

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD JUNE 13, 2006.**

Mayor/Chairman Guidi called the City Council, Community Redevelopment Agency and Parking Authority meeting to order jointly and concurrently at 7:50 p.m. in the City Council Chambers of City Hall, 4455 West 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Catano, Lambert, Parsons, Velez, Mayor Guidi.
Absent: None.

City Treasurer Thierry Lubenec gave the evening's Invocation. Captain John Beerling led the Pledge of Allegiance.

1.

Under oral communications, **Olivia Valentine** announced that on August 5th, the Hollypark HOA will give a community barbeque at Holly Park. It is hoped that a health fair will also be included in the event. **Mona Roybal** thanked officer Joe Romero, Sgt. Steve Romero and the Police Department for the help they gave her when her home was broken into and also thanked Harold Roth and Mari Guerrero for helping with home improvement. **Rose McKinney** explained the circumstances that occurred leading up to the elimination of her position with the Planning Department. **Allen Richards**, 13828 Ramona, stated that he was not the one who wrote a letter to the LA County District Attorney regarding the city manager's salary. **Jesse Alvarado**, 12626 Manor Drive, stated that he received an anonymous and disturbing letter asking to support the idea of closing down the community garden and that it seems to be the same person who sends letters complaining about his children being too loud. **James Taylor** spoke on items that the Holly Park Long Range Planning Committee has concerns about such as problems with H&C not picking up the trash on their designated days and that they would like to see more police patrol in the area. Also announced that the Coalition of Concerned Citizens to Elect the President for Los Angeles Southwest College has chosen Dr. Ernestine Thomas Robertson as their candidate and invited the Council to attend a meeting on June 17th at 1 pm at St. Andrews Recreation Center, 8701 St. Andrews, to present their candidate. They also have a petition to endorse Dr. Robertson. On behalf of the Holly Park HOA, extended an invitation to Chief Port to attend their July or August meeting. **Joseph Serrato** with the California Labors Organizing Dept. thanked the Mayor and staff for responding to complaints that a demolition company doing work on the air force base was violating environmental laws and inquired on the outcome of the investigation. Stated that they would like to offer the City of Hawthorne a project labor agreement and would submit letters to the Council through the City Manager. **Jaime Hernandez** of Local 802 also spoke on the demolition violations and reported that even though the demolition company made an attempt to fix the problems, the problems still exist. **Ronnie Manson** thanked the police dept. for responding to an incident involving a father/daughter fight that spilled over into the park. Reported that he has received numerous complaints from mothers that there is a man hanging around the children's and women's bathrooms and that there is problem with teenage drinking in the park. **Dennis Wild**, 5245 W. 138th Pl., asked the Council if there was anything they could do to change an ordinance that no longer allows service clubs to fly banners over the boulevards. **Natalie Taylor**, member of the Long Range Planning Committee, announced that if anyone else would like to sign the petition, contact the Hollypark HOA at 310-943-6572. **Frances Stiglich** announced that she is going to start up the Eucalyptus HOA and asked for her neighbor's support. Offered to represent the city in Sacramento to get funds for the helicopter. .

No one else indicated a desire to be heard.

Mayor/Chairman Guidi ordered oral communications closed.

2.

Under Elected Officials Reports and Recommendations:

City Treasurer **Lubenec** thanked Interim City Manager Jag Pathirana and the City Council for passing hopefully the upcoming budget.

City Clerk **English** wished all the fathers a Happy Father's Day.

City Clerk **English** announced the bid opening regarding: Waste Hauler (Bulky Items)

Sealed bids were publicly opened and read from the following firms:

<i>UNIVERSAL WASTE SYSTEMS</i>	<i>\$8,349.11</i>
<i>HSC DISPOSAL</i>	<i>\$16,280</i>

Councilmember **Velez** reminded everybody who is interested that June 26th is the Hawthorne Education Foundation Golf Tournament. For questions, call the Hawthorne School District at 676-2276 or call Mr. Tom Quintana.

Councilmember **Catano** announced that on June 17th Moneta Gardens, Inc. will hold their annual Health and Safety Fair from 10am to 2pm at York School. The Lions will also be screening for eyeglasses, hearing and blood pressure at this event.

Councilmember **Lambert** stated that she has been receiving complaints regarding people who leave their cars on the streets on street sweeping day and suggested that all parts of the city should have signs.

Councilmember **Lambert** would like all the homeowner's associations to post in their bulletins that you must obtain a permit from the city in order to have a yard sale and that signs advertising yard sales are not permitted.

Councilmember **Parsons** announced that there is a \$7500 grant available for qualifying seniors to fix up their homes.

Councilmember **Parsons** announced that the Western Museum of Flight will host a Father's Day "War Birds" event.

Councilmember **Parsons** thanked staff for getting Home Depot to lock up spray paints again.

Councilmember **Parsons** announced that the 51st District Assembly race is having a recount and we won't know the winner until July.

Councilmember **Parsons** reported that there is an open storm drain on Isis just north of Rosecrans.

Councilmember **Parsons** asked for clarification on the waiving of fees for city facilities.

Mayor **Guidi** attended the Centinela Valley Union High School District's Engineering Academy as a guest speaker and thanked the superintendent and school board for investing in these young kids that are interested in engineering.

Mayor **Guidi** announced that an urgent care center has just opened at 13425 Inglewood Ave.

Mayor **Guidi** thanked everyone who participated in the budget process.

3.

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

4.

Mayor Guidi moved, seconded by Councilmember Velez, that the reading of the City Council minutes of the regular and special meeting of June 13, 2006 be waived and that they be approved and adopted.

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

5.

Mayor Guidi moved, seconded by Councilmember Velez, to waive full readings of resolutions and ordinances on June 13, 2006's agenda.

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

6.

Approve to Eliminate Classified Position of Legal Secretary in the Planning/Redevelopment Department. The Head of the Planning & Community Redevelopment Department has determined that in the interest of economy and efficiency the necessity for this position no longer exists. The City Council finds that in its judgment the complete abolition of the Legal Secretary position from the Planning & Community Redevelopment Department is necessary pursuant to Hawthorne Municipal Code § 2.40.100.

Mayor Guidi moved, seconded by Councilmember Velez, to Approve to Eliminate Classified Position of Legal Secretary in the Planning/Redevelopment Department.

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

7.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 187071-187142 ; 357901-358293

Warrant Totals: \$ 740,743.93 ; \$ 1,187,913.94

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

Resolutions and Ordinances.

8.

RESOLUTION NO. 7034.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REMOVING THE PREFERENTIAL PARKING ZONES FROM THE NORTH & SOUTH SIDES OF 144TH PLACE BETWEEN DOTY AVENUE AND KORNBLUM AVENUE. Motion to adopt.

Mayor Guidi moved, seconded by Councilmember Velez, that Resolution No. 7034 be approved and adopted.

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

The Interim City Manager, Jag Pathirana, presented the following agenda and requested approval of the indicated recommendations:

9.

Approval of Second Amendment to Ground Lease by and between the City of Hawthorne and Hawthorne Airport LLC.

RECOMMENDATION: That the City Council Authorize the City Manager to execute Second Amendment to Ground Lease.

MOTION TO TABLE

Councilmember Lambert moved, seconded by Councilmember Parsons, that this item be tabled until the next meeting.

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

10.

Approve to Authorize the City Manager to execute Agreement Addendum with Tyler Technologies, Inc., Eden Division to perform software upgrades and data conversion for our existing financial systems, and provide training on the new software to our personnel.

11.

Approve South Bay Workforce Investment Board Appointment for Mr. Hamid Pournamdari and re-appointment for Mr. Dwight Radcliff for the term of office commencing July 1, 2006, and terminating June 30, 2010.

Mayor Guidi moved, seconded by Councilmember Catano, that items 10 and 11 of the City Manager's agenda be approved.

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

12.

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Elignio Rebolledo and Bryan Alvarez alleging city employee negligence, causing personal injuries when city employee driven vehicle struck them be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Lambert, that the claim filed against the City of Hawthorne on behalf of Elignio Rebolledo and Bryan Alvarez alleging city employee negligence, causing personal injuries when city employee driven vehicle struck them be denied in its entirety.

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

TABLED ITEM

Public Hearing – on zone text amendments 2006ZA03 (Planning Commission Resolution No. PC 2006-015) an amendment to Title 17 (Zoning), Chapter 17.04 Definitions, Chapter 17.14 R-1 Low Density Residential Classification, Chapter 17.16 R-2 Medium Density Residential Classification, Chapter 17.18 R-3 High Density Residential Classification. Chapter 17.19 R-4 Maximum Density Residential Classification, Chapter 17.20 Supplementary Use and Bulk Requirements for all Residential Zones, Chapter 17.38 Nonconforming Buildings and Uses and Chapter 17.42 Yard and Open Spaces, of the Hawthorne Municipal Code, CEQA determination: Negative Declaration. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Instruct the City Attorney to prepare necessary Ordinance for consideration and adoption.

This item died for a lack of a motion

13.

Mayor Guidi adjourned the meeting at 9:08 p.m.

Angie Reyes English , City Clerk

