

**MINUTES OF A REGULAR AND SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAWTHORNE,  
CALIFORNIA HELD NOVEMBER 22, 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, Velez, Mayor Guidi.  
Absent: Councilmember Parsons. (excused)

Pastor Phil Cookes of South Bay Celebration of God gave the Invocation. Girl Scout Troops # 455 and #774 led the Pledge of Allegiance.

Mayor Guidi presented a Certificate of Merit to Girl Scout Troop #455 for its service to the community as the Color Guard at the November 22, 2005 Hawthorne City Council meeting.

Ralph Mailloux, Executive Director for the South Bay Regional Public Communications Authority, gave an update on the upgrades going on at the SBRPCA. One of the main things that has recently been done is to implement a wireless 911 system. A new website at [rcc911.org](http://rcc911.org) has also been installed that benefits the community by providing information on emergency preparedness.

1.

Mayor Guidi recessed the City Council meeting to conduct a closed session regarding a 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 Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups and negotiator has been instructed and no action has been taken.

2.

Under Discussion/Action Item:

Councilmember Lambert moved seconded by Councilmember Velez to cancel the December 27, 2005 meeting due to the Holidays.

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

Mayor **Guidi** requested that ordinances be enforced to keep shopping carts and newspaper racks off the sidewalks.

Mayor **Guidi** thanked the Ministerial Association and Staff for helping with the feeding of the seniors and the less fortunate.

Mayor **Guidi** announced that Edison will go before the PUC to ask for a 26% increase on electric fees. The CPUC can be reached at [public.advisor.la@cpuc.ca.gov](mailto:public.advisor.la@cpuc.ca.gov)

Councilmember **Lambert** came across some \$12,000 that were owed to the city and requested that speed humps be installed with the money at 130<sup>th</sup> near the school.

Councilmember **Lambert** requested a report and audit regarding H&C Disposal.

Councilmember **Lambert** made an appeal to the homeowner associations to include a note to homeowners so that gardeners don't blow trash into the streets.

Councilmember **Lambert** thanked Ms. Lisa Miller, Don Krausse and Captain Beerling for coming to the Ramona HOA meeting and talking to the community.

Councilmember **Catano** attended the Rotarian Salute to Education luncheon where teachers are honored and receive scholarships to do projects that would otherwise not get done due to monetary constraints.

Councilmember **Catano** attended the VFW Turkey Dinner where veterans from West LA were fed. The VFW also received a proclamation for being the number one VFW in the nation for community services.

Councilmember **Velez** thanked City Manager Richard Prentice and all the staff that showed up at the trailer park the day after the council meeting.

Councilmember **Velez** announced that an ordinance is being finalized to alleviate the problem of shopping carts.

Mayor **Guidi** thanked Councilman Velez and Public Works Director Arnie Shadbehr for taking care of Hollyglen Park and to Sgt. Gary Tomatani for educating him on the law.

City Treasurer **Lubenec** wished everyone a safe and happy Thanksgiving.

City Clerk **Juarez** extended a happy birthday to Mayor Guidi, Councilman Velez, City Manager Richard Prentice and to his son Vincent who turns 16.

3.

Under oral communications, **Francisco Rodriquez**, owner of a business near 136<sup>th</sup> and Hawthorne Blvd., asked for assistance from the city in order to eliminate patrons of a bank across the street from using his parking lot to do bank business. **Allen Richards**, on behalf of the Ramona Neighborhood Association, spoke on the lack of parking in the neighborhood and suggested that people clean out their garages and driveways to make room for their vehicles. There are also motor homes that park on the street for a week and are only moved on street sweeping day. In order to improve pedestrian safety, suggested that the crosswalks be painted for better visibility from a distance. **Gordon Mego**, 4535 W. 141<sup>st</sup> St., spoke on the future of the downtown area and suggested a movie theater complex, restaurant and civic center. **Don and Cherise Harris**, representing the Chamber of Commerce, presented a Beach Boys memorabilia plaque to the Council in recognition and appreciation for the support that the Council has shown to the Chamber of Commerce. Reminded everyone that the charity Hope is Helping will hold their Thanksgiving event tomorrow at Olivet Lutheran Church at 1:00 pm. **Francis Stiglich**, 11534 Gale Ave., asked who should be contacted to stop those that go digging around in resident's trashcans. Feels that those who don't keep their properties clean should be ticketed.

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 Velez, that the reading of the City Council minutes of the special meeting of November 7, 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.

Mayor Guidi moved, seconded by Councilmember Velez, to waive full readings of resolutions and ordinances on November 7, 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 Zone Text Amendments 2005ZA25 and Ordinance No. 1835 (employee and valet parking) – Categorically exempt from CEQA.

Planning Department’s declaration of publication/posting filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No.1835.

**ORDINANCE NO. 1835.** (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTIONS 17.58.010 (H) (VALET PARKING) AND 17.58.010 (I) (EMPLOYEE PARKING) OF THE HAWTHORNE MUNICIPAL CODE RELATING TO PARKING USE.

Ordinance No. 1835 was introduced by title only by Mayor Guidi.

Councilmember Lambert requested her comments for the record: “ I do oppose the wording in that. I know you’ve had to introduce it but I cannot accept that the aisles will be made smaller or less wide and the spaces of the car will be also made smaller. The width of the car parking is going to be made smaller so I cannot support it”.

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

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

8.

City Clerk Daniel D. Juarez announced that this was the time and place for the public hearing on Negative Declaration under CEQA, Zone Text Amendment 2005ZA21, Unclassified Use Permit 2005UU01 and Ground Lease Agreement (unmanned wireless telecommunications facility within Jim Thorpe Park, located at 13914 Prairie Avenue).

Planning Department’s declaration of publication/posting filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1836.

**ORDINANCE NO. 1836.** (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 17.24.030 (A) (URBAN OPEN SPACE PERMITTED USES) OF THE HAWTHORNE MUNICIPAL CODE TO ALLOW UNCLASSIFIED USES SUBJECT TO PERMIT.

Ordinance No. 1836 was introduced by title only by Mayor Guidi.

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

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

9.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 185889-185979 ; 349946-358789

Warrant Totals: \$788,034.14 ; \$ 3,091,588.41

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

NOES: None. ABSENT: Councilmember Parsons.

Resolutions and Ordinances.

10.

**RESOLUTION NO. 6996.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF 116<sup>TH</sup> STREET AND TRURO AVENUE.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6996 be approved and adopted.

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

NOES: None. ABSENT: Councilmember Parsons.

11.

**RESOLUTION NO. 6997.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF 147<sup>TH</sup> STREET /RUTHBAR DRIVE AND FONTHILL AVENUE.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 6997 be approved and adopted.

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

NOES: None. ABSENT: Councilmember Parsons.

12.

**AMENDED ORDINANCE NO. 1833. (2nd 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.

Councilmember Velez moved, seconded by Councilmember Catano, that Ordinance No. 1833 be approved and adopted.

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

NOES: None. ABSTAIN: Councilmember Lambert.

ABSENT: Councilmember Parsons.

13.

**ORDINANCE NO. 1837. (1st Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 10.36.190 TO THE HAWTHORNE MUNICIPAL CODE RESTRICTING THE PARKING OF LARGE MOTOR VEHICLES INCLUDING RECREATIONAL VEHICLES AND HOUSE CARS, ON ANY PUBLIC STREETS.

Ordinance No. 1837 was introduced by title only by Councilmember Lambert.

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

14.

Approve to enter into a sublease by and between the City's JTDD and the Inglewood Unified School District on behalf of the Inglewood Community Adult School. Inglewood Community Adult School is leasing space at the South Bay One-Stop Business & Career Center, Inglewood, located at 110 S. La Brea Avenue, in Inglewood, Ca.

15.

Approve the City of Lawndale's Re-Appointments to the South Bay Workforce Investment Board of Mr. Ken Bryant and Ms. Ruthi Davis.

16.

Approve Progress Payment No. 3 due to Horizons CCI Services Inc., 2111 W. Crescent Avenue, Suite G, Anaheim, Ca 92804 for Hawthorne Youth Camp Renovation- Jackson Lake, 22601 Big Pines Highway, Big Pines, Ca. in the amount of \$99,754.74 from Account # 100-6104-4221.

17.

Approve First Amendment to Ground Lease between the City of Hawthorne and Hawthorne Airport LLC, and Authorize the City Manager to execute it on behalf of the City, subject to City Attorney Approval as to form and also subject to Public Works Director Approval of legal descriptions.

18.

Approve of Supplemental Agreement No. 003-M to Administering Agency State Master Agreement No. 000253 and Authorize the Chief of General Services and Public Works to execute the agreements on the City's behalf.

Mayor Guidi moved, seconded by Councilmember Velez, that items 14 through 18 of the City Manager's consent calendar be approved.

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

**Item No. 2 from the special meeting agenda.**

Approve Consent to Assignment of Lease of the FAA Administration Building Property by the Assignor James Routh to Assignee Century Aviation, LLC a Delaware limited liability company and Authorize the City Manager to execute consent to assignment of the leasehold interest, subject to City Attorney's approval as to form of legal documentation.

Mayor Guidi moved, seconded by Councilmember Catano, that item No. 2 of the special meeting agenda be approved.

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

19.

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.

20.

Mayor Guidi adjourned the meeting at 8:30 p.m.

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Daniel D. Juarez, MMC  
City Clerk