

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 22, 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.

Certificate of Recognition: Mario Botero - Acceptance to the Naval Academy. (Guidi)

Proclamation: John Walter Henderson turning 102 years old. (Lambert)

Presentation: Relay for Life – Alex Monteiro (Juarez)

Presentation: Update on Crenshaw Boulevard – Arnie Shadbehr (Juarez)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a).- Minimizing Councilmember's involvement in litigation matters, except for Closed Session litigation matters where all Councilmembers can discuss the matter and provide input. (AE)

b).- Councilman Vargas – Meet & Greet Hours (Vargas)

c).- Hawthorne Mall – Brainstorming Session Update (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 June 8, 2010. Motion to approve minutes.

- [View supporting documentation](#)

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 22, 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. 7315

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE USED OIL PAYMENT PROGRAM. Motion to adopt.

- [View supporting documentation](#)

8.

RESOLUTION NO. 7316

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING THE CITY'S PURCHASING POLICY. Motion to adopt.

- [View supporting documentation](#)

9.

RESOLUTION NO. 7317

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY IN THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM AND CERTAIN MATTERS IN CONNECTION THEREWITH. Motion to adopt.

- [View supporting documentation](#)

10.

RESOLUTION NO. 7318

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE SALE OF REAL PROPERTY (APN 4055-021-901, APN 4048-004-915 AND APN 4055-008-901) & SPECIFYING THE MINIMUM SALE PRICE AND MINIMUM TERMS AND CONDITIONS UPON WHICH THE REAL PROPERTY WILL BE SOLD. Motion to adopt.

- [View supporting documentation](#)

PUBLIC HEARING

11.

Public Hearing and Resolution No. 7312 Confirming the Weed Abatement Assessment Report and authorizing Collection of the Assessment. Public Work's Department declaration publication filed. No written communications were received. Call for oral comments. Motion to Approve Resolution No. 7312.

RESOLUTION NO. 7312

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CONFIRMING ASSESSMENTS FOR WEED AND WASTE ABATEMENT AND AUTHORIZING THE COLLECTION THEREOF. Motion to adopt.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

12.

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

RECOMMENDATION: That the City Council ratify and make the following appointments/reappointments to the South Bay Workforce Investment Board (SBWIB): (1) Ms. Angela Gibson, Area Manager of AT&T; (2) Mr. Lloyd Wilkey, Director of Alternatives to Violence ; (3) Mr. Billy C. Campbell, CEO of The Campbell Agency; (4) Ms. Wanza Tolliver, State Farm Insurance; and (5) Mr. Hamid Pournamdari, Hawthorne Housing.

- [View supporting documentation](#)

13.

Award of Contract for City Facilities Refuse and Recycling Collection services to Consolidated Disposal Service (also known as Allied Waste)

RECOMMENDATION: That the City Council authorize the Director of Public Works to award the contract for City Facilities Refuse and Recycling Collection Service to the lowest responsible and responsive bidder, Consolidated Disposal Service (also known as Allied Waste).

- [View supporting documentation](#)

14.

Progress Payment #3 to A.J. Kirkwood and Associates, 2752 Walnut Ave., Tustin, CA 92780 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 # 3 due A.J. Kirkwood and Associates in the amount of \$62,897.81.

- [View supporting documentation](#)

15.

First and Final Progress Payment to Solar Integrated Technologies for Memorial Center Roof Resurfacing (Project #09-06).

RECOMMENDATION: That the City Council approve this First and Final Progress Payment to Solar Integrated Technologies in the amount of \$136,500.00.

- [View supporting documentation](#)

16.

Council consent for staff to proceed with a sewer study and public hearing process to propose an increase in Sewer Service Fee.

RECOMMENDATION: That the City Council Authorize the Director of Public Works to prepare a Sewer Study Report and then proceed with public hearing process to propose an increase in Sewer Service Fee.

- [View supporting documentation](#)

17.

First Amendment of Street Sweeping Service Agreement with Clean Street

RECOMMENDATION: That the City Council approve Amendment 1 of the current contract.

- [View supporting documentation](#)

18.

Authorizing City Manager, City Treasurer, Finance Director or Finance Manager to act on behalf of the City of Hawthorne to buy, sell, assign, loan, borrow, endorse for transfer and receive Federal guaranteed securities and or Federal Government Sponsored Enterprises (GSE) securities in the name of the City of Hawthorne.

RECOMMENDATION: That the City Council Authorize City Manager, City Treasurer, Finance Director or Finance Manager to act on behalf of the City of Hawthorne to buy, sell, assign, loan, borrow, endorse for transfer and receive Federal guaranteed securities and or Federal Government Sponsored Enterprises (GSE) securities in the name of the City of Hawthorne.

- [View supporting documentation](#)

CITY ATTORNEY'S CONSENT CALENDAR

19.

Claim of Spencer Jones for damages for the alleged violation of various state and federal laws arising from Jones' eviction from Holly Park Motel.

RECOMMENDATION: That the City Council deny this claim.

- [View supporting documentation](#)

COMMUNITY REDEVELOPMENT AGENCY

20.

Approval of Community Redevelopment Agency minutes for the regular meeting of June 8, 2010. Motion to approve minutes.

- [View supporting documentation](#)

21.

Adjourn.

PARKING AUTHORITY

22.

Approval of Parking Authority minutes for the regular meeting of June 8, 2010. Motion to approve minutes.

- [View supporting documentation](#)

23.

Adjourn.

HOUSING AUTHORITY

24.

Approval of Housing Authority minutes for the regular meeting of June 8, 2010. Motion to approve minutes.

- [View supporting documentation](#)

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 SESSION

26.

Closed Session – Conference with Labor Negotiator (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Jim Mitsch (re: All Negotiating Groups).

27.

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

28.

Settlement Agreement between Michael Heffner and the City of Hawthorne.

RECOMMENDATION: That the City Council approve the Settlement Agreement.

29.

Adjourn City Council.