

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 MAY 13, 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: Fireworks Drawing. (Guidi)

Presentation: Thirty - 27 Baseball presentation (Guidi)

1.

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

Discussion/Action Items:

- Councilmembers duties and responsibilities (Catano)
- 5 year strategic plan (Guidi)
- Elected Officials stipends/compensation (Juarez)

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 22, 2008. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 13, 2008's agenda. Motion to waive full readings.

6.

Publicly receive, open and declare sealed bids for Memorial Center Roof Rehabilitation Project (Project No. 08-03).

7.

Public Hearing on General Plan Amendment No. 2008GP01, amending General Plan Land Use Map for 4777 and 4787 West 120th Street from GC (General Commercial) to HDR (High Density Residential) and Change of Zone No. 2008CZ01, changing the zoning for 4777 and 4787 West 120th Street from C-3 (General Commercial) to R-3 (High Density Residential). Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to approve Resolution No. 7171. Motion to Introduce Ordinance No. 1922.

- View supporting documentation

RESOLUTION NO. 7171

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING AN AMENDMENT TO THE HAWTHORNE GENERAL PLAN (2008GP01) LOCATED AT 4777 AND 4787 WEST 120TH STREET. Motion to adopt.

ORDINANCE NO. 1922. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING CHANGE OF ZONE APPLICATION NO. 2008CZ01, A CITY-INITIATED APPLICATION TO CHANGE THE ZONING OF PROPERTIES AT 4777 AND 4787 WEST 120TH STREET, FROM GENERAL COMMERCIAL (C-3) TO HIGH-DENSITY RESIDENTIAL (R-3), AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

8.

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

- View supporting documentation

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 7165

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE USE OF A MAIL BALLOT ELECTION AND ESTABLISHING A MAIL DROP OFF CENTER FOR THE ELECTION, CALLING A SPECIAL MAIL BALLOT ELECTION FOR AUGUST 26, 2008 FOR SUBMITTAL OF A PROPOSED ANNUAL FEE TO A VOTE OF THE OWNERS OF REAL PROPERTY SUBJECT TO THE FEE, AND ADOPTING PROCEDURES FOR THE CONDUCT OF THE ELECTION. Motion to adopt.

- View supporting documentation

RESOLUTION NO. 7172

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD TO EXECUTE CONTRACTS AND OTHER DOCUMENTS FOR THE BRIDGE TO WORK PROGRAM ON BEHALF OF THE CITY OF HAWTHORNE. Motion to adopt.

- View supporting documentation

11.

RESOLUTION NO. 7174

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA OPPOSING AB 2676 PROHIBITING A CITY OR COUNTY FROM IMPOSING A TRANSIENT OCCUPANCY TAX (TOT) RETROACTIVELY IN CERTAIN SITUATIONS. Motion to adopt.

- View supporting documentation

12.

ORDINANCE NO. 1916. (2nd 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 adopt.

- View supporting documentation

13.

ORDINANCE NO. 1920. (2nd 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 adopt.

- View supporting documentation

14.

ORDINANCE NO. 1921. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 2.06.240 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO TIME LIMIT FOR INDIVIDUAL COUNCILMEMBER REPORTS DURING CITY COUNCIL MEETINGS. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

15.

Appoint New Members nominated to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council approve the following nominees to the South Bay Workforce Investment Board (SBWIB): Mr. Jim Littrell, Northrop Grumman staffing, Brenda Macy-Roberts, Century 21 Real Estate Consultant; and Ms. Brenda Brent, District Administrator, Department of Rehabilitation.

- View supporting documentation

16.

Agreement between the City of Hawthorne and the City of Torrance re: the booking and housing of any Torrance detainees who require American with Disabilities Act (“ADA”) compliant jail facilities.

RECOMMENDATION: That the City Council approve agreement between the City of Hawthorne and the City of Torrance re: the booking and housing of any detainees who require ADA compliant jail facilities.

- View supporting documentation

17.

Approval of Final Annual Action Plan for Program Year 2008, July 1, 2008 to June 30, 2009

RECOMMENDATION: That the City Council approve the Final Annual Action Plan Program Year 2008, July 1, 2008 to June 30, 2009, authorizing the City Manager to sign the application, certifications and all related documents and to submit same to HUD.

- View supporting documentation

18.

Approval of Agreements with Public Service providers for use of CDBG and HOME funds – Annual Action Plan for Program year 2008, July 1, 2008 to June 30, 2009

RECOMMENDATION: Approval of Agreements for the use of CDBG and HOME funds for Program Year 2008 with the following public service providers:

- a. Behavioral Health Services \$1,000
- b. CA Youth Karate Club \$1,000
- c. Moneta Gardens Improvement \$1,000
- d. Housing Rights Center \$40,800

The approval authorizes the Mayor to execute the four Agreements.

- View supporting documentation

19.

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

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

- View supporting documentation

20.

Progress Payment # 4 to the current contract with the 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 4th Progress Payment to California Commercial Pools, Inc. of Glendora, Ca in the amount of \$190,350.00 funded from Proposition 40 Account # 100-6115-000-4231.

- View supporting documentation

21.

Progress Payment # 1 to the current contract with PTM General Engineering Services, Inc, 5942, Acorn St, Riverside, Ca 95504-1040 for the Hawthorne Blvd Traffic Signal Modification Project No. 07-06.

RECOMMENDATION: That the City Council approve the 1st Progress Payment to PTM General Engineering Services Inc. of Riverside, Ca in the amount of \$93,667.50 funded from Gas Tax Account # 220-4106-000-4547.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

22.

Approval of Community Redevelopment Agency minutes for the regular meeting of April 22, 2008. Motion to approve minutes.

- View supporting documentation

23.

Adjourn.

PARKING AUTHORITY

24.

Approval of Parking Authority minutes for the regular meeting of April 22, 2008. Motion to approve minutes.

- View supporting documentation

25.

Adjourn.

HOUSING AUTHORITY

26.

Approval of Housing Authority minutes for the regular meeting of April 22, 2008. Motion to approve minutes.

- View supporting documentation

27.

Adjourn.