Larry Guidi, Mayor
Ginny Lambert, Mayor Pro Tem
Daniel Juarez, Councilmember
Angie English, Councilmember
Alex Vargas, Councilmember

Norbert Huber, City Clerk
Thierry Lubenec, City Treasurer

CITY OF HAWTHORNE

CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY

PARKING AUTHORITY AND HOUSING AUTHORITY

REGULAR MEETINGS

AGENDA FOR JANUARY 26, 2010 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.

Presentation: Red Cross –relief effort for Haiti (Guidi)

Presentation: Update from the Hawthorne Chamber President Patricia Donaldson (Guidi)

Presentation: Recognize service pin recipient employees from 2009. (Juarez)

Presentation: Bicentennial Park Improvement Project (Juarez)

Presentation: American Heart Association - National Wear Red Day (Juarez)

Presentation: Gary Martin from ICRMA presenting a check to the City for $267,000. (Lambert)

1.

Oral Communications.

2.

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

Discussion/Action Items:

- Supporting the Local Taxpayer, Public Safety and Transportation Protection Act of 2010 (Vargas)
- Term limits (Guidi)
- Reinstate Hometown Holiday (Christmas) Parade (Guidi)
- Increase public comment period during oral communications to 10 minutes per speaker (Guidi)
- Policy on hazing (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 January 12, 2010 and the adjourned meeting of January 14, 2010. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 26, 2010's agenda. Motion to waive full readings.

6.

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

- View supporting documentation

RESOLUTIONS

7.

RESOLUTION NO. 7293

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY AND THE CALIFORNIA DEPARTMENT OF CONSERVATION. Motion to adopt.

- View supporting documentation

ORDINANCES

8.

ORDINANCE NO. 1959 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2009ZA04, AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, AMENDING CHAPTER 17.06 ADMINISTRATION, INTERPRETATION, ENFORCEMENT] AND DELETING SECTIONS 17.02.030 (APPEALS), 17.02.040 [CALL FOR REVIEW], 17.04.073 [APPEALS], 17.40.115 [CALL FOR REVIEW], 17.40.120 [NEW EVIDENCE REQUIRES REHEARING], 17.40.130 [REHEARING IN LIEU OF APPEAL], 17.40.140 [TRANSMISSION OF COMMISSION RECORD], 17.40.190 [APPEALS FROM ADMINISTRATIVE DECISION – PLANNING COMMISSION ACTION], 17.40.200 [APPEALS FROM ADMINISTRATIVE DECISION – TIME LIMIT FOR FILING], 17.40.210 [APPEALS FROM ADMINISTRATIVE DECISION – HEARING], 17.40.220 [PLANNING COMMISSION DECISION – APPEAL TO COUNCIL], 17.41.070 [NOTICE OF DETERMINATION], AND 17.41.080 [APPEAL OF DETERMINATION]. Motion to adopt.

- View supporting documentation

9.

ORDINANCE NO. 1963 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA REPEALING SECTION 2.06.240 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO TIME LIMIT FOR INDIVIDUAL COUNCILMEMBER REPORTS DURING CITY COUNCIL MEETINGS. Motion to Introduce.

- View supporting documentation

10.

ORDINANCE NO. 1964 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTION 2.06.250 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE ANNUAL RESELECTION OF THE MAYOR PRO TEMPORE. Motion to Introduce.

- View supporting documentation

11.

ORDINANCE NO. 1965 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING HAWTHORNE MUNICIPAL CODE § 2.34.030 RELATING TO HUMAN RESOURCES MANAGER'S DISCRETION TO DISQUALIFY APPLICANTS BASED UPON CERTAIN ENUNCIATED CRITERIA. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

12.

Award of the construction Contract for the Memorial Center Roof Resurfacing (Project # 09-06) to Solar Integrated Technologies Inc. of Commerce, CA.

RECOMMENDATION: That the City Council accept the bid, and award the contract to the lowest responsive and responsible bidder, Solar Integrated Technologies Inc. of Commerce, Ca.

- View supporting documentation

13.

Street Tree Trimming Project - (Project # 10-01) - 3 Year Contract – Out to Bid.

RECOMMENDATION: That the City Council approve the Plans & Specifications and authorize the Director of Public Works to advertise the project for bids with a return date of February 23, 2010.

- View supporting documentation

14.

Progress Payment No 5 and Final Acceptance for the first contract year to Martinez Landscape Company, Inc., 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 # 5 and Final Acceptance for the first contract year and approve the start of the second contract year to Martinez Landscape Company, Inc. of Sylmar, Ca.

- View supporting documentation

15.

Mid-year budget revisions to the General Fund for Fiscal Year 2009/10.

RECOMMENDATION: That the City Council approve the budget revisions to the General Fund for fiscal year 2009/10.

- View supporting documentation

16.

Location Agreement between City of Hawthorne & DeWitt Petroleum Corporation.

RECOMMENDATION: That the City Council Approve agreement between the City of Hawthorne & DeWitt Petroleum Company and authorize the City Manager to execute agreement and any amendments thereto.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

17.

Approval of Community Redevelopment Agency minutes for the regular meeting of January 12, 2010. Motion to approve minutes.

- View supporting documentation

18.

Closed Session: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8: Property: Approximately 1.65 acres of land located at 14115 Cordary Avenue, situated on the west side of Cordary Avenue, between West 139th Street and Rosecrans Avenue. APN No. 4051-030-016. Agency Negotiator: Jag Pathirana, Executive Director of the Redevelopment Agency. Under Negotiation: Price and Terms of Payment of the property

19.

Adjourn.

PARKING AUTHORITY

20.

Approval of Parking Authority minutes for the regular meeting of January 12, 2010. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

HOUSING AUTHORITY

22.

Approval of Housing Authority minutes for the regular meeting of January 12, 2010. Motion to approve minutes.

- View supporting documentation

23.

Adjourn.

24.

Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jag Pathirana - Employee Organizations: Hawthorne Municipal Employees' Association (HMEA) and Hawthorne Executive Group (HEG).

25.

Adjourn City Council.