

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 FEBRUARY 12, 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. HOWEVER, THE STATE OPEN MEETINGS LAW (GOVERNMENT CODE SECTION 54950 ET SEQ.) PROHIBITS THE CITY COUNCIL FROM PROVIDING A DETAILED RESPONSE OR ACTING UPON ANY ITEM NOT CONTAINED ON THE AGENDA POSTED 72 HOURS BEFORE A REGULAR MEETING AND 24 HOURS BEFORE A SPECIAL MEETING. 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.

Proclamation: Dr. Burton Schnierow for "National Children's Dental Health Month" (Guidi).

1.

Elected Officials Reports/Recommendations. Appointments / Re-appointments / Removals to Commissions / Committees / Boards.

Discussion/Action Items:

- Rezoning APN 4048-007-901 to Urban Open Space (Juarez)
- Air 55 fee schedule (Juarez)

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 22, 2008. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 12, 2008's agenda. Motion to waive full readings.

6.

Public Hearing – on Community Development Block Grant and HOME Investments Partnership Program funding for Program Year 2008, July 1, 2008 to June 30, 2009. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. No further action taken at this time.

7.

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

Submittal of Treasurer's Investment Report for quarter ended December 31st 2007.

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 7160

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA RE-APPOINTING MAYOR PRO TEM GINNY LAMBERT AS THE CITY'S REPRESENTATIVE ON THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS ["SBCOG"] AND APPOINTING COUNCILMEMBER DANIEL JUAREZ AS ALTERNATE REPRESENTATIVE ON THE SBCOG GOVERNING BOARD. Motion to adopt.

9.

ORDINANCE NO. 1914 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 15.04.010 OF THE HAWTHORNE MUNICIPAL CODE ("HMC"), REPEALING & REENACTING HMC CHAPTER 15.05 AND ADOPTING BY REFERENCE THE 2007 EDITION OF THE CALIFORNIA BUILDING CODE, AS AMENDED HEREIN, THE 2007 EDITION OF THE CALIFORNIA MECHANICAL CODE, THE 2007 EDITION OF THE CALIFORNIA PLUMBING CODE, THE 2007 EDITION OF THE CALIFORNIA ELECTRICAL CODE, THE 2007 EDITION OF THE CALIFORNIA EXISTING BUILDING CODE, AND AMENDING HMC CHAPTERS 15.06 AND 15.08 AND REPEALING AND REENACTING HMC CHAPTERS 15.24 AND 15.28. Motion to introduce.

CITY MANAGER'S CONSENT CALENDAR

10.

Staff is seeking City Council's authorization to issue Purchase Order for purchase of certain equipment and/or services – purchase of Network Equipment for upgrading citywide computer network.

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

11.

Mid-year budget revisions to the General Fund for fiscal year 2007/08.

RECOMMENDATION: That the City Council approve the budget revisions to the General Fund for fiscal year 2007/08.

12.

Progress Payment No. 2 to Griffith Company, 12200 Bloomfield Ave., 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 this 2nd Progress Payment to Griffith Company of Santa Fe Springs, CA, in the amount of \$3,263,618.05 funded from FAA Grant Fund. AIP # 3-06-0101-11.

13.

Progress Payment No. 3 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. 3 to All American Asphalt of Corona, CA in the amount of \$376,225.72 funded from CDBG Account #727-4830-000-4775 and Proposition 42 Account # 220-4106-409-4540.

14.

Progress Payment No. 2 to California Commercial Pools, Inc., 2255 E. Auto Centre Drive, Glendora, CA 91740-6721 for the Hawthorne Municipal Pool Renovation Project, Project No. 06-01.

RECOMMENDATION: That the City Council approve Progress Payment No. 2 to California Commercial Pools of Glendora, CA in the amount of \$128,861.98 funded from Proposition 40 Account # 100-6115-000-4231 and \$144,828.02 from CDBG Account #727-4830-000-4777.

15.

Progress Payment No. 6 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. 6 to Martinez Landscape Company of Sylmar, CA in the amount of \$62,006.50. \$5,406.50 will be funded from Weed Abatement (Account No. 225-4106-408-4548) and \$56,600.00 from Street Gas Tax (Account No. 220-4106-000-4540)

16.

Award of Contract for the Modification of Traffic Signals on Hawthorne Boulevard between 120th Street and Broadway Avenue (Project No. 07-06) to PTM General Engineering Services, Inc of Riverside, Ca.

RECOMMENDATION: That the City Council accept the bid and award the contract to the lowest responsive and responsible bidder, PTM General Engineering Services, Inc of Riverside, Ca.

17.

Ratify City of Inglewood appointment of Von Crockett to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council ratify the following City of Inglewood appointee to the South Bay Workforce Investment Board (SBWIB): Mr. Von Crockett, President, Centinela Freeman Health System.

CITY ATTORNEY'S CONSENT CALENDAR

18.

Claim of Harold and Doris Reed alleging loss of property and personal injuries during a collision with vehicle driven by city employee.

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 January 22, 2008. Motion to approve minutes.

Adjourn.

PARKING AUTHORITY

20.

Approval of Parking Authority minutes for the regular meeting of January 22, 2008. Motion to approve minutes.

21.

Adjourn.

HOUSING AUTHORITY

22.

Approval of Housing Authority minutes for the regular meeting of January 22, 2008. Motion to approve minutes.

23.

Adjourn.

TABLED ITEM

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.