MINUTES OF A REGULAR ADJOURNED MEETING OF THE CITY COUNCIL OF HAWTHORNE, CALIFORNIA, HELD APRIL 3, 2007.

The meeting was called to order by Mayor Pro Tem Velez.

ROLL CALL-Present: Councilmembers Catano, Lambert, Parsons, Velez.
Absent: Mayor Guidi. (excused)

1.

City Clerk English announced this was the time and place for the **public hearing** on 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 Work's submitted declaration of posting/publication, which was ordered, filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to approve Resolution no. 7104.

Councilmember Catano requested that this public hearing be postponed until the next City Council meeting due to various reasons like the Mayor was absent and he thinks that this is a very important issue and that this item needs five (5) votes and also due to the amount of literature received, he still had questions about the contract.

Councilmember Lambert requested that this item be continued due also to the amount of reading and the questions that she needs an explanation on. She requested that the City send a letter to H& C to terminate the program be sent the next day letting them know that all the programs with H&C were terminated. She also stated that she didn't want H&C to bill anymore to residents of the City.

Councilmember Parsons questioned the City Manager about the commencement of the new trash hauler and requested that the public hearing be opened.

After discussion, Councilmember Lambert moved to terminate the residential contract.

Motion **died** for a lack of a second.

Councilmember Parsons moved to open a public hearing and hear comments.

Motion **died** for a lack of a second.

Councilmember Lambert moved, seconded by Councilmember Parsons to open the public hearing and postpone it until the next meeting. MOTION CARRIED.

Councilmember Catano moved, seconded by Councilmember Lambert to continue this item until the next meeting.

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

Councilmember Parsons requested that staff make a presentation at the next meeting about what is going to change in contract.

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. MOTION TO ADOPT.

This Resolution will also be continued until the next meeting.

2.

There being no further business, Mayor Pro Tem Velez adjourned the meeting at 6:30 p.m.

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Angie Reyes English
City Clerk