MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD DECEMBER 14, 2004.

Mayor/Chairman Guidi called the City Council, Community Redevelopment Agency and Parking Authority meeting and Housing Authority 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. Councilmember Gary Parsons led the Pledge of Allegiance.

City Clerk Daniel D. Juarez presented plaques to participants of the 15th Annual American Diabetes Association Walk. The event was held on September 26, 2004 at Veterans Park in Redondo Beach. Chairman Juarez was also presented with a plaque for his leadership and dedication.

1.

The Mayor and City Council waived their Reports and Recommendations at this meeting.

2.

City Clerk Daniel Juarez gave his Certification of the Official Results of the returns of the General Municipal Election held November 2, 2004 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 Special 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 thirty two (32) voting precincts established for the purpose of holding said election, consisting of consolidations of the special election precincts in said city as established for the holding of state and county elections.

That said Special Municipal Election was held for the purpose of making it unlawful to sell, use or discharge fireworks of any kind within the City of Hawthorne.

That the whole number of votes cast in said city except absent voter ballots was 9649.

That the whole number of absent voter ballots cast in said city was 1598 making a total of 11,247 votes cast in said city.

I hereby certify that the majority of voters voting on the measure did not vote in favor of the measure.

The City Clerk's Statement and the certification of the canvass is now ready to be ordered filed.

Mayor Guidi moved seconded by Councilmember Lambert that the certification of the canvass be filed.

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

RESOLUTION NO. 6926.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD IN SAID CITY ON TUESDAY NOVEMBER 2, 2004 AND DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 6926 be approved and adopted.

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

3.

Under oral communications, **Carol and Rick DeVusser** presented baked goods to the Council. **Eric Lee,** 14650 Aviation Blvd, #207, asked the city to examine an ordinance that classifies acupuncture as an adult industry business and requires a permit for an unclassified use. **Ronnie Manson**, 11856 Inglewood, had a medical emergency over the weekend, but due to the closure and overflow of RFK Hospital, had to wait 15 hours at Centinela Hospital due the overflow. Hopes that RFK can still be kept as an hospital. **Linda Bush,** 12110 Burl Ave., complained of jet departure noise at LAX that starts in the evening and lasts all night long and requested that we reconsider suing LAX for the damage that they are doing to the neighborhood and to the residents. **Tony Dauer**, complained that the bike path by the base was closed without anybody from his neighborhood being told about it. **Oscar Robles**, Vice President of the Parent Advisory Committee of Hawthorne Math and Science Academy, thanked Mayor Guidi and Councilmembers Lambert and Parsons for their support by attending the HMSA community open house barbeque on November 20th. **Helen Nivar Martinez**, expressed great disappointment over the closing of the bike path and asked that it be reopened or create a safe way to get the kids from Del Aire and the surrounding Hawthorne areas into the middle schools and library. **Darlene Love** thanked council for the one-way street. Inquired on where to call when reporting graffiti. **Bob Farrell** of Hawthorne VFW inquired on the use of generators for the fireworks stands. **Frances Stiglich**, 11534 Gale Ave., shared the amounts of salaries that mayors and councils from other cities are paid and inquired on why Hawthorne does not have their own bus. **Georgey Martini** frequents the senior center and asked that rules concerning the ages of who can come into the senior center be enforced. Stated that some seniors did not get any turkey at the Thanksgiving senior luncheon due to miscalculation in attendance and hopes that it doesn't happen again at the Christmas dinner.

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 Parsons, that the reading of the City Council minutes of the regular meeting of September 28, 2004, the special meeting of November 8, 2004 and the regular meeting of November 23, 2004 be waived and that they be approved and adopted.

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

6.

Mayor Guidi moved, seconded by Councilmember Parsons, to waive full readings of resolutions and ordinances on Tuesday, December 14, 2004 '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 Parsons, that the following warrants, properly audited and signed, be paid.

Warrants Nos.: 183380-183580 ; 335554-336055

Warrant Totals: $1,020,756.60 ; $1,965,664.69

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

Resolutions and Ordinances.

8.

RESOLUTION NO. 6929.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CERTIFYING APPROVAL OF AN APPLICATION FOR GRANT FUNDS UNDER THE SB 1346 RUBBERIZED ASPHALT CONCRETE GRANT PROGRAM.

Mayor Guidi moved, seconded by Councilmember Parsons, that Resolution No. 6929 be approved and adopted.

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

9.

RESOLUTION NO. 6930.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN –FUSION AT SOUTH BAY.

Mayor Guidi moved, seconded by Councilmember Parsons, that Resolution No. 6930 be approved and adopted.

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

10.

RESOLUTION NO. 6931.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED CITY OF HAWTHORE COMMUNITY FACILITIES DISTRICT NO. 2004-1 (FUSION AT SOUTH BAY).

Mayor Guidi moved, seconded by Councilmember Parsons, that Resolution No. 6931 be approved and adopted.

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

11.

RESOLUTION NO. 6932.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING EXECUTION OF A GROUND LEASE BETWEEN THE CITY OF HAWTHORNE AND HAWTHORNE AIRPORT, LLC.

Councilmember Parsons moved, seconded by Councilmember Lambert, that Resolution No. 6932 be approved and adopted.

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

12.

RESOLUTION NO. 6933.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE.

Mayor Guidi moved, seconded by Councilmember Parsons, that Resolution No. 6933 be approved and adopted.

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

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

13.

Approve Progress Payment No. 3 due to CT&F Inc, 7228 Scout Avenue, Bell Gardens, Ca 90201 for Traffic Signals Installation in the amount of $107,266.95 from Account # 220-4100-4106-4547.

14.

Approve Progress Payment No. 4 and Final Acceptance due to Sequel Contractors, Inc 13546 Imperial Highway, Santa Fe Springs, Ca 90870 for Local Street Improvements in the amount of $ 46,329.16 from State Gas Tax.

15.

Approve Progress Payment No. 4 to Martinez Landscape Company, 14862 Ryan Street, Sylmar, Ca 91342 for Abatement of Weeds and General Maintenance. Payment of $5000.00 from Street Fund Account # 225-4106-000-4051; $10,920.00 from Weed Abatement Account # 225-4106-408-4546; $ 9,720.00 from Gas Tax Account # 220-4106-000-4548 and $7,000.00 from Recreation & Community Services Account # 990-22100; Total $32,640.00.

16.

Approve Progress Payment No. 11 and Final Acceptance due to Los Angeles Engineering, Inc 4141 Temple City Boulevard, Rosemead, Ca 91770 for Eucalyptus Park Improvements in the amount of $40,363.23 from Account #100-6115-4223 and $38,488.67 from Account # 100-6113-4620. Total = $78,851.90.

17.

Approve Agreement between the City of Hawthorne and Exxon/Mobil Pipeline Company for Pipeline relocation work on Rosecrans Avenue in the Cities of Hawthorne and El Segundo and Authorize the City Manager to execute the Agreement on behalf of the City.

18.

Approve a Severance Agreement and General Release between the City of Hawthorne and Michael Goodson providing for two-year service credit pursuant to Government Code Section 20903.

19.

Approve Ratification of the following Appointments to the South Bay Workforce Investment Board: 1) Mr. Ben Nikkar and 2) Ms. Patricia A Bennett as Inglewood Private Sector representative on the South Bay Workforce Investment Board (SBWIB).

20.

Approve Amendment No. 2 to the Bylaws of the South Bay Workforce Investment Board of the South Bay Workforce Investment Area.

Mayor Guidi moved, seconded by Councilmember Catano, that items l3 through 20 of the City Manager's consent calendar be approved.

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

21.

Mayor Guidi recessed the City Council meeting to conduct a **closed session** regarding Meeting with Real Property Negotiators pursuant to Government Code Section 54956.8.

Property negotiations with real property negotiators pursuant to Government Code Section 54956.8 regarding the following real property.

1) Real property owned by Seved Bagheri and Mildred Bagheri and identified as Assessor's Parcel Number 4033-025-020. Negotiating parties, Richards, Watson & Gershon, a Professional Corporation, regarding instruction to negotiations concerning price. Negotiating parties may negotiate with the property owners, Seyed Bagheri and Mildred Bagheri.

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 a Meeting with Real Property Negotiators pursuant to Government Code Section 54956.8 and announced that no action was taken but the property negotiators were advised.

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

22.

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.

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The meeting was adjourned at 8: 30 p.m. in the memory of Michael Petrusko, Eileen Bauman and Edwin Lee Mills, Jr.

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Daniel D. Juarez, MMC
City Clerk