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 DECEMBER 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: Katie Holmes- Relay for Life (Guidi)

Presentation: California Water Service Company – Proposed Water Rate Increase (Pathirana)

1.

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

Discussion/Action:

- Citizens Patrol (Guidi)
- Financial Update (Guidi)
- Resolution opposing any tax increase from Sacramento (Guidi)
- Home Funds Update (Guidi)
- Enforcement on Curfew (Guidi)
- Enforcement on scavengers (Guidi)
- Cancellation of December 23, 2008 council meeting (Lambert)

2.

Statement of City Clerk, Certification of Results of Special Municipal Election, held November 4, 2008. Motion to order the certification of results filed. Motion to approve the following resolution:

RESOLUTION NO. 7230.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECITING THE FACTS OF THE SPECIAL MUNICIPAL ELECTION HELD IN SAID CITY ON TUESDAY, NOVEMBER 4, 2008 (WITH RESPECT TO THE COMMUNICATIONS USERS' TAX), AND DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW. Motion to adopt.

- View supporting documentation

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 November 25, 2008. Motion to approve minutes.

- View supporting documentation

6.

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

7.

Public Hearing on Approval of Resolution No. 7221, General Plan Amendment No. 2008GP03, related to the closure of Acacia Avenue, in accordance with Chapter 17.06, Title 17 of the Hawthorne Municipal Code. 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 Approve Resolution No. 7221.

RESOLUTION NO. 7221

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING AN AMENDMENT TO THE HAWTHORNE GENERAL PLAN (2008GP03) RELATED TO THE CLOSURE OF ACACIA AVENUE, IN ACCORDANCE WITH CHAPTER 17.06, TITLE 17 OF THE HAWTHORNE MUNICIPAL CODE, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

- View supporting documentation

8.

Public Hearing on Resolution No. 7222, a Resolution of the City Council closing Acacia Avenue as a through Street between Imperial Highway and West 116th Street. 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 Approve Resolution No. 7222.

RESOLUTION NO. 7222

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CLOSING ACACIA AVENUE AS A THROUGH STREET BETWEEN IMPERIAL HIGHWAY AND WEST 116TH STREET. Motion to adopt.

- 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. 7228

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SETTING THE TIME AND PLACE FOR A HEARING ON A WATER RATE INCREASE PROPOSED BY CALIFORNIA WATER SERVICE COMPANY, AND ADOPTING CERTAIN POLICIES WITH RESPECT TO SUCH HEARING. Motion to adopt.

- View supporting documentation

11.

ORDINANCE NO. 1938. (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, 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 adopt.

- View supporting documentation

12.

ORDINANCE NO. 1942. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 10.36.017 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO “FEE FOR COLLECTION OF DELINQUENT PENALTY PAYMENTS” TO RECOVER ITS PARKING VIOLATION RELATED COLLECTION COSTS**.** Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

13

Staff is seeking city council's authorization to issue Purchase Order to purchase 28 Automated Reporting System Licenses for the Police Department.

RECOMMENDATION: That the City Council Authorize the City Manager to issue the purchase order.

- View supporting documentation

14

Progress Payment No. 11 due to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for Landscaping and General Maintenance (Project # 08-08).

RECOMMENDATION: That the City Council approve this 11th Progress Payment to Martinez Landscape Company of Sylmar, Ca in the amount of $33,142.70.

- View supporting documentation

15

Progress Payment No. 6 due to Trimming Land Co, Inc., 10513 Dolores Ave, South Gate, Ca 90280 for Street Trimming (Project #08-03).

RECOMMENDATION: That the City Council approve Progress Payment No. 6 to Trimming Land Co. Inc. in the amount of $34,085.00 to be charged to Acct. # 100-4111-000-4051.

- View supporting documentation

16.

Staff is seeking city council's authorization to issue Purchase Order to purchase the annual maintenance contract for the public safety software.

RECOMMENDATION: That the City Council authorize the City Manager to issue the purchase order.

- View supporting documentation

17.

Approval of Agreement with Parsons Brinckerthoff for the preparation of an Initial Study and Mitigated Negative Declaration of focused EIR for the proposed Mixed Use Overlay zone and amended R-4 (Maximum Density Residential) zoning district.

RECOMMENDATION: That the City Council authorize the City Manager to execute the agreements.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

18.

Application for Leave to File Late Claim of Alex E. Rivera.

RECOMMENDATION: That the City Council Deny Late Claim.

- View supporting documentation

19.

Claim of Jason H. Glandomenico alleging false arrest and excessive force.

RECOMMENDATION: That the City Council Deny Claim.

- View supporting documentation

20.

Claim for Property Damages in the amount of $11,168.64 by the State of California.

RECOMMENDATION: That the City Council Approve Claim.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

21.

Approval of Community Redevelopment Agency minutes for the regular meeting of November 25, 2008. Motion to approve minutes.

- View supporting documentation

22.

Adjourn.

PARKING AUTHORITY

23.

Approval of Parking Authority minutes for the regular meeting of November 25, 2008. Motion to approve minutes.

- View supporting documentation

24.

Adjourn.

HOUSING AUTHORITY

25.

Approval of Housing Authority minutes for the regular meeting of November 25, 2008. Motion to approve minutes.

- View supporting documentation

26.

Adjourn.