Larry Guidi, Mayor
Alex Vargas, Mayor Pro Tem
Daniel Juarez, Councilmember
Angie English, Councilmember
Ginny Lambert, 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 JANUARY 11, 2011 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: Alcoholic Energy Drinks by Hawthorne Friday Night Live (Juarez)

Presentation: Employee Service Award Recognition Video (Guidi)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a. Update on the Los Angeles County Fire Department's Contract with the City of Hawthorne (Juarez/Lambert)

b. Consider Ordinance to incorporate the County of Los Angeles New Inspection/Letter Grades for Mobile Food Services (Juarez)

c.- Authorize Alex Vargas to represent City of Hawthorne at League of California Cities Employee Relations Policy Committee pertaining to many facets of human resource management, including employee and labor relations, retirement, and workers' compensation issues. The committee meeting is held in mid-January, 2011. (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 special and regular meetings of December 14, 2010. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 11, 2011'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. 7348

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING THE LIST OF PROJECTS RECOMMENDED FOR "EARLY ACTION PROGRAM" OF THE SOUTH BAY MEASURE R HIGHWAY PROGRAM, INCLUDING PROJECTS WHERE THE CITY OF HAWTHORNE HAS BEEN IDENTIFIED AS THE LEAD AGENCY. Motion to adopt

- View supporting documentation

8.

RESOLUTION NO. 7349

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING, APPROVING & RATIFYING THE SUBMITTAL OF THE FISCAL YEAR 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AND "SUB RECIPIENT AGREEMENT" BETWEEN THE CITY OF LOS ANGELES AND THE CITY OF HAWTHORNE. Motion to adopt

- View supporting documentation

9.

RESOLUTION NO. 7350

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING, APPROVING & RATIFYING THE SUBMITTAL OF THE GRANT
YEAR 2009 STATE HOMELAND SECURITY GRANT PROGRAM "SUB RECIPIENT AGREEMENT" BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF HAWTHORNE. Motion to adopt

- View supporting documentation

ORDINANCES

10.

ORDINANCE NO. 1984 (2nd 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 AND ADOPTING CHAPTER 8.11. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

11.

Progress Payment # 4 to and Final Acceptance for the second contract year to Martinez Landscape Company, Inc., 12337 San Fernando Road, Sylmar, Ca 91342 for Weed Abatement, Landscape and General Maintenance (Project #United Pacific Services, Inc., for Street Tree Trimming (Project # 08-08

RECOMMENDATION: That the City Council approve Progress Payment #4 to and Final Acceptance for the second contract year and approve the start of the third contract year to Martinez Landscape Company, Inc. of Sylmar, Ca.

- View supporting documentation

12.

The Police Department has originated and maintained a long-standing involvement and participation with the Los Angeles Intra-Agency Metropolitan Police Apprehension Crime Taskforce (LA IMPACT). This is a multi-jurisdictional Unit that seeks to address and eradicate narcotics sales and crimes within our jurisdictions. The Police Department wishes to provide LA IMPACT with a Police Supervisor for deployment in this organization. This contribution will require the purchase of an unmarked vehicle to use for their work commitments.

RECOMMENDATION: That the City Council Approve the Chief of Police's purchase one unmarked civilian vehicle for Departmental use.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

13.

Application to present a late claim in which claimant, Karen Green, alleges termination of her section 8 voucher. Claimant alleges that she had a gas leak in her apartment which was not reported by housing inspector.

RECOMMENDATION: That the City Council Deny Claim.

- View supporting documentation

14.

Claim of Mark Ricks in the amount of $15,228, alleging false arrest, violation of civil rights and personal injures when he was arrested for a DUI Incident on July 5, 2010.

RECOMMENDATION: That the City Council deny the Claim of Mark Ricks.

- View supporting documentation

15.

Settlement agreement and mutual release between the Cities of Hawthorne and Lawndale. Lawndale disputes the legality of the Hawthorne Project described as a General Plan amendment and Zoning amendment, including amendments of Hawthorne's zoning and general plan maps, to provide Mixed Used Overlay and R-4, Maximum Density land use designations and zoning in specified areas, as well as the 2008-2014 cycle update to the City of Hawthorne's Housing Element. Lawndale's Project is the approved General Plan Amendment to update Lawndale's Housing Element for the 2008-2014 cycle and an Initial Study and Negative Declaration to analyze the potential for significant environmental impacts associated with the Lawndale Project.

RECOMMENDATION: That the City Council Approve settlement agreement and mutual release between the Cities of Hawthorne and Lawndale and authorize Mayor to execute agreement.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of December 14, 2010. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

PARKING AUTHORITY

18.

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

- View supporting documentation

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of December 14, 2010. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

22.

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

23.

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

24.

Closed Session: Conference with Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (One potential case)

TABLED ITEM

A

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