MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD SEPTEMBER 25, 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, Mayor Guidi.
Absent: Councilmember Velez

Pastor Becker from Trinity Lutheran Church gave the evening's invocation. Alex Cardenas, Principal of Trinity Lutheran School, led the Pledge of Allegiance.

Councilmember Lambert presented a Proclamation acknowledging and thanking Trinity Lutheran School for 60 years of educating Hawthorne's youth.

Ronald Bowden, representing the Hawthorne Rotarian Club, announced that Mayor Guidi will be the honorary all-star captain for their upcoming baseball clinic. The clinic will be held on October 6th from 9am to 4pm at Holly Park, 2058 W. 120th Street and is geared to boys and girls ages 6 to 14. A sports equipment drive is currently in progress with a drop-off at City Hall, the Rotary Club, the South Bay Workforce Investment Board and the Inglewood One Stop Center.

Mayor Guidi presented a short video highlighting the ceremony held at City Hall honoring the heroes of 9/11.

1.

Under Elected Officials Report and Recommendations*:*

Discussion/Action Items:

- Appoint Jose Carlos Gutierrez to the Civil Service Commission. (Guidi)

Mayor Guidi moved, seconded by Councilmember Parsons to appoint Mr. **Jose Carlos Gutierrez** to the Civil Service Commission.

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

Mayor **Guidi** announced that the Hawthorne Hometown Holiday Parade will be held on Saturday, December 1, 2007. Announced that the City of Hawthorne and the Beach Cities League of Women Voters will cosponsor a candidate's night election forum on October 15th from 7pm to 9pm at the Hawthorne Memorial Center. As part of "National Make a Difference Day", on Saturday, October 27th, the City of Hawthorne will be planting 65 California Sycamore trees along Rosecrans Avenue, between Prairie and Crenshaw Blvd. Anyone interested in volunteering for this event should call Doug Krause at 310-349-2987. A baseball clinic will be held at Holly Park on October 6th. St. Joseph's Fiesta will be held from Friday, September 28 until Sunday, September 30, 2007. Thanked Lisa Miller and her staff and Lily Craig for their efforts to beautify the corner of Imperial and Hawthorne Blvd. The flying wing monument at 120th and Crenshaw has been rebuilt. Thanked all the citizens that have invested and continue to believe in the City.

Councilmember **Catano** reiterated that the Council is here to make sure that our city is being well run and that it looks that best that it can and they rely on the public to tell them about problems in the city. Attended the Holly Park Barbeque.

Councilmember **Parsons** suggested having a christening event for the helicopter. Inquired on forming a Police Foundation with the Chamber of Commerce. The City Manager replied that the Chamber President is looking into it. Inquired on steam cleaning the sidewalks. Plans are being made so that trash collection days will be changed in most neighborhoods so that they are the same as street sweeping days. A crossing gate will be put in at Inglewood by the railroad tracks just north of the post office. Quantas Airlines, who

has been flying over homes and waking residents at one, two and three in the morning, now wants to expand at LAX. Feels that it is really important that residents have the right to criticize their government.

Councilmember **Lambert** thanked Mr. Gutierrez for the Holly Park picnic. Attended the Cuban Festival and the VFW breakfast. Thursday, October 18th is the Community BBQ Dinner for the Benefit of Holiday Assistance Programs. There will be a Career Job Resource Fair on November 13th at the Long Beach Convention Center. Invited everyone to the Del Aire Church opening of their new sanctuary at 119th and Felton at 10am on October 7th.

City Treasurer **Lubenec** thanked Jose for the Holly Park event and the Balboas for the Cuban Festival. Stated that businesses in the city believe in the community and its leadership and they are always willing to do for the community. Hopes that everybody in the campaign race plays the game fair. Encouraged everybody to vote.

City Clerk **English** reminded everyone that if they have not registered to vote, applications available in the City Clerk's office. Announced that National School Lunch week is from October 15th through the 19th . Assemblyman Curren Price will be hosting a business breakfast on October 1st from 7:30am to 9:30am. If you are a business and would like to attend, please contact the Lawndale Chamber of Commerce.

2.

Under oral communications, **Joseph and Rachel Fuerstinger** thanked everyone for the generosity and support that enabled them to raise funds so they could participate in the People to People Friendship Games in Holland. **Gordon Meego** gave suggestions on ideas for building an upscale shopping center at the former Hawthorne Mall. **Stephanye Bolton**, Lawndale Council PTA President, requested that the Council proclaim October as PTA Membership Sign up Month. **Alex Vargas,** 11974 York Ave., feels the Hawthorne mall project would push us further down the road to the city's demise. Asked that the City Council members to vote against the Hawthorne Mall housing project and the Prestige Villa housing project. **Lesia Davis**, 12507 Yukon Ave., reported that commercial vehicles are using streets in her neighborhood for parking. Sometimes they sit there for hours at a time with engines running which causes pollution. **David Hull** also reported on commercial vehicles that sit in the streets with their engines running. **Ronnie Manson** reported on congestion at Eucalyptus Park and that the red curbing is being ignored due to fading. **Margaret Jeppesen**, President of Friends of the Library, announced that they will be having a used book and bake sale for the Hawthorne and Wiseburn libraries on October 13th from 9am to 3pm.

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 Parsons, that the reading of the City Council minutes of the regular meeting of August 28, 2007 be waived and that they be approved and adopted.

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

5.

Mayor Guidi moved, seconded by Councilmember Parsons, to waive full readings of resolutions and ordinances on September 25, 2007's agenda.

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

6.

City Clerk Angie Reyes English announced that this was the time and place for the Public Hearing on self-certifying completion of local requirements for conformance with Los Angeles County Congestion Management Program (CMP).

Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion to Approve Resolution No. 7132.

Under oral comments, no one addressed this topic.

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

RESOLUTION NO. 7132.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT FOR 2007, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

Councilmember Parsons moved, seconded by Mayor Guidi that Resolution No. 7132 be approved and adopted.

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

7.

City Clerk Angie Reyes English announced that this was the time and place for the Public Hearing and approval of Consolidated Annual Performance Evaluation Report (CAPER) for CDBG and HOME funds. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to approve CAPER for Program Year 2006 and authorize the City Manager to execute and submit same to HUD.

Planning Department's declaration publication filed. No written communications. Call for oral comments.

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.

Councilmember Catano moved seconded by Councilmember Parsons to approve the CAPER Program - Year 2006 and authorize the City Manager to execute and submit same to HUD.

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

8.

City Clerk Angie Reyes English announced that this was the time and place for the Public Hearing on Final Environmental Impact Report for Prestige Villas Project, General Plan and Land Use Map Amendment No. 2006GP03 amending General Plan Land Use Map from GC (General Commercial) to HDR (High Density Residential), Prestige Villas Specific Plan No. 2007SP01, Zone Text Amendment No. 2007ZA07 (Prestige Villas Specific Plan), and Change of Zone No. 2006CZ07 amending zoning map from C-3 (General Commercial) to PVSP (Prestige Villas Specific Plan).

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to Approve Resolution Nos. 7121, 7122, 7123 and Introduction of Ordinance No. 1897.

Under oral comments, Joan Bennett, 11834 Ramona, spoke in opposition of project. Gordon Meego spoke in opposition of project. Darlene Love, 2003 W. 116th St., spoke in favor of project. Alex Monteiro, 12413 Ramona Ave., spoke in favor of project. Alex Vargas **(Was it Alex? He didn't say his name)** spoke in opposition of project. Guy Hocker spoke in favor of project.

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

RESOLUTION NO. 7121.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE PRESTIGE VILLAS SPECIFIC PLAN PROJECT (SCH #2006121040), MAKING FINDINGS OF FACT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS AND ADOPTING A MITIGATION MONITORING PROGRAM.

Councilmember Catano moved, seconded by Councilmember Lambert that Resolution No. 7121 be approved and adopted.

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

RESOLUTION NO. 7122.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 2006GP03, AN APPLICATION BY RAMONA GARDENS, LLC TO CHANGE THE LAND USE DESIGNATION FROM GC (GENERAL COMMERCIAL) TO HDR (HIGH DENSITY RESIDENTIAL) FOR APPROXIMATELY 8 ACRES OF PROPERTY BOUNDED BY RAMONA AVENUE TO THE WEST, 116TH STREET TO THE NORTH, 118TH STREET TO THE SOUTH, AND GREVILLEA AVENUE TO THE EAST, RELATING TO THE PRESTIGE VILLAS SPECIFIC PLAN PROJECT, AND MAKING FINDINGS IN SUPPORT THEREOF.

Councilmember Lambert moved, seconded by Councilmember Catano that Resolution No. 7122 be approved and adopted.

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

RESOLUTION NO. 7123.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE PRESTIGE VILLAS SPECIFIC PLAN (SPECIFIC PLAN NO. 2007SP01), AN APPLICATION BY RAMONA GARDENS, LLC, RELATING TO APPROXIMATELY 8 ACRES OF PROPERTY BOUNDED BY RAMONA AVENUE TO THE WEST, 116TH STREET TO THE NORTH, 118TH STREET TO THE SOUTH, AND GREVILLEA AVENUE TO THE EAST, AND MAKING FINDINGS IN SUPPORT THEREOF.

Councilmember Lambert moved, seconded by Councilmember Catano that Resolution No. 7123 be approved and adopted.

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

ORDINANCE NO. 1897. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, 0APPROVING ZONE CODE AMENDMENT NO. 2007ZA07 AND CHANGE OF ZONE NO. 2006CZ07, APPLICATIONS BY RAMONA GARDENS, LLC, TO AMEND THE HAWTHORNE ZONING ORDINANCE TO REFER TO THE PRESTIGE VILLAS SPECIFIC PLAN AS THE APPLICABLE LAND USE DOCUMENT FOR APPROXIMATELY 8 ACRES OF PROPERTY BOUNDED BY RAMONA AVENUE TO THE WEST, 116TH STREET TO THE NORTH, 118TH STREET TO THE SOUTH, AND GREVILLEA AVENUE TO THE EAST, TO AMEND THE ZONING MAP FROM C-3 (GENERAL COMMERCIAL) TO PVSP (PRESTIGE VILLAS SPECIFIC PLAN) FOR THE SAME PROPERTY, AND MAKING FINDINGS IN SUPPORT THEREOF

Ordinance No. 1897 was introduced by title only by Councilmember Lambert.

9.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 189405 -189419 ; 189420-189430 ; 376856-377104 ; 377105-377877

Warrant Totals: $ 749,919.09 ; $774,825.03 ; $ 1,271,503.54 ; $ 2,997,428.17

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

Resolutions and Ordinances.

10.

RESOLUTION NO. 7130.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING BLACK AS A TRIM COLOR TO THE APPROVED COLOR CHART FOR BUILDINGS IN COMMERCIAL AND INDUSTRIAL ZONES, SUBJECT TO THE LIMITATION THAT BLACK SHALL BE RESTRICTED TO WROUGHT IRON AND SIMILAR METAL WORK, FENCES AND GATES, SIGN POSTS, LIGHT POLES, AND DOOR AND WINDOW TRIM.

Councilmember Lambert moved, seconded by Councilmember Parsons that Resolution No. 7130 be approved and adopted.

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

11.

RESOLUTION NO. 7137.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH ("DPH") AS THE LOCAL ENFORCEMENT AGENCY FOR SOLID WASTE CONTROL.

Councilmember Lambert moved, seconded by Councilmember Parsons that Resolution No. 7137 be approved and adopted.

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

12.

RESOLUTION NO. 7141.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING AN ON-STREET PARKING SPACE AT 5442 W. 142ND PLACE FOR THE EXCLUSIVE USE OF PHYSICALLY HANDICAPPED PERSONS.

Councilmember Lambert moved, seconded by Councilmember Parsons that Resolution No. 7141 be approved and adopted.

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

13.

RESOLUTION NO. 7142.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT.

Councilmember Lambert moved, seconded by Councilmember Parsons that Resolution No. 7142 be approved and adopted.

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

14.

RESOLUTION NO. 7138.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE OCEAN PARK VILLAGE SPECIFIC PLAN PROJECT, MAKING FINDINGS OF FACT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS AND ADOPTING A MITIGATION MONITORING PROGRAM.

Councilmember Lambert moved, seconded by Councilmember Catano that Resolution No. 7138 be approved and adopted.

ROLL CALL-AYES: Councilmembers Catano, Lambert.
NOES: Councilmember Parsons.
ABSTAIN: Mayor Guidi.
ABSENT: Councilmember Velez.

14.a

RESOLUTION NO. 7139.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 2007GP02, AN APPLICATION BY CHARLES COMPANY, M&A GABAEE, AND TOYON, LLC, TO CHANGE THE LAND USE DESIGNATION FROM GC (GENERAL COMMERCIAL) TO MU (MIXED USE) FOR APPROXIMATELY 25 ACRES OF PROPERTY BOUNDED BY HAWTHORNE BOULEVARD TO THE WEST, 120TH STREET TO THE NORTH, BIRCH AVENUE TO THE EAST, AND PRIVATE PROPERTY TO THE SOUTH,

RELATING TO THE OCEAN PARK VILLAGE SPECIFIC PLAN PROJECT, AND MAKING FINDINGS IN SUPPORT THEREOF.

Councilmember Lambert moved, seconded by Councilmember Parsons that Resolution No. 7139 be approved and adopted.

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

The City Attorney, Glen Shishido, stated that the City Council should not have voted on this Resolution since the Resolution Certifying the EIR was not approved, therefore the City Council cannot proceed to vote on the Resolution approving the General Plan Amendment No. 2007GP02. Therefore, the City Attorney stated that Resolution No. 7139 is not approved.

14.b

RESOLUTION NO. 7140.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE OCEAN PARK VILLAGE SPECIFIC PLAN (SPECIFIC PLAN NO. 2006SP03), AN APPLICATION BY CHARLES COMPANY, M&A GABAEE, AND TOYON, LLC, RELATING TO APPROXIMATELY 25 ACRES OF PROPERTY BOUNDED BY HAWTHORNE BOULEVARD TO THE WEST, 120TH STREET TO THE NORTH, BIRCH AVENUE TO THE EAST, AND PRIVATE PROPERTY TO THE SOUTH, AND MAKING FINDINGS IN SUPPORT THEREOF.

Councilmember Lambert moved, seconded by Councilmember Catano that Resolution No. 7140 be approved and adopted.

ROLL CALL-AYES: Councilmembers Catano, Lambert.
NOES: Councilmember Parsons.
ABSTAIN: Mayor Guidi.
ABSENT: Councilmember Velez.

The City Attorney stated that three affirmative votes are required to approve this Resolution. Since there were only two affirmative votes, Resolution No. 7140 was NOT approved.

14.c

ORDINANCE NO. 1909. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 2006CZ06 AND ZONE CODE AMENDMENT NO. 2006ZA04, APPLICATIONS BY CHARLES COMPANY, M&A GABAEE, AND TOYON, LLC, TO AMEND THE HAWTHORNE ZONING ORDINANCE TO REFER TO THE OCEAN PARK VILLAGE SPECIFIC PLAN AS THE APPLICABLE LAND USE DOCUMENT FOR APPROXIMATELY 25 ACRES OF PROPERTY BOUNDED BY HAWTHORNE BOULEVARD TO THE WEST, 120TH STREET TO THE NORTH, BIRCH AVENUE TO THE EAST, AND PRIVATE PROPERTY TO THE SOUTH, TO AMEND THE ZONING MAP FROM C-3 (GENERAL COMMERCIAL), TO OPVSP (OCEAN PARK VILLAGE SPECIFIC PLAN) FOR THE SAME PROPERTY, AND MAKING FINDINGS IN SUPPORT THEREOF.

Ordinance No. 1909 died for a lack of a motion.

15.

ORDINANCE NO. 1903. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 2 AND CHAPTER 5 OF THE HAWTHORNE MUNICIPAL CODE REPLACING THE TERM "BUSINESS LICENSE SUPERVISOR" WITH "DIRECTOR OF LICENSING AND CODE ENFORCEMENT."

Ordinance No. 1903 was introduced by title only by Mayor Guidi.

16.

ORDINANCE NO. 1905. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 6 OF THE HAWTHORNE MUNICIPAL CODE REPLACING THE TERM "CHIEF OF POLICE" WITH "DIRECTOR OF LICENSING AND CODE ENFORCEMENT" & AMENDING SECTION 6.04.081 RE: POWERS & IMMUNITIES OF BUREAU OF ANIMAL SERVICES."

Ordinance No. 1905 was introduced by title only by Mayor Guidi.

17.

ORDINANCE NO. 1907. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING ZONE CODE AMENDMENT NO. 2007ZA11 AND CHANGE OF ZONE NO. 2007CZ01, CITY INITIATED APPLICATIONS, TO AMEND TITLE 17 OF THE HAWTHORNE MUNICIPAL CODE (ZONING CODE) ADDING CHAPTER 17.22A AIRPORT MASTER PLAN AS THE APPLICABLE LAND USE DOCUMENT FOR JACK NORTHROP FIELD – HAWTHORNE MUNICIPAL AIRPORT, APPROXIMATELY 80 ACRES OF LAND BOUNDED BY CRENSHAW BOULEVARD ON THE EAST, PRAIRIE AVENUE ON THE WEST, WEST 120TH STREET ON THE NORTH, AND CENTURY BUSINESS CENTER ON THE SOUTH, AND TO AMEND THE ZONING MAP FROM M-2 (HEAVY INDUSTRIAL) TO AMP (AIRPORT MASTER PLAN) FOR THE SAME PROPERTY.

Councilmember Lambert moved, seconded by Councilmember Parsons that Ordinance No. 1907 be approved and adopted.

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

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

18.

Approve to authorize the issuance of Purchase Orders for purchase of certain equipment and/or services – purchase of a patrol vehicle for the police department and a closed circuit TV security system for city hall and authorize the City Manager to issue the Purchase Orders.

19.

Approve the Section 130 Grade Crossing Improvement Program on Inglewood Avenue for the amount of $116,203.00 and authorize the Public Works Director to execute it on behalf of the city.

20.

Approve the Installation of Speed humps on Kornblum Avenue between 133rd Street and 135th Street.

21.

Approve the Installation of Speed humps on 134th Street between Inglewood Avenue to Ramona Avenue and on 137th Street between Ramona Avenue to Hawthorne Boulevard.

22.

Approve one-year lease holdover agreement with the FAA pertaining to the Air Traffic Control Tower (Hawthorne ATCT-DTFA08-82-L-10304) and authorize Mayor and/or City Manager to execute holdover agreement.

23.

Approve Lease Agreement between City and Vought Aircraft Industries, Inc.

24.

Approve to Accept and Award Contract for 2007 Street Improvement Project (Project #07-03) Federal #STPL-5253 (10) to the lowest responsible bidder: All American Asphalt of Corona, Ca.

25.

Approve to reject the bid received on September 11, 2007 and approve the revised Plans and Specifications and authorize the Hawthorne Municipal Pool Renovation – 12501 Inglewood Avenue, Hawthorne, Ca (Project #06-01) to be advertised for bids with a return date of October 23, 2007 for

Mayor Guidi moved, seconded by Councilmember Catano, to approve items 18 through 25 from the City Manager's consent calendar.
ROLL CALL-AYES: Councilmembers Catano, Lambert, Parsons, Mayor Guidi.
NOES: None. ABSENT: Councilmember Velez.

26.

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Richard Prentice alleging violation of MOU between City of Hawthorne and the Hawthorne Police Officers Association regarding retirement medical coverage for spouse be approved subject to a settlement agreement/release of claims in a form acceptable to the City Attorney.

Mayor Guidi moved, seconded by Councilmember Lambert, that the claim filed against the City of Hawthorne on behalf of Richard Prentice alleging violation of MOU between City of Hawthorne and the Hawthorne Police Officers Association regarding retirement medical coverage for spouse be approved subject to a settlement agreement/release of claims in a form acceptable to the City Attorney.

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

This Optional closed session was not held.

Optional Closed Session – Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case - Claim of Richard Prentice, 53-07)

27.

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Alrick Williams alleging property damage and missing property during execution of a search warrant of Claimant's apartment and Claimant's subsequent arrest be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Parsons, that the claim filed against the City of Hawthorne on behalf of Alrick Williams alleging property damage and missing property during execution of a search warrant of Claimant's apartment and Claimant's subsequent arrest be denied in its entirety.

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

28.

Approve Legal Retention Agreement with Byrne & Nixon LLP re: Law Enforcement Inquiry relating to District Attorney investigation to replace the firm of Proskaur Rose and authorize Mayor & or City Manager to execute Agreement.

Mayor moved, seconded by Councilmember Parsons, to Approve the Legal Retention Agreement with Byrne & Nixon LLP re: Law Enforcement Inquiry relating to District Attorney investigation to replace the firm of Proskaur Rose and authorize Mayor & or City Manager to execute Agreement.

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

29.

Mayor Guidi adjourned the meeting at 8:50 p.m.

_____
Angie Reyes English
City Clerk