

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA, HELD JUNE 22, 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.

Mayor Guidi presented a Certificate of Merit to Girl Scout Troop #774 for its service to the community as the Color Guard at the June 22, 2004 Hawthorne City Council meeting.

Bob Ferrell from Hawthorne VFW Post 2075 presented the City with an American flag.

Mayor Guidi presented a Proclamation to Dr. Julian T. Lopez, Superintendent of Centinela Valley Union High School District, in celebration of his 45 years of dedicated educational service, leadership, professionalism and achievements.

Mayor Guidi congratulated Larry Bender, Director of Hawthorne Community Television Administrator, and his cable staff for receiving 2nd Place Award in "Community Event" at the 8th Annual Star Awards. The program that won the award was titled "Hawthorne Happenings – 2003 Air and Auto Show". The Star Awards recognizes excellence in government programming in California and Nevada.

Mayor Guidi presented Certificates of Appreciation to the volunteers of the Annual Children's Safety Awareness Day.

Councilmember Velez presented a Proclamation to Amado Maciel, Chief Equipment Mechanic, for his 29 years of civil service to the City of Hawthorne.

Councilmember Lambert presented a Proclamation to Elaine Hawkins, Payroll Technician, for her 26 years of civil service to the City of Hawthorne.

Councilmember Lambert presented a Certificate of Recognition to Dennis Lord for being appointed as a Commissioner to the Los Angeles County Aviation Commission.

1.

Council Discussion/Action Items.

Mayor **Guidi** thanked LA County Fire, McCormack Ambulance, and city staff that helped put out a fire on 139th and Cordary.

Mayor **Guidi** thanked the VFW for the national conference on Saturday.

Mayor **Guidi** thanked the Begonia Society for the annual plant sale on Saturday.

Mayor **Guidi** thanked Cindy Macha for the Father's Day event at the Western Museum of Flight.

Mayor **Guidi** announced that CVS will open on July 11 at 7 am.

Mayor **Guidi** toured the old Cockatoo site, met the new owner and announced that two hotels will be built there.

Mayor **Guidi** spoke on problem of portable basketball courts in the streets and how this may be considered as encroachment.

Councilmember **Velez** thanked Hugo Rojas for the California Youth Karate event held at St. Joseph.

Councilmember **Catano** thanked Cindy Macha for the planes at Hawthorne Airport.

Councilmember **Catano** attended the Planning Commission meeting on the Hawthorne Specific Plan and reported that it is coming along fine.

Councilmember **Catano** attended Prairie Vista Middle School where the STAR(Students Able to Resolve) mediators were being honored.

Councilmember **Catano** asked if some type of impact report can be done on the infrastructure of the city.

Councilmember **Parsons** inquired about offering our services such as animal control to other cities in order to makesked repaired police radions any type of premier animal control our services for extra revenue.

Councilmember **Parsons** gave the name of Jim Ritchie as contact at LAX regarding soundproofing of homes due to noise from LAX.

Councilmember Parsons reported that the Douglas street underpass to Rosecrans will start construction on the first quarter of next year.

Councilmember Parsons reported that the Rosecrans widening project will begin after July 4th.

Councilmember Parsons thanked the people who have come forth to speak on the scooters and motorcycles and asked for help from the public in trying to figure out where their home base is in order to help police.

Councilmember Parsons is concerned about the bare spots at Glasgow Park and asked for a plan.

Councilmember Parsons noted that the kids at the skatepark are not wearing helmets or knee pads and inquired about citing maybe the kids or the parents.

Councilmember Parsons announced that there will be a speaker on his cable show discussing what is going on in Sacramento and how it affects local cities. It will air on Time Warner channel 6 on June 25, 28, 30 and July 2 at 8 pm.

Councilmember Parsons announced that the Amercian Cancer Society Relay for Life will be held on August 21st . It will be a 24 hour event starting at 9 am on Saturday.

Councilmember Parsons announced that the Hawthorne Air Fair will be held on August 14th and it is being sponsored by the Western Museum of Flight, a non profit who will fundraise everything.

Councilmember Velez congratulated Mayor Guidi on becoming president of the Lion's Club.

City Treasurer **Lubenec** attended the Western Flight Museum on Saturday and congratulated Cindy Macha on a job well done.

City Treasurer **Lubenec** attended the Moneta Gardens Health Fair.

City Treasurer **Lubenec** visited the Hawthorne pool and commended Parks and Recreation for keeping the pool well maintained.

City Clerk **Juarez** attended Pastor Al Wise's 25th Wedding Anniversary celebration and wished them another 25 years of marriage.

City Clerk **Juarez** attended the Lions installation dinner and congratulated Rosalinda Martinez for being named Lion of the Year.

City Clerk **Juarez** attended the 9th Annual Health and Sports Fair. He stated that it was well attended.

City Clerk **Juarez** congratulated Kathy Davis and the Hawthorne Stingrays for out pointing the El Segundo swim team.

City Clerk **Juarez** extended congratulations to all the graduating students from junior high and high school and to his son who graduated from Dana Junior High.

City Clerk **Juarez** announced that this Thursday will be the Chamber of Commerce Installation and Civic Awards Banquet at Chevron Park in El Segundo.

City Clerk **Juarez** announced that Thursday is the last day to register for AYSO. Registration is being held at the Dana school cafeteria from 5 to 9.

Mayor **Guidi** inquired about getting a grant to build a children's area at the Hawthorne Pool.

2.

Under oral communications, **Ammar Kahf**, 13011 Doty Ave., announced the annual yard sale for the youth programs this coming Saturday at 8 am. He also announced the passage of AJR 64 regarding bias-motivated crimes against Muslim-Americans, South Asian-Americans, Arab-Americans, Sikh-Americans and other Americans. **Teena Colebrook**, 4217 W. 142nd St., asked what the City has done or can do about her street, which has become a racetrack for minibikes. **Darlene Love**, 2003 W. 116th St., thanked the police department for responding to a situation on Wilton Place. **Stacy Polk**, has a concern regarding illegal vendors selling produce on the corner of 147th and Yukon. **Georgina Briggs**, 4577 W. 133rd St., gave a brief update on the American Cancer Society 24 Hour Relay for Life. Currently, 14 teams have been established, but they are still looking for more. Robert F. Kennedy, Savon Drugs and South Bay Ford are just some of the current community sponsors. Call 310-973-2507 if you wish to participate. **Frances Stiglich** asked for help in getting the Eucalyptus Homeowner's Association started. Asked about getting a group of seniors together to discuss food and entertainment at the senior center. Cindy Parsons, 5428 W. 140th St., gave an update on Wiseburn school project. Dana Middle School will be built in the middle of the block with an entrance and exit only on 135th St. .

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 June 8, 2004 be waived and that they be approved and adopted.

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

5.

Mayor Guidi moved, seconded by Councilmember Catano, to waive full readings of resolutions and ordinances on June 22, 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 on Proposed Annual Budget including Projected Revenue and Requested Appropriations for Fiscal Year 2004-2005.

The City Clerk submitted declaration of publication which was ordered filed. No written communications were received. . Motion to Approve Resolution No. 6882.

Finance Director Shally Lin, gave an explanation of this year's budget.

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

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

The City Council requested that a budget review be presented to them on Sept. 28, 2004, January, 11, 2005 and April 12, 2005.

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 moved, seconded by Councilmember Velez to deny budget and send it back to staff .

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

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.: 181909-182006 ; 327092-328125

Warrant Totals: \$727,206.60 ; \$ 3,733,007.51

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

Resolutions and Ordinances.

8

RESOLUTION NO. 6883.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2004-2005 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6883 be approved and adopted.

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

9

RESOLUTION NO. 6884.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A HEARING DATE FOR SUCH PROPOSED ASSESSMENT.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6884 be approved and adopted.

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

10

RESOLUTION NO. 6885.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING FEES FOR ISSUING REBUILD LETTERS (PLANNING AND REDEVELOPMENT DEPARTMENT SERVICES).

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6885 be approved and adopted.

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

11

RESOLUTION NO. 6886.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA MAKING FINDINGS RELATIVE TO A CALL FOR REVIEW AND APPROVING CONDITIONAL USE APPLICATION NO. 2004CU02 FOR THE DEVELOPMENT OF SIX DETACHED CONDOMINIUM UNITS AND VESTING TENTATIVE TRACT NO. 60135 AT 4019 W. 133RD STREET.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6886 be approved and adopted.

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

12

RESOLUTION NO. 6887.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, APPOINTING A REPRESENTATIVE AND ALTERNATIVE REPRESENTATIVE TO THE GOVERNING BOARD OF THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6887 be approved and adopted.

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

13

RESOLUTION NO. 6888.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, ADOPTING AND ESTABLISHING A FEE SCHEDULE RELATING TO THE TRUCKING INTENSIVE OVERLAY ZONE (“TIO ZONE”) APPLIED TO CERTAIN PROPERTIES LOCATED IN THE M-2 ZONE

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6888 be approved and adopted.

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

14

RESOLUTION NO. 6890.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, ESTABLISHING TWO-HOUR CURB PARKING ON THE NORTH AND SOUTH SIDES OF 147TH STREET FROM INGLEWOOD AVENUE TO OCEANGATE AVENUE.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6890 be approved and adopted.

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

NOES: None. ABSTAIN: None.

Mayor Guidi stated for the record that he spoke to Kasey Crane of Ken Cranes, Norm Leisman of Exotic Furniture, Steve Tavera of Gold's Gym, Joe Sommerville of Sommerville Plywood, Eddie Mari of Carpet Supermarket and Daniel of Oriental Express Rug Imports and that they all agree to the two hour parking, but they would rather have no parking on both sides of the street.

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

15.

Approve Pay Phone Service Agreement with SBC Communications Inc., granting SBC the exclusive right to install, operate and maintain public pay telephones and associated equipment and to provide pay phone service at various locations within the City Authorize the City Manager and /or Chief of Police to execute Pay Phone Service Agreement with SBC Communications, Inc.

16.

Approve of Long Distance Voice Services Only Agreement HVCP II Plus with SBC Global Services, Inc, which provides that the City of Hawthorne will pay a Minimum Annual Commitment ("MAC") of \$600.00 for domestic and international direct Distance Dialed ("DDD") calls and Authorize City Manager and/or Chief of Police to execute Long Distance Voice Only Agreement with SBC Global Services, Inc.

17.

Approve Agreement with Union Pacific Railroad for Reconstruction of Railroad Crossing at Grevillea Avenue and Authorize the Mayor and/or City Manager to execute them on behalf of the City.

18.

Approve Progress Payment No. 3 to Trimming Land Co., Inc., 8006 Ramsgate Avenue, Los Angeles, Ca 90045 for Street Tree Trimming in the amount of \$6,185.00 to be charged to the Recreation and Community Services Tree Trimming Account #100-6111-4051.

19.

Approve Progress Payment No. 7 due to Los Angeles Engineering, Inc 4141 Temple City Blvd, Rosemead, Ca 91770 for Eucalyptus Park Improvements in the amount of \$62,145.13 from Account #726-4830-4477; \$ 5,560.42 from Account # 100-6113-4221.

20.

Approval of Extension of Vought's Lease for the Hawthorne Airport North Roadway (Parcels A, B, C, D, E, G and H) effective July 1, 2004 to December 31, 2005 and Authorize City Attorney to make any and all minor changes to lease extension document and also authorize City Attorney, City Manager and Airport Manager to negotiate new lease with Vought.

21.

Approval of Public Services Agreement under CDBG and HOME for PY 2004, July 1, 2004 to June 30, 2005 and Authorize the City Manager to execute all Agreements and Amendments thereto.

1. St. Margaret's Center \$20,000
2. Behavioral Health Center \$ 15,000
3. P.A.T.H \$15,000
4. Housing Rights Center \$ 38,850

22.

Approve Ratification of the the Inglewood City Council's re-appointments of Mr. Wayne Spencer, Mr. Charles Harkey, and Mr. Art Villareal as Inglewood private sector representatives to the South Bay Workforce Investment Board (SBWIB). It is further recommended that the City Council ratify the El Segundo City Council's re-appointment of Ms. Denise DiPasquale as an El Segundo private sector representative to the SBWIB.

23.

Approve Amendment No. 1 to Memorandum of Understanding between the City of Hawthorne and the Los Angeles County Metropolitan Transportation Authority and authorize the City Manager to execute on the City's behalf.

24.

Approve Contract with Randal Funding and Development Inc for Professional Services Contract for Grant Writing and Associated Consultant Services.

Mayor Guidi moved, seconded by Councilmember Catano, that items 15 through 24 of the City Manager's consent calendar be approved.

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

25

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Terrence McConnell, III alleging police harassment, illegal search & seizure, unconstitutional invasion of privacy and false technical arrest be denied in its/their entirety.

Mayor Guidi moved, seconded by Councilmember Catano, that the claim filed against the City of Hawthorne on behalf of Terrence McConnell, III alleging police harassment, illegal search & seizure, unconstitutional invasion of privacy and false technical arrest be denied in its/their entirety.

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

26

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Jesse and Lisa Bolash alleging police negligence resulting in death of their father be denied in its/their entirety.

Mayor Guidi moved, seconded by Councilmember Catano, that the claim filed against the City of Hawthorne on behalf of Jesse and Lisa Bolash alleging police negligence resulting in death of their father be denied in its/their entirety.

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

27

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Heidi Baierski alleging police misconduct resulting in personal injury to her foot be denied in its/their entirety.

Mayor Guidi moved, seconded by Councilmember Catano, that the claim filed against the City of Hawthorne on behalf of Heidi Baierski alleging police misconduct resulting in personal injury to her foot be denied in its/their entirety.

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

28

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.

29

The meeting was adjourned at 9:45 p.m. in memory of Ted M. Moore, Kathryn Parker, Carol McNutt and Juanita Lozano.

Daniel D. Juarez, MMC
City Clerk