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 AUGUST 11, 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.

Discussion/Action Items:

- SB 696 – AQMD to restart issuing air permits to businesses and public agencies (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 regular meeting of July 28, 2009. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 11, 2009's agenda. Motion to waive full readings.

6.

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

- View supporting documentation

7.

Treasurer's Investment Report for quarter ended June 30th 2009.

RECOMMENDATION: That the City Council receive and file the Treasurer's Investment Report.

- View supporting documentation

PUBLIC HEARINGS

8.

Public Hearing and Approval of Resolution No. 7280, self-certifying the completion of local requirements for conformance with Los Angeles County Congestion Management Program (CMP) Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Resolution No. 7280.

RESOLUTION NO. 7280

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. Motion to adopt.

- View supporting documentation

ORDINANCES

9.

ORDINANCE NO. 1943 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA GRANTING TO GOLDEN STATE WATER COMPANY, A CALIFORNIA CORPORATION, A FRANCHISE TO USE, OR TO LAY & USE, PIPES & APPURTENANCES FOR TRANSMITTING & DISTRIBUTING WATER FOR ANY & ALL PURPOSES UNDER, ALONG, ACROSS OR UPON THE PUBLIC STREETS, WAYS, ALLEYS & PLACES, AS THE SAME MAY NOW OR MAY HEREAFTER EXIST, WITHIN THE CITY OF HAWTHORNE. Motion to adopt.

- View supporting documentation

10.

ORDINANCE NO. 1946. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA REPEALING CHAPTER 9.30 OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AND ENACTING A NEW CHAPTER 9.30 RELATING TO STREET BANNERS. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

11.

Progress Payment # 8 to Trimming Land Co. Inc., located at 10513 Dolores Ave., South Gate, Ca 90280 for Street Tree Trimming (Project # 06-03)

RECOMMENDATION: That the City Council approve Progress Payment #8 to Trimming Land Co. Inc. in the amount of $43,930.00 to be charged to Account #100-4111-000-4051.

- View supporting documentation

12.

Progress Payment No. 4 and Final Payment due to Martinez Landscape Company Inc., located at 12337 San Fernando Road, Sylmar, California for 2008 City-Wide Concrete Improvement Project (Project # 08-06).

RECOMMENDATION: That the City Council Approve this Progress Payment # 4 and Final Payment to Martinez Landscape Company of Sylmar, Ca in the amount of $152,561.70 from Street fund Account # 225-106-000-4540..

- View supporting documentation

13.

120th Street at Truro Avenue School Area Improvement

RECOMMENDATION: That the City Council Approve the installation or upgrade of school signs on 120th Street, Truro Avenue and the surrounding areas to increase driver awareness of school and restrict pedestrians from crossing 120th St. at Truro Ave. and authorize the Director of Public Works to work with Hawthorne School District on this matter.

- View supporting documentation

14.

Progress Payment # 1 to Sequel Contractors, Inc, 13546 Imperial Highway, Santa Fe Spring, CA 90670 for 135th Street Improvement Project, Project No. 08-02, Federal # STPL-5253(013).

RECOMMENDATION: That the City Council Approve this 1st Progress Payment to Sequel Contractors, Inc. of Santa Fe Spring, Ca in the amount of $179,685.00.

- View supporting documentation

15.

Agreement between the City of Hawthorne and SIR-GEO the Geomatic Company to provide Topographical Surveying Services.

RECOMMENDATION: That the City Council approve the proposed agreement between the City of Hawthorne and SIR-GEO the Geomatic Company for topographical surveying services of Hawthorne Boulevard from El Segundo Boulevard to Rosecrans Avenue and authorize the Public Works Director to execute it on behalf of the City.

- View supporting documentation

16.

Staff requests City Council approval of Amendment No. 1 to Agreement No. 4673-001 between the City of Hawthorne's JTDD/South Bay Workforce Investment Board (SBWIB), and the State of California (Employment Development Department). This is an extension of an existing sublease agreement for space at the South Bay One-Stop Business and Career Center, Inglewood located at 110 S. La Brea Avenue in the City of Inglewood, California.

RECOMMENDATION: That the City Council Approve Amendment No. 1 to Agreement No. 4673-001and authorize the Mayor to execute it on behalf of the South Bay Workforce Investment Board.

- View supporting documentation

17.

Second Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Service between the City of Hawthorne and Allied Waste Services.

RECOMMENDATION: That the City Council authorize the City Manager to execute the Second Amendment to the Franchise Agreement between the City of Hawthorne and Allied Waste Services.

- View supporting documentation

18.

Lease agreement with Hawthorne Airport LLC for the Lease of a hangar at the Airport to house the Hawthorne police helicopter.

RECOMMENDATION: That the City Council approve the lease agreement and authorize the City Manager to execute the agreement and authorize the City Attorney to make any minor revisions to helicopter lease agreement.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

19.

A mediated settlement agreement has been reached in the claim entitled Alex Rivera v. City of Hawthorne (Claim No. 43-08).

RECOMMENDATION: That the City Council authorize and approve the settlement in the Alex Rivera claim and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Alex Rivera and his attorney, Geraldine G. Ly, Esq., The Law Offices of Real, Hernandez & Ly, 1212 N. Broadway, Suite 250, Santa Ana, California 92701 (714-542-4100), within seven days after the settlement is also approved by the ICRMA Board.

Optional Closed Session – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case) Name of Claim: Alex Rivera v. City of Hawthorne Claim No: 48-08.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

20.

Approval of Community Redevelopment Agency minutes for the regular meeting of July 28, 2009. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

PARKING AUTHORITY

22.

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

- View supporting documentation

23.

Adjourn.

HOUSING AUTHORITY

24.

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

- View supporting documentation

25.

Adjourn.