MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, HELD APRIL 26, 2004.

Mayor Pro Tem Catano called the City Council, Community Redevelopment Agency, Parking Authority and Housing Authority meetings 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, Parsons, Velez.
Absent: Councilmember Lambert, Mayor Guidi. (excused)

Deacon George Moske from St. Joseph Church gave the evening's Invocation. Angie English led the Pledge of Allegiance.

Mayor Pro Tem Catano presented a Proclamation to Margaret Jeppesen, Claudia Fishler and Barbara Johnson in honor of National Library Week, April 10th to 16th.

A.

Mayor Pro Tem Catano 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 Pro Tem Catano called the City Council meeting back to order following recess with all Councilmembers present except for Councilmember Lambert and Mayor Guidi who were excused. He announced that the closed session was to discuss Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups. The negotiator was instructed and there was no reportable action.

1.

Under Councilmember Reports and Recommendations:

Councilmember **Parsons** thanked all the people who take the time to volunteer for the community. Volunteers were recognized on Sunday at Volunteer Appreciation Day.

Councilmember **Velez** congratulated and thanked the volunteers for their services.

Councilmember **Velez** suggested a clean up event in preparation for the May 20th Beach Boy dedication event.

Councilmember **Velez** thanked everyone who participated in the Hawthorne Education Foundation Golf Tournament.

City Treasurer **Lubenec** thanked Margaret Jeppesen for the baked goods at the Friends of the Library Bake Sale.

City Treasurer **Lubenec** stated that it's great that the city recognizes its volunteers and also thanked the volunteers.

City Clerk **Juarez** boarded a destroyer at Navy Days in San Pedro on April 17th and thanked the men and women who defend our boarders at sea.

City Clerk **Juarez** could not attend Volunteer Appreciation Day because he was volunteering with the youth soccer team, but congratulated those who were honored.

City Clerk **Juarez** attended the Hawthorne Education Foundation dinner.

City Clerk **Juarez** attended the chamber mixer at the Ayres Hotel and is glad to see that the Chamber of Commerce is up and running.

City Clerk **Juarez** attended the ribbon cutting ceremony for the Qdoba Mexican Grill.

City Clerk **Juarez** congratulated Ms. Patricia Feldman Donaldson for being inducted into the El Camino College Women's Wall of Fame.

City Clerk **Juarez** congratulated Dana Middle School for receiving the California Distinguished School honor.

City Clerk **Juarez** congratulated Mr. Jan Vogel for receiving the Friend of Education Award from Cal State Dominguez Hills.

Councilmember **Velez** brought to attention a billboard near 141st St. and Inglewood for a Spanish news channel that crosses out the word " California" and replaces it with "Mexico". Anyone with concerns regarding the billboard should contact the Board of Supervisors as the billboard is on the County side.

Mayor Pro Tem **Catano** attended the Volunteer Appreciation Day event and was impressed with the amount of young people that are involved in volunteer activities.

Mayor Pro Tem **Catano** attended an El Segundo City Council meeting where there was a discussion about safety issues that would be encountered if the 310 overlay were to go through.

Councilmember **Velez** thanked the Hawthorne High School Drumline Band for performing at the Volunteer Appreciation event. The band is considered one of the top 10 in the world.

Under oral communications, **Joseph Paletsas**, 12351 Gale Ave., proposed permit parking for residential areas, as there is a parking problem in his neighborhood. **Frances Stiglich**, 11534 Gale Ave., stated that her street is looking nice and thanked the city employees. Spoke on incident involving a truck that dropped a pipe near her car. Challenged the city council and city staff to a golf tournament at Alondra, the losers paying $50 to the Eucalyptus HOA. **Cindy Parsons** announced that there will be a fundraiser, Rock Around the Block, at Dana School for the Wiseburn Education Foundation on April 30th.

No one else indicated a desire to be heard.

Mayor/Chairman Guidi ordered oral communications closed.

3.

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

4.

Councilmember Parsons moved, seconded by Councilmember Velez, that the reading of the City Council minutes of the regular meeting of April 12, 2005 be waived and that they be approved and adopted.

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

5.

Councilmember Parsons moved, seconded by Councilmember Velez, to waive full readings of resolutions and ordinances on April 26, 2005's agenda.

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

6.

City Clerk Daniel D. Juarez announced that this was the time and place for the public hearing on Amendment to Final Consolidated Plan/Annual Action Plan for Program Year 2004.

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

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

Mayor Pro Tem Catano ordered to close the public portion of the hearing. MOTION CARRIED.

No further action taken at this time.

7.

City Clerk Daniel D. Juarez announced that this was the time and place for the public hearing on Final Five Year Consolidated Plan for 2005 through 2009 and Annual Action Plan for Program Year 2005, July 1, 2005 to June 30, 2009.

The City Clerk submitted declaration of publication which was ordered filed. No written communications were received.

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

Mayor Pro Tem Catano ordered to close the public portion of the hearing. MOTION CARRIED.

Councilmember Velez moved, seconded by Mayor Pro Tem Catano, to Authorize the City Manager to execute all application forms and certifications and its submission to HUD.

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

8.

City Clerk Daniel D. Juarez announced that this was the time and place for the Continued Appeal hearing of Planning Commission Resolution Number PC 2005-01 that approved a Notice of Exemption and CUP 2004PD07 for tentative Parcel Map No. 062254 to create a four lot subdivision for the purposes of building a three-unit planned unit development on the property located at 11311 Condon Avenue in a R-2 (Medium-Density Residential) Zone.

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

Under oral comments, Juan Macias, owner of property, stated that he did his best to comply with requests such as reducing square footage.

No one else indicated a desire to be heard.

Mayor Pro Tem Catano ordered to close the public portion of the hearing. MOTION CARRIED.

Councilmember Parsons moved, seconded by Councilmember Velez, to uphold the Planning Commission decision and approve this project.

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

9.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.:	154470-184561	;	341117-342096
Warrant Totals:	$ 778,908.79	;	$ 5,004,605.19

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

Resolutions and Ordinances.

10.

RESOLUTION NO. 6952.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ORDERING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO PREPARE A REPORT ON THE IMPROVEMENTS AND ASSESSMENTS FOR THE STREET LIGHTING MAINTENANCE DISTRICT OF THE CITY OF HAWTHORNE FOR FISCAL YEAR 2005-2006 AS REQUIRED BY THE STREETS AND HIGHWAYS CODE SECTION 22622

Councilmember Parsons moved, seconded by Councilmember Velez, that Resolution No. 6952 be approved and adopted.

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

11.

ORDINANCE NO. 1810. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO ADD CHAPTER 1.23 A & B OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ADMINISTRATIVE CITATION PROCEDURE

Councilmember Velez moved, seconded by Mayor Pro Tem Catano, that Ordinance No. 1810 be approved and adopted.

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

12.

ORDINANCE NO. 1812. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 5.94 OF THE HAWTHORNE MUNICPAL CODE RELATING TO TOWING PERMITS

Councilmember Velez moved, seconded by Mayor Pro Tem Catano, that Ordinance No. 1812 be approved and adopted.

ROLL CALL-AYES: Councilmembers Catano, Velez.
NOES: Councilmember Parsons. ABSENT: Councilmember Lambert, Mayor Guidi.

ORDINANCE 1812 FAILED – REQUIRES 3 VOTES.

13.

ORDINANCE NO. 1813. (2nd Reading)

AN ORDINANCE OF THE CITY OF HAWTHORNE, LEVYING SPECIAL TAXES WITHIN CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2004-1 (FUSION AT SOUTH BAY).

Mayor Pro Tem Catano moved, seconded by Councilmember Velez, that Ordinance No. 1813 be approved and adopted.

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

14.

ORDINANCE NO. 1814. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 13.74 OF THE HAWTHORNE MUNICPAL CODE RELATING TO THE SEWER SERVICE FEE.

Ordinance No. 1814 was introduced by title only by Councilmember Parsons.

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

15.

Approve Proposal to provide cable television consulting services for auditing Time Warner Cable Franchise Fees, Access Fees, and Utility Users Tax payments and Access Fees for years 2002, 2003, and 2004.

16.

New Classification Specification.

RECOMMENDATION: That the City Council adopt the new classification specification of Public Risk Manager, assign it to salary range 44 of the Hawthorne Municipal Employees' Association MOU and not include it in the classified service.

This item was pulled by the City Manager before the Council Meeting

17.

Approve HOME Program Loan of $207,645 to So Cal Housing for multifamily rehabilitation, roofing repairs to Hawthorne Terrace, 12923-13007 Kornblum Avenue and 12938-13010 Kornblum Avenue.

18.

Approve Hawthorne Youth Camp Renovation – Out to Re – Bid and Approve the revised Plans and Specifications for only four buildings and cabins and authorize the project to be advertised for bids with a return date of June 14, 2005.

19.

Approve Agreement for Professional Services with the City of Hawthorne and Stanley E. Scholl, P.E. for Public Works Development Review and related Services and authorize the City Manager to execute it on behalf of the City.

Mayor Pro Tem Catano moved, seconded by Councilmember Velez, that items l5, 17, 18 and 19 of the City Manager's consent calendar be approved.

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

20.

Mayor Pro Tem Catano recessed the City Council meeting to conduct a closed session regarding Conference with Legal Counsel – Anticipated Litigation. Initiation of Litigation pursuant to Subdivision (c) of Section 54956.9: (1 potential case).

Mayor Pro Tem Catano called the City Council meeting back to order following recess with all Councilmembers present except for Councilmember Lambert and Mayor Guidi who were excused. He announced that the closed session was to discuss Conference with Legal Counsel – Anticipated Litigation. Initiation of Litigation pursuant to Subdivision (c) of Section 54956.9: (1 potential case) it was announced that a settlement agreement was entered into and approved with Trammel/Crow.

21.

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

Mayor Pro Tem Catano called the City Council meeting back to order following recess with all Councilmembers present except fro Councilmember Lambert and Mayor Guidi who were excused.

22.

The meeting was adjourned at 8:00 p.m. in memory of Gano Veach, Daisy Jue, Kourtney Ketchersid and Steve Nibel.

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Daniel D. Juarez, MMC
City Clerk