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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 OCTOBER 13, 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.

Proclamation: Recognize October as Breast Cancer Awareness month. (Juarez)

Presentation: Revitalization of Bicentennial Park – Trust For Public Land. (Juarez)

1.

Oral Communications.

2.

Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Jason Giandomenico v. City of Hawthorne, et al., Case No: CV 09-03259

3.

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

Discussion/Action Items:

Appointments to various commissions

- Rula Alshanableh –Planning Commission
- Jason Rocca –Planning Commission
- Ammar Kahf –Civil Service Commission

4.

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

CITY CLERK'S CONSENT CALENDAR

5.

Approval of City Council minutes for the regular meeting of September 22, 2009. Motion to approve minutes.

- View supporting documentation

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 13, 2009's agenda. Motion to waive full readings.

7.

Publicly receive, open and declare sealed bids for Sewer Improvement Project 2009-2011(Project # 08-04). Public Work's Department declaration of publication-filed.

8.

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

- View supporting documentation

9.

RESOLUTION NO. 7284

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH. Motion to adopt.

- View supporting documentation

PUBLIC HEARING

10.

Public Hearing and approval of Resolution No. 7285. "A Resolution of the City Council of the City of Hawthorne, California adopting and establishing application processing fees pertaining to annexation of property to the City of Hawthorne".

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Resolution No. 7285.

RESOLUTION NO. 7285

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING AND ESTABLISHING APPLICATION PROCESSING FEES PERTAINING TO ANNEXATION OF PROPERTY TO THE CITY OF HAWTHORNE. Motion to adopt.

- View supporting documentation

ORDINANCES

11.

ORDINANCE NO. 1956. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.17.010, 2.17.020 AND 2.17.030 OF THE HAWTHORNE MUNICIPAL CODE (“HMC”) TO RENAME THE GANG AND GRAFFITI ABATEMENT COMMISSION AS THE YOUTH COMMISSION, AND TO CHANGE THE MEMBERSHIP THEREOF AND REPEALING HMC CHAPTER 2.26 A. Motion to Introduce.

- View supporting documentation

12.

ORDINANCE NO. 1957. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTIONS 10.76.010, 10.76.020, 10.76.050 AND 10.76.120 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO BICYCLE LICENSE ENFORCEMENT AND BICYCLE REGISTRATION FEES AND DELETING SECTION 10.76.040 RE: THE CITY’S DESIGNATED AGENTS. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

13.

Addendum to Agreement between the City of Hawthorne and Access Community Housing, Inc. for the use of additional HOME funds for the Leslie Zepeda Memorial Neighborhood Improvement Program

RECOMMENDATION: That the City Council approve an addendum to the Agreement between the City of Hawthorne and Access Community Housing, Inc., adding $200,000 HOME funds to the Leslie Zepeda Memorial Neighborhood Improvement Program. Approval shall include the authorization for the City Manager to execute the Addendum to the Agreement and related documents.

- View supporting documentation

14.

Make/ratify appointments to the South Bay Workforce Investment Board (SBWIB).

RECOMMENDATION: That the City Council make the appointment of Ms. Dolly Singh, SpaceX Recruiter in Hawthorne; and ratify the appointments of Ms. Lauren Dorsey, Target Stores in Carson, and Mr. Billy Campbell, Allstate Insurance Company in Inglewood, to the SBWIB to serve as representatives of private-sector businesses.

- View supporting documentation

15.

Staff requests City Council approval of a sublease with Inglewood Unified School District 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 Agreement No. 09 – H208 and authorize the Mayor to execute it on behalf of the South Bay Workforce Investment Board.

- View supporting documentation

16.

Retain the services of Willdan Financial Services to update the public facilities Development Impact Fees.

RECOMMENDATION: That the City Council authorize the City Manager to execute the letter of agreement with Willdan Financial services subject to City Attorney review and approval.

- View supporting documentation

17.

Progress Payment No. 3 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 No. 3 to Martinez Landscape Company of Sylmar Ca in the amount of $282,151.77.

- View supporting documentation

18.

Speed Humps Construction on 130th Street between Hawthorne Boulevard and Washington Avenue, on 137th Street between Inglewood Avenue and Ramona Avenue and Hawthorne Way between 120th Street and Broadway.

RECOMMENDATION: That the City Council approve Installation of Speed Humps on 130th Street between Hawthorne Boulevard and Washington Avenue, on 137th Street between Inglewood Avenue and Ramona Avenue and Hawthorne Way between 120th Street and Broadway.

- View supporting documentation

19.

Progress Payment No. 2 to Sequel Contractors, Inc, 13546 Imperial Highway, Santa Fe Springs, Ca 90670 for 135th Street Improvement Project. Project # 08-02. Federal # STPL - 5253 (013).

RECOMMENDATION: That the City Council approve this Progress Payment No. 2 to Sequel Contractors, Inc., in the amount of $486,315.22.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

20.

A settlement has been proposed in the case entitled Jason Giandomenico v. City of Hawthorne, et. al, (CV-09-03259).

RECOMMENDATION: That the City Council authorize and approve the settlement of the Jason Giandomenico v. City of Hawthorne lawsuit and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Jason Giandomenico and Robert C. Moest, Esq., 2530 Wilshire Blvd, 2nd Floor, Santa Monica, CA 90403 within seven days after the settlement agreement is signed by all parties.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

21.

Approval of Community Redevelopment Agency minutes for the regular meeting of September 22, 2009. Motion to approve minutes.

- View supporting documentation

22.

RESOLUTION NO. 402

A RESOLUTION OF THE HAWTHORNE COMMUNITY REDEVELOPMENT AGENCY RESTRICTING OCCUPANCY IN 12529 TRURO AVENUE TO VERY LOW INCOME HOUSEHOLDS. Motion to adopt.

- View supporting documentation

23.

Adjourn.

PARKING AUTHORITY

24.

Approval of Parking Authority minutes for the regular meeting of September 22, 2009. Motion to approve minutes.

- View supporting documentation

25.

Adjourn.

HOUSING AUTHORITY

26.

Approval of Housing Authority minutes for the regular meeting of September 22, 2009. Motion to approve minutes.

- View supporting documentation

27.

Adjourn.

ADDED ITEM

Staff is seeking city council's authorization to issue Purchase Order to acquire 5 vehicles for the Police Department.

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

- View supporting documentation