

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD AUGUST 12, 2008.**

Mayor/Chairman Guidi called the City Council, Community Redevelopment Agency, Parking Authority and Housing Authority meeting to order jointly and concurrently at 6:00 p.m. in the City Council Chambers of City Hall, 4455 West 126th Street, Hawthorne, California.

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

Pastor Cookes gave the evening's invocation. Darlene Love led the Pledge of Allegiance.

Mayor Guidi presented a brief video on the opening of the city pool.

Councilmember Parsons presented a Certificate of Recognition to Ed Lynch, Executive Director of Mychal's Learning Place, in honor of his exceptional service to the Learning Place located at St. Joseph's Church.

Councilmember Juarez presented a Certificate of Recognition to Lexi Aaron for her constant dedication to achieving high levels of excellence in education and the arts while attending Mychal's Learning Place.

Certificates were presented to the winners of the Anti Graffiti, Gang & Drug Poster Essay Contest. Winners for the poster entry were Saul Arguieta, Josue Morales and Xochitl Arquieta in the 4 to 7 age category; Adee Sesma, Jamal Albawab and Hadji Gay in the 8 to 11 age category and Abdul Rahim, Omar Albawab and Jasmine Albawab in the 12 to 15 age category.

Winners for the poster and essay entry were Faraz Mohammad, Sundus Zia and Sanna Sheikh in the 12 to 15 age category.

Special recognition went to Alam Fatani in the essay category age 12 to 15.

Councilmember Lambert presented a Proclamation to Hawthorne resident Francis Stiglich celebrating and honoring her for her milestone 90th birthday. City Clerk English, on behalf of Assemblyman Curren Price, also presented a Certificate of Recognition to Ms. Stiglich in honor of her 90th birthday.

Girl Scout Angelica Gonzalez thanked Council for their support on her Gold Award project. The project involves wooden bins that will be placed at City Hall, the Police Department and the Parks and Recreation Department to collect toys for children involved in police calls.

1.

Under oral communications, **Alex Monteiro** reminded the public that The Castle is accepting enrollment for children that will be 4 years of age by December 2nd. This is an am and pm program where children would be in a preschool for 3 ½ hours. The preschool is free to children whose parents are making less than \$36,000 a year and \$400 for 11 months for parents making above \$36,000. There will be staff at The Castle on August 18th to begin planning for the opening on September 2nd. **Gordon Michael Mego**, 4535 W. 141st St., spoke on ideas to redevelop the civic center property. **Amit Jain** spoke regarding the Artlient Company that has put together a program, The Business Navigator Program, which will enhance the Mayor's Economic Development Committee from the private sector. The program is open to anyone who would like to learn how to run a structured business and is free to US Veterans from any foreign war. Classes begin September 4th. **Lydia Gutierrez**, 448 ½ W. 39th St., San Pedro, asked the City Council to consider condemning SB1322 and AB 2567, two bills that have passed both legislation bodies. **Rev. Phil Cookes**, 12920 Cordary Ave., inquired if Ordinance 1924 was a result of the discussion action item from July 22nd. **Francis Stiglich** expressed concern over an AT&T phone bill where an unknown charge of \$14 was added and advised others who have AT&T to go over their bills.

2.

Mayor Guidi recessed the City Council meeting to conduct a **Closed Session**: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jag Pathirana - Employee Organization: Hawthorne Police Officers' Association.

Mayor Guidi called the City Council meeting back to order following recess with all Councilmembers present except for Councilmember Catano who was excused. He announced that the **closed session** was to discuss a Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jag Pathirana - Employee Organizations: Hawthorne Police Officers' Association and announced that Labor Negotiator was instructed.

3.

Under Councilmember Reports & Recommendations:

Councilmember **Juarez** thanked Francis Stiglich for the invitation to her 90th birthday celebration. Attended the Hollyglen Information Fair, the Ramona Neighborhood picnic and the pool grand opening. Congratulated Jan Vogel and his team at the South Bay Workforce Investment Board for being one of 20 awardees in the entire country to receive the US Department Labor's Recognition of Excellence award. Announced that recent legislation was passed that provides immediate help for homeowners facing foreclosure. You can call the Assemblyman's office at 310-412-6400 for more information. Asked that a Resolution be prepared in honor of National Alcohol, Drugs and Addiction Recovery Month to be held in September. Received a report card from the American Lung Association where the city got an A in tobacco retail licensing, but failed in other areas. A report will be coming from all the participants who had firework stands to help determine whether to continue to have the stands. The Hollypark Neighborhood Association picnic and the Islamic Center open house will be held this weekend. The 9/11 Help America Foundation will be holding a golf tournament at the Rio Hondo Golf Course on October 2nd.

Councilmember **Lambert** announced that there will be an earthquake forum on September 13th in the Venus Room at the Memorial Center from 10 am to 12pm. Homeowner's Associations are especially encouraged to attend.

Councilmember **Parsons** spoke on SB1137. What it does is it's for homeowners who face foreclosure are given additional time to contact lenders and seek loan modifications. The new law also protects renters facing total displacement due to foreclosure and gives local governments more power to find lenders and property owners who allow foreclosed properties to deteriorate and contribute to neighborhood blight. Inquired on what powers do we as a city have to go after the lenders to make sure they maintain their property that they foreclose on. Spoke on the Southern California Regional Occupational Center and the classes they offer as an alternative to those who are not going to college but would still like to learn a trade. Announced that the city is still recruiting for police officers. Thanked the city manager and staff for keeping overtime down. Announced that the County Fire Department has a program called Community Emergency Response Team whereby local residents are trained to be first responders in case of an earthquake. Suggested that staff and the homeowner groups take this course. Inquired if the webpage has the ability for someone to sign up to automatically receive city council and planning commission agendas. Stated that the LAX Airport Area Advisory Committee is still looking to fill two vacancies. Congratulated wife Cindy on their 18 year wedding anniversary Aug 12th and apologized for having to work on their wedding anniversary.

Mayor **Guidi** congratulated Public Works Director Arnie Shadbehr and his staff on the opening of the city pool. Continues to receive positive feedback on the remodeling of Hawthorne Boulevard. Asked that a letter be sent to the owner of the mall suggesting that the boards on the windows of J C Penney be pulled down and replaced with some type of collage or a nice banner to dress it up. Expressed disappointment with the governor for cutting dollars from the DMV in order to raise sales tax. Instead he should cut back on the high salaries that commissioners are being paid to go to Sacramento six times a year, everyday travel to fly back and forth to vote and staff cars.

City Clerk **English** announced that on August 23rd at 10am there will be an International Trade Investment Hearing at Dorsey High School. On September 18th is Meet the Funders at the Ayres Hotel for non-profit organizations to come hear on how to acquire monies. On October 18th there will be a health summit at Rogers Park.

City **Treasurer** Lubenec congratulated Francis Stiglich on her milestone birthday. Had an opportunity to use the new pool, which is beautiful. Commended Al Richards for the Ramona picnic. Commented that the new hotel on the boulevard will be a nice addition to the city.

- Getting competitive bids for city property and earthquake insurance

Councilmember Parsons would like to hold off until we go out to bid on the property insurance. Once those come back in, then make a decision on do we want to stay with our current insurer or is there somebody that can provide better service for less money.

- City Hall closure for holiday periods – Thanksgiving, Christmas and New Year

Councilmember Lambert asked that the city manager calculate the benefits to closing city hall during some of the holiday period.

- Site of the old police station – RFP submittals

Harold Roth went over the development goals and objectives that were included in the request for proposals. Submitted proposals included The Promenade at Hawthorne, Olson Company and Hawthorne Partners. Councilmember Lambert stated that she is not really in favor of any more added homes in areas where we are trying to attract commercial. Mayor Guidi stated that anything under \$7.5 million was unacceptable as the land is valuable.

Mayor Guidi moved, seconded by Councilmember Parsons, not to move forward.

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

- General Fund Budget 2008/09
Scenario A -budget surplus \$69,429
Scenario B -budget deficit \$630,571
Scenario C -budget deficit \$477,571
Scenario D -prioritize and fund services

New scenarios were put together subsequent to topics that were discussed at the last council meeting. City Manager Pathirana recommends Scenario A.

Mayor Guidi moved, seconded by Councilmember Lambert, **not** to accept Scenarios A, B, C or D. Instead he would like to hold a Saturday workshop for council and staff and the public would sit in.

After some discussion, Mayor Guidi withdraws this motion.

Councilmember Juarez moved, seconded by Mayor Guidi, to accept scenario A, but without item #4.

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

4.

- Earthquake Insurance

Option 1: \$ 20 million policy at a cost of \$97,500 for full replacement for city hall building, memorial center building and senior center building.

Option 2: \$58 million policy at a cost of \$237,500 for full replacement for city hall building, memorial center building, senior center building, new police station and Betty Ainsworth Sports Center.

Option 3: Other Combination of coverage/ /buildings.

Councilmember Lambert stated that staff recommends we choose Option 1, which is to buy a \$20 million policy at the cost of \$97,500. The Police Department and Betty Ainsworth Center would be excluded from evaluation as they were seismically built to withstand above an 8. The insurance would protect the Memorial Center and City Hall.

Councilmember Lambert moved, seconded by Mayor Guidi, to approve Option 1, a \$ 20 million policy at a cost of \$97,500 for full replacement for city hall building, memorial center building and senior center building.

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

MOTION TO RECONSIDER

Due to problems with the voting board, Councilmember Juarez stated that he did not vote ABSTAIN on this matter, but that he voted NO.

Mayor Guidi moved, seconded by Councilmember Parsons, to reconsider this motion.

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

Councilmember Lambert moved, seconded by Mayor Guidi, to approve Option 1.

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

This item was not approved.

5.

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

6.

Mayor Guidi moved, seconded by Councilmember Lambert, that the reading of the City Council minutes of the regular meeting of July 22, 2008 be waived and that they be approved and adopted.

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

7.

Mayor Guidi moved, seconded by Councilmember Lambert, to waive full readings of resolutions and ordinances on August 12, 2008's agenda.

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

8.

City Clerk Angie English announced that this was the time and place to hold the public hearing on Ordinance No. 1936, Zoning Code Amendment No. 2008ZA09, amending Chapters 17.04 [Definitions], 17.20 [Supplementary Use and Bulk Requirements for All Residential Zones 17.25 [C-1 Freeway Commercial/Mixed Use Classification], 17.26 [C-2 Local Commercial Classification], 17.28 [C-3 General Commercial Classification], 17.30 [M-P Industrial Park Classification], 17.32 [M-1 Limited Industrial Classification], 17.34 [M-2 Heavy Industrial Classification], and 17.44 (Building Height). Call for Planning Department presentation.

Planning Department's Declaration filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 1936.

Mayor Guidi called Harold Roth for a brief presentation. Mr. Roth said that the goals of the proposed amendment are to expressly permit solar panels as an accessory use in all zones and to set guidelines regarding the placement of the panels. He also explained the two types of solar energy.

Mayor Guidi called for public comments.

Under oral communications, no one indicated a desire to be heard.

Mayor Guidi ordered the public portion of the hearing closed.

ORDINANCE NO. 1936 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA RELATED TO SOLAR PANELS, APPROVING A CATEGORICAL EXEMPTION UNDER CEQA AND APPROVING ZONING TEXT AMENDMENT 2008ZA09, AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, AMENDING CHAPTERS 17.04 [DEFINITIONS], 17.20 [SUPPLEMENTARY USE AND BULK REQUIREMENTS FOR ALL RESIDENTIAL ZONES], 17.25 [C-1 FREEWAY COMMERCIAL/MIXED USE CLASSIFICATION], 17.26 [C-2 LOCAL COMMERCIAL CLASSIFICATION], 17.28 [C-3 GENERAL COMMERCIAL CLASSIFICATION], 17.30 [M-P INDUSTRIAL PARK CLASSIFICATION], 17.32 [M-1 LIMITED INDUSTRIAL CLASSIFICATION], 17.34 [M-2 HEAVY INDUSTRIAL CLASSIFICATION], AND 17.44 (BUILDING HEIGHT).

Ordinance No. 1936 was introduced by title only by Councilmember Lambert.

9.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 189673-189687 ; 388828-389256

Warrant Totals: \$1,564,622.83: \$ 2,684,050.42

City Attorney Shishido stated that check #389044 had an error and would be resubmitted.

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

10.

The City Treasurer submitted an Investment Report for quarter ending June 30, 2008.

Mayor Guidi moved, seconded by Councilmember Lambert that the Treasurer Investment Report ending June 30, 2008 be approved.

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

Resolutions and Ordinances.

11.

RESOLUTION NO. 7196

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING SB 1420 RELATING TO POSTING OF NUTRITIONAL INFORMATION ON MENUS AND MENU BOARDS AT FAST FOOD AND OTHER LARGE CHAIN RESTAURANTS.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7196 be approved and adopted.

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

12.

RESOLUTION NO. 7197

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA GRANTING ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7197 be approved and adopted.

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

13.

RESOLUTION NO. 7198

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING FOUR-WAY STOP AT THE INTERSECTION OF 118th STREET AND TRURO AVENUE.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7198 be approved and adopted.

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

14.

RESOLUTION NO. 7199

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING THE CITY OF HAWTHORNE’S MEMBERSHIP IN THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES (“ICLEI”).

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7199 be approved and adopted.

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

15.

RESOLUTION NO. 7200

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 BRIDGE TO WORK PROGRAM ON BEHALF OF THE CITY OF HAWTHORNE.

Mayor Guidi moved, seconded by Councilmember Lambert, that Resolution No. 7200 be approved and adopted.

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

16.

ORDINANCE NO. 1924. (2ND Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTIONS 2.24.115 AND 2.24.116 TO THE HAWTHORNE MUNICIPAL CODE RELATING TO FEE & DEPOSIT EXEMPTIONS FOR CITY AND OTHER GOVERNMENT SPONSORED ACTIVITIES AND REDUCED FEE REQUIREMENTS FOR NON-PROFIT GROUPS AND OTHER ORGANIZATIONS APPLYING FOR PERMITS TO USE CITY OF HAWTHORNE PARK FACILITIES.

Councilmember Lambert moved, seconded by Councilmember Parsons, that Ordinance No. 1924 be approved and adopted. (no vote taken at this time)

MOTION TO TABLE

After discussion, Councilmember Lambert moved, seconded by Councilmember Parsons, to table this item until the next meeting.

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

17.

ORDINANCE NO. 1932 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A CATEGORICAL EXEMPTION UNDER CEQA AND AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, SECTION 17.20.090 RECREATIONAL OPEN SPACE, SECTION 17.20.100 LANDSCAPING, AND MAKING FINDINGS IN SUPPORT THEREOF.

Councilmember Juarez moved, seconded by Mayor Guidi, that Ordinance No. 1932 be approved and adopted.

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

18.

ORDINANCE NO. 1933 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A CATEGORICAL EXEMPTION UNDER CEQA AND APPROVE ZONING TEXT AMENDMENT 2008ZA07, AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, AMENDING CHAPTERS 17.04 [DEFINITIONS], AMENDING SECTION 17.20.160 [ACCESSORY BUILDINGS, STRUCTURES AND USES], ADDING SECTION 17.20.280 [CONTAINERS], AMENDING SECTION 17.25.030 [LIMITATIONS ON PERMITTED USES], AMENDING SECTION 17.26.030 [LIMITATIONS ON PERMITTED USES], AMENDING SECTION 17.28.030 [LIMITATIONS ON PERMITTED USES], AMENDING SECTION 17.30.020(68) [PERMITTED USES], AMENDING SECTION 17.32.020(41) [PERMITTED USES], ADDING SECTION 17.32.020(44) [PERMITTED USES], AMENDING SECTION 17.34.020(48) [PERMITTED USES], ADDING SECTION 17.34.020(52) [PERMITTED USES], ADDING SECTION 17.34.020(53) PERMITTED USES.

Mayor Guidi moved, seconded by Councilmember Parsons, that Ordinance No. 1933 be approved and adopted.

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

19.

Approve Progress Payment # 4 due to Griffith Company for Hawthorne Municipal Airport Runway Reconstruction Project, Federal A.I.P. Project No. 3-06-0101-11 (Project #06-05) in the amount of \$90,203.17 funded from FAA Grant Funds.

20.

Approve Progress Payment # 8 and Final Acceptance to the current contract with the California Commercial Pools, Inc., 2255 E. Auto Centre Dr. Glendora, CA 91740-6721 for the Hawthorne Municipal Pool Renovation Project, Project No. 06-01 in the amount of \$143,082.50 funded from La County Supervisor Burke’s Office Funds Account # 100-6104-000-4229.

21.

Approve Progress Payment # 1 to the current contract with Solar Integrated, a roofing company located at 17777 Center Court Drive N., Suite 150, Cerritos, CA 90703 for the Hawthorne Memorial Center Building Roof Rehabilitation Project, Project No. 08-03 in the amount of \$58,904.99.

22.

Approve Edward Byrne Memorial Justice Assistance Grant issued by the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorize the City Manager to execute a grant application and subsequent grant acceptance for the award of \$18,538.

Councilmember Lambert moved, seconded by Mayor Guidi, that items 19 through 22 of the City Manager’s consent calendar be approved.

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

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

23.

A mediated settlement has been proposed in the slip and fall accident case entitled Aimee Wixon v. City of Hawthorne [YC055 581] in the amount of \$36,250.00.

RECOMMENDATION: That the City Council authorize the settlement of the Aimee Wixon lawsuit in the amount of \$36,250.00 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Aimee Wixon and Law Offices of Andrew Ellis, Esq. and Associates, no later than August 14, 2008.

Councilmember Lambert moved, seconded by Councilmember Parsons, to authorize the settlement of the Aimee Wixon lawsuit in the amount of \$36,250.00 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Aimee Wixon and Law Offices of Andrew Ellis, Esq. and Associates, no later than August 14, 2008.

Optional Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Aimee Wixon v. City of Hawthorne, Case No: YC 055581

This closed session was not held.

24.

The City Attorney, Glen Shishido, recommended that the claim filed against the City of Hawthorne on behalf of Keyser Marston & Associates’ Claim for equitable indemnity stating that the City Clerk failed to perform a statutory duty to transmit a copy of Ordinance No. 1785 (3rd Amendment to Project Area 2) to the Board of Equalization be denied in its entirety.

Councilmember Lambert moved, seconded by Councilmember Parsons, that the claim filed against the City of Hawthorne on behalf of Keyser Marston & Associates’ Claim for equitable indemnity stating that

the City Clerk failed to perform a statutory duty to transmit a copy of Ordinance No. 1785 (3rd Amendment to Project Area 2) to the Board of Equalization be denied in its entirety.

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

25.

TABLED ITEM

First Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Service between the City of Hawthorne and Allied Waste Services.

RECOMMENDATION: That the City Council Authorize City Manager to execute the First Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Service between the City of Hawthorne and Allied Waste Services.

Mayor Guidi moved, seconded by Councilmember Lambert, to remove this item from the table.

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

Councilmember Lambert moved, seconded by Councilmember Parsons, to approve this item

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

25.

Mayor Guidi adjourned the meeting at 11:12 p.m.

Angie Reyes English
City Clerk