MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD MARCH 27, 2007.

Mayor Pro Tem Velez 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 Lambert, Parsons, Velez.
Absent: Councilmember Catano, Mayor Guidi (excused).

Darlene Love from Olivet Lutheran Church gave the evening's invocation. Girl Scout Troop # 774 led the Pledge of Allegiance.

Mayor Pro Tem Velez presented a Certificate of Merit to Girl Scout Troop #774 for its service to the community as the Color Guard at tonight's meeting.

Mayor Pro Tem Velez presented a Certificate of Recognition to Darlene Love in honor of being inducted into the Women's Hall of Fame at El Camino College on the celebration of National Women's History Month 2007.

City Clerk Reyes presented a Certificate of Recognition from State Assemblyman Curren Price to Darlene Love in honor of being placed on the Women's Wall of Fame at El Camino College in recognition of Women's History Month.

1.

OPTIONAL CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (Subdivision (A)) of Section 54956.9 of the California Government Code. Name of Case: Jeron Maklanron v. City of Hawthorne et al Case No: CV 05-6952.

This Closed Session was not held.

2.

A Mediated Settlement has been proposed in the case entitled Jeron Maklanron v. City of Hawthorne et. al, (CV-05-6952) in the amount of $47,500.00.

RECOMMENDATION: That the City Council authorize the Settlement of the Jeron Maklanron lawsuit in the amount of $47,500 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Jeron Maklanron and the Beck Law Firm, 10377 Los Alamitos Blvd., Los Alamitos, Ca 90720, no later than March 28th, 2007.

Councilmember Lambert moved, seconded by Mayor Pro Tem Velez to Approve the Settlement of the Jeron Maklanron lawsuit in the amount of $47,500 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Jeron Maklanron and the Beck Law Firm, 10377 Los Alamitos Blvd., Los Alamitos, Ca 90720, no later than March 28th, 2007.

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

3.

Under Elected Officials Reports and Recommendations:

Councilmember **Lambert** thanked everybody that was involved in the cancer fundraiser. Attended the Leos ceremony. Congratulated Ms. Darlene Love on her award.

Councilmember **Parsons** attended the grand opening of the Western Museum of Flight at their new home at Torrance airport. They are currently accepting donations so they can build their own museum.

Received complaints from residents whose parkway trees were removed without notification and asked that residents be notified in the future. Attended the Relay for Life event and thanked the veterans for organizing the event.

City Treasurer **Lubenec** attended the Relay for Life event, the Leos Installation Dinner and the Pink Project book signing.

City Clerk **English** attended the Leos Installation Dinner. Thanked Councilman Catano, Director of Parks and Recreation Mark Hardison and crew and Channel 22 for helping at the Cesar Chavez Celebration at Memorial Park. Congratulated Darlene Love on her Wall of Fame Award. Announced that Assemblyman Price is looking to honor 51 women in the 51st district who have made outstanding contributions to the community. Applications for nominations are available in the lobby.

Mayor Pro Tem **Velez** asked that an ordinance be researched that would make it mandatory for new perimeter walls to be coated with a certain type of paint that would make it easy for tagging to come off. Attended the Relay for Life event.

4.

Under oral communications, **Francis Stiglich** 11534 Gale Ave., wants the Council to start recommending lowering the per acre for building single family homes.

5.

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Mayor Pro Tem Velez recessed the Community Redevelopment Agency, Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

6.

Councilmember Lambert moved, seconded by Mayor Pro Tem Velez, that the reading of the City Council minutes of the regular meeting of March 13, 2007 be waived and that they be approved and adopted.

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

7.

Councilmember Lambert, seconded by Mayor Pro Tem Velez, to waive full readings of resolutions and ordinances on March 27, 2007's agenda.

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

8.

City Clerk English announced that this was the time and place for the Public Hearing regarding Zone Text Amendment 2007ZA02 [Planning Commission Resolution No. PC 2007-08], amending section 17.25.020-21 and section 17.21.090-A of the Hawthorne Municipal Code allowing attached and semi-attached dwelling units and tandem parking in planned unit developments when approved by the Planning Commission. CEQA Determination: Categorically Exempt.

Planning Department's Declaration publication filed. No written communications. Call for oral comments. Motion-close hearing.

Under oral comments, no one expressed a desire to be heard.

Mayor Pro Tem Velez ordered to close the public portion of the hearing. MOTION CARRIED.

ORDINANCE NO. 1884. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A NOTICE OF EXEMPTION AND ZONING CODE AMENDMENT 2007ZA02 REGARDING HAWTHORNE MUNICIPAL CODE SECTIONS 17.21.090 AND 17.25.020 PERTAINING TO ATTACHED RESIDENTIAL UNITS AND TANDEM PARKING.

Ordinance No. 1884 was introduced by title only by Councilmember Lambert.

9.

City Clerk English announced that this was the time and place for the Public Hearing regarding Intent to adopt a Mitigated Negative Declaration and Mitigation Monitoring Program, approving the Residential and Commercial Refuse, and Recycling Services System update and redesign program. Consider awarding both the Residential and Commercial Refuse Franchise Agreements to one hauler.

Public Works Department's Declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing.

Councilmember Lambert requested that this public hearing be continued until Tuesday, April 3, 2007.

The City Attorney, Glen Shishido advised the Mayor Pro Tem that this public hearing needed to be opened and then continued until the set date. At the end of the meeting the City Council needs to adjourn to specific date.

Mayor Pro Tem Velez opened the public hearing and moved to continue the public hearing and consideration of Resolution No. 7104 to April 3, 2007 at 6:00 p.m. MOTION CARRIED.

RESOLUTION NO. 7104.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, (1) APPROVING THE INTEGRATED MUNICIPAL SOLID WASTE SERVICES SYSTEM UPDATE AND REDESIGN PROGRAM AND ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM, (2) RATIFYING PRIOR AMENDMENTS THAT EXTENDED THE SEMI-EXCLUSIVE COMMERCIAL AND MULTI-FAMILY REFUSE / C&D DEBRIS FRANCHISE AGREEMENTS AND DIRECTING EXPIRATION THEREOF, (3) DIRECTING TERMINATION OF THE EXCLUSIVE RESIDENTIAL FRANCHISE AGREEMENT WITH H&C DISPOSAL, INC., FOR DEFAULT, AND (4) AWARDING THE EXCLUSIVE FRANCHISE AGREEMENT FOR RESIDENTIAL, COMMERCIAL, MULTI-FAMILY, ROLL-OFF, ABANDONED REFUSE AND BUS STOP SOLID WASTE HANDLING SERVICES TO ALLIED WASTE SERVICES OF NORTH AMERICA LLC.

NO ACTION WAS TAKEN REGARDING THIS ITEM.

10.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 188772-188835 ; 368872-370000

Warrant Totals: $ 746,782.59 ; $ 2,608,187.27

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

Resolutions and Ordinances.

11.

RESOLUTION NO. 7105.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD TO EXECUTE CONTRACTS AND OTHER DOCUMENTS FOR THE "BRIDGE TO WORK" PROGRAM ON BEHALF OF THE CITY OF HAWTHORNE.

Councilmember Lambert moved, seconded by Councilmember Parsons, that Resolution No. 7105 be approved and adopted.

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

12.

ORDINANCE NO. 1883. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTIONS 17.35.010 OF THE HAWTHORNE MUNICIPAL CODE [DEFINITION OF COPY, COPY–COMMERCIAL, COPY - NON-COMMERCIAL, SIGN, OFF-PREMISES, AND SIGN, ON-PREMISES] AND 17.35.230 [TEMPORARY SIGNS] AND ADDING SECTION 17.35.105 [SUBSTITUTION CLAUSE].

Ordinance No. 1883 was introduced by title only by Councilmember Lambert.

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

13.

Approve Amendment No. 4 to the South Bay Joint Powers Agreement 1).- to include the City of Carson as a member of the South Bay Workforce Investment Area (SBWIA).

2).- Approve Submission of South Bay Workforce Investment Board's Local Area Modification application to include Carson as a member City of the SBWIA.

Councilmember Parsons moved, seconded by Mayor Pro Tem Velez that the City Manager's consent calendar be approved.

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

14.

The City Attorney, Glen Shishido, recommended that the City Council approve Settlement Agreement and Mutual Special release agreement ("settlement agreement") between City and Time Warner Communications (TWC) and authorize Mayor to execute settlement agreement.

Councilmember Lambert moved, seconded by Mayor Pro Tem Velez, that the Settlement Agreement and Mutual Special release agreement ("settlement agreement") between City and Time Warner Communications (TWC) be approved.

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

15.

The City Attorney, Glen Shishido, recommended that the late claim application of Cinthya Delgado alleging police misconduct and wrongful impound of her vehicle since she was not in the car at the time of her arrest be denied in its entirety.

Councilmember Lambert moved, seconded by Mayor Pro Tem Velez, that the late claim application of Cinthya Delgado alleging police misconduct and wrongful impound of her vehicle since she was not in the car at the time of her arrest be denied in its entirety.

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

16.

Mayor Pro Tem Velez adjourned the meeting at 7:55 p.m. in the memory of John G. Gaines, Jr.

Mayor Pro Tem Velez adjourned the City Council meeting to April 3, 2007 at 6:00 p.m.

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Angie Reyes English
City Clerk