

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 MARCH 11, 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.

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 February 12, 2008 and February 26, 2008. Motion to approve minutes.

- View minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 11, 2008's agenda. Motion to waive full readings.

6.

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

- View summary page.

RESOLUTIONS AND ORDINANCES

7.

RESOLUTION NO. 7161

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING AND ALLOCATING PROPOSITION 1B-LOCAL STREETS AND ROADS IMPROVEMENT, CONGESTION RELIEF, AND TRAFFIC SAFETY ACCOUNT FUNDS, FOR CRENSHAW BLVD, AND 120TH ST. IMPROVEMENT PROJECT AND AUTHORIZING THE CHIEF OF GENERAL SERVICES AND PUBLIC WORKS TO FILE APPROPRIATE APPLICATION. Motion to adopt.

- View staff report and supporting documentation.

CITY MANAGER'S CONSENT CALENDAR

8.

Ratify City of Manhattan Beach appointment of Mark Walter to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council ratify the following City of Manhattan Beach appointee to the South Bay Workforce Investment Board (SBWIB): Mr. Mark Walter, Manager of Operation, Raleigh Studios.

- View staff report and supporting documentation.

9.

Progress Payment No. 4 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 this Progress Payment No. 4 to All American Asphalt of Corona, Ca in the amount of \$400,030.72 funded from PROP 42 Account # 289-5502-413-4051.

- View staff report and supporting documentation.

CITY ATTORNEY'S CONSENT CALENDAR

10.

Claim of Napa Investments (Truck Insurance Exchange Subrogation Demand) alleging that the City selected and paid an uninsured contractor to do work at their insured's place of business.

RECOMMENDATION: That the City Council deny this claim.

- View staff report and supporting documentation.

11.

Claim of Shad Arnold alleging personal injuries in a hit and run accident and that the police did not pursue the matter.

RECOMMENDATION: That the City Council deny this claim.

- View staff report and supporting documentation.

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

COMMUNITY REDEVELOPMENT AGENCY

12.

Approval of Community Redevelopment Agency minutes for the regular meeting of February 26, 2008. Motion to approve minutes.

- View minutes.

13.

Adjourn.

PARKING AUTHORITY

14.

Approval of Parking Authority minutes for the regular meeting of February 26, 2008. Motion to approve minutes.

- View minutes.

15.

Adjourn.

HOUSING AUTHORITY

16.

Approval of Housing Authority minutes for the regular meeting of February 26, 2008. Motion to approve minutes.

- View minutes.

17.

Adjourn.