MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD NOVEMBER 14, 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, Lambert, Parsons, Velez, Mayor Guidi.
Absent: None.

Civil Service Commissioner Darlene Love gave the evening's invocation. Mr. Dennis Ciocca led the Pledge of Allegiance.

Mayor Guidi presented a Certificate of Recognition to Manuel "Manny" Romero, owner of Chip's Restaurant, for his outstanding service, support and contribution to the Hawthorne/Lawndale Ministerial Association Breakfast.

1.

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. The City Attorney Glen Shishido announced that the negotiator was instructed.

2.

Under oral communications **Claudia Fishler**, 12700 Grevillea, reminded the public that the libraries will be closed on November 23rd and 24th . **Gordon Meego** thanked those who voted for him in the election when he ran for the 35th District. **Darlene Love,** 2003 W. 116th St., complained about the waiting time to return equipment pertaining to elections. **Francis Stiglich,** 11534 Gale Ave., thanked Chief Heffner and all the police force for taking care of the problem on Gale Ave. and 116th. **Ramon Pulido,** Regional Commissioner for AYSO Region 21**,** clarified an incident that occurred on Glasgow relating to kids jumping fences to retrieve soccer balls on private properties. **Cindy Parsons,** President of the Hollyglen Homeowners Association, complimented the City and the Public Works department for the beautiful landscaping that was planted as part of the Rosecrans Widening Project.

3.

Under Elected Officials Reports and Recommendations:

Mayor **Guidi** showed pictures of improvements that were done to enhance businesses and their facades along Hawthorne Boulevard using CDBG grant money. Also shown were pictures introducing a new product, Smartcover, to help cut down on illegal dumping in the sewers. Attended the Ramona Homeowners Association meeting, the Chamber of Commerce mixer, and Math and Science Academy spaghetti dinner. Would like to run more segments on cable to let the public know when holidays are in observance. Inquired on the feasibility of putting speed humps on the Glasgow strip. Announced that David Caruso will be the grand marshal of the Hometown Holiday parade.

Councilmember **Catano** attended the UPS grand opening and various other happenings in the city.

Councilmember **Lambert** inquired if the zip code in the new housing construction areas will be 90250. Has received complaints that the ice-cream truck in Hollyglen is parking in the red and blocking car's abilities to come down Isis.

Councilmember **Velez** wished everyone a happy Thanksgiving and announced that the Lions and the Ministerial Association are hosting a Senior Thanksgiving lunch on Friday, November 17th at 11:30 am at the Memorial Center. Thanked Public Works Department for fixing the fences at the local parks. Gave an update of the improvements at the Hawthorne airport.

Councilmember **Parsons** announced that there are going to be a lot of safety improvements at the airport. Inquired on when 138th Street will be repaired do to damage from installing a water main. Inquired on the payment status of H&C.

City Treasurer **Lubenec** has reviewed the quarterly financial reports and stated that it looked good.

City Clerk **English** thanked the magnet school for the invitation to the spaghetti dinner.

4.

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

5.

Mayor Guidi moved, seconded by Councilmember Catano, that the reading of the City Council minutes of the regular meeting of October 24, 2006 be waived and that they be approved and adopted.

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

6.

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

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

7.

On July 25, 2006, the City Council awarded a primary non-exclusive agreement for police referred Towing & Storage Services ("agreements") to U.S Tow and a back-up (secondary) non-exclusive agreement for same to Scotto Tow. Staff requests that the City Council award Hisham's Tow a back-up non-exclusive agreement for Towing & Storage services.
Recommendation: that the City Council approve back-up agreement for non-exclusive agreements for Hawthorne Police Department referred towing services to Hisham's Tow (secondary). In addition, authorize mayor and/or city manager to execute non-exclusive agreements for hisham's tow subject to City Attorney approval as to form.

For the record Councilmember Lambert stated that U.S Tow is still the first one to call, Scotto is the first backup and Hisham is the second backup.

Mayor Guidi moved, seconded by Councilmember Catano, to award a primary non-exclusive agreement for police referred Towing & Storage Services ("agreements") to U.S Tow and a back-up (secondary) non-exclusive agreement for same to Scotto Tow. Staff requests that the City Council award Hisham's Tow a back-up non-exclusive agreement for Towing & Storage services.

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

8.

City Clerk, Angie English announced that this was the time and place for the Public Hearing on Proposed Debt Issuance and Establishment of the Hawthorne Community Facilities District No. 2006-1 (Three Sixty Degrees @South Bay) and Determination whether the public Interest, convenience and necessity

require the Formation of District No. 2006-1 and the Levy of said Special Tax. Declaration of publication filed. No written communications. Call for oral comments. Motion-close hearing. Consider adoption of Resolution Nos. 7075, 7076,7077, 7078 Introduction of Ordinance 1869 and adoption of Resolution No. 7079.

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

For the record, " Councilmember Lambert clarified that this bond and this tax is a Special District for those who will buy into the Airforce property when they buy their home in there. It has nothing to do with anybody existing now".

RESOLUTION NO. 7075.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OF FORMATION OF CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE DISTRICT, PRELIMINARILY ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE DISTRICT AND SUBMITTING LEVY OF THE SPECIAL TAX AND THE ESTABLISHMENT OF THE APPROPRIATIONS LIMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT.

Councilmember Velez moved, seconded by Councilmember Catano, that Resolution No. 7075 be approved and adopted.

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

RESOLUTION NO. 7076.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY) AND SUBMITTING PROPOSITION TO THE QUALIFIED ELECTORS OF THE DISTRICT.

Councilmember Parsons moved, seconded by Councilmember Catano, that Resolution No. 7076 be approved and adopted.

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

RESOLUTION NO. 7077.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CALLING SPECIAL ELECTION WITHIN COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY).

Councilmember Parsons moved, seconded by Councilmember Catano, that Resolution No. 7077 be approved and adopted.

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

RESOLUTION NO. 7078.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING RESULTS OF SPECIAL ELECTION, AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN – THREE SIXTY DEGREES @ SOUTH BAY.

Councilmember Parsons moved, seconded by Councilmember Catano, that Resolution No. 7078 be approved and adopted.

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

ORDINANCE NO. 1869. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY).

Ordinance No. 1869 was introduced by title only by Councilmember Parsons.

RESOLUTION NO. 7079.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS OF THE CITY OF HAWTHORNE FOR CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS.

Councilmember Parsons moved, seconded by Councilmember Velez, that Resolution No. 7079 be approved and adopted.

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

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.: 187994-188061 ; 363817-364207

Warrant Totals: $ 942,131.67 ; $ 2,035,386.89

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

Resolutions and Ordinances.

10.

RESOLUTION NO. 7087.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE FOLLOWING PARKING RESTRICTIONS: 1).-NO PARKING ON EAST AND WEST SIDE OF HAWTHORNE BOULEVARD FROM THE NORTH CITY LIMIT TO SOUTH CITY LIMIT BETWEEN THE HOURS OF 2:00 A.M. TO 6:00 A.M. 2).- TWO-HOUR PARKING RESTRICTION AND NO PARKING BETWEEN THE HOURS OF 2:00 A.M. TO 6:00 A.M. IN THE MEDIAN PARKING OF HAWTHONRE BOULEVARD FROM EL SEGUNDO BOULEVARD TO ROSECRANS AVENUE.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 7087 be approved and adopted.

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

11.

ORDINANCE NO. 1867 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTIONS 17.14.020 AND 17.48.020 OF THE HAWTHORNE MUNICIPAL CODE PERTAINING TO AN INCREASE IN FENCE HEIGHT FOR RESIDENTIAL PROPERTIES THAT ARE ADJACENT TO PROPERTIES ZONED FOR SCHOOL USES, OR THAT ARE IMPACTED BY CRIMINAL ACTIVITY.

Councilmember Lambert moved, seconded by Mayor Guidi that Ordinance No. 1867 be approved and adopted.

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

12.

ORDINANCE NO. 1868. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 12.34.160 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO UNIFORM NEWS RACKS.

Councilmember Velez moved, seconded by Mayor Guidi, that Ordinance No. 1868 be approved and adopted.

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

13.

ORDINANCE NO. 1868. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTIONS 17.14.020 AND 17.48.020 OF THE HAWTHORNE MUNICIPAL CODE PERTAINING TO AN INCREASE IN FENCE HEIGHT FOR RESIDENTIAL PROPERTIES THAT ARE ADJACENT TO PROPERTIES ZONED FOR SCHOOL USES, OR THAT ARE IMPACTED BY CRIMINAL ACTIVITY.

Councilmember Lambert requested for the record that the Ordinance reflects the word “fence/wall”.

Ordinance No. 1867 was introduced by title only by Councilmember Lambert.

13.

ORDINANCE NO. 1877. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 2.04.040 (F) AND (M) AND ADDING 2.04.040 (N) OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CITY MANAGER POWERS AND DUTIES.

Councilmember Lambert moved seconded by Mayor Guidi to TABLED this item.

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

14.

ORDINANCE NO. 1876. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 8.16.165 OF THE HAWTHORNE MUNICIPAL CODE PROVIDING FOR A REFUSE SELF-HAUL POLICY (EXEMPTION FROM NECESSITY OF REFUSE COLLECTION – 8.16.160).

Ordinance No. 1876 was introduced by title only by Councilmember Lambert.

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

15.

Approve to renew a Sublease with the El Camino Community College 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.

16.

Approve to ratify the City of Lawndale appointment of Ms. Nai Kasick, Executive Director of Service Employees International Union Local 434b, Homecare Workers Training Center, to the South Bay Workforce Investment Board (SBWIB) representing labor.

17.

Approve Progress Payment No. 5 due to Griffith Company, P.O Box 2150, Santa Fe Springs, Ca 90670-0150 for Rosecrans/Aviation Intersection Widening project in the amount of $871,786.66. It will be funded from the Federal Demo and SAFETEA-LU funds Account # 286-5502-440-4773.

18.

Approve Plans and Specifications for Abatement of Weeds and General Maintenance – 3 Year Contract – Out to Bid, with Bids returned on December 12, 2006.

Mayor Guidi moved, seconded by Councilmember Catano, that items 15, 16, 17, and 18 of the City Manager's consent calendar be approved.

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

19.

Approval of New Employee Classification of Community Liaison Officer. N

Mayor Guidi moved, seconded by Councilmember Catano, that item 19 of the City Manager's consent calendar be approved.

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

20.

Mayor Guidi recessed the City Council meeting to conduct a **closed session** Conference with Legal Counsel – Existing Litigation [Subdivision (a) of Section 54956.9 of the California Government Code]. Name of Case: Eligio Rebolledo & Bryan Alvarez v. Mike Effler and City of Hawthorne. Et at, Case No. TC 020 114 (South Central District)

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 Legal Counsel – Existing Litigation [Subdivision (a) of Section 54956.9 of the California Government Code].

Name of Case: Eligio Rebolledo & Bryan Alvarez v. Mike Effler and City of Hawthorne. Et at, Case No. TC 020 114 (South Central District). The City Attorney Glen Shishido announced that no action was taken.

21.

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.

Mayor Guidi adjourned the meeting at 9:15 p.m.

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Angie Reyes English
City Clerk