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 AUGUST 26, 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: All Employee Groups.

3.

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

Discussion/Action Items:

- Customer service issues with respect to Allied Waste (Parsons)
- Moving closed sessions to a different night or at the end of regular council meeting (Parsons)
- Hawthorne Youth Camp (Pathirana)
    - View supporting documentation

4.

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

CITY CLERK'S CONSENT CALENDAR

5.

Approval of City Council minutes for the regular meeting of August 12, 2008. Motion to approve minutes.

- View supporting documentation

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 26, 2008's agenda. Motion to waive full readings.

7.

Public Hearing regarding Proposed Annual Budget including Revenue and Expenditure Details for Fiscal-Year 2008-2009. City Clerk Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to approve Resolution No. 7203.

RESOLUTION NO. 7203.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2008-2009. 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. 7208

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A THROUGH-THE-FENCE AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND WOLFE FAMILY TRUST OF 1992. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7209

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE DESTRUCTION OF BICYCLES LICENSES (JUNE 1998 THROUGH DECEMBER 2004) AND DOG LICENSES (JANUARY 2002 THROUGH DECEMBER 2005) PURSUANT TO RESOLUTION NO. 7170 AND GOVERNMENT CODE § 34090. Motion to adopt.

- View supporting documentation

11.

RESOLUTION NO. 7210

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING SEPTEMBER 2008 AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH. Motion to adopt.

- View supporting documentation

12.

RESOLUTION NO. 7211

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE DESTRUCTION OF CITY CLERK CLAIMS FILES (FOR YEARS 1999, 2000, 2001, 2002 AND 2003) PURSUANT TO RESOLUTION NO. 7170 AND GOVERNMENT CODE § 34090. Motion to adopt.

- View supporting documentation

13.

ORDINANCE NO. 1936. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RELATED TO SOLAR PANELS, APPROVING A CATEGORICAL EXEMPTION UNDER CEQA AND APPROVING ZONING TEXT AMENDMENT 2008ZA09, AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, AMENDING CHAPTERS 17.04 [DEFINITIONS], 17.20 [SUPPLEMENTARY USE AND BULK REQUIREMENTS FOR ALL RESIDENTIAL ZONES], 17.25 [C-1 FREEWAY COMMERCIAL/MIXED USE CLASSIFICATION], 17.26 [C-2 LOCAL COMMERCIAL CLASSIFICATION], 17.28 [C-3 GENERAL COMMERCIAL CLASSIFICATION], 17.30 [M-P INDUSTRIAL PARK CLASSIFICATION, 17.32 [M-1 LIMITED INDUSTRIAL CLASSIFICATION], 17.34 [M-2 HEAVY INDUSTRIAL CLASSIFICATION], AND 17.44 [BUILDING HEIGHT). Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

14.

Create new employee classifications of Finance Manager, Human Resources Manager, Electrician and Sewer Service Technician.

RECOMMENDATION: That the City Council approve all four new employee classifications.

- View supporting documentation

15.

Appoint and ratify new Members to the South Bay Workforce Investment Board

RECOMMENDATION: That the City Council appoint Mr. Richard McNish and ratify the appointment of Mr. Roland Talton to the South Bay Workforce Investment Board (SBWIB). Mr. McNish was nominated by the South Bay Economic Development Partnership to represent economic development in the South Bay Workforce Investment Area, and Mr. Talton was appointed by the Inglewood Mayor and City Council to represent the City of Inglewood's business private-sector, both to complete the term of office ending June 30, 2010.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 12, 2008. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of August 12, 2008. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of August 12, 2008. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

TABLED ITEM

ORDINANCE NO. 1924. (2ND 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 adopt.

- View supporting documentation