

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 APRIL 13, 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: DMV/Donate Life California Month (Guidi)

Presentation: Cyber City 3D - Kevin DeVito (Juarez/Lambert)

Presentation: Hawthorne High School Robotics Team / Engineering Academy (English)

Certificate of Recognition: Teen Center Christian Luna (Juarez)

Certificate of Recognition: Chip's Family Restaurant (Juarez)

Certificate of Recognition: Red Cross Battle of the Badges - HPD Sgt. Robbie Williams (Juarez)

Fireworks Drawings: Select the certified applicants for one of the six fireworks booth (Lisa Miller)

Fireworks Drawings: Select each certified applicant's priority in selecting a location for the fireworks booth. (Lisa Miller)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

- Engage the services of Los Angeles County Public Landowners Assistance Network to analyze a possible use for the Hawthorne Mall (Juarez)
- Budget update for fiscal year 2010/11 (Guidi)
- Financial Literacy workshop (English)
- Consider appointing new historian for the City of Hawthorne (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 March 23, 2010. Motion to approve minutes.

- [View supporting documentation](#)

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 13, 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. 7301

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING A FOUR-WAY STOP SIGN AT THE INTERSECTION OF YORK AVENUE AND 122nd STREET. Motion to adopt.

- [View supporting documentation](#)

8.

RESOLUTION NO. 7302

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA JOINING WITH AT&T IN EDUCATING THE PUBLIC ABOUT THE DANGERS OF TEXTING WHILE DRIVING. Motion to adopt.

- [View supporting documentation](#)

PUBLIC HEARING

9.

Public Hearing on Draft Annual Action Plan for CDBG and HOME Funding, Program Year 2010 (July 1, 2010 to June 30, 2011). Planning Department's declaration publication filed. Open and close public hearing. If applicable, direct Staff to modify the proposed programs to be funded and their corresponding funding levels.

- [View supporting documentation](#)

ORDINANCES

10.

ORDINANCE NO. 1971

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.22.120, 2.22.130, AND ALSO AMENDING CHAPTER 8.48 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE PROHIBITION OF SMOKING IN PARKS, CITY BUILDINGS AND AREAS ADJACENT THERETO. Motion to Introduce.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

11.

Progress Payment #4 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 Fourth Progress Payment to All American Asphalt Company of Corona, California in the amount \$497,815.28.

- [View supporting documentation](#)

12.

Progress Payment #3 due to Vasilj, Inc. 15531 Arrow Highway, Irwindale CA. 91706 for Sewer Improvement Project 2009-2011(Project # 08-04)

RECOMMENDATION: The City Council approves this Third Progress Payment to Vasilj, Inc. of Irwindale, California in the amount \$617,893.04.

- [View supporting documentation](#)

13.

Agreement between The City of Hawthorne and Ninyo & Moore to Provide Quality Control Material Testing

RECOMMENDATION: That the City Council approve the proposed agreement between the City of Hawthorne and Ninyo & Moore for material testing services including field compaction and laboratory material testing for the Crenshaw Boulevard Improvement (Project # 08-05) HPLUL 5253(018) and authorize the City Manager to execute it on behalf of the City.

- [View supporting documentation](#)

14.

Agreement between the City of Hawthorne and KOA Corporation for Construction Observation Services for Crenshaw Boulevard and 120th Street Improvement Project (#08-05)

RECOMMENDATION: That the City Council Approve the Agreement and authorize the City Manager to execute it on behalf of the City.

- [View supporting documentation](#)

15.

Agreement between The City of Hawthorne and LaBelle-Marvin to Provide Quality Assurance Material Testing

RECOMMENDATION: That the City Council To approve the proposed agreement between the City of Hawthorne and LaBelle-Marvin for material testing services including field compaction and laboratory testing for the Crenshaw Boulevard Improvement (Project # 08-05) HPLUL 5253(018) and authorize the City Manager to execute it on behalf of the City.

- [View supporting documentation](#)

16.

Approval of Workforce Investment Area Local Plan Modification for Program Year 2009-2010

RECOMMENDATION: That the City Council approve the Workforce Investment Area Local Plan Modification for Program Year 2009-2010.

- [View supporting documentation](#)

17.

Staff is seeking city council's authorization to issue Purchase Order to acquire Street Signs for use throughout the City.

RECOMMENDATION: That the City Council Authorize City Manager to issue the purchase order.

- [View supporting documentation](#)

CITY ATTORNEY'S CONSENT CALENDAR

18.

Ratification of settlement agreement with Hangar Athletic Xchange, LLC (HAX, LLC) pertaining to the cancelation of a dance party event at the HAX facility scheduled for March 20, 2010

RECOMMENDATION: That the City Council authorize the ratification of the settlement agreement pertaining to HAX's agreement to cancel the March 20, 2010 dance event at HAX.

- [View supporting documentation](#)

COMMUNITY REDEVELOPMENT AGENCY

19.

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

- [View supporting documentation](#)

20.

Adjourn.

PARKING AUTHORITY

21.

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

- [View supporting documentation](#)

22.

Adjourn.

HOUSING AUTHORITY

23.

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

- [View supporting documentation](#)

24.

Adjourn.

25.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS. APPOINTMENTS / RE-APPOINTMENTS / REMOVALS TO COMMISSIONS / COMMITTEES / BOARDS.

- Appointments of Sean Walsh, Olivia Valentine and Levi R. Stockton to the LAX Advisory Board Committee (Guidi)

CLOSED SESSIONS

26.

Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: El Segundo Plaza Associates, LP v. City of Hawthorne, et seq., Case No. BC 404 244 – L.A County Superior Court.

27.

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

28.

Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jag Pathirana - Employee Organizations: HPOA (Hawthorne Police Officers Association).

29.

Adjourn City Council meeting.