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 27, 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: Parks and Recreation Foundation (Guidi)

1.

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

Discussion/Action Items:

- Community Events -Costs for City participation - Examples:
- Children's Safety Awareness day;
- Hometown Holiday Parade;
- Teen Challenge Car Show;
- State of the City;
- President's Council events;
- Rock-around the Block
- Health and Sports Fair
- City HOA sponsored events
- State Senator/Assembly member outreach events
- Earth Day

(City Manager Jag Pathirana)

- Elected Officials stipends/compensation (Juarez)
- Park Patrol Program (Guidi)
- Fee Waivers – Use of Memorial Center Facilities – Reso 6786 (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 May 13, 2008. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 27, 2008's agenda. Motion to waive full readings.

6.

Public Hearing for Change of Zone Application No. 2008CZ02, changing the zoning for 14016 through 14024 Lemoli Avenue from H (Horticultural) to R-2 (Medium Density Residential). Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 1923)

ORDINANCE NO. 1923. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING CHANGE OF ZONE APPLICATION NO. 2008CZ02, A CITY INITIATED APPLICATION TO CHANGE THE ZONING OF PROPERTIES AT 14016 THROUGH 14024 LEMOLI AVENUE, FROM HORTICULTURAL (H) TO MEDIUM-DENSITY RESIDENTIAL (R-2), AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce

- View supporting documentation

7.

Continuation of **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). Motion to open Public Hearing. Motion to continue Public Hearing until June 24, 2008, as requested by applicant.

- 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. 7173

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO LEVY STREET LIGHTING ASSESSMENTS FOR FISCAL YEAR 2008-2009 AND SETTING TUESDAY, JUNE 10, 2008 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7176

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A HEARING DATE FOR SUCH PROPOSED STREET LIGHTING ASSESSMENTS. Motion to adopt.

- View supporting documentation

11.

ORDINANCE NO. 1921. (2nd 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 adopt.

- View supporting documentation

12.

ORDINANCE NO. 1922. (2nd 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

13.

Progress Payment # 6 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 6th Progress Payment to All American Asphalt of Corona, Ca in the amount of $487,504.93 funded from Federal # STPL-5253 (10), Account # 289-5502-412-4773 and PROP C Account # 289-5502-416-4773.

- View supporting documentation

14.

Extension of existing agreement between the City of Hawthorne and Tetra Tech, Inc. to conduct additional Investigations and update Municipal Sewer System Master Plan.

RECOMMENDATION: That the City Council approve the proposed extended agreement between the City of Hawthorne and TETRATECH, INC.

- View supporting documentation

15.

Progress Payment # 5 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 5th Progress Payment to California Commercial Pools, Inc. of Glendora, Ca in the amount of $150,480.00 funded from Proposition 40 Account # 100-6115-000-4231.

- View supporting documentation

16.

Progress Payment #.8 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 8th Progress Payment to Martinez Landscape Company of Sylmar, Ca in the amount of $191,301.50.

- View supporting documentation

17.

Staff is seeking city council's authorization to issue Purchase Order to purchase certain equipment and/or services – Security System for the Airport.

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

- View supporting documentation

18.

Award of Contract for the Hawthorne Memorial Center Building Roof Rehabilitation Project (Project No. 08-03) to Solar Integrated Technologies, Inc. of Los Angeles, CA

RECOMMENDATION: That the City Council accept the bid and award the contract to the lowest responsive and responsible bidder, Solar Integrated Technologies, Inc. of Los Angeles, CA.

- View supporting documentation

19.

Staff is seeking City Council's authorization to issue Purchase Order to purchase certain equipment and/or services – Motorcycles (3) for the Police Department.

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

- View supporting documentation

20.

Request for renewal of Bingo Permit for Veterans of Foreign Wars, Post 2075 for 2008.

RECOMMENDATION: That the City Council Approve the request.

21.

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

RECOMMENDATION: That the City Council Approve of Agreements for the use of HOME and CDBG funds for Program Year 2008 with the following Agencies:

a. Moneta Gardens Improvement
Security Deposit Program
$50,000 (HOME)

b. Access Community Housing
Leslie Zepeda Memorial Neighborhood Improvement Program
$312,506 (HOME)
$24,550 (CDBG)

The approval authorizes the Mayor to execute the two Agreements.

- View supporting documentation

22.

Approval of Agreement with Moneta Gardens Improvement Inc. for use of HOME funds, ECHO Housing Program – Annual Action Plan for Program year 2008, July 1, 2008 to June 30, 2009

RECOMMENDATION: That the City Council Approve the Agreement with Moneta Gardens Improvement Inc. as a Community Housing Development Organization (CHDO) for the ECHO Housing Program. The approval authorizes the Mayor to execute the Agreement.

- View supporting documentation

23.

Ratify the City of Inglewood Mayor and City Council Reappointments to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council ratify the following reappointments to the South Bay Workforce Investment Board (SBWIB): Mr. Norm Cravens, Hollywood Park Racetrack, Business Private Sector Seat 11; Mr. Wayne Spencer, Trans American Protection, Business Private Sector Seat 12; MS. Patricia Bennet, P&J's Unique Bookkeeping & Tax Services, Business Private Sector Seat 13; and Mr. Charles Harkey, Inglewood Tickets, Business Private Sector Seat 14.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

24.

Application by Herman Coleman and Mertis Curry to Present a Late Claim.

RECOMMENDATION: That the City Council Deny Application by Herman Coleman and Mertis Curry to Present a Late Claim.

- View supporting documentation

25.

Application by Latiera Corry, a minor, by and through her Guardian Ad Litem, Mertis Curry to Present a Late Claim.

RECOMMENDATION: That the City Council Grant Application by Latiera Corry, a minor, by and through her Guardian Ad Litem, Mertis Curry to Present a Late Claim.

- View supporting documentation

26.

Claim by Latiera Corry, a minor, by and through her Guardian Ad Litem, Mertis Curry for damages allegedly caused by the wrongful death of minor's mother.

RECOMMENDATION: That the City Council Deny claim by Latiera Corry, a minor, by and through her Guardian Ad Litem, Mertis Curry for damages allegedly caused by the wrongful death of minor's mother.

- View supporting documentation

27.

Release to the public of a certain (single) legal confidential memorandum entitled “Duties and Responsibility of Councilmembers,” dated April 30, 2008 (as requested by members of the City Council at the City Council meeting of April 22, 2008.

RECOMMENDATION: Waive the attorney-client privilege with respect to a certain legal-confidential memorandum entitled Duties and Responsibilities of Councilmembers dated April 30, 2008 and release such memorandum to the public.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

28.

Approval of Community Redevelopment Agency minutes for the regular meeting of May 13, 2008. Motion to approve minutes.

- View supporting documentation

29.

Acquisition of 13630 Doty Avenue.

RECOMMENDATION: That the Redevelopment Agency authorize the Executive Director to negotiate with a view to purchase of 13630 Doty Avenue with Set Aside and HOME funds.

- View supporting documentation

30.

Adjourn.

PARKING AUTHORITY

31.

Approval of Parking Authority minutes for the regular meeting of May 13, 2008. Motion to approve minutes.

- View supporting documentation

32.

Adjourn.

HOUSING AUTHORITY

33.

Approval of Housing Authority minutes for the regular meeting of May 13, 2008. Motion to approve minutes.

- View supporting documentation

34.

Adjourn.