

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 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.

**Proclamation:** Relay for Life – Alex Monteiro (Guidi)

**Presentation:** League of CA Cities -Teresa Acosta (Juarez)

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.

## **Discussion/Action Items:**

- Change mailing notification for public hearings from 300 to 1000 feet of the subject property (Lambert)
- Adding Farmers Market as an Allowable Use in Selected Zoning District (Parsons).

4.

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

## **CITY CLERK'S CONSENT CALENDAR**

5.

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

6.

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

- View supporting documentation

## RESOLUTIONS AND ORDINANCES

7.

### RESOLUTION NO. 7245

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING APPEAL APPLICATION NO. 2008AA03CC, AN APPEAL OF THE PLANNING COMMISSION'S DENIAL OF PLAN CHECK APPLICATION NO. 08-0518 (FORMERLY 08-0116), APPROVING THE RECONSTRUCTION OF AN ADVERTISING SIGN (BILLBOARD) AT 5117 EL SEGUNDO BOULEVARD IN THE C-3 (GENERAL COMMERCIAL) ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

- View supporting documentation

### CITY MANAGER'S CONSENT CALENDAR

8.

Staff is seeking city council's authorization to issue Purchase Order to purchase a citywide telephone system maintenance contract.

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

- View supporting documentation

9.

Staff is seeking city council's authorization to issue Purchase Order to carry out repairs and maintenance to the police helicopter.

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

- View supporting documentation

10

Progress Payment No. 12 and Final due to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for Landscaping and General Maintenance (Project #06-06). .

**RECOMMENDATION:** That the City Council Approve this 12<sup>th</sup> and Final Progress Payment to Martinez Landscape Company of Sylmar, Ca in the amount of \$131,233.00.

- View supporting documentation

11.

135<sup>th</sup> Street and Aviation Blvd. Improvement (Project # 08-02) Federal # STPL - 5253013

**RECOMMENDATION:** That the City Council approve the Plans & Specifications and authorize the Director of Public Works to advertise for bids with a return date of April 28, 2009.

- View supporting documentation

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

## **COMMUNITY REDEVELOPMENT AGENCY**

12.

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

- View supporting documentation

13.

Adjourn.

## **PARKING AUTHORITY**

14.

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

- View supporting documentation

15.

Adjourn.

## **HOUSING AUTHORITY**

16

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

- View supporting documentation

17.

Adjourn.