

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD DECEMBER 13, 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 Al Wise from Del Aire Assembly of God gave the Invocation. Girl Scout Troop #750 led the Pledge of Allegiance.

Mayor Guidi presented a Certificate of Merit to Girl Scout Troop #750 for its service to the community as the Color Guard at the December 13, 2005 Hawthorne City Council Meeting.

Mayor Guidi introduced Rosalinda, the recipient of the South Bay Workforce Investment Board and the Larry Guidi Education Foundation Scholarship.

A donation of \$500 was presented to the Larry Guidi Scholarship Fund on behalf of Hair Etiquette Beauty Supply.

Mayor Guidi thanked Brent Morgan and the Bodger Park Neighborhood Association for initiating the clean up of their neighborhood borders with Los Angeles County and Gardena.

1.

City Clerk Daniel Juarez gave his Certification of the Official Results of the returns of the General Municipal Election held November 8, 2005 as follows:

Pursuant to the provisions of the Elections Code of the State of California, the Registrar-Recorder of the County of Los Angeles canvassed the returns of said General Municipal Election and has certified the results attached hereto and made a part hereof as "Exhibit A" and I now certify to you as follows:

That there were thirteen (13) voting precincts established for the purpose of holding said election, consisting of consolidations of the regular election precincts in said City as established for the holding of State and County elections.

That said General Municipal Election was held for the purpose of electing the following officers of said City as required by the laws relating to cities in the state of California, to wit:

For Mayor of the City Council for a full term of two years.

For two members of the City Council for a full term of four years.

For City Treasurer for a full term of four years.

For City Clerk for a full term of four years.

That the whole number of votes cast in said City except absent voter ballots was 9,189.

That the whole number of absent voter ballots cast in said City was 2,120 making a total of 11,309 votes cast in said City.

That the names of persons voted for at said election and the total number of votes received by each person are as follows:

For Mayor of the City Council:

Larry Guidi 6,530

For Members of the City Council:

Pablo Catano	3,772	
Gary Parsons	3,802	
Daniel D. Juarez		3,362

For City Treasurer:

Thierry Lubenec.....	4,341
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For City Clerk:

Angie Reyes English.....	4,341
Dennis E. Wild.....	2,172

I certify that Larry Guidi was elected as Mayor of the City Council for said City for the full term of two years.

I certify that Pablo Catano was elected as a member of the City Council for said City for the full term of four years.

I certify that Gary Parsons was elected as a Member of the City Council for said City for the full term of four years.

I certify that Thierry Lubenec was elected as the City Treasurer for said City for the full term of four years.

I certify that Angie Reyes English was elected as the City Clerk for said City for the full term of four years.

<SEAL>

Daniel D. Juarez, MMC
City Clerk

Councilmember Velez moved, seconded by Councilmember Lambert, that the City Clerk's statement and certification of the canvass be filed. MOTION CARRIED.

RESOLUTION NO. 6998.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION OF MAYOR, CITY COUNCIL, CITY TREASURER AND CITY CLERK HELD IN SAID CITY ON TUESDAY, NOVEMBER 8, 2005 AND DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW.

Councilmember Velez moved, seconded by Councilmember Catano, that Resolution No. 6990 be approved and adopted.

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

Senator Ed Vincent administered the Oath of Office as prescribed in the Constitution of the State of California to Mayor Larry Guidi, Councilmember Pablo Catano, Councilmember Gary Parsons and City Treasurer Thierry Lubenec.

Councilmember Jan Perry administered the Oath of Office as prescribed in the Constitution of the State of California to City Clerk Angie Reyes English.

Juan Carlos Flores, Field Representative for Assemblyman Jerome Horton, presented the newly elected and reelected officials with congratulatory certificates from the California State Assembly.

Mayor Guidi presented a plaque to outgoing City Clerk Daniel D. Juarez in thanks for his many years of commitment, dedication and labors in the community.

Former City Clerk Daniel Juarez thanked his many supporters throughout the years and congratulated the new council members, requested that the Western Museum of Flight be kept at the airport, thanked department heads and employees and presented flowers to his staff in the City Clerk's office.

Some newly elected board members of the Centinela Valley Union High School District and the Hawthorne School District introduced themselves as follows: Rudy Salas, CVUHSD; Rocio Pizano, CVUHSD; Nilo Michelin, Hawthorne School Board.

Mayor Guidi introduced his family and thanked everyone for their support and help.

Councilmember Catano introduced his family and thanked everyone who supported and voted for him.

Councilmember Parsons thanked his wife and the voters for their support.

City Treasurer Lubenec thanked his family and the community for letting him serve for four more years.

City Clerk English introduced her family and thanked the Hawthorne community for coming out to vote.

3.

No plaques were presented at this time.

4.

Mayor Guidi recessed the City Council meeting to conduct a closed session Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation. Title: City Manager.

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 Public Employee Performance Evaluation. Title: City Manager Pursuant to Government Code Section 54957 and announced that no action was taken.

5.

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 the labor negotiator was directed and no action taken.

6.

Mayor Guidi recessed the City Council meeting to conduct a closed session regarding Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (1 potential case).

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 Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (1 potential case) and announced that no action was taken.

7.

Due to time constraints, the Elected Official Reports and Recommendations were waived by the Mayor with only one request. Mayor Guidi directed the City Clerk’s office to send an official letter to all commissioners to see if they would like to be reconsidered for reappointment. New applications for all commissions are also being accepted.

8.

Under oral communications, **Anne Webb**, 13447 Glasgow Place, feels proposed ordinance against RV parking should not go through. They have not experienced any problems with RVs and feel that RVs actually serve as a deterrent to speeding traffic along Glasgow. **Ferris Schick** feels that the existing ordinance is adequate and that 24 hours is not enough time to prepare yourself to leave or come home. **Jon Deichsel**, 14762 Bodger Ave., spoke against Ordinance 1837. **Gordon Meego**, 4535 W. 141st St., gave suggestions on how to revitalize the former Hawthorne Mall. **Debra White** asked that the city put up a reward for her son who was murdered in January of 2005. **LaWanda Hawkins**, Justice for Murdered Children, spoke in support of Debra White and her family for putting up a reward. **Pam Schmidt**, Attorney with Public Council, encouraged Council to vote in favor of resolution 6999. **Allen Richards**, 13828 Ramona Ave., suggested that the old trailer park on Imperial be set up as a RV storage lot. **Irene Mata**, 13441 Glasgow Pl., feels 24 hours to prepare for an RV trip is not enough time. **David Webb**, 13447 Glasgow Pl., does not see RVs as a problem in his neighborhood and would hope that the Council vote no on this proposition.

No one else indicated a desire to be heard.

Mayor/Chairman Guidi ordered oral communications closed.

9.

Mayor/Chairman Guidi recessed the Community Redevelopment Agency, Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

10.

Mayor Guidi moved, seconded by Councilmember Lambert, that the reading of the City Council minutes of the regular meeting of November 22, 2005 be waived and that they be approved and adopted.

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

11.

Mayor Guidi moved, seconded by Councilmember Lambert, to waive full readings of resolutions and ordinances on December 13, 2005's agenda.

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

12.

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.: 185980-186159 ; 350790-351176
Warrant Totals: \$ 1,049,726.85 ; \$1,070,984.52

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

NOES: None. ABSTAIN: None.

Resolutions and Ordinances.

13.

RESOLUTION NO. 6994.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING NEW CINGULAR WIRELESS PCS, LLC'S REQUEST FOR AN UNCLASSIFIED USE PERMIT TO INSTALL AN UNMANNED WIRELESS TELECOMMUNICATIONS FACILITY AT 13914 SOUTH PRAIRIE AVENUE IN AN URBAN OPEN SPACE (UOS) ZONE.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 6994 be approved and adopted.

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

NOES: None. ABSTAIN: None.

14.

RESOLUTION NO. 6995.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A GROUND LEASE BETWEEN NEW CINGULAR WIRELESS PCS, LLC AND THE CITY OF HAWTHORNE RE: PLACEMENT OF UNMANNED WIRELESS TELECOMMUNICATIONS FACILITY AT JIM THORPE PARK

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 6995 be approved and adopted.

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

NOES: None. ABSTAIN: None.

15.

RESOLUTION NO. 6999.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING FEES TO REIMBURSE THE CITY FOR ACTUAL COSTS INCURRED FOR PROCESSING APPLICATIONS FOR LARGE FAMILY DAY CARE HOME PERMITS AND APPEALS OF GRANT OR DENIAL OF LARGE FAMILY DAY CARE HOME PERMITS.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 6999 be approved and adopted.

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

NOES: None. ABSTAIN: None.

16.

RESOLUTION NO. 7000.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING POLICY OF PERMITTING BANNERS ON THE PUBLIC RIGHT-OF-WAY SOLELY TO PROMOTE THE EVENTS SPONSORED BY THE CITY OF HAWTHORNE, THE COUNTY OF LOS ANGELES OR LOCAL SCHOOL DISTRICTS IN THE CITY OF HAWTHORNE.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7000 be approved and adopted.

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

17.

RESOLUTION NO. 7001.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING AN ON-STREET PARKING SPACE AT 11875 EUCALYPTUS AVENUE FOR THE EXCLUSIVE USE OF PHYSICALLY HANDICAPPED PERSONS.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7001 be approved and adopted.

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

18.

RESOLUTION NO. 7002.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RESTRICTING CURB PARKING ON THE NORTH SIDE OF 138TH STREET FROM ISIS AVENUE TO 500’ WEST OF ISIS AVENUE AND THE WEST SIDE OF ISIS AVENUE FROM 137TH PLACE TO 138TH STREET

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7002 be approved and adopted.

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

19.

RESOLUTION NO. 7003.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CHANGING ITS ALTERNATE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY GOVERNING BOARD.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7003 be approved and adopted.

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

20.

RESOLUTION NO. 7004.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING AN ON-STREET PARKING SPACE AT 4678 WEST 132ND STREET FOR THE EXCLUSIVE USE OF PHYSICALLY HANDICAPPED PERSONS.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7004 be approved and adopted.

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

21.

RESOLUTION NO. 7005.

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX RESULTING FROM “ANNEXATION NO. 202005-32” TO THE CITY OF HAWTHORNE AND DETACHMENT FROM LOS ANGELES COUNTY ROAD DISTRICT NO. 2, COUNTY LIGHTING MAINTENANCE DISTRICT 1687, COUNTY LIGHTING DISTRICT LLA-1, AND THE LENNOX GARBAGE DISPOSAL DISTRICT GENERALLY PERTAINING TO THE PROPERTY LOCATED AT 11137 FREEMAN AVENUE

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7005 be approved and adopted.

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

22.

ORDINANCE NO. 1835. (2nd 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.

Mayor Guidi moved, seconded by Councilmember Lambert, that Ordinance No. 1835 be approved and adopted.

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

23.

ORDINANCE NO. 1836. (2nd 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.

Councilmember Lambert moved, seconded by Mayor Guidi, that Ordinance No. 1836 be approved and adopted.

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

24.

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:

25.

Approval of Contract Amendment with HDR Engineering Inc., for the EIR as related to the Century Business Center (Vought Aircraft Property) Master Plan adding \$7,750 to the contract price of \$157,725 for the EIR in compliance with CEQA, as related to Century Business Center Master Plan.

26.

Approval of Contract with HDR Engineering Inc, for the EIR as related to the Central Park Specific Plan for \$145,220 in compliance with CEQA as related to the Central Park Specific Plan (120th Street and Van Ness Avenue).

27.

Approve Progress Payment No. 2 due to Christopher R. Morales, 15100 E. Nelson Avenue, Industry, Ca 91744 for Modification of Traffic Signal at Prairie Avenue and Rosecrans Avenue in the amount of \$49,916.23 from the State Gas Tax Fund Account # 220-4106-4547.

28.

Approve Progress Payment No. 9 to Trimming Land Co. Inc., 10513 Dolores Avenue, South Gate, Ca 90280 for Street Tree Trimming in the amount of \$24,585.00 to be charged to the Recreation and Community Services Tree Trimming Account #100-6111-4051.

29.

Approve Progress Payment No. 10 due to CT&F., Inc, 7228 Scout Avenue, Bell Gardens, Ca 90204 for Traffic Signals Installation in the amount of \$6,859.05 from STIP Funds Accounts # 286-5502-420-4773.

30.

Approve the Plans and Specifications to advertise bids with a bid return date of February 14, 2006 for Rosecrans /Aviation Intersections widening Project – Out to Bid.

31.

Approve to Authorize the City Manager to execute Agreement with AdminSure, a California Corporation, dba Colen & Lee to administer the City of Hawthorne's Worker's Compensation self-insurance program. Also, authorize City Attorney to make any changes as to form concerning the AdminSure agreement.

32.

Approve Agreement between the City of Hawthorne and CBM Consulting, Inc., to provide Construction Inspection & Support and Material Investigation Services for the Rosecrans/Aviation Intersection Widening Project and Authorize the City Manager to execute it on behalf of the City.

33.

Approve Agreement between the City of Hawthorne and Mead & Hunt, Inc. to provide Engineering Study Report for Hawthorne Airport Runway Improvement Project and Authorize the City Manager to execute it on behalf of the City.

34.

Approve the Plans and Specifications and Authorize the advertisement for bids with a bid return date of February 14, 2005 for Hawthorne Municipal Airport Improvement Project Phase VII and VIII, Federal A>I>P Project No. 3-06-0101-07 & 08- Out to Bid.

Councilmember Lambert moved, seconded by Councilmember Velez, that items 25 through 34 of the City Manager's consent calendar be approved.

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

NOES: None. ABSENT: Councilmember Parsons.

35.

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.

36.

The meeting was adjourned at 12:15 p.m. in memory of Rosa Juarez and Norma Jean Fraser.

Angie Reyes English
City Clerk