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 NOVEMBER 9, 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: Hawthorne School District Update by Superintendent Helen Morgan. (City Council)

Presentation: Hawthorne Police Department Employee of the Month for November 2010 - Gloria Martinez. (Juarez)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Consider amendment to business license regulation prohibiting the issuance of any business license which violates state or federal law. (Juarez)

b.- Consider the processing by City Clerk's Department of passports. (English)

c.- Consider allowing the rental of Memorial park for events such as weddings, parties, etc. (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 October 26, 2010. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, November 9, 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. 7324

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DELEGATING AUTHORITY TO THE CITY RISK MANAGER TO REPRESENT THE CITY AT CSAC EXCESS INSURANCE AUTHORITY MEETINGS. Motion to adopt.

- View supporting documentation

8.

RESOLUTION NO. 7345

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A HAZARD MITIGATION PLAN STEERING COMMITTEE PURSUANT TO THE FEDERAL DISASTER MITIGATION ACT OF 2000. Motion to adopt.

- View supporting documentation

ORDINANCES

9.

ORDINANCE NO. 1978 (2ND Reading)

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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

10.

Progress Payment #3 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 3rd Progress Payment to All American Asphalt Company of Corona, California in the amount of $1,706,069.00.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

11.

Claimant Lucretia Lazenby has filed a claim for personal injury damages as the result of a collision with a City of Hawthorne vehicle at or near the intersection of El Segundo Boulevard and Crenshaw Boulevard on July 16, 2010. (The underlying subrogation claim for property damage has already been settled.)

RECOMMENDATION: That the City Council Deny Claim.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

12.

Approval of Community Redevelopment Agency minutes for the regular meeting of October 26, 2010. Motion to approve minutes.

- View supporting documentation

13.

Adjourn.

PARKING AUTHORITY

14.

Approval of Parking Authority minutes for the regular meeting of October 26, 2010. Motion to approve minutes.

- View supporting documentation

15.

Adjourn.

HOUSING AUTHORITY

16.

Approval of Housing Authority minutes for the regular meeting of October 26, 2010. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

18.

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

19.

Adjourn City Council.