

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

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 OCTOBER 9, 2007 AT 6:00 P.M.**  
**COUNCIL CHAMBER AT CITY HALL**  
**4455 W. 126<sup>th</sup> 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:** Katie Holmes – Relay for Life – Certificate of Recognition (Guidi)

**Proclamation:** Soroptimist – October as “Breast Cancer Awareness Month”: – November as “End Domestic Violence Month” (Guidi)

1.

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

## **Discussion/Action Item:**

- Appointment of Nadia Barrera to the Youth Commission. (Guidi)
- Evaluate other options such as a park, soccer fields and other open space for old Police Station property instead of high-density housing/retail. Hold public hearings in different parts of the city to solicit resident input. (Parsons)
- Post City Council candidate’s campaign donation and expenditure records (Form 460’s) on city website. (Parsons)

2.

Oral Communications.

3.

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

## **CITY CLERK’S CONSENTCALENDAR**

4.

Approval of City Council minutes for the regular meeting of September 25, 2007. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 9, 2007’s agenda. Motion to waive full readings.

6.

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

## **RESOLUTIONS AND ORDINANCES**

7.

### **ORDINANCE NO. 1897. (2<sup>nd</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL 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, 116<sup>TH</sup> STREET TO THE NORTH, 118<sup>TH</sup> 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 adopt.

8.

### **ORDINANCE NO. 1903. (2<sup>nd</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 2 AND CHAPTER 5 OF THE HAWTHORNE MUNICIPAL CODE REPLACING THE TERM "BUSINESS LICENSE SUPERVISOR" WITH "DIRECTOR OF LICENSING AND CODE ENFORCEMENT." Motion to adopt.

9.

### **ORDINANCE NO. 1905. (2<sup>nd</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 6 OF THE HAWTHORNE MUNICIPAL CODE REPLACING THE TERM "CHIEF OF POLICE" WITH "DIRECTOR OF LICENSING AND CODE ENFORCEMENT" & AMENDING SECTION 6.04.081 RE: POWERS & IMMUNITIES OF BUREAU OF ANIMAL SERVICES." Motion to adopt.

10.

### **ORDINANCE NO. 1910. (1<sup>st</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 8.16.165 OF THE HAWTHORNE MUNICIPAL CODE PROVIDING FOR A REFUSE SELF-HAUL POLICY (EXEMPTION FROM NECESSITY OF REFUSE COLLECTION – 8.16.160). Motion to Introduce.

## CITY MANAGER'S CONSENT CALENDAR

11.

Appointments of Dr. Mildred Garcia and Ms. Tracie Weathers to the South Bay Workforce Investment Board.

**RECOMMENDATION:** That the City Council appoint the following nominees to the South Bay Workforce Investment Board (SBWIB). California State University (CSU) Chancellor nomination of Dr. Mildred Garcia and the County of Los Angeles Community Action Board nomination of Ms. Tracie Weathers.

12.

Agreement between the City of Hawthorne and CBM Consulting, Inc. to provide construction inspection and support services in conjunction with the City Capital improvement projects.

**RECOMMENDATION:** That the City Council approve the proposed agreement between the City of Hawthorne and CBM Consulting, Inc. for construction inspection and engineering services and authorize the City Manager to execute it on behalf of the City.

13.

Agreement Between The City of Hawthorne and Labelle Marvin, Inc. to provide Geotechnical Engineering Services including Field Compaction and Laboratory Testing Services in conjunction with 2007 Street Improvements (Project # 07-03) and Hawthorne Municipal Pool (Project # 06-01)

**RECOMMENDATION:** That the City Council approve the proposed agreement between the City of Hawthorne and Labelle Marvin, Inc. for geotechnical engineering services including field compaction and laboratory testing services for the 2007 Street Improvements (Project # 07-03) and Hawthorne Municipal Pool Renovation (Project # 06-01) and authorize the Public Works Director to execute it on behalf of the City.

Reconvene community Redevelopment Agency. Reconvene Parking Authority. Reconvene Housing Authority.

## COMMUNITY REDEVELOPMENT AGENCY

14.

Approval of Community Redevelopment Agency minutes for the regular meeting of September 25, 2007. Motion to approve minutes.

15.

Adjourn.

## **PARKING AUTHORITY**

16.

Approval of Parking Authority minutes for the regular meeting of September 25, 2007. Motion to approve minutes.

17.

Adjourn.

## **HOUSING AUTHORITY**

18.

Approval of Housing Authority minutes for the regular meeting of September 25, 2007. Motion to approve minutes.

19.

Adjourn.