

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 24, 2009 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:** Gary Mendez - United States Census 2010 (Parsons)

## RESOLUTION NO. 7243

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AFFIRMING THE CITY'S SUPPORT OF AND PARTNERSHIP WITH THE 2010 UNITED STATES CENSUS. Motion to adopt.

- View supporting documentation

1.

**Closed Session:** Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jag Pathirana - Employee Organization: Hawthorne Municipal Employees' Association (HMEA).

2.

Oral Communications.

3.

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

4.

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

## CITY CLERK'S CONSENT CALENDAR

5.

Approval of City Council minutes for the meeting of February 10, 2009. Motion to approve minutes.

- View supporting documentation

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 24, 2009's agenda. Motion to waive full readings.

7.

**Public Hearing** on Resolution No. 7217, General Plan Amendment No. 2008GP02, changing the land use designation from HDR (High-Density Residential) to GC (General Commercial) on the properties at 646 Grevillea Avenue; and the lot directly south of that lot and directly north of 11930 Grevillea Avenue (no address).

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Resolution No. 7217.

### **RESOLUTION NO. 7217**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING AN AMENDMENT TO THE HAWTHORNE GENERAL PLAN (2008GP02), RELATED TO THE PROPERTIES AT:

- 646 GREVILLEA AVENUE; AND
- THE LOT DIRECTLY SOUTH OF THAT LOT AND DIRECTLY NORTH OF 11930 GREVILLEA AVENUE (NO ADDRESS).

IN THE CITY OF HAWTHORNE, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

- View supporting documentation

8.

**Public Hearing** on Ordinance No. 1940, "A Change of Zone Application No. 2008CZ03, changing the zoning of properties located in Area C-11930-11982 Grevillea Avenue and 4433-4481 West 120th Street and Area D – a portion of 4467 Broadway from C-3 (General Commercial) to R-3 (High-Density Residential).

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Ordinance No. 1940.

### **ORDINANCE NO. 1940**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CALIFORNIA, APPROVING CHANGE OF ZONE APPLICATION NO 2008CZ03, A CITY-INITIATED APPLICATION TO CHANGE THE ZONING OF PROPERTIES:

- 11930-11982 GREVILLEA AVENUE
- 4433-4481 WEST 120TH STREET; AND
- A PORTION OF 4467 BROADWAY,

IN THE CITY OF HAWTHORNE, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

- View supporting documentation

9.

**Public Hearing** on Community Development Block Grant and HOME Investments Partnership Program funding for Program Year 2009, July 1, 2009 to June 30, 2010.

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. No further action taken at this meeting.

- View supporting documentation

10.

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

- View supporting documentation

## **RESOLUTIONS AND ORDINANCES**

11.

### **RESOLUTION NO. 7241**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING AND ESTABLISHING DISCOUNTED ANIMAL LICENSE FEES FOR CERTAIN MILITARY PERSONNEL AND DISABLED VETERANS. Motion to adopt.

- View supporting documentation

12.

### **RESOLUTION NO. 7242**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING A STOP ON THE MARINE AVENUE SERVICE ROAD FOR THE WESTBOUND TRAFFIC AT ITS INTERSECTION WITH GERKIN AVENUE. Motion to adopt.

- View supporting documentation

13.

### **ORDINANCE NO. 1928 (2<sup>nd</sup> 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 adopt.

- View supporting documentation

## CITY MANAGER'S CONSENT CALENDAR

14.

Amendment to Consolidated Plan/Annual Action Plan for Program Year 2008 – Neighborhood Stabilization Program.

**RECOMMENDATION:** That the City Council Approve the amendment to the Consolidated Plan/Action Plan for Program Year 2008, adding the Neighborhood Stabilization Program.

- View supporting documentation

15.

City of Hawthorne membership in the Los Angeles Regional Interoperable Communications System (LA-RICS) project.

**RECOMMENDATION:** That the City Council approve the LA-RICS Joint Powers Authority Agreement.

- View supporting documentation

16.

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

17.

Award of Contract for the Weed Abatement, Landscape, and General Maintenance – 3 year Contract (Project No. 08-08) to Martinez Landscape Co., Inc. of Sylmar, CA.

**RECOMMENDATION:** That the City Council approve awarding the contract to the lowest responsive and responsible bidder, Martinez Landscape Co., Inc. of Sylmar, CA.

- View supporting documentation

18.

Apply for grant funding from the Selective Traffic Enforcement Program (STEP) issued by the State of California Office of Traffic Safety

**RECOMMENDATION:** That the City Council authorize the City Manager to execute a grant application and subsequent grant acceptance documents upon award of \$137,463.

- View supporting documentation

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

## **COMMUNITY REDEVELOPMENT AGENCY**

19.

Approval of Community Redevelopment Agency minutes for the regular meeting of February 10, 2009. Motion to approve minutes.

- View supporting documentation

20.

Adjourn.

## **PARKING AUTHORITY**

21.

Approval of Parking Authority minutes for the regular meeting of February 10, 2009. Motion to approve minutes.

- View supporting documentation

22.

Adjourn.

## **HOUSING AUTHORITY**

23.

Approval of Housing Authority minutes for the regular meeting of February 10, 2009. Motion to approve minutes.

- View supporting documentation

24.

Adjourn.