

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA, HELD OCTOBER 11, 2005.**

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 Catano, Lambert, Parsons, Velez, Mayor Guidi.
Absent: None.

Pastor Rob from South Bay Calvary Chapel of Gardena gave the evening's Invocation. Mr. Manuel Balboa led in the Pledge of Allegiance.

Mayor Guidi presented Proclamations to the volunteers who worked on the Calvary Chapel South Bay relief effort for hurricane Katrina victims, including the Hawthorne Municipal Employees Association, Hawthorne Lions Club, Hollypark Homeowners Association and Super National Car Club.

Councilmember Velez presented Proclamations to city employees Evelyn Diaz, Maira Padilla and Mark Lindbergh for putting together a car wash in their community to benefit survivors of hurricane Katrina and to the business owners who closed down their businesses in order for the car wash to be a success.

Councilmember Lambert presented a Certificate of Appreciation to Cindy Macha and the staff of the Western Museum of Flight for their relentless efforts over the years in continuing to organize and maintain the Hawthorne Air Faire in the City of Hawthorne.

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. He announced that the closed session was to discuss Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups and announced that negotiator had been advised and no action was taken.

2.

Under Elected Officials Reports and Recommendations:

City Treasurer **Lubenec** worked on the hurricane Katrina project

City Clerk **Juarez** announced that California Water Company now goes by the name Golden State Water Company.

City Clerk **Juarez** thanked all the businesses and citizens who supported the Diabetes Walk and everyone that came to the Hawthorne President's Council Chocolate Sunday.

City Clerk **Juarez** congratulated employee Rick Carver on his new position as Public Works Maintenance Superintendent.

City Clerk **Juarez** announced that the last day to register to vote is October 24th.

Mayor **Guidi** requested that an official letter be sent out to every commissioner advising that if you miss more than three commission meetings in a row, you will be removed from the position.

Mayor **Guidi** ordered the start of evaluations of all department heads and employees.

Mayor **Guidi** announced the consolidation of some departments in order to cut costs and maintain a balanced budget.

Mayor **Guidi** announced that a non-profit organization called New Leash on Life has about 100 dogs brought in from Louisiana that need to be adopted. Information is available at www.newleash.org.

Councilmember **Parsons** recently went on a police ride along and it was brought to his attention that in some residential neighborhoods it was difficult for emergency vehicles to see and read street signs.

Councilmember **Parsons** asked if the city could sit down with the staff of the Western Museum of Flight and look at several options for keeping the museum in the city.

Councilmember **Parsons** inquired on what ever happened to the Hawthorne Boulevard Specific Plan as he has received complaints from businesses regarding parking on Hawthorne Blvd.

Councilmember **Parsons** reminded residents that you must call H&C for bulky item pickups and schedule an appointment. Also inquired if it is possible to give out the special tags to customers with instructions on how to use them instead of having the customers call and request them.

Councilmember **Parsons** wants the public's input on whether it would be a good idea for a developer to build 200 hundred homes East of the Hawthorne Airport where they would be in the direct flight path of the airport. Zoning would be changed from industrial to residential.

Councilmember **Lambert** inquired if there is an ordinance that forces businesses with large parking lots to clean them on a daily basis.

Councilmember **Lambert** suggested alphabetizing or numbering the parking lot aisles at Lowe's in order to better help people find their cars.

Councilmember **Lambert** would like the Fusion and Marine Village developments to have 90250 zip codes.

Councilmember **Lambert** is in favor of diagonal parking for Hawthorne Boulevard and for the boulevard not to be so wide in order that pedestrians could cross it in one shot.

Councilmember **Catano** thanked St. Joseph Church, Lennox Sheriff and Lennox School District for the domestic violence outreach walk that was held on Saturday.

Councilmember **Velez** congratulated Mayor Guidi on becoming a grandfather.

Councilmember **Velez** asked that we keep City Manager Richard Prentice in our prayers for the recent passing of his mother.

Councilmember **Lambert** asked that we support our veterans by attending the Hawthorne VFW breakfast on Sunday at 9am. Cost is \$6.

3.

Under oral communications, **Claudia Fishler**, Hawthorne Library 12700 Grevillea, announced that the Friends of the Hawthorne Library will hold their twice-annual book and bake sale this Saturday from 9am to 3 pm at the Hawthorne Library. **Jeanne Adams** from the East Del Aire section, thanked staff for responding to problems in the area. **Arman Gabay** presented preliminary designs for the revitalization of the Hawthorne Mall area and some adjacent properties. **Allen Richards**, 13828 Ramona Ave., is looking forward to the changes that the developers will make to the Hawthorne Airport but feels there should be a trade for the museum to remain at the Airport as it is a major draw for the community and the school children of Hawthorne. **Richard Buxton**, 4915 W. 121st, thanked Mayor Guidi, City Manager Richard Prentice and Public Works Directors Arnie Shadbehr for improving the parking and traffic problems in the East Del Aire area. Also asked for police presence to help enforce what has been done to improve the community. Asked for something to be done about the speeding on Inglewood Ave. between 120th St. and El Segundo Blvd. Pastor **Faye Newman**, representing the National Lowriders Association in conjunction with the Neighborhood Outreach Council, announced that the National Lowriders Association would like to do car shows and community events to raise money for scholarships and to work in the Say Yes programs with different churches so they will be participating in the 1st Annual Bike and Hot Rod Show. **Tershama Hill**, a potential new resident of 13219 Roselle, asked the city for assistance in securing housing through the Section 8 Program. **Ronny Manson** passed on the

news that his mother is recovering from surgery due to cancer. Has noticed a big improvement on the empty lot at Imperial and Inglewood. **Don Harris**, representing Hawthorne Chamber of Commerce, congratulated Mayor Guidi on his new granddaughter. Announced that on October 29th there will be a costume party at Gold’s Gym at 5:30 pm in lieu of the regular monthly chamber of commerce mixer. There will also be a charity raffle for the charity of Hope is Helping. The raffle prize will be a brand new Mustang convertible and tickets are \$20. **Frances Stiglich** inquired on why the museum has to pay rent. Reported a problem with a big truck parked in the lot.

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.

Mayor Guidi, seconded by Councilmember Lambert that the reading of the City Council minutes of the regular meeting of September 27, 2005 be waived and that they be approved and adopted.

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

6.

Mayor Guidi moved, seconded by Councilmember Lambert to waive full readings of resolutions and ordinances on Tuesday, October 11, 2005's agenda.

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 Lambert that the following warrants, properly audited and signed, be paid.

Warrants Nos.: 185651-185729 ; 348462-348773
Warrant Totals: \$761,174.06 ; \$1,513,885.17

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

Resolutions and Ordinances.

8.

RESOLUTION NO. 6988.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE SECOND AMENDMENT AND RESTATED JOINT POWERS AGREEMENT OF THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (A JOINT POWERS AUTHORITY).

Mayor Guidi moved, seconded by Councilmember Lambert that Resolution No. 6988 be approved and adopted.

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

9.

RESOLUTION NO. 6990.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, FIXING THE RATE OF CHARGE FOR POLICE HELICOPTER RESPONSES ASSOCIATED WITH DISTURBANCES CAUSED BY LOUD, UNNECESSARY AND UNUSUAL NOISE.

Mayor Guidi moved, seconded by Councilmember Lambert that Resolution No. 6990 be approved and adopted.

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

10.

RESOLUTION NO. 6991.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AMENDMENT NO. 5 TO THE JOINT POWERS AGREEMENT WITH THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Mayor Guidi moved, seconded by Councilmember Lambert that Resolution No. 6991 be approved and adopted.

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

11.

RESOLUTION NO. 6992.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING ONE-HOUR PARKING ON THE EAST SIDE OF INGLEWOOD AVENUE FROM 130TH STREET TO 142ND STREET AND THE WEST SIDE OF INGLEWOOD AVENUE FROM 129TH STREET TO 142ND STREET.

Mayor Guidi moved, seconded by Councilmember Lambert that Resolution No. 6992 be approved and adopted.

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

12.

ORDINANCE NO. 1834.

(2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 9.35.020 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO LIABILITY FOR COSTS OF SUBSEQUENT RESPONSES TO LOUD NOISE DISTURBANCES.

Mayor Guidi moved, seconded by Councilmember Parsons that Ordinance No. 1834 be approved and adopted.

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

13.

ORDINANCE NO. 1833. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 17.58.010 (D) OF THE HAWTHORNE MUNICIPAL CODE RELATING TO JOINT PARKING USE.

Ordinance No. 1833 died for a lack of Introduction.

14.

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.

15.

Mayor Guidi adjourned the meeting at 9:30 p.m.

Daniel D. Juarez, MMC
City Clerk