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 12, 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.

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.

Presentation: Youth Commission's Anti Graffiti, Gang & Drugs Poster/Essay Contest Winners. (Guidi)

Proclamation: Ed Lynch – Executive Director for Mychal's Learning Place (Guidi)

Certificate of recognition - Lexi Aaron – Student at Mychal's Learning Place (Guidi)

Proclamation: Frances Stiglich (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:

- Getting competitive bids for city property and earthquake insurance (Parsons)
- City Hall closure for holiday periods -Thanksgiving, Christmas and New Year (Lambert)
- 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)

Purchase Earthquake insurance under one of the following options:

Option 1: $ 20 million policy at a cost of $97,500 for full replacement for city hall building, memorial center building and senior center building.

Option 2: $58 million policy at a cost of $237,500 for full replacement for city hall building, memorial center building, senior center building, new police station and Betty Ainsworth Sports Center.

Option 3: Other Combination of coverage/ /buildings.

- View supporting documentation

5.

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

CITY CLERK'S CONSENT CALENDAR

6.

Approval of City Council minutes for the regular meeting of July 22, 2008. Motion to approve minutes.

- View supporting documentation

7.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 12, 2008's agenda. Motion to waive full readings.

8.

Public Hearing - Ordinance No. 1936, Zoning Code Amendment No. 2008ZA09, 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). 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. 1936.

ORDINANCE NO. 1936. (1st 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 Introduce.

- View supporting documentation

9.

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

- View supporting documentation

10.

Treasurer's Investment Report for quarter ended June 30th 2008.

- View supporting documentation

RESOLUTIONS AND ORDINANCES

11.

RESOLUTION NO. 7196

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING SB 1420 RELATING TO POSTING OF NUTRITIONAL INFORMATION ON MENUS AND MENU BOARDS AT FAST FOOD AND OTHER LARGE CHAIN RESTAURANTS. Motion to adopt.

- View supporting documentation

12.

RESOLUTION NO. 7197

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA GRANTING ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT. Motion to adopt.

- View supporting documentation

13.

RESOLUTION NO. 7198

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING FOUR-WAY STOP AT THE INTERSECTION OF 118th STREET AND TRURO AVENUE. Motion to adopt.

- View supporting documentation

14.

RESOLUTION NO. 7199

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING THE CITY OF HAWTHORNE'S MEMBERSHIP IN THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES ("ICLEI"). Motion to adopt.

- View supporting documentation

15.

RESOLUTION NO. 7200

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD TO EXECUTE CONTRACTS AND OTHER DOCUMENTS FOR THE BRIDGE TO WORK PROGRAM ON BEHALF OF THE CITY OF HAWTHORNE. Motion to adopt.

- View supporting documentation

16.

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

17.

ORDINANCE NO. 1932 (2nd 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 adopt.

- View supporting documentation

18.

ORDINANCE NO. 1933 (2nd 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

19.

Progress Payment #4 due to Griffith Company for Hawthorne Municipal Airport Runway Reconstruction Project, Federal A.I.P. Project No. 3-06-0101-11 (Project #06-05)

RECOMMENDATION: That the City Council approves this 4th Progress Payment to Griffith Company of Santa Fe Spring, California in the amount of $90,203.17 funded from FAA Grant Funds.

- View supporting documentation

20.

Progress Payment # 8 and Final Acceptance 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 8th Progress Payment and Final Acceptance to California Commercial Pools, Inc. of Glendora, Ca in the amount of $143,082.50 funded from La County Supervisor Burke’s Office Funds Account # 100-6104-000-4229.

- View supporting documentation

21.

Progress Payment # 1 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 1st Progress Payment to Solar Integrated of Cerritos, Ca in the amount of $58,904.99.

- View supporting documentation

22.

Edward Byrne Memorial Justice Assistance Grant issued by the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

RECOMMENDATION: That the City Council authorize the City Manager to execute a grant application and subsequent grant acceptance for the award of $18,538.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

23.

A mediated settlement has been proposed in the slip and fall accident case entitled Aimee Wixon v. City of Hawthorne [YC055 581] in the amount of $36,250.00.

RECOMMENDATION: That the City Council authorize the settlement of the Aimee Wixon lawsuit in the amount of $36,250.00 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Aimee Wixon and Law Offices of Andrew Ellis, Esq. and Associates, no later than August 14, 2008.

Optional Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Aimee Wixon v. City of Hawthorne, Case No: YC 055581

24.

Keyser Marston & Associates' Claim for equitable indemnity stating that the City Clerk failed to perform a statutory duty to transmit a copy of Ordinance No. 1785 (3rd Amendment to Project Area 2) to the Board of Equalization.

RECOMMENDATION: That the City Council Deny Claim of Keyser Marston & Associates.

- 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 July 22, 2008. Motion to approve minutes.

- View supporting documentation

26.

Options to purchase 12601 and 12627 Hawthorne Boulevard

RECOMMENDATION: That the City Council direct staff to negotiate options to purchase 12601 Hawthorne Boulevard and 12627 Hawthorne Boulevard

- View supporting documentation

27.

Acquisition of 13630 Doty Avenue

RECOMMENDATION: That the City Council Approve purchase agreement for 13630 Doty Avenue for $1,980,000, using Redevelopment Agency Set Aside and HOME funds.

- View supporting documentation

28.

Adjourn.

PARKING AUTHORITY

29.

Approval of Parking Authority minutes for the regular meeting of July 22, 2008. Motion to approve minutes.

- View supporting documentation

30.

Adjourn.

HOUSING AUTHORITY

31.

Approval of Housing Authority minutes for the regular meeting of July 22, 2008. Motion to approve minutes.

- View supporting documentation

32.

Adjourn.

TABLED ITEM

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