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, PUBLIC FINANCE AUTHORITY AND

HOUSING AUTHORITY

REGULAR MEETINGS

AGENDA FOR FEBRUARY 8, 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: Hawthorne Police Officer of the Month - Jerome Michalczak . (Chief Fager)

Proclamation: SPCALA - Spay and Neuter Month presented to Executive Director Madeline Bernstein (Juarez)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- MTA expansion of maintenance station next to "Fusion @ South Bay" site**.** (Guidi)

b.- Policy on curb painting (Juarez)

c.- Update on General Plan (Vargas)

d.- Consideration of painting curb red near Kinecta Federal Credit Union in the Albertsons Shopping Center (El Segundo Blvd & Hawthorne Blvd) to increase public safety access and to deal with parking congestion problem in shopping center.(English)

e.- Consider agreement with Hawthorne School District for use of Betty Ainsworth Sports Center for school district basketball program on Fridays, 4 to 6 p.m. (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 meetings of January 25, 2011. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 8, 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. 7352

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF PARKING CITATIONS (DATED JANUARY 01, 2006 THROUGH DECEMBER 31, 2008) PURSUANT TO RESOLUTION NO. 7170. Motion to adopt

- View supporting documentation

8.

RESOLUTION NO. 7355

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING AND APPROVING THE CITY'S NON-FINANCIAL SUPPORT FOR SPECIFIED NON-PROFIT & CITY EVENTS FOR FISCAL YEAR 2011-2012 AND FURTHER AUTHORIZING SPECIFIED ORGANIZATIONS TO USE THE CITY SEAL. Motion to adopt

- View supporting documentation

9.

RESOLUTION NO. 7356

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RESTRICTING CURB PARKING ON SEVERAL STREETS THAT ARE ADJACENT TO SCHOOLS IN HAWTHORNE. Motion to adopt

- View supporting documentation

PUBLIC HEARINGS

10.

Public Hearing on a City-initiated application to amend Hawthorne Municipal Code (HMC) Sections 17.04 (Definitions), 17.25 (C-1 Freeway Commercial/Mixed Use Classification), 17.26 (C-2 Local Commercial Classification), 17.28 (C-3 General Commercial Classification), 17.30 (M-P industrial Park Classification), 17.32 (M-1 limited Industrial Classification), 17.34 (M-2 Heavy Industrial Classification). The amendment will establish check cashing and add pay day loans as permitted uses in commercial zones under limited circumstances and only as an accessory use to a full-service financial institution, will reorganize and alphabetize the permitted uses in commercial zones, and create "prohibited uses" sections in commercial zone chapters.

ORDINANCE NO. 1979 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2010ZA01, AMENDING TITLE 17 (ZONING), CHAPTERS 17.04, 17.25, 17.26, 17.28, 17.30, 17.32, AND 17.34 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO CHECK CASHING AND PAY DAY LOAN ACTIVITIES IN THE COMMERCIAL ZONES, REORGANIZATION OF PERMITTED USES AND CREATION OF PROHIBITED USES IN COMMERCIAL ZONES. Motion to Introduced and set Public Hearing for February 22, 2011.

- View supporting documentation

11.

Public Hearing in accordance with Government Code Section 6586.5(a)(2) with respect to the refinancing of City Public Improvements by means of issuance of revenue bonds by the Hawthorne Public Financing Authority in the maximum principal amount of $6,600,000 and the use of the proceeds of the Bonds to purchase in lieu of the redemption thereof certain certificates of participation evidencing interests in lease payments by the City under a Lease Agreement, dated December 1, 1997, between the Authority and the City, and thereby refinance the City Public Improvements. Motion to open and close Public Hearing. Motion to Approve Resolution No. 7354 and Resolution No. 7 of the Public Finance Authority.

RESOLUTION NO. 7354

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN BOND FINANCING DOCUMENTS RELATING TO THE REFINANCING OF CITY CAPITAL IMPROVEMENTS, AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO. Motion to adopt

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

12.

Appoint/Ratify new members to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council appoint/ratify the following new members to the South Bay Workforce Investment Board (SBWIB): (1) Mr. Lance A. Williams, Ph. D., representing the County of Los Angeles Community Action Board (CAB), and (2) Ms. Debra A. Baker, representing Laborers' Local Union 802.

- View supporting documentation

13.

Speed Humps Construction on 136th Street between Prairie Avenue and Jefferson Avenue.

RECOMMENDATION: That the City Council approve Installation of Speed Humps on 136th Street between Prairie Avenue and Jefferson Avenue.

- View supporting documentation

14.

Progress Payment No. 5 due to All American Asphalt, P.O Box 2229, Corona, Ca 92878 for Crenshaw Boulevard Improvement Project (Project #08-05) Federal Project #HPLUL – 5253(018), MTA PC25.

RECOMMENDATION: That the City Council **a**pprove this 5th Progress Payment in its entirety to All American Asphalt Company of Corona, California, in the amount of $405,504.29.

- View supporting documentation

15.

Month to Month Extension of the existing Lease Agreement between the City of Hawthorne and California Water Service Company

RECOMMENDATION: That the City Council approve the proposed Month to Month Extension and authorize the Director of Public Works to sign the letter of Agreement on behalf of the City.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

16.

Settlement of personal injury auto v auto accident between Lucretia Lazenby and a City of Hawthorne vehicle at or near the intersection of El Segundo Boulevard and Crenshaw Boulevard on July 16, 2010.

RECOMMENDATION: That the City Council approve settlement of Lucretia Lazenby for $23,500.

- View supporting documentation

17.

Indemnity claim of A.J. Jones alleging a dangerous condition of public property arising out of A.J. Jones' vehicle striking two pedestrians, who were walking in a crosswalk, resulting in injuries to the pedestrians.

RECOMMENDATION: That the City Council Deny claim.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

18.

Approval of Community Redevelopment Agency minutes for the regular meeting of January 25, 2011. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

PARKING AUTHORITY

20.

Approval of Parking Authority minutes for the regular meeting of January 25, 2011. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

HOUSING AUTHORITY

22.

Approval of Housing Authority minutes for the regular meeting of January 25, 2011. Motion to approve minutes.

- View supporting documentation

23.

Adjourn.

PUBLIC FINANCE AUTHORITY

24.

Approval of Public Financing Authority minutes for the regular meeting of January 25, 2011. Motion to approve minutes.

- View supporting documentation

25.

RESOLUTION NO. 7

A RESOLUTION OF PUBLIC FINANCING AUTHORITY OF THE CITY OF HAWTHORNE, AUTHORIZING ISSUANCE OF REVENUE BONDS, APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO. Motion to adopt

- View supporting documentation

26.

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

27.

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)

28.

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

29.

Adjourn City Council.