

Larry Guidi, Mayor
Daniel Juarez, Mayor Pro Tem
Angie English, Councilmember
Ginny Lambert, 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 FEBRUARY 9, 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: Recognize service pin recipient employees from 2009. (Juarez)

Presentation: LA County Sheriff's Safe Drugs Drop-off Program (Juarez)

Presentation: Boys Scouts of America Silver Beaver Award to Rick Martin (Juarez)

1.

Oral Communications.

2.

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

Discussion/Action Items:

- Code of Ethics (Juarez)
- Obtain appraisal for property on 14115 Cordary Avenue (Guidi)
- Gold's Gym bankruptcy (Vargas)
- City commissions selection process (Vargas)
- Election polling place locations (Vargas)

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 26, 2010. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 9, 2010's agenda. Motion to waive full readings.

6.

Treasurer's Investment Report for quarter ended December 31, 2009.

- [View supporting documentation](#)

7.

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

- [View supporting documentation](#)

RESOLUTIONS

8.

RESOLUTION NO. 7295

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING AMENDED GUIDELINES FOR ORAL COMMUNICATIONS. Motion to adopt.

- [View supporting documentation](#)

9.

RESOLUTION NO. 7296

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING THE SUBMITTAL OF APPLICATIONS BY THE TRUST FOR PUBLIC LAND FOR STATEWIDE PARK PROGRAM GRANT FUNDS. Motion to adopt.

- [View supporting documentation](#)

ORDINANCES

10.

ORDINANCE NO. 1963 (2nd 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 adopt.

- [View supporting documentation](#)

11.

ORDINANCE NO. 1964 (2nd 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 adopt.

- View supporting documentation

12

ORDINANCE NO. 1965 (2nd 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

13

Progress Payment #1 due to Vasilj, Inc. 15531 Arrow Highway, Irwindale, Ca 91706 for Sewer Improvement Project 2009-2011(Project # 08-04)

RECOMMENDATION: That the City Council approves this First Progress Payment to Vasilj, Inc. of Irwindale, California in the amount \$301,432.50.

- View supporting documentation

14

Award of the construction Contract for the Energy Efficiency & Conservation Project (Project # 09-07) AWARD #DE-AC0002108 to A.J. Kirkwood and Associates, Inc. of Tustin, CA.

RECOMMENDATION: That the City Council accept the bid, and award the contract to the lowest responsive and responsible bidder, A.J. Kirkwood and Associates, Inc. of Tustin, CA.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

15

Approval of Community Redevelopment Agency minutes for the regular meeting of January 26, 2010. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

PARKING AUTHORITY

17.

Approval of Parking Authority minutes for the regular meeting of January 26, 2010. Motion to approve minutes.

- View supporting documentation

18.

Adjourn.

HOUSING AUTHORITY

19.

Approval of Housing Authority minutes for the regular meeting of January 26, 2010. Motion to approve minutes.

- View supporting documentation

20.

Adjourn.

CLOSED SESSION

21.

Optional Closed Session: Conference with Legal Counsel – Potential Initiation of Litigation, pursuant to subdivision (c) of Section 54956.9 (One potential case).

22.

Adjourn City Council.