

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD JANUARY 9, 2007.**

Mayor/Chairman Guidi called the City Council, Community Redevelopment Agency, Parking Authority, and Housing Authority meeting to order jointly and concurrently at 6:05 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 Phil Cookes from South Bay Assembly of God Church gave the evening's invocation. Ronnie Manson led the Pledge of Allegiance.

Mayor Guidi presented a video "Our Corporate Partners", the first in a series highlighting local businesses in the city.

Mayor Guidi introduced Jose Gutierrez, the new president of the Holly Park Homeowner's Association.

1.

Under Elected Officials Reports and Recommendations:

DISCUSSION/ACTION:

- REORGANIZATION OF CITY COUNCIL (GUIDI)

Councilmember Lambert moved, seconded by Councilmember Catano, to appoint Councilmember Velez as the new Mayor Pro Tempore.

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

Councilmember **Lambert** apologized for not attending meetings and ribbon cuttings due to being out of state for the holidays. Thanked Lori Brown for continuing to sell decals for the Lions Club. Announced that Mayor Guidi was chosen to be an honorary Commander of the Los Angeles Air Force Base.

Councilmember **Parsons** inquired if H&C has paid any of the money owed to the city. Inquired if the city's franchise fee is in danger due to new laws on franchise fees.

Councilmember **Velez** gave an update on the airport showing a new fuel truck, tugs and hangar among others.

Mayor **Guidi** announced that Jon's Market closed, but that they are looking for a new location in the city. Northgate Market will take over the Jon's Market site. Announced the grand opening of Waikiki Hawaiian Grill in the city. Attended the International Christian Center's new church opening on Chadron and El Segundo. The State of the City will be held on February 14th. Tickets are \$50 a seat. On Sunday from 11am to 2pm there will be a celebration in honor of Dr. Martin Luther King at Memorial Park.

Councilmember **Catano** invited the public to attend the Community Center on Sunday to vote for representatives at the state convention.

2.

Under oral communications, **Francis Stiglich** feels there are too many homes being built into little areas and would like to see more space for kids to play in. **Darlene Love** thanked the Council for coming to Holly Park last week. Stated that the alley is clean and that officers were sent to deal with rolling stop sign offenders. **Gordon Mego**, 4535 W. 141st St., prefers to see single-family detached dwellings and some two-story townhouses in the city and gave suggestions to revitalize the downtown area.

3.

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

4.

Councilmember Lambert moved, seconded by Councilmember Parsons, that the reading of the City Council minutes of the regular meeting of December 12, 2006 be waived and that they be approved and adopted.

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

5.

Councilmember Lambert moved, seconded by Councilmember Parsons, to waive full readings of resolutions and ordinances on January 9, 2007's agenda.

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

6.

For the record, Mayor Guidi excused himself from this Public Hearing due to a possibility of a conflict of interest.

City Clerk, Angie R. English announced that this was the time and place for the Public Hearing on Amendment to Century Business Center Specific Plan 2006SP01, Section 4.2 permitted uses, subsection 133. Planning Department's declaration of publication filed. No written communications were received.

RESOLUTION NO. 7092.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE AMENDMENT TO CENTURY BUSINESS CENTER SPECIFIC PLAN NO. 2006SP01, SECTION 4.2 PERMITTED USES, SUBSECTION 133, AND MAKING FINDINGS IN SUPPORT THEREOF.

Under oral comments, **Pat Carey**, spoke in favor of this project and encouraged the City Council to approve it.

Councilmember Catano ordered to close the public portion of the hearing. MOTION CARRIED.

Councilmember Lambert moved, seconded by Councilmember Catano that Resolution No. 7092 be approved and adopted.

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

7.

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.: 188296-188388 ; 365421-366183 ; 188389-188456; 366184-366461

Warrant Totals: \$ 852,596.93 ; \$2,657,672.56 ; \$ 754,710,62 ; \$969,668.30.

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

8.

RESOLUTION NO. 7011.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A SITE LEASE WITH OPTION BETWEEN OMNIPOINT COMMUNICATIONS INC., A SUBSIDIARY OF T-MOBILE, USA INC. AND THE CITY OF HAWTHORNE RE: CO-LOCATION OF A WIRELESS TELECOMMUNICATIONS FACILITY ON AN EXISTING UNMANNED, MONOPINE, WIRELESS TELECOMMUNICATION FACILITY AT EUCALYPTUS PARK (12100 INGLEWOOD AVENUE).

Councilmember Lambert moved, seconded by Councilmember Parsons, that Resolution No. 7011 be approved and adopted.

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

9.

RESOLUTION NO. 7093.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF POLICE DEPARTMENT INTERNAL AFFAIRS FILES (FROM JANUARY 1, 2001 TO DECEMBER 31, 2001) PURSUANT TO RESOLUTION NO. 6832.

Councilmember Lambert moved, seconded by Councilmember Parsons, that Resolution No. 7093 be approved and adopted.

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

10.

RESOLUTION NO. 7095.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING RESOLUTION NO. 7068 PERTAINING TO GRAPHICS AND PEDESTAL REQUIREMENTS FOR UNIFORM NEWSRACKS ALONG CRENSHAW BOULEVARD, PRAIRIE AVENUE, HAWTHORNE BOULEVARD, INGLEWOOD AVENUE, AVIATION BOULEVARD, ROSECRANS AVENUE, EL SEGUNDO BOULEVARD, 120TH STREET AND IMPERIAL HIGHWAY PURSUANT TO HAWTHORNE MUNICIPAL CODE SECTION 12.34.160.

Councilmember Lambert moved, seconded by Councilmember Velez, that Resolution No. 7095 be approved and adopted.

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

11.

ORDINANCE NO. 1879. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 2.06.230 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO DIRECTION AND INSTRUCTION FROM THE CITY COUNCIL.

Councilmember Lambert moved, seconded by Councilmember Velez, that Ordinance No. 1879 be approved and adopted.

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

12.

ORDINANCE NO. 1871. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 12.34.190 C OF THE HAWTHORNE MUNICIPAL CODE REGULATING

NEWS RACKS IN THE PUBLIC RIGHT-OF-WAY.

Ordinance No. 1871 was introduced by title only by Councilmember Velez.

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

13.

Approve Amendment to the Federally funded Commercial Rehabilitation Program and Housing Rehabilitation Program Guidelines increasing the amount of financial assistance available under both.

14.

Approve and Authorize the City Manger to Issue Purchase Orders for Purchase Equipment and/or Services – Purchase of Police Vehicles.

15.

Approve to enter into a contract for consulting services with James Thernes & Associates for Local Multi-Hazard Mitigation Planning Services and Authorize the City Manager to execute the contract for services on behalf of the city.

16.

Approve to Award contract to Martinez Landscape Company for Abatement of Weeds and General Maintenance – 3 Year Contract. This project will be funded 40% by Property Assessments through the City's Annual Weed Abatement program. The other 60% will be funded from the City's State Gas Tax fund, Proposition C and CDBG funds.

17.

Approve to enter into a Sublease with Banneker Industries, Inc 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 Parsons that items 13 through 17 of the City Manager's consent calendar be approved.

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

CONTINUED ITEM PUBLIC HEARING

City Clerk Angie Reyes English announced that this was the time and place for the public hearing to consider a proposal whether or not to overrule the county of Los Angeles Airport Land Use Commission's decision of November 20, 2006 which found the Central Park Project (Aviation Case No. 2006-00003 – (2) to be inconsistent with the Los Angeles County Airport Land Use Plan (CLUP).

The Planning Department submitted declaration of publication, which was ordered, filed. Twenty-eight written communications in favor of this project were received. Two written communications were received against this project.

Under oral comments, **Jack Kenton**, California Pilots Association, thinks the development is fantastic but it just isn't compatible with an airport and recommends that you vote against it. **Pat Carey**, 4588 W. 130th St., feels that keeping the airport open and building those homes go hand in hand in the city right now. Doesn't think that building is going to be a hazard to air navigation as the FAA stated in their comment to the Planning Commission file. **Alicia Romo**, 11724 Daleside Ave, feels this densely populated closed community is going to be very taxing for our streets, schools and community. **Allen Richards**, 13828 Ramona Ave., asked that the Council be considerate on how they vote for this project as jets and multi engine reciprocal aircraft could become a hazard at times to the residents of this project. **Patricia Donaldson**, 12509 Crenshaw Blvd., feels the beautification that this project will bring is one of the best things that could happen to Hawthorne. It would also alleviate the problem of trespassers on that property. **Brenda Roberts**, 3651 W. 146th St., is pleased about the new development as it will help the city grow. **Gordon Meego**, 4535 W. 141st St., feels that concerns regarding safety should be dealt with before proceeding and considering the real Central Park in New York, another name should be chosen for

it. **Don Harris**, 5412 W. 134th Pl., supports project. From a visual stand point of view feels that there are already business that are a lot closer to the airport runway than this proposed project. Feels it is important that Lee Homes has shown that they want to be a part of the community. **Alexandre Monteiro**, 12413 Ramona Ave., supports project because it is going to beautify the place and will give the residents of Hawthorne a better quality of life. **Ricky McBride**, 4739 W. 142nd St., supports the building and feels it will bring more business to the city. **Darlene Love**, 2003 W. 116th St., thinks project is a good idea. Would move into the gated community. Has lived in the area for years and has had few problems with airport noise. **Frances Stiglich**, 11534 Gale Ave., feels project is too compact. Should be reviewed to have fewer houses. **Jose Gutierrez**, 2526 W. 118th Pl., gets more noise from the freeway than the airport. Feels this is a positive project that will bring quality neighbors and business into the area. **Cindy Parsons**, 5428 W. 140th St., questioned why project was rejected and what, if any, modifications were made to the project to try to make it acceptable to the land use commission so that they would approve it. Also questioned why if previous projects like Lows did have to comply with the runway protection zone, why is an exception being made for this project? **Jeff Lee** presented the site plan for the proposed Central Park Development. **Nick Johnson** presented the airport compatibility report and proposed findings in support of overruling ALUC.

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

RESOLUTION NO. 7094.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OF INTENT TO OVERRIDE THE REGIONAL PLANNING COMMISSION ACTING AS THE LOS ANGELES COUNTY AIRPORT LAND USE COMMISSION ON AVIATION CASE NO. 2006-00003 (2) PROJECT NO. R2006-02268.

Councilmember Lambert moved, seconded by Mayor Guidi, that Resolution No. 7094 be approved and adopted.

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

Councilmember Velez read into the record a letter stating that the FAA states this aeronautical study revealed that the structure does not exceed obstruction standards and would not be a hazard to air navigation.

19.

Mayor Guidi adjourned the meeting at 9:15 p.m. in the memory of Jo Coleman.

Angie Reyes English
City Clerk