MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD OCTOBER 11, 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 Juarez, Vargas, Mayor Guidi.
Absent: Councilmembers English, Lambert (excused)

Deacon Tom Moske from St. Joseph's Church gave the evening's invocation. Long time resident Frances Stiglich led the Pledge of Allegiance.

Chief Fager introduced K9 Handler Jason Moulton and Police Officer Sean Judd, October's Officers of the Month.

Marvin Jackmon, on behalf of the CEO and President of Southern California Edison, presented a Resolution of Appreciation to the City of Hawthorne for being a valued and significant part of Southern California Edison history.

1.

Under oral communications, **Pat Donaldson**, President of the Hawthorne Chamber of Commerce, reminded everyone that the tribute/roast for Mayor Guidi will be held on October 14th at the old Northrop hangar at 6pm. On October 27th there will be a Halloween party and haunted house at Beach Cities Aviation. **Sean Walsh** applauded the city for working together to balance the budget. Encouraged everyone to vote at the November election in order to voice who you want in office. Announced that the Hollyglen Homeowners Association will hold a candidate's forum on October 19th from 7pm to 9pm at the Dana School multi purpose room. **Ammar Kahf,** on behalf of the Islamic Center of Hawthorne, invited everyone to Open Mosque Day on October 16th at 2:30pm. **Darlene Love** announced that the Hawthorne Presidents Council will hold a community barbeque dinner benefiting the Holiday Assistance Program on October 20th at the Hawthorne Memorial Center from 5pm to 8pm. For tickets, call Norm Morton at 310-973-1270 or Alex Monteiro at 310-978-4357. **Frances Stiglich** reported that while walking the streets, she has encountered many broken sidewalks and uprooted trees. She has also received complaints from people and businesses who say no one answers the phones at city hall. **Nilo Michelin** spoke on his qualifications for a city council seat and his plans for the city. **John Vargas,** Vice President Hawthorne School Board, announced that the 3rd Annual School Supply Drive was a great success and thanked those who donated. Thanked the City, the Hollypark Homeowners Association and the Women's Club for holding candidate forums. Thanked the Police Association and HMEA for the sacrifices they made in order to help balance the budget.

2.

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

3.

Mayor Guidi moved, seconded by Councilmember Vargas, that the reading of the City Council minutes of the regular and special meeting of September 27, 2011 be waived and that they be approved and adopted.

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

4.

Mayor Guidi moved, seconded by Councilmember Juarez, to waive full readings of resolutions and ordinances on October 11, 2011's agenda.

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

5.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 190944-190961 : 426562-426804 ; 11918-11919

Warrant Totals: $673,408.60 ; $1,115,470.85 ; $356.34

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

6.

RESOLUTION NO. 7411

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2011-2012 PURSUANT TO ARTICLE XIIIB OF THE CALIFORNIA CONSTITUTION.

Mayor Guidi moved, seconded by Councilmember Vargas, that Resolution No. 7411 be approved and adopted.

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

7.

City Clerk Huber announced that this was the time and place for the Public Hearing on the Annual Budget including Revenue and Expenditure Details for Fiscal Year 2011-2012.

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

Mayor Guidi called for public comments.

Frances Stiglich inquired if anyone was able to look at the budget to see what is being paid. **Jose Gutierrez** congratulated staff for the work they have done on the budget. **Sean Walsh** thanked staff for not cutting city services. Suggested to look at the budget and also consolidate for the sake of clarity the sources of our budget. **Nilo Michelin** thanked the city council for working together on the budget and saving jobs.

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

RESOLUTION NO. 7413

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2011-2012.

Mayor Guidi moved, seconded by Councilmember Juarez, that Resolution No. 7413 be approved and adopted.

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

8.

ORDINANCE NO. 2009 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTION 10.56.020 OF THE HAWTHORNE MUNICIPAL CODE PERMITTING THE OPERATION AND MOVING OF METROPOLITAN TRANSPORTATION AUTHORITY'S ARTICULATED BUSES IN EXCESS OF THE MAXIMUM GROSS WEIGHT OF VEHICLE AND LOADS SPECIFIED IN CALIFORNIA VEHICLE CODE SECTION 35551.

Ordinance No. 2009 was introduced by title only by Councilmember Juarez.

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

9.

Approve Agreement between the City of Hawthorne and John L. Hunter and Associates to Provide Contract Services Relating to the Implementation of the City's NPDES (Municipal Stormwater Pollution Prevention) and SSMP (Sewer System Management Plan) Programs for the term of Four Years and authorize the City Manager to execute it on behalf of the City.

Mayor Guidi moved, seconded by Councilmember Juarez, to approve item No. 9 of the City Manager's consent calendar.

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

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

The City Attorney, Russell Miyahira, recommended that the Proposed Settlement of Michelle Shaver v. City of Hawthorne (YC 062 640) in the amount of $45,000.00, also authorize the Finance Department to release check c/o City Attorney's Office to: Michelle Shaver & her attorneys of record Krupnick & Krupnick, APLC 11835 West Olympic Boulevard, East Tower, No. 120, Los Angeles, CA 90064.

Mayor Guidi moved, seconded by Councilmember Juarez, that the Proposed Settlement of Michelle Shaver v. City of Hawthorne (YC 062 640) in the amount of $45,000.00, also authorize the Finance Department to release check c/o City Attorney's Office to: Michelle Shaver & her attorneys of record Krupnick & Krupnick, APLC 11835 West Olympic Boulevard, East Tower, No. 120, Los Angeles, CA 90064 be approved in its entirety.

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

13.

Under Elected Official Reports and Recommendations:

City Clerk **Huber** announced that there will be a candidate forum this Thursday at Ramona School at 7pm and one on October 19th at Dana School at 7pm. Thanked the Code Enforcement for keeping our city neat and clean and for enforcing our codes.

City Treasurer **Lubenec** congratulated staff for a great job on the budget. Congratulated the candidates and wished them good luck.

Councilmember **Juarez** asked for a recap of the termination of the contract with the independent auditors. Thanked City Attorney Miyahira for the memo that was sent regarding the CVUHSD resolution and asked for clarity on it regarding on whether they have non-education facilities. Congratulated city employee Rick Carver on being named Kiwanian of the Year.

Councilmember **Vargas cong**ratulated Rick Carver on Kiwanian of the Year. Announced that the city was given an award by the local municipal water district for its water conservation efforts. Thanked the Hawthorne/Lawndale Ministerial Group for welcoming him at one of their meetings. .

Mayor **Guidi** thanked staff for meeting the budget and advised that the budget process for next year start now. Received notice from Northrop Grumman that come December 9, 2011, 500 employees will be laid off. Asked that citizens be a little tougher on who they vote for and not do the status quo when it comes to Sacramento and Washington. Encouraged everyone to buy American. Announced that the governor vetoed a bill that would help cities keep redevelopment funds, but it is being appealed. Wished the candidates good luck.

14.

Mayor Guidi adjourned the meeting at 7:13 p.m

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Norbert Huber
City Clerk