

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 24, 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: Rotary & Kiwanis Clubs' Officers of the Year. (Guidi).

1.

Oral Communications.

2.

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

Discussion/Action Items:

1) City Manager's Recommendations for Balancing 2008/09 Budget: (City Council)

- Use of one-time revenue to balance general fund;
 - Elimination of vacant positions, including 3 vacant police officer positions;
 - Staff lay offs / early retirement incentives
 - Retiree payouts being charged to reserves
- View supporting documentation

2) Earthquake Insurance (Lambert)

3) Police service calls to city parks (Juarez)

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 June 10, 2008. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 24, 2008's agenda. Motion to waive full readings.

6.

Public Hearing – Ordinance No. 1930, Zoning Code Amendment No. 2008ZA04 amending Chapter 17.04 [Definitions], adding Chapter 17.17 [Density Bonuses], amending Section 17.36.010(U) [Unclassified Uses], adding Section 17.58.060 [Off-Street parking and amending Chapter 17.68 (Apartment Conversion Projects). Planning Department's Declaration filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 1930.

ORDINANCE NO. 1930 (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. 2008ZA04, AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, AMENDING CHAPTER 17.04 [DEFINITIONS], ADDING CHAPTER 17.17 [DENSITY BONUSES], AMENDING SECTION 17.36.010(U) [UNCLASSIFIED USES], ADDING SECTION 17.58.060 [OFF-STREET PARKING], AND AMENDING CHAPTER 17.68 [APARTMENT CONVERSION PROJECTS]. Motion to Introduce.

- View supporting documentation

7.

Public Hearing – and Resolution No. 7181 Confirming the Weed Abatement Assessment Report and Authorizing the Collection of the Assessment. Public Work Department's Declaration filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Resolution NO. 7181.

RESOLUTION NO. 7181

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CONFIRMING ASSESSMENTS FOR WEED AND WASTE ABATEMENT AND AUTHORIZING THE COLLECTION THEREOF. Motion to adopt.

- 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. 7188

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING SB 1722 (OROPEZA) THAT ESTABLISHES A CONSTRUCTION AUTHORITY TO EXTEND THE METRO GREEN LINE LIGHT RAIL SYSTEM TO LOS ANGELES INTERNATIONAL AIRPORT. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7189

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING RESOLUTION NO. 7165 PERTAINING TO THE MAIL BALLOT ELECTION LANGUAGE AS IT RELATES TO THE PROPOSED SCHEDULE OF CLEAN WATER FEES. Motion to adopt.

- View supporting documentation

11.

RESOLUTION NO. 7190

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA COMMEMORATING JUNE 8, 2008 AS THE 30TH ANNIVERSARY OF PROPOSITION 13. Motion to adopt.

- View supporting documentation

12.

RESOLUTION NO. 7191

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING ASSEMBLY BILL NO. 1819 (PRICE), WHICH ALLOWS A PERSON TO PRE-REGISTER TO VOTE ONCE HE OR SHE IS 16 YEARS OLD. Motion to adopt.

- View supporting documentation

13.

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

14.

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

- View supporting documentation

15.

ORDINANCE NO. 1927. (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, SECTION 17.58.040 (G) ACCESSIBLE PARKING STALLS. Motion to adopt.

- View supporting documentation

16.

ORDINANCE NO. 1929. (2nd 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 adopt.

- View supporting documentation

17.

ORDINANCE NO. 1931. (2nd Reading)

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

- View supporting documentation

18.

ORDINANCE NO. 1928. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 5.87 TO THE HAWTHORNE MUNICIPAL CODE IMPOSING VIDEO FRANCHISE FEES AND REGULATING CUSTOMER SERVICE IN ACCORDANCE WITH THE DIGITAL INFRASTRUCTURE AND VIDEO COMPETITION ACT. Motion to Introduce.

- View supporting documentation

19.

ORDINANCE NO. 1934. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 12.16 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ENCROACHMENT IN PUBLIC PLACES. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

20.

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

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

- View supporting documentation

21.

Progress Payment No. 9 due to Martinez Landscape Co, 12337 San Fernando Road, Sylmar, CA 91342 for Landscaping and General Maintenance (Project #06-06).

RECOMMENDATION: That the City Council approve this 9th Progress Payment to Martinez Landscape Co. of Sylmar in the amount of \$110,716.80.

- View supporting documentation

22.

Progress Payment # 5 to Trimming Land Co. Inc., 10513 Dolores Avenue, South Gate, CA 90280 for Street Tree Trimming (Project # 06-03)

RECOMMENDATION: That the City Council approve Progress Payment #5 to Trimming Land Co. Inc. in the amount of \$10,000.00 to be charged to Acct. # 100-4111-000-4051, \$15,030.00 to be charged to Acct. # 220-4106-000-4540.

- View supporting documentation

23.

Progress Payment # 2 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, Project No. 07-06.

RECOMMENDATION: That the City Council Approve this 2nd Progress Payment to PTM General Engineering Services, Inc. of Riverside, CA in the amount of \$29,369.43 funded from Gas Tax Account # 220-4106-000-4547.

- View supporting documentation

24.

Ratify appointments to the South Bay Workforce Investment Board

RECOMMENDATION: That the City Council ratify the following appointments to the South Bay Workforce Investment Board (SBWIB): Ms. Tina Kinsel, representing the City of Lawndale's business private-sector, to serve a 4-year term of office commencing July 1, 2008, and ending June 30, 2012; and Mr. Fred Davis, representing the City of Gardena's business private-sector, to serve an additional 4-year term of office commencing July 1, 2008, and ending June 30, 2012.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

25.

Approval of Community Redevelopment Agency minutes for the regular meeting of June 10, 2008. Motion to approve minutes.

- View supporting documentation

26.

Adjourn.

PARKING AUTHORITY

27.

Approval of Parking Authority minutes for the regular meeting of June 10, 2008. Motion to approve minutes.

- View supporting documentation

28.

Adjourn.

HOUSING AUTHORITY

29.

Approval of Housing Authority minutes for the regular meeting of June 10, 2008. Motion to approve minutes.

- View supporting documentation

30.

Public Hearing – on Housing Authority for Annual Plan Program (Fiscal Year 2008-2009) and the Administrative Plan. Housing Department 's Declaration filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Plans.

- View supporting documentation

31.

Adjourn.

TABLED ITEM

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 \$325.00 PURSUANT TO HAWTHORNE MUNICIPAL CODE § 8.34.090 (G). Motion to adopt.

- View supporting documentation