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 SEPTEMBER 14, 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: Kinecta Credit Union (English)

Presentation: Hawthorne School District Update by Superintendent Helen Morgan. (City Council)

Proclamation: Centinela Bible Church's 60th Anniversary presented to pastor Greg Merrill. (Guidi)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- **Urgency in Updating City of Hawthorne General Plan** - Direct Planning Staff to provide presentation to City Council on September 28th on 1) reasons necessary to update the General Plan, which has not been comprehensively updated since 1989 ; 2) status of goals and policies of the 1989 General Plan, and 3) estimated cost of a comprehensive update . (Vargas)

b.- Consider adopting City-wide policy of prohibiting City/City Manager from retaining/hiring companies, consultant, law firms, 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 special meeting of August 20, 2010, regular meeting of August 24, 2010 and special meeting of September 7, 2010. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, September 14, 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. 7333

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE EXECUTIVE GROUP ("HEG"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2010-2011 MEMORANDUM OF UNDERSTANDING. Motion to adopt**.**

- View supporting documentation

PUBLIC HEARINGS

8.

Appeal Application 2010AA01, is a request by the applicant, Steve Layman, for Clearwire to appeal the denial by the Planning Commission of Conditional Use Permit 2010CU04, a request to build a "roof mounted" wireless telecommunications facility on the property located at 13030 Inglewood Avenue in the C-3 (General Commercial) zone. Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to direct staff to prepare Resolution.

- View supporting documentation

9.

City Council Appeal Application 2010AA02, a call for review of Planning Commission approval of Conditional Use Permit Application 2010CU03 for the operation of a used car dealership, an automobile rental agency, and the sale of new automotive parts at 13736 Hawthorne Blvd. Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to direct staff to prepare Resolution.

- View supporting documentation

10.

Public hearing on fourth amendment to Century Business Center Specific Plan, Section 4.2 (Permitted Uses); Section 4.4.5 to modify development standards; and Section 4.4.8 to modify parking standards (2010SP01). Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Resolution No. 7331.

RESOLUTION NO. 7331

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE FOURTH AMENDMENT TO THE CENTURY BUSINESS CENTER SPECIFIC PLAN TO AMEND PERMITTED USES (SECTION 4.2), TO MODIFY DEVELOPMENT STANDARDS (SECTION 4.4.5), TO MODIFY PARKING STANDARDS (SECTION 4.4.8), AND MAKING FINDINGS IN SUPPORT THEREOF (2010SP01). Motion to adopt**.**

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

11.

Progress Payment #1 due to All American Asphalt for Crenshaw Boulevard Improvement Project (Project # 08-05) FEDERAL PROJECT # HPLUL - 5253(018), MTA PC25

RECOMMENDATION: The City Council approve this First Progress Payment to All American Asphalt Company of Corona, California in the amount of $934,356.92 funded from the MTA Call For Project Grant PC25, Proposition 1B, HPLUL 5253-018 and Measure R.

- View supporting documentation

12.

Purchase of a replacement 2011 Ford Crown Victoria Police Interceptor, black and white patrol car.

RECOMMENDATION: The City Council approve the replacement purchase 2011 Ford Crown Victoria police car.

- View supporting documentation

13.

Purchase of Traffic Signal Pedestals for the undergrounding project of 120th Street and Prairie Avenue.

RECOMMENDATION: The City Council approve the sole source purchase as determined by the Chief of General Services and Public Work's, for the purchase and installation of traffic signal pedestals from the W.A Rasic Construction.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

14.

Claim of Beatrice Cardenas alleging ongoing and continuous sex, race and religious discrimination and harassment during her employment with San Gabriel Valley Foundation for Economic Growth through funding provided by South Bay Work Force investment Board.

RECOMMENDATION: That the City Council Deny Claim.

- View supporting documentation

15.

Claim of Oscar Tapia Zaragoza and Juan Carlos Guadiana alleging violation of their civil rights and loss of $60,000 that was seized by the Hawthorne Police Department during a traffic stop.

RECOMMENDATION: That the City Council Deny Claim.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 24, 2010. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of August 24, 2010. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of August 24, 2010. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

22.

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

CLOSED SESSION

23.

Closed Session: Conference with Legal Counsel – Initiation of Litigation against a third party, pursuant to subdivision (c) of Section 54956.9 (One potential case).

24.

Adjourn City Council.