

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 MARCH 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:

- State and City Budget shortfall and Impact on City Services. Prepare letter to speaker of Assembly re: wasteful spending of State Legislators (Guidi)

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 February 24, 2009. Motion to approve minutes.

- View supporting documentation

5.

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

6.

Public Hearing on City Council Appeal Application No. 2008AA03C. Appeal Application No. 2008AA03CC was submitted by El Segundo Plaza Associates on February 5, 2009 appealing the Planning Commission's denial of Appeal Application No. 2008AA03 appealing the Planning Department's denial of Building Permit No. 08 – 0518 (formerly 08-116) to allow the construction of an advertising sign (billboard) at 5117 West El Segundo Boulevard.

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 direct the City Attorney to prepare necessary Resolution.

- View supporting documentation

7.

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

- View supporting documentation

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 7244

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA TO SUPPORT TURNING OFF ALL NON-ESSENTIAL LIGHTING IN ALL CITY GOVERNMENT FACILITIES AND PUBLIC LANDMARKS FOR THE HOUR BETWEEN 8:30 PM AND 9:30 PM ON MARCH 29, 2008 AS PART OF THE CITY WIDE CLIMATE CHANGE EVENT: EARTH HOUR DAY. Motion to adopt.

- View supporting documentation

9.

ORDINANCE NO. 1940 (2ND Reading)

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 FROM C-3 TO R-3:

- 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

10.

Staff requests City Council approval of a sublease with Inglewood Unified School District for space at the South Bay One-Stop Business and Career Center, Inglewood located at 110 S. La Brea Avenue in the City of Inglewood, California.

RECOMMENDATION: That the City Council Approve Agreement No. 08 – H172 and authorize the Mayor to execute it on behalf of the South Bay Workforce Investment Board.

- View supporting documentation

11.

Staff requests City Council approval of Amendment No. 2 to Agreement No. 06-H150 with Axminster Medical Group. This Amendment enables Axminster Medical Group to renew a sublease agreement for space on the fifth floor of the Axminster Medical Building located at 11539 Hawthorne Blvd. in the City of Hawthorne, California.

RECOMMENDATION: That the City Council Approve Amendment No. 2 to Agreement No. 06-H150 with Axminster Medical Group and authorize the Mayor to execute it on behalf of the South Bay Workforce Investment Board.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

12.

Claim of Ella Agee, Daysha Houston, Gavin Worship, II, and LaJuana Willis allege that they suffered property and other related damages arising from the joint search warrants executed by both the Manhattan Beach and Hawthorne Police Department's at Claimants' home.

RECOMMENDATION: That the City Council deny the claim of Ella Agee, Daysha Houston, Gavin Worship, II, and LaJuana Willis.

- View supporting documentation

13.

Claim of Carmen Medina for injuries allegedly sustained in a slip and fall accident near Rosecrans and Isis Avenue.

RECOMMENDATION: That the City Council deny the claim of Carmen Medina.

- View supporting documentation

14.

A settlement has been proposed in the case entitled Javier Rios v. City of Hawthorne, et. al, (YC 056 445). Under the settlement, the City would pay \$10,000.00 and the City of Inglewood would match the \$10,000.00.

RECOMMENDATION: That the City Council authorize the settlement of the Javier Rios lawsuit in the amount of \$10,000.00 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Javier Rios and his attorneys, Richard Scott Lysle, Esq., 11400 West Olympic Boulevard, Suite 200, L.A., CA 90064, within seven days after the settlement agreement is signed by all parties.

Optional Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Javier Rios v. City of Hawthorne, et al., Case No: YC 056 445

15.

Closed Session: Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case).

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 February 24, 2009. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of February 24, 2009. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of February 24, 2009. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.