCOUNTS PAYABLE (RECORDS FOR JANUARY 1, 2000 THROUGH DECEMBER 31, 2006), PURSUANT TO RESOLUTION NO. 7170.

Mayor Pro Tem Valentine moved, seconded by Councilmember Reyes English, that Resolution 7617 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Vargas, Mayor Pro Tem Valentine.

NOES: None. ABSENT: Mayor Brown.

9.

**RESOLUTION NO. 7626**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA IN CONDEMNATION OF THE ABDUCTION BY ARMED MILITANTS OF FEMALE STUDENTS FROM THE GOVERNMENT GIRLS SECONDARY SCHOOL IN THE NORTHEASTERN PROVINCE OF BORNO IN THE FEDERAL REPUBLIC OF NIGERIA.

Mayor Pro Tem Valentine moved, seconded by Councilmember Reyes English, that Resolution 7626 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Vargas, Mayor Pro Tem Valentine.

NOES: None. ABSENT: Mayor Brown.

10.

**RESOLUTION NO. 7627**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE DESTRUCTION OF DUPLICATE BUILDING PERMITS, PLUMBING PERMITS, ELECTRICAL PERMITS, HEATING AND VENTILATION PERMITS AND SIGN PERMITS FROM JANUARY 1, 1999 THROUGH DECEMBER 31, 2006, PURSUANT TO GOVERNMENT CODE SECTION 34090 AND RESOLUTION NO. 7170.

Mayor Pro Tem Valentine moved, seconded by Councilmember Reyes English, that Resolution 7627 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Vargas, Mayor Pro Tem Valentine.

NOES: None. ABSENT: Mayor Brown.

11.

**RESOLUTION NO. 7628**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO LEVY STREET LIGHTING ASSESSMENTS FOR FISCAL YEAR 2014-2015 AND SETTING TUESDAY, JUNE 10, 2014 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING.

Mayor Pro Tem Valentine moved, seconded by Councilmember Reyes English, that Resolution 7628 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Vargas, Mayor Pro Tem Valentine.

NOES: None. ABSENT: Mayor Brown.

12.

**RESOLUTION NO. 7629**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING THAT ALL FUTURE CONSTRUCTION CONTRACTS FUNDED BY AIRPORT IMPROVEMENT PROGRAM GRANTS INCLUDE A PROVISION FOR "NO TEXTING WHILE DRIVING.

Mayor Pro Tem Valentine moved, seconded by Councilmember Reyes English, that Resolution 7629 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Vargas, Mayor Pro Tem Valentine.

NOES: None. ABSENT: Mayor Brown.

13.

**RESOLUTION NO. 7632**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING A POLICY REGARDING THE USE OF PERSONAL COMPUTING DEVICES DURING CITY COUNCIL, BOARD, COMMISSION AND COMMITTEE MEETINGS.

Mayor Pro Tem Valentine moved, seconded Councilmember Michelin, that Resolution 7632 be approved and adopted.

ROLL CALL-AYES: Councilmembers Reyes English, Mayor Pro Tem Valentine.

NOES: Councilmember Vargas, Michelin. ABSENT: Mayor Brown.

**MOTION FAILED**

**PUBLIC HEARING**

14.

City Clerk Huber announced that this was the time and place for the Public Hearing on a zone text amendment application to amend the language in the Hawthorne Municipal Code (HMC) as it relates to development (parking) standards for apartments.

Planning Department's declaration publication filed. No written communications were received.

Mayor Pro Tem Valentine called for public comments.

Under oral comments **William Meyers** stated that he takes exception to the second recital and feels it should be stricken but basically agrees with the intent of the ordinance.

Mayor Pro Tem Valentine ordered to close the public portion of the hearing. MOTION CARRIED.

**ORDINANCE NO. 2073 (2<sup>nd</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING VARIOUS PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE RELATED TO DEVELOPMENT STANDARDS FOR APARTMENTS.

Mayor Pro Tem Valentine moved, seconded by Councilmember Michelin, that Ordinance No. 2073 be approved and adopted with the amendment that the second recital be deleted.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Mayor Pro Tem Valentine.

NOES: None. ABSENT: Mayor Brown.

**ORDINANCES**

15.

**ORDINANCE NO. 2074 (1<sup>st</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A CHANGE OF ZONE FOR SEVEN PARCELS TO C-3 (GENERAL COMMERCIAL) AND MAKING FINDINGS IN SUPPORT THEREOF.

Ordinance 2074 was introduced by title only by Mayor Pro Tem Valentine.

16.

**ORDINANCE NO. 2072 (1<sup>st</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A CHANGE OF ZONE CHANGING TWO PARCELS FROM R-3 (HIGH DENSITY RESIDENTIAL TO C-3 MU (GENERAL COMMERCIAL MIXED USE OVERLAY) AND MAKING FINDINGS IN SUPPORT THEREOF.

Ordinance 2072 was introduced by title only by Councilmember Reyes English.

17.

**ORDINANCE NO. 2075 (1<sup>st</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING VARIOUS PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE RELATED TO SECURITY STANDARDS FOR COMMERCIAL DEVELOPMENTS.

Ordinance 2075 was introduced by title only by Mayor Pro Tem Valentine.

The City Manager, Michael Goodson, presented the following agenda and requested approval of the indicated recommendations:

18.

Approve and accept the bid results and authorize the Chief of Public Works and General Services to award the contract to the lowest responsive and responsible bidder, Accor Engineered Systems for

Retrofit of Central Plant Air Condition System and Upgrade of Automation systems at the City Hall building - (Project #14-02).

19.

Approve Progress Payment #1 due to All American Asphalt for Hawthorne Boulevard Mobility Improvement Project in the amount of \$530,640.08 funded from the competitive grants MTA PC25 – LAF3109, South Bay Measure R MR312.44, Measure R Local Return, L.A. County HTC, Proposition C and other local funds.

20.

Approve Progress Payment No.1 and final payment to PTM General Engineering Services, Inc. 5942 Acorn St., Riverside, CA 92504-1040 for the installation of two signal poles with mast arms, conduits and pull boxes in the amount of \$33,565.40.

Councilmember Vargas moved, seconded by Councilmember Reyes English, to approve items 18, 19 and 20 of the City Manager’s consent calendar.

ROLL CALL-AYES: Councilmembers Reyes English, Vargas, Michelin, Mayor Pro Tem Valentine.  
NOES: None. ABSENT: Mayor Brown.

21.

Approval of agreement for consultant services with JWA Urban Consultants, Inc. to prepare a Program Environmental Impact Report for the Downtown Hawthorne Specific Plan in the amount of \$147,600, and authorize Mayor/City Manager to execute the subject Agreement and any and all amendments thereto.

Mayor Pro Tem Valentine moved, seconded by Councilmember Reyes English to approve this item.

ROLL CALL-AYES: Councilmembers Reyes English, Vargas, Mayor Pro Tem Valentine.  
NOES: Councilmember Michelin. ABSENT: Mayor Brown.

22.

Approval of agreement for consultant services with SWA Group to design and prepare construction drawings for a public park at 129th Street and Hawthorne Boulevard.

Mayor Pro Tem Valentine, moved seconded by Councilmember Michelin, to pull this item until after the Hawthorne Boulevard Specific Plan is adopted.

ROLL CALL-AYES: Councilmembers Vargas, Michelin, Mayor Pro Tem Valentine.  
NOES: Councilmember Reyes English. ABSENT: Mayor Brown.

The City Attorney, Russell Miyahira, presented the following agenda and requested denial of the indicated recommendation:

23.

Claimant, Shirley Surrat, exited a Gardena Bus on El Segundo Boulevard. A person driving under the influence struck Claimant. It is not entirely clear whether the accident occurred in the City of Gardena, the County of Los Angeles or within the boundary of the City of Hawthorne. Claimant seeks damages for personal injuries.

Mayor Pro Tem Valentine moved, seconded by Councilmember Vargas, that the claim filed on behalf of Shirley Surrat, exiting a Gardena Bus on El Segundo Boulevard a person driving under the influence struck Claimant be denied in its entirety.

ROLL CALL-AYES: Councilmembers Reyes English, Michelin, Vargas, Mayor Pro Tem Valentine.  
NOES: None. ABSENT: Mayor Brown.

24.

Claimant, Martha J. Baquero, seeks damages as the result of a slip and fall accident which occurred at 13218 Clyde Park Avenue in Holly Glen on November 15, 2013.

Mayor Pro Tem Valentine moved, seconded by Councilmember Vargas, that the claim filed on behalf of Martha J. Baquero seeking damages as the result of a slip and fall accident which occurred at 13218 Clyde Park Avenue in Holly Glen on November 15, 2013 be denied in its entirety.

ROLL CALL-AYES: Councilmembers Reyes English, Mayor Pro Tem Valentine.

NOES: None. ABSENT: Mayor Brown.

25.

a.- Expansion of the Role and Duties of the City Treasurer (Mayor Brown/Councilmember Valentine)

Mayor Pro Tem Valentine directed the City Attorney to look at the parameters of the role of the City Treasurer with comparisons of other cities and bring it back to the City Council in a legal confidential.

Mayor Pro Tem Valentine moved, seconded by Councilmember Vargas, that this item be continued.

ROLL CALL-AYES: Councilmembers Vargas, Michelin, Mayor Pro Tem Valentine.

NOES: None. ABSTAIN: Councilmember Reyes English ABSENT: Mayor Brown.

b.- Pursuant to Ordinance No. 2071, establish a two-tiered Living Wage Rate for 2014-2015: (1) Hourly rate with Health Benefit Contributions and (2) Hourly rate without Health Benefit Contributions (Mayor Brown)

Mayor Pro Tem moved that since this is Mayor Brown's item and he is absent, that this item be continued until June 10<sup>th</sup>.

c.- Request information regarding the number of citations issued by Code Enforcement each year for last five years, the amount of fines collected each year for the last five years, training received by code enforcement each year, and clarification that complaints from elected officials regarding code enforcement must be directed to the City Manager, pursuant to 2.06.230." (MPT Valentine).

Mayor Pro Tem Valentine clarified that she would like to get the number of citations issued by Code Enforcement for the last *six and a half years* to include the year 2008 and the corresponding dollar amount of fines collected. She explained that she is doing this to see whether or not there has been a reduction of the scope of work, the number of citations issued and the dollar amount that Code Enforcement has brought in over the past few years. She would also like to know the type and amount of training that they're receiving, including the drug abatement law, what their jurisdiction is and the steps and whether they're aware of the steps available to them for non-compliance. She asked that the City Manager prepare a report with this information and provide it to Council at the earliest possible time.

d.- Amount of City's structured deficit for 2014-2015 Fiscal Year and Impact of CalPers employee rate increase on City Budget when additional CalPers contributions are required in 2016. (Vargas)

Councilmember Vargas stated that due to the economic crises being faced, we need to be fiscally and financially disciplined to be able to understand what our deficit is and future increases in our expenditures through the employee Pers program, etc. so that we can go into negotiations knowing what we have or don't have to work with. Requested that the City Manager provide Council with the amount of the city's structured deficit for Fiscal Year 2014-2015 and the impact of the CalPers employee rate increase on the city budget which is forecast to increase dramatically in 2016. This information should be included in next Thursday or Friday's City Council packet.

26.

Under Elected Official Reports and Recommendations.

Reporting of International Council of Shopping Centers Conference attendance in Las Vegas, Nevada by Elected Officials pursuant to Resolution No. 7019.

City Treasurer Patterson stated that overall he was glad Hawthorne was in attendance and it let the business community know that we are aggressively looking to bring new development and new retailers to the city.

Councilmember Vargas stated that there are a lot of people interested in Hawthorne and a lot of people that are already opening up shop in the city which whom he talked to see how their experiences with the city has been; they are very happy with the way they've been treated. He also stated that he paid his room and airfare to the conference.

Councilmember Michelin stated that he paid his way to the conference. There he spoke to a lot of businesses interested in coming to Hawthorne. He spoke to other cities about their economic development programs and the main thing he learned is that you have to build long term relationships and he believes we have started doing that.

Councilmember Reyes English commended the City Manager Michael Goodson for his leadership; he had meetings with several agencies that were interested in Hawthorne. Commended Gregg McClain, Chris Palmer and Mari Guerrero for their efforts in getting there, setting everything up and manning the city booth.

City Treasurer **Patterson** reported on attending the K9 dinner and Memorial Day events.

City Clerk **Huber** spoke in remembrance of Hawthorne resident and volunteer, Beverly Robinson, who recently passed away. Encouraged all registered voters to study the candidates and measures and then vote at Tuesday's election. Also encouraged citizens to volunteer to be future poll workers. Announced that Good Neighbors Day is coming up in July and there will be a Celebrate Hawthorne banquet the night before.

Councilmember **Vargas** reported on attending the K9 dinner, the Memorial Day service and the VFW lunch. Announced that the invitations have been mailed for the June 14<sup>th</sup> basketball tournament at the Betty Ainsworth Center so please respond to make sure your team is included.

Councilmember **Michelin** reported on attending the K9 dinner, the Memorial Day celebration and the VFW lunch. Congratulated tonight's Officers of the Month and thanked Chief Fager for keeping the legacy of Officers Luna and Garton alive. Asked that the City Manager focus on the blight on 133<sup>rd</sup> St. and team up with the City Attorney to see what can be done as it is affecting the surrounding neighborhoods. Thanked Gosple Ofocgbu for speaking about his experiences at UCLA. Regarding a speaker comment about why Council does not answer questions at the dais, clarified that by law they can only make a quick comment. Spoke in remembrance of Hawthorne resident Beverly Robinson and Hawthorne businessman John Phillips.

Councilmember **Reyes English** stated that she would like to see at some point a Hawthorne park dedicated as a dog park. Announced Supervisor Ridley Thomas will hold a grand opening tomorrow of the MLK Jr., Outpatient Center and on June 19<sup>th</sup> at 1pm The Castle will hold its graduating ceremony at the Memorial Center Sun room. Looks forward to attending the Police Recognition at the Torrance Marriot. Recognized Officers Rubio and Kemp for their efforts and what they're doing to keep Hawthorne safe. Thanked Mr. Meyers for providing ride sharing information and for providing information about the South Bay Sector Council which she looks forward to sitting on. Thanked the Fire Department for their efforts in graduating students from the CERT program. Thanked all those that participated in Earth Day and the Service Provider Fair.

Councilmember **Valentine** thanked Planning Director Gregg McClain, City Manager Mike Goodson and Police Chief Robert Fager for the excellent security report they provided regarding security standards for commercial establishments. Asked that this report become a working document on a permanent basis and be used consistently so that we can continually monitor whether the businesses are taking adequate security steps to protect themselves and the shopping public. Directed staff to follow SB983 and look into the feasibility of putting card lock locations in Hawthorne. Thanked student Gosple Ofocgbu for coming tonight to speak. Thanked the community and the Hawthorne Presidents Council for the efforts they put forth regarding the K9 dinner. Spoke on attending the Memorial Day ceremony. Reported that the Veterans Affairs Commission is almost ready to stand but is in need of one more volunteer.

27.

This closed session was pulled at the meeting

**Closed Session:** Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to litigation pursuant to California Government Code § 54956.9 (b) **One potential case**

28.

Mayor Pro Tem Valentine adjourned the regular meeting at 9:40 p.m. in the memory of Beverly Robinson.

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Norbert Huber  
City Clerk