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 SEPTEMBER 9, 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: LAX Noise Round Table – Bob Holden (Parsons)

Presentation: Hawthorne President's Council (Guidi)

1.

Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jag Pathirana - Employee Organization: All Employee Groups.

2.

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

Discussion/Action Items:

- Strategic Plan (Juarez)
- Moving closed sessions to a different day or to 5pm on regular council meeting days (Parsons)

3.

Oral Communications.

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 26, 2008. Motion to approve minutes.

- View supporting documentation

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, September 9, 2008's agenda. Motion to waive full readings.

7.

Planning's Public Hearing and Approval of Consolidated Annual Performance Evaluation Report (CAPER) for CDBG and HOME funds. Planning Department's declaration publication filed. No written communications. Call for Planning Department presentation. Call for oral comments. Motion-close hearing. Motion to approve CAPER Program Year 2007 and authorize City Manger to execute and submit same to HUD.

- 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. 7204

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2008-2009 PURSUANT TO ARTICLE XIIIB OF THE CALIFORNIA CONSTITUTION. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7212

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA RECITING THE FACTS OF THE CLEAN WATER FEE SPECIAL MAIL BALLOT ELECTION HELD IN SAID CITY ON TUESDAY, AUGUST 26, 2008 AND DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS ~~ARE~~ AS PROVIDED BY LAW. Motion to adopt.

- View supporting documentation

11.

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

12.

Agreement between the City of Hawthorne and John L. Hunter and Associates, Inc. for consulting services relating to assistance with the City's NPDES (Municipal Stormwater) permit, City's FOG (Fats, Oil and Grease) program, and City's Sanitary Sewer Management Plan for the term of three years.

RECOMMENDATION: That the City Council Approve the Agreement and authorize the City Manager to execute it on behalf of the City.

- View supporting documentation

13.

Progress Payment # 2 and Final Acceptance to the current contract with Solar Integrated, a roofing company located at 17777 Center Court Drive N., Suite 150, Cerritos, CA 90703 for the Hawthorne Memorial Center Building Roof Rehabilitation Project, Project No. 08-03.

RECOMMENDATION: That the City Council Approve this 2nd Progress Payment and Final Acceptance to Solar Integrated of Cerritos, Ca in the amount of $10,395.01.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

14.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 26, 2008. Motion to approve minutes.

- View supporting documentation

15.

Adjourn.

PARKING AUTHORITY

16.

Approval of Parking Authority minutes for the regular meeting of August 26, 2008. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

HOUSING AUTHORITY

18.

Approval of Housing Authority minutes for the regular meeting of August 26, 2008. Motion to approve minutes.

- View supporting documentation

19.

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