

Larry Guidi, Mayor  
Ginny Lambert, Mayor Pro Tem  
Pablo Catano, 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 JANUARY 8, 2008 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.

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 CONSENT CALENDAR**

4.

Approval of City Council minutes for the regular meeting of December 11, 2007. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 8, 2008'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. 7153.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF POLICE DEPARTMENT INTERNAL AFFAIRS FILES (FROM JANUARY 1, 2002 TO DECEMBER 31, 2002) PURSUANT TO RESOLUTION NO. 6832. Motion to adopt.

8.

**RESOLUTION NO. 7155.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING THE WEST BASIN MUNICIPAL WATER DISTRICT "ITS TIME TO GET SERIOUS" CONSERVATION AND WATER USE INITIATIVE. Motion to adopt.

9.

**RESOLUTION NO. 7157.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT GRANT PROGRAM FOR HAWTHORNE MUNICIPAL SWIMMING POOL RENOVATION PROJECT. Motion to adopt.

10.

**ORDINANCE NO. 1911. (1<sup>st</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 13.56.030 TO THE HAWTHORNE MUNICIPAL CODE ("HMC") IN REGARDS TO MAINTENANCE OF SEWER LATERALS AND AMENDING SECTION 13.76.020, 13.76.040, 13.76.050, 13.76.060, 13.76.070, 13.76.080, 13.76.100, 13.76.110 AND 13.76.120 CLARIFYING THE TERMS "GREASE CONTROL DEVICE," "COMMERCIAL WASTE CONTROL DEVICE," "INDUSTRIAL WASTE INTERCEPTOR " AND "COMMERCIAL WASTE INTERCEPTOR". Motion to Introduce.

11.

**ORDINANCE NO. 1913. (1<sup>st</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING ENGINEERING & TRAFFIC SURVEYS PREPARED BY ALBERT GROVER & ASSOCIATES FOR THE CITY OF HAWTHORNE AND AMENDING CHAPTER 10.16 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITHIN THE CITY. Motion to Introduce.

**CITY MANAGER'S CONSENT CALENDAR**

12.

Staff is seeking city council's authorization to issue Purchase Orders for purchases of certain equipment and/or services – purchase of Sewer Smart Covers, Bullet-proof vests and License Plate Recognition System.

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

13.

Proposed Clean Water Fee to provide funding for the current and new State mandated NPDES (National Pollutant Discharge Elimination System) programs.

**RECOMMENDATION:** That the City Council approve the concept of establishing a Clean Water Fee and authorize the Chief of General Services and Public Works to proceed with appropriate procedures and notifications for conducting a Public Hearing.

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

14.

Mediated Settlement has been proposed in the case entitled Brittney Williams v. City of Hawthorne, (SBO7C00935) in the amount of \$10,000.00.

**RECOMMENDATION:** That the City Council authorize the settlement of the Brittney Williams lawsuit in the amount of \$10,000.00 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Brittney Williams and the law firm of Michael Millman & Associates, 2100 Sawtelle Blvd., Suite 105, West L.A., Ca, no later than January 10th, 2008.

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

## **COMMUNITY REDEVELOPMENT AGENCY**

15.

Approval of Community Redevelopment Agency minutes for the regular meeting of December 11, 2007. Motion to approve minutes.

16.

Adjourn.

## **PARKING AUTHORITY**

17.

Approval of Parking Authority minutes for the regular meeting of December 11, 2007. Motion to approve minutes.

18.

Adjourn.

## **HOUSING AUTHORITY**

19.

Approval of Housing Authority minutes for the regular meeting of December 11, 2007. Motion to approve minutes.

20.

Adjourn.