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 JANUARY 13, 2009 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: John Merryman -Healthy Kids Express (Juarez)

1.

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

Discussion/Action Items:

- Code of Ethics and Conduct (Parsons)

2.

Oral Communications.

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 December 9, 2008. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 13, 2009's agenda. Motion to waive full readings.

6.

Publicly receive, open and declare sealed bids for Weed Abatement Landscape and General Maintenance – 3 Year Contract. (Project No. 08-08) Public Work's Department declaration of publication-filed.

Public Hearing - Ordinance No. 1939, Zoning Code Amendment No. 2008ZA11 adding requirements for water conserving landscape materials by amending chapters:

17.20 [Supplementary Use and Bulk Requirements for All Residential Zones];
17.21 [Condominiums—Planned Units—Community Projects—Stock Cooperative Projects];
17.24 [Urban Open Space Classification];
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];
17.58 [Off-Street Parking];
17.68 [Apartment Conversion Projects];
17.86 [Trucking Intensive Overlay Zone];
and adding Appendix A

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. 1939.

ORDINANCE NO. 1939. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA RELATED TO LANDSCAPING REQUIREMENTS, APPROVING A CATEGORICAL EXEMPTION UNDER CEQA AND APPROVING ZONING TEXT AMENDMENT NO. 2008ZA11, ADDING REQUIREMENTS FOR WATER CONSERVING LANDSCAPE MATERIALS, BY AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE AMENDING CHAPTERS:

17.20 [SUPPLEMENTARY USE AND BULK REQUIREMENTS FOR ALL RESIDENTIAL ZONES];
17.21[CONDOMINIUMS—PLANNED UNITS—COMMUNITY PROJECTS—STOCK COOPERATIVE PROJECTS];
17.24 [URBAN OPEN SPACE CLASSIFICATION];
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];
17.58 [OFF-STREET PARKING];
17.68 [APARTMENT CONVERSION PROJECTS];
17.86 [TRUCKING INTENSIVE OVERLAY ZONE];
AND ADDING APPENDIX A.
Motion to Introduce.

- 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. 7231

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING THE CITY'S SUPPORT OF AN ENERGY PARTNERSHIP BETWEEN SOUTHERN CALIFORNIA EDISON ("SCE") AND THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS ["SBCCOG"]. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7232

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A CERTIFICATE OF ACCEPTANCE WHICH WILL BE ATTACHED TO THE CRENSHAW BOULEVARD AND 120TH STREET REAL PROPERTY CONVEYANCE DOCUMENTS FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO THE CITY OF HAWTHORNE PURSUANT TO GOVERNMENT CODE SECTION 27281. Motion to adopt.

- View supporting documentation

11.

ORDINANCE NO. 1924 (1st 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 FEE EXEMPTION CRITERIA FOR NON-PROFIT GROUPS THAT ARE APPLYING FOR PERMITS TO USE CITY OF HAWTHORNE MEMORIAL CENTER FACILITIES. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

12.

Amendment to the Agreement with Moneta Gardens Improvement Inc for use of HOME funds, changing the Statement of Work from ECHO units to acquisition and rehabilitation of an existing apartment building, under Annual Action Plan for Program year 2008, July 1, 2008 to June 30, 2009

RECOMMENDATION: That the City Council Approve an Amendment to the Agreement with Moneta Gardens Improvement Inc for use of HOME funds, changing the Statement of Work and related citations from ECHO units to acquisition and rehabilitation of an existing apartment building, under Annual Action Plan for Program year 2008, July 1, 2008 to June 30, 2009. The approval authorizes the Mayor or City Manager to execute the amended Agreement and any subsequent amendments thereto.

- View supporting documentation

13.

Award of Contract for the 2008 City –Wide Concrete Improvement Project (Project # 08-06) to Martinez Landscape Co., Inc, of Sylmar, Ca.

RECOMMENDATION: That the City Council accept the bid, waive the irregularities therein and award the contract to the lowest responsive and responsible bidder, Martinez Landscape Co., Inc. of Sylmar, CA.

- View supporting documentation

14.

Appoint New Members to the South Bay Workforce Investment Board

RECOMMENDATION: That the City Council appoint the following organized labor representatives to the South Bay Workforce Investment Board (SBWIB): (1) Mr. Eric Jackson (2) Mr. Jesse Hood; and (3) Mr. Jim Smith.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

15.

Claimant Margaret Wilson alleges the City created a dangerous condition of property in that she slipped and fell in the city parking lot behind 12711 Hawthorne Boulevard.

RECOMMENDATION: That the City Council deny this claim.

- View supporting documentation

16.

Claimant Angel Gonzalez alleges a Hawthorne Police vehicle rear ended his vehicle near the intersection of El Segundo Boulevard and Kornblum Avenue in the City of Hawthorne allegedly causing Claimant property and personal injury damages.

RECOMMENDATION: That the City Council deny this claim.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

17.

Approval of Community Redevelopment Agency minutes for the regular meeting of December 9, 2008. Motion to approve minutes.

- View supporting documentation

18.

RESOLUTION NO. 400

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING A GRADUATED RENT STRUCTURE FOR EXISTING TENANTS IN RESIDENTIAL DEVELOPMENTS ACQUIRED BY THE COMMUNITY REDEVELOPMENT AGENCY. Motion to adopt.

- View supporting documentation

19.

Adjourn.

PARKING AUTHORITY

20.

Approval of Parking Authority minutes for the regular meeting of December 9, 2008. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

HOUSING AUTHORITY

22.

Approval of Housing Authority minutes for the regular meeting of December 9, 2008. Motion to approve minutes.

- View supporting documentation

23.

Adjourn.