

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 MARCH 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.

Proclamation: South Bay Swim Team (Juarez)

1.

Oral Communications.

2.

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

Discussion/Action Items:

- Draft Housing Element for 2008-2014 and necessity of adopting Mixed Use Overlay and R-4 Maximum Density Zone Change. Policy Considerations. (Vargas)
- Hawthorne Municipal Code § 2.06.150 re: the rules pertaining to the transaction of business by the City Council, including how to “acquire the floor”, “make motions,” rules prohibiting interruptions, etc. (Vargas)
- Employment of a Grant Writer (Juarez)
- Designating the Hawthorne Census kick-off Carnival a City sponsored event. (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 23, 2010. Motion to approve minutes.

- View supporting documentation

5.

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

6.

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

- View supporting documentation

RESOLUTION

7.

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

8.

Public Hearing on Community Development Block Grant and HOME Investments Partnership Program funding for Program Year 2010 (July 1, 2010 to June 30, 2011). Planning Department's declaration publication filed. No written communications were received. Call for oral comments. No further action taken at this time.

- [View supporting documentation](#)

ORDINANCES

9.

ORDINANCE NO. 1967 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTIONS 8.34.030 AND 8.34.060 OF THE HAWTHORNE MUNICIPAL CODE REDUCING THE NUMBER OF CERTIFIED APPLICANTS APPLYING FOR A CITY FIREWORKS PERMIT FROM TEN (10) TO EIGHT (8) AND AMENDING SECTION 8.34.085 REGARDING CITY COUNCIL DRAWING DETERMINING PRIORITY FOR LOCATION OF BOOTH. Motion to adopt.

- [View supporting documentation](#)

10.

ORDINANCE NO. 1968 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.06.140 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE ORDER OF BUSINESS FOR CITY COUNCIL MEETINGS. Motion to Introduce.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

11.

Award of contract to United Pacific Services, Inc. for Street Tree Trimming -3 Year Contract (Project # 10-01).

RECOMMENDATION: That the City Council award the contract to the lowest responsible bidder, United Pacific Services, Inc. from La Habra, California.

- View supporting documentation

12.

Progress Payment #2 due to Vasilj, Inc. 5531 Arrow Highway, Irwindale CA. 91706 for Sewer Improvement Project 2009-2011(Project # 08-04)

RECOMMENDATION: That the City Council approves this Second Progress Payment to Vasilj, Inc. of Irwindale, California in the amount \$277,378.78 funded from the Sewer Fund, Account No. 560-9101-724-4776.

- View supporting documentation

13.

Progress Payment #3 due to All American Asphalt for City Wide Street Improvement Project FY 2009-2010(Project # 09-01) Federal Stimulus # ESPL - 5253(15)

RECOMMENDATION: That the City Council approve this Third Progress Payment to All American Asphalt Company of Corona, California in the amount \$90,402.30 funded from the \$2,300,000.00 Federal Stimulus funds. # ESPL-5253(15), Account No. 292-5502-436-4773

- View supporting documentation

14.

Staff requests City Council approval of a sublease Agreement No. 09 – H565 with California State University, Northridge 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 – H565 and authorize the Mayor to execute the agreement on behalf of the South Bay Workforce Investment Board.

- View supporting documentation

15.

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

16.

Claim of Yvonne Cassidy, age 9, Patricia Williams, age 52 & Darius Walton age 11 for property and soft-tissue injuries arising from a traffic collision with a City of Hawthorne vehicle on January 1, 2010.

RECOMMENDATION: That the City Council deny the claim of Yvonne Cassidy, Patricia Williams and Darius Walton.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

17.

Approval of Community Redevelopment Agency minutes for the regular meeting of February 23, 2010. Motion to approve minutes.

- View supporting documentation

18.

Adjourn.

PARKING AUTHORITY

19.

Approval of Parking Authority minutes for the regular meeting of February 23, 2010. Motion to approve minutes.

- View supporting documentation

20.

Adjourn.

HOUSING AUTHORITY

21.

Approval of Housing Authority minutes for the regular meeting of February 23, 2010. Motion to approve minutes.

- View supporting documentation

22.

Adjourn.