MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD JULY 25, 2006.

Mayor/Chairman Guidi called the City Council, Community Redevelopment Agency, Parking Authority, Housing Authority and Public Financing Authority meeting to order jointly and concurrently at 6:00 p.m. in the City Council Chambers of City Hall, 4455 West 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Catano, Lambert, Parsons, Mayor Guidi.
Absent: Councilmember Velez (excused).

Darlene Love gave the evening's 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 for the July 25, 2006 Hawthorne City Council meeting.

Dick Huhn, Norm Morton and Pam Fees of the President's Council presented an $8,000 check to Chief Stephen Port for the Hawthorne Police Department's K-9 unit. Funds were raised at a community dinner held on May 18th.

Mayor Guidi welcomed new business Wescom Credit Union to the community. They are located on Crenshaw and 120th.

Mayor Guidi introduced Patricia Feldman, the new Chamber of Commerce President.

1.

Under oral communications, **Tim Ostensen**, 5336 W. 137th St., 7051 suggested that instead of outright prohibiting block parties, create stricter rules and a stricter permit process. **Olivia Valentine**, 2519 W. 119th Pl., as president of the Hollypark HOA, extended an invitation to the Council and the public to attend their first membership recruitment drive "Day at the Park" on Saturday August 5th from 12 to 5 pm. **Sally Downie and Dorothy Sweeney** were going to address the block party issue, but the item was pulled. **Mike Mares** inquired on police investigation regarding his car. **Fernando Villegas** inquired on the situation regarding the handball courts and why the permit parking signs in his neighborhood were removed. **Frances Stiglich**, 11534 Gale Ave., feels the handball courts should be taken out. On behalf of Claudette Taylor, inquired on why the City doesn't have a bus for the disabled. Reported that kids are playing in the streets and are also riding their bikes without helmets and weaving in and out of traffic. **Randall Kemos,** representing Frank Scotto Towing**,** gave a brief overview of Frank Scotto Towing and asked that the City consider selecting them as the city's towing company.

No one else indicated a desire to be heard.

Mayor/Chairman Guidi ordered oral communications closed.

2.

Under Elected Officials Reports and Recommendations:

Mayor **Guidi** congratulated Mr. Allen Richards for a great Ramona newspaper. Announced that the Ramona Neighborhood Picnic will be held at Ramona Park this Saturday. Read from a newspaper article regarding officials trying to save local FAA jobs. Thanked Mr. Jan Vogel for always keeping on top of helping with jobs. Clarified that an article stating we had received $1.8 million CDBG funds were not new funds, but rather money allotted to us. Spoke on article reminiscing on past Hawthorne parades. Started a pilot program on his street that more equally distributes the parking spots in front of homes. Stated that a business section of 129th and Hawthorne Blvd. has been refurbished with CDBG funds. Suggested options for block parties such as not allowing them on the 4th of July but allowing them on other occasions.

Councilmember **Parsons** requested that the next time there are huge EIRs to review, that Council be given a week to review instead of a couple of days. Suggested some ideas for possible ordinances regarding block parties such as limiting the hours of block parties to 6 or 7 pm. Announced that on Thursday, August 10th, the Hollyglen HOA will have there annual picnic at 6:30 at Glasgow Strip

Park.

Councilmember **Catano** thanked the City Manager Mr. Jag Pathirana, the City of Hawthorne and Rosalinda Martinez for the beautiful bouquet that the city sent to his mother while she was in the hospital. Attended the Teen Challenge Car Show and the grand opening of Breastlink Group. Thanked Sgt. Chidley for sending the police bbq to an area in the city that lost power on Saturday and to McCormack Ambulance for taking care of the food bill.

3.

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

4.

Mayor Guidi moved, seconded by Councilmember Catano, that the reading of the City Council minutes of the regular meeting of July 11, 2006 be waived and that they be approved and adopted.

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

5.

Mayor Guidi moved, seconded by Councilmember Catano waive full readings of resolutions and ordinances on July 25, 2006's agenda.

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

6.

Subject: Award Non-Exclusive Agreement for Police Referred Towing & Storage Contract. Six tow companies responded to the City's RFP. The tow companies that responded were evaluated by Staff and a summary of their evaluation is attached to the Agenda as Exhibit "A."
Action: Select two contractors, one primary and one back-up, to receive awards of non-exclusive contracts for City police-referred towing services. Three contractors--Van Lingen, US Tow and Scotto Towing--were all rated by the Police Department as meeting the critical criteria to perform such services for the City.

Councilmember Lambert moved, seconded by Councilmember Catano to Award Non-Exclusive Agreement for Police Referred Towing & Storage Contract to U.S Tow and Scotto Towing as their backup.

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

For the record Councilmember Lambert comments:

"I just have one tiny little correction. Not a correction, but an observation. I think that if you would look on your page 14 and my colleagues. Two weeks ago we were out there and we had a birthday cake at the kindness of the Mayor and the City Council. And I was out there with all of them and a gentleman approached me whom I had never seen before. And it just bothered me a little bit here because it said his presence and conversation with City of Hawthorne officials on behalf of this particular tow company that might be viewed as a direct violation of the RFP. I want you to know that the gentleman who stood up this tall above me and said happy birthday Ginny and I said who are you? So I really didn't know who he was and chief if that's what you observed or whoever observed that, I have never laid eyes on the man before in my life. So I wanted to just clear the air. You were kind enough to say down here the committee feels that it should not be viewed as a violation and it was not a violation anyway because I'd never seen him before and I didn't know who he was. So, that having been said, I would appreciate that on the record".

7.

City Clerk Angie Reyes English announced that this was the time and place for the public hearing on extending an Interim Urgency Ordinance No. 1855 prohibiting the establishment of medical marijuana dispensary uses in all zones of the City for a period of ten (10) months and fifteen (15) days. CEQA determination: Categorically Exempt.

The Planning Department submitted declaration of publication, which was ordered, filed. No written communications were received.

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

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

ORDINANCE NO. 1856.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, EXTENDING INTERIM URGENCY ORDINANCE NO 1855 PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF HAWTHORNE FOR A PERIOD OF TEN (10) MONTHS AND FIFTEEN (15) DAYS, PENDING THE COMPLETION OF A STUDY OF ZONING REGULATIONS THAT ARE NEEDED TO ALLEVIATE A CURRENT AND ACTUAL THREAT TO THE PUBLIC HEALTH, SAFETY AND WELFARE.

Mayor Guidi moved, seconded by Councilmember Parsons, that Ordinance No. 1856 be approved and adopted.

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

8.

City Clerk Angie Reyes English announced that this was the time and place for the public hearing on on Final Environmental Impact Report for Century Business Center Project, Century Business Center Specific Plan 2006SP01, Zone Text Amendment 2006ZA05 Century Business Center Specific Plan, Change of Zone 2006CZ03 amending zoning map from M-2 (Heavy Industrial) to CBCSP (Century Business Center Specific Plan), and Development Agreement 2006DA01.

The Planning Department submitted declaration of publication, which was ordered, filed. No written communications were received.

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

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

RESOLUTION NO. 7047.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE CENTURY BUSINESS CENTER SPECIFIC PLAN PROJECT (SCH # 2005091123), MAKING FINDINGS OF FACT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING PROGRAM.

Councilmember Parsons moved, seconded by Councilmember Lambert, that Resolution No. 7047 be approved and adopted.

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

RESOLUTION NO. 7049.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE CENTURY BUSINESS CENTER SPECIFIC PLAN 2006SPO1, AN APPLICATION BY MS KEARNY NORTHROP, LLC., RELATED TO APPROXIMATELY 86 ACRES

OF PROPERTY BOUNDED BY CRENSHAW BOULEVARD TO THE EAST, BROADWAY AVENUE TO THE SOUTH, PRAIRIE AVENUE TO THE WEST AND THE HAWTHORNE MUNICIPAL AIRPORT TO THE NORTH AND APPROXIMATELY 6 ACRES BOUNDED BY CRENSHAW BOULEVARD TO THE WEST, WEST 120TH STREET TO THE NORTH, AND THE DOMINGUEZ FLOOD CONTROL CHANNEL TO THE EAST, MAKING FINDINGS OF FACT AND OVERRIDING CONSIDERATION PURSUANT TO CEQA, ADOPTING A MITIGATION MONITORING PROGRAM, IMPOSING CONDITIONS, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

Councilmember Parsons moved, seconded by Councilmember Lambert, that Resolution No. 7049 be approved and adopted.

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

ORDINANCE NO. 1858.

AN ORDINANCE OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONE TEXT AMENDMENT 2006ZA05, AN APPLICATION BY MS KEARNY NORTHROP, L.L.C., TO AMEND THE ZONING ORDINANCE TO REFER TO THE CENTURY BUSINESS CENTER SPECIFIC PLAN AS THE APPLICABLE LAND USE DOCUMENT FOR APPROXIMATELY 86 ACRES OF PROPERTY BOUNDED BY CRENSHAW BOULEVARD TO THE EAST, BROADWAY AVENUE TO THE SOUTH, PRAIRIE AVENUE TO THE WEST AND THE HAWTHORNE MUNICIPAL AIRPORT TO THE NORTH AND APPROXIMATELY 6 ACRES BOUNDED BY CRENSHAW BOULEVARD TO THE WEST, WEST 120TH STREET TO THE NORTH, AND THE DOMINGUEZ FLOOD CONTROL CHANNEL TO THE EAST, AND MAKING FINDINGS IN SUPPORT THEREOF.

Ordinance No. 1858 was introduced by title only by Mayor Guidi.

ORDINANCE NO. 1859.

AN ORDINANCE OF THE CITY OF HAWTHORNE APPROVING CHANGE OF ZONE APPLICATION NO. 2006CZ03, AN APPLICATION BY MS KEARNY NORTHROP, L.L.C., TO CHANGE THE ZONING OF APPROXIMATELY 86 ACRES OF PROPERTY BOUNDED BY CRENSHAW BOULEVARD TO THE EAST, BROADWAY AVENUE TO THE SOUTH, PRAIRIE AVENUE TO THE WEST AND THE HAWTHORNE MUNICIPAL AIRPORT TO THE NORTH AND APPROXIMATELY 6 ACRES BOUNDED BY CRENSHAW BOULEVARD TO THE WEST, WEST 120TH STREET TO THE NORTH, AND THE DOMINGUEZ FLOOD CONTROL CHANNEL TO THE EAST, FROM HEAVY INDUSTRIAL (M-2) TO CENTURY BUSINESS CENTER SPECIFIC PLAN (CBCSP), SUBJECT TO CONDITIONS, AND MAKING FINDINGS IN SUPPORT THERETO.

Ordinance No. 1859 was introduced by title only by Mayor Guidi.

“Councilmember requested her comments on the record”

“She just clarified and said basically that the airport was going nowhere".

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.: 187296-187401 ; 359426-360300

Warrant Totals: $ 1,018,935.82 ; $ 3,170,373.82

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

Resolutions and Ordinances.

10.

RESOLUTION NO. 7050.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING THE ADMINISTRATIVE CITATION SCHEDULE FOR VIOLATIONS OF SECTION 8.34.180 AND 8.34.220 OF THE HAWTHORNE MUNICIPAL CODE.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 7050 be approved and adopted.

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

11.

RESOLUTION NO. 7051.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROHIBITING ISSUANCE OF CITY PERMITS FOR BLOCK PARTIES.

This item was pulled by the City Attorney, Glen Shishido until the next meeting.

12.

RESOLUTION NO. 7052.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REMOVING THE PREFERENTIAL PARKING ZONES FROM THE EAST AND WEST SIDES OF DOTY AVENUE BETWEEN FONTHILL AVENUE AND 146TH STREET.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 7052 be approved and adopted.

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

13.

ORDINANCE NO. 1857. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING CHAPTER 8.34.120 L OF THE HAWTHORNE MUNICIPAL CODE RELATING TO DISTANCE REQUIREMENT BETWEEN FIREWORKS STANDS.

Ordinance No. 1857 was introduced by title only by Councilmember Catano.

14.

ORDINANCE NO. 1861. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 1.22.010 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO INFRACTIONS.

Ordinance No. 1861 was introduced by title only by Councilmember Parsons.

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

15.

Approve to Authorize Contract Award to Arch Pac, Inc. to provide Engineering and Design Services for Hawthorne Pool Renovation and Authorize the City Manager to execute it on behalf of the City.

16.

Approve that Staff enter into a consent to sublease by and between the City's JTDD (South Bay Workforce Investment Board) and Imperial Hawthorne Limited Partnership (Landlord). The South Bay Workforce Investment Board, with approval of the Landlord, is subleasing space to Axminster Medical Group, Inc at the South Bay Workforce Investment Board's Administrative Office, located at 11539 Hawthorne Blvd., 6th Floor, Hawthorne, Ca.

17.

Approve that Staff enter into a sublease by and between the City's JTDD (South Bay Workforce Investment Board) and the Axminster Medical Group, Inc. Axminster is leasing space at the South Bay Workforce Investment Board's Administrative Office, located at 11539 Hawthorne Blvd, 5th Floor, Hawthorne, Ca.

Mayor Guidi moved, seconded by Councilmember Lambert, that items l5, 16 and 17 of the City Manager's consent calendar be approved.

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

18.

The City Attorney, Glen Shishido, recommended that the Late Claim filed against the City of Hawthorne on behalf of Danny Bland alleging personal injuries to police during his arrest be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Catano, that the late claim filed against the City of Hawthorne on behalf of Danny Bland alleging personal injuries to police during his arrest be denied in its entirety.

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

19.

Mayor Guidi adjourned the meeting at 7:30 p.m. in the memory of Frank Trott and Nancy Schnook.

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Angie Reyes English , City Clerk