

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 24, 2010 AT 6:00 P.M.**  
**COUNCIL CHAMBER AT CITY HALL**  
**4455 W. 126<sup>th</sup> 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:** HPOA Presentation to the Hawthorne Presidents Council in Memory of Cora Travers (Juarez)

1.

Oral Communications.

2.

## CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Rename the K9 training facility after Cora Travers. (City Council)

b.- Adopt City-wide policy of prohibiting City/City Manager from retaining/hiring companies, consultant, lawfirms, individuals, etc., who have brought lawsuits against the City, who have acted as expert witnesses in litigation against the City or who have threatened litigation against the City. The City-wide policy should specify that there are many qualified firms and individuals that the City may retain and there is no reason to hire any of those firms or individuals who have acted contrary to the City's best interests.(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 August 10, 2010. Motion to approve minutes.

- [View supporting documentation](#)

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 24, 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. 7327

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AFFIRMING THE DECISION OF THE ANIMAL CONTROL BOARD PERTAINING TO THE DISPOSITION OF A PIT-BULL OWNED BY ANDYKE AND MATTIE PHILLIPS. Motion to adopt.

- [View supporting documentation](#)

8.

### RESOLUTION NO. 7330

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF BROADWAY AND OXFORD AVENUE. Motion to adopt.

- [View supporting documentation](#)

## PUBLIC HEARINGS

9.

**Public Hearing** to consider the Proposed Annual Budget including Revenue and Expenditure Details for Fiscal Year 2010-2011. City Clerk's Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Approve Resolution No. 7328.

### RESOLUTION NO.7328

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2010-2011. Motion to adopt.

- [View supporting documentation](#)

10.

**Public Hearing** and adoption of Resolution No. 7329 Establishing the Appropriations Limit for the Fiscal Year 2010-2011 pursuant to Article XIII B of the California Constitution. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Resolution No. 7329.

### **RESOLUTION NO.7329**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2010-2011 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION. Motion to adopt.

- [View supporting documentation](#)

## **CITY MANAGER'S CONSENT CALENDAR**

11.

Appoint/Ratify New Members to the South Bay Workforce Investment Board.

**RECOMMENDATION:** That the City Council appoint/ratify the following new members to the South Bay Workforce Investment Board (SBWIB): (1) Mr. Ron Miller, representing Organized Labor; (2) Ms. Willa Robinson, representing the Employment Development Department; and (3) Mr. Doug Herbst, representing Manhattan Beach Business Private Sector.

- [View supporting documentation](#)

## **CITY ATTORNEY'S CONSENT CALENDAR**

12.

Claim of Franks De Andre for alleged injuries and death to his son, DeAndre Green, age 2. Claimant's two-year old son died while in the custody of child's mother and mother's boyfriend. Claimant states that he reported possible child abuse to the Hawthorne Police Department, but no action was taken to prevent future abuse. Claimant also alleges that reports of child abuse were made to the County Department of Child & Family Services.

**RECOMMENDATION:** That the City Council Deny Claim.

- [View supporting documentation](#)

13.

Claims of Jaden Mercer and Kimberly Jordan for alleged injuries to Jaden (age 5 months) when a golf ball from Chester Washington Golf course struck him in the head during his visit to Holly Park baseball field.

**RECOMMENDATION:** That the City Council Deny Claim.

- [View supporting documentation](#)

## **COMMUNITY REDEVELOPMENT AGENCY**

14.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 10, 2010. Motion to approve minutes.

- [View supporting documentation](#)

15.

Adjourn.

## **PARKING AUTHORITY**

16.

Approval of Parking Authority minutes for the regular meeting of August 10, 2010. Motion to approve minutes.

- [View supporting documentation](#)

17.

Adjourn.

## **HOUSING AUTHORITY**

18.

Approval of Housing Authority minutes for the regular meeting of August 10, 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.

Adjourn City Council.