

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 APRIL 8, 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: Flag presentation to Mayor Guidi on behalf of Corporal Specialist Farley Legaspi (Guidi).

1.

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

Discussion/Action Items:

- Use of Police K-9 Team and SWAT Team for the Wiseburn Education Foundation Rock Around the Block event (Parsons)
- Re-affirm prior council actions regarding non-waiver of city fees. Reason: \$4 million General Fund Budget Shortfall (Lambert)
- Form a Health Committee/childhood obesity (Catano)
- Form an LAX Airport Committee (Guidi)
- Site of the old police station on Grevillea and 126th Street (Guidi)
- Monument signs on Inglewood Avenue and 147th Street (Guidi)

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 25, 2008. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 8, 2008's agenda. Motion to waive full readings.

6.

Public Hearing on 2008ZA01 Zoning Code Amendment. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1915.

ORDINANCE NO. 1915

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A CATEGORICAL EXEMPTION UNDER CEQA AND AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, ADDING SECTION 17.04.079 [ASSEMBLY HALL] AND SECTION 17.20.280 [ASSEMBLY HALL] AND AMENDING SECTION 17.04.158 [CHURCH], SECTION 17.14.020 [PERMITTED AND CONDITIONALLY PERMITTED USES AND BULK REQUIREMENTS], SECTION 17.16.020 [PERMITTED AND CONDITIONALLY PERMITTED USES AND BULK REQUIREMENTS], SECTION 17.18.020 [PERMITTED AND CONDITIONALLY PERMITTED USES AND BULK REQUIREMENTS], SECTION 17.19.020 [PERMITTED AND CONDITIONALLY PERMITTED USES AND BULK REQUIREMENTS], SECTION 17.20.170 [CHURCH OR OTHER RELIGIOUS ASSEMBLY USE], AND SECTION 17.30.020. Motion to Introduce.

- View supporting documentation

7.

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

- View supporting documentation

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 7164

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CALLING FOR THE BOYCOTT OF OPENING CEREMONIES OF THE 2008 BEIJING SUMMER OLYMPICS BECAUSE OF HUMAN RIGHTS VIOLATIONS OCCURRING BY THE CHINESE GOVERNMENT IN TIBET. Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7166

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PARTICIPATING IN THE LOS ANGELES COUNTY SINGLE-USE PLASTIC BAG REDUCTION PROGRAM. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7167

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA OPPOSING PROPOSITION 98.

- View supporting documentation

11.

RESOLUTION NO. 7168

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING AMENDMENT NO. 7 TO JOINT POWERS AGREEMENT WITH THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

- View supporting documentation

12.

ORDINANCE NO. 1917. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE USE OF MAIL BALLOT ELECTIONS AND ADDING SECTION 11.02 TO THE HAWTHORNE MUNICIPAL CODE. Motion to Introduce.

- View supporting documentation

13.

ORDINANCE NO. 1918. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 5.84 OF THE HAWTHORNE MUNICIPAL CODE TO REGULATE THE SALE AND POSSESSION OF INDELIBLE INK FELT TIP MARKERS. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

14.

Staff is seeking city council's authorization to issue Purchase Order to purchase certain equipment and/or services – Vehicles.

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

- View supporting documentation

15.

Progress Payment No. 7 due 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 this 7th Progress Payment to Martinez Landscape Company of Sylmar, Ca in the amount of \$165,471.95.

- View supporting documentation

16.

Hawthorne Memorial Center Building Roof Rehabilitation located at 3901 West El Segundo Boulevard, Hawthorne, CA (Project # 08-03) – OUT TO BID.

RECOMMENDATION: That the City Council approve the Plans & Specifications and authorize the project to be advertised for bids with a return date of May 13, 2008.

- View supporting documentation

17.

Speed Humps construction on 138th Street between Jefferson Avenue and Prairie Avenue and on Jefferson Avenue between 138th Street and 139th Street.

RECOMMENDATION: That the City Council approve installation of speed humps on 138th Street between Jefferson Avenue and Prairie Avenue and on Jefferson Avenue between 138th Street and 139th Street.

- View supporting documentation

18.

Approval of contract with Martin & Chapman to handle mail ballot election process for proposed Clean Water Fee.

RECOMMENDATION: That the City Council approve the contract with Martin & Chapman and authorize the Public Works Director to execute it on behalf of the City.

- View supporting documentation

19.

Staff is seeking city council's authorization to issue Purchase Order to purchase certain equipment and/or services – Video Recording System for HPD Jail.

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

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

20.

Approval of Community Redevelopment Agency minutes for the regular meeting of March 25, 2008. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

PARKING AUTHORITY

22.

Approval of Parking Authority minutes for the regular meeting of March 25, 2008. Motion to approve minutes.

- View supporting documentation

23.

Adjourn.

HOUSING AUTHORITY

24.

Approval of Housing Authority minutes for the regular meeting of March 25, 2008. Motion to approve minutes.

- View supporting documentation

25.

Adjourn.

26.

ADDED ITEM

Public Hearing – Proposed Clean Water Fee for the City of Hawthorne. The fee is to be used to fund increased maintenance services for the City storm drain system, including, but not limited to the cleaning of storm drains to prevent street flooding, adding filtering systems and repairing pipelines, catch basins and infrastructure to improve storm water quality. Public Works' Department declaration posting/publication filed. Notices of Public Hearing were mailed out to all property owners in the week of January 28, 2008. Five written communications were received. Call for oral comments. Motion-close hearing. No further action taken at this time.

- View supporting documentation