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 22, 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: City Clerks Week – May 4 through May 10 (Guidi)

Proclamation: Seat Belt Safety Awareness Week – (Guidi)

1.

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

Discussion/Action Items:

- Re-appointments to Parks and Recreation/Fine Arts Commission (Guidi)
- Time limit on Councilmembers Reports (Catano-Lambert)
- Responsibilities and duties of Councilmembers (Catano)
- Chamber of Commerce (Guidi)
- Oversize vehicles parked in residential neighborhoods (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 April 8, 2008. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 22, 2008's agenda. Motion to waive full readings.

6.

Public Hearing - on Final 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. (Action on the application will be at the May 14, 2008 meeting at the conclusion of the public review period).

- 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. 7169

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ORDERING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO PREPARE A REPORT ON THE IMPROVEMENTS AND ASSESSMENTS FOR THE STREET LIGHTING MAINTENANCE DISTRICT OF THE CITY OF HAWTHORNE FOR FISCAL YEAR 2008-2009 AS REQUIRED BY THE STREETS AND HIGHWAYS CODE SECTON 22622. Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7170

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING A RETENTION SCHEDULE FOR THE MAINTENANCE AND DISPOSITION OF RECORDS AND ADOPTING A DISPOSITION PROCEDURE FOR RECORDS THAT HAVE BEEN REPRODUCED IN ANOTHER ELECTRONIC STORAGE MEDIUM. Motion to adopt.

- View supporting documentation

10.

ORDINANCE NO. 1915. (2nd Reading)

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 adopt.

- View supporting documentation

11.

ORDINANCE NO. 1917. (2nd 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 adopt.

- View supporting documentation

12.

ORDINANCE NO. 1918. (2nd 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 adopt.

- View supporting documentation

13.

ORDINANCE NO. 1916. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTIONS 8.34.090 D, 8.34.090G AND 8.34.120P OF THE HAWTHORNE MUNICIPAL CODE RELATING TO PRESCRIBED TIMES TO SELL SAFE AND SANE FIREWORKS, PERMIT FEES TO BE SET BY RESOLUTION AND DEADLINE TO REMOVE LITTER NEAR FIREWORKS BOOTH. Motion to Introduce.

- View supporting documentation

14.

ORDINANCE NO. 1920. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 5.98 TO THE HAWTHORNE MUNICIPAL CODE RELATING TO TOBACCO RETAIL LICENSING REGULATIONS. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

15.

Youth Employment Plan.

RECOMMENDATION: That the City Council adopt 2nd Amendment to the 1992 & 1996 County of Los Angeles Proposition "A" – City of Hawthorne Youth Employment Plan. Added project is the Municipal Pool Renovation.

- View supporting documentation

16.

Progress Payment #3 due to Griffith Company 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 3rd Progress Payment to Griffith Company of Santa Fe Springs, California in the amount of $228,493.08 funded from FAA Grant funds.

- View supporting documentation

17.

Progress Payment # 5 to All American Asphalt P.O. Box 2229, Corona, CA 92878-2229 for the 2007 Street Improvement Project, No. 07-03, Federal #STPL 5253(10).

RECOMMENDATION: That the City Council Approve this 5th Progress Payment to All American Asphalt of Corona, Ca in the amount of $146,807.19 funded from PROP C Account # 289-5502-416-4773.

- View supporting documentation

18.

A five-year service Agreement with Hadronex to maintain and service "Smart Cover" sewage overflow detection devices.

RECOMMENDATION: That the City Council approve the Agreement with Hadronex, LLC.

- View supporting documentation

19.

Staff requests City Council approval of a sublease with El Camino Community College District for space at the South Bay One-Stop, Business and Career Center, Inglewood located at 110 S. La Brea Avenue in the City of Inglewood, California.

RECOMMENDATION: That the City Council Approve Agreement No. 08-H120 and authorize the Mayor to execute it on behalf of the South Bay Workforce Investment Board.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

20.

Claim of Michael Burnette alleging personal injuries during a minor collision with vehicle driven by city employee.

RECOMMENDATION: That the City Council Deny claim.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

21.

Approval of Community Redevelopment Agency minutes for the regular meeting of April 8, 2008. Motion to approve minutes.

- View supporting documentation

22.

Sale of Park and Ride Property, APN4035-026-903 Portion, Larch Avenue, north of Imperial Highway.

RECOMMENDATION: That the City Council authorize staff to prepare a Purchase and Sales Agreement for the sale of the former Park and Ride property, APN 4035-026-903 portion, to Ali Awad of Repossess Auto for $850,000 and authorize the City Manager to execute same.

- View supporting documentation

23.

Adjourn.

PARKING AUTHORITY

24.

Approval of Parking Authority minutes for the regular meeting of April 8, 2008. Motion to approve minutes.

- View supporting documentation

25.

Adjourn.

HOUSING AUTHORITY

26.

Approval of Housing Authority minutes for the regular meeting of April 8, 2008. Motion to approve minutes.

- View supporting documentation

27.

Adjourn.

Tabled Items

A

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

B

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