MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD SEPTEMBER 27, 2011.

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

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

Civil Service Commissioner Darlene Love gave the evening's invocation. Code Enforcement Officer Christopher Burrus led the Pledge of Allegiance.

Chief Fager presented a video on the California Parole Re-Alignment [Prop 109]**"**.

1.

Under oral communications **Patricia Donaldson**, President of Hawthorne Chamber of Commerce, announced that they will be having a Tribute/Roast for Mayor Guidi at 7pm on October 14th at the Hawthorne Airport in the old Northrop hangar. For a seat, table or to be a sponsor, call (310) 676-1163. **Dolce Stein** of Friends of the Hawthorne Library announced that there will be a Book and Bake Sale on October 15th from 10am to 3pm and a pre-sale for Friends only on October 12th. The Friends of the Library congratulated Danny Juarez and Alex Vargas in their campaign for mayor and thanked Mayor Guidi for his many years of friendship and support. **Dr. Helen Morgan**, Hawthorne School District Superintendent, reported that enrollment is up from what it had been. During the summer, the district created a strategic plan with members of the community, board members, teachers, classified staff, parents and community partners. Also, three academies were started this year in the middle schools. **Elena Meloni,** Director of New Star Family Center, a non-profit social services organization in Hawthorne that addresses the issue of domestic violence, invited the Council to attend a conference they are sponsoring next month for Domestic Violence Awareness Month. **Francis Stiglich** encouraged citizens who have complaints to attend city council meetings and make themselves heard. **Mike Castillo**, on behalf of Assemblyman Bradford, invited everyone to attend the California Legislative Black Caucus Policy Conference on September 30th and October 1st at the LAX Westin Hotel. Assemblyman Bradford will be hosting a panel dealing with energy, utilities and communications. **Nilo Michelin**, Hawthorne School Board member and candidate for city council, spoke on issues he will address if elected to council.

2.

City Clerk Huber announced that sealed bids were publicly received, opened and declared for the Rosecrans Improvements Project.

Public Works Department submitted declaration of publication, which was ordered filed. Bidder's bonds were required.

THERE WERE NINE BIDS RECEIVED. (THEY WERE ALL ACCOMPANIED BY BIDDER'S BOND)

THE PRICES ARE AS FOLLOWS:

ALL AMERICAN ASPHALT	$ 2,791,398
SULLY-MILLER CONTRACTING CO.	$2,996,142.40
SHAWNAN	$2,790,534.40
EXCEL PAVING	$2,918,111

C.A. RASMUSSEN	$3,004,122
SEQUEL CONTRACTORS	$2,844,301.60
HARDY & HARPER	$2,949,000
GRIFFITH COMPANY	$2,876,684.80
EBS GENERAL ENGINEERING	$2,754,192

Councilmember Vargas moved, seconded by Councilmember Juarez, that the bids be referred to staff for study and recommendation.

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

3.

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

4.

Mayor Guidi moved, seconded by Councilmember Juarez, that the reading of the City Council minutes of the regular meeting of September 13, 2011 and the special meeting of September 20, 2011 be waived and that they be approved and adopted.

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

5.

Mayor Guidi moved, seconded by Councilmember Juarez, to waive full readings of resolutions and ordinances on September 27, 2011's agenda.

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

6.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 190923-190943 : 426354-426561 ; 11441-11917

Warrant Totals: $722,685.08 ; $1,431,333.21 ; $786,587.72

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

Item 2 of the special meeting agenda

RESOLUTION NO. 7407

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE POLICE OFFICERS' ASSOCIATION ("HPOA"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE HPOA MEMORANDUM OF UNDERSTANDING ("MOU").

Mayor Guidi moved, seconded by Councilmember Juarez, that Resolution No. 7407 be approved and adopted.

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

Item 3 of the special meeting agenda

RESOLUTION NO. 7408

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE POLICE MANAGEMENT AND SUPERVISORY GROUP ("HPMSG"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE HPMSG MEMORANDUM OF UNDERSTANDING ("MOU").

Mayor Guidi moved, seconded by Councilmember Juarez, that Resolution No. 7408 be approved and adopted.

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

Item 4 of the special meeting agenda

RESOLUTION NO. 7409

A RESOLUTION OF CITY COUNCIL OF THE CITY OF HAWTHORNE CALIFORNIA, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A TRANSFER AGREEMENT PURSUANT TO HEALTH AND SAFETY CODE SECTION 34194.2 AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Mayor Guidi moved, seconded by Councilmember Juarez, that Resolution No. 7409 be approved and adopted.

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

Item 5 of the special meeting agenda

RESOLUTION NO. 7410

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, IN SUPPORT OF PURCHASING ITEMS FROM FIRMS THAT ARE BASED IN THE UNITED STATES AND WHO EMPLOY STAFF WITHIN U.S. BORDER.

Mayor Guidi moved, seconded by Councilmember Juarez, that Resolution No. 7410 be approved and adopted.

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

7.

City Clerk Huber 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 were received.

Mayor Guidi called for public comments.

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

Councilmember English moved, seconded by Councilmember Juarez to adopt the CAPER Program for the Year 2010.

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

8.

ORDINANCE NO. 2005 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2011ZA05, AMENDING TITLE 17 (ZONING), CHAPTERS 17.04, 17.25, 17.26, 17.28, 17.32, AND 17.58 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO SMOG CHECK ONLY STATIONS AND AUTOMOBILE REPAIR IN THE COMMERCIAL AND INDUSTRIAL ZONES, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

Councilmember Juarez moved, seconded by Mayor Guidi, that Ordinance No. 2005 be approved and adopted.

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

The Interim City Manager, Arnold Shadbehr, presented the following agenda and requested approval of the indicated recommendation:

9.

Approve to ratify the appointments of the following members to the South Bay Workforce Investment Board (SBWIB): (1) Mr. Jeffrey Jennison, representing Carson Business Private Sector; (2) Mr. Dobard, representing Carson Business Private Sector; and (3) Ms. Michelle Olson, representing Carson Business Private Sector.

10.

Approve Progress Payment No, 3 due to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for Weed Abatement, Landscape, and General Maintenance (Project # 08-08)-3rd Year in the amount of $87,424.70

11.

Approve to Award of the construction contract for HSIP Project # 09-04, Federal Project # HPLUL – 5253(017) – Construction of Traffic Signal at intersections of El Segundo Blvd. and Doty Ave., El Segundo Blvd. and Yukon Ave., 116th St. and Van Ness Ave., 135th St. and Doty Ave., and 120th St. and Wilkie Way to Freeway Electric Inc. of Riverside, CA., and authorize the Chief of Public Works and General Services to award the project to the lowest responsible and responsive bidder, Freeway Electric Inc. of Riverside, CA.

12.

Approve the RFP process and authorize the Interim City Manager to select a panel to review and evaluate the proposals for recommending the most qualified firm.

13.

Approval of Agreements for use of HOME and CDBG funds for Program Year 2011, July 1, 2011 to June 30, 2012 with the following agencies.

a.	Access Community Housing Single-Family Housing Rehabilitation	$310,000
b.	Housing Rights Center Fair Housing Services	$40,800

14.

Approve the Request for release of funds and Certification for HOME funds and also authorize the City Manager to execute all documents necessary for the release of these funds, and any amendments thereto.

15.

Approve the allowance for a contract lease of 5 copy machines for (various) City Hall Departments' use.

Mayor Guidi moved, seconded by Councilmember Vargas, to approve all the items of the City Manager's consent calendar.

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

The City Attorney, Russell Miyahira, presented the following agenda and requested approval of the indicated recommendation.

Item 6 of the special meeting agenda

The City Attorney, Russell Miyahira, recommended that the settlement in the case entitled City of Palmdale v. State Board of Equalization, (BS 124919) in the amount of $7,300.00 be approved in its entirety.

Mayor Guidi moved, seconded by Councilmember English, that the settlement in the case entitled City of Palmdale v. State Board of Equalization, (BS 124919) in the amount of $7,300.00 be approved in its entirety.

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

13.

Under Council's Discussion/ Action Items

There were no Discussion/Action Items

14.

Under Elected Official Reports and Recommendations:

Councilmember **Vargas** reported that it was great seeing the community, family and friends at the St. Joseph Parish Fiesta this past weekend. Asked that the City Manager look into the possibility of holding events at the Memorial Center for Washington, D.C. officials that want to reach out to the community. Thanked the Jose Marti Club for their hospitality. Thanked Arnie Shadbehr for keeping the city together in this interim period.

Councilmember **Juarez** attended the St. Joseph Fiesta which unfortunately had profit taken away due to health department fees. Congratulated the volunteers of Sociedad Jose Marti for another fantastic Cuban Festival. Thanked staff for responding on a Sunday to a water break on 137th Street. Asked that the city attorney look into a resolution on the CVUHD Board of Education's agenda that would exempt the Hawthorne High Measure CV Classroom Student Facility project from the Hawthorne Zoning Code; this could take away fees due to the city.

City Treasurer **Lubenec** spoke on jobs being outsourced to India. **T**hanked the Balboas and the organizers of the Cuban Festival. Attended the St. Joseph Fiesta.

City Clerk **Huber** announced that the Hollpark Homeowners Association will hold an election forum on October 4th at Atherton Baptist Church at 7pm. Next Thursday the League of Women Voters will hold an election forum at the Memorial Center at 6pm. On October 13th the Ramona Neighborhood Association will hold a forum at Ramona School at 7pm. The Woman's Club will also hold an election forum on October 4th at the Memorial Center at 12:30pm. Congratulated Hawthorne High School for beating Torrance High School in football. Clarified that the City of Hawthorne, unlike the City of Los Angeles, is still enforcing red light camera tickets.

Councilmember **English** asked that we keep on top off the prisoner release situation that will occur on October 1st. Had the opportunity to meet with Mercedes Marquez, U.S. Assistant Secretary Housing and Economic Development where issues of foreclosure and jobs were discussed. Asked for the help of our clergy and non-profit organizations to assist with domestic violence and substance abuse issues.

Mayor **Guidi** thanked the Jose Marti Club for presenting him with a lifelong achievement plaque. Attended the St. Joseph Fiesta where it was his 20th year as the emcee. Reminded everyone to buy American when they go to the store.

15.

Mayor Guidi adjourned the meeting at 7:28 p.m

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Norbert Huber
City Clerk