

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 NOVEMBER 13, 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:** Bart Reid -Transportation Coalition – Extending the Green Line & Harbor subdivisions. (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 CONSENTCALENDAR

4.

Approval of City Council minutes for the regular meeting of October 9, 2007 and October 23, 2007. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, November 13, 2007's agenda. Motion to waive full readings.

6.

**Public Hearing.**- and Approval of Resolution No. 7143, a proposed second amendment to the Century Business Center Specific Plan 2006SP01, Section 4.2 Permitted Uses, subsection 153, Section 4.4 Development Standards, subsection 4.4.6 Trucking Use Requirements, and Section 4.4 Development Standards, subsection 4.4.9 Parking Facilities. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 7143.

### RESOLUTION NO. 7143.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE SECOND AMENDMENT TO CENTURY BUSINESS CENTER SPECIFIC PLAN NO. 2006SP01, SECTION 4.2 PERMITTED USES, SUBSECTION 153, SECTION 4.4 DEVELOPMENT STANDARDS, SUBSECTION 4.4.6 TRUCKING USE REQUIREMENTS,

SECTION 4.4 DEVELOPMENT STANDARDS, SUBSECTION 4.4.9 D, PARKING FACILITIES, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

7.

**Public Hearing.**- to adopt an amended Conflict of Interest Code containing revised designated positions and disclosure categories and repealing all previously adopted Conflict of Interest Codes. City Clerk's Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 7144.

**RESOLUTION NO. 7144.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES AND REPEALING ALL PREVIOUSLY ADOPTED CONFLICT OF INTEREST CODES. Motion to adopt.

8.

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

**RESOLUTIONS AND ORDINANCES**

9.

**RESOLUTION NO. 7148.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE CERTIFICATION OF THE CITY'S SEWER SYSTEM MANAGEMENT PLAN AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD. Motion to adopt.

10.

**RESOLUTION NO. 7149.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING TWO-HOUR PARKING RESTRICTION AND NO PARKING BETWEEN THE HOURS OF 2:00 A.M. TO 6:00 A.M. ON THE NORTH AND SOUTH SIDES OF 147<sup>TH</sup> STREET FROM OCEAN GATE AVENUE TO INGLEWOOD AVENUE AND THE NORTH AND SOUTH SIDES OF 145<sup>TH</sup> STREET FROM INGLEWOOD AVENUE WESTERLY 1,200 FEET TO END OF CUL DE SAC. Motion to adopt.

**CITY MANAGER'S CONSENT CALENDAR**

11.

Staff is seeking city council's authorization to issue Purchase Orders for purchase of certain equipment and/or services – Purchase of computer equipment for the South Bay Police Consortium.

**RECOMMENDATION:** That the City Council authorize the City Manager to issue the purchase orders.

12.

Agreement with Access Community Housing, Inc., as a CHDO, for the use of HOME funds for a multifamily rehabilitation project at the 120<sup>th</sup> Street Apartments, 3629-3649 West 120<sup>th</sup> Street.

**RECOMMENDATION:** That the City Council approve the agreement between the City of Hawthorne and Access Community Housing, Inc., as a CHDO, for the use of HOME funds for a multifamily rehabilitation project the 120<sup>th</sup> Street Apartments – 3629-3649 West 120<sup>th</sup> Street and authorize the Mayor or the City Manager to execute agreement.

13.

Agreement with Access Community Housing, Inc., as a CHDO, for the use of HOME funds for a multifamily rehabilitation project at 3733 –3735 West 120<sup>th</sup> Street.

**RECOMMENDATION:** That the City Council approve the agreement between the City of Hawthorne and Access Community Housing, Inc., as a CHDO, for the use of HOME funds for a multifamily rehabilitation project at 3733-3735 West 120<sup>th</sup> Street and authorize the Mayor or the City Manager to execute agreement.

14.

Agreement with Access Community Housing, Inc., as a CHDO, for the use of HOME funds for a multifamily rehabilitation project at 11975 and 11983 Acacia Avenue.

**RECOMMENDATION:** That the City Council approve the agreement between the City of Hawthorne and Access Community Housing, Inc., as a CHDO, for the use of HOME funds for a multifamily rehabilitation project at 11975 and 11983 Acacia Avenue and authorize the Mayor or the City Manager to execute agreement.

15.

Agreement with Access Community Housing, Inc., as a CHDO, for the use of HOME funds for a multifamily rehabilitation project at 3921 West 119<sup>th</sup> Street.

**RECOMMENDATION:** That the City Council approve the agreement between the City of Hawthorne and Access Community Housing, Inc., as a CHDO, for the use of HOME funds for a multifamily rehabilitation project at 3921 West 119<sup>th</sup> Street and authorize the Mayor or the City Manager to execute agreement.

16.

Award of Contract for Hawthorne Municipal Pool Renovation-12501 Inglewood Avenue, Hawthorne, CA (Project # 06-01)

**RECOMMENDATION:** That the City Council accept the bid and award the contract to the lowest responsive and responsible bidder, California Commercial Pools, Inc. of Glendora, CA.

17.

Progress Payment No. 4 and Change Order due to Martinez Landscape Company, 12337 San Francisco Road, Sylmar, Ca 91342 for the Abatement of Weeds and General Maintenance.

**RECOMMENDATION:** That the City Council approve this 4<sup>th</sup> Progress Payment to Martinez Landscape Company of Sylmar, Ca in the amount of \$ 20,000 funded from Tree

Trimming Account No. 100-4111-000-4051 and \$155,697.65 funded from Street Fund Account No. 225-4106-000-4540.

## **CITY ATTORNEY'S CONSENT CALENDAR**

18.

Claim of Javier Rios involving a police dog bite incident.

**RECOMMENDATION:** That the City Council deny the claim.

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

## **COMMUNITY REDEVELOPMENT AGENCY**

19.

Approval of Community Redevelopment Agency minutes for the regular meeting of October 23, 2007. Motion to approve minutes.

20.

Documents related to the Third Amendment to Redevelopment Project No. 2 prepared in 2003

**RECOMMENDATION:** Community Redevelopment Agency members acknowledge receipt of a report from the City Council on the Third Amendment in 2003, including Maps, and legal descriptions of the areas added by Third Amendment.

21.

Adjourn.

## **PARKING AUTHORITY**

22.

Approval of Parking Authority minutes for the regular meeting of October 23, 2007. Motion to approve minutes.

23.

Adjourn.

## **HOUSING AUTHORITY**

24.

Approval of Housing Authority minutes for the regular meeting of October 23, 2007. Motion to approve minutes.

25.

Adjourn.