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 27, 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: Water Issues – Sean Walsh (Vargas)

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

- Town Hall meetings (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 April 13, 2010. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 27, 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. 7303

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ORDERING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO PREPARE A REPORT ON THE IMPROVEMENTS AND ASSESSMENTS FOR THE STREET LIGHTING MAINTENANCE DISTRICT OF THE CITY OF HAWTHORNE FOR FISCAL YEAR 2010-2011 AS REQUIRED BY THE STREETS AND HIGHWAYS CODE SECTION 22622. Motion to adopt.

- View supporting documentation

8.

RESOLUTION NO. 7304

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING CERTAIN DESIGNATED CITY OF HAWTHORNE OFFICERS TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES FROM THE LOCAL AGENCY INVESTMENT FUND. Motion to adopt.

- View supporting documentation

PUBLIC HEARING

9.

Public Hearing on Final Annual Action Plan for Program Year 2010, July 1, 2010 to June 30, 2011. Planning Department's declaration publication filed. Motion to open and close public hearing. Motion to approve Final Annual Action Plan and authorize the City Manager to sign the application, certification and all related documents and to submit same to HUD.

- View supporting documentation

ORDINANCES

10.

ORDINANCE NO. 1971 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.22.120 AND CHAPTER 8.48 OF THE HAWTHORNE MUNICIPAL CODE AND ADDING SECTIONS 2.22.125, 2.22.126, 2.22.135, 9.38.140, 9.38.150, 9.39.190, AND 10.80.252A RELATING TO THE PROHIBITION OF SMOKING IN PARKS, CITY BUILDINGS, AREAS ADJACENT THERETO, COMMUNITY EVENTS, AIRPORT SPECIAL EVENTS AND

PARADES, AND DELINEATING PENALTIES FOR VIOLATION OF SAID PROHIBITIONS. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

11.

Agreement between the City of Hawthorne and Beacon Valuation Group, LLC to value and appraise the City of Hawthorne's Water system

RECOMMENDATION: That the City Council approve the proposed Agreement between the City of Hawthorne and Beacon Valuation Group, LLC and authorize the Interim City Manager to execute it on behalf of the City.

- View supporting documentation

12.

Progress Payment #1 to A.J. Kirkwood and Associates for installation of the Solar Power System at the Memorial Center, Award #DE-AC0002108 (Project # 09-07)

RECOMMENDATION: That the City Council approves this Progress Payment # 1 due A.J. Kirkwood and Associates in the amount of $43,069.50 funded from the Federal Stimulus Energy Efficiency & Conservation Block Grant (EECBG) and from General fund.

- View supporting documentation

13.

Progress Payment #5 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 Fifth Progress Payment to All American Asphalt Company of Corona, California in the amount $699,327.70 funded from the ARRA, Federal Stimulus Grant # ESPL-5253(15).

- View supporting documentation

14.

Crenshaw Boulevard improvement Project (Project # 08-05) Federal Project # HPLUL - 5253(018), MTA PC25

RECOMMENDATION: That the City Council approve the Plans & Specifications and authorize the Director of Public Works to advertise for bids with a return date of May 25, 2010.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

15.

Approval of Community Redevelopment Agency minutes for the regular meeting of April 13, 2010. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

PARKING AUTHORITY

17.

Approval of Parking Authority minutes for the regular meeting of April 13, 2010. Motion to approve minutes.

- View supporting documentation

18.

Adjourn.

HOUSING AUTHORITY

19.

Approval of Housing Authority minutes for the regular meeting of April 13, 2010. Motion to approve minutes.

- View supporting documentation

20.

Public Hearing on Housing Authority for Annual Plan Program (Fiscal Year 2010-2011). Housing Department's declaration publication filed. Motion to open and close public hearing. Motion to Approve Plan.

- View supporting documentation

21.

Adjourn.

22.

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

23.

Adjourn.