

**MINUTES OF A REGULAR AND SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD APRIL 11, 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.

Darlene Love gave the evening's Invocation. Adriana Cabrera sang the National Anthem.

Hugo Rojas announced that Adriana will be performing the National Anthem at the Staples Center on April 22nd and asked for the public's support by purchasing tickets and coming to the game. Adriana is currently a sophomore at Hawthorne High School.

Mayor Pro Tem Catano presented a Proclamation to Claudia Fishler of the Hawthorne library in honor of National Library Week, April 2 to April 8, 2006.

Mayor Guidi announced that there will be a Sunrise Service hosted by Calvary Chapel South Bay at 6 am on Sunday at the Home Depot Center.

The public drawing for fireworks stands was held. Out of 9 qualifying groups, the following eight were chosen by random drawing:

- 1.- Teen Challenge
- 2.- Centinela Bible Church
- 3.- Hawthorne Youth Karate Club
- 4.- St. Joseph's Church
- 5.- Moose Lodge
- 6.- Lions Club
- 7.- Kiwanis Club of Hawthorne
- 8.- District 37 Little League.
- 9.- AYSO is the alternate.

1.

Under oral communications, **Ed Heredia** spoke in favor of Ordinance 1847. **Allen Richards** recited the "Creed for Young America", written by Dean Alfange. **Martin Dodelle**, VP of the Western Museum of Flight, invited the community and the Council to come to the airport from May 2 to May 4 for the "Wings of Freedom Tour" featuring three historic WWII bombers. Also, it was announced the museum would close due to its lease not being renewed and that the air fair scheduled for August would be canceled. **Ferris Schick**, 3712 W. 147th St., feels parts of Ordinance 1851 need to be altered. Feels that the ripple strips in front of Gold's Gym are a hazard. **Jeff Dritelty**, managing partner of Kearny Real Estate Co., stated preference for keeping Broadway Avenue and not renaming it Jack Northrop Avenue. **Frances Stiglich** expressed disappointment with the Daily Breeze.

No one else indicated a desire to be heard.

Mayor/Chairman Guidi ordered oral communications closed.

2.

Mayor Guidi recessed the City Council meeting to conduct a **closed session**: Initiation of Litigation Against H&C Disposal Company 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 a closed session Initiation of Litigation Against H&C Disposal Company pursuant to subdivision (c) of Section 54956.9 (1 potential case). The City Attorney Glen Shishido announced that no action was taken on the closed session.

Councilmember Lambert stated **for the record**: “I just wanted to say that I did call this purposefully because at the time we were in arrears with our hauler H&C and they did not have a performance bond. They have now satisfied the city with a CD which is in place of the performance bond so there is no action of litigation against our hauler”.

CLOSED SESSION ON THE SPECIAL MEETING AGENDA

Mayor Guidi recessed the City Council meeting to conduct a **closed session**: Pursuant to Government Code Section 54957 – Public Employment: 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 discussed Pursuant to Government Code Section 54957 – Public Employment: City Manager. The City Attorney Glen Shishido announced that no action was taken on the closed session.

3.

Under Elected Officials Reports and Recommendations:

Discussion/Action Items:

Renaming Broadway Avenue between Prairie Avenue and Crenshaw Boulevard as Jack Northrop Avenue. (Lambert)

Councilmember Lambert asked that the community send their input on whether to rename Broadway Avenue to Jack Northrop Avenue. It is the developer’s preference that it be Broadway, while Councilmember Lambert and other Northrop retirees and employees she has spoken to would prefer the Northrop name. It was stated though that Northrop Avenue was vacated and so it is no longer a public street, but rather private property. However, we have the ability to make it a public street again if we exercise the reversionary interest, which the City can exercise. Technically, it is not a public street, it has been vacated. Councilmember Lambert asked whether her fellow Councilmembers wanted to join her in making it a public street again. The Mayor said no. Councilmember Parsons said we should do what brings revenue to the City.

Councilmember **Lambert** thanked all those who have contributed to the “In God We Trust” commemorative plaque.

Councilmember **Lambert** stated that she is in favor of the memo regarding cats.

Councilmember **Lambert** read from Theodore Roosevelt’s ideas on immigration and being an American.

Councilmember **Parsons** stated that we have come pretty much to terms with H&C regarding payment of \$1.2 million and that a billing system has been set up so that the city gets their franchise fee first.

Councilmember **Parsons** stated that the city is talking to all the trash haulers about having a bulky item pick-up policy.

Councilmember **Parsons** commended the Centinela Valley and Wiseburn school districts for holding a joint school board meeting last Tuesday to express their concerns and discuss ways to work together on the issue of unification as opposed to hiring attorneys and wasting the taxpayer’s money.

Councilmember **Parsons** stated that we may back away from the issue of licensing cats as there may be a health issue when giving vaccines to cats.

Councilmember **Parsons** inquired of the council if they are agreeable to having a public budget workshop. It was suggested that it be put on the next agenda as a discussion/action item.

Councilmember **Velez** warned about a scam in the Hollyglen area where a young man goes door to door raising funds for school, says he lives in the neighborhood and asks that you buy a book from a list from Borders.

Councilmember **Velez** apologized for not attending any functions the past two weeks as he was on vacation and wished everyone a happy Easter.

City Treasurer **Lubenec** attended the Friends of the Library Book Sale and wished everyone a happy Easter.

City Clerk **English** attended the Richstone Center Easter party, the Friends of the Library and the grand opening of Hawthorne Terrace.

Councilmember **Catano** thanked City Manager Rick Prentice and Parks and Recreation Director Mark Hardison for staying over and working beyond their hours.

Councilmember **Catano** thanked Francis Stiglich for standing up for the council and Pastor Al Wise for the letter he wrote in rebuttal to the Daily Breeze.

Councilmember **Catano** asked that letters and resolutions be written to oppose senate bills that are coming up on April 18th that would negatively affect the city.

Mayor **Guidi** wished everyone a happy Easter and apologized for missing a lot of the events due to illness.

Mayor **Guidi** attended the Hawthorne Terrace opening. This was a public private partnership that shows that you can go into a problem complex and turn it around. The council would like to see more of this development.

Mayor **Guidi** gave a special thanks to Public Works Director Arnie Shadbear for going after the bonding company of a developer who failed to make good on his promises for signals, sidewalks and street widening on Crenshaw.

Mayor **Guidi** thanked McCormack Ambulance Service, Hawthorne LA County Fire Department and Torrance Memorial Hospital for the fantastic job they did when he took ill, to those who sent emails, cards and letters and for the many visitors at the hospital.

4.

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

5.

Councilmember Lambert moved, seconded by Councilmember Parsons, that the reading of the City Council minutes of the regular meeting of March 14, 2006 be waived and that they be approved and adopted.

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

6.

Councilmember Lambert moved, seconded by Councilmember Parsons, to waive full readings of resolutions and ordinances on April 11, 2006's agenda.

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

7.

The City Clerk, Angie English announced that this was the time and place for the Public Hearing on Change of Zone 2006CZ02 (Planning Commission Resolution No. PC 2006-09), amending zoning map for 13823, 13901, 13905, 13909, 13913, 13917, and 13923 South Doty Avenue and 3813, 3817, 3825, 3829, 3833, 3839, 3845 and 3857 West 139th Street 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. 1852. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECOMMENDING THAT THE CITY COUNCIL APPROVE ZONE MAP AMENDMENT 2006CZ02 WHICH CHANGES THE ZONE FOR 13823, 13901, 13905, 13909, 13913, 13917, AND 13923 SOUTH DOTY AVENUE AND 3813, 3817, 3825, 3829, 3833, 3839, 3845, AND 3857 WEST 139TH STREET FROM M-1 (LIMITED INDUSTRIAL) TO R-3 (HIGH DENSITY RESIDENTIAL) IN ORDER TO BRING THE ZONING INTO CONFORMITY WITH THE CITY’S 1989 ADOPTED GENERAL PLAN.

Ordinance No. 1852 was introduced by title only by Mayor Guidi.

8.

City Clerk, Angie English announced that this was the time and place for the Public Hearing on Unclassified Use Permit 2005UU02 (Planning Commission Resolution No. PC2006-10), a request to permit the installation, use, and maintenance of a new unmanned monopalm wireless telecommunications facility 4859 W. El Segundo Blvd. (Hawthorne High School). 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.

RESOLUTION NO. 7020.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING SPRINT NEXTEL CORPORATION’S UNCLASSIFIED USE PERMIT TO ALLOW THE INSTALLATION, USE, AND MAINTENANCE OF A NEW UNMANNED MONOPALM WIRELESS TELECOMMUNICATION FACILITY AT 4859 WEST EL SEGUNDO BOULEVARD (HAWTHORNE HIGH SCHOOL) IN THE CITY OF HAWTHORNE, IN AN URBAN OPEN SPACE (UOS) ZONE.

Councilmember Lambert moved, seconded by Councilmember Parsons, that Resolution No. 7020 be approved and adopted.

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

9.

The City Treasurer submitted a financial statement regarding warrants.

Councilmember Lambert moved, seconded by Councilmember Parsons, that the following warrants, properly audited and signed, be paid.

Warrants Nos.: 186697-186774 ; 354706-355529 ; 186775-186847 ; 35530-355860

Warrant Totals: \$ 733,658.57 ; 2,884,586.28 ; \$744,753.95 ; \$ 1,429,789.17

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

Resolutions and Ordinances.

10.

THIS ITEM WAS PULLED BY THE CITY ATTORNEY BEFORE THE MEETING

RESOLUTION NO. 7011.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A SITE LEASE WITH OPTION BETWEEN T-MOBILE USA INC., AND THE CITY

OF HAWTHORNE RE: CO-LOCATION OF A WIRELESS TELECOMMUNICATIONS FACILITY ON AN EXISTING UNMANNED, MONOPINE WIRELESS TELECOMMUNICATIONS FACILITY AT EUCALYPTUS PARK (12100 INGLEWOD AVENUE). Motion to adopt.

11.

RESOLUTION NO. 7026.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING THE CITY’S PURCHASING POLICY.

Councilmember Lambert moved, seconded by Councilmember Parsons, that Resolution No. 7026 be approved and adopted.

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

12.

RESOLUTION NO. 7027.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING CITY COUNCIL MEMBERS’ INDIVIDUAL MONTHLY AUTOMOBILE MAINTENANCE AND MILEAGE ALLOWANCE.

Councilmember Lambert moved, seconded by Councilmember Parsons, that Resolution No. 7027 be approved and adopted.

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

13.

THIS ITEM WAS PULLED BY THE MAYOR AT THE COUNCIL MEETING

RESOLUTION NO. 7028.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROVIDING WORKERS’ COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS.

14.

RESOLUTION NO. 7029.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY.

Councilmember Lambert moved, seconded by Councilmember Parsons, that Resolution No. 7029 be approved and adopted.

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

15.

RESOLUTION NO. 7030.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RESTRICTING CURB PARKING ON THE WEST SIDE OF HAWTHORNE WAY FROM 350 FEET TO 630 FEET NORTH OF BROADWAY. Motion to adopt.

Councilmember Lambert moved, seconded by Councilmember Parsons, that Resolution No. 7030 be approved and adopted.

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

16.

ORDINANCE NO. 1846. (2nd 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. Motion to adopt.

Mayor Guidi moved, seconded by Councilmember Parsons, that Ordinance No. 1846 be approved and adopted.

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

17.

ORDINANCE NO. 1847. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE , CALIFORNIA 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. Motion to adopt.

Mayor Guidi moved, seconded by Councilmember Velez, that Ordinance No. 1847 be approved and adopted.

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

18.

ORDINANCE NO. 1849. (2nd 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). Motion to adopt.

Mayor Guidi moved, seconded by Councilmember Lambert, that Ordinance No. 1849 be approved and adopted.

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

19.

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.

Ordinance No. 1845 was introduced by title only by Mayor Guidi.

20.

ORDINANCE NO. 1850. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 2.46.020(H) OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ALLOWANCE FOR SICK LEAVE.

Ordinance No. 1850 was introduced by title only by Councilmember Lambert.

21.

ORDINANCE NO. 1851. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 10.36.190 (C)(2) TO REQUIRE A MINIMUM OF THREE CITY BUSINESS DAYS ADVANCE NOTICE FOR REQUESTS FOR TWENTY-FOUR HOUR EXTENSIONS FOR STREET PARKING OF RECREATIONAL VEHICLES AND OTHER LARGE VEHICLES.

Ordinance No. 1845 was introduced by title only by Councilmember Lambert.

22.

ORDINANCE NO. 1853. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING CHAPTER 15.20 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CONSTRUCTION AND OTHER STANDARDS FOR BILLBOARDS.

Mayor Guidi requested that Ordinance No. 1853 be hold until the next Council meeting to do more research.

23.

ORDINANCE NO. 1854. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 1.22 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO INFRACTIONS (TO REMOVE FROM THE LISTING OF MUNICIPAL CODE SECTIONS WHICH ARE CURRENTLY INFRACTIONS THOSE PROVISIONS PERTAINING TO THE DRINKING OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES AND PARKS).

Ordinance No. 1845 was introduced by title only by Councilmember Lambert.

24.

Approve to enter into a lease with Ford Motor Credit Company for the acquisition of 11 police patrol vehicles and Authorize the City Manager to execute the lease agreement with Ford Motor Credit Company.

25.

Approve Progress Payment No. 11 and Final Acceptance due to C.T.&F., Inc., 7228 Scout Avenue, Bell Gardens, Ca 90201 for Traffic Signals Installation in the amount of \$23,642.44 from Gas Tax Account # 220-4100-4106-4547.

26.

Approve Progress Payment No. 4 and Final Acceptance 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 \$28,255.50 from the State Gas Tax Fund, Account #220-4106-4547.

27.

Approve Progress Payment No. 7 and Final Acceptance of Base Bid due to Horizons CCI Services Inc., 2111W. Crescent Avenue, Suite C, Anaheim, Ca 92804 for Hawthorne Youth Camp Renovation – Jackson Lake, 22601 Big Pines Highway, Big Pines, Ca. in the amount of \$13,667.82 from Account #100-6104-4224.

28.

Approve the Department of Public Social Services (DPSS) nomination for appointment of Ms. Marsha Bryant-Hurt to the South Bay Workforce Investment Board (SBWIB).

29.

Approve Edward Byrne Memorial Justice Assistance Grant issued by the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and Authorize the City Manager to execute a grant application and subsequent grant acceptance for the award of \$52,051.00.

30.

Approve An Agreement between the City of Hawthorne and trueCycle, Inc. to designate trueCycle as recycler for electronic waste and Authorize the City Manager to execute this Agreement on behalf of the City.

31.

Approve Police Towing Contract (Non-Exclusive): Authority to Commence Procedure for Request for Proposals (“RFP”), including but not limited to advertising, distributing and processing RFP Submittals.
RECOMMENDATION: That the City Council authorize the towing contract to be advertised for RFPs with a return date of Thursday, June 22, 2006 and the City Council also authorize the distribution of RFPs and that the entire RFP process shall be overseen and supervised by Traffic Sgt. Gary Tomatani. The City Council further authorizes Sgt. Tomatani in his sole discretion to amend, alter or modify the terms, conditions and provisions of the RFP and the attached draft contract provisions to further clarify any questions, issues or inconsistencies that may arise before, during or after the procurement process, and for the additional purpose of ensuring the proper administration of the police referred non-exclusive towing and storage contract.

After discussion Councilmember Lambert requested for the record that the second sentence be deleted from the recommendation.

Councilmember Parsons moved, seconded by Councilmember Velez, that items 24 through 31 of the City Manager's consent calendar be approved.

NO VOTE WAS RECORDED AT THIS TIME.

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.

32.

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Claim of Wei Huang alleging city employee negligence, causing personal injuries to himself and the death of his wife. Claimant alleges being struck by a vehicle driven by a suspect during a police pursuit.

Councilmember Velez moved, seconded by Mayor Guidi, that the claim filed against the City of Hawthorne on behalf of Claim of Wei Huang alleging city employee negligence, causing personal injuries to himself and the death of his wife. Claimant alleges being struck by a vehicle driven by a suspect during a police pursuit be denied in its entirety.

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

33.

The meeting was adjourned at 8:45 p.m. in memory of Harry Vogel and Dennis Eric Lord.

Angie Reyes English
City Clerk