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 JUNE 10, 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: Shanté Doyle – Girl Scout Gold. (Guidi)

1.

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

Discussion/Action Items:

- Walkway/ "Walk of Fame" Landmark sponsorship project. (Guidi)
- Budget presentation -fiscal year 2008/09 (Pathirana)

  Early retirement incentives
  Staff layoffs
  Earthquake insurance

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 27, 2008. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 10, 2008's agenda. Motion to waive full readings.

6.

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 (1) refer back to Planning Commission for rehearing and consideration of (a) claims by the Applicant not considered by the

Planning Commission, including but not limited to, the Planning Director's administrative determination that the project is not an accessory permitted use and thus subject to an unclassified use permit, and, (b) new evidence, including but not limited to, property ownership issues pertaining to the site of the project; and (2) defer consideration of a City Council resolution containing findings until after the Planning Commission's determination of above.

RECOMMENDATION: Motion to (1) refer Appeal Application No. 2008AA02 back to the Planning Commission for rehearing and consideration of (a) claims by the Applicant not considered by the Planning Commission, including but not limited to the Planning Director's administrative determination that the project is not an accessory permitted use and thus subject to an unclassified use permit, and, (b) new evidence, including, but not limited to property ownership issues pertaining to the site of the project; and (2) also defer consideration of a City Council resolution containing findings until after the Planning Commission's determination.

- View supporting documentation

7.

Public Hearing – Ordinance No. 1931 - Zoning Code Amendment No. 2008ZA05 deleting Section 17.35.250 [No Bond Required for Temporary Signs] in its entirety from the Hawthorne Municipal Code (HMC). Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1931.

ORDINANCE NO. 1931

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE APPROVING A NOTICE OF EXEMPTION AND ZONING CODE AMENDMENT 2008ZA05 DELETING HAWTHORNE MUNICIPAL CODE SECTION 17.35.250 PERTAINING TO BOND REQUIREMENTS.

- View supporting documentation

8.

Public Hearing – Ordinance No. 1927 - Zoning Code Amendment No. 2008ZA06 amending Section 17.58.040 (G). Accessible parking stalls. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1927.

ORDINANCE NO. 1927 (1st 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, SECTION 17.58.040 (G) ACCESSIBLE PARKING STALLS. Motion to Introduce.

- View supporting documentation

9.

Public Hearing – Ordinance No. 1926, Zoning Code Amendment No. 2008ZA02 adding Chapter 17.41 Reasonable Accommodation for Individuals with Disabilities under the Fair Housing Amendments Act. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1926.

ORDINANCE NO. 1926. (1st 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 CHAPTER 17.41 REASONABLE ACCOMMODATION FOR INDIVIDUALS WITH DISABILITIES UNDER THE FAIR HOUSING AMENDMENTS ACT. Motion to Introduce.

- View supporting documentation

10.

Public Hearing – Ordinance No. 1929 - Zoning Code Amendment No. 2008ZA03 amending Section 17.04.260 Definition of Family. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1929.

ORDINANCE NO. 1929 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A CATEGORICAL EXEMPTION UNDER CEQA AND APPROVING ZONING TEXT AMENDMENT NO. 2008ZA03, AMENDING TITLE 17 [ZONING] OF THE HAWTHORNE MUNICIPAL CODE, AMENDING SECTION 17.04.260 [FAMILY]. Motion to Introduce.

- View supporting documentation

11.

Public Hearing - Confirming And Approving Diagram And Assessment Contained In The Engineer's Report, And Levying Assessment For Improvement Of The Street Lighting System (Landscaping And Street Lighting Act Of 1972) For The Fiscal Year Ending June 30, 2009. Public Works Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to approve Resolution No. 7180.

RESOLUTION NO. 7180

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CONFIRMING AND APPROVING THE DIAGRAM AND ASSESSMENT CONTAINED IN THE ENGINEER'S REPORT, AND LEVYING ASSESSMENT FOR IMPROVEMENT OF THE STREET LIGHTING SYSTEM (LANDSCAPING AND STREET LIGHTING ACT OF 1972) FOR THE FISCAL YEAR ENDING JUNE 30, 2009. Motion to adopt.

- View supporting documentation

12.

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

- View supporting documentation

13.

Treasurer's Investment Report for quarter ended March 31st 2008.

RECOMMENDATION: That the City Council receive and file the Treasurer's Investment Report.

- View supporting documentation

RESOLUTIONS AND ORDINANCES

14.

RESOLUTION NO. 7183

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING REMOVAL OF TWO-HOUR PARKING RESTRICTION ON THE WEST SIDE OF GREVILLEA AVENUE FROM 126TH STREET TO THE RAILROAD RIGHT-OF-WAY. Motion to adopt.

- View supporting documentation

15.

RESOLUTION NO. 7184

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROCLAIMING JUNE 2008 AS NATIONAL SAFETY MONTH. Motion to adopt.

- View supporting documentation

16.

RESOLUTION NO. 7185

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING ASSEMBLY BILL NO. 844, RELATING TO ADDITIONAL RECORD KEEPING AND IDENTIFICATION PROCEDURES AND NEW PAYMENT RESTRICTIONS FOR JUNK DEALERS AND RECYCLERS PURCHASING SCRAP METAL. Motion to adopt.

- View supporting documentation

17.

RESOLUTION NO. 7186

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE DESTRUCTION OF MISCELLANEOUS FINANCE DIVISION RECORDS PURSUANT TO RESOLUTION NO. 7170 AND GOVERNMENT CODE § 34090. Motion to adopt.

- View supporting documentation

18.

RESOLUTION NO. 7187

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING AND ESTABLISHING A FEE FOR A FIREWORKS BOOTH PERMIT FEE IN THE AMOUNT OF $300.00 PURSUANT TO HAWTHORNE MUNICIPAL CODE § 8.34.090 (G). Motion to adopt.

- View supporting documentation

19.

ORDINANCE NO. 1923. (2nd 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

20.

Progress Payment # 6 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 6th Progress Payment to California Commercial Pools, Inc. of Glendora, Ca in the amount of $316,529.10 funded from Proposition 40 Account # 100-6115-000-4221 and LA County Grant Account # 100-6104-000-4229.

- View supporting documentation

21.

Progress Payment # 7 and Final Acceptance 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 7th Progress Payment and Final Acceptance to All American Asphalt of Corona, Ca in the amount of $19,206.63 funded from PROP C Account # 289-5502-416-4773.

- View supporting documentation

22.

Speed Humps Construction on Kornblum Avenue between El Segundo Boulevard and 132nd Street.

RECOMMENDATION: That the City Council approve installation of speed humps on Kornblum Avenue between El Segundo Boulevard and 132nd Street.

- View supporting documentation

23.

Reappoint nominees to the South Bay Workforce Investment Board

RECOMMENDATION: That the City Council reappoint the following nominees to the South Bay Workforce Investment Board (SBWIB): Ms. Jackie Honore, representing the Los Angeles Job Corps Center; and Ms. Susie Yellowhorse-Jensen, representing the Southern California Indian Center, to serve an additional 4-year term of office commencing July 1, 2008, and ending June 30, 2012.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

24.

A Settlement has been proposed in the case entitled Tiffany Dixon alleging personal injuries and property damage to her vehicle when a collision occurred with a vehicle driven by a city employee.

RECOMMENDATION: That the City Council approve settlement claim in the amount of $10,000.

- View supporting documentation

25.

Claim of Cornell Mitchell alleging unlawful arrest by Hawthorne Police for "Driving under the Influence".

RECOMMENDATION: That the City Council Deny Claim.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

26.

Approval of Community Redevelopment Agency minutes for the regular meeting of May 27, 2008. Motion to approve minutes.

- View supporting documentation

27.

Sale of Agency owned property –vacant lot on Inglewood Ave & Gale Ave at 116th Street.

RECOMMENDATION: That the Redevelopment Agency sell property to the City – General Fund.

- View supporting documentation

28.

Adjourn.

PARKING AUTHORITY

29.

Approval of Parking Authority minutes for the regular meeting of May 27, 2008. Motion to approve minutes.

- View supporting documentation

30.

Adjourn.

HOUSING AUTHORITY

31.

Approval of Housing Authority minutes for the regular meeting of May 27, 2008. Motion to approve minutes.

- View supporting documentation

32.

Adjourn.