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 APRIL 14, 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.

Proclamation: National Library Week - April 12 -18 – Donald Rowe (Guidi)

Presentation: Farmers Market Proposal (Parsons)

Presentation: Richstone Family Center (Parsons)

Certificate of appreciation: Hawthorne resident Tim Tallon (Juarez)

Presentation: Fireworks drawing (Pathirana)

Presentation: Imperial Highway Beautification Project (Pathirana)

1.

Oral Communications.

2.

Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: El Segundo Plaza Associates, LP v. City of Hawthorne, et seq., Case No. BC 404 244 – L.A County Superior Court [Hon. Helen I. Bendix, Department 18].

3.

Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jag Pathirana - Employee Organization: All Employee Groups.

4.

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

Discussion/Action Item:

- Allowing Farmers Market in urban open space zoning (Parsons)
- Letter of protest to Speaker of the California Assembly Karen Bass (Juarez)
- Establish strategy for use of funds set aside by Businesses of the Chamber of Commerce (Juarez)
- Expanding the SBCCOG membership to County (Juarez)
- AB83 (Feuer) Torts: Personal Liability Immunity (Amendment to the current "Good Samaritan" Law) (Juarez)
- Limiting number of fireworks stands in the city (Juarez)

- Lottery drawing for firework stand locations (Juarez)

5.

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

CITY CLERK'S CONSENT CALENDAR

6.

Approval of City Council minutes for the regular meeting of March 10, 2009, special meeting of March 18, 2009 and the regular meeting of March 24, 2009. Motion to approve minutes.

- View supporting documentation

7.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 14, 2009's agenda. Motion to waive full readings.

8.

Public Hearing on Preliminary Annual Action Plan for Program Year 2009, July 1, 2009 to June 30, 2010. 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.

- View supporting documentation

9.

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. One written communication was received. Re-open Public Hearing. Call for staff presentation. Call for oral comments. Motion to close hearing. Motion to direct the City Attorney to prepare necessary Resolution.

- View supporting documentation

10.

Public Hearing on third amendment to Century Business Center Specific Plan, Section 4.2 (Permitted Uses) to amend uses and add convention center; Section 4.4.5 to add development standards specific to convention center use: Section 4.4.8 to address parking related to convention center; and Section 5.1.6 (Joint Use Parking) to correct Hawthorne Municipal Code citations (2009SP01). Planning Department's declaration publication filed. No written communications were received. Call for Planning Director presentation. Motion to approve Resolution No. 7246.

RESOLUTION NO.7246

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING CENTURY BUSINESS CENTER SPECIFIC PLAN, SECTION 4.2 (PERMITTED USES) TO AMEND USES AND ADD CONVENTION CENTER; SECTION 4.4.5 TO ADD DEVELOPMENT STANDARDS SPECIFIC TO CONVENTION CENTER USE: SECTION 4.4.8 TO ADDRESS PARKING RELATED TO CONVENTION CENTER; AND SECTION 5.1.6 (JOINT USE PARKING) TO CORRECT HAWTHORNE MUNICIPAL CODE CITATIONS, AS PER PLANNING COMMISSION RESOLUTION NO. PC 2009-03. Motion to adopt.

- View supporting documentation

11.

Public Hearing on Approval of a resolution of the City Council of the City of Hawthorne, California establishing fees to reimburse the City for actual costs incurred for processing applications for Special Event Permits in the Century Business Center Specific Plan and appeals of denial of Special Event Permits. Planning Department's declaration of publication filed. No written communications were received. Call for Planning Director presentation. Motion to Approve Resolution No. 7247.

RESOLUTION NO.7247

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING A FEE SCHEDULE TO REIMBURSE THE CITY FOR ACTUAL COSTS INCURRED FOR PROCESSING SPECIAL EVENT PERMITS PURSUANT TO THE CENTURY BUSINESS CENTER SPECIFIC PLAN, SECTION 4.4.5.A.4. F. Motion to adopt.

- View supporting documentation

12.

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

- View supporting documentation

RESOLUTIONS AND ORDINANCES

13.

RESOLUTION NO.7248

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE CITY OF HAWTHORNE TO ACCEPT THE DONATION OF A VIDEO SURVEILLANCE SYSTEM AT EUCALYPTUS PARK FROM IRON SKY, INC. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

14.

Staff is seeking city council's authorization to issue Purchase Order to install a Vapor Recovery system at the City Yard.

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

- View supporting documentation

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CITY ATTORNEY'S CONSENT CALENDAR

15.

Claimant Larry Mathews, who is the father of co-claimant 12 year old Andrew L. Mathews alleges that the son was tasered by a Hawthorne Police Officer and alleges damages based upon 9 causes of action, including, but not limited to, battery, false arrest, federal and state civil rights violations and intentional infliction of emotional distress. The officer was responding to a police call at the Hawthorne Middle School because school officials were unable to control claimant.

RECOMMENDATION: That the City Council deny this claim.

- 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 March 24, 2009. Motion to approve minutes.

- View supporting documentation

17.

Acquisition of 11537 Gale Avenue

RECOMMENDATION: That the Agency Members approve a purchase agreement for 11537 Gale Avenue for $850,000 using Redevelopment Agency Set Aside funds.

- View supporting documentation

18.

Adjourn.

PARKING AUTHORITY

19.

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

- View supporting documentation

20.

Adjourn.

HOUSING AUTHORITY

21.

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

- View supporting documentation

22.

Public Hearing of the Housing Authority for the 5 Year Plan (Fiscal Year 2009-2013) and Annual Plan for (Fiscal Year 2009-2010). Housing Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve the 5 year plan and annual plan for the Housing Authority.

- View supporting documentation

23.

Adjourn.