

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 25, 2010 AT 6:00 P.M.**  
**COUNCIL CHAMBER AT CITY HALL**  
**4455 W. 126<sup>th</sup> 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:** Claudio Taniguchi - Emergency Preparedness (English)

**Presentation:** Marvin Jackmon – SCE Gold Level Achievement Award (Juarez)

1.

Oral Communications.

2.

## CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a. Hawthorne Mall Site – Brainstorming Session (Vargas)

b. Golden State Water Company and Customers – Townhall Meeting (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 May 11, 2010. Motion to approve minutes.

- [View supporting documentation](#)

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 25, 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. 7307

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING A STATEWIDE EMERGENCY IN 2010 AND CALLING FOR IMMEDIATE ACTION TO HELP PRESERVE THE REGION'S WATER STORAGE RESERVES AND URGING CITIES, COUNTIES, LOCAL PUBLIC WATER AGENCIES TO ACHIEVE EXTRAORDINARY CONSERVATION. Motion to adopt.

- [View supporting documentation](#)

8.

## RESOLUTION NO. 7308

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE CITY'S STANDARD FOR EMERGENCY MANAGEMENT. Motion to adopt.

- [View supporting documentation](#)

9.

## RESOLUTION NO. 7310

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY STREET LIGHTNING ASSESSMENT FOR FISCAL YEAR 2010-2011 AND SETTING TUESDAY, JUNE 8, 2010 AS THE TIME AND DATE OF A PUBLIC HEARING. Motion to adopt.

- [View supporting documentation](#)

10.

## RESOLUTION NO. 7311

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING GOLDEN STATE WATER COMPANY'S PROPOSAL TO OBTAIN GRANT FUNDING THROUGH THE "FIRST 5 LOS ANGELES FOR ORAL HEALTH COMMUNITY DEVELOPMENT PROJECT" TO CONSTRUCT FLUORIDATION INFRASTRUCTURE. Motion to adopt.

- [View supporting documentation](#)

# PUBLIC HEARING

11.

**Continued 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 an April 2010 study (the "Study") which projects developmental growth in the City through the year 2025. The Study separates the Development Impact Fees into four 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 29<sup>th</sup> and May 6, 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 (1<sup>st</sup> 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](#)

# ORDINANCES

12.

## **ORDINANCE NO. 1973 (1<sup>st</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 5.27.010 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO LICENSE FEES FOR NEW CAR DEALERS. Motion to Introduce.

- [View supporting documentation](#)

# CITY MANAGER'S CONSENT CALENDAR

13.

Third Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Service between the City of Hawthorne and Allied Waste Services concerning Rate Adjustment.

**RECOMMENDATION:** That the City Council Authorize the Mayor to execute the Third Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Service between the City of Hawthorne and Allied Waste Services.

- [View supporting documentation](#)

14.

Progress Payment #6 and Final Acceptance to All American Asphalt for City Wide Street Improvement Project FY 2009-2010 (project # 09-01) Federal Stimulus # ESPL - 5253(15)

**RECOMMENDATION:** The City Council approve this sixth Progress Payment and Final Acceptance to All American Asphalt Company of Corona, California in the amount \$623,038.64.

- [View supporting documentation](#)

15.

Progress Payment #2 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 approve this Progress Payment # 2 due A.J. Kirkwood and Associates in the amount of \$116,922.03 funded from the Federal Stimulus Energy Efficiency & Conservation Block Grant (EECBG) and from General fund.

- [View supporting documentation](#)

## CITY ATTORNEY'S CONSENT CALENDAR

16.

Claimants Beatrice Canche & her son, Justin Corona, age 2, allege damages as the result of being struck by a vehicle at or near the intersection of Imperial Highway and Hawthorne Boulevard. Claimants allege the injuries stem from a dangerous condition of public property.

**RECOMMENDATION:** That the City Council deny this claim.

- [View supporting documentation](#)

## COMMUNITY REDEVELOPMENT AGENCY

17.

Approval of Community Redevelopment Agency minutes for the regular meeting of May 11, 2010. Motion to approve minutes.

- [View supporting documentation](#)

18.

Adjourn.

## PARKING AUTHORITY

19.

Approval of Parking Authority minutes for the regular meeting of May 11, 2010. Motion to approve minutes.

- [View supporting documentation](#)

20.

Adjourn.

## HOUSING AUTHORITY

21.

Approval of Housing Authority minutes for the regular meeting of May 11, 2010. Motion to approve minutes.

- [View supporting documentation](#)

22.

Adjourn.

23.

## 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 SESSION

24.

**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.

25.

Adjourn.