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 FEBRUARY 10, 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.

1.

Oral Communications.

2.

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

Discussion/Action Items:

- Discount of City fee for the Chamber of Commerce – State of the City event (Parsons)

3.

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

CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the special meeting of January 27, 2009. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 10, 2009's agenda. Motion to waive full readings.

6.

Public Hearing on proposed amendment to Consolidated Plan and Annual Action Plan for Program Year 2008 – Neighborhood Stabilization Program. Planning Department's declaration publication filed. No written communications were received. Call for Planning Director presentation. Call for oral comments. Motion to close hearing. No further action at this time on proposed amendment.

- View supporting documentation

7.

Public Hearing on Resolution No. 7237, "A Resolution of the City Council of the City of Hawthorne, California, Adopting a Schedule of Increased Civil Penalties for Parking Violations and Increase of Vehicle Equipment Inspection Fees."
City Clerk Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Resolution No. 7237.

RESOLUTION NO. 7237

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING A SCHEDULE OF INCREASED CIVIL PENALTIES FOR PARKING VIOLATIONS AND INCREASE OF VEHICLE EQUIPMENT INSPECTION FEES. Motion to adopt.

- View supporting documentation

8.

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

- View supporting documentation

9.

Treasurer's Investment Report for quarter ended December 31st 2008.

RECOMMENDATION: That the City Council receive and file the Treasurer's Investment Report. .

- View supporting documentation

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 7236

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA OPPOSING THE SACRAMENTO BUDGET CUTS WHILE ALLOWING OTHER WASTEFUL SPENDING PROGRAMS TO CONTINUE TO DRAIN THE STATE'S COFFERS. Motion to adopt.

- View supporting documentation

11.

RESOLUTION NO. 7238

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A CERTIFICATE OF ACCEPTANCE WHICH WILL BE ATTACHED TO THE SEWER EASEMENT CONVEYANCE DOCUMENTS FROM THE STATE OF CALIFORNIA TO THE CITY OF HAWTHORNE PURSUANT TO GOVERNMENT CODE SECTION 27281. Motion to adopt.

- View supporting documentation

12.

RESOLUTION NO. 7239

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF 119th STREET AND BIRCH AVENUE.

- View supporting documentation

13.

RESOLUTION NO. 7240

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

- View supporting documentation

14.

ORDINANCE NO. 1928 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 5.87 TO THE HAWTHORNE MUNICIPAL CODE IMPOSING VIDEO FRANCHISE FEES AND REGULATING CUSTOMER SERVICE IN ACCORDANCE WITH THE DIGITAL INFRASTRUCTURE AND VIDEO COMPETITION ACT. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

15.

Transfer of the City's Camp in Wrightwood.

RECOMMENDATION: That the City Council Authorize staff to initiate the transfer of the Camp to the *New Journey Ministries*.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of January 27, 2009. Motion to approve minutes.

- View supporting documentation

17.

Proposal to Redevelopment Plan Amendment to extend eminent domain authority for Redevelopment Project Area No. 2

RECOMMENDATION: That the Agency Members approve contract with Urban Futures Inc. for the preparation of a Redevelopment Plan Amendment to extend eminent domain authority for Redevelopment Project Area No. 2 and authorize the City Manager to execute all contracts and amendments thereto.

- View supporting documentation

18.

Adjourn.

PARKING AUTHORITY

19.

Approval of Parking Authority minutes for the regular meeting of January 27, 2009. Motion to approve minutes.

- View supporting documentation

20.

Adjourn.

HOUSING AUTHORITY

21.

Approval of Housing Authority minutes for the regular meeting of January 27, 2009. Motion to approve minutes.

- View supporting documentation

22.

Adjourn.