

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 28, 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: Municipal Clerks Week May 3 -9. (Juarez)

Presentation: Calling 911 from Cell Phone (Parsons)

Presentation: Hawthorne Community Emergency Response Training (C.E.R.T) (Parsons)

1.

Oral Communications.

2.

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

Discussion/Action Items:

- Charging the Chamber of Commerce for fees previously waived for the State of the City event. (Juarez)
- Rescind council approved resolution regarding fee waivers (Juarez)
- Reimbursement of costs for city services for traffic accident reports for non residents (Guidi)
- Allowing Farmers Market in Hawthorne (Parsons)

3.

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

CITY CLERK'S CONSENT CALENDAR

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 28, 2009's agenda. Motion to waive full readings.

5.

Publicly receive, open and declare sealed bids for 135th Street and Aviation Boulevard Improvement Project. Public Work's Department declaration of publication-filed.

6.

Public Hearing on City Council consideration of approving an exclusive agreement with Redflex Traffic Systems, Inc. for a term of three (3) years. The City of Hawthorne had previously entered into an agreement with Redflex Traffic Systems, Inc. in 2003. City Clerk Department's declaration publication was provided pursuant to Vehicle Code § 21455.6. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve contract with Redflex Traffic Systems, Inc.

- View supporting documentation

7.

Public Hearing on proposed second amendment to Consolidated Plan and Annual Action Plan for Program Year 2008 – Homelessness Prevention and Rapid Re-Housing Program (HPRP). Planning Department's declaration filed. No written communications were received. No further action at this time.

- 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 March 31st 2009.

- View supporting documentation

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 7249

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A HEARING DATE FOR SUCH PROPOSED ASSESSMENTS. Motion to adopt.

- View supporting documentation

11.

RESOLUTION NO. 7250

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, ORDERING THE DIRECTOR OF PUBLIC WORKS / CITY ENGINEER TO PREPARE A REPORT ON THE IMPROVEMENTS AND ASSESSMENTS FOR THE STREET LIGHTING MAINTENANCE DISTRICT OF THE CITY OF HAWTHORNE FOR FISCAL YEAR 2009-2010 AS REQUIRED BY THE STREETS AND HIGHWAYS CODE SECTION 22622. Motion to adopt.

- [View supporting documentation](#)

12.

RESOLUTION NO. 7251

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DENYING APPEAL APPLICATION NO. 2008AA03CC, AN APPEAL OF THE PLANNING COMMISSION'S DENIAL OF PLAN CHECK APPLICATION NO. 08-0518 (FORMERLY 08-0116) DENYING 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](#)

13.

RESOLUTION NO. 7252

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROCLAIMING APRIL AS "SEXUAL ASSAULT AWARENESS MONTH" AND APRIL 22, 2009 AS "DENIM DAY" IN HAWTHORNE. Motion to adopt.

- [View supporting documentation](#)

14.

RESOLUTION NO. 7253

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A SECOND AMENDMENT TO AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY AND ESCROW INSTRUCTIONS BY AND BETWEEN THE CITY OF HAWTHORNE AND CITY OF HAWTHORNE PROPERTY, LLC.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

15.

Progress Payment No. 1 due to Martinez Landscape Company, 12337 San Fernando Road, Ca 91342 for Weed Abatement Landscape and General Maintenance (Project #08-08).

RECOMMENDATION: That the City Council approve this Progress Payment # 1 to Martinez Landscape Company of Sylmar, Ca in the amount of \$193,743.90.

- [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 April 14, 2009. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of April 14, 2009. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of April 14, 2009. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

22.

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

23.

Adjourn.

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