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 English, City Clerk
Thierry Lubenec, City Treasurer

CITY OF HAWTHORNE

CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY

PARKING AUTHORITY AND HOUSING AUTHORITY

REGULAR MEETINGS

AGENDA FOR AUGUST 14, 2007 AT 6:00 P.M.

COUNCIL CHAMBER 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: American Legion Post 314 to Hawthorne Police Department. (Guidi)

Presentation: Youth Commission's Anti Graffiti, Gang & Drugs Poster/Essay Contest Winners. (Guidi)

Presentation: Jeff Beiter - Access Community Housing (Leslie Zepeda Community Improvement). (Guidi)

Presentation: Operation Golden Phoenix. (Guidi)

1.

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

Discussion/Action Items:

- Moratorium on Housing (Guidi)
- Reducing density on Residential R-3 zones (Lambert)

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 July 10, 2007 and the special meeting of July 27, 2007. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 14, 2007's agenda. Motion to waive full readings.

6.

Public Hearing - on Amendment 2007ZA10 (Planning Commission Resolution No. PC 2007-25), revising the Approved Color Chart to add black as a trim color and white as a base color. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 7130.

RESOLUTION NO. 7130.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING BLACK AS A TRIM COLOR AND WHITE AS A BASE COLOR TO THE APPROVED COLOR CHART FOR BUILDINGS IN COMMERCIAL AND INDUSTRIAL ZONES. Motion to adopt.

7.

Public Hearing - on Zone Code Amendment 2007ZA09, Planning Commission Resolution No. PC 2007-24), repealing the Hawthorne Municipal Code (HMC) Section 17.35.230 (Temporary signs) and adding a new section 17.35.230 (Temporary signs). Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1900.

ORDINANCE NO. 1900. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING SECTION 17.35.230 (TEMPORARY SIGNS) AND ADDING A NEW SECTION 17.35.230 (TEMPORARY SIGNS). Motion to Introduce.

8.

Public Hearing - on Zoning Code Amendment 2007ZA08, amending Chapter 17.04 (Definitions) to add a new section 17.04.441 (Medical Marijuana Dispensary). Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1902.

ORDINANCE NO. 1902. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING TITLE 17 OF THE HAWTHORNE MUNICIPAL CODE (ZONING CODE) TO PROHIBIT THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES. Motion to Introduce.

9.

Public Hearing - on Zoning Code Amendment 2007ZA11, amending Chapter 17.22A Airport Master Plan to the Hawthorne Municipal Code and Change of Zone 2007CZ01 from M-2 (Heavy Industrial to AMP (Airport Master Plan). Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion to open hearing. Motion to continue public hearing to August 28, 2007 at 6:00 p.m..

10.

Appeal Hearing - on Planning Commission Resolution No. PC 2007-22 that denied Conditional Use Permit 2007CU08. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion to open hearing. Motion to continue this item to October 23, 2007.

11.

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

RESOLUTIONS AND ORDINANCES

12.

RESOLUTION NO. 7113.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING RESOLUTION NO. 7068 AND RESOLUTION NO. 7095 PERTAINING TO SPECIFICATIONS FOR UNIFORM NEWSRACKS ALONG CRENSHAW BOULEVARD, PRAIRIE AVENUE, HAWTHORNE BOULEVARD, INGLEWOOD AVENUE, AVIATION BOULEVARD, ROSECRANS AVENUE, EL SEGUNDO BOULEVARD, 120TH STREET AND IMPERIAL HIGHWAY PURSUANT TO HAWTHORNE MUNICIPAL CODE SECTION 12.34.160. Motion to adopt.

13.

RESOLUTION NO. 7128.

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 GATEWAY COLLABORATIVE PROJECT ON BEHALF OF THE CITY OF HAWTHORNE. Motion to adopt.

14.

RESOLUTION NO. 7129.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING AN ON-STREET PARKING SPACE AT 3837 W. 119TH PLACE, FOR THE EXCLUSIVE USE OF PHYSICALLY HANDICAPPED PERSONS. Motion to adopt.

15.

RESOLUTION NO. 7131.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TERMINATING THE CALIFORNIA PUBLIC ENTITY INSURANCE AUTHORITY JOINT POWERS AGREEMENT. Motion to adopt.

16.

RESOLUTION NO. 7133.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF AGREEMENT FOR THE LOS ANGELES REGIONAL INTEGRATED LAW & JUSTICE PROJECT TO COMBAT TERRORISM ("LARILJP"). Motion to adopt**.**

17.

RESOLUTION NO. 7134.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A THREE-WAY STOP AT THE INTERSECTION OF 115TH STREET AND HAAS AVENUE AND 115TH STREET AND CIMARRON AVENUE. Motion to adopt.

18.

RESOLUTION NO. 7135.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A PROCEDURE FOR INDUSTRIAL DISABILITY RETIREMENT DETERMINATIONS OF LOCAL SAFETY OFFICER EMPLOYEES OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM. Motion to adopt.

19.

RESOLUTION NO. 7136.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ACCEPTING FEDERAL AVIATION ADMINISTRATION GRANT, FISCAL YEAR 2007 - AIRPORT IMPROVEMENT PROGRAM NO. AIP 3-06-0101-11 (REHABILITATION OF RUNWAY 7/26, INCLUDING LIGHTING & MARKING) IN AN AMOUNT NOT TO EXCEED $5,562,071.00 AND AUTHORIZING CITY MANAGER OR PUBLIC WORKS DIRECTOR TO EXECUTE GRANT DOCUMENTS. Motion to adopt**.**

20.

ORDINANCE NO. 1898. (2nd 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 adopt.

21.

ORDINANCE NO. 1901. (2nd 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 adopt.

22.

ORDINANCE NO. 1891. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTIONS 12.34.190 M AND 12.34.190 N OF THE HAWTHORNE MUNICIPAL CODE, PROHIBITING THE PLACEMENT OF NEWSRACKS IN CERTAIN LOCATIONS. Motion to Introduce.

23.

ORDINANCE NO. 1904. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING SECTION 8.16.090 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CITY BILLING FOR TRASH SERVICES. Motion to Introduce.

24.

ORDINANCE NO. 1906. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO AMEND SECTION 2.36.140 AND 2.38.030 OF THE HAWTHORNE MUNICIPAL CODE CLARIFYING THAT CERTAIN COMPONENTS OF THE CIVIL SERVICE EXAMINATION ARE NOT APPEALABLE AND ALSO THAT A DEPARTMENT HEAD HAS AUTHORITY TO REMOVE INDIVIDUALS DEEMED UNQUALIFIED FROM THE ELIGIBILITY LIST. Motion to Introduce.

25.

ORDINANCE NO. 1908. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING CHAPTER 8.21 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO SEIZURE AND FORFEITURE OF VEHICLES USED TO COMMIT NUISANCES. Motion to Introduce.

CITY MANAGER'S CONSENT CALENDAR

26.

Staff is seeking City Council's authorization to issue Purchase Orders for purchase of certain equipment and/or services – purchase of equipment for the Police Department – Parking Enforcement Vehicles..

RECOMMENDATION: That the City Council Authorize the City Manager to issue the purchase order.

27.

Staff is requesting city council's authorization to create the new job classification of Section 8 Housing Fraud Investigator.

RECOMMENDATION: That the City Council Approve the new job classification.

28.

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.

29.

City of Hawthorne Housing Element Update, 2008-2014.

RECOMMENDATION: That the City Council approve the contract with Veronica Tam and Associates to develop an update to the City of Hawthorne Housing Element for the period 2008 through 2014.

30.

Staff is seeking City Council's authorization to issue Purchase Orders for purchase of certain equipment and/or services – purchase of equipment for the Police Department – Patrol Vehicles.

RECOMMENDATION: That the City Council Authorize the City Manager to issue the purchase order.

31.

Progress Payment #5 and Final due to Rural Contracting, 9502 E. Main St, Mesa, AZ 85207 for Hawthorne Municipal Airport Improvement Project – Phase VII & VIII, Federal A.I.P. Project No. 3-06-0101-07, 08 & 10 (Project #05-01).

RECOMMENDATION: That the City Council approve this 5th and Final Progress Payment and Change Order #1 to Rural Contracting of Mesa, Arizona. $134,620.88 will be funded from FAA Grant Funds No. 3-06-0101-10 (Account No. 520-3505-262-4051).

32.

Renew fuel purchase agreement with Department of Defense.

RECOMMENDATION: That the City Council approve renewal of aviation fuel purchase agreement.

33.

Award of Contract for the Hawthorne Airport Runway Improvement and Taxiway Connectors Reconstruction Project (Federal AIP Project #3-06-0101-11) (Project No. 06-05) to Griffith Company of Santa Fe Springs, Ca.

RECOMMENDATION: That the City Council reject the bid of the apparent low bidder, Security Paving Company, as non responsive because it failed to demonstrate, through projects or

references, its experience with runway projects subject to FAA specifications on similar airport related projects within the past five (5) years as required by the project specifications, and award the contract to the second lowest responsive and responsible bidder. Griffith Company of Santa Fe Springs, Ca., contingent to the FAA approval and formal grant after.

34.

Progress Payment #13 and Final acceptance due to Griffith Company, P.O Box 2150, Santa Fe Springs, Ca 90670-0150 for Rosecrans/Aviation Intersection Widening Project (Project #96-08, DPM-003 (017) and Safetea – Lu563 &HPP 3799.

RECOMMENDATION: That the City Council approve this Progress Payment No. 13 and Final Acceptance and Change Order to Griffith Company of Santa Fe Springs, Ca. $1,200,000.00 will be funded by from MTA (Account No. 286-5502-446-4773), $240,256.00 will be funded from Safetea-LU (Account No. 286-5502-442-4773), $184,574.00 will be funded from MTA (Account No. 286-5502-445-4503), $12,289.00 will be funded from MTA (Account No. 285-3400-000-4450) and $215,262.34 will be funded from City Match (Account No. 286-5502-443-4773).

35.

2007 Street Improvement Project (Project # 07-03) Federal # STPL- 5253(10)

RECOMMENDATION: That the City Council approve the Plans & Specifications and authorize the project to be advertised for bids with a return date of September 11, 2007.

36.

Hawthorne Municipal Pool Renovation-12501 Inglewood Avenue, Hawthorne, CA (Project # 06-01) – Out to Bid.

RECOMMENDATION: That the City Council approve the Plans & Specifications and authorize the project to be advertised for bids with a return date of September 11, 2007.

37.

Staff requests City Council approval to renew a Sublease with Inglewood Unified School District for space at the South Bay One Stop Business and Career Center, Inglewood located at 110 S. La Brea Avenue in the City of Inglewood, California.

RECOMMENDATION: That the City Council approve Agreement No. 07-H222 and authorize the Mayor to execute it on behalf of the South Bay Workforce Investment Board.

38.

Staff requests City Council approval to enter into Lease Agreement No. 07-H226 by and between the City of Hawthorne's JTDD/South Bay Workforce Investment Board (SBWIB), and Ron & Betty Pole Landlords. The SBWIB operates the South Bay One Stop Business and Career Center, Inglewood, which is located at 110 S. La Brea Avenue, Inglewood. The Center has been located at the aforementioned address since July 1, 1997. The current Lease Agreement expires August 31, 2007 and the new term of the Agreement is September 1, 2007 through August 31, 2010.

RECOMMENDATION: That the City Council Approve Agreement No 07-H226 and Authorize the Mayor to execute it on behalf of the South Bay Workforce Investment Board.

39.

Ratify the Appointments/Re-appointments of Mr. John Parsons, Mr. Brian Barklage and Mr. Glenn Mitchell to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council ratify the following appointments/re-appointments to the South Bay Workforce Investment Board (SBWIB): Redondo Beach City Council's appointment of Mr. John Parsons; Manhattan Beach City Council's reappointment of Mr. Brian Barklage, and the Gardena City Council's reappointment of Mr. Glenn Mitchell.

40.

Agreement between the Cities of Redondo Beach, Torrance, Palos Verdes Estates, Hermosa Beach, Manhattan Beach, Hawthorne, El Segundo, Gardena and Inglewood for the joint use of an Armored Response & Rescue Vehicle.

RECOMMENDATION: That the City Council approve Agreement between the Cities of Redondo Beach, Torrance, Palos Verdes Estates, Hermosa Beach, Manhattan Beach, Hawthorne, El Segundo, Gardena and Inglewood for the joint use of an Armored Response & Rescue Vehicle and that the City Council also authorize the Mayor and/ or the City Manager to execute agreement.

41.

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

COMMUNITY REDEVELOPMENT AGENCY

42.

Approval of Community Redevelopment Agency minutes for the regular meeting of July 10, 2007. Motion to approve minutes.

43.

Adjourn.

PARKING AUTHORITY

44.

Approval of Parking Authority minutes for the regular meeting of July 10, 2007. Motion to approve minutes.

45.

Adjourn.

HOUSING AUTHORITY

46.

Approval of Housing Authority minutes for the regular meeting of July 10, 2007. Motion to approve minutes.

47.

Adjourn.