

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 JUNE 8, 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: West Basin Water Board (English)

Presentation: Ramona Neighborhood Association - \$300.00 Scholarship to Jessica Centeno (Guidi)

Presentation: AB 2290 - Early Release Notification (Juarez)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a. Engage the services of Los Angeles County Public Landowners Assistance Network to analyze a possible use for the Hawthorne Mall (Juarez)

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 25, 2010. Motion to approve minutes.

- [View supporting documentation](#)

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 8, 2010's agenda. Motion to waive full readings.

6.

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

- [View supporting documentation](#)

7.

Publicly receive, open and declare sealed bids for Refuse and Recycling Collection Services for City Facilities Contract. Public Work's Department declaration of publication-filed.

8.

Publicly receive, open and declare sealed bids for Crenshaw Boulevard Improvement Project (project # 08-05) federal project # HPLUL - 5253(018), MTA PC25. Public Work's Department declaration of publication-filed. Motion to accept the bids and authorize the Director of Public Works that upon analysis and review of all bids award the project to the lowest responsible and responsive bidder.

- [View supporting documentation](#)

PUBLIC HEARING

9.

Public Hearing And Resolution No. 7313 - Confirming And Approving Diagram And Assessment Contained In The Engineer's Report, And Levying Assessment For Improvement Of The Street Lighting System (Landscaping And Street Lighting Act Of 1972) For The Fiscal Year Ending June 30, 2011. Public Works Department's declaration publication filed. No written communications were received. Call for oral comments.

RESOLUTION NO. 7313

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT DIAGRAM AND ASSESSMENT AMOUNTS, AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR IMPROVEMENT OF THE STREET LIGHTING SYSTEM (LANDSCAPING AND STREET LIGHTING ACT OF 1972) FOR THE FISCAL YEAR 2010-2011. Motion to adopt.

- [View supporting documentation](#)

10.

Public Hearing to Approve Resolution No. 7314, Annexation application 2010AX01, a resolution of application for the City Council of the City of Hawthorne setting forth its intent to consider a reorganization involving the detachment of unincorporated parcels 4144-011-034 and 4144- 011-801 from Los Angeles County and their annexation to Hawthorne. Planning Department's declaration publication filed. No written communications were received. Call for oral comments.

RESOLUTION NO. 7314

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SETTING FORTH ITS INTENT TO CONSIDER A PROPOSED REORGANIZATION INVOLVING THE DETACHMENT OF UNINCORPORATED

PARCELS 4144-011-034 AND 4144- 011-801 FROM LOS ANGELES COUNTY AND THEIR ANNEXATION TO HAWTHORNE. Motion to adopt.

- [View supporting documentation](#)

ORDINANCES

11.

ORDINANCE NO. 1972 (2nd 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 adopt.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

12.

Progress Payment No. 3 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 # 3 to Martinez Landscape Company of Sylmar, Ca in the amount of \$125,151.10.

- [View supporting documentation](#)

CITY ATTORNEY'S CONSENT CALENDAR

13.

Claim of Cheryl Quickle for personal injuries due to a slip and fall incident on a parkway area located at 3937 W. 119th Place.

RECOMMENDATION: That the City Council deny this claim.

- [View supporting documentation](#)

14.

Settlement Agreement between Michael Heffner and the City of Hawthorne.

RECOMMENDATION: That the City Council approve the Settlement Agreement.

15.

Claimant Mercury Insurance has filed a subrogation claim on behalf of its client, Cuong Tran, alleging property damages as the result of being rear ended by a City of Hawthorne vehicle at or near the intersection of Rosecrans and Cordary Avenue on February 1, 2010.

RECOMMENDATION: That the City Council Approve Claim for damages in the amount of \$10,064.78 and approve release of warrant on June 9, 2010 to City Attorney Department.

- [View supporting documentation](#)

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of May 25, 2010. Motion to approve minutes.

- [View supporting documentation](#)

17.

Adjourn.

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of May 25, 2010. Motion to approve minutes.

- [View supporting documentation](#)

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of May 25, 2010. Motion to approve minutes.

- [View supporting documentation](#)

21.

Adjourn.

22.

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

CLOSED SESSION

23.

Closed Session – Conference with Labor Negotiator (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Jim Mitsch (re: Hawthorne Municipal Employees Assn & Hawthorne Executive Group).

24.

Adjourn.

25.

Optional Closed Session: Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Two potential cases).

26.

Optional 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.

TABLED ITEMS

A.

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](#)

B.

ORDINANCE NO. 1973 (1st 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](#)