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 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: Aviation Little League (Juarez)

Presentation: OPIS Network –Dave Nahdu – "Helping 100 Businesses for 100 Days" (Guidi)

Proclamation: National Library Week (Juarez)

Proclamation: Vietnam Veterans of America - South Bay Chapter 53 (Juarez- Lambert)

Certificates of Recognition: Youth Commissioners and Teen Center Leaders Gary Washington and Demar Bingham (Vargas)

Certificate of Recognition: Claudio Taniguchi and the members of the Los Angeles County Fire Department for instructing and graduating residents from the CERT classes (English)

1.

Oral Communications.

2.

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

Discussion/Action Items:

- Direct the Planning Commission to begin action, including scheduling Public Hearing, to repeal the third amendment to the CBC Specific Plan which allowed Convention Center Uses due to significant police response required as a result of HAX sponsoring Rave Party on March 6, 2010. (Juarez)
- Robert Kennedy Hospital - proposed workshop (Lambert)
- No smoking in City parks. (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 March 9, 2010. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 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

RESOLUTIONS

7.

RESOLUTION NO. 7298

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE DESTRUCTION OF POLICE DEPARTMENT INTERNAL AFFAIRS FILES (FROM JANUARY 1, 2004 TO DECEMBER 31, 2004) PURSUANT TO RESOLUTION NO. 7170. Motion to adopt.

- View supporting documentation

8.

RESOLUTION NO. 7299

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO ELECTED OFFICIALS WHO ARE NOT CALPERS MEMBERS AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT EQUAL TO OR GREATER THAN THAT PRESCRIBED BY SECTION 22892 (b) OF THE GOVERNMENT CODE. Motion to adopt.

RESOLUTION NO. 7300

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT. Motion to adopt.

- View supporting documentation

PUBLIC HEARING

9.

Public Hearing: Proposed Ordinance No. 1970 to revise the schedule for Development Impact Fees for the City of Hawthorne. Development Impact Fees are charged to developers in connection with both residential and non-residential developments to mitigate the costs associated with additional capital and infrastructure needs attributed to new developments. The proposed revised Development Impact Fees schedule is based upon a March 2010 study (the "Study") which projects developmental growth in the City through the year 2025. The Study separates the Development Impact Fees into three component fee parts related to the following public facility needs: (1) police, (2) parks, and (3) traffic. Notice of the Public Hearing was published in the Herald Tribune on March 11th and 18th 2010 pursuant to Government Code Sections 66018 and 66019. City Clerk Department's declaration publication filed. No written communications were

received. Call for oral comments. Move to Introduce Ordinance No. 1970.

ORDINANCE NO. 1970 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING A REVISED SCHEDULE OF DEVELOPMENT IMPACT FEES TO BE CHARGED TO DEVELOPERS IN CONNECTION WITH NEW DEVELOPMENTS (AB 1600 FEES). Motion to Introduce.

- View supporting documentation

10.

Public Hearing on Receipt of CDBG applications for Funding, Program Year 2010 (July 1, 2010 to June 30, 2011). Planning Department's declaration publication filed. Direct Staff to prepare the Preliminary Annual Action Plan and commence 30-day public comment period to begin on March 29, 2010. Direct Staff to modify the proposed programs to be funded and their corresponding funding levels.

- View supporting documentation

ORDINANCES

11.

ORDINANCE NO. 1968 (2nd 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

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

13.

Approval of Program Supplemental Agreement No. 010-N to Administering Agency-State Agreement No. 07-5253R.

RECOMMENDATION: That the City Council approve the Program Supplemental Agreement No. 010-N and authorize the Director of Public Works to execute the agreement and all future supplemental agreements on the City's behalf.

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- View supporting documentation

14.

Approval of Program Supplemental Agreement No. 011-N to Administering Agency-State Agreement No. 07-5253R.

RECOMMENDATION: That the City Council approve the Program Supplemental Agreement No. 011-N and authorize the Director of Public Works to execute the agreement and all future supplemental agreements on the City's behalf.

- View supporting documentation

15.

Progress Payment No. 1 due to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for Weed Abatement, Landscape, and General maintenance (Project #08-08)-2nd Year.

RECOMMENDATION: That the City Council Approve this Progress Payment # 1 to Martinez Landscape Company of Sylmar, Ca in the amount of $296,479.00.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

16.

Settlement of Isaac Zimerman property damage claim arising out of a city employee crashing into claimant's gate.

RECOMMENDATION: That the City Council approve the settlement of property damages claim for $8,500.00.

- View supporting documentation

17.

Claimant Alla Afremova age 74, alleges that the slipped and fell at 5877 San Vicente Boulevard, Los Angeles, California as a result of a dangerous condition of public property and suffered unknown injuries.

RECOMMENDATION: That the City Council deny the claim because the accident occurred outside the jurisdiction of the City of Hawthorne.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

18.

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

- View supporting documentation

19.

Adjourn.

PARKING AUTHORITY

20.

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

- View supporting documentation

21.

Adjourn.

HOUSING AUTHORITY

22.

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

- View supporting documentation

23.

Adjourn.