

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD MARCH 1, 2021.**

1.

Mayor Vargas called the City Council meeting to order at 2:37p.m. in the City Council Chambers of the City Hall, 4455 West 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Reyes English, Monteiro, Patterson, Valentine, Mayor Vargas.
Absent: None.

2.

Councilmember Valentine led the Pledge of Allegiance.

3.

Under oral communications, no one expressed a desire to be heard. No written communications were received.

Mayor Vargas ordered oral communications closed.

4.

Mayor Vargas called for oral comments on both closed sessions. No one indicated a desire to be heard.

Mayor Vargas recessed the City Council meeting to conduct a **Closed Session**: Conference with Legal Counsel – Initiation of Litigation against a third party, pursuant to California Government code subdivision (c) of Section 54956.9 (d)(4) (One potential case) - M&A Gabae LLC) and also a **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

Mayor Vargas 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 – 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) and a **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.
The City Attorney stated that the City Council will be voting on the Interim Agreement between M&A Gabae and the City of Hawthorne regarding parking facilities located at 12200 Hawthorne Boulevard, in the City of Hawthorne

Interim Agreement between M&A Gabae and the City of Hawthorne re: parking facilities located at 12200 Hawthorne Boulevard, in the City of Hawthorne.

RECOMMENDED MOTION: Staff recommends that the City Council approve the Interim Agreement between M&A Gabae and the City of Hawthorne re: parking facilities located at 12200 Hawthorne Boulevard, in the City of Hawthorne. Staff further recommends that the City Council authorize the City Manager to execute the agreement and to authorize the City Clerk to make the agreement available for public inspection after all parties have executed the agreement.

Councilmember Monteiro moved seconded by Councilmember Valentine to Approve Interim Agreement between M&A Gabae and the City of Hawthorne re: parking facilities located at 12200 Hawthorne Boulevard, in the City of Hawthorne regarding parking facilities located at 12200 Hawthorne Boulevard, in the City of Hawthorne and authorize the City Manager to execute the agreement and to authorize the

City Clerk to make the agreement available for public inspection after all parties have executed the agreement.

ROLL CALL-AYES: Councilmembers Reyes English, Monteiro, Patterson, Valentine, Mayor Vargas.

NOES: None.

5.

Mayor Vargas adjourned the meeting at 3:26 p.m.

Diana Cucional
Deputy City Clerk