MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD MARCH 14, 2006.

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 City Hall, 4455 West 126th Street, Hawthorne, California.

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

Pastor Arthur McKibben from the Church of the Nazarene gave the evening's Invocation. City Attorney Glen Shishido led the Pledge of Allegiance.

Mayor Guidi presented a Proclamation to the Hawthorne High School Boy's Varsity Basketball Team in recognition of winning the Ocean League Boy's Basketball Championship.

Under oral communications, **Claudia Fishler** of the Hawthorne Library, announced that the Friends of the Library will be holding a book and bake sale on April 1st from 9 am to 3 pm. They already have 3500 books but donations are still welcome. **Margaret Jeppesen**, 11830 S. Gale, asked for help regarding trash problem at 11829 S. Gale. **Ferris Schick**, asked for clarification of how Ordinance 1841will be enforced. **Darlene Love** announced that her grandson Steve received the Principal's Award for being an outstanding student at Hawthorne High School. **Ed Rega** spoke on behalf of Ordinance 1847. **Frances Stiglich** inquired if there is an ordinance to keep the front of apartment buildings clean. Suggested a volunteer car to enforce trash issues.

No one else indicated a desire to be heard.

Mayor/Chairman Guidi ordered oral communications closed.

Mayor Guidi introduced Councilman Steven Bradford of Gardena who is also our representative from Southern California Edison.

2.

Under Discussion/Action Items:

Councilmember **Lambert** thanked the Ministerial Association for gathering a committee to clean up Century Blvd.

Councilmember **Lambert** stated that there is a smoking law that prohibits anyone from smoking within 20 feet of the perimeter of public buildings.

Councilmember **Lambert** asked that a resolution be drawn up to keep the name of Northrop Avenue

Councilmember **Lambert** clarified her position on English signs by stating that every business should define what the business is in English and whatever country they come from.

Councilmember **Velez** thanked the Code Enforcement officers for the hard work they are doing around the city.

Councilmember **Parsons** received a complaint that the American flag is being flown upside down near an airport neighborhood and inquired whether this is illegal.

Councilmember **Catano** attended the Title One program at Hawthorne High School.

Councilmember **Catano** announced that there will be a mobile van at 10828 Condon Ave. in Inglewood on March 15th regarding Medicare for seniors.

Mayor **Guidi** went on a ride along with the Code Enforcement Department and in the future would like to do a ride along with parking enforcement.

Mayor **Guidi** announced that SBWIB will hold a job youth fair on April 6th from 9am to 1pm.

Mayor **Guidi** announced that VFW Post #2075 will hold a breakfast on March 19th at 4563 W. 131st Street.

City Treasurer **Lubenec** inquired if funds have been raised for the "In God We Trust Fund". Checks can be made out to Hawthorne Lion's Club and mailed to PO Box 1383, Hawthorne or mailed to the city.

Councilmember **Lambert** announced that there will be a conference on eminent domain on April 22nd at the Burbank Airport Hilton from 8:30 am to 5 pm.

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 Lambert, that the reading of the City Council minutes of the regular meeting of February 28, 2006 be waived and that they be approved and adopted.

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

5.

Mayor Guidi moved, seconded by Councilmember Velez, to waive full readings of resolutions and ordinances on March 14, 2006 's agenda.

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

6.

Deputy City Clerk Dicrisci announced that this was the time and place for the Public Hearing on Change of Zone 2006CZ01 (Planning Commission Resolution No. PC 2006-07), amending zoning map for 13815 to 13819 South Doty Avenue from M-1 (Limited Industrial) to R-3 (High Density Residential), CEQA determination: Categorically Exempt.

The Planning Department submitted a declaration of publication which was ordered filed. No written communications.

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

ORDINANCE NO. 1847. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE RECLASSIFYING THE ZONING OF PROPERTY LOCATED AT 13815 TO 13819 SOUTH DOTY AVENUE, FROM M-1 (LIMITED INDUSTRIAL) TO R-3 (HIGH DENSITY RESIDENTIAL) (APN NOS. 4051-007-032 AND 4051-007-002), AND MAKING FINDINGS IN SUPPORT THEREOF.

Ordinance No. 1847 was introduced by title only by Councilmember Lambert.

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.: 186627 - 186696 : 354405-354705

Warrant Totals: $ 745,444.42 ; $1,311,049.17

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

Resolutions and Ordinances.

8.

RESOLUTION NO. 7019.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING A REIMBURSEMENT POLICY FOR TRAVEL, MEAL, LODGING AND OTHER ACTUAL AND NECESSARY EXPENSES, AND REQUIRING ETHICS TRAINING.

Councilmember Lambert stated for the record that "we are currently in a freeze situation and we're not going anywhere or traveling".

Mayor Guidi moved, seconded by Councilmember Velez, that Resolution No. 7019 be approved and adopted.

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

9.

RESOLUTION NO. 7021.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING AB2015 (LIEU), WHICH ENHANCES MUNICIPAL REPRESENTATION ON THE SCAQMD BOARD OF DIRECTORS.

Mayor Guidi moved, seconded by Councilmember Velez, that Resolution No. 7021 be approved and adopted.

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

10.

RESOLUTION NO. 7022.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD AND THE CALIFORNIA DEPARTMENT OF CONSERVATION.

Mayor Guidi moved, seconded by Councilmember Velez, that Resolution No. 7022 be approved and adopted.

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

11.

RESOLUTION NO. 7023.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA GRANTING ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT.

Mayor Guidi moved, seconded by Councilmember Velez, that Resolution No. 7023 be approved and adopted.

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

12.

RESOLUTION NO. 7024.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA INCREASING FEES FOR CAMPING FACILITY USE AND REPEALING ALL OTHER PORTIONS OF RESOLUTIONS INCONSISTENT HEREWITH.

Mayor Guidi moved, seconded by Councilmember Velez, that Resolution No. 7024 be approved and adopted.

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

13.

ORDINANCE NO. 1844. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA INCREASING DEVELOPMENT IMPACT FEES TO BE CHARGED TO DEVELOPERS IN CONNECTION WITH BOTH RESIDENTIAL AND NON-RESIDENTIAL DEVELOPMENTS TO MITIGATE THE COSTS ASSOCIATED WITH ADDITIONAL CAPITAL AND INFRASTRUCTURE NEEDS ATTRIBUTED TO NEW DEVELOPMENTS ("AB 1600 FEES").

Mayor Guidi moved, seconded by Councilmember Velez, that Ordinance No. 1844 be approved and adopted.

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

14.

ORDINANCE NO. 1845. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTIONS 10.80.010 F (DRIVEWAY), 10.80.010 K (PARKING), 10.80.040 (SOLICITATION) OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AND ADDING SECTIONS 10.80.015, 10.80.016, 10.80.017, 10.80.018, 10.80.025, 10.80.045, 10.80.046, 10.80.075, 10.80.115, 10.80.165, 10.80.175, 10.80.205, 10.80.206, 10.80.207, AND 10.80.208 OF THE HMC RE: GENERAL AIRPORT RULES & REGULATIONS PERTAINING TO SAFETY AND REPEALING SECTION 10.80.230. Motion to Introduce.

THIS ITEM #14 WAS PULLED BY THE CITY MANAGER AT THE MEETING

15.

ORDINANCE NO. 1846. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTION 1.30 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE CLAIMS PRESENTATION PROCEDURE FOR MONEY OR DAMAGES WHICH ARE EXCEPTED FROM THE CALIFORNIA TORT CLAIMS ACT BY GOVERNMENT CODE SECTION 905.

Ordinance No. 1846 was introduced by title only by Councilmember Parsons.

16.

ORDINANCE NO. 1849. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING SECTION 10.36.070 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE PARKING OF ADVERTISING VEHICLES (INCLUDING VEHICLES WITH "FOR SALE" SIGNS).

Ordinance No. 1849 was introduced by title only by Mayor Guidi.

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

17.

Approve to Award Contract to the lowest responsible bidder, Griffith Company of Santa Fe Springs, Ca., for Rosecrans/Aviation Intersection Widening Project (Project #96-08, DPM-003 (017).

18.

Staff is seeking the City Council's authorization to enter into a lease with Ford Motor Credit Company for the acquisition of 11 police patrol vehicles.
RECOMMENDATION: That the City Council Authorize the City Manager to execute the lease agreement with Ford Motor Credit Company.

THIS ITEM #18 WAS PULLED BY THE CITY MANAGER BEFORE THE MEETING

Councilmember Velez moved, seconded by Mayor Guidi, that item 17 of the City Manager's consent calendar be approved.

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

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.

19.

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Alejandro Salazar alleging city employee negligence, causing personal injuries and property damage when a city vehicle driven by a city employee backed up into claimant's vehicle.

Councilmember Parsons moved, seconded by Mayor Guidi, that the claim filed against the City of Hawthorne on behalf of Alejandro Salazar alleging city employee negligence, causing personal injuries and property damage when a city vehicle driven by a city employee backed up into claimant's vehicle.

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

20.

Mayor Guidi recessed the City Council meeting to conduct a closed session. **Closed Session**: Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 potential case against S&W Towing & Storage Corporation

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 closed session Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 potential case against S&W Towing & Storage Corporation and announced that action would be taken in the form of a motion to approve a cross complaint.

21.

The meeting was adjourned at 8:00 p.m. in memory of Mary Odatey and Jean Custard.

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Angie Reyes English
City Clerk