

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD NOVEMBER 13, 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 (excused)

Civil Service Commissioner Darlene Love gave the evening's invocation. Councilmember Elect Danny Juarez led the Pledge of Allegiance.

Mr. Bart Reed from the Transportation Coalition gave a brief presentation on extending the Green Line to the Los Angeles International Airport and requested that a Resolution be prepared in support of the extension.

Mayor Guidi moved, seconded by Councilmember Catano, that the City Attorney prepare a Resolution in support of extending the Green Line

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

1.

Under Elected Officials Report and Recommendations:

Councilmember **Lambert** requested a copy of the Treasurer's investments. Does not agree it is the city's responsibility regarding children playing in the streets but rather the parents' responsibility. Asked that the Veterans be considered when we are hiring. Announced that the parade is December 1st and if anyone would like to participate, contact Lisa Miller. Thanked Jan Vogel for the 12th Annual South Bay Workforce Investment Board Awards Banquet. Thanked the firemen for battling the recent fires that were prevalent in Southern California and for putting their lives on the line during these fires. Attended the ribbon cutting on 147th and the Prairie Vista event.

Councilmember **Parsons** congratulated Ginny Lambert and Danny Juarez on winning the election. Asked that candidates take down their signs. Still receiving complaints about the consistency of trash pickup. Has heard from residents that some drivers are dumping both trash bins into one truck. Inquired about getting something similar to red light cameras in the residential neighborhoods to cut down on speeding.

Councilmember **Catano** agrees with Councilmember Parson's suggestion for speeding. Stated that there is a problem with speeding in neighborhoods even though there are speed humps in place. Gave the trash company credit for trying to fix the problems they are having with trash pickup. Congratulated Mayor Guidi for getting Air 55 off the ground, on Prairie Vista Middle School and for getting the award from the South Bay Workforce Investment Board.

Mayor **Guidi** thanked the SBWIB for giving him the Ester Williams Award. Thanked all the candidates for running a clean campaign. Congratulated Councilmember Elect Danny Juarez and looks forward to working with him. Suggested a new machine he saw in the Garment District to clean the sidewalks. Would like to erect a sign paid for by the business owners to place on 147th and Inglewood that would direct people to the nearby businesses. Announced the Equinox Spa and Gym will be coming to Rosecrans and Isis. Encouraged participation from the community for the December 1st parade.

City Treasurer **Lubenec** congratulated Mayor Guidi on Prairie Vista Middle School. Attended the tree planting event on Rosecrans. Thanked all the people who voted for him and worked on his campaign.

City Clerk **English** reminded that there are still political signs posted that need to be removed within 20 days after the election. Reported that there was a low turnout on Election Day and would like to do something in the future like a registration rally to get more people to vote. Thanked Pablo Catano, Thierry Lubenec, Assemblyman Price, Tom Quintana and Jan Vogel for assisting the family of 10- year

old Vanessa Rodriguez who passed away of cystic fibrosis and Manny and Ava Rodriguez of Nat's Cafe who lent their support by hosting the repasse.

2.

Under oral communications, **Alex Monteiro**, 12431 Ramona, reported that Allied Waste responded quickly when they were called to his building regarding a trash issue. Thanked the Council for their support during his candidacy for school board. **Victor Rosario**, 4857 W. 118th Pl., feels that the police department has not done enough to solve a crime in which he was a victim and asked for Council's help. **Jerry Neibel**, 12125 Menlo reported the good news that all three trash containers in his neighborhood had been picked up by 9am. **Francis Stiglich**, 11534 Gale, called the police to report kids playing in the street, but after the police left, the kids were back in the streets. Would like Prestige Village to be cut down by another ten units. Wants a hospital to reopen in Hawthorne. **Carol Willbanks**, 13723 Rossburn, congratulated Ginny Lambert and Danny Juarez on winning the election and hopes from now on the nitpicking will stop so we can all do what's best for the city.

3.

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

4.

Councilmember Lambert moved, seconded by Councilmember Parsons, that the reading of the City Council minutes of the regular meeting of October 9, 2007 and October 23, 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.

Councilmember Lambert moved, seconded by Councilmember Parsons, to waive full readings of resolutions and ordinances on November 13, 2007's agenda.

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

NOES: None. ABSENT: Councilmember Velez.

6.

Mayor Guidi excused himself from acting on this public hearing due to a possible Conflict of Interest between himself and Century Business Center.

City Clerk Angie R. English announced that this was the time and place for the Public Hearing on and Approval of Resolution No. 7143, a proposed second amendment to the Century Business Center Specific Plan 2006SP01, Section 4.2 Permitted Uses, subsection 153, Section 4.4 Development Standards, subsection 4.4.6 Trucking Use Requirements, and Section 4.4 Development Standards, subsection 4.4.9 Parking Facilities.

Planning Department's declaration of publication filed. No written communications were received.

Under oral comments, no one expressed the desire to address this topic. Councilmember Lambert and Parsons questioned Mr. Hoonie Kang, a representative from CBC, on traffic and trucking issues.

Councilmember Catano ordered to close the public portion of the hearing. MOTION CARRIED.

RESOLUTION NO. 7143.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE SECOND AMENDMENT TO CENTURY BUSINESS CENTER SPECIFIC PLAN NO. 2006SP01, SECTION 4.2 PERMITTED USES, SUBSECTION 153, SECTION 4.4 DEVELOPMENT STANDARDS, SUBSECTION 4.4.6 TRUCKING USE REQUIREMENTS,

SECTION 4.4 DEVELOPMENT STANDARDS, SUBSECTION 4.4.9 D, PARKING FACILITIES, AND MAKING FINDINGS IN SUPPORT THEREOF.

Councilmember Lambert moved, seconded by Councilmember Catano, that Resolution No. 7143 be approved and adopted.

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

Councilmember Lambert requested that something be written on this document that any trucks exiting Jack Northrop must exit left and go East down Crenshaw to freeway and not through the residential neighborhoods.

7.

City Clerk Angie R. English announced that this was the time and place for the Public Hearing to adopt an amended Conflict of Interest Code containing revised designated positions and disclosure categories and repealing all previously adopted Conflict of Interest Codes.

City Clerk Department’s declaration of publication filed. No written communications were received.

Under oral comments **Francis Stiglich** inquired if this conflict of interest also pertained to the City Council.

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

RESOLUTION NO. 7144.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES AND REPEALING ALL PREVIOUSLY ADOPTED CONFLICT OF INTEREST CODES.

Councilmember Lambert moved, seconded by Councilmember Parsons, that Resolution No. 7144 be approved and adopted.

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

8.

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.: 189445-189447 ; 378970-379320

Warrant Totals: \$ 761,994.80 ; \$1,584,661.63

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

Resolutions and Ordinances.

9.

RESOLUTION NO. 7148.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE CERTIFICATION OF THE CITY’S SEWER SYSTEM MANAGEMENT PLAN AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD.

Councilmember Lambert moved, seconded by Councilmember Parsons, that Resolution No. 7148 be approved and adopted.

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

NOES: None. ABSENT: Councilmember Velez.

10.

RESOLUTION NO. 7149.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING TWO-HOUR PARKING RESTRICTION AND NO PARKING BETWEEN THE HOURS OF 2:00 A.M. TO 6:00 A.M. ON THE NORTH AND SOUTH SIDES OF 147TH STREET FROM OCEAN GATE AVENUE TO INGLEWOOD AVENUE AND THE NORTH AND SOUTH SIDES OF 145TH STREET FROM INGLEWOOD AVENUE WESTERLY 1,200 FEET TO END OF CUL DE SAC.

Councilmember Lambert moved, seconded by Councilmember Parsons that Resolution No. 7149 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:

11.

Approve to issue Purchase Orders for purchase of certain equipment and/or services – Purchase of computer equipment for the South Bay Police Consortium.

12.

Approve Agreement with Access Community Housing, Inc., as a CHDO, for the use of HOME funds for a multifamily rehabilitation project at the 120th Street Apartments, 3629-3649 West 120th Street and authorize the Mayor or the City Manager to execute agreement.

13.

Approve Agreement with Access Community Housing, Inc., as a CHDO, for the use of HOME funds for a multifamily rehabilitation project at 3733–3735 West 120th Street and authorize the Mayor or the City Manager to execute agreement.

14.

Approve Agreement with Access Community Housing, Inc., as a CHDO, for the use of HOME funds for a multifamily rehabilitation project at 11975 and 11983 Acacia Avenue and authorize the Mayor or the City Manager to execute agreement.

15.

Agreement with Access Community Housing, Inc., as a CHDO, for the use of HOME funds for a multifamily rehabilitation project at 3921 West 119th Street and authorize the Mayor or the City Manager to execute agreement.

16.

Approve to Award Contract for Hawthorne Municipal Pool Renovation - 12501 Inglewood Avenue, Hawthorne, CA (Project # 06-01) to the lowest responsive and responsible bidder, California Commercial Pools, Inc. of Glendora, Ca.

17.

Approve Progress Payment No. 4 and Change Order due to Martinez Landscape Company, 12337 San Francisco Road, Sylmar, Ca 91342 for the Abatement of Weeds and General Maintenance in the amount of \$ 20,000 funded from Tree Trimming Account No. 100-4111-000-4051 and \$155,697.65 funded from Street Fund Account No. 225-4106-000-4540.

Mayor Guidi moved, seconded by Councilmember Parsons, to approve items 11 through 17 from the City Manager's consent calendar.

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

NOES: None. ABSENT: Councilmember Velez.

18.

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Javier Rios involving a police dog bite incident be denied in its entirety.

Mayor Guidi moved, seconded by Councilmember Lambert, that the claim filed against the City of Hawthorne on behalf of Javier Rios involving a police dog bite incident be denied in its entirety.

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

NOES: None. ABSENT: Councilmember Velez.

19.

Mayor Guidi adjourned the meeting at 7:20 p.m.

Angie Reyes English
City Clerk