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

Presentation: Officers of the Month - Lt Gary Tomatani & Detective Vincent Arias (City Manager)

Proclamation: 9/11 Help America Foundation (English)

Proclamation: Dr. Kiran Magiawala, South Bay Environmental Services Center Volunteer (Juarez)

Proclamation: Hawthorne High School 50th Reunion for the class of 1960 (Guidi)

Proclamation: Joe Mullin **-** Space X (Juarez)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a. Banning mini bikes from City of Hawthorne traffic lanes (English)

b. 2nd Annual Meet & Greet Service Provider Fair at Memorial Center in February or March, 2011. (English)

c. Creation of learning modules for citizens academies informing the functions of each department in City Hall. (Vargas)

d. Reorganization of City Council – Selection of new Mayor Pro Tempore (Lambert)

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 and regular meetings of November 23, 2010. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, December 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

ORDINANCES

7.

ORDINANCE NO. 1982 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 5.96.070 H OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE REQUIREMENT OF HAVING POLICE OFFICERS ON PRIVATE PROPERTY AS A CONDITION OF RECEIVING A FILM PERMIT." Motion to Introduce.

- View supporting documentation

8.

ORDINANCE NO. 1984 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IMPLEMENTING THE STATE QUALITY RATING PROGRAM FOR NURSING HOMES AS PROVIDED BY CALIFORNIA HEALTH AND SAFETY CODE SECTION 1418.21 AND AMENDING THE HAWTHORNE MUNICIPAL CODE. Motion to Introduce.

- View supporting documentation

9.

ORDINANCE NO. 1976 (2nd 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

10.

Progress Payment # 2 to United Pacific Services, Inc., for Street Tree Trimming (Project # 10-01)

RECOMMENDATION: That the City Council approve Progress Payment #2 to United Pacific Services, Inc.

- View supporting documentation

11.

Progress Payment #4 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 4th Progress Payment to All American Asphalt Company of Corona, California in the amount of $503,740.90.

- View supporting documentation

12.

Payment of State Water Resources Control Board's Annual Permit Fee.

RECOMMENDATION: That the Council authorize payment of the Annual Permit Fee

- View supporting documentation

13.

Purchase of pool cover for Hawthorne Municipal Pool

RECOMMENDATION: That the Council authorize the purchase of a new cover for the Municipal Pool from In The Swim Discount Pool Supplies, utilizing Development Impact Fees (Park Element)

- View supporting documentation

14.

Extending and amending the current lease agreement with Triumph Aerostructures – Vought Integrated Programs Division.

RECOMMENDATION: That the City Council approve the proposed extension and amendment to the current lease agreement with Triumph Aerostructures – Vought Integrated Programs Division and authorize the City Manager to execute amendment and any other documents necessary to effectuate amendment.

- View supporting documentation

15.

Memorandum of Agreement for the Los Angeles Regional Integrated Law And Justice Project Among the Regional Terrorism Intelligence and Integration System Participating Agencies

RECOMMENDATION: That the City Council Approve the Memorandum of Agreement and authorize the City Manager or Chief of Police to execute agreement.

- View supporting documentation

16.

Appointment of Robert Fager as Chief of Police and approval of contract.

RECOMMENDATION: That the City Council approve the contract of Robert Fager as the Chief of Police and authorize the Mayor/City Manager to execute contract**.**

- View supporting documentation

17.

Agreement for Professional Services with the City of Hawthorne/ Hawthorne Housing Agency and John Carmona for Governmental Services and related services.

RECOMMENDATION: That the City Council Approve the proposed agreement between the City of Hawthorne and John Carmona for governmental services for various projects and authorizes the City Manager to execute it on behalf of the City.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

18.

Appointment of Russell I. Miyahira as City Attorney and approval of contract.

RECOMMENDATION: That the City Council approve the contract of Russell I. Miyahira as the City Attorney of the City of Hawthorne and authorize the Mayor to execute the contract.

- View supporting documentation

19.

Second Tort Claim by Former Housing Department Employee Marjorie Mack arising out of Mack's termination by the City.

RECOMMENDATION: That the City Council Deny the Claim.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

20.

Approval of Community Redevelopment Agency minutes for the regular meeting of November 23, 2010. Motion to approve minutes.

- View supporting documentation

21.

Approval of Agreement with Rosenow Spevacek Group, Inc. (RSG) for the preparation of the Redevelopment Five-Year Implementation Plan and update of the Housing Compliance Plan.

RECOMMENDATION: That the City Council Approve Agreement with RSG for the preparation of the Redevelopment Five-Year Implementation Plan and update of the Housing Compliance Plan for a cost not to exceed $22,000 and authorize Mayor/City Manager to execute the subject Agreement and any and all amendments thereto.

- View supporting documentation

22.

RESOLUTION NO. 404

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, DETERMINING THAT THE PLANNING AND ADMINISTRATION EXPENSES TO BE FUNDED IN FISCAL YEAR 2009-2010 BY THE LOW-AND MODERATE-INCOME HOUSING FUND ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT AND/OR PRESERVATION OF AFFORDABLE HOUSING FOR LOW-AND MODERATE INCOME HOUSEHOLDS. Motion to adopt**.**

- View supporting documentation

23.

Adjourn.

PARKING AUTHORITY

24.

Approval of Parking Authority minutes for the regular meeting of November 23, 2010. Motion to approve minutes.

- View supporting documentation

25.

Adjourn.

HOUSING AUTHORITY

26.

Approval of Housing Authority minutes for the regular meeting of November 23, 2010. Motion to approve minutes.

- View supporting documentation

27.

Adjourn.

28.

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

29.

Closed Session: Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to California Government Code subdivision (b) of Section 54956.9 (Two potential cases).

30.

Adjourn City Council.