

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 23, 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. 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)

Presentation: Jim Royer – Proposition 5 (Guidi)

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:

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

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 23, 2008's agenda. Motion to waive full readings.

7.

The Certification of Compliance with Government Code Section 20903.

RECOMMENDATION: That the City Council adopt the Certification 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

8.

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

9.

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

- View supporting documentation

RESOLUTIONS AND ORDINANCES

10.

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 XIII B OF THE CALIFORNIA CONSTITUTION. Motion to adopt.

- View supporting documentation

11.

RESOLUTION NO. 7205

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE FIRST AMENDMENT TO A COMMUNICATIONS SITE LEASE AGREEMENT BETWEEN NEW CINGULAR WIRELESS PCS, L.L.C. AND THE CITY OF HAWTHORNE RE: PLACEMENT OF UNMANNED WIRELESS TELECOMMUNICATIONS FACILITY AT EUCALYPTUS PARK. Motion to adopt.

- View supporting documentation

12.

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 AS PROVIDED BY LAW. Motion to adopt.

- View supporting documentation

13.

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

14.

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

15.

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

16.

Progress Payment No. 10 due to Martinez Company, 12337 San Fernando Road, Sylmar, CA 91342 for Landscaping and General Maintenance (Project # 06-06).

RECOMMENDATION: That the City Council approve the 10th Progress Payment to Martinez Landscape Company of Sylmar, Ca in the amount of \$49,550.10.

- View supporting documentation

17.

Agreement between the City of Hawthorne and Coast Surveying, Inc. for topographic surveying services on Crenshaw Boulevard and 120th Street.

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

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

18.

Claim of James Burton Brown alleging that he suffered a stroke while in the Hawthorne holding cell due to police negligence.

RECOMMENDATION: That the City Council deny this claim. .

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

19.

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

- View supporting documentation

20.

Acquisition of 11605 Gale Avenue, 11529 Gale Avenue, and 11602 Inglewood Avenue.

RECOMMENDATION: That the City Council approve purchase agreements for: 11605 Gale Avenue for \$1,140,000, 11529 Gale Avenue for \$1,740,000, and 11602 Inglewood Avenue for \$150,000 using Redevelopment Agency Set Aside and HOME funds.

- View supporting documentation

21.

Adjourn.

PARKING AUTHORITY

22.

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

- View supporting documentation

23.

Adjourn.

HOUSING AUTHORITY

24.

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

- View supporting documentation

25.

Adjourn.

26.

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