Larry Guidi, Mayor
Louis Velez, Mayor Pro Tem
Pablo Catano, Councilmember
Ginny Lambert, Councilmember
Gary Parsons, Councilmember

HAWTHORNE
INCORPORATED 1922
CALIFORNIA
"CITY OF GOOD NEIGHBORS"

Angie Reyes English, City Clerk
Thierry Lubenec, City Treasurer

CITY OF HAWTHORNE
CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY
PARKING AUTHORITY AND HOUSING AUTHORITY
REGULAR MEETINGS
AGENDA FOR JULY 10, 2007 AT 6:00 P.M.
COUNCIL CHAMBERS AT CITY HALL
4455 W. 126th STREET, HAWTHORNE, CALIFORNIA

ORAL COMMUNICATIONS

ANY PERSON DESIRING TO ADDRESS THE CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY AND PARKING AUTHORITY SHOULD COMPLETE A SPEAKER REQUEST CARD AND SUBMIT THE CARD TO THE CITY CLERK/SECRETARY PRIOR TO THE COMMENCEMENT OF THE CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY, PARKING AUTHORITY AND HOUSING AUTHORITY MEETING. AFTER OBTAINING PERMISSION TO PROCEED BY THE PRESIDING OFFICER SPEAKERS SHOULD FIRST STATE THEIR FULL NAME AND ADDRESS FOR THE RECORD. THEY THEN SHALL STATE THEIR BUSINESS FOR ALL GOVERNING BODIES BRIEFLY AND COMPLETELY AND UNLESS GRANTED FURTHER TIME BY A GOVERNING BODY SHALL LIMIT THEIR ADDRESS TO FIVE MINUTES. THE FIVE-MINUTE LIMIT SHALL INCLUDE GOVERNING BODY OR STAFF RESPONSES, IF ANY, TO QUERIES POSED BY SPEAKERS. ALL REMARKS SHALL BE ADDRESSED TO THE GOVERNING BODIES AS A BODY AND NOT TO ANY PARTICULAR MEMBER THEREOF. THE GOVERNING BODY MAY EITHER DISPOSE OF THE COMMUNICATION AT THE CLOSE THEREOF OR MAY REFER IT TO AN APPROPRIATE ADMINISTRATIVE OFFICER FOR STUDY, INVESTIGATION, REPORT, AND/OR RECOMMENDATION. DISCUSSION, IF ANY, SHALL BE BY MEMBERS OF A GOVERNING BODY ONLY. (H.M.C. 2.06.180, RESO. NO. 6443)

THIS INFORMATION IS AVAILABLE IN ALTERNATE FORMATS. PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION TO PARTICIPATE (48 HOUR NOTICE) BY CONTACTING THE CITY CLERK'S DEPARTMENT AT 310-349-2915. THE COUNCIL FACILITIES HAVE BEEN EQUIPPED WITH DEVICES TO ASSIST PERSONS WITH DISABILITIES.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: 2007 Scan Natoa – Star Awards – Larry Bender (Guidi)

1.

Elected officials reports/recommendations. Appointments / Re-appointments / Removals to commissions / committees / boards.

2.

Oral Communications.

3.

Recess Community Redevelopment Agency. Recess Parking Authority. Recess Housing Authority.

CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the regular meeting of June 26, 2007. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 10, 2007's agenda. Motion to waive full readings.

6.

Publicly receive, open and declare sealed bids for Hawthorne Municipal Airport Improvement Project. Public Work's Department declaration of publication-filed.

7.

Public Hearing.- Confirming and Approving Diagram and Assessment Contained in the Engineer's Report, and Levying Assessment for Improvement of the Street Lighting System (Landscaping and Street Lighting Act of 1972) for the Fiscal Year ending June 30, 2008. Public Work's Department declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No.7126.

RESOLUTION NO. 7126

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CONFIRMING AND APPROVING THE DIAGRAM AND ASSESSMENT CONTAINED IN THE ENGINEER'S REPORT AND LEVYING ASSESSMENT FOR IMPROVEMENT OF THE STREET LIGHTING SYSTEM (LANDSCAPING AND STREET LIGHTING ACT OF 1972) FOR THE FISCAL YEAR ENDING JUNE 30, 2008. Motion to adopt.

8.

City Treasurer requests approval of the warrants. Motion to approve the warrants.

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 7121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE PRESTIGE VILLAS SPECIFIC PLAN PROJECT (SCH # 2006121040), MAKING FINDINGS OF FACT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING PROGRAM. Motion to adopt.

10.

RESOLUTION NO. 7122

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING GENERAL PLAN AMENDMENT NO. 2006GP03, AN APPLICATION BY RAMONA GARDENS, LLC, TO CHANGE THE LAND USE DESIGNATION FROM GC (GENERAL COMMERCIAL) TO HDR (HIGH DENSITY RESIDENTIAL) FOR APPROXIMATELY 8 ACRES OF PROPERTY BOUNDED BY RAMONA AVENUE TO THE WEST, 116TH STREET TO THE NORTH, 118TH STREET TO THE SOUTH, AND GREVILLEA AVENUE TO THE EAST, RELATING TO THE PRESTIGE VILLAS SPECIFIC PLAN PROJECT, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

11.

RESOLUTION NO. 7123

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE PRESTIGE VILLAS SPECIFIC PLAN (SPECIFIC PLAN NO. 2007SP01), AN APPLICATION BY RAMONA GARDENS, LLC, RELATING TO APPROXIMATELY 8 ACRES OF PROPERTY BOUNDED BY RAMONA AVENUE TO THE WEST, 116TH STREET TO THE NORTH, 118TH STREET TO THE SOUTH, AND GREVILLEA AVENUE TO THE EAST, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

12.

RESOLUTION NO. 7125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF FREEMAN AVENUE AND 116TH STREET. Motion to adopt.

13.

ORDINANCE NO. 1895. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 10.36.015 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ENFORCEMENT OF PARKING VIOLATIONS BY CODE ENFORCEMENT AND ANIMAL CONTROL OFFICERS. Motion to adopt.

14.

ORDINANCE NO. 1896. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 1.22.010 OF THE HAWTHORNE MUNICIPAL CODE REGARDING THE REMOVAL OF GRAFFITI AND MASSAGE VIOLATIONS FROM THE SCHEDULE OF INFRACTIONS AND ADDING SECTION 8.14.020 (A&B) [LITTERING] TO THE INFRACTION SCHEDULE. Motion to adopt.

15.

ORDINANCE NO. 1899. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 8.14.020 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE DUTY OF TENANTS AND PROPERTY OWNERS TO REMOVE WASTE FROM ADJOINING SIDEWALK. Motion to adopt.

16.

ORDINANCE NO. 1898. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 2.40.080 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO EMPLOYEE REINSTATEMENT FROM RESIGNATION. Motion to Introduce.

17.

ORDINANCE NO. 1897 (1st Reading)

AN ORDINANCE OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONE CODE AMENDMENT NO. 2007ZA07 AND CHANGE OF ZONE NO. 2006CZ07, APPLICATIONS BY RAMONA GARDENS, LLC, TO AMEND THE HAWTHORNE ZONING ORDINANCE TO REFER TO THE PRESTIGE VILLAS SPECIFIC PLAN AS THE APPLICABLE LAND USE DOCUMENT FOR APPROXIMATELY 8 ACRES OF PROPERTY BOUNDED BY RAMONA AVENUE TO THE WEST, 116TH STREET TO THE NORTH, 118TH STREET TO THE SOUTH, AND GREVILLEA AVENUE TO THE EAST, TO AMEND THE ZONING MAP FROM C-3 (GENERAL COMMERCIAL) TO PVSP (PRESTIGE VILLAS SPECIFIC PLAN) FOR THE SAME PROPERTY, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

18.

ORDINANCE NO. 1901. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 5.02.030, 5.02.100 and 5.10.080 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CONTENTS OF BUSINESS LICENSE, CONFIDENTIALITY OF BUSINESS LICENSE APPLICATION FINANCIAL & PERSONAL INFORMATION, AND REVOCATION OF BUSINESS LICENSE. Motion to Introduce.

CITY MANAGER'S CONSENT CALENDAR

19.

Sale of City property – Assessor's Parcel Nos. 4055-021-901, 4048-004-915, and 4055-008-901, located North side of West 120th Street, South of Interstate 105, West of Crenshaw Boulevard, and East of Kornblum Avenue (across from Hawthorne Municipal Airport)

RECOMMENDATION: That the City Council direct staff to draw up agreement for the sale of the subject property as per the May 17, 2007 proposal submitted by RDC and for the City Manager to execute same, subject to complying with government code requirements for selling surplus City property.

20.

Sale of City property – Old Police Department Building and related lots (Grevillea and West 126th Street).

RECOMMENDATION: That the City Council direct staff to draw up agreement for the sale of the subject property to the Olson Company and for the City Manager to execute same, subject to complying with government code requirements for selling surplus City property.

21.

Amendment of Adopt-A-Storm Drain Agreement.

RECOMMENDATION: That the City Council approve the amendment of the existing agreement between the City and Adopt-a-Storm Drain and authorize the City Manager to execute amendment to said agreement.

22.

Progress Payment No. 3 to Martinez Landscape Company, 12357 San Fernando Road, Sylmar, CA 91342 for Abatement of Weeds and General Maintenance.

RECOMMENDATION: That the City Council authorize this Progress Payment. $176,380.00 from Street Fund Account # 225-4106-408-4775; $17,207.30 from SB 821 Account # 225-4106-408-4574; Total $193,587.30.

23.

Staff is requesting City Council approval of new Employee Classifications of Business License Technician, Human Resources Technician, Gang Analyst, Mechanic, Police Administrative Technician and Utility Coordinator & Fleet Supervisor.

RECOMMENDATION: That the City Council approve of new employee classifications.

24.

Ratify the following Appointments: Mr. Samuel Bingham, Mr. Ray Snowden, and Mr. Norm Cravens to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council ratify the following City of Inglewood appointments to the South Bay Workforce Investment Board (SBWIB). Mr. Samuel Bingham, principal of the Samuel Bingham Insurance Agency, Mr. Ray Snowden, principal of the Snowden insurance Agency; and Mr. Norm Cravens, representative of the Hollywood Park Casino as private sector business representatives.

CITY ATTORNEY'S CONSENT CALENDAR

25.

A mediated settlement has been proposed in the case entitled Eligio Rebolledo & Bryan Alvarez, A Minor by his Guardian ad Litem, Maria Rebolledo v. City of Hawthorne and Michael Effler, et. al, (TC020114) in the amount of $87,500.00 for Eligio Rebolledo and $12,500.00 for minor Bryan Alvarez.

RECOMMENDATION: That the City Council approve and authorize the settlement of the Eligio Rebolledo & Bryan Alvarez lawsuit in the amount of $87,500 for Eligio Rebolledo and $12,500 for Bryan Alvarez and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiffs Eligio Rebolledo, Bryan Alvarez and The Owen A. Silverman Law Firm, 23224 Crenshaw Boulevard, Torrance, CA 90505, no later than July 15th, 2007.

26.

Optional Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Eligio Rebolledo & Bryan Alvarez, A Minor by his Guardian ad Litem, Maria Rebolledo v. City of Hawthorne and Michael Effler, et. al, (Case No. TC020114).

27.

Reconvene Community Redevelopment Agency. Reconvene Parking Authority. Reconvene Housing Authority.

COMMUNITY REDEVELOPMENT AGENCY

28.

Approval of Community Redevelopment Agency minutes for the regular meeting of June 26, 2007. Motion to approve minutes.

29.

Adjourn.

PARKING AUTHORITY

30.

Approval of Parking Authority minutes for the regular meeting of June 26, 2007. Motion to approve minutes.

31.

Adjourn.

HOUSING AUTHORITY

32.

Approval of Housing Authority minutes for the regular meeting of June 26, 2007. Motion to approve minutes.

33.

Closed Session: Conference with Legal Counsel - Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b)(1) of Section 54956.9 (One potential case). [District Attorney Investigation -- Related to City Council approval of real estate developments located at 3947 W. Imperial Highway & 11337 Freeman Avenue.]

34.

Waiver of the Attorney-Client Privilege arising out of District Attorney Investigation of City Council approval of real estate developments located at 3947 W. Imperial Highway & 11337 Freeman Avenue. Specifically, waiver of the Attorney-Client Privilege pertaining to (1) transactional documents, which are copies of drafts and proposed language of documents and resolutions related

to transfer, rezoning or condemnation occurring at 3947 W. Imperial Highway and 11337 Freeman Avenue located in or near the boundary of the City of Hawthorne; (2) attorney E-mails, which are communications among the City's attorneys or between city officials and outside counsel; and (3) Conversation between City Attorney and Councilmember related to Councilmember's status as tenant of Developer.

RECOMMENDATION: That the City Council Approve & Authorize the limited attorney-client privilege selectively in that the waiver applies to the produced documents and conversation between the Councilmember and the City Attorney, solely for use in the current District Attorney Investigation of the City Council approvals of the projects located at 3947 W. Imperial Highway and 11337 Freeman Avenue and also that the waiver of the privilege is preserved as to all other legal matters.

35.

Adjourn.