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.

CITY OF HAWTHORNE

HAWTHORNE PUBLIC FINANCING AUTHORITY

Special Meeting

TUESDAY, January 25, 2011

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

1.

PURSUANT TO GOVERNMENT CODE SECTION 54954.3 THE PUBLIC SHALL DIRECTLY ADDRESS THE LEGISLATIVE BODY CONCERNING ITEMS THAT HAVE BEEN DESCRIBED IN THE NOTICE OF SPECIAL MEETING.

2.

HAWTHORNE PUBLIC FINANCING AUTHORITY

RESOLUTION NO. 6

A RESOLUTION OF THE HAWTHORNE PUBLIC FINANCING AUTHORITY OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING REGULAR 2011 MEETING DATES. Motion to adopt.

- View supporting documentation

3.

Adjourn.

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 25, 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 Police Officers of the Month (January, 2011) Detective Christina Chiarello, Detective Larry Robinson and Sergeant Chris Wiley. (Chief Fager)

Presentation: Certificate of Appreciation to Officers Christina Chiarello, Larry Robinson & Chris Wiley (Vargas)

Presentation: Certificate of Appreciation for Hawthorne Explorer Post 867 (Vargas)

Proclamation: Presentation of check to Chief of Police for the K-9 unit from the Cora Travers Memorial Fund (Hawthorne President's Council) (City Council)

Presentation: Certificate of Appreciation to Hugo Rojas in the Assisting of an Arrest (Juarez)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Consider action to be taken against a business involved in the distribution of narcotics. (Juarez)

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 meetings of January 11, 2011. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 25, 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. 7351

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING, APPROVING & RATIFYING THE SUBMITTAL OF THE GRANT YEAR 2009 URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM 'SUB-RECIPIENT AGREEMENT' BETWEEN THE CITY OF LOS ANGELES AND THE CITY OF HAWTHORNE. Motion to adopt

- View supporting documentation

ORDINANCES

8.

ORDINANCE NO. 1980 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 15.04.010 OF THE HAWTHORNE MUNICIPAL CODE ("HMC"), REPEALING & REENACTING HMC CHAPTER 15.05 AND ADOPTING BY REFERENCE THE 2010 EDITION OF THE CALIFORNIA BUILDING CODE, AS AMENDED HEREIN, THE 2010 EDITION OF THE CALIFORNIA MECHANICAL CODE, THE 2010 EDITION OF THE CALIFORNIA PLUMBING CODE, THE 2010 EDITION OF THE CALIFORNIA ELECTRICAL CODE, THE 2010 EDITION OF THE CALIFORNIA EXISTING BUILDING CODE, THE 2010 CALIFORNIA RESIDENTIAL CODE, THE 2010 CALIFORNIA GREEN BUILDING STANDARD CODE, AND AMENDING HMC CHAPTERS 15.06, REPEALING AND REENACTING HMC CHAPTERS 15.08, 15.24 AND 15.28 AND ENACTING CHAPTER 15.32, 15.37 AND 15.40. Motion to Introduced and set Public Hearing for February 22, 2011.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

9.

Settlement of claim filed by Deborah Gonzalez for personal injuries sustained as a 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 **a**pprove settlement with Deborah Gonzalez for personal injuries and property damage insurance deductible in the amount of $9,250.00.

- View supporting documentation

10.

Claim of Lorine Harris alleging personal injures due to a trip and fall accident on September 18, 2010.

RECOMMENDATION: That the City Council deny the Claim of Lorine Harris.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

11.

Approval of Community Redevelopment Agency minutes for the regular meeting of January 11, 2011. Motion to approve minutes.

- View supporting documentation

12.

AGENCY RESOLUTION NO. 405

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, DETERMINING THAT PLANNING AND ADMINISTRATIVE EXPENSES TO BE FUNDED IN FISCAL YEAR 2010-2011 BY THE LOW- AND MODERATE-INCOME HOUSING FUND ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT, AND/OR PRESERVATION OF LOW- AND MODERATE-INCOME HOUSING. Motion to adopt

- View supporting documentation

13.

Adjourn.

PARKING AUTHORITY

14.

Approval of Parking Authority minutes for the regular meeting of January 11, 2011. Motion to approve minutes.

- View supporting documentation

15.

Adjourn.

HOUSING AUTHORITY

16.

Approval of Housing Authority minutes for the regular meeting of January 11, 2011. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

18.

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

19.

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

20.

Adjourn City Council.