

**MINUTES OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAWTHORNE,  
CALIFORNIA, HELD AUGUST 24, 2004.**

Mayor/Chairman Guidi called the City Council, Community Redevelopment Agency and Parking 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 Lambert, Parsons, Velez, Mayor Guidi.  
Absent: Councilmember Catano (excused).

The evening's invocation was given by Darlene Love and the Pledge of Allegiance was led by Cub Scout Pack 856 Bear's Den.

Mayor Guidi presented a Certificate of Appreciation to Cub Scout Pack 856 for its service to the community as Color Guard for August 24, 2004 Hawthorne City Council meeting.

Mayor Guidi presented a Certificate of Appreciation to the Kiwanis Club of Hawthorne in recognition of their support, contribution and participation in the 6<sup>th</sup> Annual Children's Safety Awareness Day. Don Harris accepted on the Kiwanis behalf.

Cindy Macha, from the Western Museum of Flight, thanked the following for their involvement with the Air Fair: Walt Dixon, Lori Brown, Councilwoman Ginny Lambert, Hawthorne Police Department, Hawthorne Parks and Recreation, City of Hawthorne Risk Management, Hawthorne Airport Staff, LA County Fire Dept., Hawthorne Chamber, Mike Goodson and Joe Summerville and also publicly thanked the many sponsors of the event.

Councilmember Lambert presented a Certificate of Appreciation to Cindy Macha for her commitment, dedication, leadership and service in coordinating the Hawthorne Air Fair on August 14, 2004.

Helen Estrada of Children's Guardian Foundation, a non-profit nationwide organization whose mission is the safety of pedestrians, especially children, spoke on what they have done to fight against pedestrian death and accidents. They have created a hand held flashing stop sign that is donated to schools and asked for the City of Hawthorne's help as the cost of getting one on the street is \$150.

1.

Under Councilmember comments:

Councilmember **Velez** thanked everyone involved with the Air Fair and the Glasgow Strip opening. Also thanked Georgina Briggs for the Cancer Relay.

Councilmember **Parsons** commended Cindy Macha and the Western Museum of Flight for the Air Fair. Also thanked the Marines for installing the arresting gear at the airport.

Councilmember **Parsons** attended the Relay for Life 24 Hour Event and thanked Georgina Briggs for an excellent job.

Councilmember **Parsons** received some calls from residents in the City who are having problems with neighborhood kids throwing parties and asked what can be done.

Councilmember **Parsons** moved seconded by Mayor Guidi to appoint **James Cole** to the **Planning Commission**

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

Councilmember **Lambert** stated that the Chamber did a great job with the hangar party.

Councilmember **Lambert** attended the LA County Fire Department BBQ, the Glasgow Strip opening, the Air Fair, Cancer Walk and thanked all the volunteers that participated in these events.

8/24/04

Councilmember **Lambert** asked that more trash cans be put near the picnic table area at Glasgow Park.

Mayor **Guidi** attended various city events and thanked everyone for all the great events.

Mayor **Guidi** announced that the Lion's Club is having a plant sale on Saturday from 8 to 4. A carnival will also be held from Sept. 27<sup>th</sup> to Sept. 29<sup>th</sup>.

Mayor **Guidi** stated that several bars on Imperial, between Hawthorne Blvd. and Inglewood Ave are becoming a problem.

Mayor **Guidi** thanked officers for their immediate response to street vendors at intersections.

Mayor **Guidi** inquired on the remodel status of the pager place at 129<sup>th</sup> and Hawthorne Blvd.

Councilmember **Velez** announced that the American Red Cross is holding a blood drive on August 26<sup>th</sup> from 10 am to 4 pm at City Hall.

City Clerk **Juarez** attended a number of city events and thanked everyone who was involved in putting them together.

City Clerk **Juarez** wished Al Richards a speedy recovery.

City Clerk **Juarez** announced the America's Walk for Diabetes on September 26<sup>th</sup> in Redondo Beach.

City Clerk **Juarez** invited the elected officials and everyone in the community to the AYSO opening night ceremony on September 10<sup>th</sup> at 6 pm.

City Clerk **Juarez** announced that the last day to register to vote for the November election is October 18<sup>th</sup>. The letter for our measure is K and for the Hawthorne School District, it is H.

City Treasurer **Lubenec** thanked all the groups for the events, especially to Georgina and Robert Briggs for the Cancer Walk.

City Clerk **Juarez** asked that residents adhere to the rules of Glasgow Park, as it was not intended for bicycles, scooters and dogs running loose.

## 2.

Under oral communications, **Cindy Snodgrass** thanked everyone who was involved in the Glasgow Park opening on August 7<sup>th</sup> and for making it a huge success. A banner signed by the community was presented to the Council in appreciation. **Cindy Parsons** thanked Georgina and Robert Briggs for putting together the Relay for Life event. \$18,200 was raised at the event. Thanks were also given to sponsors and local businesses that donated food and supplies. **Rhonda Chatterton** thanked Charles Herbertson and Stan Scholl for the efforts they have made to address the congestion on Rosecrans. Requested additional assistance in front of Fire Station 161, which is continually blocked by traffic. **Carol DeVasser** expressed appreciation for everything that Georgina and Robert Briggs did for the Relay for Life event. **Don Harris**, on behalf of the Hawthorne Chamber of Commerce, announced that the Food Official Inspection Report Workshop, a workshop for the restaurant grading system, would be held on August 31<sup>st</sup> from 8 am to 12 pm in the City Council Chambers. The City of Hawthorne, Los Angeles County Department of Public Health and the Hawthorne Chamber of Commerce cosponsor it. **Dan Pressburg**, Community Liaison Officer for the City of Long Beach, invited Hawthorne to participate in their Veteran's Day Parade. **Corey Birdsall** of Hugs and Kisses, along with Lawndale Special People, announced that they would be having a Fish Fry fundraiser on September 11<sup>th</sup> at the Lawndale Civic Center, 14717 Burin Ave. from 10 am to 6 pm. **Kathryn Webb** thanked the Council for helping to clean up the area around Anna's Bar. Presented the Council with a Monopoly game of the City of Hawthorne. Requested assistance in trying to clean up a property near Chadron and 144<sup>th</sup> as it is affecting the sale of nearby homes. **Gary Evans** came to speak about Resolution 6902, but was informed that it would be tabled. **Steven Consway**, 3644 W. 132<sup>nd</sup> St., presented a petition to get speed humps in the neighborhood. **Darlene Love**, 2003 W. 116<sup>th</sup> St., feels that a racial remark that was written in the local paper is something that we don't need here. Stated that an area near 120<sup>th</sup> and Crenshaw by the freeway needs to be cleaned up. Asked that the City Council adjourn the meeting in memory of Beverly Stewart's daughter, Heather. **Linda Morrison** inquired about what can be done about the growing increases in

rent, some as high as 50% over the past year. **Ronnie Manson** feels Inglewood Ave. over by the high school has been improved.

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 Velez, that the reading of the City Council minutes of the regular meeting of July 27, 2004 and the special meeting of August 3, 2004 be waived and that they be approved and adopted.

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

5.

Mayor Guidi moved, seconded by Councilmember Velez, to waive full readings of resolutions and ordinances on August 24, 2004's agenda.

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

6.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 182271-182270 ; 182413-182561 ; 329517-329902 ; 329903-330810  
Warrant Totals: \$ 757,971.38 ; \$769,795.48 ; \$1,991,648.48 ; \$4,746,197.71

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

Resolutions and Ordinances.

7.

**RESOLUTION NO. 6901.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP SIGN AT THE INTERSECTION OF FREEMAN AVENUE AND 122<sup>ND</sup> STREET.

Mayor Guidi moved, seconded by Councilmember Velez, that Resolution No. 6901 be approved and adopted.

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

8.

**RESOLUTION NO. 6902.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A COMMERCIAL WASTE DISCHARGE CONTROL SERVICES FEES.

**MOTION TO TABLE**

Mayor Guidi moved, seconded by Councilmember Parsons, that Resolution No. 6902 be tabled until the next meeting.

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

9.

**RESOLUTION NO. 6903.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, IN SUPPORT OF THE LOS ANGELES COUNTY PUBLIC SAFETY AND HOMELAND SECURITY SALES TAX.

Mayor Guidi moved, seconded by Councilmember Velez, that Resolution No. 6903 be approved and adopted.

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

10.

**RESOLUTION NO. 6904.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ACKNOWLEDGING RECEIPT OF A DEPOSIT RELATIVE TO THE FORMATION OF A COMMUNITY FACILITIES DISTRICT AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO.

Mayor Guidi moved, seconded by Councilmember Velez, that Resolution No. 6904 be approved and adopted.

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

11.

**RESOLUTION NO. 6905.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING LOCAL GOALS AND POLICIES FOR COMMUNITY FACILITIES DISTRICTS.

Mayor Guidi moved, seconded by Councilmember Velez, that Resolution No. 6905 be approved and adopted.

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

12.

**ORDINANCE NO. 1797. (1st Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 12.34 OF THE HAWTHORNE MUNICIPAL CODE, REGULATING NEWS RACKS IN ITS ENTIRETY AND REPEALING HAWTHORNE MUNICIPAL CODE SECTIONS 5.78.070, 5.78.090, 5.78.100, 5.78.110, 5.78.120, 5.78.130, 5.78.140 AND 5.78.150.

Ordinance No. 1797 was introduced by title only by Councilmember Velez.

13.

**ORDINANCE NO. 1798.** (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 8.21 TO THE HAWTHORNE MUNICIPAL CODE, RELATING TO THE SEIZURE AND FORFEITURE OF VEHICLES USED TO COMMIT NUISANCES.

Ordinance No. 1798 was introduced by title only by Mayor Guidi.

14.

**ORDINANCE NO. 1799.** (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING RESTRICTIONS FOR FORMER CITY OFFICIALS.

Mayor and City Council requested that the language be changed to include elected officials, commissioners, employees and former employees.

Ordinance No. 1799 was introduced by title only by Councilmember Parsons.

15.

**ORDINANCE NO. 1800.** (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 13.76 TO THE HAWTHORNE MUNICIPAL CODE PERTAINING TO COMMERCIAL WASTE DISCHARGE CONTROL.

**MOTION TO TABLE**

Mayor Guidi moved, seconded by Councilmember Parsons, that Ordinance No. 1800 be tabled until the next meeting.

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

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

16.

Approve Revised City Manager Employment Contract.

17.

Approve Request by Hawthorne Airport LLC, for an extension on the Exclusive Negotiating Agreement (“ENA”) with the City of Hawthorne and Community Redevelopment Agency for a Proposed Airport Redevelopment Project.

**RECOMMENDATION:** That the City Council Authorize the City Manager to negotiate and execute an extension of the ENA with Hawthorne LLC, up to an including October 26, 2004, subject to City Attorney approval as to final form.

City Manager Richard Prentice advised the Council that Mr. Bucy had requested 120 days extension. Mayor Guidi stated that the extension will be granted for 60 days and before it expires bring it back.

ROLL CALL-AYES: Agency Members Lambert, Parsons, Velez.  
NOES: None. ABSENT: Agency Member Catano. ABSTAIN: Mayor Guidi.

18.

Approve Speed Humps Construction on Broadway between Inglewood Avenue and Sundale Avenue adjacent to Hawthorne High School.

19.

Approve Progress Payment No. 2 to Sequel Contractors, Inc. 13548 Imperial Hwy, Santa Fe Springs, Ca 90670 for Local Street Improvements in the amount of \$262,637.07 from State Gas Tax (FY 2003-2004); \$30,480.58 from AB2928 funds. (FY 2003-2004); Total \$293,117.65.

20.

Progress Payment No. 7 and Final Acceptance due to Los Angeles Engineering, Inc, 4141 Temple City Blvd, Rosemead, Ca 91770 for Glasgow Strip Improvements.  
**RECOMMENDATION:** That the City Council Authorize this Progress Payment. These Payment of \$28,416.73 form Proposition 40 per Capita funds, Account #100-6115-4223; and \$11,424.00 from Account #220-4106-4540. Total \$39,840.73.

**MOTION TO TABLE**

Councilmember Parsons moved, seconded by Councilmember Lambert, that this item be tabled until the next meeting.

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

21.

Approve Progress Payment No. 9 to Los Angeles Engineering, Inc, 4141 Temple City Blvd, Rosemead, Ca 91770 for Eucalyptus Park Improvements in the amount of \$22,146.37 from Account # 100-6115-4223.

22.

Approve Progress Payment No. 23 to Pepper Construction, 17841 Mitchell, Irvine, Ca 92614 for Construction of the New Hawthorne Police Facility. This Payment of \$551,314.33 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.

23.

Approve Progress Payment No. 24 to Pepper Construction, 17841 Mitchell, Irvine, Ca 92614 for Construction of the New Hawthorne Police Facility. This Payment of \$349,040.03 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.

24.

Approve Agreement between the City of Hawthorne and Universal Waste Services (UWS) to collect Solid Waste and Recyclables from City Facilities and that it further Authorizes the City Manager to execute said Agreement on behalf of the City of Hawthorne.

25.

Approve Proposed City – County Cooperative Project Installation of Traffic Signal at Felton Avenue and 120<sup>th</sup> Street.

26.

Approve Agreement between the City of Hawthorne and John L. Hunter & Associates, Inc, for Consultant Services relating to the Implementation of the City’s NPDES (Municipal Storm Water) Permit for FY 04-05 and Authorize the City Manager to execute it on behalf of the City.

27.

Approve First Amendment to Agreement between the City of Hawthorne and the Dardanelle Group, Inc for Consultant Services related to the Aviation/Rosecrans Project and Authorize the City Manager to execute the Agreement on the City’s behalf.

28.

Approve New Classification Specification and Adopt the New Classification Specification of Information Support Technician to be assign to salary range 27 of the Hawthorne Municipal Employees’ Association and included in the classified service.

29.

Approve to enter into a sublease by and between the City’s JTDD and the State of California Employment Development Department (EDD). Said sublease will commence on July 1, 2004 and terminate on August 31, 2007, co-terminous with the Master Lease between the JTDD and Ron & Betty Pole (Landlords) and Authorize the Mayor to execute it on behalf of the JTDD.

30.

Approve to enter into Amendment No. 3 to Agreement No. 01-H643 by and between the City’s JTDD and Ron & Betty Pole (Landlords). Amendment provides for the reimbursement of re-alterations and renovations to the South Bay One-Stop Business & Career Center, Inglewood and Authorize the Mayor to execute it on behalf of the JTDD.

Mayor Guidi moved, seconded by Councilmember Lambert, that items 16, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 of the City Manager's agenda be approved.

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

31.

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 Catano who was excused.

32.

**TABLED ITEM**

**Public Hearing** on the Proposed Hawthorne Boulevard Specific Plan General Plan Amendment Application No. 2004GP04, Hawthorne Boulevard Specific Plan change of Zone Application No. 2004CZ04, Zone Code Amendment Application No. 2004ZA03 and Certification of a Program Final Environmental Impact Report (FEIR), adoption of an Environmental Mitigation Monitoring and Reporting Program, and Adoption of Findings of Fact and Statement of Overriding Considerations.

Planning Department’s declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Instruct City Attorney to prepare necessary Resolution/Ordinance.

**DIED FOR A LACK OF A MOTION**

33.

The meeting was adjourned at 8:00 p.m. in memory of Heather Stewart.

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Daniel D. Juarez, MMC  
City Clerk