

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD NOVEMBER 7, 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, Parsons, Velez, Mayor Guidi.
Absent: None.

Darlene Love gave the evening's Invocation. The Pledge of Allegiance was led by Finance Director Jag Pathirana.

1.

Under Elected Officials Reports and Recommendations

Mayor **Guidi** thanked everyone that supported his family when his wife's father passed away.

Mayor **Guidi** wished all the candidates good luck on Election Day.

Councilmember **Velez** thanked Francis for the lunch invitation at the Senior Center and for the opportunity to talk to the folks there.

Councilmember **Velez** went on the ride-a-long with a code enforcement officer and thanked them for doing a good job.

Councilmember **Velez** asked that parking enforcement focus on the parking problems in Moneta Gardens and enforce the code regarding cars that can't move under their own power.

Councilmember **Velez** thanked Robert Chavez of the Housing Department for the work that he did regarding Section 8 violators.

Councilmember **Lambert** attended a dinner honoring Jan Vogel and thanked him for everything he does for the citizens of Hawthorne.

Councilmember **Lambert** apologized for not being able to attend the Regional Law Enforcement Explorer Academy on the 19th

Councilmember **Lambert** inquired on the code that prohibits commercial vehicles to park in residential streets overnight and on weekends.

Councilmember **Parsons** thanked Councilmember Catano and City Clerk Juarez for running a clean campaign.

Councilmember **Parsons** thanked the Bodger Park, Holly Park and Hollyglen Homeowners groups and the Women's Club and VFW Civic groups for giving local residents a chance to see the candidates.

Councilmember **Catano** thanked Ace Academy for giving young people the opportunity to learn about the field of aviation.

Councilmember **Catano** stated that the Classic Motorcycle and Car Show was a great success.

Councilmember **Catano** thanked the Hawthorne Library for putting on the Halloween costume party.

Mayor **Guidi** urged that the trailer park property at 3636 Imperial Highway be cleaned up.

Mayor **Guidi** would like the Council to meet with the Traffic Department to share concerns regarding parking problems

2.

Under oral communications, **Darlene Love** complained of bad lighting at 115th and Wilkie near Van Ness and of a Cal Trans property that has become a dumping ground. **Richard Buxton**, 4915 121st St, thanked Arnie Shadbehr, Captain Beerling and Sgt Gary Tomatani for all the work they have done to improve the neighborhoods in the East Del Aire track. **Mariano Reyes**, 4624 W. 116th, congratulated the Mayor and Council for doing a great job and stated that the new parking lot at 115th and Eucalyptus has no light. Suggested a red stripe at Truro and Imperial to prevent cars from parking so far out. Stated that there is only one red corner at 116th and Truro. There is also a problem with parking and trash in the alley at the back of his home. **William Jones** stated that 118th and Truro is a dangerous corner due to blind spots and sought resolution regarding a parking ticket from 2002. **Penny Hobart** publicly stated that she and her husband did not give permission to have their names on a political flyer nor do they support the candidate on said flyer. **Francis Stiglich**, 11534 Gale Ave., inquired on what can be done regarding people who go through the trash cans in her neighborhood. Suggested fines for dumping in front of the vacant lot. Wants the city to boycott Kmart due to the fact that when she was in the store, three announcements were made in Spanish.

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.

Councilmember Parsons moved, seconded by Councilmember Lambert, that the reading of the City Council minutes of the regular meeting of October 11, 2005 be waived and that they be approved and adopted.

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

5.

Councilmember Parsons moved, seconded by Councilmember Lambert, to waive full readings of resolutions and ordinances on November 7, 2005 's agenda.

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

6.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 185812-185888 ; 349649-349745

Warrant Totals: \$786,485.27 ; \$752,319.85

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

Resolutions and Ordinances.

7.

RESOLUTION NO. 6993.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, AUTHORIZES SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A FY 2005-2006 TIRE-DERIVED PRODUCT (TDR) GRANT PROGRAM.

Councilmember Parsons moved, seconded by Councilmember Lambert, that Resolution No. 6993 be approved and adopted.

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

NOES: None. ABSTAIN: None.

8.

AMENDED 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 was introduced by title only by Mayor Guidi.

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

9.

Approve Progress Payment No. 2 due to Horizons CCI Services Inc., 2111 W. Crescent Ave., Anaheim, Ca 92804 for Hawthorne Youth Camp Renovation-Jackson Lake, 22601 Big Pines Highway, Big Pines, Ca., in the amount of \$131,988.83 from Account #100-6104-4224.

For the record, Councilmember Lambert stated: I just want to validate that in number 9 we were assured that the money that we are advancing will not be any more than what we are going to get back reimbursed. I want to make sure that we all understand there's not a dime coming out of the reserves.

10.

Approve Progress Payment No. 7 to Martinez Landscape Company, 14862 Ryan Street, Sylmar, Ca 91342 for Abatement of Weeds and General Maintenance in the amount of \$39,576.00 from SB 821 (sidewalks) Account #225-4106-408-4574; \$9,900.00 from Weed Abatement Account #225-4106-408-4546; Total \$49,476.00.

11.

Approve Progress Payment No. 1 to Christopher R. Morales, 15100 E. Nelson Ave., Industry, Ca 91744 for Modification of Traffic Signal at Prairie Avenue and Rosecrans Avenue in the amount of \$23,294.25 from Account #220-4106-4547; and \$95,000.00 from the City of Lawndale's contribution.

12.

Approve Agreement between the City of Hawthorne and California Water Service Company to provide Engineering Services for Hawthorne Airport Water Main Improvement Project and Authorize the City Manager to execute it on the behalf of the City.

Mayor Guidi moved, seconded by Councilmember Catano, that items 9 through 12 of the City Manager's consent calendar be approved.

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

NOES: None. ABSTAIN: None.

13.

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Barbara Clemente alleging dangerous condition of city property when she sustained personal injuries (broken elbow, bruised right leg, wrist displacement) during a trip and fall on a raised sidewalk be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Lambert, that the claim filed against the City of Hawthorne on behalf of Barbara Clemente alleging dangerous condition of city property when she sustained personal injuries (broken elbow, bruised right leg, wrist displacement) during a trip and fall on a raised sidewalk be denied in its entirety.

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

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.

The meeting was adjourned at 7:05 p.m. in memory of Melba Jenkins and Andre Ruisbroek.

Daniel D. Juarez, MMC
City Clerk