

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 MAY 12, 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.

Presentation: Alex Monteiro – Use of Certified Housing Development Organization Funds, (CHDO). (Guidi)

Presentation: Sgt. R. Williams - Hawthorne Police “Citizens Academy” Sign Up (Parsons)

Proclamation: May 2009 Muscular Dystrophy Association – Firefighters Appreciation Month (Guidi)

1.

Oral Communications.

2.

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

Discussion/Action Items:

- Notification for public hearings - distance from subject property; notification to property owner or resident; detailed notifications or postcards (Lambert)
- League of California Cities – “Save your City Campaign”. (Juarez)

3.

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

CITY CLERK’S CONSENT CALENDAR

4.

Approval of City Council minutes for the special meeting of April 14, 2009, the regular meeting of April 14, 2009, the special meeting of April 28, 2009 and the regular meeting of April 28, 2009. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 12, 2009’s agenda. Motion to waive full readings.

6.

Public Hearing and approval of Final 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. Motion to approve Annual Action Plan for Program Year 2009, July 1, 2009 to June 30, 2010 authorizing the City Manager to sign the application, certifications and all related documents and to submit same to HUD.

- 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. 7254

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION AND REQUESTING CONSOLIDATION WITH THE GOVERNING SCHOOL BOARD ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF AND REQUEST THAT THE BOARD OF SUPERVISORS ISSUE INSTRUCTIONS TO THE REGISTRAR-RECORDER TO TAKE ANY AND ALL STEPS NECESSARY FOR THE HOLDING OF THE CONSOLIDATED ELECTION. Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7255

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA REPEALING RESOLUTION NO. 7000 RELATING TO POLICY PERMITTING BANNERS ON THE PUBLIC RIGHT-OF-WAY. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

10.

Staff requests City Council approval of Amendment No. 1 to Agreement No. 07-H226 with Ron and Betty M. Pole, Landlords for the lease of certain premises located at 110 South La Brea Ave. Inglewood, California on behalf of the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council Approve Amendment No. 1 to Agreement No. 07-H226 with Ron and Betty M. Pole, Landlords for the lease of certain premises located at 110 South La Brea Ave. Inglewood, California and authorize the Mayor to execute it on behalf of the South Bay Workforce Investment Board.

- View supporting documentation

11.

Progress Payment No. 1 due to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for 2008 City Wide Concrete Improvement Project.

RECOMMENDATION: That the City Council approve this Progress Payment No. 1 to Martinez Landscape Company of Sylmar in the amount of \$350,605.80.

- View supporting documentation

12.

Staff is seeking city council's authorization to issue Purchase Order for a Ford Crown Victoria Police Cruiser.

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

- View supporting documentation

13.

Second Amendment to Consolidated Plan and Annual Action Plan for Program Year 2008 Homelessness Prevention and Rapid Re-Housing Program (HPRP).

RECOMMENDATION: That the City Council Approve the proposed second amendment to Consolidated Plan and Annual Action Plan for Program Year 2008 Homelessness Prevention and Rapid Re-Housing Program (HPRP) and further authorize the City Manager to execute all documents necessary to implement the 2nd Amendment.

- View supporting documentation

14.

LDM Associates Contract for development of the five year Consolidated Plan for CDBG and HOME funds, 2010 through 2015.

RECOMMENDATION: That the City Council approve the contract with LDM Associates for the development of the five year Consolidated Plan FY 2010 through 2015 and Annual Action Plan FY 2010. The cost of the services is \$19,440. Approval authorizes the City Manager to execute the contract and all other documents necessary to implement the LDM Associates contract.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

15.

Claimant Stephen Colquette alleges that he was demoted, in violation of Government Code § 3304(f).

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 April 28, 2009. Motion to approve minutes.

- View supporting documentation

17.

RESOLUTION NO. 401

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA RESTRICTING OCCUPANCY IN 11537 GALE AVENUE TO VERY LOW INCOME HOUSEHOLDS. Motion to adopt.

- View supporting documentation

18.

Recordation of Affordability Covenants on Community Redevelopment Agency owned properties:

- a. 12626 Grevillea Avenue
- b. 11529 Gale Avenue
- c. 11537 Gale Avenue and
- d. 11605 Gale Avenue

RECOMMENDATION: That the Agency Members authorize the CRA Executive Director to record affordability covenants on each of the Hawthorne Community Redevelopment Agency owned properties. The CRA Executive Director is further authorized to execute all documents necessary to record affordability covenants.

- View supporting documentation

19.

Acquisition of 11545 Gale Avenue.

RECOMMENDATION: That the Agency Members approve the purchase agreement for 11545 Gale Avenue for \$750,000 using Redevelopment Agency Set Aside funds. The approval authorizes the CRA Executive Director to execute any and all documents necessary to acquire said property.

- View supporting documentation

20.

Adjourn.

PARKING AUTHORITY

21.

Approval of Parking Authority minutes for the regular meeting of April 28, 2009. Motion to approve minutes.

- View supporting documentation

22.

Adjourn.

HOUSING AUTHORITY

23.

Approval of Housing Authority minutes for the regular meeting of April 28, 2009. Motion to approve minutes.

- View supporting documentation

24.

Adjourn.