

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 JULY 8, 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.

1.

Oral Communications.

2.

Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jag Pathirana - Employee Organization: Hawthorne Police Officers' Association.

3.

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

Discussion/Action Items:

- Support of SB1420 (Lambert)
- Solar panels on new buildings (Lambert)
- Water Conservation (Guidi)
- Site of the old police station -RFP submittals (Pathirana)

Presentation by Harold Roth - Director of Planning & Community Development

- City support for the Teen Challenge Car Show (Pathirana)
- New employee classifications (Pathirana)
 - Finance Manager
 - Human Resources Manager
 - Sewer Service Technician
 - Electrician
- General Fund Budget Fiscal Year 2008/09 (Pathirana)
 - Scenario A -budget surplus \$36,222
 - Scenario B -budget deficit \$663,778
 - Scenario C -budget deficit \$510,778
 - Scenario D -prioritize services
- View supporting documentation

4.

- Earthquake Insurance (Lambert)

3 Options for coverage of City Hall, Police Department, Memorial Center and Senior Center:

Option 1: \$10 million policy at a cost of \$65,000
Option 2: \$20 million policy at a cost of \$97,500
Option 3: \$30 million policy at a cost of \$122,500

- View supporting documentation

5.

Recess Community Redevelopment Agency. Recess Parking Authority. Recess Housing Authority.

CITY CLERK'S CONSENT CALENDAR

6.

Approval of City Council minutes for the regular meeting of June 10, 2008. Motion to approve minutes.

- View supporting documentation

7.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 8, 2008's agenda. Motion to waive full readings.

8.

Public Hearing - Ordinance No. 1932 - Zoning Code Amendment No. 2008ZA08 amending Section 17.20.090 Recreational open space and Section 17.20.100 Landscaping. Planning Department's declaration publication filed. No written communications. Call for Planning Department presentation. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1932.

ORDINANCE NO. 1932

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 17.20.090 RECREATIONAL OPEN SPACE, SECTION 17.20.100 LANDSCAPING, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

- View supporting documentation

9.

Public Hearing - Ordinance No. 1933 - Zoning Code Amendment No. 2008ZA07 amending Chapter 17.04 [Definitions], amending Section 17.20.160 [Accessory buildings, structures and uses], Adding Section 17.20.280 [Containers], amending Section 17.25.030 [Limitations on permitted uses], amending Section 17.26.030 [Limitations on Permitted uses], amending Section 17.28.030 [Limitations on Permitted uses], amending Section 17.30.020(68) [Permitted uses], amending Section 17.32.020(41) [Permitted uses], adding Section 17.32.020(44) [Permitted uses], amending Section 17.34.020(48) [Permitted uses], adding Section 17.34.020(52) [Permitted uses], and adding Section 17.32.020(53) [Permitted uses]. Planning Department's declaration publication filed. No written communications. Call for Planning Department presentation. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1933.

ORDINANCE NO. 1933

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A CATEGORICAL EXEMPTION UNDER CEQA AND APPROVE ZONING TEXT AMENDMENT 2008ZA07, AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, AMENDING CHAPTERS 17.04 [DEFINITIONS], AMENDING SECTION 17.20.160 [ACCESSORY BUILDINGS, STRUCTURES AND USES], ADDING SECTION 17.20.280 [CONTAINERS], AMENDING SECTION 17.25.030 [LIMITATIONS ON PERMITTED USES], AMENDING SECTION 17.26.030 [LIMITATIONS ON PERMITTED USES], AMENDING SECTION 17.28.030 [LIMITATIONS ON PERMITTED USES], AMENDING SECTION 17.30.020(68) [PERMITTED USES], AMENDING SECTION 17.32.020(41) [PERMITTED USES], ADDING SECTION 17.32.020(44) [PERMITTED USES], AMENDING SECTION 17.34.020(48) [PERMITTED USES], ADDING SECTION 17.34.020(52) [PERMITTED USES], ADDING SECTION 17.32.020(53) PERMITTED USES. Motion to Introduce.

- View supporting documentation

10.

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

- View supporting documentation

RESOLUTIONS AND ORDINANCES

11.

RESOLUTION NO. 7192

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING AND AUTHORIZING THE POLICE DEPARTMENT TO UNDERTAKE PROJECTS WITH THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL ("ABC") TO IMPACT ALCOHOL RELATED CRIMINAL ACTIVITY IN THE CITY AND TO ACCEPT \$51,743.00 IN FUNDS FROM THE GRANT ASSISTANCE PROGRAM ("GAP") ADMINISTERED BY THE ABC. Motion to adopt.

- View supporting documentation

12.

ORDINANCE NO. 1930 (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. 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

13.

Progress Payment # 7 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 7th Progress Payment to California Commercial Pools, Inc. of Glendora, Ca in the amount of \$263,103.30 funded from AB 1600 Funds Account # 410-4601-000-4730 and General Fund Account # 100-4109-000-4730.

- View supporting documentation

14.

The Certification of Compliance with Government Code Section 20903.

RECOMMENDATION: That the City Council adopt the Certification of Compliance with Government Code Section 20903 and elect to provide the benefits of Government Code 20903 to all eligible members who retire within the designated period.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

15.

Approval of Community Redevelopment Agency minutes for the regular meeting of June 24, 2008. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

PARKING AUTHORITY

17.

Approval of Parking Authority minutes for the regular meeting of June 24, 2008. Motion to approve minutes.

- View supporting documentation

18.

Adjourn.

HOUSING AUTHORITY

19.

Approval of Housing Authority minutes for the regular meeting of June 24, 2008. Motion to approve minutes.

- View supporting documentation

20.

Adjourn.

CONTINUED ITEM

Housing Authority Annual Plan Program (Fiscal Year 2008-2009) and the Administrative Plan. Public Hearing held June 24, 2008. Motion to approve Plans.

- View supporting documentation