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 JULY 13, 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: National Anthem played by Kai Nakkim – 10 years old (Huber)

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

Presentation: Scott Nichols - Officer of the Year Award. (Juarez)

Presentation: Los Angeles County 511 Service – Anne Karna (Juarez)

Proclamation: Hawthorne Del Aire Farmers Market First Year Anniversary - John Koppelman (Juarez)

Introduction: Incoming Hawthorne School District Superintendent Helen Morgan (Vargas-Juarez)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a).- Hawthorne Mall – July 24, 2010 at 10:00 a.m. Brainstorming Session (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 22, 2010 and the special meeting of June 24, 2010. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 13, 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.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

8.

RESOLUTION NO.7323

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DENYING THE REQUEST OF CITY OF HAWTHORNE PROPERTY, LLC FOR A FOURTH AMENDMENT TO AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY [APN 4055-021-901, APN 4048-004-915 AND APN 4055-008-901] BY AND BETWEEN THE CITY OF HAWTHORNE ("SELLER") AND CITY OF HAWTHORNE PROPERTY, LLC ("BUYER"). Motion to adopt.

- View supporting documentation

9.

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

10.

RESOLUTION NO. 7320

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROVIDING FOR THE COMPENSATION OF PART-TIME EMPLOYEES REPRESENTED BY THE HAWTHORNE MUNICIPAL EMPLOYEES' ASSOCIATION ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE AND REPEALING RESOLUTIONS IN CONFLICT HEREWITH. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

11.

Approval of a sublease with Inglewood Unified School District for space at the South Bay One-Stop Business and Career Center, Inglewood, located at 110 S. La Brea Avenue in the City of Inglewood, California.

RECOMMENDATION: That the City Council Approve Agreement No. 10-H1286 and authorize the Mayor to execute the agreement on behalf of the South Bay Workforce Investment Board.

- View supporting documentation

12.

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 due to Solar Integrated Technologies in the amount of $112,518.00.

- View supporting documentation

13.

Progress Payment #5 and Final Acceptance to Vasilj, Inc. for Sewer Improvement Project 2009-2011(Project # 08-04)

RECOMMENDATION: The City Council approve this Fifth Progress Payment and Final Acceptance to Vasilj, Inc. of Irwindale, California in the amount $361,427.19.

- View supporting documentation

14.

Progress Payment # 1 to United Pacific Services, Inc., for Street Tree Trimming (Project # 10-01)

RECOMMENDATION: That the City Council approve Progress Payment #1 to United Pacific Services, Inc.

- View supporting documentation

15.

Adoption of Investment Policy and Investment Strategy.

RECOMMENDATION: That the City Council adopt the draft investment policy.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of June 22, 2010. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of June 22, 2010. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of June 22, 2010. Motion to approve minutes.

- View supporting documentation

21.

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

- Appointments of Sean Walsh, and Levi R. Stockton to the LAX Advisory Board Committee (Guidi)

CLOSED SESSION

22.

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).

23.

Adjourn City Council.