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 25, 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:

- Re-open budget for fiscal year 2009/10. (Guidi)
- Review policy on temporary signs and banners (Juarez)
- City sponsorship of Life without Limbs event (Lambert)

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 August 11, 2009. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 25, 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.

Publicly receive, open and declare sealed bids for Citywide Street Improvement Project FY 2009-2010(Project # 09-01) Federal Stimulus # ESPL - 5253(15). Public Work's Department declaration of publication-filed.

- View supporting documentation

PUBLIC HEARING

8.

Public Hearing and Approval of Resolution No. 7282, "A Resolution of the City Council of the City of Hawthorne, California, Amending The Film Permit Fee Schedule Pertaining To Police Officer Hourly Fees."

City Clerk's Department declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Resolution No. 7282.

RESOLUTION NO. 7282

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING THE FILM PERMIT FEE SCHEDULE PERTAINING TO POLICE OFFICER HOURLY FEES. Motion to adopt.

- View supporting documentation

9.

Public Hearing and Approval of Resolution No. 7283, "A Resolution of the City Council of the City of Hawthorne amending the fees schedule pertaining to the Hawthorne Municipal Pool and the Memorial Center facilities and the permits for the hanging of street banners.

City Clerk's Department declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Resolution No. 7283.

RESOLUTION NO. 7283

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING THE FEES SCHEDULE PERTAINING TO THE RENTAL OF THE HAWTHORNE MUNICIPAL POOL AND THE MEMORIAL CENTER FACILITIES AND THE PERMITS FOR THE HANGING OF STREET BANNERS. Motion to adopt.

- View supporting documentation

ORDINANCES

10.

ORDINANCE NO. 1946. (2nd 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 adopt.

- View supporting documentation

11.

ORDINANCE NO. 1952. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING TITLE 2, CHAPTERS 2.18, 2.32, 2.34, 2.36, 2.46 AND 2.54 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ADMINISTRATION, CIVIL SERVICE AND PERSONNEL. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

12.

Contractor Agreement between Pacific Atlantic Partners and the City of Hawthorne.

RECOMMENDATION: That the City Council Approve the contract and authorize the City Manager to execute contract on behalf of the City.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

13.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 11, 2009. Motion to approve minutes.

- View supporting documentation

14.

Adjourn.

PARKING AUTHORITY

15.

Approval of Parking Authority minutes for the regular meeting of August 11, 2009. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

HOUSING AUTHORITY

17.

Approval of Housing Authority minutes for the regular meeting of August 11, 2009. Motion to approve minutes.

- View supporting documentation

18.

Adjourn.