

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 OCTOBER 28, 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.

# AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

**Presentation:** American Cancer Society (Guidi)

1.

Oral Communications.

2.

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

Discussion/Action Items:

- City fee waivers for community events: (City Manager)
  - 1) Ministerial Association -holiday lunches for seniors and disabled
  - 2) Kiwanis Club -holiday lunches for seniors and disabled
  - 3) Hope is Helping -turkey and toys give away
  - 4) Assemblyman Curren Price -Vendor Procurement Fair
- City assisting the Chamber of Commerce with the 2009 State of the City event (City Manager)

3.

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

## CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the regular meeting of October 14, 2008. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 28, 2008's agenda. Motion to waive full readings.

6.

Public Hearing - Ordinance No. 1938, Zoning Code Amendment No. 2008ZA10 adding Section 17.06.150 Fees and amending Section 17.35.390 Appeals to Planning Commission, Section 17.35.400 Appeals to City Council, and Section 17.35.050 Application for sign permit. Planning Department's declaration publication filed. No written communications were received. Call for Planning Director presentation. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 1938.

### **ORDINANCE NO. 1938 (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, ADDING SECTION 17.06.150 FEES AND AMENDING SECTION 17.35.390 APPEALS TO PLANNING COMMISSION, SECTION 17.35.400 APPEALS TO CITY COUNCIL, AND SECTION 17.35.050 APPLICATION FOR SIGN PERMIT, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

- View supporting documentation

7.

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

- View supporting documentation

## **RESOLUTIONS AND ORDINANCES**

8.

### **RESOLUTION NO. 7213**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPOINTING COUNCIL MEMBER DANIEL JUAREZ AS THE CITY'S REPRESENTATIVE ON THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS ["SBCCOG"] AND APPOINTING MAYOR PRO TEM GINNY LAMBERT AS ALTERNATE REPRESENTATIVE ON THE SBCCOG GOVERNING BOARD. Motion to adopt.

- View supporting documentation

9.

### **RESOLUTION NO. 7219**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DENYING AN ENTERTAINMENT PERMIT APPLICATION BY HUMMUS HOUSE LOCATED AT 12211 SOUTH HAWTHORNE BOULEVARD, CALIFORNIA. Motion to adopt.

- View supporting documentation

## CITY MANAGER'S CONSENT CALENDAR

10.

Acceptance of Right-of-Way of a portion of Lot 1, Tract No. 1543 as per map recorded in Book 18, Page 198 of maps in the office of the County Recorder of Los Angeles County

**RECOMMENDATION:** That the City Council Accept the Deed for Road Purposes and authorize the City Clerk to record Deed with the County Recorder.

- View supporting documentation

11.

2008 City –Wide Concrete Improvement (Project # 08-06)

**RECOMMENDATION:** That the City Council approve the Plans & Specifications and authorize the Director of Public Works to advertise the project for bids with a return date of November 25, 2008.

- View supporting documentation

12.

Speed Humps construction on Yukon Avenue between 135<sup>th</sup> and 139<sup>th</sup> Street.

**RECOMMENDATION:** That the City Council approve installation of speed humps on Yukon Avenue between 135<sup>th</sup> and 139<sup>th</sup> Streets.

- View supporting documentation

13.

Praxair Inc.'s proposal to perform Enhanced Leak Detection testing as required by the State Water Resources Control Board.

**RECOMMENDATION:** That the City Council Approve Praxair's proposal to perform state mandated Enhanced Leak Detection testing service at the City Yard and City Hall.

- View supporting documentation

## **CITY ATTORNEY'S CONSENT CALENDAR**

14.

El Segundo Plaza Associates ("ESPA") Claim for alleged breach of contract, inverse condemnation damages, promissory estoppel and attorney fees arising out of the City's denial of ESPA's request for a building permit to erect a billboard in a zone that does not permit such advertising structures.

**RECOMMENDATION:** That the City Council Deny this claim.

- 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 October 14, 2008. Motion to approve minutes.

- View supporting documentation

16.

Acquisition of 14115 Cordary Avenue

**RECOMMENDATION:** That the Agency members approve purchase agreement for 14115 Cordary Avenue for \$1,480,000 using Redevelopment Agency Set Aside funds and authorize the Executive Director to execute Agreement and related documents.

- View supporting documentation

17.

Adjourn.

## **PARKING AUTHORITY**

18.

Approval of Parking Authority minutes for the regular meeting of October 14, 2008. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

## **HOUSING AUTHORITY**

20.

Approval of Housing Authority minutes for the regular meeting of October 14, 2008. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.