

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 27, 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: Hawthorne President's Council - Check to Hawthorne K-9 Unit (Guidi)

Presentation: Teen Challenge (Guidi)

Certificates of Recognition: Teen Challenge and Pastor Cookes
Boy Scout Troops
HLMA - President,
Darla Schultz- Cats Tail Animal Rescue
United Nationwide Security Services (Guidi)

Certificate of Appreciation: Ramona Neighborhood Association - Picnic (Guidi)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a).- Hawthorne Mall – July 24, 2010 at 10:00 a.m. - Report (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 July 13, 2010. Motion to approve minutes.

- [View supporting documentation](#)

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 27, 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. 7325

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA TO SUPPORT "NATIONAL NIGHT OUT" ON TUESDAY, AUGUST 3, 2010. Motion to adopt.

- [View supporting documentation](#)

ORDINANCES

8.

URGENCY ORDINANCE NO. 1974 (Urgency)

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING A MORATORIUM ON THE DEVELOPMENT, EXPANSION, AND OPERATION OF NEW DIGITAL ELECTRONIC SIGNS IN THE CITY OF HAWTHORNE AND DECLARING THE URGENCY THEREOF. Motion to adopt.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

9.

Ratify the re-appointment to the South Bay Workforce Investment Board

RECOMMENDATION: That the City Council ratify the re-appointment of Mr. Roland Talton, Star 1 Investigations, representing Inglewood Business Private Sector, to the South Bay Workforce Investment Board (SBWIB).

- [View supporting documentation](#)

10.

Disposition of Police Department Vehicle Unit #551

RECOMMENDATION: That the City Council authorize the Public Works Department, Equipment Division, to donate Unit #551 to the Sierra County Sheriff's Office.

- [View supporting documentation](#)

11.

Progress Payment #4 to A.J. Kirkwood and Associates for installation of the Solar Power System at the Memorial Center, Award #DE-AC0002108 (Project # 09-07)

RECOMMENDATION: The City Council approves this Progress Payment # 4 due A.J. Kirkwood and Associates in the amount of \$68,665.44.

- [View supporting documentation](#)

12.

Authorize City Manager to execute Settlement Agreements with city employees whose positions are being eliminated due to budget cuts and reorganization.

RECOMMENDATION: That the City Council Authorize City Manager to execute settlement agreements with employees whose positions are being eliminated due to budget cuts and reorganization, subject to approval by Liebert, Cassidy & Whitmore as to form.

- [View supporting documentation](#)

13.

Software System Management & Sublicensing Agreement Between the City of Hawthorne and the City of El Segundo pertaining to the Computer Aided Dispatch ("CAD"), Records Management ("RMS") and certain other public safety systems developed by Tiburon Inc.

RECOMMENDATION: That the City Council Approve Software System Management & Sublicensing Agreement Between the City of Hawthorne and the City of El Segundo pertaining to the Computer Aided Dispatch ("CAD"), Records Management ("RMS") and certain other public safety systems developed by Tiburon Inc. & Authorize City Manager to execute said document and any and all amendments thereto, subject to City Attorney approval as to form.

- [View supporting documentation](#)

14.

Request for release of funds and Certification for both CDBG and HOME funds.

RECOMMENDATION: That the City Council Authorize and approve the release of funds and Certification for both CDBG and HOME funds and also authorize City Manager to execute all documents necessary for the release of these funds, and any amendments thereto.

- [View supporting documentation](#)

CITY ATTORNEY'S CONSENT CALENDAR

15.

A mediated settlement has been proposed in the case entitled Larry Mathews, et al., v. City of Hawthorne, et. al, (CV-09-06845) in the amount of \$300,000.00.

RECOMMENDATION: That the City Council authorize the settlement of the Larry Mathews lawsuit in the amount of \$300,000 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Larry Mathews and The Law Offices of John Burton, 414 South Marengo Ave., Pasadena, CA 91101.

- [View supporting documentation](#)

16.

A mediated settlement has been proposed in the case entitled Margaret Wilson v. City of Hawthorne, et. al, (YC 059869) in the amount of \$10,000.00.

RECOMMENDATION: That the City Council authorize the settlement of the Margaret Wilson lawsuit in the amount of \$10,000 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Margaret Wilson and The Law Offices of Kayretha Hale Willis.

- [View supporting documentation](#)

COMMUNITY REDEVELOPMENT AGENCY

17.

Approval of Community Redevelopment Agency minutes for the regular meeting of July 13, 2010. Motion to approve minutes.

- [View supporting documentation](#)

18.

Adjourn.

PARKING AUTHORITY

19.

Approval of Parking Authority minutes for the regular meeting of July 13, 2010. Motion to approve minutes.

- [View supporting documentation](#)

20.

Adjourn.

HOUSING AUTHORITY

21.

Approval of Housing Authority minutes for the regular meeting of July 13, 2010. Motion to approve minutes.

- [View supporting documentation](#)

22.

Adjourn.

23.

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

CLOSED SESSION

24.

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).

25.

Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Matthews v. City of Hawthorne, et al., Case No: CV-09-06845.

26.

Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Wilson v. City of Hawthorne, et al., Case No: YC 059869.

27.

Adjourn City Council.