

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA, HELD NOVEMBER 8, 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 Catano, Lambert, Parsons, Velez, Mayor Guidi.
Absent: None.

Darlene Love gave the evening's invocation. Jeff Dritely led the Pledge of Allegiance.

Mike Bell was introduced as the evening's representative from the Chamber of Commerce.

A video featuring Mayor Guidi and Police Chief Port that appeared on KCET's "Life and Times" regarding Prop 1A was shown.

1.

Mayor Guidi recessed the City Council meeting to conduct a closed session regarding Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: Bradford v. City of Hawthorne, et al.USDC. Case No. CV03-7315 GAF (RCx).

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 Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: Bradford v. City of Hawthorne, et al.USDC. Case No. CV03-7315 GAF (RCx) and staff has been instructed/directed.

2.

Under Council Reports and Recommendations:

Councilmember **Lambert** inquired on whether there is a way to close the access on Glasgow by the railroad tracks, as there is a problem with graffiti in the area.

Councilmember **Lambert** asked that a problem regarding doing business on the computer in the senior center be looked into.

Councilmember **Lambert** encouraged those involved in community organizations to become members of the Chamber of Commerce.

Councilmember **Lambert** inquired on the new date for the opening of Jon's Market.

Councilmember **Lambert** requested that the last meeting in December be cancelled.

Councilmember **Lambert** announced that Hawthorne has a local taxi company, Bell Cab.

Councilmember **Lambert** announced that the following streets will be slurry coated: Gale Ave., from Imperial to 120th; Roselle, from El Segundo to 135th; Eucalyptus, from Imperial to 120th; Doty, from El Segundo to Rosecrans; Cordary, from El Segundo to Rosecrans and Grevillea, from Imperial to El Segundo.

Councilmember **Catano** announced that the City of Hawthorne, Atherton Baptist Church and the Hawthorne Lion's Club will be presenting a Thanksgiving luncheon for senior citizens and others on Friday, November 19th at 11:30 am at the Hawthorne Memorial Center.

Councilmember **Catano** attended the Hawthorne Library Reading Club where the Lions gave out over 100 bags of candy and they also judged a costume contest.

Mayor **Guidi** was invited on a mission by Calvary Chapel to Ensenada, Mexico and asked for help with donations of benches, play equipment, desks, computers and furniture for a park and juvenile center for a nearby town in need.

Mayor **Guidi** announced that the old Ralph's site on Rosecrans and Hawthorne Blvd. will be converted to a Big Saver Foods.

Councilmember **Velez** received complaints regarding the area around Glasgow Park. A tour bus company is picking up groups of people and they are leaving their cars parked in the residential neighborhood.

Councilmember **Parsons** thanked the voters who voted yes on Proposition 1A.

Councilmember **Parsons** commended El Camino College for spending bond money on new state of the art science classrooms.

Councilmember **Parsons** reminded that there are 4 free extra trash pick ups available from H&C.

Councilmember **Parsons** stated that the street department is aware that street signs have been taken down due to Edison's replacing of street lights.

Councilmember **Parsons** feels that Centinela Valley Union High School could better use taxpayer's money to improve classrooms instead of suing petitioners who were trying to get their own high school started for the Wiseburn School District.

Councilmember **Parsons** recommended that anytime the city puts an advertisement in the paper for a public hearing that the notice be put in their Council packets with an explanation as to why it's being done.

Councilmember **Parsons** stated that there will be a noise ordinance.

Mayor Guidi attended the Airport Association Meeting at the new police station on Wednesday night and feels that the problems that were talked about have been taken care of.

Mayor **Guidi** will meet with CalTrans MTA in Sacramento on November 15th to see about getting a sound wall for the area around the 405 and the Glasgow Strip.

Mayor **Guidi** announced that five kids were caught tagging Ramona Park.

Mayor Guidi suggested that because the city is receiving a lot of memorabilia on the city that a Hawthorne Museum be created.

Mayor Guidi moved seconded by Councilmember Lambert to open a museum for Hawthorne at the Memorial Center site that was previously used for the kid's recreation room.

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

3.

Under oral communications, **Bob Walker**, Del Aire, doesn't think it was right for a Councilman to agree about a project concerning Tramel Crowe and the City of Los Angeles.

Mayor Guidi moved seconded by Councilmember Velez to continue to oppose Tramel Crowe and the City of Los Angeles.

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

Manuel De Leon, Business Representative for Teamsters Local 396, spoke on behalf of the workers of H&C that are seeking to unionize. Asked that the Council review the records of what has transpired in the past two weeks and come up with some solutions as far as how they go about addressing the needs of the community. **Ron Herrera**, stated that Mr. De Leon articulated their position. **Allen Richards**, 13828 South Ramona Ave., thanked the Council for placing Measure K on the November ballot. Asked that the

Council be in favor of a community committee he is forming to resolve the discharge of illegal fireworks in the city. **Darlene Love**, asked that the site of the old Cockatoo off of Imperial be cleaned up. Thanked Director of Parks and Recreation Michelle Winters for cutting the trees on her street. **Jesus Salazar**, 11320 Mansel Ave., questioned density of condos built on the north side of Imperial. Also asked if two story houses can be built in the area. **Michael Bell** with the Hawthorne Chamber invited everyone to the next mixer, which will be held at the Ford Dealership on Rosecrans on November 18th. **Unidentified speaker**, feels that the passage of Measure H was done in a underhanded manner and that residents were not allowed to voice their opinions on the measure.

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 moved, seconded by Councilmember Lambert, to waive full readings of resolutions and ordinances on November 8, 2004'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 Lambert moved, seconded by Councilmember Catano, that the following warrants, properly audited and signed, be paid.

Warrants Nos.: 183049-183161 ; 183162-183262 ; 332615-332935 ; 332936-334625
Warrant Totals: \$711,204.35 ; \$726,866.27 ; \$2,066,475.60 ; \$2,220.762.98

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

Resolutions and Ordinances.

7.

RESOLUTION NO. 6902.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING COMMERCIAL WASTE DISCHARGE CONTROL SERVICES FEES PURSUANT TO ORDINANCE NO. 1800. Motion to adopt.

Mayor Guidi moved, seconded by Councilmember Velez, that Resolution No. 6902 be approved and adopted.

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

8.

RESOLUTION NO. 6917.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE STATE URBAN PARKS AND HEALTHY COMMUNITIES PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002. (HAWTHORNE POOL). Motion to adopt.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6917 be approved and adopted.

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

9.

RESOLUTION NO. 6918.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 8.50.090 AND ESTABLISHING FINES AND COST RECOVERY PURSUANT TO CHAPTER 8.50 OF THE HAWTHORNE MUNICIPAL CODE. Motion to adopt.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 6918 be approved and adopted.

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

10.

RESOLUTION NO. 6919.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN AMENDMENT TO THE HAWTHORNE GENERAL PLAN (13436 ROSELLE AVENUE, LOT 113 AND 121)

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No.6919 be approved and adopted.

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

11.

RESOLUTION NO. 6920.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN AMENDMENT TO THE HAWTHORNE GENERAL PLAN IN THE AREA BOUNDED BY THE 105 GLENN ANDERSON FREEWAY TO THE NORTH AND TO THE WEST, IMPERIAL HIGHWAY TO THE SOUTH AND SOUTH BURIN AVENUE TO THE EAST. Motion to adopt.

Councilmember Catano moved, seconded by Mayor Guidi, that Resolution No. 6920 be approved and adopted.

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

NOES: None. ABSTAIN: Councilmember Lambert.

12.

RESOLUTION NO. 6921.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THAT THE CITY COUNCIL MEMBERS' INDIVIDUAL MONTHLY ALLOWANCE BE INCREASED FROM \$25.00 TO \$125.00. Motion to adopt

Councilmember Lambert requested that the word "reimbursement" be added to the title of the Resolution.

The new Resolution will read:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THAT THE CITY COUNCIL MEMBERS' INDIVIDUAL MONTHLY REIMBURSEMENT ALLOWANCE BE INCREASED FROM \$25.00 TO \$125.00.

Councilmember Lambert moved, seconded by Mayor Guidi, that Resolution No. 6921 be approved and adopted.

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

NOES: None. ABSTAIN: None.

13.

ORDINANCE NO. 1803. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECLASSIFYING THE ZONING OF PROPERTY LOCATED AT 13436 ROSELLE AVENUE, LOT 121 (APN 4050-028-045) FROM M-1 (LIMITED INDUSTRIAL) TO R-3 (HIGH DENSITY RESIDENTIAL). Motion to introduce.

Ordinance No. 1803 was introduced by title only by Councilmember Lambert.

14.

ORDINANCE NO. 1804. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECLASSIFYING THE ZONING OF PROPERTIES LOCATED IN THE AREA BOUNDED BY THE 105 GLENN ANDERSON FREEWAY TO THE NORTH AND TO THE WEST, IMPERIAL HIGHWAY TO THE SOUTH AND SOUTH BURIN AVENUE TO THE EAST FROM H-3 (HIGH DENSITY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL) AND ALSO CHANGING SOME PARCELS ZONE C-3 (GENERAL COMMERCIAL) TO C-1 (FREEWAY COMMERCIAL/MIXED USE). Motion to introduce.

Ordinance No. 1804 was introduced by title only by Mayor Guidi.

15.

ORDINANCE NO. 1805. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 1.22.010 OF THE HAWTHORNE MUNICIPAL CODE. Motion to introduce.

Ordinance No. 1805 was introduced by title only by Councilmember Parsons.

16.

ORDINANCE NO. 1800. (2nd 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 adopt.

Ordinance No. 1800 cannot be adopted at special meetings per the brown act, so it will be back for second reading and adoption at the Nov. 23 City Council Meeting.

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

17.

Approve to Authorize the City Manager to execute a one-year contract with K&P Janitorial Services.

18.

Approve to Authorize the City Manager to negotiate and execute an extension on the Exclusive Negotiating Agreement (“ENA”) with the City of Hawthorne and Community Redevelopment Agency for a Proposed Airport Redevelopment Project up to and including December 15, 2004, subject to City Attorney approval as to form.

Councilmember Velez moved, seconded by Councilmember Lambert, that the City Manager negotiate and execute an extension on the Exclusive Negotiating Agreement (“ENA”) with the City of Hawthorne and Community Redevelopment Agency for a Proposed Airport Redevelopment Project up to and including December 15, 2004, subject to City Attorney approval as to form.

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

NOES: None. ABSTAIN: Mayor Guidi.

19.

Approve to Authorize the City Manager to execute agreement with City of Los Angeles for grant monies to purchase unique training and planning to enhance and sustain capacity to prevent, respond to, and recover from threats or acts terrorism, subject to City Attorney receipt of certain waiver provisions from City of Los Angeles regarding grant conditions.

20.

Approve to renew a sublease with the El Camino Community College District for space at the South Bay One-Stop Business and Career Center, Inglewood located at 110 S. La Brea Avenue in the City of Inglewood, California.

21.

Approve Progress Payment No 3 to Martinez Landscaping, Co, 14862 Ryan Street, Sylmar, Ca 91342 for Abatement of Weeds and General Maintenance. \$4000.00 from Street Fund Account #225-4106-000-4051; \$24,192.00 from Weed Abatement Account #225-4106-408-4546; and \$4,940.00 from Recreation &Community Services Account # 100-6111-4051; Total 33,132.00.

22.

Approve Progress Payment No 3 to Sequel Contractors, Inc. 13548 Imperial Highway, Santa Fe Springs, Ca 90670, for Local Street Improvements. \$93,145.94 from State Gas Tax (FY 2003-2004); \$80,492.00 from SB821 funds; Total \$173,637.94.

23.

Approve Agreement between the City of Hawthorne and Hy-Com & Associates, Inc to provide Inspection, Construction Management, and Plan Checking Service relating to Public Works Projects and Fusion at South Bay and authorize the City Manager to execute it on behalf of the City, subject to City Attorney Approval as to final form.

24.

Approve Award Contract to Security Paving for CDBG-Local Street Improvements.

25.

Approve authorization for budget Appropriations of \$1,383,363. These funds were awarded to the City of Hawthorne Police Department to support the operations of the Los Angeles County Regional Criminal Information Clearinghouse.

26.

Approve Agreement for Professional Services between the City of Hawthorne and Esgil Corporation for Plan Checking Services related to the Fusion at South Bay Project, subject to City Attorney Approval as to final form.

27.

Approve Letter Agreement between the City of Hawthorne and Federal Aviation Authority pertaining to responsibilities for movement/non-movement areas and defining respective liability of each party regarding movement/non-movement areas and defining respective liability of each party. Authorize the City Manager to execute agreement subject to City Attorney Approval as to form.

Mayor Guidi moved, seconded by Councilmember Lambert, that Letter Agreement between the City of Hawthorne and Federal Aviation Authority pertaining to responsibilities for movement/non-movement areas and defining respective liability of each party regarding movement/non-movement areas and defining respective liability of each party. Authorize the City Manager to execute agreement subject to City Attorney Approval as to form.

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

NOES: None. ABSTAIN: None.

Mayor Guidi moved, seconded by Councilmember Lambert, that items 17, 19, 20, 21, 22, 23, 24, 25, 26 and 27 of the City Manager's agenda be approved.

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

NOES: None. ABSTAIN: None.

28.

The City Attorney, Glen Shishido, recommended that the claim/s filed against the City of Hawthorne on behalf of Luis Moreno alleging personal injuries due to defective & dangerous condition at railroad tracks intersecting Inglewood Avenue and Broadway Avenue (Train v. Motorcycle) be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Catano, that the claim filed against the City of Hawthorne on behalf of Luis Moreno alleging personal injuries due to defective & dangerous condition at railroad tracks intersecting Inglewood Avenue and Broadway Avenue (Train v. Motorcycle) be denied in its entirety.

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

NOES: None. ABSTAIN: None.

29.

Mayor Guidi recessed the City Council meeting to conduct a closed session regarding Conference with Legal Counsel – Anticipated Litigation: (Claim of Melody Suppes)

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 Legal Counsel – Anticipated Litigation: (Claim of Melody Suppes) and staff has been instructed.

30.

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.

TABLED ITEMS

A

Claim of Manuel Rivas alleging city employee negligence causing accident resulting in personal injury and property damages.

RECOMMENDATION: That this claim be denied in its entirety.

Councilmember Lambert moved, seconded by Councilmember Velez to remove table item A from the table.

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

Councilmember Lambert moved, seconded by Councilmember Parsons to Approve table item A.

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

TABLED ITEM B.

Claim of Melody Suppes alleging wrongful denial of insurance benefits causing her out-of-pocket insurance and medical expenses.

RECOMMENDATION: That this claim be denied in its entirety.

Councilmember Catano moved, seconded by Councilmember Lambert to remove table item B from the table.

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

Mayor Guidi moved, seconded by Councilmember Catano to Approve City Attorney’s recommendation.

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

32.

The meeting was adjourned at 9:40 p.m. in memory of Bernard Ainsworth.

Daniel D. Juarez, MMC
City Clerk