MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD SEPTEMBER 26, 2006.

Mayor/Chairman Guidi called the City Council, Community Redevelopment Agency, Parking Authority, and Housing Authority meeting to order jointly and concurrently at 6:06 p.m. in the City Council Chambers of City Hall, 4455 West 126th Street, Hawthorne, California.

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

Darlene Love gave the evening's invocation. Girl Scout Troop #746 led the Pledge of Allegiance.

Mayor Guidi presented a Certificate of Merit to Girl Scout Troop # 746 for their service to the community as the Color Guard for tonight's meeting.

1.

THIS ITEM WAS WITHDRAWN BEFORE THE MEETING.

Public Hearing on Appeal of Planning Commission Resolution 2006-26, approving Century Business Center Vesting Tentative Tract Map No. 65804 and Community Project 2006PD01. Northrop Grumman Corp submitted an application appealing Planning Commission Resolution 2006-26, approving Century Business Center Vesting Tentative Tract Map No. 65804 and Community Project 2006PD01. The appeal is generally based on the fact that the applicant, MS Kearny Northrop LLC, did not own the 6 acres located east of Crenshaw Boulevard and therefore cannot request approval for its subdivision into 11 parcels, nor its inclusion in the Community Project.
RECOMMENDATION: Staff recommends that this matter be referred back to the Planning Commission to conduct a new Public Hearing on **1)** Final EIR for Century Business Center, **2)** General Plan Amendment 2006GP01, Century Business Center Specific Plan, **3)** Zone Code Amendment 2006ZA05, **4)** Change of Zone 2006CZ03, **5)** Vesting Tentative Tract Map 65804, **6)** Community Project 2006PD01, and **7)** Development Agreement 2006DA01, for the purpose of considering amendment of the Project Description to delete reference to the 6 acres located east of Crenshaw Boulevard. Motion to refer matter back to Planning Commission.
Planning Department's declaration of publication filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to Refer the Appeal back to the Planning Commission.

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 Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups.

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 Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups and announced that the labor negotiator was instructed, no action taken.

3.

Under oral communications **Karen Hickey**, 4480 W. 132nd St., feels that the speed bumps that were recently put in her neighborhood between Inglewood and Ramona are great and really working. Would like to see them brought further down towards Hawthorne Blvd. **Claudia Fishler**, 12700 Grevillea, announced that the friends of the Hawthorne Library will be having a book and bake sale on Saturday, October 14 from 9 am to 3 pm. If anyone has books they would like to donate, they can be taken to the Hawthorne or Wiseburn library. All proceeds benefit both libraries. **Augustin Jaime** 4816 Lennox Blvd., spoke on problems that he had with Code Enforcement regarding the illegal parking of his boat and motor home on an empty lot. **Darlene Love,** 2003 W. 116th St., thanked the City for cleaning up the area on 120th. **Francis Stiglich** inquired on why the tree in front of her home is the only one that is still tied.

4.

Under Elected Officials Reports and Recommendations:

Councilmember **Catano** attended the St. Joseph Annual Rainbow Fiesta. Thanked the Cable TV department for doing the profiles on the different restaurants in the city.

Councilmember **Velez** commended the Chamber on the event they put together to bring all the businesses over.

Councilmember **Parsons** inquired on why a City audit was not made public to prosecutors in the S&W Towing case as mentioned in an article in the Daily Breeze. Regarding LAX, was briefed that the Tom Bradley terminal will be modernized and part of the contract is that 20% of the construction jobs must be local residents and 2% of the jobs will be by unskilled labor that will be trained in construction work. Contact LAX if interested. LAX will also restart a regional airport committee which will try to get Palmdale and Ontario airports more commercial air traffic.

Mayor **Guidi** thanked all the Departments and Police Department for the tremendous clean up in all the parks. On behalf of Councilmember Lambert, announced that she would like to put together a community meeting regarding homeland security. Expects an apology from the Councilmember who reportedly threatened the City Manager. Suggested a policy of having emails from the general public go directly to the City Manager's office and let the City Manager distribute them..

City Treasurer **Lubenec** reported that parked cars are being sold on Inglewood Ave. between 131st and 132nd. Stated that the city is doing a great job with the Rosecrans widening project.

City Clerk **English** announced that Easy Voter guides are available in the lobby for the November 7th election. Mr. Gable from the Wiseburn School District is asking for volunteers to assist in the arts program. Construction at Dana Middle School is causing balls to be lost or destroyed, so the school is asking for donations to replace them. Announced that a final class for AB1234 ethics training will be held on Thursday, December 14th at the Metropolitan Water District. LA County will be doing a voter registration outreach at the local DMV from October 10th to October 23rd . There is also a program for a Deputy Registrar Training from 1pm to 2:30 pm at the County Norwalk office on September 28th, October 4th and October 11th.

5.

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

6.

Mayor Guidi moved, seconded by Councilmember Catano, that the reading of the City Council minutes of the special meeting of August 18, 2006 and the regular meeting of September 12, 2006 be waived and that they be approved and adopted.

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

7.

Mayor Guidi moved, seconded by Councilmember Catano, to waive full readings of resolutions and ordinances on September 26, 2006's agenda.

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

8.

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.: 187802-187864 ; 361854-362683

Warrant Totals: $ 785,388.07 ; $ 2,632,968.36

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

Resolutions and Ordinances.

9.

RESOLUTION NO. 7066.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN – THREE SIXTY DEGREES @ SOUTH BAY.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 7066 be approved and adopted.

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

10.

RESOLUTION NO. 7067.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 7067 be approved and adopted.

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

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

11.

Approval of Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2005 and authorize the City Manager to execute and submit same to the US Department of HUD.

12.

Approve Progress Payment No. 3 due to Rural Contracting, 9502 E. Main St, Mesa, Az 85207 for Hawthorne Municipal Airport Improvement Project Phase VII & VIII, Federal A.I.P Project No. 3-06-0101-07 & 08 (Project No. 05-01) in the amount of $12,967.38 funded by FAA Grant Funds No. 3-06-0101-07 & 08 (Account # 520-3505-259-4051).

13.

Approve and Ratify execution and delivery of amendments to the Semi-Exclusive Franchise Agreement for Commercial and Multi-Family Refuse and C&D Debris Collection and Disposal Services and Associated Recyclables Collection, Processing, Marketing and Diversion Services between City and each commercial franchisee.

14.

Approve to renew a Sublease with Inglewood Unified School District for space at the South Bay One Stop Business and Career Center, Inglewood located at 110 S. La Brea Avenue in the City of Inglewood, California.

Mayor Guidi moved, seconded by Councilmember Catano, that items l1, 12, 13, and 14 of the City Manager's consent calendar be approved.

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

15.

Approve to Authorize settlement in the case entitled Carol Wilson v. City of Hawthorne, County of Los Angeles, et al., (Case No. CV04-8309 AHM [JWJx]) in the sum of $100,000.00 as payment in full for her 42 U.S.C. Section 1983 claim arising from the events described in her claim for wrongful death of her husband, William Wilson who was initially incarcerated by City of Hawthorne and died while he was incarcerated in County facility. The mediated settlement also includes the County of Los Angeles contributing $700,000 toward the settlement, subject to Board of Supervisors approval.

Mayor Guidi moved, seconded by Councilmember Velez, to Approve the settlement in the case entitled Carol Wilson v. City of Hawthorne, County of Los Angeles, et al., (Case No. CV04-8309 AHM [JWJx]) in the sum of $100,000.00 as payment in full for her 42 U.S.C. Section 1983 claim arising from the events described in her claim for wrongful death of her husband, William Wilson who was initially incarcerated by City of Hawthorne and died while he was incarcerated in County facility. The mediated settlement also includes the County of Los Angeles contributing $700,000 toward the settlement, subject to Board of Supervisors approval.

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

16.

THIS OPTIONAL CLOSED SESSION WAS NOT HELD AT THIS MEETING

Optional Closed Session - Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: Carol Wilson v. City of Hawthorne, (Case No. CV04-8309 AHM [JWJx])

17.

Approve City Attorney Shishido Employment Contract.

Mayor Guidi moved, seconded by Councilmember Catano, that the City Attorney Employment Contract be approved.

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

TABLED ITEM

Appeal Hearing – Appeal of Planning Commission Resolution No. PC 2006-17 that approved Conditional Use Permit 2006CU07. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Direct Staff as deemed appropriate.

Motion to remove the Tabled Item:

Mayor Guidi moved, seconded by Councilmember Catano, to **remove** this item from the table.

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

After a brief introduction with the property owner, Mayor Guidi moved, seconded by Councilmember Velez, to **Approve** this item.

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

18.

Mayor Guidi adjourned the meeting at 7:30 p.m. in the memory of Meg Roi and Loren Heath**.**

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Angie Reyes English , City Clerk