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 23, 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.

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

3.

Recess Community Redevelopment Agency. Recess Parking Authority. Recess Housing Authority.

CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the meeting of November 9, 2010. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, November 23, 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.7347

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RATIFYING AND AUTHORIZING THE EMERGENCY PROCUREMENT OF MATERIALS AND LABOR WITHOUT COMPETITIVE BIDDING. Motion to adopt.

- View supporting documentation

PUBLIC HEARINGS

8.

Public Hearing to consider the Proposed Increase of the City's Sewer Service Fees. Sewer Service Fees have not been modified since 2005. The current annual revenue generated by the sewer service fee is approximately $1,100,000 which is insufficient to fund anticipated costs. The expenditures projected in the Sewer Master Plan include approximately $1,000,000 of annual sewer capital improvements that can not be accomplished due to a shortage of funds. Public Work Department's declaration publication and mailing filed. Eight written communications were received. Motion to close hearing. Please call Public Work's Director for a presentation. Call for oral comments. Motion to Approve Resolution No. 7346.

RESOLUTION NO.7346

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, INCREASING THE RATE OF THE CITY'S SEWER SERVICE FEES. Motion to adopt.

- View supporting documentation

9.

Public Hearing to consider the Adoption of Ordinance No. 1976 to Amend Certain Time Limitations With Respect To the Redevelopment Plan for Redevelopment Project Area No. 2. Ordinance No. 1976 will extend the time limit for receipt of tax increment and payment of indebtedness pursuant to the Redevelopment Plan as it relates to the original area from November 25, 2034 to November 25, 2037. Planning Department's declaration publication and mailing filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 1976.

ORDINANCE NO. 1976 (1st Reading)

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, EXTENDING THE TIME LIMIT FOR EFFECTIVENESS OF THE REDEVELOPMENT PLAN FOR REDEVELOPMENT PROJECT AREA NO. 2. Motion to Introduce

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

10.

Ratify New Member to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council ratify the following new member to the South Bay Workforce Investment Board (SBWIB): Mr. Ivan Mason, representing U.S. Veterans Initiative.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

11.

Claim of Sharon Giddens in the amount of $100,000 alleging personal injuries caused by a loose pavement marker which struck her in the face resulting in injuries to her forehead and her left eye.

RECOMMENDATION: That the City Council Deny Claim.

- View supporting documentation

12.

Claim of Rochelle Yvette House in the amount of $270,000 alleging personal injuries and property damage due to a traffic accident with a vehicle driven by a City employee.

RECOMMENDATION: That the City Council Deny Claim.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

13.

Approval of Community Redevelopment Agency minutes for the regular meeting of November 9, 2010. Motion to approve minutes.

- View supporting documentation

14.

Purchase & Sale Agreement & Escrow Instructions between the Community Redevelopment Agency of the City of Hawthorne (Buyer) and New Journey Ministries Church of God (Seller) re: purchase of land located at 14115 Cordary Avenue (portion of APN 4051-030-016) in the City of Hawthorne.

RECOMMENDATION: That the City Council Approve Purchase & Sale Agreement & Escrow Instructions between Agency and Seller for approximately 39,000 square feet of land located at 14115 Cordary Avenue, situated on the west side of Cordary Avenue, between West 139th Street and Rosecrans Avenue, (APN No. 4051-030-016) in the amount of $900,000.00. Authorize Executive Director of Redevelopment Agency to sign agreements and any other documents necessary to effect the completion of the purchase transaction.

- View supporting documentation

15.

Adjourn.

PARKING AUTHORITY

16.

Approval of Parking Authority minutes for the regular meeting of November 9, 2010. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

HOUSING AUTHORITY

18.

Approval of Housing Authority minutes for the regular meeting of November 9, 2010. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

20.

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

21.

Adjourn City Council.