

Larry Guidi, Mayor
Ginny Lambert, Mayor Pro Tem
Pablo Catano, Councilmember
Gary Parsons, Councilmember
Daniel Juarez, Councilmember

Angie English, Councilmember
Alex Vargas, Councilmember



Angie English, City Clerk
Thierry Lubenec, City Treasurer

Norb Huber, City Clerk
Thierry Lubenec, City Treasurer

CITY OF HAWTHORNE
CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY
PARKING AUTHORITY AND HOUSING AUTHORITY
REGULAR MEETINGS
AGENDA FOR DECEMBER 8, 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.

Certificate of appreciation: Hi-Tech Auto Repair (Vargas)

Proclamations: Retiring Councilmembers Catano and Parsons (Guidi)

1.

Statement of City Clerk, Certification of Results of General Municipal Election, November 3, 2009.
Motion to order 2009 Election results filed. Motion to approve the following resolution:

RESOLUTION NO. 7291.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION OF MAYOR, CITY COUNCIL, CITY TREASURER AND CITY CLERK HELD IN SAID CITY ON TUESDAY, NOVEMBER 3, 2009 AND DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW. Motion to adopt.

- View supporting documentation

2.

☐ Administration of Oath of Office to newly Elected Officials.

Hawthorne Police Officer's Association Board Member Andrew Garton will administer the Oath of Office to newly elected Councilwoman English.

Councilmember Parsons will administer the Oath of Office to newly elected Councilman Vargas.

California State Board of Equalization Board Member Jerome Horton will administer the Oath of Office to Mayor Guidi.

Oath of Office to City Treasurer Thierry Lubenec.

Oath of Office to City Clerk Norbert A. Huber.

☐ Recess.

3.

Oral Communications.

4.

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

Discussion/Action Items:

- Issues of noise complaints from residents due to the police helicopter (Vargas)
- Community Swearing-in of newly elected officials and Service Provider Fair (English)

5.

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

CITY CLERK'S CONSENT CALENDAR

6.

Approval of City Council minutes for the regular meeting of November 24, 2009. Motion to approve minutes.

- View supporting documentation

7.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, December 8, 2009's agenda. Motion to waive full readings.

8.

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

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

9.

Hawthorne Memorial Center Building Roof Resurfacing located at 3901 West El Segundo Boulevard, Hawthorne, CA – Fiscal year 09/10, Project (09-06)

RECOMMENDATION: That the City Council approve the Plans & Specifications and authorize the Director of Public Works to advertise for construction bids with a return date of January 12, 2010.

- View supporting documentation

10.

Progress Payment # 10 to Trimming Land Co. Inc., for Street Tree Trimming (Project # 06-03)

RECOMMENDATION: That the City Council approve Progress Payment #10 to Trimming Land Co. Inc., in the amount of \$15,385.00 to be charged to the General Fund (Tree Trimming).

- View supporting documentation

11.

Installation of Solar Power system on the Memorial Center Building Roof located at 3901 West El Segundo Boulevard, Hawthorne, CA. FY 2009-2010 (Project # 09-07), Award # DE – SC0002108

RECOMMENDATION: That the City Council approve the Project Specifications and authorize the Director of Public Works to advertise for construction bids with a return date of January 11, 2010.

- View supporting documentation

12.

Staff requests City Council approval of a sublease with El Camino Community College 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 – H210 and authorize the Mayor to execute it on behalf of the South Bay Workforce Investment Board.

- 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 November 24, 2009. Motion to approve minutes.

- View supporting documentation

14.

Adjourn.

PARKING AUTHORITY

15.

Approval of Parking Authority minutes for the regular meeting of November 24, 2009. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

HOUSING AUTHORITY

17.

Approval of Housing Authority minutes for the regular meeting of November 24, 2009. Motion to approve minutes.

- View supporting documentation

18.

Adjourn.