

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 22, 2008 AT 6:00 P.M.**  
**COUNCIL CHAMBER AT CITY HALL**  
**4455 W. 126<sup>th</sup> 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.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY PARKING AUTHORITY OR HOUSING AUTHORITY AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE DURING NORMAL BUSINESS HOURS.

# AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

**Proclamation:** HRH Igwe K.O.N. Orizu III (Guidi)

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)
- Pocket Park at 118<sup>th</sup> Street: Future city maintenance of the park. (Juarez)
- 1) Approval as an official City-sponsored event, and (2) waiver of City fees and costs for the following community events:

Kids Safety Fair  
Health Fair  
Italian Festival  
Teen Challenge Car Show  
Earth Day  
State of the City of Hawthorne  
Hometown Holiday Parade (Guidi)

- Waiver of City fees and costs for the following events:

Rock around the Block event (Sponsored by Wiseburn School District)  
President's Council BBQ  
5K Run and Walk (Sponsored by Hawthorne School District) (Guidi)

- Excusing councilmember Catano who is absent due to illness/disease (Guidi)
- Sister City - City of Nnewi, Nigeria (Guidi)
- Getting competitive bids for city property and earthquake insurance (Parsons)
- Site of the old police station -RFP submittals (Pathirana)

Presentation by Harold Roth - Director of Planning & Community Development

- General Fund Budget 2008/09 (Pathirana)  
     Scenario A -budget surplus \$69,429  
     Scenario B -budget deficit \$630,571  
     Scenario C -budget deficit \$477,571  
     Scenario D -prioritize and fund services

- View supporting documentation

4.

- Earthquake Insurance (Lambert)

3 Options for coverage of City Hall, Police Department, Memorial Center, Betty Ainsworth Sports 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.

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

6.

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

## **CITY CLERK'S CONSENT CALENDAR**

7.

Approval of City Council minutes for the regular meeting of June 10, 2008 and the regular meeting of June 24, 2008. Motion to approve minutes.

- View supporting documentation

8.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 22, 2008's agenda. Motion to waive full readings.

9.

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 (1<sup>st</sup> 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 17.20.090 RECREATIONAL OPEN SPACE, SECTION 17.20.100 LANDSCAPING, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

- View supporting documentation

10.

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 17.34.020(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 (1<sup>st</sup> Reading)**

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 17.34.020(53) PERMITTED USES. Motion to Introduce.

- View supporting documentation

11.

Public Hearing - Resolution 7193 - self-certifying completion of local requirements for conformance with Los Angeles County Congestion Management Program (CMP). Planning Department's declaration publication filed. No written communications. Call for Planning Department presentation. Call for oral comments. Motion-close hearing. Motion to approve Resolution No. 7193.

### **RESOLUTION NO. 7193**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT FOR 2008, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. Motion to adopt.

- View supporting documentation

12.

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

- View supporting documentation

## **RESOLUTIONS AND ORDINANCES**

13.

### **RESOLUTION NO. 7175**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008; REQUESTING CONSOLIDATION OF SAID ELECTION WITH THE STATEWIDE ELECTION; REQUESTING THE ASSISTANCE OF THE COUNTY REGISTRAR OF VOTERS IN CONDUCTING SAID ELECTION; SUBMITTING A MEASURE TO THE QUALIFIED ELECTORS OF THE CITY AT THAT ELECTION WITH RESPECT TO THE CITY'S COMMUNICATIONS USERS' TAX (UTILITY USERS' TAX); AND DECLARING THE EXISTENCE OF AN EMERGENCY NECESSITATING SUCH ACTION. Motion to adopt.

- View supporting documentation

14.

**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

15.

**RESOLUTION NO. 7194**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA RESTRICTING CURB PARKING ON SEVERAL STREETS THAT ARE ADJACENT TO SCHOOLS IN HAWTHORNE. Motion to adopt.

- View supporting documentation

16.

**RESOLUTION NO. 7195**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DESIGNATING AND AUTHORIZING CERTAIN CITY EMPLOYEES TO APPEAR FOR AND ON BEHALF OF THE CITY IN ANY LITIGATION IN THE SMALL CLAIMS COURT WHEREIN THE CITY OF HAWTHORNE IS A PARTY. Motion to adopt.

- View supporting documentation

17.

**ORDINANCE NO. 1924 (1<sup>st</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTIONS 2.24.115 AND 2.24.116 TO THE HAWTHORNE MUNICIPAL CODE RELATING TO FEE & DEPOSIT EXEMPTIONS FOR CITY AND OTHER GOVERNMENT SPONSORED ACTIVITIES AND REDUCED FEE REQUIREMENTS FOR NON-PROFIT GROUPS AND OTHER ORGANIZATIONS APPLYING FOR PERMITS TO USE CITY OF HAWTHORNE PARK FACILITIES. Motion to Introduce.

- View supporting documentation

18.

**ORDINANCE NO. 1930 (2<sup>nd</sup> 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**

19.

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

20.

Progress Payment # 3 and Final Acceptance 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 3rd Progress Payment and Final Acceptance to PTM General Engineering Services, Inc. of Riverside, Ca in the amount of \$75,285.81 funded from Gas Tax Account # 220-4106-000-4547.

- View supporting documentation

21.

Purchase of certain Los Angeles County Flood Control easement right-of-way for the purpose of street widening at the intersection of Crenshaw Boulevard and 120<sup>th</sup> Street, Project No. 07-05.

**RECOMMENDATION:** That the City Council approve this transaction and authorize the City Manager to execute the transaction documents on behalf of the City.

- View supporting documentation

22.

First Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Service between the City of Hawthorne and Allied Waste Services.

**RECOMMENDATION:** That the City Council Authorize City Manager to execute the First Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Service between the City of Hawthorne and Allied Waste Services.

- View supporting documentation

23.

Agreement with PB Americas, Inc. for the preparation of Initial Study/Mitigated Negative Declaration for self - storage facility at West 120th Street

**RECOMMENDATION:** That the City Council approve the Agreement with PB Americas, Inc (Irena Finkelstein) for the preparation of an Initial Study and Mitigated Negative Declaration related to the development of the proposed self storage facility at West 120th Street.

- View supporting documentation

24.

Staff is seeking city council's authorization to issue a Purchase Order to purchase certain equipment and/or services - Cisco Router.

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

- 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 24, 2008. Motion to approve minutes.

- View supporting documentation

26.

Adjourn.

## **PARKING AUTHORITY**

27.

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

- View supporting documentation

28.

Adjourn.



## **HOUSING AUTHORITY**

29.

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

- View supporting documentation

30.

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