

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 AUGUST 10, 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: Superintendent of Hawthorne School District, Helen Morgan: Highlights of new LAUP preschools that will be opening on the first day of school.

Presentation: Holly Park Association – Award of two (2) Scholarships (Lambert)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

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 27, 2010. Motion to approve minutes.

- [View supporting documentation](#)

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 10, 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.

As required by Government Code Section 65858(d), attached is a public report required to be issued by the City Council at least 10 days prior the expiration of the initial term of a moratorium. The report is being presented at this time so that the public can review it well in advance of our request to extend the moratorium on electronic signs, which is scheduled to be on the agenda of the August 24, 2010, meeting.

The attached report is a brief summary of steps taken so far to address the issues associated with electronic signs and to provide some indication of possible remedies being considered at this time.

RECOMMENDATION: That the City Council approve the Public Report Regarding the Status of the City of Hawthorne's Moratorium on Digital Electronic Signs, August 10, 2010.

- [View supporting documentation](#)

RESOLUTIONS

8.

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 HEARINGS

9.

Appeal Hearing – Appeal from decision of animal control board pursuant to Hawthorne Municipal Code Section 6.04.104. Appellant Name: Andyke Phillips & Mattie Phillips. Action or Decision Being Appealed: The pit bull owned by the Phillips allegedly attacked and killed the dog belonging to a neighbor. The Phillips were allowed to keep the pitbull as long as the dog always had a harness and muzzle while being walked. The Animal Control Board discovered that the Phillips dog was being walked without either a harness or muzzle and the pitbull was taken away from them. The Appeal was filed on July 13, 2010. Open Appeal Hearing. Close Appeal Hearing. Direct City Attorney to Prepare Resolution affirming, reversing or modifying decision of Animal Control Board.

- [View supporting documentation](#)

10.

Public Hearing on self-certifying completion of local requirements for conformance with Los Angeles County Congestion Management Program (CMP)

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Approve Resolution No. 7326.

RESOLUTION NO.7326

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. Motion to adopt.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

11.

Progress Payment # 1 and Final due to Beacon Valuation Group, LLC

RECOMMENDATION: That the City Council approve Progress Payment # 1 and Final due to Beacon Valuation Group, LLC for appraising the City of Hawthorne's Water System in the amount of \$ 14,000.00 will be funded from the General Fund.

- [View supporting documentation](#)

12.

Progress Payment #5 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 approves this Progress Payment # 5 due A.J. Kirkwood and Associates in the amount of \$593,526.92

- [View supporting documentation](#)

COMMUNITY REDEVELOPMENT AGENCY

13.

Approval of Community Redevelopment Agency minutes for the regular meeting of July 27, 2010. Motion to approve minutes.

- [View supporting documentation](#)

14.

RESOLUTION NO.403

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE AUTHORIZING THE ISSUANCE OF COMMUNITY FACILITIES DISTRICT NO. 1999-1 (GATEWAY CENTER) 2008 SPECIAL TAX REFUNDING BONDS, AND APPROVING RELATED DOCUMENTS AND ACTIONS. Motion to adopt.

- [View supporting documentation](#)

15.

Adjourn.

PARKING AUTHORITY

16.

Approval of Parking Authority minutes for the regular meeting of July 27, 2010. Motion to approve minutes.

- [View supporting documentation](#)

17.

Adjourn.

HOUSING AUTHORITY

18.

Approval of Housing Authority minutes for the regular meeting of July 27, 2010. Motion to approve minutes.

- [View supporting documentation](#)

19.

Adjourn.

20.

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

CLOSED SESSION

21.

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

22.

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

23.

Adjourn.