MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD MAY 10, 2005.

Mayor/Chairman Guidi 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, Lambert, Parsons, Velez, Mayor Guidi.
Absent: None.

Darlene Love gave the evening's invocation. Don Harris led the Pledge of Allegiance.

Hector Caneles, representing Qdoba Mexican Grill, presented a check for $2404 to Mayor Guidi for the Larry Guidi Scholarship Fund. A total of $1202 was collected at the grand opening by way of five dollar donations and then Qdoba doubled the funds.

Mayor Guidi presented a Certificate of Appreciation to Hector Canales of Qdoba Mexican Grill in recognition of their great community support.

Mayor Guidi introduced Don Harris as the evening's representative from the Chamber of Commerce and thanked him for taking over the Chamber and doing a great job.

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 Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups and negotiator was instructed and no action was taken.

2.

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 the City Manager was advised and otherwise no action was taken.

3.

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 (1 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 Section 54956.9 (1 potential case). The City Attorney, Glen Shishido announced that with regards to this item the City Council was updated (Mayor was not present at the time) and otherwise no action was taken.

4.

Under Elected Official Reports and Recommendations:

Councilmember **Lambert** thanked everyone who has called her home and sent cards and best wishes during her illness.

Councilmember **Catano** attended an organization last Saturday entitled "Rebuilding Together South Bay" which is a combined faith based organization of different churches in the South Bay. They pick different homes from different cities and give the homes a makeover. Councilmember Catano suggested that the Hawthorne Ministerial Association should become a part of this organization.

Councilmember **Catano** attended the grand opening of the Alhubad School at the Islamic Center.

Councilmember **Lambert** asked colleagues to agree to relieve her of primary seat for the South Bay Cities Council of Governments and **appoint** Councilmember **Velez**, with Councilmember Lambert taking the alternate seat.

Councilmember **Velez** thanked everyone in the Public Works Department who is working on the Leslie Zepeda Improvement Project. It is turning out very nice and there is a lot of positive feedback coming from the residents in the area.

Councilmember **Catano** thanked Ms. Lisa Miller and Mr. Arnie Shadbehr for the improvements that were made in the airport neighborhood area. Problems in the area were brought to Councilmember Catano's attention when he attended an Airport Neighborhood Association meeting.

Councilmember **Parsons** announced that on Friday, May 13th, the final list for base closures will come out and hopefully Los Angeles Air Force Base will not be affected.

Councilmember **Parsons** announced that the City of El Segundo is finally going to put Douglas Street through to Rosecrans, thereby cutting down on gridlock on Aviation.

Councilmember **Parsons** congratulated the Wiseburn School District on the successful fundraiser, "Rock Around the Block" and thanked local corporations for supporting local schools. Funds will go towards music and art.

Councilmember **Parsons** attended a civil war reenactment in Atlanta, Georgia.

Mayor **Guidi** thanked everyone for their cards, letters and offers of help during his illness.

Mayor **Guidi** was happy to announce that there was an article in the newspaper this weekend stating that medium home prices in Hawthorne from last March of 2004 to this March of 2005 went up an additional 25%.

Mayor **Guidi** thanked Julie Cruz and the Public Works Department for putting out a newsletter that talks about what is going on in the neighborhoods.

Mayor **Guidi** thanked Chief Port and his staff for hosting the Architect's Board Meeting last week at the police station community room. Mayor Guidi was nominated as the new director of the enforcement and regulation division of the state architect board and will try to bring more state projects into Hawthorne.

Mayor **Guidi** has asked the Airport Neighborhood Association to distribute flyers notifying residents to clean up the area in anticipation of the Beach Boys monument unveiling on May 20th.

Mayor **Guidi** announced that the Leslie Zepeda spaghetti dinner will be held this Friday night. The dinner will be hosted by the Hawthorne Lions, Rotary and Kiwanis clubs at Hawthorne Middle School. Proceeds will go to families that are in need or distress.

Mayor **Guidi** announced that the 7th Annual Children's Safety Awareness Day, sponsored by the city and Home Depot, will be held on May 14th from 10:30 am to 2:00 pm.

Mayor **Guidi** announced that there will be a rabies clinic on June 4th from 12:00 pm to 3:00 pm.

Mayor **Guidi** announced that the public is invited to attend the state architect board meeting next month at the Hawthorne Police Department.

Mayor **Guidi** announced that the K-9 Dinner will be held on May 17th at the Memorial Center.

Mayor **Guidi** stated that there is a problem with curbstoning in the city whereby people sell multiple cars not registered to them on residential streets. This practice is not only illegal, but it is cluttering up neighborhoods.

Mayor **Guidi** inquired on ways to fine apartment buildings that are dumping debris in the parkways.

Mayor **Guidi** inquired on the dog leash laws as there is a problem with dogs running loose at Glasgow Park.

City Treasurer **Lubenec** thanked the Ministerial Association for the breakfast.

City Treasurer **Lubenec** thanked the Chamber for the mixer at Chips.

City Treasurer **Lubenec** attended the grand opening of the Alhubad School at the Islamic Center.

City Treasurer **Lubenec** attended the "Rock Around the Block" event, a great program for the schools and teachers.

City Treasurer **Lubenec** thanked Frank Miller, the Mayor and the public for being there in his time of need.

City Clerk **Juarez** thanked Pastor Al Wise for putting on the prayer breakfast.

City Clerk **Juarez** attended the school ribbon cutting at the Islamic Center in Hawthorne.

City Clerk **Juarez**, in lieu of a proclamation from the city council, thanked his staff for doing a great job.

Councilmember **Parsons** announced that Dorothy Perry of the senior center will be retiring this Monday.

Mayor **Guidi** announced that the Hawthorne VFW at 4563 W. 131st St. will hold a breakfast on May 15th from 9am to 12:00pm.

5.

Under oral communications, **Koko & Lilian Carboyan & Oscar Garay** thanked Mayor Guidi for the wonderful job he is doing running the city and presented a $500 check to the Larry Guidi Scholarship Fund. **Walt Dixon**, 4378 W. 138th St., thanked Margaret Jeppesen and Claudia Fishler for donating an 1897 Sears & Roebuck catalog. Inquired on when the museum will be opening. **Margaret Jeppesen** commented that the house on 118th and Gale is looking good and asked what could be done about another rental property in the area that is in disrepair.

No one else indicated a desire to be heard.

Mayor/Chairman Guidi ordered oral communications closed.

6.

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

7.

Mayor Guidi moved, seconded by Councilmember Catano, that the reading of the City Council minutes of the regular meeting of April 26, 2005 be waived and that they be approved and adopted.

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

8.

Mayor Guidi moved, seconded by Councilmember Catano, to waive full readings of resolutions and ordinances on May 10, 2005's agenda.

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

9.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 184562-184651 ; 342097-342443

Warrant Totals: $783,087.39 ; $2,816,986.83

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

Resolutions and Ordinances.

10.

RESOLUTION NO. 6953.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING AN ADMINISTRATIVE CITATION SCHEDULE FOR VIOLATIONS OF THE HAWTHORNE MUNICIPAL CODE.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6953 be approved and adopted.

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

11.

RESOLUTION NO. 6954.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, MAKING FINDINGS RELATIVE TO A CALL FOR REVIEW AND APPROVING PLANNED UNIT DEVELOPMENT (“PUD”) APPLICATION NO. 2004PD07 FOR A THREE-UNIT PLANNED UNIT DEVELOPMENT AND VESTING TENTATIVE PARCEL MAP NO. 062254 AT PROPERTY LOCATED AT 11311 CONDON AVENUE.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6954 be approved and adopted.

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

12.

RESOLUTION NO. 6955.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY STREET LIGHTING ASSESSMENTS FOR FISCAL YEAR 2005-2006 AND SETTING TUESDAY, JUNE 14, 2005 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6955 be approved and adopted.

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

13.

ORDINANCE NO. 1814. (2nd Reading)

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

Mayor Guidi moved, seconded by Councilmember Velez, that Ordinance No. 1814 be approved and adopted.

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

14.

ORDINANCE NO. 1815. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 8.34 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO FIREWORKS.

Ordinance No. 1815 was introduced by title only by Councilmember Catano.

15.

ORDINANCE NO. 1816. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO AMEND SECTIONS 1.20.010, 1.22.010, 1.23.011A, 1.23.012A, 1.23.012B, 5.74.172, 6.04.083, 6.04.101, 6.12.150, ADD SECTIONS 1.20.030 AND 1.20.040 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ADMINISTRATIVE HEARING AND ADMINISTRATIVE PENALTIES.

Ordinance No. 1816 was introduced by title only by Councilmember Lambert.

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

16.

This Item was pulled by Councilmember Catano before the Council Meeting.

Councilmember Lambert said for the record that item No. 16 was pulled because of inaccurate wording.

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 include it in the classified service.

17.

Approval of Amendment to Final Consolidated Plan/Annual Action Plan for Program Year 2004, establishing Tenant Based Rental Assistance under the HOME Program.

18.

Approve Progress Payment No. 3 due to Security Paving, P. O Box 1489, Sun Valley, Ca 91353-1489 for CDBG Local Street Improvements in the amount of $866,114.95 from CDBG Section 108 Loan Guarantee Program Account # 727-4860-723-4779.

19.

Approve Progress Payment No. 8 due to CT&F, Inc, 7228 Scout Avenue, Bell Gardens, Ca 90201 for Traffic Signals Installation in the amount of $8,113.56 from Account # 727-4860-723-4779.

Mayor Guidi moved, seconded by Councilmember Parsons, that items l7 through 19 of the City Manager's agenda be approved.

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

20.

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Lloyd White alleging police misconduct. Claimant alleges battery, assault, violation of civil rights and false imprisonment be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Catano, that the claim filed against the City of Hawthorne on behalf of Lloyd White alleging police misconduct. Claimant alleges battery, assault, violation of civil rights and false imprisonment be denied in its entirety.

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

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.

21.

The meeting was adjourned at 10:30 p.m. in memory of Richard DeVusser, Jr.

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Daniel D. Juarez, MMC
City Clerk