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 MAY 11, 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:** Golden State Water Company Update. (Juarez)

**Presentation:** Central Park Development Update. (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.

# CITY COUNCIL'S DISCUSSION/ACTION ITEMS

2.

Recess Community Redevelopment Agency. Recess Parking Authority. Recess Housing Authority.

# CITY CLERK'S CONSENT CALENDAR

3.

Approval of City Council minutes for the special meeting of April 15, 2010 and the regular meeting of April 27, 2010. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 11, 2010's agenda. Motion to waive full readings.

5.

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

- View supporting documentation

# RESOLUTIONS

6.

**RESOLUTION NO. 7306**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A PUBLIC HEARING DATE ON JUNE 22, 2010 AT 6:00 P.M. FOR SUCH PROPOSED ASSESSMENTS. Motion to adopt.

- View supporting documentation

# PUBLIC HEARING

7.

**Public Hearing** on Proposed Ordinance No. 1972 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 April 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 parkland acquisition, (3) traffic and (4) storm drain. Notice of the Public Hearing was published in the Herald Tribune on April 29th and May 6th 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. 1972.

**ORDINANCE NO. 1972** (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

8.

**Public Hearing** and approval of Five Year Consolidated Plan for Program Years 2010-2014. Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Move to approve Five Year Consolidated Plan for Program Years 2010-2014 authorizing the City Manager to sign the application, certifications and all related documents and to submit same to HUD.

- View supporting documentation

# ORDINANCES

9.

**ORDINANCE NO. 1971** (2nd 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 adopt.

- View supporting documentation

# CITY MANAGER'S CONSENT CALENDAR

10.

Ratify and make appointments/reappointments to the South Bay Workforce Investment Board

**RECOMMENDATION:** That the City Council reappoint/appoint the following to the South Bay Workforce Investment Board (SBWIB): Mr. Richard McNish of the South Bay Economic Development Partnership; Dr. Mildred Garcia, President, California State University, Dominguez Hills; Mr. Dwight Radcliff, United States Veterans Initiative; Ms. Yvonne Mallory and Ms. Yvette Johnson representing the City of Gardena; to serve a 4-year term of office commencing July 1, 2010, and ending June 30, 2014.

It is also recommended that the Mayor and City Council ratify the following appointments/reappointments to the South Bay Workforce Investment Board (SBWIB): Mr. Brian Raber and Mr. Dobard (Private Sector) in Carson; Mr. Thomas M. Fallo, Superintendent/President, El Camino Community College; to serve a 4-year term of office commencing July 1, 2010, and ending June 30, 2014.

- View supporting documentation

11.

Refuse and Recycling Collection Services for City Facilities Contract.

**RECOMMENDATION:** That the City Council approve the Request for Proposals and authorize the Director of Public Works to advertise for proposals with a return date of June 8, 2010.

- View supporting documentation

12.

Extension of bid opening date from May 25, 2010 to June 8, 2010 for Crenshaw Boulevard Improvement project (project # 08-05) federal project # HPLUL - 5253(018), MTA PC25

**RECOMMENDATION:** That the City Council approve the extension of bid opening date and authorize the Director of Public Works to extend the bid opening date from May 25, 2010 to June 8, 2010.

- View supporting documentation

13.

Progress Payment #4 due to Vasilj, Inc. for Sewer Improvement Project 2009-2011(Project # 08-04)

**RECOMMENDATION:** The City Council approves this Fourth Progress Payment to Vasilj, Inc. of Irwindale, California in the amount $285,948.60.

- View supporting documentation

14.

Progress Payment No. 2 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 # 2 to Martinez Landscape Company of Sylmar, Ca in the amount of $366,744.94.

- View supporting documentation

# CITY ATTORNEY'S CONSENT CALENDAR

15.

Claim of Javier De Arlos in the amount of $6,500 for damages to his vehicle when a city tree fell on top of his 2002 Civic.

**RECOMMENDATION:** That the City Council approve claim.

- View supporting documentation

# COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of April 27, 2010. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

# PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of April 27, 2010. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

# HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of April 27, 2010. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

22.

**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

23.

**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.

24.

**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: James Mitsch, Executive Director of the Redevelopment Agency. Under Negotiation: Price and Terms of Payment of the property

25.

Adjourn.