

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA & THE SUCCESSOR AGENCY HELD
FEBRUARY 27, 2020**

1.

Mayor Vargas called the City Council meeting to order at 2:34 p.m. in the City Council Chambers of City Hall, 4455 W. 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Monteiro, Talleda, Valentine, Mayor Vargas.

Absent: Councilmember Awad (excused)

2.

City Attorney Russell Miyahira led the Pledge of Allegiance.

3.

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

4.

RESOLUTION NO. 8168

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE EXECUTION OF AN AMENDED LOAN AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF HAWTHORNE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34173 FOR THE PAYMENT OF ENFORCEABLE OBLIGATIONS OF THE FORMER REDEVELOPMENT AGENCY AND TAKING CERTAIN RELATED ACTIONS.

Mayor Vargas moved, seconded by Councilmember Monteiro, that Resolution 8168 be approved and adopted.

ROLL CALL-AYES: Councilmembers Monteiro, Talleda, Valentine, Mayor Vargas.

NOES: None. ABSENT: Councilmember Awad.

5.

Mayor Vargas recessed the City Council meeting.

6.

Mayor Vargas opened the Successor Agency meeting.

7.

SUCCESSOR AGENCY RESOLUTION NO. 2020-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE HAWTHORNE REDEVELOPMENT AGENCY APPROVING THE EXECUTION OF AN AMENDED LOAN AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF HAWTHORNE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34173 FOR THE PAYMENT OF ENFORCEABLE OBLIGATIONS OF THE FORMER REDEVELOPMENT AGENCY AND TAKING CERTAIN RELATED ACTIONS.

Agency Member Valentine moved, seconded by Agency Member Monteiro, that SA Resolution No. 2020-01 be approved and adopted.

ROLL CALL-AYES: Agency Members Monteiro, Talleda, Valentine, Chairman Vargas.

NOES: None. ABSENT: Agency Member Awad

8.

SUCCESSOR AGENCY RESOLUTION NO. 2020-02

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE HAWTHORNE REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE TWELVE-MONTH FISCAL PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021 AND TAKING CERTAIN RELATED ACTIONS.

Agency Chairman Vargas moved, seconded by Agency Member Monteiro, that SA Resolution No. 2020-02 be approved and adopted.

ROLL CALL-AYES: Agency Members Monteiro, Talleda, Valentine, Chairman Vargas.

NOES: None. ABSENT: Agency Member Awad

9.

Agency Chairman Vargas adjourned the Successor Agency and called back to order the City Council meeting. City Councilmember Awad walked into meeting.

10.

Mayor Vargas called for oral comments. No one indicated a desire to be heard.

Mayor Vargas recessed the City Council meeting to conduct a **Closed Session:** Public Employee Appointment Pursuant to Government Code §54957. Title: City Manager.

Mayor Vargas called the City Council meeting back to order following recess with all Councilmembers present except Councilmember Valentine who left at 5:10 p.m. The City Attorney announced that there was no reportable action.

11.

Mayor Vargas adjourned the meeting at 5:15 p.m.

Diana Cucalon
Acting Deputy City Clerk