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 22, 2008 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: Arnie Shadbehr - Director of Public Work's - Clean Water Fee — (Pathirana)

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 January 8, 2008. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 22, 2008's agenda. Motion to waive full readings.

6.

Publicly receive, open and declare sealed bids for Traffic Signals Modification of Hawthorne Boulevard. (Project No. 07-08) Public Work's Department declaration of publication-filed.

7.

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

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 7159

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE DESTRUCTION OF PARKING TICKET CITATIONS (DATED JANUARY 01, 2002 THROUGH JANUARY 01, 2006) PURSUANT TO RESOLUTION NO. 6832. Motion to adopt.

9.

ORDINANCE NO. 1911. (2nd 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 adopt.

10.

ORDINANCE NO. 1913. (2nd 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 adopt.

CITY MANAGER'S CONSENT CALENDAR

11.

Staff is seeking City Council's authorization to issue Purchase Order for purchase of certain equipment and/or services – purchase of Software and training for the Geographical Information System.

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

12.

Staff requests City Council approval to renew a sublease with Banneker Industries Inc. for space at the South Bay One-Stop Business and Career Center, Inglewood located at 110 S. La Brea Avenue in the City of Inglewood, California.

RECOMMENDATION: That the City Council approve Agreement No. 07-H255 and authorize the Mayor to execute it on behalf of the South Bay Workforce Investment Board.

13.

Progress Payment No. 1 to the current contract to California Commercial Pools Inc., 2255 E. Auto Center Dr., Glendora, CA 91740-6721 for the Hawthorne Municipal Pool Renovation Project No. 06-01.

RECOMMENDATION: That the City Council approve Progress Payment No. 1 to California Commercial Pools, Inc. of Glendora, CA in the amount of $304,245.00 funded from Proposition 40 Account # 100-6115-000-4231.

14.

Progress Payment No. 2 to 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 Progress Payment No. 2 to All American Asphalt of Corona, CA in the amount of $ 224,497.12 funded from Federal #STPL 5253 (10) Account # 289-5502-441-4773 and CDBG Account # 727-4830-000-4775.

15.

Progress Payment No. 4 to Trimming Land Co. Inc 10513 Dolores Ave., South Gate, CA 90280 for Street Tree Trimming Project.

RECOMMENDATION: That the City Council approve Progress Payment No. 4 to Trimming Land Co. Inc. of South Gate, CA in the amount of $2,570.00 to be funded by Account # 100-4111-000-4051 and $5,680.00 to be funded by Account # 225-4106-000-4051.

16.

Create new employee classifications of Finance Manager and Human Resources Manager.

RECOMMENDATION: That the City Council approve the employee classifications of Finance Manager and Human Resources Manager.

CITY ATTORNEY'S CONSENT CALENDAR

17.

Subrogation claim of AAA Inter-insurance Exchange on behalf of their clients, Julie and Robert Phillips alleging damage to their clients' vehicle when a collision occurred with a vehicle driven by a city employee.

RECOMMENDATION: That the City Council approve claim for property damage in the amount of $9,414.94.

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

COMMUNITY REDEVELOPMENT AGENCY

18.

Approval of Community Redevelopment Agency minutes for the regular meeting of January 8, 2008. Motion to approve minutes.

19.

Sale of agency owned surplus land – park & ride site on Hawthorne Boulevard.

RECOMMENDATION: That the Redevelopment Agency authorize the Executive Director to begin the process to sell agency owned surplus property - park & ride site on Hawthorne Boulevard.

20.

Adjourn.

PARKING AUTHORITY

21.

Approval of Parking Authority minutes for the regular meeting of January 8, 2008. Motion to approve minutes.

22.

Adjourn.

HOUSING AUTHORITY

23.

Approval of Housing Authority minutes for the regular meeting of January 8, 2008. Motion to approve minutes.

Adjourn.

ADDED ITEM

Public Hearing – On Appeal Application No. 2008AA01, appealing the January 2, 2008 Planning Commission action approving a Conditional Use Permit No. 2007CU11, to allow shared parking and a reduction in the required number of parking spaces at 3709 Rosecrans Avenue. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion to continue Public Hearing until the next meeting, February 8, 2008 to allow the staff to gather additional information on the entire property.