

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 23, 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: Community Development Block Grant (CDBG) Program (Guidi)

Certificate of Recognition: Honoring Gordon Michael Mego for his service to the City of Hawthorne (Vargas)

1.

Oral Communications.

2.

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

Discussion/Action Items:

- Cancel employee furloughs – retroactive to January 1st 2010 (Juarez)
- Amend Hawthorne Municipal Code § 2.06.140 as follows: 1) Closed Sessions are always held at the end of each City Council Meeting; 2) Discussion/Action Items should sequentially follow oral communications; 3) Elected Official's reports are held at the end of the agenda before Closed Sessions; and 4) update 2.06.140 to reflect that the agenda is presently organized to have a City Clerk, City Manager and City Attorney Consent Calendar. (Vargas)
- Hawthorne Unity Basketball Tournament Invitational (Vargas)
- Fireworks Stands (Juarez)
- Recommending appointment of Richard Huhn to the Parks and Recreation Commission (Juarez)
- Obtain appraisal for property on 14115 Cordary Avenue (English)

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 February 9, 2010. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 23, 2010's agenda. Motion to waive full readings.

6.

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

- View supporting documentation

7.

Publicly receive, open and declare sealed bids for Street Tree Trimming Project - (Project # 10-01)
Public Work's Department declaration of publication-filed.

RESOLUTION

8.

RESOLUTION NO. 7297

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA
ESTABLISHING A CODE OF ETHICS AND CONDUCT FOR APPOINTED AND ELECTED
OFFICIALS. Motion to adopt.

- View supporting documentation

PUBLIC HEARING

9.

Public hearing and approval of Revised Resolution No. 7275, approving an application for funding
and the execution of a grant agreement and any amendments thereto from the State of California
Neighborhood Stabilization Program (NSP).

Planning Department's declaration publication filed. No written communications were received.
Call for oral comments. Motion to close hearing. Motion to approve Resolution No. 7275.

REVISED RESOLUTION NO. 7275

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA
APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT
AGREEMENT AND ANY AMENDMENTS THERETO FROM THE STATE OF CALIFORNIA
NEIGHBORHOOD STABILIZATION PROGRAM (NSP). Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

10.

Progress Payment #2 due to All American Asphalt for City Wide Street Improvement Project FY 2009-2010(Project # 09-01) FEDERAL STIMULUS # ESPL - 5253(15)

RECOMMENDATION: The City Council approve this Second Progress Payment to All American Asphalt Company of Corona, California in the amount \$131,940.54 funded from the \$2,300,000.00 Federal Stimulus funds #ESPL – 5253 (15). Account No. 292-5502-436-4773.

- View supporting documentation

11.

Request for Renewal of Bingo Permit for Veterans of Foreign War, Post 2075 for calendar year 2010.

RECOMMENDATION: That the City Council approve the request for renewal of bingo permit.

- View supporting documentation

12.

Retention Agreement with Coco Traffic Planners, Inc. re: performing traffic study for Mixed Use Overlay and R-4 Maximum Density Zone Change.

RECOMMENDATION: That the City Council Approve Agreement with Coco Traffic Planners, Inc. and authorize Mayor/or City Manager to execute Agreement.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

13.

Claim of Isaac Zimmerman for property damage arising out of a city employee vehicle colliding into claimant's gate.

RECOMMENDATION: That the City Council Deny Claim.

- View supporting documentation

14.

Claim of Maria Couvertier, in excess of \$10,000 for personal injuries due to a slip and fall incident in the alleyway near 12628 Oxford Avenue, Hawthorne, California.

RECOMMENDATION: That the City Council Deny Claim.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

15.

Approval of Community Redevelopment Agency minutes for the regular meeting of February 9, 2010. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

PARKING AUTHORITY

17.

Approval of Parking Authority minutes for the regular meeting of February 9, 2010. Motion to approve minutes.

- View supporting documentation

18.

Adjourn.

HOUSING AUTHORITY

19.

Approval of Housing Authority minutes for the regular meeting of February 9, 2010. Motion to approve minutes.

- View supporting documentation

20.

Adjourn.

TABLED ITEM

21.

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](#)