

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 27, 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.

1.

**Presentation:** Lynda Loudon – Epilepsy Foundation of Greater Los Angeles - Gingerbread Village – Ayres Hotel. (Guidi)

**Presentation:** Western Museum of Flight (Lambert)

2.

Statement of City Clerk, Certification of Results of General Municipal Election, November 6, 2007. Motion to order the certification of results filed. Motion to approve the following resolution:

## **RESOLUTION NO. 7151.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON TUESDAY, NOVEMBER 6, 2007 AND DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW. Motion to adopt.

3.

☐ Administration of Oath of Office to newly Elected Officials.

☐ Recess.

4.

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

### **Discussion/Action Item:**

- Revise density in R-3 zones in the General Plan (Lambert)
- Density guidelines for specific plans (Lambert)

5.

Oral Communications.

6.

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

## **CITY CLERK'S CONSENTCALENDAR**

7.

Approval of City Council minutes for the regular meeting of November 13, 2007. Motion to approve minutes.

8.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, November 27, 2007's agenda. Motion to waive full readings.

9.

**Public Hearing** - on Amendment to final Annual Action Plan for Program Year 2007 – Leslie Zepeda Memorial Neighborhood Improvement Program. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. No further action taken at this time.

10.

**Public Hearing** - on the proposed reduction in the application fee to \$300 for an Appeal from the Approved Color Chart. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to adopt Resolution No. 7146.

### **RESOLUTION NO. 7146.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING THE APPLICATION FEE FOR AN APPEAL FOR EXTERIOR COLORS FROM THE APPROVED COLOR CHART FOR BUILDINGS IN COMMERCIAL AND INDUSTRIAL ZONES. Motion to adopt.

11.

**Public Hearing** - on establishing Temporary Sign (banner) deposit of \$250. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to adopt Resolution No. 7147.

### **RESOLUTION NO. 7147.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A DEPOSIT FEE FOR A TEMPORARY SIGN IN COMPLIANCE WITH HMC SECTION 17.35.230K. Motion to adopt.

12.

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

## RESOLUTIONS AND ORDINANCES

13.

### RESOLUTION NO. 7150.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING AB 889 (LIEU) THAT ESTABLISHES A CONSTRUCTION AUTHORITY TO EXTEND THE METRO GREEN LINE LIGHT RAIL SYSTEM INCLUDING AN INITIAL SEGMENT TO LOS ANGELES INTERNATIONAL AIRPORT. Motion to adopt.

## CITY MANAGER'S CONSENT CALENDAR

14.

Approval of the Subordination, Nondisturbance and Attornment Agreement.

**RECOMMENDATION:** That the City Council approve the Subordination, Nondisturbance and Attornment Agreement.

15.

Approval of Workforce Investment Act Local Plan Modification for Program Year (PY) 2007-2008.

**RECOMMENDATION:** That the City Council approve the Workforce Investment Act Local Plan Modification for FY 2007-2008.

16.

Traffic Signal Modification on Hawthorne Blvd. (Project No. 07-06).

**RECOMMENDATION:** That the City Council approve Plans and Specifications and authorize the Chief of General Services and Public Works to advertise the project for bids with a return date of January 22, 2008.

17.

Progress Payment No. 1 and authorization for the Chief of General Services & Public Works to add additional work as Contract Change Order on the current contract to All American Asphalt P.O Box 2229 Corona, Ca 92878-2229 for the 2007 Street Improvement Project. Project No. 07-03, Federal #STPL 5253 (10).

**RECOMMENDATION:** That the City Council Approve the 1<sup>st</sup> Progress Payment to All American Asphalt of Corona, Ca., in the amount of \$398,799.49 funded from Federal #STPL 5253 (10). Account #289-5502-441-4773 and approve additional work as Contract Change Order No. 1.

18.

Progress Payment No. 1 due to Griffith Company, 12200 Bloomfield Avenue, Santa Fe Springs, Ca, 90670 for Hawthorne Municipal Airport Runway Reconstruction Project. Federal A.I.P Project No. 3-06-0101-11 (Project #06-05)

**RECOMMENDATION:** That the City Council approve the 1<sup>st</sup> Progress Payment to Griffith Company of Santa Fe Springs, Ca., in the amount of \$878,887.15 funded from FAA Grant Fund.

19.

The City Treasurer submits the Treasurer's Investment Reports for the quarters ended June 30<sup>th</sup> 2007 and September 30<sup>th</sup> 2007.

**RECOMMENDATION:** That the City Council receive and file the Treasurer's Investment reports for the quarters ended June 30<sup>th</sup> 2007 and September 30<sup>th</sup> 2007.

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

20.

Claim of Clemintina C. Donis alleging dangerous condition of city property when she sustained personal injuries as a result of a slip on collected water.

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

21.

Claim of Carlos Nunez-Mercado and Daniel Diaz alleging personal injuries during a minor collision with vehicle driven by city employee.

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

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

### **COMMUNITY REDEVELOPMENT AGENCY**

22.

Approval of Community Redevelopment Agency minutes for the regular meeting of November 13, 2007. Motion to approve minutes.

23.

Adjourn.

### **PARKING AUTHORITY**

24.

Approval of Parking Authority minutes for the regular meeting of November 13, 2007. Motion to approve minutes.

25.

Adjourn.

## **HOUSING AUTHORITY**

26.

Approval of Housing Authority minutes for the regular meeting of November 13, 2007. Motion to approve minutes.

27.

Adjourn.