

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA, HELD JUNE 28, 2005**

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, Velez, Mayor Guidi.
Absent: Councilmember Parsons. (excused)

Al Richards gave the evening's invocation. Girl Scout Troop #750 led the Pledge of Allegiance.

Mayor Guidi presented a Certificate of Merit to Girl Scout Troop #750 for its service to the community as the color guard at the June 28, 2005 City Council meeting.

Mayor Guidi introduced Don Harris as the evening's representative from the Chamber of Commerce. Mr. Harris reminded everyone that the 35th Annual Installation Banquet will be held on Thursday, June 30, 2005 at 5:30 at Chevron Employees Park.

Cindy Macha announced that the Hawthorne Air Faire will be held on Saturday, August 13th. Admission is \$7. Children 12 and under are free. Vendors are welcome. Seventy aircraft along with illustrious aviation pioneers are expected.

A moment of silence was observed in honor of Mike Gordon, local Assemblyman and former Mayor of El Segundo.

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 except for Councilmember Parsons who was excused. He announced that the closed session was to discuss a closed session regarding Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups and staff has been advised and no action has been taken.

2.

Under Elected Officials Reports and Recommendations:

Councilmember **Catano** announced that Mayor Guidi was honored at Alpine Village for his work with the Lions Club Love Program, a program that assists kids with eye checks and eyeglasses.

Councilmember **Catano** attended a mixer at Qdoba Restaurant.

Councilmember **Catano** attended an informative meeting of the Hollyglen Homeowners Association where a status report was given on the progress of building a high school in the neighborhood.

Councilmember **Catano** attended the flying of the flag for Dana Middle School, which became a State distinguished school.

Councilmember **Catano** attended Bud Carson Middle School, which had the U.S. Athletes Track Team come to talk with the kids.

Councilmember Catano attended the groundbreaking for Centex Homes at Aviation and Marine.

Councilmember **Catano** represented the Mayor and Council at the 10th Anniversary of Pastors George and Maria Magdalany with Hope Chapel.

Councilmember **Velez** explained that an article written in a local paper was wrong when it printed a story in which it claimed that Councilmember Velez had been on a business trip to Las Vegas and upon returning, had been given a ride home in a police car. Councilmember Velez did not go to Las Vegas, nor did he accept a police ride. When Councilmember Velez asked for a retraction from the city editor, he was told that it would be difficult to get a retraction because the reporter was on a camping trip.

Councilmember **Velez** thanked Nancy Peters and the Hawthorne Press Tribune for their June 23rd article entitled “Who, What, Where, When, Why and Always the Truth.”

Councilmember **Lambert** attended the Health Fair on Kornblum.

Councilmember **Lambert** attended the ribbon cutting of Fusion homes.

Councilmember **Lambert** stated that fireworks cannot be done in the center of the street where you reside or on the sidewalk.

Mayor **Guidi** clarified that the rumors of him moving to Torrance are not true.

Mayor **Guidi** thanked Walt Dixon for writing a book on the history of Hawthorne.

Mayor **Guidi** attended various functions with the City Council.

Mayor **Guidi** stated that there are no street sweeping signs on El Segundo between Ramona and Inglewood

Mayor **Guidi** expressed interest for the City to buy the property at 133rd and Prairie in order to turn it into a neighborhood parking lot or mini park.

Mayor **Guidi** stated that an article in a local newspaper that said Hawthorne has the worst crime rate is wrong.

Chief of Police, Stephen Port made a public presentation explaining what is going on with crime and the community.

3.

Under oral communications, **Alejandra Alarcon**, a 7th grade Hawthorne Middle School student who was nominated by her language arts teacher to represent her school and the city of Hawthorne at the National Young Leaders State Conference, asked for donations to help pay for the conference tuition. Paul Lowe, 11613 Haas Ave., reported that motorists are not obeying the no u-turn sign on Crenshaw. **Darlene Love** reported that the one-way sign at the church has been hit. Also reported that a wrecked car that doesn't belong in the neighborhood keeps getting moved around. **Esteban Hernandez** from St. John the Evangelist parish requested donations in order to attend World Youth Day in Germany. **Bob Silver** made a donation towards the air faire. **Penny Hobart** wished Councilman Catano a happy birthday, praised the council for doing a great job and announced that the Lions Club has a fireworks stand at Rosecrans and Oceangate. **James Taylor**, Holly Park HOA, thanked Arnie Shadbehr for taking care of an eyesore at the 105 and Crenshaw and for paving Cimarron. Thanked Mayor Guidi and Jan Vogel for their help with keeping Middle College High School from moving off the Southwest College campus and Larry Bender and Councilman Parsons for allowing them to get the word out via cable regarding the campus. Presented a Certificate of Appreciation to Mayor Guidi for his participation on career day at Cimarron Avenue Elementary School.

No one else indicated a desire to be heard.

Mayor/Chairman Guidi ordered oral communications closed.

4.

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

5.

Councilmember Lambert moved, seconded by Mayor Guidi, that the reading of the City Council minutes of the regular meeting of June 14, 2005 be waived and that they be approved and adopted.

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

6.

Councilmember Lambert moved, seconded by Mayor Guidi, to waive full readings of resolutions and ordinances on June 28, 2005's agenda.

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

7.

City Clerk Daniel D. Juarez announced that this was the time and place for the public hearing on Consideration of Negative Declaration for Amendment to the Circulation Element of the General Plan (2005GP03) - establishing policy 1.25, stating that the city shall discourage through traffic in residential areas by placing cul de sacs on local streets to eliminate their intersecting with arterial streets and by the use of other traffic calming techniques, which amendment includes placing a cul de sac at the Northern end of Gale Avenue and Eucalyptus Avenue, South of Imperial Highway and 2005GP04, amending figure 1 street classification, reclassifying west 135th street, between Inglewood Avenue and Hawthorne Boulevard from a collector street to a local street (collectively referred to as "the Project.") The public hearing will also consider approval of the Project.

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

RESOLUTION NO. 6967.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CALIFORNIA, ADOPTING AN AMENDMENT TO THE CIRCULATION ELEMENT OF THE HAWTHORNE GENERAL PLAN

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6967 be approved and adopted.

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

8.

City Clerk Daniel D. Juarez announced that this was the time and place for the public hearing on Consideration of Negative Declaration For (a) General Plan Amendment to the Land Use Element 2005GP01 (South Prairie Avenue) (b) 2005GP02 (South Grevillea Avenue), (c) 2004GP03 (West El Segundo Boulevard), (d) 2005GP06 (South Freeman and South Eastwood Avenues) (e) Changes of Zone 2005CZ01(South Prairie Avenue) (f) 2005CZ02 (South Grevillea Avenue), (g) 2004CZ03 (South Freeman Avenue and South Eastwood Avenue) (collectively referred to as "the Project.") The public hearing will also consider approval of the Project.

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

RESOLUTION NO. 6966.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN AMENDMENT TO THE HAWTHORNE GENERAL PLAN 2005GP01, 2005GP02, 2004GP03, AND 2005GP06.

Councilmember Catano moved, seconded by Councilmember Velez, that Resolution No. 6966 be approved and adopted.

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

NOES: None. ABSENT: Councilmember Parsons.

ORDINANCE NO. 1825. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECLASSIFYING THE ZONING OF PROPERTY AS FOLLOWS: [1] APPLICATION 2005CZ01 – PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF SOUTH PRAIRIE AVENUE, BETWEEN THE 105 GLENN ANDERSON FREEWAY TO THE NORTH AND WEST 120TH STREET TO THE SOUTH, ALONG WITH A CONTIGUOUS PORTION OF WEST 118TH STREET, AND A CONTIGUOUS PORTION OF WEST 119TH PLACE FROM C-1 (FREEWAY COMMERCIAL MIXED USE) TO C-3 (GENERAL COMMERCIAL); [2] 2005CZ02 - THE EAST SIDE OF SOUTH GREVILLEA AVENUE, BETWEEN WEST 120TH STREET TO THE NORTH AND WEST BROADWAY TO THE SOUTH, ALONG WITH PROPERTIES LOCATED ON THE WEST SIDE OF SOUTH GREVILLEA AVENUE, SOUTH OF WEST 120TH STREET, ALONG WITH PROPERTIES LOCATED ON WEST 120TH STREET, BETWEEN SOUTH GREVILLEA AVENUE AND SOUTH MANOR DRIVE FROM C-3 (GENERAL COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL); AND [3] 2004CZ03 - THE SOUTH SIDE OF WEST EL SEGUNDO BOULEVARD, EAST OF SHOUP AVENUE, WEST OF SOUTH INGLEWOOD AVENUE IN THE CITY OF HAWTHORNE FROM C-3 (GENERAL COMMERCIAL) TO C-1 (FREEWAY COMMERCIAL MIXED USE).

Ordinance No.1825 was introduced by title only by Mayor Guidi.

9

City Clerk Daniel D. Juarez announced that this was the time and place for the public hearing on Consideration of Negative Declaration For (a) Annexation of Property Identified as APN 4035-025-040 to the City of Hawthorne, (b) General Plan Amendment 2005GP05, (c) Prezone 2005PZ01, (d) Lot Consolidation 2005LC01, (e) Planned Unit Development 2005PD01 and (f) Vesting Tentative Tract Map No. 061638 (collectively referred to as “the Project.”) The public hearing will also consider approval of the Project which includes the following: **[1] GENERAL PLAN AMENDMENT 2005GP05** is a request to amend the land use designation on the General Plan Map for the parcel located in the City at 11137 Freeman Avenue, and identified as APN 4035-025-040 and to amend the General Plan Map designation for the property in the unincorporated County known as Lennox and identified as APN 4035-025-041 from Freeway Commercial/Mixed Use (“FCMU”) to High Density Residential (“HDR”). **[2] PRE-ZONE 2005PZ01** is a request to amend the City’s zoning map to include the parcel now located in the Lennox area of the County and identified as APN 4035-025-041 in the City’s zoning map and designate it as R-3 (High Density Residential). This is “pre-zoning” because it will only become effective if the City applies for Annexation of this parcel and the Annexation is approved by LAFCO **[3] ANNEXATION 2005AX01** Resolution of Application to LAFCO for Annexation of property to the City that is adjacent to the City, is located in the unincorporated area of the County of Los Angeles (the “County”) known as Lennox and is identified as Assessor’s Parcel No. (“APN 4035-025-041”) (the “Annexation”). **[4] LOT CONSOLIDATION 2005LC01** is a request to consolidate Assessors Parcel Numbers 4035-025-040 and 4035-025-041 into one parcel totaling 22,926 sf². This consolidation can occur only if the City applies for the Annexation and the Annexation is approved by LAFCO. **[5] PLANNED UNIT DEVELOPMENT 2005PD01 & VESTING TENTATIVE TRACT MAP NO. 061638** is a request to divide the property into six single-family lots for detached condominium units and one lot consisting of shared driveway, guest parking, and common and private open space for recreational uses on the subject site. Any approval of this application will be contingent on LAFCO approval of the Annexation.

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

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

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

RESOLUTION NO. 6963

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN AMENDMENT TO THE HAWTHORNE GENERAL PLAN (2005GP05) GENERALLY LOCATED AT 11137 FREEMAN AVENUE (ASSESSORS PARCEL NUMBERS 4035-025-040 and 4035-025-041.

Councilmember Velez moved, seconded by Councilmember Catano, that Resolution No. 6963 be approved and adopted.

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

ORDINANCE NO. 1824 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PREZONING PROPERTY LOCATED GENERALLY AT 11137 FREEMAN (APN 4035 –025-040 and 4035025-041) FROM R-2 (TWO FAMILY RESIDENCE ZONE) TO R-3 (HIGH-DENSITY RESIDENTIAL).

Ordinance No. 1824 was introduced by title only by Councilmember Catano.

RESOLUTION NO. 6964

A RESOLUTION OF THE CITY OF HAWTHORNE REQUESTING THAT THE LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDING FOR THE ANNEXATION OF UNINCORPORATED TERRITORY TO THE CITY.

Councilmember Catano moved, seconded by Councilmember Velez, that Resolution No. 6964 be approved and adopted.

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

RESOLUTION NO. 6965

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA RECOMMENDING ADOPTION OF A NEGATIVE DECLARATION, RECOMMENDING CONDITIONAL APPROVAL OF LOT CONSOLIDATION 2005LC01, PLANNED UNIT DEVELOPMENT 2005PD01, AND VESTING TENTATIVE TRACT MAP NO. 061638 TO CREATE A SEVEN LOT SUBDIVISION FOR THE PURPOSES OF BUILDING A SIX UNIT DETACHED SINGLE FAMILY PLANNED UNIT DEVELOPMENT ON THE PROPERTY GENERALLY LOCATED AT 11137 FREEMAN AVENUE.

Councilmember Velez moved, seconded by Councilmember Catano, that Resolution No. 6965 be approved and adopted.

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

10.

City Clerk Daniel D. Juarez announced that this was the time and place for the public hearing Regarding Proposed Annual Budget including Projected Revenue and Requested Appropriations for Fiscal Year 2005-2006.

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

Finance Director, Jag Pathirana gave a brief explanation on the budget.

RESOLUTION NO. 6969.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2005-2006.

Councilmember Catano moved, seconded by Councilmember Velez, that Resolution No. 6969 be approved and adopted.

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

11.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 184828-184920 ; 343722-344718

Warrant Totals: \$817,105.87 ; \$3,639,279.40

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

Resolutions and Ordinances.

12.

RESOLUTION NO. 6962.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP SIGN AT THE INTERSECTION OF 137TH PLACE AND RAMONA AVENUE.

Councilmember Lambert moved, seconded by Mayor Guidi, that Resolution No. 6962 be approved and adopted.

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

13.

RESOLUTION NO. 6968.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2005-2006 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION.

Councilmember Lambert moved, seconded by Mayor Guidi, that Resolution No. 6968 be approved and adopted.

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

14.

ORDINANCE NO. 1820. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 9.60 RELATING TO THE MARKING, INJURING OR DISTURBING OF ANY LANDMARK OR MONUMENT ON CITY RIGHT-OF-WAY.

Mayor Guidi moved, seconded by Councilmember Velez, that Ordinance No. 1820 be approved and adopted.

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

15.

ORDINANCE NO. 1821. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 17 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ZONING.

Mayor Guidi moved, seconded by Councilmember Lambert, that Ordinance No. 1821 be approved and adopted.

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

16.

ORDINANCE NO. 1823. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 9.74 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CURFEW FOR MINORS.

Mayor Guidi moved, seconded by Councilmember Lambert, that Ordinance No. 1823 be approved and adopted.

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

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

17.

Approve the Second Amendment to the Standard Office Lease by and between the City of Hawthorne's Job Training and Development Department and the Imperial Hawthorne, L.P.

18.

Approve amendments to the Budget for Fiscal Year 2004-05.

19.

Approve Public Disclosure of the potential cost of offering City employees two years of additional service credit for retirement purposes in accordance with the City's contract with CALPERS.

20.

Approve to Authorize the City Manager/Public Works Director to execute Agreement with Clean Sweep to provide Street Sweeping Services for the City of Hawthorne for the next five years. Authorize the City Manager/Public Works Director to execute Amendments to this Agreement subject to City Attorney Approval as to form.

21.

Approve Acceptance of Right-of-Way of a Portion of Lot 19 of Tract No. 1543 Grant Deed Dated 5/23/05, and Authorize the City Clerk to record with the County Recorder.

22.

Approve to Authorize the Disposal of Surplus Vehicles through Ken Porter Auctions.

23.

Approve Hawthorne Youth Camp Renovation and Approve Awarding the Contract to Horizons CCI Services Inc of Anaheim, Ca.

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

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

NOES: None. ABSENT: Councilmember Parsons.

24.

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 except for Councilmember Parsons who was excused.

25.

The meeting was adjourned at 8:25 p.m. in memory of Mike Gordon and John Thomas Nash.

Daniel D. Juarez, MMC
City Clerk