MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD FEBRUARY 28, 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 City Hall, 4455 West 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Catano, Lambert, Velez, Mayor Guidi.
Absent: Councilmember Parsons. (excused)

Commissioner Darlene Love gave the evening's Invocation. Captain John Beerling led the Pledge of Allegiance.

Mayor Guidi presented a video highlighting ShareFest, an opportunity for the citizens of Hawthorne and the South Bay to get together and give back to the community. This year's event is scheduled for March 18th.

1.

Under oral communications**, Margaret Jeppesen**, 11830 S. Gale Ave., reminded everyone that the library will be holding a book and bake sale on April 1, 2006 from 9 a.m. to 3 p.m. Spoke on recently planted trees in her neighborhood that are dying.

No one else indicated a desire to be heard.

Mayor/Chairman Guidi ordered oral communications closed.

2.

Mayor Guidi recessed the City Council meeting to conduct a **closed session Closed Session**: 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 closed session Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups and announced that Labor Negotiator was directed and no action was taken.

3.

Under Discussion/Action Items:

Councilmember Lambert feels that signs in the city ought to reflect the English language as most people in the country speak English. If it is preferred, a subtitle in another language could go on the sign. The Planning Commission and Planning Department will be asked to look into the matter.

Councilmember reports and recommendations:

Mayor **Guidi** thanked Captain John Beerling for the email he sent correcting the reported incident from a public member that gave misleading information regarding an incident at Eucalyptus Park involving graffiti and taggers.

Mayor **Guidi** sent his prayers out to the Ayres family for the death of their 14-year old son.

Mayor **Guidi** commented on the great letter to the editor in the Breeze regarding RV parking.

Mayor **Guidi** would like to pursue banning tarps in driveways and limiting their time in backyards.

Mayor **Guidi** asked that taxing fast food sellers to clean up litter be looked into.

Mayor **Guidi** congratulated and personally thanked Councilmember Lambert for taking the lead in promoting the "In God We Trust" project.

Councilmember **Lambert** announced that the South Bay Cities Council of Governments, for his major contribution as a sponsor of the SBCOG, has recognized Mayor Guidi and presented him with a Certificate of Appreciation.

Councilmember **Lambert** announced that Pastor Al Wise is celebrating his 15th year of tenure at Del Aire Assembly of God.

Councilmember **Lambert** shared concerns regarding the budget for the Cable TV department and suggested cutting down on outside projects.

Councilmember **Velez** had concerns regarding homeowners that are cementing their front yards to park their cars and reminded everyone that there are rules regarding what parts of yards need to be grass.

Councilmember **Velez** encouraged those that knew the Ayres family to visit the olive trees in the courtyard of the Ayres Hotel in Hawthorne in remembrance of Dylan Ayres.

Councilmember **Catano** attended the grand opening of Kid Unlimited on Hawthorne Blvd.

Councilmember **Catano** thanked Allen Richards for bringing the Mayor and the State of the City to the Ramona Neighborhood Association for persons that could not attend.

Councilmember **Catano** thanked city staff for all the help given to Walgreens so they could open their store in Hawthorne. They have broken ground to open a second store in the city.

City Treasurer **Lubenec** thanked Allen Richards and the Ramona Neighborhood Association for their meeting.

City Treasurer **Lubenec** attended the Cub Scout Pack #856 Blue and Gold celebration.

City Clerk **Reyes English** attended the Los Angeles Air Force Annual Awards Banquet, the New Frontier Democratic Club's 46th Annual Awards Banquet, and the Walgreens Grand Opening.

City Clerk **Reyes English** thanked Councilmember Lambert for inviting her to attend the 7th Annual General Assembly and Jan Vogel and Rotary Club for inviting her to their monthly meeting.

City Clerk **Reyes English** thanked the Lions Club for the annual Young Speaker contest that they hosted.

City Clerk **Reyes English** invited all constituents who have questions regarding ordinances, etc. to contact the City Clerk's Office.

4.

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

5.

Mayor Guidi moved, seconded by Councilmember Lambert, that the reading of the City Council minutes of the regular meeting of February 14, 2006 be waived and that they be approved and adopted.

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

6.

Mayor Guidi moved, seconded by Councilmember Lambert, to waive full readings of resolutions and ordinances on February 28, 2006's agenda.

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

7.

City Clerk Reyes English announced that this was the time and place for the public hearing on Unclassified Use Permit 2005UU03 (Planning Commission Resolution No. PC 2006-06), a request to permit the collocation of a wireless telecommunications facility on an existing, unmanned monopine at 12100 Inglewood Avenue (Eucalyptus Park) Resolution 7010 and the Ground Lease Agreement for Resolution 7011. CEQA determination: Categorically Exempt.

The Planning Department submitted declaration of publication, which was ordered filed. No written communications.

Mayor Guidi ordered to close the public portion of the hearing. MOTION CARRIED.

RESOLUTION NO. 7010.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING T-MOBILE USA, INC'S UNCLASSIFIED USED PERMIT FOR THE COLLOCATION OF A WIRELESS TELECOMMUNICATION FACILITY ON AN EXISTING UNMANNED, MONOPINE, WIRELESS TELECOMMUNICATIONS FACILITY AT 12100 INGLEWOOD AVENUE (EUCALYPTUS PARK) IN AN URBAN OPEN SPACE (UOS) ZONE.

Councilmember Lambert moved, seconded by Councilmember Velez, that Resolution No. 7010 be approved and adopted.

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

8.

City Clerk Reyes English announced that this was the time and place for the public hearing on Increasing Development Impact Fees to be charged to Developers in connection with both Residential and Non-Residential Developments to mitigate the costs associated with additional capital and infrastructure needs attributed to new development ("AB 1600 fees").

The City Clerk's Department submitted declaration publication, which was ordered filed. No written communications were received.

Mayor Guidi ordered to close the public portion of the hearing. MOTION CARRIED.

ORDINANCE NO. 1844. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, INCREASING DEVELOPMENT IMPACT FEES TO BE CHARGED TO DEVELOPERS IN CONNECTION WITH BOTH RESIDENTIAL AND NON-RESIDENTIAL DEVELOPMENTS TO MITIGATE THE COSTS ASSOCIATED WITH ADDITIONAL CAPITAL AND INFRASTRUCTURE NEEDS ATTRIBUTED TO NEW DEVELOPMENTS ("AB 1600 FEES").

Ordinance No. 1844 was introduced by title only by Mayor Guidi.

9.

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.: 186551-186626 : 353531-354404

Warrant Totals: $ 738,726.07 ; $3,535,334.24

ROLL CALL-AYES: Councilmembers Catano, Lambert, Velez, Mayor Guidi.

NOES: None. ABSENT: Councilmember Parsons.

Resolutions and Ordinances.

10.

RESOLUTION NO. 7012.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REAFFIRMING AND RESTATING THE POLICY OF PROHIBITING THE WAIVER OF CITY FEES.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7012 be approved and adopted.

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

11.

RESOLUTION NO. 7015.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING THE EAST AND WEST SIDES OF DOTY AVENUE BETWEEN ROSECRANS AVENUE AND 146TH STREET AS PREFERENTIAL PARKING ZONES.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7015 be approved and adopted.

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

12.

RESOLUTION NO. 7016.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING THE NORTH AND SOUTH SIDES OF 144TH PLACE BETWEEN DOTY AVENUE AND KORNBLUM AVENUE AS PREFERENTIAL PARKING ZONES.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7016 be approved and adopted.

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

13.

RESOLUTION NO. 7017.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING THE NORTH AND SOUTH SIDES OF 144TH STREET BETWEEN YUKON AVENUE AND 120' WEST OF CORDARY AVENUE AS PREFERENTIAL PARKING ZONES.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7017 be approved and adopted.

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

14.

RESOLUTION NO. 7018.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AN EXHIBIT OF HISTORICALLY SIGNIFICANT MATERIAL, INCLUDING A PLAQUE OF THE 50th ANNIVERSARY OF THE NATIONAL MOTTO "IN GOD WE TRUST".

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7018 be approved and adopted.

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

15.

ORDINANCE NO. 1840. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 17.04.135 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO BUILDING HEIGHT DEFINITION.

Mayor Guidi moved, seconded by Councilmember Lambert, that Ordinance No. 1840 be approved and adopted.

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

16.

ORDINANCE NO. 1841. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING 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 STREET.

Councilmember Lambert moved, seconded by Mayor Guidi, that Ordinance No. 1841 be approved and adopted.

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

17.

ORDINANCE NO. 1842. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO AMEND SECTIONS 10.72.100 AND 10.72.110 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO LOITERING IN PARKING AREAS AND OBEDIENCE TO LAWFUL ORDERS. Motion to adopt.

Mayor Guidi moved, seconded by Councilmember Velez, that Ordinance No. 1842 be approved and adopted.

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

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

18.

Approve to adopt The Certification of Compliance with Government Code Section 20903 and elect to provide the benefits of Government Code 20903 to all eligible members who retire within the designated period.

19.

Approve to enter into a contract with Nichols Consulting, for the provision of consulting services with respect to State Mandated Costs (SB 90) and Authorize the City Manager to execute the contract for consulting services on behalf of the City.

20.

Approve Amendments to the General Fund budget for fiscal year 2005/06.
RECOMMENDATION: That the City Council Approve the additional appropriations.

After some discussion, Mayor Guidi and Councilmembers praised various departments for savings on their departmental budgets. Mayor Guidi also reviewed the amendments to the departments, questioned the over-spending and approved the following departments:

City Council
Non-Departmental - RCC
City Clerk
City Manager /Cable – pay off
Finance – pay off
Public Works
Planning
Building and Safety
Recreation – Pay offs, questioned the cost of Utilities

Mayor Guidi moved, seconded by Councilmember Velez that the following departmental budgets be approved.

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

Councilmember Lambert requested that the Police Department budget be hold off until all questions are answered.

21.

Approve Progress Payment No. 6 due to Horizons CCI Services Inc, 2111 W. Crescent Avenue, Suite G, Anaheim, Ca 92804, for Hawthorne Youth Camp Renovation Jackson Lake, 22601 Big Pines Highway, Big Pines, Ca. in the amount $134,381.38 from Account #100-6104-4224.

22.

Award of Contract for Rosecrans/Aviation Intersection Widening Project (Project #96-08, DPM-003 (017) to Griffith Company of Santa Fe Springs, Ca.

RECOMMENDATION: That the City Council Award the contract to the lowest responsible bidder, Griffith Company of Santa Fe Springs, Ca.

This item was removed from the agenda before the City Council meeting by the Public Work's Director

23.

Approve to Award Project to Rural Contracting, of Mesa, Arizona for Hawthorne Municipal Airport Improvement Project- Phase VII & VIII, Federal AIP Project No. 3-06-0101-07 & 08 (Project No. 05-01).

Mayor Guidi moved, seconded by Councilmember Velez, that items l8, 19, 21, 22 and 23 of the City Manager's consent calendar be approved.

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

MOTION TO WITHDRAW

Mayor Guidi moved seconded by Councilmember Lambert to withdraw approving item No. 22

ROLL CALL-AYES: Councilmembers Catano, Lambert, Velez.

NOES: None. ABSENT: Mayor Guidi. ABSTAIN: Councilmember Parsons.

MOTION TO APPROVE

Mayor Guidi moved, seconded by Councilmember Velez, that items l8, 19, 20, 21, and 23 of the City Manager's consent calendar be approved.

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

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 except for Councilmember Parsons.

24.

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Jordan Martinez alleging dangerous condition of city property when he sustained personal injuries as a result of his allegation that traffic control signals malfunctioned at Isis and Rosecrans Avenue be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Lambert, that the claim filed against the City of Hawthorne on behalf of Jordan Martinez alleging dangerous condition of city property when he sustained personal injuries as a result of his allegation that traffic control signals malfunctioned at Isis and Rosecrans Avenue be denied in its/their entirety.

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

24.

The meeting was adjourned at 7:55p.m. in memory of Sgt. Peter Frankel, Dylan Ayres and Leo Albert Wise.

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Angie Reyes English
City Clerk