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 28, 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.

Proclamation: Mr. Henry Van Oudheusden, President/CEO & Yvette Johnson Reagan, Member of the Board of Directors - September 2010 National Alcohol & Drug Addiction Recovery Month. (Guidi)

Proclamation: Del Aire Baptist Church's 65th Anniversary presented to Pastor John L. Jefferson. (Juarez)

Presentation: Results of Hawthorne Mall brainstorming session. (Vargas)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Direct Planning Staff to prepare zone text amendment to allow check cashing facility in Commercial zone only in limited circumstances when check cashing business is associated with a credit union or other bona fide financial institution. Further Direction to Staff to agendize this zone text amendment before the Planning Commission. (English)

b.- Consider amending Chapter 6 of the Hawthorne Municipal Code pertaining to Animal Control Procedures, including, but not limited to, appeals, barking dogs, licensing of animals, animal nuisances, etc. (English)

c.- Consider enacting nuisance abatement ordinance concerning blight and abandoned houses, construction sites, etc. (English)

d.- Wi-Fi Access Hotspots – internet access for the public at dedicated hotspots throughout the City of Hawthorne. As part of an effort to modernize Hawthorne, direct staff to investigate the viability of bringing this technology to the residents (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 September 14, 2010. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, September 28, 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. 7338

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, MAKING FINDINGS RELATIVE TO A CALL FOR REVIEW AND DENYING CONDITIONAL USE PERMIT APPLICATION NO. 2010CU03 FOR A USED AUTOMOBILE SALES, AUTOMOBILE RENTAL AGENCY, AND AUTOMOBILE PARTS SALES AND INSTALLATION FACILITY LOCATED AT 13736 HAWTHORNE BOULEVARD. Motion to adopt**.**

- View supporting documentation

8.

RESOLUTION NO. 7340

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A THREE-WAY STOP AT THE INTERSECTION OF DOTY AVENUE AND 118TH PLACE. Motion to adopt**.**

- View supporting documentation

9.

RESOLUTION NO. 7341

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AN AMENDMENT TO A LEASE PURCHASE AGREEMENT WITH AT&T CAPITAL SERVICES, INC. PERTAINING TO THE UPGRADE OF THE CITY'S EXISTING PHONE SYSTEM. Motion to adopt**.**

- View supporting documentation

PUBLIC HEARING

10.

Public Hearing and Approval of Consolidated Annual Performance Evaluation Report (CAPER) for CDBG and HOME. Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to Open and close Public Hearing. Approval of CAPER for Program Year 2009 (July 1, 2009 to June 30, 2010) and authorize City Manager to execute and submit same to HUD.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

11.

Formal appointment of James H. Mitsch as City Manager and approval of employment contract and authorizing Mayor to execute contract.

RECOMMENDATION: That the City Council Appoint James H. Mitsch as City Manager and approve employment contract and authorize Mayor to execute document.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

12.

Claim of State Farm Insurance Company in the amount of $9,088.85 for vehicle damage to their insured, Deborah Gonzalez, allegedly caused by a City employee, who was driving a city vehicle at the time of the collision.

RECOMMENDATION: That the City Council approve this claim.

- View supporting documentation

13.

Claim of Deborah Gonzalez for personal injury damages, allegedly caused by a City employee, who was driving a city vehicle at the time of the collision.

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 September 14, 2010. Motion to approve minutes.

- View supporting documentation

15.

Adjourn.

PARKING AUTHORITY

16.

Approval of Parking Authority minutes for the regular meeting of September 14, 2010. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

HOUSING AUTHORITY

18.

Approval of Housing Authority minutes for the regular meeting of September 14, 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 Legal Counsel – Initiation of Litigation against a third party, pursuant to subdivision (c) of Section 54956.9 (One potential case).

22.

Adjourn City Council.