MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD MARCH 11, 2008.

Mayor Pro Tem Lambert called the City Council, Community Redevelopment Agency, Parking Authority and Housing Authority meeting to order jointly and concurrently at 6:10 p.m. in the City Council Chambers of City Hall, 4455 West 126th Street, Hawthorne, California.

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

Patricia Donaldson from Olivet Lutheran Church gave the evening's invocation. Councilmember Catano led the Pledge of Allegiance.

Councilmember Catano presented a Certificate of Recognition to Yvette Johnson-Reagan for being honored as Woman of the Year in the 25th Senatorial District.

1.

Under Elected Officials Reports and Recommendations:

Councilmember **Juarez** attended Assemblyman Price's Big All-About-Business event, Opening Day for the Wiseburn National Little League, the City of Hawthorne Community Action Committee, the Ramona Neighborhood Association meeting, the Subway grand opening and the 2008 Centinela Youth Services Volunteer Recognition banquet. Inquired if the clean water fee question and answer sheet would be on the website and stated that if anyone needs clarification regarding the water fees, to contact Arnie Shadbehr. Received a letter from Peace Over Violence to pass a resolution for Denim Day in LA 2008. Announced that Jan Vogel, Executive Director for the SBWIB was able to secure major funding for the South Bay WIB Bridge to Work program. Inquired if the City had a program that could be submitted to get the SCAG 2nd Annual Compass Blue Print Recognition award. Stated that the City website now has a link on the agenda that will lead you to staff reports and supporting documentation. Asked for clarification regarding the Quimby act and new development. Asked that narrative be provided for the General Fund Revenue sheet. Thanked Chief Heffner for the report on sex registration program in California and asked that it be put on the website. Pointed out that Mark Ridley Thomas is the only candidate for the Supervisor seat who has made health care the number one issue. Announced that tomorrow is the grand opening for Walgreen's on 120th and Hawthorne Blvd. at 11:30am. The Bunny Breakfast and Opening Day for Holly Park Little League will be held on Saturday. Hazardous waste day is on April 5th at the Betty Ainsworth Center.

Councilmember **Catano** congratulated Jan Vogel on his peer mediation program. Attended most of the events that Councilmember Juarez did plus the Teen Challenge Fashion Show, the HMSA Fundraiser for Sacramento and a seminar on the Brown Act & AB1234. Congratulated Yvette Johnson on her Woman of the Year award.

Councilmember **Parsons** asked for a report on how the funds received from the California Gang Reduction Intervention Prevention Grant will be spent. Commended Lisa Miller for the memo on the pros and cons of establishing health districts. Stated that A. T. & T. may soon be offering TV service in Hawthorne. Would like to see the Caltrans property on Doty & 118th be turned over to a non-profit to make a pocket park. Inquired on what ever happened with the water brooms. Reported that the agenda is now online along with backup reports. Inquired if the state is delaying or taking any monies from the City. Requested a report from staff to see if we should have an ordinance that implements the Quimby Act. Suggested getting cameras for Hawthorne Blvd. businesses to catch vandals. Announced that District Attorney Steve Cooley will be in Torrance on March 18th if anyone would like to meet him. Thanked the Public Works Director for keeping on top of the clean storm drain situation.

Councilmember **Lambert** thanked all who attended the Subway opening, Lt. Ishii on his report, Jan Vogel for the grant funds, Lt. Romero and the Chief for looking in on some disturbances in the neighborhood. Asked that citizens be aware of who is coming and going in their neighborhood. Will look into more ways to fund the senior center.

2.

Under oral communications, **Darlene Love**, 2003 W. 116th, is unhappy with the Council for bickering and cutting each other down on the dais. **Scott Morgan**, President of the Wiseburn Education

Foundation, thanked the City and Council for their support. Announced that the Rock Around the Block event, which raises money for different programs in the district, will be held on April 26th from 9am to 2pm at Dana Middle School. **Alex Monteiro**, 12413 Ramona Ave., reminded everyone that the luncheon honoring Cora Travers for five decades of community service. The Hawthorne President's Council will hold their Annual Volunteer Appreciation Day on April 27th. The Castle Preschool will have their grand opening on April 16th at 11am. On April 19th and April 26th there will be an open house for the community and parents to come see the castle. On April 5th the Relay for Life event will be held at Hawthorne High School.

3.

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

4.

Mayor Pro Tem Lambert moved, seconded by Councilmember Catano, that the reading of the City Council minutes of the regular meeting of February 12, 2008 and February 26, 2008 be waived and that they be approved and adopted.

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

5.

Mayor Pro Tem Lambert moved, seconded by Councilmember Catano, to waive full readings of resolutions and ordinances on March 11, 2008's agenda.

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

6.

The City Treasurer submitted a financial statement regarding warrants.

Mayor Pro Tem Lambert, seconded by Councilmember Catano that the following warrants, properly audited and signed, be paid.

Warrants Nos.: 189572-189575 ; 383353-383627

Warrant Totals: $ 767,206.17 ; $ 2,434,596.33

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

Resolutions and Ordinances.

7.

RESOLUTION NO. 7161

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING AND ALLOCATING PROPOSITION 1B-LOCAL STREETS AND ROADS IMPROVEMENT, CONGESTION RELIEF, AND TRAFFIC SAFETY ACCOUNT FUNDS, FOR CRENSHAW BLVD, AND 120TH ST. IMPROVEMENT PROJECT AND AUTHORIZING THE CHIEF OF GENERAL SERVICES AND PUBLIC WORKS TO FILE APPROPRIATE APPLICATION.

Mayor Pro Tem Lambert moved, seconded by Councilmember Catano, that Resolution No. 7161 be approved and adopted.

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

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

8.

Approve to Ratify City of Manhattan Beach appointment of Mark Walter, Manager of Operation, Raleigh Studios to the South Bay Workforce Investment Board.

9.

Approve Progress Payment No. 4 to All American Asphalt. P. O. Box 2229, Corona, Ca 92878-2229 for the 2007 Street Improvement Project. Project No. 07-03 Federal # STPL 5253(10) in the amount of $400,030.72 funded from PROP 42 Account # 289-5502-413-4051.

Councilmember Juarez moved, seconded by Councilmember Catano that items 8 and 9 of the City Manager's consent calendar be approved.

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

The City Attorney, Glen Shishido, presented the following agenda and requested approval of the indicated recommendation:

10.

The City Attorney, Glen Shishido, recommended that the claims filed against the City of Hawthorne on behalf of Napa Investments (Truck Insurance Exchange Subrogation Demand) alleging that the City selected and paid an uninsured contractor to do work at their insured's place of business be denied in its entirety.

Mayor Pro Tem Lambert moved, seconded by Councilmember Catano that the claim filed against the City of Hawthorne on behalf of Napa Investments (Truck Insurance Exchange Subrogation Demand) alleging that the City selected and paid an uninsured contractor to do work at their insured's place of business be denied in its entirety.

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

11.

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Shad Arnold alleging personal injuries in a hit and run accident and that the police did not pursue the matter be denied in its entirety.

Mayor Pro Tem Lambert moved, seconded by Councilmember Catano that the claim filed against the City of Hawthorne on behalf of Shad Arnold alleging personal injuries in a hit and run accident and that the police did not pursue the matter be denied in its entirety.

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

12.

Mayor Pro Tem Lambert adjourned the meeting at 7:05 p.m.

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Monica Dicrisci
Deputy City Clerk