

**MINUTES OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAWTHORNE,  
CALIFORNIA, HELD JANUARY 10, 2006.**

Mayor/Chairman Guidi called the City Council, Community Redevelopment Agency and Parking Authority meeting to order jointly and concurrently at 6:00 p.m. in the City Council Chambers of the City Hall, 4455 West 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Catano, Lambert, Parsons, Velez, Mayor Guidi.  
Absent: None.

Darlene Love gave the evening's Invocation and Allen Richards led the Pledge of Allegiance.

Mayor Guidi acknowledged the following retirees: Michelle Winters, Director of Parks and Recreation; Doug Gates, Human Resources Director; Shally Lin, Airport Manager; Larry Bender, CATV Administrator; Robert Kobus, Crew Leader; Lt. Wayne Salmon and PSO Sheryl Stephen.

Larry Bender, CATV Administrator, was present to accept a Proclamation from the Mayor and Council for his many years of dedicated service, leadership, professionalism and achievements as a civil servant.

Mr. Dennis Goode, President of the ART Foundation, thanked the Mayor and City Council for their continuous support and presented a plaque to Mayor Pro Tem Catano for his unconditional support at the car event held in October.

This closed session belongs to the special meeting notice.

a.

Mayor Guidi recessed the City Council meeting to conduct a **closed session** Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation. Title: City Manager.

Mayor Guidi called the City Council meeting back to order following recess with all Councilmembers present. He announced that the closed session was to discuss a closed session Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation. Title: City Manager and announced that the City Manager was evaluated and no action was taken.

1.

Mayor Guidi recessed the City Council meeting to conduct a closed session regarding Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups.

Mayor Guidi 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 Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups and announce that no action was taken and Labor Negotiator was directed.

2.

Mayor Guidi recessed the City Council meeting to conduct a **closed session** Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (2 potential cases).

Mayor Guidi called the City Council meeting back to order following recess with all Councilmembers present. He announced that the closed session was to discuss a closed session Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (2 potential cases) and no action was taken.

3.

**Discussion/Action Items:**

- Give authority to all Code Enforcement officers to write parking tickets. Police Department to

1/10/06

provide ticket books. (Lambert)

Under Discussion Action Items, Councilmember **Lambert** requested that Authority be given to all code enforcement officers to write tickets and requested that an Ordinance for first reading be presented to the next council meeting.

Mayor Guidi moved, seconded by Councilmember Parsons, that the City Attorney be instructed to prepare an Ordinance authorizing that Code Enforcement be able to write parking tickets.

ROLL CALL-AYES: Councilmembers Catano, Lambert, Parsons, Velez, Mayor Guidi.  
NOES: None. ABSTAIN: None.

Councilmember **Lambert** reminded everyone to attend breakfast at the VFW Post #2075 on Sunday.

Councilmember **Lambert** thanked everyone who sent Christmas cards.

Mayor **Guidi** wished all a Happy New Year, thanked everyone for their support in 2005, congratulated all the new department heads and bid a sorrowful farewell to all the department heads that have retired.

4.

Under oral communications, **Phillip Jones**, 11549 Taron Ave., asked for more police patrol in the Cimarron school area due to problems with children crossing the streets in heavy traffic. **Olivia Valentine**, newly elected president of the Hollypark HOA, thanked the Mayor for installing her and her board last Thursday. Stated that they are committed to improving life in Hollypark and that they wish to participate in city activities. **Claudia Fishler** of the Hawthorne Library presented a letter from County Librarian Margaret Donnellan Todd to Mayor Guidi congratulating him on his reelection. Councilmembers Parson and Catano received library VIP cards. Announced that on January 18<sup>th</sup> there will be a program at the Hawthorne library from 11 to 3 regarding the new drug coverage plan for seniors. **Paul Lowe**, 11613 Haas Ave., is having trouble getting his trash picked up and asked for clarification regarding what the hauler will and will not pick up. **Jon Deichsel**, 14762 Bodger Ave., regarding proposed ordinance 1837 stated that 24 hours is not long enough to get your motor home ready for a trip. Suggested that RV owners get together and try to work out a compromise. Also suggested that the city could have an oversize vehicle-parking fee and use the money to rent RV parking spaces. **Peter Tryce**, 5330 W. 137<sup>th</sup> St., presented a petition with 50 signatures against proposed ordinance 1837. **Ferris Schick**, 3712 W. 147<sup>th</sup> St., is against proposed ordinance 1837 and spoke on RV parking lots in the area and what they charge. **Ed Peura**, 5340 W. 135<sup>th</sup> Street, stated that it is not clear by looking at the ordinance what the problem is that is trying to be solved. Concerned about the amount of time they have to pickup their RV and bring it to prepare for a trip. Suggested that the 72-hour state law be enforced on a complaint bases. **Terry Hartman**, 5524 W. 138<sup>th</sup> Pl., opposes ordinance to RV parking. Suggested painting the curbs red in areas where safety issues are a concern. **Ronald Loyd**, 5242 W. 139<sup>th</sup> St., is opposed to the change in the RV parking. **Don Reline**, 5306 W. 137<sup>th</sup> St., is opposed to proposed ordinance 1837. **Don Harris**, 5412 134<sup>th</sup> Place, announced that the 2006 State of City Luncheon will be held on Thursday, February 9<sup>th</sup>, 2006 at the Memorial Center. Tickets are \$40 per person and there are also table sponsorships available. **Dwan Fulwood**, 11542 S. Van Ness Ave., spoke on bringing the NFL to Hawthorne. **Darlene Love**, 2003 W. 116<sup>th</sup> St., asked that yard signs from the election be picked up from the Hollypark area. Stated that there are people living in a camper at 2506 W. Imperial Highway. **Amar Kahf**, 13011 Doty Ave., announced that today was a religious holiday in the Muslim community and that it would be a good gesture to wish a happy holiday to a Muslim neighbor. **Mike Wysocki**, 5433 Wiseburn Ave., feels that RVs should be moved every 72 hours, that they present a danger to drivers and pedestrians by blocking views and that they may contribute to a drop in housing values. **Mary Franklin**, 5351 Wiseburn, would like the code to be declined but request and enforce the code as it is today with 72 hours. **Kevind Brad**, Wiseburn St., spoke in opposition to amended ordinance 1837. **Frances Stiglich** thanked the police and those that are helping after an incident that occurred in her neighborhood.

No one else indicated a desire to be heard.

Mayor/Chairman Guidi ordered oral communications closed.

5.

Mayor/Chairman Guidi recessed the Community Redevelopment Agency, Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

6.

Mayor Guidi moved, seconded by Councilmember Lambert, that the reading of the City Council minutes of the regular meeting of December 13, 2005 be waived and that they be approved and adopted.

ROLL CALL-AYES: Councilmembers Catano, Lambert, Parsons, Velez, Mayor Guidi.  
NOES: None. ABSTAIN: None.

7.

Mayor Guidi moved, seconded by Councilmember Lambert, to waive full readings of resolutions and ordinances on January 10, 2006's agenda.

ROLL CALL-AYES: Councilmembers Catano, Lambert, Parsons, Velez, Mayor Guidi.  
NOES: None. ABSTAIN: None.

8.

The City Treasurer submitted a financial statement regarding warrants.

Mayor Guidi moved, seconded by Councilmember Lambert, that the following warrants, properly audited and signed, be paid.

Warrants Nos.: 186160-186324 ; 351177-352268

Warrant Totals: \$1,557,114.36 ; \$ 3,813,839.25

ROLL CALL-AYES: Councilmembers Catano, Lambert, Parsons, Velez, Mayor Guidi.  
NOES: None. ABSTAIN: None.

Resolutions and Ordinances.

9.

#### **RESOLUTION NO. 7006.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF REDEVELOPMENT DEPARTMENT RECORDS PURSUANT TO RESOLUTION NO. 6832 AND GOVERNMENT CODE SECTION 34090.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7006 be approved and adopted.

ROLL CALL-AYES: Councilmembers Catano, Lambert, Parsons, Velez, Mayor Guidi.  
NOES: None. ABSTAIN: None.

10.

#### **ORDINANCE NO. 1837. (2nd Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 10.36.190 TO THE HAWTHORNE MUNICIPAL CODE RESTRICTING THE PARKING OF LARGE MOTOR VEHICLES INCLUDING RECREATIONAL VEHICLES AND HOUSE CARS, ON ANY PUBLIC STREETS.

Councilmember Lambert moved, seconded by Mayor Guidi, that Ordinance No. 1837 be approved and adopted.

ROLL CALL-AYES: Councilmembers Catano, Lambert, Velez, Mayor Guidi.  
NOES: Councilmember Parsons. ABSTAIN: None.

The City Manager, Richard Prentice, presented the following agenda and requested approval of the indicated recommendations:

11.

Approve Annual Progress Report on Implementation of the Housing Element – July 1, 2004 to June 30, 2005.

12.

Approve of General Plan Annual Progress Report – January 1, 2005 to December 31, 2005.

13.

Approve Progress Payment No. 4 due to Horizons, CCI Services, Inc., 2111 W. Crescent Ave., Suite C, Anaheim, Ca 92804 for Hawthorne Youth Camp Renovation – Jackson Lake, 22601 Big Pines Highway, Big Pines, Ca in the amount of \$45,594.45 from Account # 100-6104-4224.

14.

Approve Progress Payment No. 7 and Revised Final Acceptance due to Security Paving, P.O Box 1489, Sun Valley, Ca 91353-1459 for CDBG Local Street Improvements in the amount of \$27,588.79 from Account #285-3400-000-4450.

Mayor Guidi moved, seconded by Councilmember Catano, that items 11 through 14 of the City Manager's consent calendar be approved.

ROLL CALL-AYES: Councilmembers Catano, Lambert, Parsons, Velez, Mayor Guidi.  
NOES: None. ABSTAIN: None.

15.

The City Attorney, Glen Shishido, recommended that the Proposed mediated settlement in the amount of \$40,000.00 of lawsuit entitled Carlos Ramos & Belen Burgos v. City of Hawthorne and Officer Berry Barbour, Case No. YC 050 295 alleging city employee vehicular negligence causing accident resulting in personal injury and property damages be approve in the amount of \$40,000.00 and authorize the Finance Director to release settlement check in the amount of \$40,000 payable to Mr. Ramos and his attorneys

Mayor Guidi moved, seconded by Councilmember Catano,, that the proposed settlement be approved.

ROLL CALL-AYES: Councilmembers Catano, Lambert, Parsons, Velez, Mayor Guidi.  
NOES: None. ABSTAIN: None.

16.

**Optional Closed Session** – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code). Name of Case: Carlos Ramos & Belen Burgos v. City of Hawthorne, Case No. YC 050 295.

Mayor and City Council didn't act on this closed session.

Mayor Guidi recessed the City Council meeting to reconvene meetings of the Community Redevelopment Agency, Parking Authority, Housing Authority and Public Financing Authority.

Mayor Guidi called the City Council meeting back to order following recess with all Councilmembers present.

17.

Mayor Guidi adjourned the meeting at 12:00 a.m.

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Angie Reyes English  
City Clerk