

**MINUTES OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAWTHORNE,  
CALIFORNIA HELD JUNE 8, 2004.**

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

Deacon Tom Mosky from St. Joseph's Church gave the evening's invocation.

The Pledge of Allegiance was led by Daily Breeze Newspaper reporter Ian Gregor.

Mayor Guidi requested a moment of silence in honor of the passing of former President Ronald Reagan.

Israel Mora from the Wiseburn Education Foundation and the Wiseburn School District Board of Trustees presented Mayor Guidi and the Council with a plaque and a Certificate of Recognition for their outstanding contribution to the 1<sup>st</sup> Annual Rock Around the Block.

Rhonda Chatterton, President of the Hollyglen Homeowners Association, introduced 5<sup>th</sup> grader Zander Mora. He was chosen to represent the community as an ambassador with the People to People program. He will be part of the delegation that will travel to Australia and asked for support in raising money for traveling expenses.

Cindy Macha from the Western Museum of Flight announced that the Airfair will be held on August 15, 2004. This year's theme is "Northrop Wings and Other Wild Things". Admission is \$5. A Father's Day event featuring airplane rides will also be held at the museum on June 19th from 10 am to 5 pm. The Hawthorne Rotary will provide a barbeque and refreshments.

Mayor Guidi presented a Certificate of Appreciation to Home Depot Hawthorne in recognition of their sponsorship and participation in the 6<sup>th</sup> Annual Children's Safety Awareness Day. Service club organizations and businesses were also presented with Certificates.

1.

Mayor Guidi recessed the City Council meeting to conduct a closed session regarding Conference with Labor Negotiators (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Jeff Freedman/Glen Shishido (re: Executive Group).

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 Negotiators (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Jeff Freedman/Glen Shishido (re: Executive Group) and the negotiator was directed.

2.

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 Hawthorne ex rel. Howard F. Wohlner v. H&C Disposal Company. Case No. BC 213 338.

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 Hawthorne ex rel. Howard F. Wohlner v. H&C Disposal Company. Case No. BC 213 338 and staff has been updated and advised and no action was taken.

3.

Under Elected Official Reports and Recommendations:

City Treasurer **Thierry Lubenec** attended Memorial Services at the Memorial Center.

City Clerk **Juarez** thanked Steve Baldwin for putting on the Hawthorne Community 5K Run/Walk at the Hawthorne Airport.

City Clerk **Juarez** congratulated Mayor Guidi for being reelected for a second term as chairman of the South Bay Regional Public Communications Authority.

City Clerk **Juarez** announced that on June 24, 2004 the Chamber of Commerce will present their Citizen of the Year Award at Chevron Park.

Councilmember **Lambert** thanked everyone who participated in the Home Depot Fair.

Councilmember **Lambert** stated that she also attended the Memorial Services on said holiday.

Councilmember **Lambert** urged the community not to support Assembly Bill AB2702 and requested everyone to write letters opposing this bill.

Councilmember **Parsons** announced that the Los Angeles section of the American Planning Association is going to award Hawthorne, along with El Segundo and the Airforce Base, a special award for an outstanding project.

Councilmember **Parsons** requested that the pedestrian path along the eastern side of the Airforce Base along the 405 freeway be closed and the land be transferred to the developer in order to expand the gated community. After some discussion the City Council agreed on the closure.

Councilmember Parsons moved seconded by Mayor Guidi to direct staff to close the path.

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

Councilmember **Parsons** spoke on looking into the possibility of having an ordinance that would allow having a portable generator at the fireworks booths.

Councilmember **Parsons** inquired if the Rosecrans street widening would begin this month.

Councilmember **Parsons** stated that within the next two years, the state of California will allocate \$1 million of the taxpayer's money to help balance the state's budget. After that, there is talk of a constitutional amendment that would prohibit the state from coming to local cities again for money.

Councilmember **Parsons** praised our Islamic center for being involved in the community and for being opposed to terrorism.

Councilmember **Parsons** announced that on June 12 at Hollywood Park, you can turn in your old gas lawnmower and receive \$100 towards a new electric lawnmower.

Councilmember **Parsons** announced that Rick Prentice, the new city manager, would be interviewed on his cable show. Interviews with the Rotary, Kiwanis and Women's Club are also coming up.

Councilmember **Parsons** announced that the Hawthorne Airfair will be held on August 14<sup>th</sup>.

Councilmember **Velez** spoke on the problem of mini-bikes and read from an ordinance to ban or control the mini-bikes that is being implemented by the City of Fontana.

Councilmember **Catano** thanked Charles Herbertson and the Public Works department for the barbeque they put on.

Councilmember **Catano** attended the K-9 dinner and the International Mall Developers Convention.

Mayor **Guidi** thanked the Traffic Bureau for the good job that they are doing with the red light cameras. Traffic accidents have slowed down since the installation of the cameras.

Mayor **Guidi** attended the Hollypark Homeowners Association meeting where the main concerns are mini bikes, converted garages and street vendors.

Mayor **Guidi** thanked the volunteers who participated in the Kid's Walk at Hawthorne Airport.

Mayor **Guidi** and Councilmember **Velez** attended a senate hearing in Sacramento regarding Mexican candy that contains lead.

Mayor **Guidi** announced that Coldstone Creamery is interested in opening a shop in Hawthorne. There will be a grand opening of the shop in Torrance tomorrow at 17362 Hawthorne Blvd. from 2 pm to 10 pm. Hawthorne is invited to attend.

4.

Under oral communications, Allen Richards on behalf of **Herb Gould**, 4102 W. 134<sup>th</sup> St., when broken furniture, mattresses, etc. are left on the parkway for weeks on end, feels the taxpayer of the property should be fined. **Corey Birdsall**, 11883 Manor Dr., founder Hugs & Kisses, announced opening day on June 26<sup>th</sup> at 10 am at Alondra Park. Cindy Parsons on behalf of **Rhonda Chatterton**, announced that the Hollyglen Homeowners Association will hold a general membership meeting this Thursday at 7 pm at Dana School Cafeteria.

No one else indicated a desire to be heard.

Mayor/Chairman Guidi ordered oral communications closed.

5.

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

6.

Mayor Guidi moved, seconded by Councilmember Catano, that the reading of the City Council minutes of the regular meeting of **May 11, 2004** be waived and that they be approved and adopted.

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

Mayor Guidi moved, seconded by Councilmember Catano, that the reading of the City Council minutes of the special meeting of **May 20, 2004** be waived and that they be approved and adopted.

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

7.

Mayor Guidi moved, seconded by Councilmember Catano, to waive full readings of resolutions and ordinances on June 8, 2004's agenda.

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

8.

City Clerk Daniel D. Juarez announced that this was the time and place for the public hearing regarding Confirming and Approving Diagram and Assessment Contained in the Engineer's Report, and Levying Assessment for Improvement of the Street Lighting System (Landscaping and Street Lighting Act of 1972) for the Fiscal Year Ending June 30, 2005.

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

No one indicated a desire to be heard.

Mayor Guidi ordered closed the public portion of the hearing. MOTION CARRIED.

### RESOLUTION NO. 6878.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CONFIRMING AND APPROVING THE DIAGRAM AND ASSESSMENT CONTAINED IN THE ENGINEER'S REPORT, AND LEVYING ASSESSMENT FOR IMPROVEMENT OF THE STREET LIGHTING SYSTEM (LANDSCAPING AND STREET LIGHTING ACT OF 1972) FOR THE FISCAL YEAR ENDING JUNE 30, 2005.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6878 be approved and adopted.

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

For the record, Councilmember Lambert reiterated that this is no increase to the communities or individual property owners.

9.

City Clerk Daniel D. Juarez announced that this was the time and place for the public hearing on an Appeal of Planning Commission Resolution Number PC 2004-10 that approved the Construction of six detached condominium units and vesting tentative tract map No. 60125 on the Property Located at 4019 W. 133<sup>rd</sup> Street in a R-3 (High Density Residential) Zone.

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

Under oral comments, **Elizabeth Seour**, 1001 6<sup>th</sup> St., requested consideration and approval of this condominium project. **Kris Kimble**, addressed the issue of storage. Stated that the garages are 31 feet deep as opposed to a typical garage that is 20 feet deep, thereby giving 11 feet of storage space. **Andy Peranelli**, 4029 W. 133<sup>rd</sup> St., owner of units west of proposed project, thinks Mr. Kimble's plans are a great idea for that particular street and neighborhood. **Imelda Garcia**, 4084 W. 132<sup>nd</sup> St., does not want these apartments in back of her house. **Dorothy Shishim**, 4038 W. 133<sup>rd</sup> St., objects to the condos on 133<sup>rd</sup>. Feels it will add to parking problems on the street. **Darlene Shuck**, 4045 W. 133<sup>rd</sup> St., opposes the condominiums because of overcrowding. **Carla Nay**, 4014 W. 132<sup>nd</sup> St., would consider the project an improvement to the neighborhood. **James Gamble**, 4014 W. 132<sup>nd</sup> St., believes this project would be a benefit to the community. Allen Richards, 13828 S. Ramona Ave., concerned whether there will be a governing body that regulates the rules and regulations of the property. **Oswaldo Villareal**, 4071 W. 133<sup>rd</sup> St., spoke in favor of project. **Rosemary Shuck**, 4045 W. 133<sup>rd</sup> St., suggested a nice parking lot be built in the empty lot instead of the condos in order alleviate the parking problem. **Kris Kimble**, feels he has worked well with the planning department and planning commission and taken all of their input.

No one else indicated a desire to be heard.

Mayor Guidi ordered closed the public portion of the hearing. MOTION CARRIED.

Councilmember Parsons moved, seconded by Councilmember Velez, that the Planning Commission's decision be upheld and that the City Attorney be instructed to prepare the necessary resolution.

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

10.

City Clerk Daniel D. Juarez announced that this was the time and place for the public hearing on Proposed Annual Budget including Projected Revenue and Requested Appropriations for Fiscal Year 2004-2005.

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

No one else indicated a desire to be heard.

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

**RESOLUTION NO. 6882.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2004-2005. Motion to adopt.

Mayor Guidi didn’t consider this item and requested to be put back on the next City Council agenda.

11.

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.: 325817-326784 ; 181813-181908 ; 326786-327091

Warrant Totals: \$ 2,336,438.54 ; \$ 764,560.92 ; \$ 1,993,713.67

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

Resolutions and Ordinances.

12.

**RESOLUTION NO. 6877.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A TAX-EXEMPT BOND FINANCING TO BE ISSUED BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO BENEFIT DAUGHTERS OF CHARITY HEALTH SYSTEM AND CERTAIN AFFILIATES.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6877 be approved and adopted.

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

13.

**RESOLUTION NO. 6879.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, EXPRESSING THE CITY COUNCIL’S SUPPORT FOR SENATE BILL 1397 (ESCUTIA), WHICH WOULD ENACT THE LOCOMOTIVE EMISSIONS REDUCTION & MITIGATION PROGRAM.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6879 be approved and adopted.

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

14.

**RESOLUTION NO. 6880.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR CALIFORNIA'S STATEWIDE ANTI-DRUG ABUSE ENFORCEMENT PROGRAM.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6880 be approved and adopted.

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

15.

**RESOLUTION NO. 6881.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE APPLICATION FOR PROPOSITION A EXCESS GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR REHABILITATION OF IRRIGATION SYSTEM AT CITY PARKS.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6881 be approved and adopted.

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

16.

**ORDINANCE NO. 1796. (2nd Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, 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.

Councilmember Lambert moved, seconded by Councilmember Parsons, that Ordinance No. 1796 be approved and adopted.

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

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

17.

Approve Request for Proposals for Development of Five-Year Consolidated Plan/Action Plan, Program Years 2005 through 2009 and Approve the Contract with Cotton Bridges Associates for the development of the Five Year Consolidated Plan/Action Plan for Program Years 2005 through 2009 for a bid price of \$17,992.

18.

Approve Ratification of the Following Appointments/Re-Appointments to the South Bay Workforce Investment Board: Appointment of Ms. Lynne Crisafi, Mr. Jeff Lyman and Mr. Jerry Van Eimeran; Re-Appointment of Ms. Mary Pat Renstrom, and Mr. Fred Davis.

19.

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20.

Approve the Plans and Specifications and Authorize the Project to be advertised for bids with a return date of July 13, 2004 regarding Installation of Traffic Signals - Out to Bid

21.

Approve Progress Payment No. 6 due to Los Angeles Engineering, Inc., 4141 Temple City Blvd, Rosemead, Ca 91770 for Eucalyptus Park Improvements in the amount of \$92,818.25 from Account # 100-6113-4223; \$ 93,152.51 from Account No. 100-6113-4221.

22.

Approve Progress Payment No. 2 to Martinez Landscape Company, 14862 Ryan Street, Sylmar, Ca 91342 for Abatement of Weeds and General Maintenance in the amount of \$13,717.00 from Street Fund Account #225-4106-4051; \$62,000.00 from Prop C Account # 285-3400-000-4450; \$1,038.00 from Weed Abatement Account #225-4106-408-4546; and \$2,444.00 from Recreation & Community Services Account #100-6111-4051. Total \$79,199.00.

23.

Approve Progress Payment No. 21 to Pepper Construction, 17841 Mitchell, Irvine, Ca 92614 for Construction of the New Hawthorne Police Station. Payment of \$921,456.06 that will come from a low-interest loan from the California Infrastructure & Economic Development Bank, Account #380-2101-4086. The total project will be funded from this loan and contributions from the City's General Fund.

Mayor Guidi moved, seconded by Councilmember Parsons, that items 17 through 23 of the City Manager's consent calendar be approved.

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

NOES: None. ABSTAIN: None.

24.

The City Attorney, Glen Shishido, recommended that an Application has been filed on behalf of John Michael Brown for leave to present a late claim to the City of Hawthorne.

Mayor Guidi moved, seconded by Councilmember Parsons, that the Application that has been filed on behalf of John Michael Brown for leave to present a late claim to the City of Hawthorne 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.

25.

The meeting was adjourned at 12:45a.m p.m. in memory of Mrs. Willene Edwards, Marjorie Welsh, and Genevieve Manchester.

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Daniel D. Juarez, MMC  
City Clerk