

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 OCTOBER 26, 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.

Introduction: Jeffrey Kiernan, Regional Public Affairs Manager, League of California Cities (Juarez)

Proclamation: Nathan's Famous Frankfurters - presented to Edgar Brutyan, Business Owner.(Guidi)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Cancellation of the December 28, 2010 City Council Meeting (Juarez)

b.- Formation of City Committee , (including Chief Fager and other police department personnel), to interface with State representatives for purposes of revenue enhancement, and to consider , among other things, amendment of Penal Code Section 1463.001 (Fines & Forfeitures imposed and collected for crimes other than parking offenses; allocation and distribution), as it pertains to the City of Hawthorne's baseline allocation of 7%. Consider new formula increasing City allocation and sending request to Senator Rod Wright to introduce legislative amendment. (Angie English)

c.- Selection of City site for location to store and inventory City of Hawthorne photographs, artifacts and other mementos showing and depicting the City from its incorporation in the 1920's. Site must be safe and secure and must also be accessible to City staff and or private citizens designated to assist with this project. Also, report from Parks & Recreation/Fine Arts Commission re: their recommendation for preservation of City of Hawthorne historical artifacts. In addition, creation of a procedure, on a going-forward basis, for the receipt of historical artifacts to the City. (Angie English)

d- Nuisance abatement procedures for idle construction and unfinished houses and businesses that have been left abandoned by recessionary times. (Angie English)

e.- Method of notifying public of any City zoning moratoriums. (Angie English)

f.- Method of nuisance abatement for hoarders within City limits. (Angie English)

g. - Tribute and certificate to Jennifer Ann Oropeza (born September 27, 1957, died October 20, 2010) was the California State Senator for the 28th district which includes the cities of Carson, El Segundo, Hermosa Beach, Lomita, Manhattan Beach, Redondo Beach, and Torrance; the Los Angeles communities of Cheviot Hills, Del Aire, Harbor City, Harbor Gateway, Lennox, Mar Vista, Marina del Rey, Palms, Playa del Rey, Rancho Park, San Pedro, West Los Angeles, Westchester,

Wilmington and Venice; and part of the city of Long Beach. Oropeza was elected to her first term in the California State Senate in November 2006 and garnered 62 percent of the vote. Oropeza's name will remain on the ballot in the 28th Senate District. She had been expected to easily win reelection on Nov. 2, 2010. She served in the California State Assembly for six years prior to that (2000-2006). In June 2007, Oropeza ran for California's 37th Congressional seat in a special election following the death of Congresswoman Juanita Millender-McDonald but Oropeza lost the primary to Laura Richardson. Direct Staff to prepare letter of condolence to Ms. Oropeza's husband, Tom Mullins, to be signed by all elected officials. (Angie English)

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 28, 2010 and the regular meeting of October 12, 2010. Motion to approve minutes.

- [View supporting documentation](#)

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 26, 2010's agenda. Motion to waive full readings.

6.

City Treasurer requests approval of the warrants. Motion to approve the warrants.

- [View supporting documentation](#)

PUBLIC HEARINGS

7.

Public hearing on an Amendment to the development agreement for the Century Business Center for purposes of excluding property on which the proposed 9 to5 project will be developed from the development agreement. Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 1978.

ORDINANCE NO. 1978 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE CENTURY BUSINESS CENTER FOR PURPOSES OF EXCLUDING PROPERTY ON WHICH THE PROPOSED 9TO5 PROJECT WILL BE DEVELOPED FROM THE DEVELOPMENT AGREEMENT. Motion to Introduce.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

8.

Progress Payment #6 and Final 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 # 6 and Final due A.J. Kirkwood and Associates in the amount of \$135,319.41

- [View supporting documentation](#)

9.

Replacement and retrofit of Compressed Natural Gas tanks on 17 City vehicles.

RECOMMENDATION: That the City Council accept the best qualified bid to replace and retrofit 17 City vehicles with new CNG tanks.

- [View supporting documentation](#)

10.

Re-classify two Senior Account Clerk positions and one Billing & Collections Assistant position to the classification of Accounting Technician.

RECOMMENDATION: That the City Council approve the re-classification of the positions of Senior Account Clerk and Billing & Collections Assistant to the classification of Accounting Technician.

- [View supporting documentation](#)

CITY ATTORNEY'S CONSENT CALENDAR

11.

Claim of Commerce Group Inc. in the amount of \$9,785.30 for vehicle damage to their insured, Lucretia Lazenby, 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 in the amount of \$9,785.30.

- [View supporting documentation](#)

COMMUNITY REDEVELOPMENT AGENCY

12.

Approval of Community Redevelopment Agency minutes for the regular meeting of September 28, 2010. Motion to approve minutes.

- [View supporting documentation](#)

13.

Adjourn.

PARKING AUTHORITY

14.

Approval of Parking Authority minutes for the regular meeting of September 28, 2010. Motion to approve minutes.

- [View supporting documentation](#)

15.

Adjourn.

HOUSING AUTHORITY

16.

Approval of Housing Authority minutes for the regular meeting of September 28, 2010. Motion to approve minutes.

- [View supporting documentation](#)

17.

Adjourn.

18.

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

19.

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

20.

Adjourn City Council.