

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 NOVEMBER 24, 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:

- “No smoking” clause to be included in rental agreements for city owned buildings (Juarez)
- Budget/financial update (Guidi)
- Appointment of Henry Ramirez to the Civil Service Commission (Guidi)

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 November 10, 2009. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, November 24, 2009’s agenda. Motion to waive full readings.

6.

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

- View supporting documentation

ORDINANCES

7.

ORDINANCE NO. 1961. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING CHANGE OF ZONE APPLICATION NO. 2009CZ02, A REQUEST BY MR. IKE MBELU, ON BEHALF OF MR. ALI AWAD (PROPERTY OWNER), TO CHANGE THE ZONING OF

THE PROPERTY LOCATED AT 3937 W. 119TH PLACE (APN 4048-012-072) IN THE CITY OF HAWTHORNE AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

- View supporting documentation

8.

ORDINANCE NO. 1953. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONE TEXT AMENDMENT NO. 2009ZA07 AND AMENDING HAWTHORNE MUNICIPAL CODE SECTION 17.20.100 AND APPROVING A CATEGORICAL EXEMPTION UNDER CEQA. Motion to adopt.

- View supporting documentation

9.

ORDINANCE NO. 1960. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A NOTICE OF EXEMPTION UNDER CEQA AND ZONING CODE AMENDMENT 2009ZA08 AMENDING HAWTHORNE MUNICIPAL CODE SECTION 17.58.040 PERTAINING TO ACCESSIBLE HANDICAPPED PARKING STALLS. Motion adopt.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

10.

Traffic accident subrogation claim filed by Progressive Insurance on behalf of insured Michael Langston for vehicular property damage sustained due to a traffic collision when City employee collided with claimant's insured's car.

RECOMMENDATION: That the City Council approve subrogation claim of Progressive Insurance on behalf of insured Michael Langston in the amount of \$7,100.00.

- View supporting documentation

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

COMMUNITY REDEVELOPMENT AGENCY

11.

Approval of Community Redevelopment Agency minutes for the regular meeting of November 10, 2009. Motion to approve minutes.

- View supporting documentation

12.

Adjourn.

PARKING AUTHORITY

13.

Approval of Parking Authority minutes for the regular meeting of November 10, 2009. Motion to approve minutes.

- View supporting documentation

14.

Adjourn.

HOUSING AUTHORITY

15.

Approval of Housing Authority minutes for the regular meeting of November 10, 2009. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.