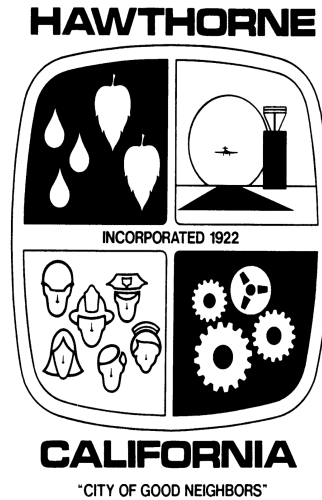


Alex Vargas, Mayor
Olivia Valentine, Mayor Pro Tem
Alex Monteiro, Councilmember
L. David Patterson, Councilmember
Angie Reyes English, Councilmember

Paul Jimenez, City Clerk
Gregory Fallon, City Treasurer



**CITY OF HAWTHORNE
CITY COUNCIL
SPECIAL MEETING
AGENDA FOR TUESDAY, FEBRUARY 16, 2021 AT 2:00 PM**

Video/Teleconference Meeting

Meeting may be viewed from Hawthorne Website or YouTube: www.cityofhawthorne.org/council-videos

Pursuant to Executive Order N-25-20 and N-29-20 members of the City Council and staff may participate in this meeting via video-link (Zoom) and or teleconference. In the interest of maintaining appropriate social distancing and to protect the health and safety of the Council, staff and public from exposure to COVID-19, this will not be an in-person meeting and the Council Chambers will not be open for this meeting. Members of the public may observe this meeting on the City of Hawthorne website or on YouTube. The Hawthorne City Council encourages public comments by phone and/or written email on the agenda or any topic, which also includes public hearings. Members of the public who wish to participate in the meeting by making comments can participate by calling the City Clerk no later than 1:00 p.m. on the date of the meeting and noting the item on which the member wants to speak by leaving a message at (310) 349-2915 and leaving your return phone number. When oral communications commence, the public member will be called and placed on speakerphone. In addition, you may offer your comments through email at pjimenez@cityofhawthorne.org. Emails must be received prior to 1:00 p.m. on the day of the meeting and will be provided to the City Council members before the meeting. Also, emails received will be posted on the City website under City Clerk.

If you are an individual with a disability and need reasonable accommodation or modification pursuant to the Americans with Disabilities Act (ADA) please contact Paul Jimenez, City Clerk at pjimenez@cityofhawthorne.org prior to the meeting for assistance.

ORAL COMMUNICATIONS

ANY PERSON DESIRING TO ADDRESS THE CITY COUNCIL, PARKING AUTHORITY AND HOUSING AUTHORITY SHOULD COMPLETE A SPEAKER REQUEST CARD AND SUBMIT THE CARD TO THE CITY CLERK/SECRETARY PRIOR TO THE COMMENCEMENT OF THE CITY COUNCIL, PARKING AUTHORITY AND HOUSING AUTHORITY MEETING. AFTER OBTAINING PERMISSION TO PROCEED BY THE PRESIDING OFFICER, SPEAKERS SHOULD FIRST STATE THEIR FULL NAME AND ADDRESS FOR THE RECORD. THEY THEN SHALL STATE THEIR BUSINESS FOR ALL GOVERNING BODIES BRIEFLY AND COMPLETELY AND UNLESS GRANTED FURTHER TIME BY A GOVERNING BODY, SHALL LIMIT THEIR ADDRESS TO THREE MINUTES. THE THREE-MINUTE LIMIT SHALL INCLUDE GOVERNING BODY OR STAFF RESPONSES, IF ANY, TO QUERIES POSED BY SPEAKERS. HOWEVER, THE STATE OPEN MEETINGS LAW (GOVERNMENT CODE SECTION 54950 ET SEQ.) PROHIBITS THE CITY COUNCIL FROM PROVIDING A DETAILED RESPONSE OR ACTING UPON ANY ITEM NOT CONTAINED ON THE AGENDA POSTED 72 HOURS BEFORE A REGULAR MEETING AND 24 HOURS BEFORE A SPECIAL MEETING. ALL REMARKS SHALL BE ADDRESSED TO THE GOVERNING BODIES AS A BODY AND NOT TO ANY PARTICULAR MEMBER THEREOF. THE GOVERNING BODY MAY EITHER DISPOSE OF THE COMMUNICATION AT THE CLOSE THEREOF OR MAY REFER IT TO AN APPROPRIATE

ADMINISTRATIVE OFFICER FOR STUDY, INVESTIGATION, REPORT, AND/OR RECOMMENDATION. DISCUSSION, IF ANY, SHALL BE BY MEMBERS OF A GOVERNING BODY ONLY. (H.M.C. 2.06.180, RESO. NO. 6443)

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. THE MEETING IS SHOWN LIVE ON CABLE CHANNEL 22, AND WILL BE REBROADCAST AS PART OF THE REGULAR CITY COUNCIL, SUCCESSOR AGENCY, AND RELATED MEETINGS ACCORDING TO THE PUBLISHED CABLE SCHEDULE OF PROGRAMS. IT SHALL ALSO BE BROADCAST LIVE AND BE MADE AVAILABLE THEREAFTER ON THE CITY OF HAWTHORNE'S WEBSITE: <https://www.cityofhawthorne.org/council-videos>.

AGENDA

1.
Call to order
2.
Pledge of Allegiance to the American Flag.
3.
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.
4.
Closed Session: Conference with Legal Counsel – Initiation of Litigation against a third party, pursuant to Cal. Government Code, subdivision (c) of Section 54956.9 (d)(4) (One potential case - M&A Gabae, LLC)

Closed Session – Conference with Legal Counsel – Existing Litigation, pursuant to subdivision (d) (1) of Section 54956.9 of the California Government Code:
 - 1) M&A Gabae v. City of Hawthorne, Los Angeles Superior Court Case No. 20STCP02652
 - 2) M&A Gabae v. City of Hawthorne, Los Angeles Superior Court Case No. 20STLC09160
5.
Adjourn City Council