

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD JANUARY 23, 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 Oladipo Kalejaiye from the International Christian Center of Los Angeles gave the evening's invocation. Girl Scout Troop # 746 and Troop # 750 led the Pledge of Allegiance.

Mayor Guidi presented Certificates of Merit to Girl Scout Troops # 746 and #750 for their service to the community as the Color Guard for tonight's meeting.

1.

Mayor Guidi recessed the City Council meeting to conduct a **closed session** Conference with Legal Counsel – Initiation of Litigation pursuant to Government Code Section 54956.9 (One Case – H&C Disposal Company).

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 – Initiation of Litigation pursuant to Government Code Section 54956.9 (One Case – H&C Disposal Company) and announced that no action was taken.

2.

Under Elected Officials Reports and Recommendations:

Mayor **Guidi** presented pictures of the Hawthorne parade from 1963. Thanked Pastor Wise for the concert Sunday night at Del Air Assembly of God.

Councilmember **Parsons** inquired on the process and timetable to bring in a new trash hauler.

Councilmember **Velez** requested that proceedings begin to negotiate the city manager's contract. It was decided that Councilmembers Velez and Lambert would be in on a closed session as negotiators.

Councilmember **Lambert** announced a tentative date of March 3rd for a town hall meeting on homeland security to be held at the Memorial Center. Thanked police chief Heffner for getting a traffic team together to crack down on those that are illegally parking in handicapped spaces.

Councilmember **Catano** also stated that there is a lot of illegal parking at Bank of America and requested more attention to that area. Announced the opening of Varadero Cuban Café at 142nd and Inglewood Ave.

3.

Under oral communications, **Harry Alenik**, 14003 Judah Ave., on behalf of his Hollyglen neighbors on the south side, asked that the no left turn sign on Isis and Rosecrans be removed and that a left turn arrow be reinstated. Announced that the MTA is riding the tracks doing much needed resurfacing of the tracks due to the noise problem. Requested speed limit signs on the entrances to Hollyglen. **Gordon Mego**, 4535 W. 141st St., feels the Primavera Courts plan in its current form is unacceptable and must not be approved without major changes to address the objections. **Francis Stiglich** opposes 167 units going in and feels they don't have enough green space. Wants those that are going through the trash cans in her neighborhood stopped.

4.

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

5.

Councilmember Lambert moved, seconded by Mayor Guidi, that the reading of the City Council minutes of the regular meeting of January 9, 2007 be waived and that they be approved and adopted.

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

6.

Councilmember Lambert moved, seconded by Mayor Guidi, to waive full readings of resolutions and ordinances on January 23, 2007's agenda.

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

7.

The City Treasurer submitted a financial statement regarding warrants.

Councilmember Lambert moved, seconded by Mayor Guidi that the following warrants, properly audited and signed, be paid.

Warrants Nos.: 188457-188513 ; 366462-367238

Warrant Totals: \$ 976,714.75 ; \$ 7,460,511.16

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

Resolutions and Ordinances.

8.

RESOLUTION NO. 7096.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO ADOPT ITS 2006 URBAN WATER MANAGEMENT PLAN (UWMP) AS REQUIRED BY THE URBAN WATER MANAGEMENT PLANNING ACT (ACT).

Councilmember Lambert moved, seconded by Mayor Guidi that Resolution No. 7096 be approved and adopted.

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

9.

ORDINANCE NO. 1871. (2nd 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.

Mayor Guidi moved, seconded by Councilmember Lambert, that Ordinance No. 1871 be approved and adopted.

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

10.

ORDINANCE NO. 1881. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 10.80.240 THROUGH 10.80.254 OF THE HAWTHORNE MUNICIPAL CODE ESTABLISHING RULES AND REGULATIONS FOR SPONSORING OR HOSTING EVENTS AT HAWTHORNE MUNICIPAL AIRPORT/JACK NORTHROP FIELD TO ENHANCE AND PROMOTE SECURITY THEREIN.

Ordinance No. 1881 was introduced by title only by Mayor Guidi.

11.

ORDINANCE NO. 1880. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 9.39 OF THE HAWTHORNE MUNICIPAL CODE ESTABLISHING PERMITTING PROCESS FOR COMMUNITY EVENTS TO USE CITY STREETS, CITY RIGHT OF WAY AND/OR PUBLICLY OWNED FACILITIES.

Ordinance No. 1880 was introduced by title only by Mayor Guidi.

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

12.

Approve of New Employee Classification of Senior Engineering Specialist.

13.

Approve Agreement for professional services with the City of Hawthorne and Stanley E. Scholl, P.E. for public works development review and related services for various Hawthorne Public Works projects and authorize the City Manager to execute it on behalf of the City.

14.

Approve to enter into an agreement for professional services between the City of Hawthorne and the Dardanelle Group Inc., for specialized consultant services relating to the capital improvement programming funding and grant application development and preparation thereof.

15.

Approve Progress Payment No. 7 to Griffith Company, P.O Box 2150, Santa Fe Springs, Ca 90670-0150 for Rosecrans/Aviation project in the amount of \$ 739,142.34 funded from the Federal Demo and SAFETEA-LU funds Account # 286-5502-443-4773.

Mayor Guidi moved, seconded by Councilmember Velez that items 12 through 15 of the City Manager's consent calendar be approved.

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

16.

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Ana Gomez Barillas alleging dangerous condition of city property when she sustained personal injuries as a result of a raised water meter be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Catano, that the claim filed against the City of Hawthorne on behalf of dangerous condition of city property when she sustained personal injuries as a result of a raised water meter be denied in its entirety.

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

Mayor Guidi adjourned the meeting at 8:15 p.m. in the memory of Frederick Bowers III.

Angie Reyes English
City Clerk