MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD FEBRUARY 13, 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.

Mrs. Darlene Love gave the evening's invocation. Mr. Allen Richards led the Pledge of Allegiance.

1.

Mayor Guidi recessed the City Council meeting to conduct a **closed session:** Conference with Labor Negotiators: Agency designated representatives: Louis Velez and Ginny Lambert. Unrepresented Employee: City Manager.

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 Negotiators: Agency designated representatives: Louis Velez and Ginny Lambert. Unrepresented Employee: City Manager. Negotiators were instructed.

2.

Under Elected Officials Reports and Recommendations:

Mayor Guidi moved, seconded by Councilmember Lambert to appoint Mr. **Alex Monteiro** to the **Parks and Recreation/Fine Arts Commission.**

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

City Treasurer **Lubenec** thanked the Girl Scouts for their International Food Day. Congratulated the Finance Staff for keeping the budget on track.

City Clerk **English** announced that she has made a career change and is now working for Assemblymember Curren Price, and announced that Assemblymember Price will be hosting a meet and greet event on March 3rd at the Memorial Center in the Venus Room.

Councilmember **Parsons** announced that stop signs would be put up at 137th St. and 138th St. at Glasgow. Received notice from the County that the bus route along El Segundo Blvd. may be discontinued. Announced that the city is hiring police officers. Stated that there is talk of revising the policy for block parties. Inquired on the amount that H&C owes the city and when a new trash hauler will be recommended to the Council.

Councilmember **Lambert** announced that there will be a meeting on March 3rd regarding Homeland Security and identity theft at the Memorial Center from 9:30-11:30am. Wants something done to curtail the litter problem in the city and suggested raising the fines. Received complaints from a neighborhood regarding a house that is painted an outrageous shade of red and inquired if anything can be done. Asked that the public make use of 1-800-78CRIME, an anonymous tip line to report crime. Inquired if there is a law against putting the American flag upside down.

Councilmember **Velez** congratulated Mayor Guidi for being honored as a Vice Wing Commander of the Air Force Base. Commented on bad service he received at CVS Pharmacy and urged anyone with similar experiences to call the customer service center.

Councilmember **Catano** attended the Girl Scouts International Day. Thanked Lisa Miller for the parade picture book, Arnie Shadbehr for his help with some problems in the community and Mark Hardison for his help with the Community Center.

Mayor **Guidi** thanked the Police Department for the driver license checkpoints and the truancy and handicapped stings. Spoke on incidents that occurred during a police ride along. Asked that pictures be taken and sent to the CEO of Rite Aid in order to combat the litter problem at the Hawthorne store. Asked that something be done to clean up the gas station at Imperial and Hawthorne Blvd., as it is an eyesore to a main entrance to the city. Presented David Caruso, Grand Marshall of the Hometown parade, with a picture book of the parade. Inquired if the pay phone situation in front of CVS is being taken care of.

3.

Under oral communications, **Alex Monteiro**, 12413 Ramona Ave., petitioned the council to help him and his neighbors draft a letter to the railroad company to replace loose rocks that are being used to vandalize town homes along the railroad tracks in the area of Ramona and Eucalyptus. **Allen Richards** 1328 Ramona Ave. congratulated Mayor Guidi as Vice Commander of the L.A. Airforce Base. **Paul Lowe**, 11613 Haas Ave., inquired on what happened to the two left turn lanes on 120th and Van Ness. **John Gerten**, on behalf of the Hawthorne Moose Lodge, Hawthorne High School students and teachers, invited everyone to the annual "Relay for Life" on March 24th and 25th at Hawthorne's Halcap Field.

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 January 23, 2007 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 February 13, 2007's agenda.

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

7.

City Clerk Angie R. English announced that this was the time and place for the Public Hearing on COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENTS PARTNERSHIP PROGRAM FUNDING FOR PROGRAM YEAR 2007, JULY 1, 2007 TO JUNE 30, 2008. Planning Department's declaration of publication filed. No written communications were received. No action taken at this time.

Under oral comments, no one expressed the desire to address this topic.

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

No action needed to be taken at this time.

8.

City Clerk, Angie R. English announced that this was the time and place for the Public Hearing on Amendment to Pacific Glen Specific Plan 2003SP01A, Section 4.4.11 Signage, Subsection E. Planning Department's declaration of publication filed. No written communications were received.

RESOLUTION NO. 7101.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE AMENDMENT TO PACIFIC GLEN SPECIFIC PLAN NO. 2003SP01A, SECTION 4.4.11 SIGNAGE, SUBSECTION E, AND MAKING FINDINGS IN SUPPORT THEREOF.

Under oral comments, no one expressed the desire to address this topic.

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

Mayor Guidi moved, seconded by Councilmember Lambert that Resolution No. 7101 be approved and adopted.

ROLL CALL-AYES: Councilmembers Catano, Lambert, 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.: 188516- 188641 ; 367239-367674

Warrant Totals: $ 1,546,942.06 ; $ 1,777,562.58

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

Resolutions and Ordinances.

10.

RESOLUTION NO. 7097.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF GREVILLEA AVENUE AND 126TH STREET.

Mayor Guidi moved, seconded by Councilmember Catano that Resolution No. 7097 be approved and adopted.

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

11.

RESOLUTION NO. 7098.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A THREE-WAY STOP AT THE INTERSECTION OF 137TH STREET AND GLASGOW PLACE.

Mayor Guidi moved, seconded by Councilmember Catano that Resolution No. 7098 be approved and adopted.

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

NOES: None.

12.

RESOLUTION NO. 7099.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A THREE-WAY STOP AT THE INTERSECTION OF 138TH PLACE AND GLASGOW PLACE.

Mayor Guidi moved, seconded by Councilmember Catano that Resolution No. 7099 be approved and adopted.

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

NOES: None.

13.

RESOLUTION NO. 7100.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING THE NORTH AND SOUTH SIDES OF 144TH PLACE BETWEEN DOTY AVENUE AND THE WEST END OF 144TH PLACE AS PREFERENTIAL PARKING ZONES. MOTION TO ADOPT.

Mayor Guidi moved, seconded by Councilmember Catano that Resolution No. 7097 be approved and adopted.

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

NOES: None.

14.

ORDINANCE NO. 1881. (2nd 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.

Mayor Guidi moved, seconded by Councilmember Lambert, that Ordinance No. 1881 be approved and adopted.

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

15.

ORDINANCE NO. 1880. (2nd Reading)

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

Mayor Guidi moved, seconded by Councilmember Lambert, that Ordinance No. 1880 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:

16.

Approve various amendments to the city's general fund budget for fiscal year 2006/07.

17.

Approve Progress Payment No. 4 due to Rural Contracting, 9502 E. Main St, Mesa Az., 85207 in the amount of $ 74,259.93 funded from FAA Grant Funds No. 3-06-0101-10 (Account No. 520-3505-259-4051) for Hawthorne Municipal Airport Improvement Project - Phase VII & VIII, Federal A.I.P Project No. 3-06-0101-07, 08 & 10 (Project No. 05-01).

18.

Approve Installation of Speed Humps on 135th Street between Washington Avenue and Inglewood Avenue.

19.

Approve Agreement between the City of Hawthorne and Mead & Hunt Inc to provide engineering services for runway rehabilitation and improvement project at Hawthorne Municipal Airport and authorize the city manager to execute it on behalf of the city.

Mayor Guidi moved, seconded by Councilmember Velez that items 16 through 19 of the City Manager's consent calendar be approved.

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

20.

The City Attorney, Glen Shishido, recommended that the claims filed against the City of Hawthorne on behalf of Anthony Goodrow, Karla Goodrow, Martha Maldonado and Robert Garzon alleging violation of civil rights, unlawful arrest and personal injuries by police be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Velez that the claims filed against the City of Hawthorne on behalf of Anthony Goodrow, Karla Goodrow, Martha Maldonado and Robert Garzon alleging violation of civil rights, unlawful arrest and personal injuries by police be denied in its entirety.

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

21.

SETTLEMENT OF ANN ROSS LAWSUIT, **NAME OF CASE: ANN ROSS V. CITY OF HAWTHORNE, CASE NO: BC 326893 FOR $11,200.00.**

RECOMMENDATION: APPROVE $11,200.00 SETTLEMENT WITH ANN ROSS. AUTHORIZE FINANCE DIRECTOR TO RELEASE SETTLEMENT DRAFT IN THE AMOUNT OF $11,200.00 PAYABLE TO ANN ROSS AND HER ATTORNEYS OF RECORD MICHAEL G. PORTNER AND THE PORTNER LAW OFFICES, 900 WILSHIRE BOULEVARD, SUITE 805, LOS ANGELES, CA 90017.

Mayor Guidi moved, seconded by Councilmember Velez that the Settlement of Ann Ross lawsuit, **NAME OF CASE: ANN ROSS V. CITY OF HAWTHORNE, CASE NO: BC 326893 FOR $11,200.00** be approved.

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

Mayor Guidi adjourned the meeting at 7:55 p.m. in the memory of Jewel Stewart.

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Angie Reyes English
City Clerk