

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD MAY 18, 2018.**

Mayor Vargas called the City Council meeting to order jointly and concurrently at 5:40 p.m. in the City Council Chambers of the City Hall, 4455 West 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Awad, Reyes English, Michelin, Mayor Vargas.
Absent: Councilmember Valentine. (excused)

Chris Palmer led in the Pledge of Allegiance.

1.

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

Mayor Vargas ordered oral communications closed.

2.

Mayor Vargas Awad called for oral comments and 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 subdivision (c) of Section 54956.9 of the California Government Code (one potential case - Rickey Manbahal, Separation and Repayment Agreement & General Release)

Mayor Vargas called the City Council meeting back to order following recess with all Councilmembers present except for Councilmember Valentine who was excused. He announced that the **closed session** was to discuss a Conference with Legal Counsel – Initiation of Litigation against a third party, pursuant to subdivision (c) of Section 54956.9 of the California Government Code (one potential case - Rickey Manbahal, Separation and Repayment Agreement & General Release). The City Attorney, Miyahira announced that the City Council voted unanimously (with Councilmember Valentine excused) the following: The City Council has authorized the City Attorney to prepare an agreement with the Finance Director re: the terms of his separation from city employment and terms for repayment of the loan. Once the agreement has been finalized and signed by the Finance Director, the City Manager is authorized to sign the agreement. The agreement will be available to the public at the City Clerk's department once it is executed by all parties.

3.

Mayor Vargas adjourned the meeting at 5:00pm.

Norbert Huber
City Clerk