

Larry Guidi, Mayor
Pablo Catano, Councilmember
Ginny Lambert, Councilmember
Gary Parsons, Councilmember
Daniel Juarez, 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 DECEMBER 11, 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: Southern California Edison - Steven Bradford/Local Public Affairs - Update on the State of the Utility. (Guidi)

Presentation: Western Museum of Flight (Lambert)

Presentation: Hawthorne President's Council (Guidi)

Presentation: School Pride Competition (Guidi)

Presentation: Arnie Shadbehr – Public Works Director – Sewer Infrastructure (Guidi)

1.

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

Discussion/Action Item:

- Cancellation of the December 25, 2007 meeting. (Pathirana)
- Decision on the site of the old police station on 126th Street & Grevillea (Pathirana)
- Revise density in R-3 zones in the General Plan (Lambert)
- Density guidelines for specific plans (Lambert)
- Reorganization of City Council, Commissions and Committees (Guidi)

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 November 27, 2007. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, December 11, 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.

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.

8.

RESOLUTION NO. 7152.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OPPOSING THE METROPOLITAN TRANSPORTATION AUTHORITY ("MTA") PLAN TO SWITCH CAR POOL LANES TO TOLL ROADS. Motion to adopt.

9.

RESOLUTION NO. 7154.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING A DISPOSITION PROCEDURE FOR RECORDS THAT HAVE BEEN REPRODUCED IN ANOTHER ELECTRONIC STORAGE MEDIUM (AS DEFINED BY CALIFORNIA GOVERNMENT CODE SECTION 12168.7). Motion to adopt.

10.

RESOLUTION NO. 7156.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING THE EFFORTS OF THE NON-PROFIT ORGANIZATION "FROM LOT TO SPOT" (FLTS) TO DEVELOP VACANT PROPERTY LOCATED AT THE CORNER OF DOTY AVENUE AND 118TH STREET INTO A NEIGHBORHOOD PARK. Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

11.

Approval of Amendment to Final Annual Action Plan for Program Year 2007-Leslie Zepeda Memorial Neighborhood Improvement Program.

RECOMMENDATION: That the City Council Approve the Amendment to Final Annual Action Plan for Program Year 2007 taking \$436,631 proposed for Multifamily Housing Rehabilitation adding it to the Leslie Zepeda Program for Single Family Housing Rehabilitation.

12.

Staff is seeking City Council's authorization to issue Purchase Orders for purchases of certain equipment and/or services – Purchase of vehicle for the police department and water brooms for the public works department.

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

13.

Ratify City of Carson appointments of Dobard, David Cardona, Brenda Green, Jeffrey Jennison, Joe Merton, Michelle Olson, and Katy Wick to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council ratify the following City of Carson appointees to the South Bay Workforce Investment Board (SBWIB): 1) Dobard, with Milestone Mortgage; 2) Mr. David Cardona with Alcoa Fasteners; 3) Ms. Brenda Green with Wells Fargo Bank; 4) Mr. Jeffrey Jennison with Watson Land Company; 5) Mr. Joe Merton with Farmers Insurance; 6) Ms. Michelle Olson with New Age Electronics; and 7) Ms. Katy Wick with Target Stores.

14.

Progress Payment No. 3 to Trimming Land Co., 10513 Dolores Ave., South Gate, Ca 90280 for Street Tree Trimming.

RECOMMENDATION: That the City Council approve Progress Payment No. 3 to Trimming Land Co. Inc., in the amount of \$47,430 to be funded by Account #100-4111-000-4051.

15.

Progress Payment No. 5 to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for the Abatement of Weeds and General Maintenance.

RECOMMENDATION: That the City Council approve Progress Payment No. 5 to Martinez Landscape Company of Sylmar, in the amount of \$10,155.50 funded from Weed Abatement Account #225-4106-408-4548.

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

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of November 27, 2007. Motion to approve minutes.

17.

Adjourn.

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of November 27, 2007. Motion to approve minutes.

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of November 27, 2007. Motion to approve minutes.

21.

Adjourn.