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 25, 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: Chips – Manuel Romero (Guidi)

Proclamation: American Cancer Society - Katie Holmes - Relay for Life (Guidi)

1.

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

Discussion/Action Items:

a) South Bay Cities Health District (Guidi)

b) Health & Welfare of Community (Guidi)

1) Parental liability for graffiti related incidents
2) Lawful methods of distributing printed materials
3) Sleeping on public or private property
4) Loitering
5) Accumulation of vehicles for sale

c) Recommendation from the Parks and Recreation Commission regarding the site of the old police station and receive direction from the governing body (Pathirana)

- View supporting documentation

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 March 11, 2008. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 25, 2008's agenda. Motion to waive full readings.

6.

Public Hearing on Preliminary Annual Action Plan 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.

- View supporting documentation

7.

Public Hearing on Appeal Application No. 2008AA02, appealing the February 6, 2008 Planning Commission action recommending denial of Unclassified Use Permit No. 2007UU01, to allow a recycling redemption center at 11873 Hawthorne Boulevard (Ralph's Plaza). Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to deny or approve. Motion to instruct City Attorney to prepare appropriate resolution.

- View supporting documentation

8.

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

- View supporting documentation

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 7162

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROCLAIMING APRIL AS "SEXUAL ASSAULT AWARENESS MONTH" AND APRIL 23, 2008 AS "DENIM DAY " IN HAWTHORNE. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7163

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING REMOVAL OF TWO-HOUR PARKING RESTRICTION ON THE SOUTH SIDE OF 132nd STREET BETWEEN KORNBLUM AVENUE AND YUKON AVENUE. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

11.

Staff is seeking City Council's authorization to issue Purchase Order for purchase of a Police Interceptor vehicle.

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

- View supporting documentation

12.

Retain the services of Frank Caterinicchio to provide election polling and consulting services for a proposed Utility Users Tax measure.

RECOMMENDATION: That the City Council authorize the City Manager to execute a contract for services with Frank Caterinicchio for election polling and consulting services subject to City Attorney review and approval.

- View supporting documentation

13.

Progress Payment No. 3 to the current contract to California Commercial Pools Inc., 2255 E. Auto Centre Dr., Glendora CA 91740-6721 for the Hawthorne Municipal Pool Renovation Project, Project No. 06-01.

RECOMMENDATION: That the City Council approve this 3rd Progress Payment to California Commercial Pools, Inc. of Glendora, CA in the amount of $192,333.60 funded from Proposition 40 Account #100-6115-000-4231.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

14.

Claim of Carvin Hall alleging city negligence and personal injuries during a minor collision with vehicle driven by a city employee.

RECOMMENDATION: That the City Council deny the claim.

- View supporting documentation

15.

Claim of Rosalinda Ojeda alleging dangerous condition of city property when she sustained personal injuries as a result of a protruding pipe from grass area on the street.

RECOMMENDATION: That the City Council deny the claim.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of March 11, 2008. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of March 11, 2008. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of March 11, 2008. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.