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 26, 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: Water Conservation – Don Dear, West Basin Municipal Water District (Parsons)

1.

Oral Communications.

2.

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

Discussion/Action Items:

- Earthquake Insurance (Lambert)
- Stop signs at 142nd Street & Kornblum Ave (Guidi)
- Budget Update (Pathirana)

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 May 12, 2009. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 26, 2009's agenda. Motion to waive full readings.

6.

PUBLIC HEARING regarding the City of Hawthorne's application for funding under the Office of Justice programs' recovery act to assist local law enforcement to combat violence against women, to fight internet crimes against children, to improve the functioning of the criminal justice system, to assist victims of crime and to support youth mentoring. City Clerk Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing.

- View supporting documentation

7.

PUBLIC HEARING and approval of proposed third amendment to Consolidated Plan and Annual Action Plan for Program Year 2008 – additional Community Development Block Grant funding under of the American Recovery and Reinvestment Act of 2009 (CDBG-R). Planning Department's declaration publication filed. No written communications were received. Motion to open and close hearing. Motion to approve third amendment to Consolidated Plan and Annual Action Plan for Program Year 2008 – additional Community Development Block Grant funding under the American Recovery and Reinvestment Act of 2009 (CDBG-R). Approval authorizes the City Manager to execute all required documents.

- View supporting documentation

8.

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

- View supporting documentation

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 7256

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA FINDING A SEVERE FISCAL HARDSHIP WILL EXIST IF ADDITIONAL CITY PROPERTY TAX FUNDS ARE SEIZED AND ADDITIONAL UNFUNDED MANDATES ARE ADOPTED BY THE STATE OF CALIFORNIA. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7257

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO LEVY STREET LIGHTING ASSESSMENTS FOR FISCAL YEAR 2009-2010 AND SETTING TUESDAY, JUNE 9, 2009 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

11.

Award of Contract for 135th Street Improvement Project (Project #08-02) FEDERAL # STPL- 5253 to Sequel Contractors, Inc. of Santa Fe Springs, CA.

RECOMMENDATION: That the City Council accept the bid and award the contract to the lowest responsive and responsible bidder, Sequel Contractors, Inc. of Santa Fe Springs, CA.

- View supporting documentation

12.

Approval of Agreements with Public Service providers for use of CDBG and HOME funds – Annual Action Plan for Program Year 2009, July 1, 2009 to June 30, 2010.

RECOMMENDATION: That the City Council Approve the Agreements for the use of CDBG and HOME funds for Program Year 2009 with the following public service providers:

a.	Richstone Center	$1,000
b.	CA Youth Karate Club	$1,000
c.	Moneta Gardens Improvement	$1,000
d.	Housing Rights Center	$40,800

The approval authorizes the Mayor to execute the four Agreements.

- View supporting documentation

13.

Approval of Agreements for use of HOME and CDBG funds – Annual Action Plan for Program Year 2009, July 1, 2009 to June 30, 2010

RECOMMENDATION: That the City Council Approve the Agreements for the use of HOME and CDBG funds for Program Year 2009 with the following Agencies:

a. Moneta Gardens Improvement
   Security Deposit Program
   $75,000 (HOME)
b. Behavioral Health Services
   Tenant based Rental Assistance
   $36,000 (HOME)
c. Access Community Housing
   Leslie Zepeda Memorial Neighborhood Improvement Program
   $350,000 (HOME)
   $25,000 (CDBG)
   $25,000 (CDBG – Program Income)

The approval authorizes the Mayor to execute the four Agreements.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

14.

Claimant Estate of Gloria Albertina Gonzalez-Escalante alleges that a dangerous condition of public property existed at the intersection of Hawthorne Boulevard and Lennox Boulevard. Claimant was killed in a pedestrian v. auto accident. The intersection is not located in the City of Hawthorne.

RECOMMENDATION: That the City Council deny claim.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

15.

Approval of Community Redevelopment Agency minutes for the regular meeting of May 12, 2009. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

PARKING AUTHORITY

17.

Approval of Parking Authority minutes for the regular meeting of May 12, 2009. Motion to approve minutes.

- View supporting documentation

18.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of May 12, 2009. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

TABLED ITEM

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