

**MINUTES OF A SPECIAL AND A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAWTHORNE,  
CALIFORNIA HELD MAY 11, 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.

Darlene Love gave the evening's invocation. The Pledge of Allegiance was led by Girl Scout Troop #750.

Mayor Guidi presented a Certificate of Merit to Girl Scout Troop #750 for its service to the community as the Color Guard at the May 11, 2004 Hawthorne City Council meeting.

Councilmember Lambert presented a Proclamation to City Clerk Daniel Juarez in honor of Municipal Clerks Week.

Councilmember Velez presented a Proclamation to the Public Works Department in honor of National Public Works Week.

Councilmember Parsons presented a Certificate of Recognition honoring the Hawthorne High School Rotary Interact Club for sweeping the overall youth activity or competition at the Rotary International District 5280 district conference on April 30 through May 2, 2004 in Costa Mesa.

Councilmember Velez presented a video to make a point that just because a restaurant has an A rating doesn't mean you are eating at a clean place. The video was taken from a TV news program that investigated restaurants with A ratings that had problems with rodents and such.

Mayor Guidi presented a video announcing that some imported Mexican candy contains dangerous levels of lead and that next week stores in Hawthorne will receive a letter banning the sale of Mexican candy that has tested positive for lead.

This item belongs to the special meeting notice.

a.

Mayor Guidi recessed the City Council meeting to conduct a **closed session** regarding Conference with Legal Counsel – Existing Litigation Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: City of Lawndale v. City of Hawthorne, Case No. BS 089469.

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 – Existing Litigation Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: City of Lawndale v. City of Hawthorne, Case No. BS 089469 and staff provided an update and no action has been taken.

1.

Under Council Discussion/Action:

Mayor Guidi moved, seconded by Councilmember Catano to appoint Councilmember Ginny as the Alternate to the **Southern California Association of Governments – Community, Economic and Human Development Committee/Executive Committee/Energy and Environment Committee.**

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

Councilmember Velez moved, seconded by Councilmember Catano to appoint Ammar Kahf to the Youth Commission.

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

NOES: None. ABSTAIN: None

Councilmember **Velez** congratulated Mayor Guidi on the State of the City Address and thanked Economic Development Team for their hard work.

Councilmember **Catano** congratulated Chief Port and our police officers for being honored with the Medal of Honor.

Councilmember **Parsons** announced that he was chosen to attend as an LA Airforce representative for the South Bay to discuss local and national issues in Montgomery, Alabama from May 24<sup>th</sup> to May 28<sup>th</sup>.

Mayor **Guidi** thanked Rosalinda Martinez and staff for putting together the Home Depot 6<sup>th</sup> Annual Children's Safety Awareness Fair, which will be held on Saturday at 10:00 am.

Mayor **Guidi** announced the Youth Race at the Hawthorne Airport on Sunday morning at 8 am.

2.

Under oral communications, **Walt Dixon, 4378 W. 138<sup>th</sup> St.**, announced that the Canine Dinner will be held on May 20<sup>th</sup> at 5:00 pm. **Georgina Briggs, 4577 W. 133<sup>rd</sup> St.**, gave an update on the American Cancer Society 1<sup>st</sup> Annual Hawthorne Relay for Life. It is a 24 hour event that is booked at Hawthorne High School. The event will be held on August 21<sup>st</sup> at 9 am to August 22<sup>nd</sup> 9 am. There will be a team captain's meeting on Monday the 17<sup>th</sup> at the Del Aire Assembly of God church off a 120<sup>th</sup> and 119<sup>th</sup> Street from 6:30 to 7:30. Currently, there are 15 teams lined up and they are looking to have a minimum of 20. The public is invited to join. Survivors are also encouraged to participate or just walk the first lap. For more information, contact Ms. Briggs at 310-973-2507. **Victoria Vargas**, resident manager of Cerise apartments on 14106 Cerise Ave. and 14133 Lemoli Ave., asked for help in getting payphones removed from near her building as they are linked to crime in the area. **Veronica Clark, 14133 Lemoli Ave.**, runs a child care business but has not been able to work since July of last year because of drug problems in the area. **Harvey Paez, 3345 W. 147<sup>th</sup> St.**, spoke on parking problems in the high-density area from 135<sup>th</sup> to Marine and from Yukon to Lemoli especially on street sweeping day. Spoke on the problem of getting aprons repaired and feels there is a double standard when it comes to getting them repaired. Asked for help in keeping Bodger Park maintained. **Francisco Martinez, 3839 W. 116<sup>th</sup> St.**, spoke on the problem of rent increases and asked for rent control to be established in the City. **Vincent Semeritano, 4749 W. 133<sup>rd</sup> St.**, asked that police department release evidence in regards to his claim for a reward. **Francis Stiglich**, asked for help in controlling motorbikes that are racing on her street.

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.

Mayor Guidi moved, seconded by Councilmember Catano, that the reading of the City Council minutes of the regular meeting of April 27, 2004 be waived and that they be approved and adopted.

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

5.

Mayor Guidi moved, seconded by Councilmember Catano, to waive full readings of resolutions and ordinances on May 11, 2004's agenda.

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

6.

City Clerk Daniel D. Juarez announced that this was the time and place for the public hearing is required by Section 147(f) of the Internal Revenue Code and will be held with respect to the proposed issuance by the California Statewide Communities Development Authority of its revenue bonds in one or more series in an amount not to exceed \$550,000,000. The proceeds of the Bonds will be used by Daughters of Charity Health System or certain of its affiliates to finance or refinance the cost of acquisition, construction, improvement, equipping, renovation, rehabilitation, remodeling and other capital projects (i) on or about the campus of the health facility operated by Robert F. Kennedy Medical Center and located at or on near 4500 West 116<sup>th</sup> Street, Hawthorne, CA and (ii) of the health facilities of the Corporation and other of its affiliates located elsewhere in California. The facilities listed above are owned by the Corporation or the affiliate listed above, each a nonprofit corporation and an organization as described in Section 501 (c) (3) of the Code.

Declaration of publication was submitted and ordered filed. No written communications were received.

No one indicated a desire to be heard.

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

Mayor Guidi moved, seconded by Councilmember Lambert, that the City Attorney be instructed to prepare the necessary resolution.

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

7.

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.: 181609-181703 ; 325467-325816

Warrant Totals: \$720,819.24 ; \$ 1,024,972.52

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

Resolutions and Ordinances.

8.

**RESOLUTION NO. 6872.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING ASSEMBLY BILL NO. 3090, AN ACT TO AMEND SECTION 21080 OF THE PUBLIC RESOURCES CODE RELATING TO ENVIRONMENTAL QUALITY.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6872 be approved and adopted.

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

9.

**RESOLUTION NO. 6873.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING DEL AIRE BAPTIST CHURCH'S REQUEST FOR AN UNCLASSIFIED USE PERMIT TO INSTALL TWO 36' X 60' MODULAR EARLY HEAD START BUILDINGS IN TWO PHASES, ON THE CHURCH PROPERTY LOCATED AT 4951 W. 119<sup>TH</sup> PLACE, FOR A MAXIMUM OF TEN (10) EMPLOYEES AND FIFTY (50) CHILDREN.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6873 be approved and adopted.

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

10.

**RESOLUTION NO. 6874.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY STREET LIGHTING ASSESSMENTS FOR FISCAL YEAR 2004-2005 AND SETTING TUESDAY, JUNE 8, 2004 AT 6:00 P.M AS THE TIME AND DATE OF PUBLIC HEARING.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6874 be approved and adopted.

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

11.

**RESOLUTION NO. 6875.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REMOVING THE RESTRICTIVE PARKING ON 118<sup>TH</sup> STREET BETWEEN CASIMIR AVENUE AND DAPHNE AVENUE

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6875 be approved and adopted.

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

12.

**RESOLUTION NO. 6876.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A PREFERENTIAL PARKING ZONE IN THE MUNICIPAL PARKING LOT LOCATED WEST OF HAWTHORNE BOULEVARD FROM 129<sup>TH</sup> STREET TO 150 FEET SOUTH OF 130<sup>TH</sup> STREET.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6876 be approved and adopted.

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

13.

**ORDINANCE NO. 1796. (1st Reading)**

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TRANSFERRING TO THE STATE OF CALIFONRIA RESPONSIBILITY FOR THE ENFORCEMENT OF DIVISION 13, PARTS 2.1 AND 2.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TITLE 25, DIVISION 1, CHAPTER 2, SUBCHAPTERS 1 AND 2 OF THE CALIFORNIA CODE OF REGULATIONS, RELATING TO MOBILEHOMES, MOBILEHOME PARKS, RECREATIONAL VEHICLES, AND RECREATIONAL TRAILER PARKS.

Ordinance No. 1796 was introduced by title only by Councilmember Lambert.

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

14.

Approve City Manager Employment Contract.

Mayor Guidi moved, seconded by Councilmember Catano, that item 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 claim filed against the City of Hawthorne on behalf of Shaheed Mitchell and siblings alleging negligence resulting in death of their father be denied in its entirety.

Councilmember Lambert moved, seconded by Councilmember Catano, that the claim filed against the City of Hawthorne on behalf of Shaheed Mitchell and siblings alleging negligence resulting in death of their father be denied in its entirety.

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

16.

**THIS ITEM WAS BULLED BY THE CITY ATTORNEY**

A Claim has been filed against the City of Hawthorne on behalf of Michael Brown alleging police misconduct.

**RECOMMENDATION:** That this claim be denied in its entirety.

17.

. The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Esmine Williams alleging dangerous condition of city property at the intersection of 118<sup>th</sup> Street and Felton Avenue be denied in its entirety.

Councilmember Lambert moved, seconded by Councilmember Catano, that the claim filed against the City of Hawthorne on behalf of Esmine Williams alleging dangerous condition of city property at the intersection of 118<sup>th</sup> Street and Felton Avenue 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.

18.

The meeting was adjourned at 8:40 p.m. in memory of Walter Zeitler.

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Daniel D. Juarez, MMC  
City Clerk