MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD APRIL 13, 2006.

Mayor Guidi called the City Council meeting to order jointly and concurrently at 5:00 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.

The Pledge of Allegiance was led by Councilmember Lambert.

1.

Under Oral Communications, no one indicated a desire to be heard.

2.

Mayor Guidi recessed the City Council meeting to conduct a **closed session** Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency designated representative: Glen Shishido. Unrepresented employee: 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 discuss a closed session on Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency designated representative: Glen Shishido. Unrepresented employee: City Manager The City Attorney Glen Shishido stated that action was taken on the City Manager's compensation, that it will be $10,000 per month on a full time basis.

Mayor Guidi moved, seconded by Councilmember Catano to approve the action taken after the closed session.

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

3.

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.

4.

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.

5.

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.

6.

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. the amount of $13,667.82 from Account #100-6104-4224.

7.

Approve the Department of Public Social Services (DPSS), Ratification/Appointment to the South Bay Workforce Investment Board of Ms. Marsha Bryant-Hurt.

8.

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.

9.

Approve 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.

10.

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.

City Attorney, Glen Shishido stated that the second sentence would be deleted from the recommendation per Councilmember Lambert.

Councilmember Catano moved, seconded by Councilmember Parsons that items 3 through 10 of the City Manager's consent calendar be approved.

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

11.

Mayor Guidi adjourned the meeting at 6:00 p.m.

_____
Angie Reyes English
City Clerk