MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD AUGUST 14, 2007.

Mayor 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.

Father Gene from St. Joseph's Church gave the evening's invocation. Captain John Beerling led the Pledge of Allegiance.

Joe Bartells, on behalf of American Legion Post #314, presented a Certificate of Appreciation to Chief Heffner for the magnificent job that the police department did throughout the July 4th period.

Youth Commissioner Hugo Rojas announced the winners of the Anti Graffiti and Drug Poster/Essay contest. They included Sanna Sheik, third place; Assad Triena, second place and Ryan McDonald, first place.

A video highlighting the Leslie Zepeda Memorial Renovation Program Phase II was shown. The Leslie Zepeda Spaghetti Dinner Fundraiser will be held on October 12th at Washington School.

Chief Heffner explained about Operation Golden Phoenix, an operation put together in case of disaster in Southern California. He apologized for noise that was caused by the helicopters. Unfortunately when the military came in, they changed their approach and flew over houses that were not notified.

1.

Under Elected Officials Report and Recommendations*:*

Discussion/Action Items:

- Moratorium on Housing (Guidi)

Councilmember Lambert requested that a word for word version be put on the minutes.

Mayor: I had one agendized item. Well, was an action/discussion and I placed it on here, a moratorium on housing to start looking at it, slow it down maybe for a year and I think, Mr. Shishido, I'd requested some research. Tell me what happened.

Shishido: I have some comments on that. I do understand the impetus for wanting to do something like that. However, you know what, for the moratorium on housing we would have to make enhanced findings and I really don't believe we are able to do that. First of all, the moratorium would be an interim zoning ordinance and it's essentially an urgency ordinance. We would have to make findings that there is a need for an immediate preservation, you know, the need to act immediately for maintaining the status quo with regard to the health, safety and public welfare. That's going to be very tough to make, but in addition to that, there are new state law requirements with regard to moratoriums. In particular, making enhanced findings relative to housing and multi family housing. Essentially, what it requires is that to say that the city meets all its RHENA requirements Regional Housing Needs Assessments requirements. That there's no need for extra housing and frankly we're not able to make that finding.

- Reducing density on Residential R-3 zones (Lambert)

Councilmember Lambert passed on her agendized item due to time constrictions.

Councilmember **Catano** explained about AB 1471, the Gun Crime Identification Act that would ensure that all semiautomatic handguns be micro stamped.

Councilmember **Parsons** inquired on how wide was information distributed to the residents regarding Operation Phoenix. Chief Heffner replied that fliers were passed out by the airport and behind the mall, north of 120th and around the 120th section of the airport as that was the area that they were told the demonstration would take place. Inquired of the public works director when the airport runway will be closed due to resurfacing. As of yet, there is no date.

Mayor **Guidi** thanked the Ramona Homeowner's Association for a fantastic picnic. Residents in the Ramona tract are concerned with all the trucks parked in the neighborhood. Would like notices sent to all the commissioners who would like to be reappointed. Anyone interested in joining the City of Hawthorne on a commission is encouraged to apply. A building on El Segundo and Hawthorne Blvd. has been granted rehab funds.

City Clerk **English** announced that tomorrow is the last day to submit nomination papers for anyone interested in running for city council.

2.

Under oral communications **Allen Richards,** 13828 S. Ramona Ave., thanked Mayor Guidi for taking people from the picnic to see the new school building on Ramona. Announced that the Ramona Neighborhood Association presented a $300 scholarship award to David Tripler of Hawthorne, who graduated from Bishop Montgomery High School. Has had a number of complaints in his area regarding barking dogs. Current policy is to have residents send a certified letter to the dog owner, copy Animal Control, then appear in court to get the dog owner to control the dog. A lot of residents won't go through all that, so he brought some suggestions for Council to look over at a later time. Another issue that has come up is regarding the late hour trash is being picked up. **Jose Carlo Gutierrez**, President of the Holly Park Homeowners Association, thanked Arnie Shadbehr, Alan Leung and the Council for the signage that will be going up near Cimarron School, making it a safer area for the kids. Announced that Holly Park will have their 2nd Annual Day at the Park Picnic on Saturday, September 8, 2007 from 12 pm to 5 pm. There will be music, entertainment and free health and dental screenings. For more information, contact Joe Wright at 323-756-2987 or visit www.hollyparkhomes.org. **Alex Monteiro** reminded everyone that tomorrow at 11:30 is the groundbreaking ceremony for the castle at Jim Thorpe Park. The renovation project is still short $30,000 so donations are welcome. Announced that the Octoberfest fundraiser will be held on September 8th at 5:30pm at Alpine Village. Tickets are available by calling 310-978-4357. **Isaac Baty**, 3742 W. 146th St., on behalf of Troop #1673, would like to do a community project in Hawthorne in order to qualify for Eagle Scout rank. **Richard Levine,** on behalf of the Silver law firm representing the Hawthorne Police Officer's Association, requested that city council reconsider adopting Ordinance Nos. 1898 and 1906 because he believes that those ordinances requires the City to meet and confer. **Chris Wiley,** Vice President of the Hawthorne Police Officers Association, asked that Ordinance Nos. 1898, 1906 and Resolution No. 7135 be removed from the agenda, pending compliance with the terms of their MOU and statutory obligations of meet and confer. Requested that in the future they be contacted regarding issues that affect their working conditions as stated in their contract with the city. **Ammar Kahf**, Islamic Center of Hawthorne, invited everyone to attend the Islamic Center open house this coming Sunday at 1pm with a barbeque lunch at 2:30 pm. Unidentified speaker wants to be able to park his commercial van in a residential area. **Francis Stiglich**, 11534 Gale Ave., does not like the garbage cans out for a whole week and nobody does anything about it. Complained about A&W putting a big trash barrel in front of her residence, which in turn prevented the street sweeper to sweep in front of her home. Does not like that she cannot come back and speak after oral communications if the subject being spoken about involves her. **Letti Fernandez**, Imperial & Firmona, thanked the police department on the great job they did sweeping up the prostitutes on Imperial. Asked what can be done about an auto repair shop in her neighborhood that parks cars up to three and four days. **Darlene Love** asked what can be done about speeding and noisy motorcycles coming out of Holly Park on Sunday nights. Reported that 18-wheelers are now using Wilton Place as their route.

3.

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

4.

Mayor Guidi moved, seconded by Councilmember Lambert, that the reading of the City Council minutes of the regular meeting of July 10, 2007 be waived and that they be approved and adopted.

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

Mayor Guidi moved, seconded by Councilmember Lambert, that the reading of the City Council minutes of the special meeting of July 27, 2007 be waived and that they be approved and adopted.

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

5.

Mayor Guidi moved, seconded by Councilmember Lambert, to waive full readings of resolutions and ordinances on August 14, 2007's agenda.

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

6.

City Clerk Angie Reyes English announced that this was the time and place for the Public Hearing on Amendment 2007ZA10 (Planning Commission Resolution No. PC 2007-25), revising the Approved Color Chart to add black as a trim color and white as a base color.

Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No.7130.

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 this item be sent back to the Planning Commission.

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

RESOLUTION NO. 7130.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING BLACK AS A TRIM COLOR AND WHITE AS A BASE COLOR TO THE APPROVED COLOR CHART FOR BUILDINGS IN COMMERCIAL AND INDUSTRIAL ZONES.

Mayor Guidi moved, seconded by Councilmember Lambert that Resolution No. 7130 be sent back to the Planning Commission.

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

7.

City Clerk Angie Reyes English announced that this was the time and place for the Public Hearing on Zone Code Amendment 2007ZA09, Planning Commission Resolution No. PC 2007-24), repealing the

Hawthorne Municipal Code (HMC) Section 17.35.230 (Temporary signs) and adding a new section 17.35.230 (Temporary signs).

Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion to Introduce Ordinance No. 1900.

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.

ORDINANCE NO. 1900. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING SECTION 17.35.230 (TEMPORARY SIGNS) AND ADDING A NEW SECTION 17.35.230 (TEMPORARY SIGNS).

Mayor Guidi requested that the ordinance be revised to retain the exemption for new and used car dealers.

Introduced by Mayor Guidi as amended.

8.

City Clerk Angie Reyes English announced that this was the time and place for the Public Hearing on Zoning Code Amendment 2007ZA08, amending Chapter 17.04 (Definitions) to add a new section 17.04.441 (Medical Marijuana Dispensary).

Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion to Introduce Ordinance No. 1902.

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.

ORDINANCE NO. 1902. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING TITLE 17 OF THE HAWTHORNE MUNICIPAL CODE (ZONING CODE) TO PROHIBIT THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES.

Introduced by Councilmember Lambert.

9.

City Clerk Angie Reyes English announced that this was the time and place for the Public Hearing on Zoning Code Amendment 2007ZA08, amending Chapter 17.04 (Definitions) to add a new section 17.04.441 (Medical Marijuana Dispensary).

Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion to Introduce Ordinance No. 1902.

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

Councilmember Lambert moved, seconded by Councilmember Parsons to continue this public hearing to August 28, 2007.

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

10.

Appeal Hearing - on Planning Commission Resolution No. PC 2007-22 that denied Conditional Use Permit 2007CU08. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion to open hearing. Motion to continue this item to October 23, 2007.

This item was pulled before the Council meeting by Mr. Harold Roth, Director of the Planning Department.

11.

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.: 189379-189337 ; 373730-374714 ; 189338-189387 ; 374717-375093

Warrant Totals: $ 854,115,80 ; $3,351,898.19 ; $1,725,384.50 ; $3,825,019.61

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

Resolutions and Ordinances.

12.

RESOLUTION NO. 7113.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING RESOLUTION NO. 7068 AND RESOLUTION NO. 7095 PERTAINING TO SPECIFICATIONS 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.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7113 be approved and adopted.

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

13.

RESOLUTION NO. 7128.

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 GATEWAY COLLABORATIVE PROJECT ON BEHALF OF THE CITY OF HAWTHORNE.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7128 be approved and adopted.

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

14.

RESOLUTION NO. 7129.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING AN ON-STREET PARKING SPACE AT 3837 W. 119TH PLACE, FOR THE EXCLUSIVE USE OF PHYSICALLY HANDICAPPED PERSONS.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7128 be approved and adopted.

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

15.

RESOLUTION NO. 7131.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TERMINATING THE CALIFORNIA PUBLIC ENTITY INSURANCE AUTHORITY JOINT POWERS AGREEMENT.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7131 be approved and adopted.

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

16.

RESOLUTION NO. 7133.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF AGREEMENT FOR THE LOS ANGELES REGIONAL INTEGRATED LAW & JUSTICE PROJECT TO COMBAT TERRORISM ("LARILJP"). Motion to adopt**.**

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7133 be approved and adopted.

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

17.

RESOLUTION NO. 7134.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A THREE-WAY STOP AT THE INTERSECTION OF 115TH STREET AND HAAS AVENUE AND 115TH STREET AND CIMARRON AVENUE.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7134 be approved and adopted.

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

18.

RESOLUTION NO. 7135.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A PROCEDURE FOR INDUSTRIAL DISABILITY RETIREMENT DETERMINATIONS OF LOCAL SAFETY OFFICER EMPLOYEES OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7135 be approved and adopted.

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

19.

RESOLUTION NO. 7136.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ACCEPTING FEDERAL AVIATION ADMINISTRATION GRANT, FISCAL YEAR 2007 - AIRPORT IMPROVEMENT PROGRAM NO. AIP 3-06-0101-11 (REHABILITATION OF RUNWAY 7/26, INCLUDING LIGHTING & MARKING) IN AN AMOUNT NOT TO EXCEED $5,562,071.00 AND AUTHORIZING CITY MANAGER OR PUBLIC WORKS DIRECTOR TO EXECUTE GRANT DOCUMENTS.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7136 be approved and adopted.

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

20.

ORDINANCE NO. 1898. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 2.40.080 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO EMPLOYEE REINSTATEMENT FROM RESIGNATION.

Councilmember Lambert moved, seconded by Councilmember Velez that Ordinance No. 1898 be approved and adopted.

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

21.

ORDINANCE NO. 1901. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 5.02.030, 5.02.100 and 5.10.080 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CONTENTS OF BUSINESS LICENSE, CONFIDENTIALITY OF BUSINESS LICENSE APPLICATION FINANCIAL & PERSONAL INFORMATION, AND REVOCATION OF BUSINESS LICENSE.

Mayor Guidi moved, seconded by Councilmember Lambert that Ordinance No. 1901 be approved and adopted.

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

22.

ORDINANCE NO. 1891. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTIONS 12.34.190 M AND 12.34.190 N OF THE HAWTHORNE MUNICIPAL CODE, PROHIBITING THE PLACEMENT OF NEWSRACKS IN CERTAIN LOCATIONS.

Ordinance No. 1891 was introduced by title only by Councilmember Lambert.

23.

ORDINANCE NO. 1904. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING SECTION 8.16.090 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CITY BILLING FOR TRASH SERVICES.

Ordinance No. 1904 was introduced by title only by Councilmember Lambert.

24.

ORDINANCE NO. 1906. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO AMEND SECTION 2.36.140 AND 2.38.030 OF THE HAWTHORNE MUNICIPAL CODE CLARIFYING THAT CERTAIN COMPONENTS OF THE CIVIL SERVICE EXAMINATION ARE NOT APPEALABLE AND ALSO THAT A DEPARTMENT HEAD HAS AUTHORITY TO REMOVE INDIVIDUALS DEEMED UNQUALIFIED FROM THE ELIGIBILITY LIST.

Ordinance No. 1906 was introduced by title only by Councilmember Lambert.

25.

ORDINANCE NO. 1908. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING CHAPTER 8.21 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO SEIZURE AND FORFEITURE OF VEHICLES USED TO COMMIT NUISANCES. Motion to Introduce.

Ordinance No. 1908 was introduced by title only by Mayor Guidi.

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

26.

Approve to authorize the City Manager to issue Purchase Orders for purchase of certain equipment and/or services – purchase of equipment for the Police Department – Parking Enforcement Vehicles.

27.

Approve to create the new job classification of Section 8 Housing Fraud Investigator.

28.

Approve to direct staff to draw up agreement for the sale of City property – Assessor's Parcel Nos. 4055-021-901, 4048-004-915, and 4055-008-901, located north side of West 120th Street, south of Interstate 105, West of Crenshaw Boulevard, and East of Kornblum Avenue (across from Hawthorne Municipal Airport) and for the City Manager to execute same, subject to complying with government code requirements for selling surplus City property.

29.

Approve the contract with Veronica Tam and Associates to develop an update to the City of Hawthorne Housing Element for the period 2008 through 2014.

30.

Approve to authorize the City Manger to issue Purchase Orders for purchase of certain equipment and/or services – purchase of equipment for the Police Department – Patrol Vehicles.

31.

Approve Progress Payment #5 and Final due to Rural Contracting, 9502 E. Main St, Mesa, AZ 85207 for Hawthorne Municipal Airport Improvement Project – Phase VII & VIII, Federal A.I.P. Project No. 3-06-0101-07, 08 & 10 (Project #05-01). $134,620.88 will be funded from FAA Grant Funds No. 3-06-0101-10 (Account No. 520-3505-262-4051).

32.

Approve to Renew fuel purchase agreement with Department of Defense.

33.

Approve to Award the Contract for the Hawthorne Airport Runway Improvement and Taxiway Connectors Reconstruction Project (Federal AIP Project #3-06-0101-11) (Project No. 06-05) to the second lowest bidder Griffith Company of Santa Fe Springs contingent to the FAA approval. It is also requested that the City Council reject the bid of the apparent low bidder, Security Paving Company, as non responsive because it failed to demonstrate, through projects or references, its experience with runway projects subject to FAA specifications on similar airport related projects within the past five (5) years as required by the project specifications.

34.

Approve Progress Payment #13 and Final acceptance due to Griffith Company, P.O Box 2150, Santa Fe Springs, Ca 90670-0150 for Rosecrans/Aviation Intersection Widening Project (Project #96-08, DPM-003 (017) and Safetea – Lu563 &HPP 3799. $1,200,000.00 will be funded by from MTA (Account No. 286-5502-446-4773), $240,256.00 will be funded from Safetea-LU (Account No. 286-5502-442-4773), $184,574.00 will be funded from MTA (Account No. 286-5502-445-4503), $12,289.00 will be funded from MTA (Account No. 285-3400-000-4450) and $215,262.34 will be funded from City Match (Account No. 286-5502-443-4773).

35.

Approve the Plans & Specifications for the 2007 Street Improvement Project (Project # 07-03) Federal # STPL- 5253(10), and authorize the project to be advertised for bids with a return date of September 11, 2007.

36.

Approve the Plans & Specifications for the Hawthorne Municipal Pool Renovation 12501 Inglewood Avenue, Hawthorne, CA (Project # 06-01) – and authorize the project to be advertised for bids with a return date of September 11, 2007.

37.

Approve to renew Sublease Agreement No. 07-H222 with Inglewood Unified School District 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 and authorize the Mayor to execute it on behalf of the South Bay Workforce Investment Board.

38.

Approve to enter into Lease Agreement No. 07-H226 by and between the City of Hawthorne's JTDD/South Bay Workforce Investment Board (SBWIB), and Ron & Betty Pole, Landlords. The SBWIB operates the South Bay One Stop Business and Career Center, Inglewood, which is located at 110 S. La Brea Avenue, Inglewood. The Center has been located at the aforementioned address since July 1, 1997. The current Lease Agreement expires August 31, 2007 and the new term of the Agreement is September 1, 2007 through August 31, 2010.

39.

Approve to Ratify the following appointments/re-appointments to the South Bay Workforce Investment Board (SBWIB): Redondo Beach City Council's appointment of Mr. John Parsons; Manhattan Beach City Council's reappointment of Mr. Brian Barklage, and the Gardena City Council's reappointment of Mr. Glenn Mitchell to the South Bay Workforce Investment Board.

40.

Agreement between the Cities of Redondo Beach, Torrance, Palos Verdes Estates, Hermosa Beach, Manhattan Beach, Hawthorne, El Segundo, Gardena and Inglewood for the joint use of an Armored Response & Rescue Vehicle and that the City Council also authorize the Mayor and/ or the City Manager to execute agreement.

Mayor Guidi moved, seconded by Councilmember Lambert to that items No. 26 through 40 of the City Manager's consent calendar be approved.

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

41.

Mayor Guidi adjourned the meeting in the memory of Steve Sarafolean, Lester Beals, and Lt. Colonel Melvin Hanberg.

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Angie Reyes English
City Clerk