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 JUNE 9, 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.

1.

Oral Communications.

2.

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

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 26, 2009. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 9, 2009's agenda. Motion to waive full readings.

6.

Unclassified Use Permit Application 2007UU01for a recycling/redemption center at 645 Grevillea Avenue (APN 4044-018-032) and 646 Grevillea Avenue (APN 4044-018-031) (Ralph's Plaza) Planning Department's declaration of publication filed; No written communications were received. Call for oral comments. Motion to close public hearing. Direct staff to prepare Resolution finding that the proposed recycling center is not an accessory use to the Ralph's Supermarket and is not an accessory use to the adjacent parking lots owned by other parties and either:

a. Deny Unclassified Use Permit 2007UU01 based on the report from the City of Hawthorne Code Enforcement Division and the Police Department.

or

b. Approve Unclassified Use Permit 2007UU01 subject to the "Conditions of approval" as specified in attached Exhibit 9 – *Conditions of Approval*.

- View supporting documentation

7.

PUBLIC HEARING regarding Ordinance No. 1945, Zoning Code Amendment No. 2009ZA05, to the Hawthorne Municipal Code, amending Chapter 9.39 [Community Events Permits], adding Section 17.04.177 [definition – Community Events Permit] and adding Section 17.04.263 [definition – Farmers market]. Planning Department's declaration of publication filed; No written communications were received. Call for oral comments. Motion to close public hearing. Motion to Introduce Ordinance No. 1945.

ORDINANCE NO. 1945 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING CHAPTER 9.39 OF THE HAWTHORNE MUNICIPAL CODE ("HMC") INCLUDING ADDING FARMERS MARKETS TO THE PERMITTING PROCESS FOR COMMUNITY EVENTS, ADDING HMC SECTION 17.04.177 [DEFINITION OF COMMUNITY EVENTS PERMITS], AND ADDING HMC SECTION 17.04.262 [DEFINITION OF FARMERS MARKET). For Introduction.

- View supporting documentation

8.

PUBLIC HEARING and Resolution No. 7260 - Confirming And Approving Diagram And Assessment Contained In The Engineer's Report, And Levying Assessment For Improvement Of The Street Lighting System (Landscaping And Street Lighting Act Of 1972) For The Fiscal Year Ending June 30, 2010. City Clerk Department's declaration of publication filed; No written communications were received. Call for oral comments. Motion to close public hearing. Motion to adopt Resolution No. 7260.

RESOLUTION NO. 7260

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CONFIRMING AND APPROVING THE DIAGRAM AND ASSESSMENT CONTAINED IN THE ENGINEER'S REPORT, AND LEVYING ASSESSMENT FOR IMPROVEMENT OF THE STREET LIGHTING SYSTEM (LANDSCAPING AND STREET LIGHTING ACT OF 1972) FOR THE FISCAL YEAR ENDING JUNE 30, 2010. Motion to adopt.

- View supporting documentation

9.

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

- View supporting documentation

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 7258

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF 142nd STREET AND RAMONA AVENUE. Motion to adopt.

- View supporting documentation

11.

RESOLUTION NO. 7259

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING AND APPROVING THE CITY'S NON-FINANCIAL SUPPORT FOR SPECIFIED NON-PROFIT EVENTS FOR FISCAL YEAR 2009-2010. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

12.

Staff is seeking city council's authorization to issue Purchase Order to acquire the software, licensing & training associated with web and phone payments for business licenses, animal licenses and alarm permits.

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

- View supporting documentation

13.

Staff is seeking city council's authorization to issue Purchase Order to acquire a generator for the City Hall.

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

- View supporting documentation

14.

Progress Payment No. 2 due to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for Weed Abatement, Landscape, and General Maintenance (Project # 08-08).

RECOMMENDATION: That the City Council approve this Progress Payment #2 to Martinez Landscape Company, 12337 San Fernando Road, Sylmar,, Ca in the amount of $108,152.89.

- View supporting documentation

15.

Progress Payment No. 2 due to Martinez Landscape Company. 12337 San Fernando Road, Sylmar, Ca 91342 for 2008 City-Wide Concrete Improvement Project (Project #08-08)

RECOMMENDATION: That the City Council approve this Progress Payment #2 to Martinez Landscape Company of Sylmar, Ca in the amount of $575,941.28.

- View supporting documentation

16.

Ratify and reappoint nominees to the South Bay Workforce Investment Board

RECOMMENDATION: That the City Council reappoint the following re-nominees to the South Bay Workforce Investment Board (SBWIB): Ms. Rebecca Mendibles, representing SER-Jobs for Progress, Inc. (Older Americans Act Title V); and Dr. Jack E. Daniels III, President, Los Angeles Southwest College, representing Post-Secondary Education. It is also recommended that they appoint the following nominee to the South Bay Workforce Investment Board (SBWIB): Mr. Tom Beedon of the Manhattan Beach, Belamar Hotel (Private Sector Business), to serve a 4-year term of office commencing July 1, 2009, and ending June 30, 2013.

- View supporting documentation

17.

Joint Powers Agreement with the City of Inglewood for the Neighborhood Stabilization Program.

RECOMMENDATION: That the City Council Approval of Joint Powers Agreement with the City of Inglewood for the Neighborhood Stabilization Program

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

18.

Leave to Present a Late Claim by Malik Holmes (AKA Malik Blake). Claimant alleges loss of 4 gun clips while he was incarcerated by the Hawthorne Police Department.

RECOMMENDATION: That the City Council deny this claim.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

19.

Approval of Community Redevelopment Agency minutes for the regular meeting of May 26, 2009. Motion to approve minutes.

- View supporting documentation

20.

Acquisition of 12529 Truro Avenue.

RECOMMENDATION: That the Agency Members approve purchase agreement for 12529 Truro 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

21.

Adjourn.

PARKING AUTHORITY

22.

Approval of Parking Authority minutes for the regular meeting of May 26, 2009. Motion to approve minutes.

- View supporting documentation

23.

Adjourn.

HOUSING AUTHORITY

24.

Approval of Housing Authority minutes for the regular meeting of May 26, 2009. Motion to approve minutes.

- View supporting documentation

25.

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