MINUTES OF A REGULAR AND SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD JANUARY 13, 2004.

Mayor/Chairman Guidi called the City Council, Community Redevelopment Agency, Parking Authority and Housing 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.

1.

Mayor Guidi recessed the City Council meeting to conduct a **closed session** regarding CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One Potential Case).

. 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 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One Potential Case) and that staff has been advised and no action has bee taken.

PRESENTATIONS:

Mayor Guidi called Mr. James Mitsch of BT Imperial, LLC to present his housing project. Mayor Guidi requested Mr. Mitsch meet with staff on Thursday, January 22, 2004.

Mayor Guidi called Mr. David Wehrly of Wedgewood Investment Corporation for a presentation on a Public-Private Partnership Development for the Hawthorne Airport.

Mayor Guidi moved, seconded by Councilmember Parsons, to give a 6 month Exclusive Right to Negotiate.

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

Mayor Guidi called Mr. Dan Zaharoni to talk on the projected development at the corner of Rosecrans and Inglewood. Mayor Guidi directed staff to meet with Mr. Zaharoni to look into an Owner Participation Agreement.

Mayor Guidi called Ms. Shally Lin, Finance Director, for an update on the budget, asked that changes be made to the budget presented to the City Council and requested that this presentation be agendized for the next City Council meeting.

1a.

Mayor Guidi recessed the City Council meeting to conduct a **closed session** regarding PUBLIC EMPLOYMENT - Title: City Manager (Government Code Section 54957)

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: PUBLIC EMPLOYMENT - Title: City Manager (Government Code Section 54957).

Councilmember Velez moved seconded by Mayor Pro Tem Catano to appoint Mr. Richard Prentice as the new City Manager.

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

1b.

Mayor Guidi recessed the City Council meeting to conduct a closed session regarding Conference with Legal Counsel Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One Potential Case).

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 Closed Session: Conference with Legal Counsel Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One Potential Case) and staff has been directed.

2.

Under Elected Officials reports/recommendations. Appointments/ Re-Appointments/ Removals to commissions/ committees/ boards.

- Appointment of Committee and Boards by the City Council. (Lambert)
- Appointment of Planning Commissioner (Lambert)

Councilmember Lambert moved seconded by Mayor Guidi to appoint Mr. **Patrick Carey** to the **Planning Commission**

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

Councilmember Velez moved seconded Mayor Guidi to appoint Mr. **David Hughes** to the **Parks and Recreation Commission** pending background check investigation.

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

Councilmember Velez appoint Mr. **Juan Ortiz** to the **Planning Commission** pending the background check investigation.

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

Councilmember **Parsons** announced that Bodger Park will hold its first Homeowner's meeting on January 22nd at 6:30 pm at the FDR Elementary School Parent Center on the corner of Yukon and Marine.

Councilmember **Parsons** announced that on January 24th, Hawthorne Rotary will hold a Youth Baseball Clinic at 9 am at Lawndale High School.

Councilmember **Lambert** announced that there will be a memorial service for Reese Walton on February 12th at the Memorial Center at 11:30 am.

Mayor **Guidi** announced that the Leslie Zepeda Spaghetti Fund Raiser for needy families will be held on Friday, March 7 from 5 pm to 7 pm.

Mayor **Guidi** thanked Danny Juarez for the VIP tournament that was attended on Saturday.

Mayor **Guidi** thanked the Bud Carson Basketball tournament that was attended on Saturday.

3.

Under oral communications, **Barry Silverton** of Pacific Malibu Development, expressed interest for the Hawthorne Airport development and improvement project and suggested that there be open bidding for the project. **Linda Richard**, 11919 S. Wilton Pl., made a complaint against police officers regarding an incident involving her son. **Pat Carey**, 4855 W. 130th St., stated that he is committed to keeping the airport community compatible.

No one else indicated a desire to be heard.

Mayor/Chairman Guidi ordered oral communications closed.

4.

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

5.

Councilmember Parsons moved, seconded by Mayor Guidi, that the reading of the City Council minutes of the regular meeting of December 9, 2003 be waived and that they be approved and adopted.

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

6.

Councilmember Parsons moved, seconded by Mayor Guidi, to waive full readings of resolutions and ordinances on January 13's agenda.

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

7.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 180515-180629 ; 180630-319743 ; 318737-319742 ; 319744-320135

Warrant Totals: $733,265.27 ; $733,782,72 ; $ 4,450,375.19 ; $ 4,227,036.39

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

Resolutions and Ordinances.

8.

RESOLUTION NO. 6856.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OPPOSING CURRENT EXPANSION PLANS TO LOS ANGELES INTERNATIONAL AIRPORT UNDER ALTERNATIVE D.

Councilmember Parsons moved, seconded by Mayor Guidi, that Resolution No. 6856 be approved and adopted.

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

9.

ORDINANCE NO. 1772. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 2.22.130 (F) OF THE HAWTHORNE MUNICIPAL CODE RELATING TO DISTRIBUTING HANDBILLS IN PARKS.

Councilmember Parsons moved, seconded by Mayor Guidi, that Ordinance No. 1772 be approved and adopted.

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

The Interim City Manager, Charles Herbertson, presented the following agenda and requested approval of the indicated recommendations:

10.

Approve Appointment of Dr. Pamela Short-Powell, Inglewood Unified School District Superintendent, representing Education on the South Bay Workforce Investment Board (SBWIB).

11.

Approve Progress Payment #16 to Pepper Construction for Construction of the New Hawthorne Police Station in the amount of $868,712.12 will come from a low-interest loan from the California Infrastructure &economic Development Bank, Account No. 380-2101-4086. The total project will be funded from this loan and contributions from the City's General fund.

12.

Approve Progress Payment # 1 to Security Paving Company, Inc, P.O Box 1489, Sun Valley, Ca 91353-1489 for Imperial Hwy Resurfacing in the amount of $455,307.99 from Prop. C. funds Account # 285-3400-000-4450.

13.

Approve Progress Payment # 1 due to Los Angeles Engineering, Inc, 4141 Temple City Boulevard, Rosemead, Ca 91770 for Eucalyptus Park Improvements in the amount of $396,300.24 from Account #724-4830-000-4477.

14.

Approve a Consent and Assumption Agreement between the City of Hawthorne and the City of El Segundo for Aviation/Rosecrans Project and that the City Manager is hereby authorized to execute the attached agreement and any amendments to said agreement, subject to City Attorney approval as to form.

Mayor Guidi moved, seconded by Councilmember Parsons, that items l0 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.

Funding Approval Agreement – Section 108 Loan Guarantee – Local Street Improvement Projects.

RECOMMENDATION: That the City Council Approve Agreement with HUD for the Section 108 Loan Guarantee for the Local Street Reconstruction Project in the Eucalyptus and Moneta Gardens Neighborhoods, authorizing the City Manager to execute the Agreement and all related documents.

MOTION TO TABLE

Mayor Guidi moved, seconded by Councilmember Velez that item be tabled until the next meeting.

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

16.

The City Attorney, Glen Shishido, recommended that the claim of Nazia Ashiq, alleging dangerous condition of city property, be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Catano, that the claim filed against the City of Hawthorne on behalf of Nazia Ashiq alleging dangerous condition of city property be denied in its entirety.

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

17.

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

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

18.

Approve Agreement to Negotiate Exclusively ("ENA") with Jack Fleming regarding a proposed mixed-use development at the intersection of Inglewood Avenue and Imperial Highway.

RECOMMENDATION: Since the Agency needs additional analysis or information on which to base its decision, due to the late submittal of requested information and/or the anticipated submittal of a revised Disposition and Development Agreement by the developer, it is recommended that (1) the Agency continue this matter until March 9, 2004 so that consultants and staff can analyze the submittals and (2) that the Agency extend the negotiation period to March 9, 2004.

Mayor Guidi asked if anybody wanted to speak on this item.

Mayor Guidi moved this item with the amendment that extends the negotiation period until March 23, 2004.

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

19.

The meeting was adjourned at 12:30 a.m. in memory of Mae Mitzuko Shima and Tony Rocca.

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Daniel D. Juarez, CMC/AAE
City Clerk