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 26, 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.

Presentation: American Cancer Society – Katie Holmes **-** Relay for Life (Guidi)

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:

- Term Limits (Parsons)
- Campaign contribution limits (Parsons)
- Rotating of Mayor position – annually (Guidi)
- Council Districts (Catano)
- Community Park Tax (Guidi)
- Change Mayor's term to 4 years (Lambert)

2.

Oral Communications.

3.

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

CITY CLERK'S CONSENT CALENDAR

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 26, 2008's agenda. Motion to waive full readings.

5.

Public Hearing – to receive public comments and to consider adoption of proposed Ordinance No. 1914 to amend chapter 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. Building and Safety

Department's declaration publication and posting filed. No written communications. Call for oral comments. Motion-close hearing. Motion to adopt Ordinance No. 1914.

ORDINANCE NO. 1914 (2nd 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 adopt.

6.

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

CITY MANAGER'S CONSENT CALENDAR

7.

Updating the City's telecommunications Utility Users Tax Ordinance (with a reduction in rate) subject to the provisions of Proposition 218.

RECOMMENDATION: That the City Council approve the concept of the City having to update and reduce the rate of it's telecommunications Utility Users Tax Ordinance.

CITY ATTORNEY'S CONSENT CALENDAR

8.

Claim of Mary Blanchard alleging personal injuries due to a malfunctioning street signal.

RECOMMENDATION: That the City Council deny the claim.

9.

Claim of Clayton Arzu alleging personal injuries and property damage during a minor collision with a vehicle driven by a city employee.

RECOMMENDATION: That the City Council deny the claim.

10.

Claim of Tiffany Dixon alleging personal injuries due to a minor collision with a vehicle driven by a city employee.

RECOMMENDATION: That the City Council deny the claim.

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

COMMUNITY REDEVELOPMENT AGENCY

11.

Approval of Community Redevelopment Agency minutes for the regular meeting of February 12, 2008. Motion to approve minutes.

12.

Adjourn.

PARKING AUTHORITY

13.

Approval of Parking Authority minutes for the regular meeting of February 12, 2008. Motion to approve minutes.

14.

Adjourn.

HOUSING AUTHORITY

15.

Approval of Housing Authority minutes for the regular meeting of February 12, 2008. Motion to approve minutes.

16.

Adjourn.