MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD NOVEMBER 28, 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.

Pastor Al Wise 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 its service to the community as the color guard at the November 28, 2006 meeting.

Mayor Guidi introduced Michael Heffner as the new chief of police for the city.

1.

Under oral communications **Bishop Steven L. Fletcher** asked for a second agreement to hold church services at 4458 El Segundo Boulevard. **Steve Simmons** gave thanks for the help he received regarding handicapped parking in front of his place. **Diana Rivera**, 3833 W. 139th St., stated that she is proud to be living in Hawthorne for 37 years and thanked Councilmember Lambert for her help with the community and the elderly.

2.

Under Elected Officials Reports and Recommendations:

Councilmember **Lambert** reminded everyone that the parade will be held on Saturday, December 2nd.

Councilmember **Catano** thanked everyone who was involved with the Hawthorne/Lawndale Ministerial Association Thanksgiving lunch. Attended a legislative session in Anaheim and the "Salute to Education" event.

Mayor **Guidi** shared pictures on the remodeling of the Hawthorne airport. Announced that there will be a fly-over of World War II vintage planes at the parade on December 2nd. Invited the community to take the time to look over the boulevard and the city hall lobby to see the decorations. Announced that the Hawthorne Rotary club will present "Las Vegas Night" to benefit the Hawthorne Rotary Literacy Project at the old Northrop site on December 1st from 6pm to 11pm. Teen Challenge will also have a dinner at the Marriot on Friday night. Inquired if there is break-a-way concrete at the Hawthorne Airport. Is interested in getting cameras for hot spots in the city.

Councilmember **Velez** thanked the staff that participated at the senior turkey dinner. Directed to put an action/discussion item on the next agenda regarding councilmembers talking to consultants. Stated that the Primavera Courts project will significantly change the boulevard and give it a more downtown presence.

Councilmember **Parsons** apologized for the numerous events he will be missing due to vacation. Thanked the Public Works Director for being proactive in trying to fix things in our sewer system before they break. Visited the VFW where he met with veterans and thanked Larry Bender and Tom Quintana for bringing the Hawthorne High School kids to help serve our veterans. Would like to schedule a closed session regarding H&C.

City Clerk **English** thanked the Ministerial Association for the Thanksgiving luncheon. Apologized for not being able to attend the Rotary Club event. Stated that a letter is being drafted regarding concerns from election night.

3.

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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.

4.

Mayor Guidi moved, seconded by Councilmember Catano, that the reading of the City Council minutes of the regular meeting of November 14, 2006 and the special meeting of November 17, 2006 be waived and that they be approved and adopted.

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

5.

Mayor Guidi moved, seconded by Councilmember Catano, to waive full readings of resolutions and ordinances on November 28, 2006's agenda.

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

6.

City Clerk, Angie English announced that this was the time and place for the Public Hearing on Final Environmental Impact report for Primavera Courts project, General Plan and Land Use Map, amendment No. 2006GP04 creating Mixed Use (MU) Land Use designation and amending General Plan Land Use map from LC (Local Commercial) to MU (Mixed Use), Primavera Courts Specific (Plan No, 2006SP02, Zone Text Amendment No. 2006ZA08 (Primavera Courts Specific Plan), and Change of Zone no. 2006cz05 amending zoning map from C-2 (Local Commercial) to PCSP (Primavera Courts Specific Plan). Planning Department's 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.

RESOLUTION NO. 7083.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE PRIMAVERA COURTS SPECIFIC PLAN PROJECT (SCH # 2006051125), MAKING FINDINGS OF FACT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING PROGRAM.

Councilmember Parsons moved, seconded by Councilmember Catano, that Resolution No. 7083 be approved and adopted.

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

RESOLUTION NO. 7084.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 2006GP04, AN APPLICATION BY SBF PROPERTIES, INC., TO CREATE A MIXED USE LAND USE DESIGNATION AND TO CHANGE THE LAND USE DESIGNATION FROM LOCAL COMMERCIAL (LC) TO MIXED USE (MU) FOR APPROXIMATELY 4.4 ACRES OF PROPERTY BOUNDED BY HAWTHORNE BOULEVARD TO THE WEST, 138TH STREET TO THE NORTH, 141ST STREET TO THE SOUTH AND EXISTING RESIDENTIAL USES TO THE EAST, RELATING TO THE PRIMAVERA SPECIFIC PLAN PROJECT, AND MAKING FINDINGS IN SUPPORT THEREOF.

Councilmember Parsons moved, seconded by Councilmember Catano, that Resolution No. 7084 be approved and adopted.

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

RESOLUTION NO. 7085.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE PRIMAVERA COURTS SPECIFIC PLAN (SPECIFIC PLAN NO. 2006SP02), AN APPLICATION BY SBF PROPERTIES, INC., RELATING TO APPROXIMATELY 4.4 ACRES OF PROPERTY BOUNDED BY HAWTHORNE BOULEVARD TO THE WEST, 138TH STREET TO THE NORTH, 141ST STREET TO THE SOUTH AND EXISTING RESIDENTIAL USES TO THE EAST, AND MAKING FINDINGS IN SUPPORT THEREOF.

Councilmember Parsons moved, seconded by Councilmember Catano, that Resolution No. 7085 be approved and adopted.

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

ORDINANCE NO. 1875. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING ZONE CODE AMENDMENT NO. 2006ZA08 AND CHANGE OF ZONE NO. 2006CZ05, APPLICATIONS BY SBF PROPERTIES, INC., TO AMEND THE HAWTHORNE ZONING ORDINANCE TO REFER TO THE PRIMAVERA COURTS SPECIFIC PLAN AS THE APPLICABLE LAND USE DOCUMENT FOR APPROXIMATELY 4.4 ACRES OF LAND BOUNDED BY HAWTHORNE BOULEVARD ON THE WEST, 138TH STREET ON THE NORTH, 141ST STREET ON THE SOUTH AND EXISTING USES ON THE EAST, TO AMEND THE ZONING MAP FROM C-2 (LOCAL COMMERCIAL) TO PCSP (PRIMAVERA COURTS SPECIFIC PLAN) FOR THE SAME PROPERTY, AND MAKING FINDINGS IN SUPPORT THEREOF.

Ordinance No. 1875 was introduced by title only by Councilmember Parsons.

7.

City Clerk Angie English announced that this was the time and place for the Public Hearing on Establishing Fees to Reimburse the City for actual costs incurred for (1) Miscellaneous Animal Control Services; (2) Film Permit Expedite Applications (3) Self-haul Refuse Permits; (4) Environmental Monitoring Wells; and (5) Traffic Control Plan and Impact Review. City Clerk's Declaration of publication filed. no written communications were received. Call for oral comments. Motion-close hearing. Motion to approve resolution no. 7086.

RESOLUTION NO. 7086.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING FEES TO REIMBURSE THE CITY FOR ACTUAL COSTS INCURRED FOR (1) MISCELLANEOUS ANIMAL CONTROL SERVICES; (2) FILM PERMIT EXPEDITE APPLICATIONS (3) SELF-HAUL REFUSE PERMITS; (4) ENVIRONMENTAL MONITORING WELLS; AND (5) TRAFFIC CONTROL PLAN AND IMPACT REVIEW.

Councilmember Velez moved, seconded by Councilmember Lambert, that Resolution No. 7086 be approved and adopted.

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

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.: 188062-188130 ; 364208-365043

Warrant Totals: $ 749,485.06 ; $ 3,033,608.24

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

Resolutions and Ordinances.

9.

RESOLUTION NO. 7088.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CONCEALED WEAPON PERMIT RECORDS, BUILDING PLANS AND ALARM PERMIT RECORDS PURSUANT TO RESOLUTION NO. 6832 AND GOVERNMENT CODE 34090.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 7088 be approved and adopted.

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

10.

RESOLUTION NO. 7089.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING AN ON-STREET PARKING SPACE AT 3831 W. 116th STREET, HAWTHORNE, CA 90250 FOR THE EXCLUSIVE USE OF THE PHYSICALLY HANDICAPPED.

Mayor Guidi moved, seconded by Councilmember Catano, that Resolution No. 7089 be approved and adopted.

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

11.

ORDINANCE NO. 1869. (2nd 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).

Mayor Guidi moved, seconded by Councilmember Catano, that Ordinance No. 1869 be approved and adopted.

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

12.

REVISED ORDINANCE NO. 1876. (2nd 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).

Mayor Guidi moved, seconded by Catano, that Ordinance No. 1876 be approved and adopted.

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

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

13.

Approve Agreement between the City of Hawthorne and Tetra Tech Inc, to provide Sewer Service Master Plan and Authorize the City Manager to execute it on behalf of the City.

Mayor Guidi moved, seconded by Councilmember Catano, to Approve Agreement between the City of Hawthorne and Tetra Tech Inc, to provide Sewer Service Master Plan and Authorize the City Manager to execute it on behalf of the City.

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

14.

Approve to Authorize the City to pay the Health Insurance Premiums for the former City Manager's (Richard Prentice) spouse and authorize staff to allow the City to make the Payments.

Mayor Guidi moved, seconded by Councilmember Catano, to Approve the City to pay the Health Insurance Premiums for the former City Manager's (Richard Prentice) spouse and authorize staff to allow the City to make the Payments.

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

15.

TABLED ITEM

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

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

Ordinance No. 1877 was introduced by title only by Councilmember Catano.

16.

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.

17.

Mayor Guidi adjourned the meeting at 7:05 p.m. in the memory of Robert Klein.

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Angie Reyes English
City Clerk