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 22, 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: Kinecta Federal Credit Union (English)

Certificate of Recognition: Locks of Love Participants (English)

Proclamation: LAUP – Support Pre-Schools (English)

Proclamation: Hawthorne-Wiseburn Girls Softball League Inaugural Season Presented to President Ray Villafan (Juarez)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a. - Consideration of disclosure ordinance that would require city manager/city staff to report on a form filed with the city clerk whenever a council member makes a recommendation/suggestion to retain/hire/consider hiring a consultant/vendor/city employee. In the event that the consultant/vendor or employee is hired, the city councilmember should be required to file a form with the city clerk that s/he recommended the consultant/employee's hiring or retention by the city. (Guidi)

b.- Amendments to ordinance No #1979 (2010ZA01 - text amendment title 17th zoning)
A bonified financial institution and Nix Financial Services (not Nix Check Cashing) (English)

c.- English (LAUP) Resolution / Community Partner (English)

d.- Consider an ordinance for upgrading existing wireless antennae sites. Requests for upgrades are treated as new site applications. (Juarez)

e.- Redevelopment Agency – General Description of Activities in the City of Hawthorne. (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 regular meetings of February 8, 2011. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 22, 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. 7357

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OPPOSING THE CONSIDERATION OR SELECTION OF 14724 AVIATION AS A SITE FOR AN EXPANSION OF THE METRO RAIL MAINTENANCE FACILITY IN CONJUNCTION WITH THE CRENSHAW/LAX AND GREEN LINE EXTENSION PROJECTS. Motion to adopt

- View supporting documentation

8.

RESOLUTION NO. 7358

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE LOS ANGELES INTER-AGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE JOINT POWERS AGREEMENT (LA IMPACT JPA), AUTHORIZING THE CITY'S MEMBERSHIP IN LA IMPACT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT. Motion to adopt

- View supporting documentation

9.

RESOLUTION NO. 7359

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A REPAYMENT AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE. Motion to adopt

- View supporting documentation

PUBLIC HEARING

10.

Public Hearing on proposed Ordinance No. 1980, 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

City Clerks Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to adopt Ordinance No. 1980. Motion to adopt Resolution No. 7353)

ORDINANCE NO. 1980 (2nd 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. FOR ADOPTION.

- View supporting documentation

RESOLUTION NO. 7353

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE 2010 CALIFORNIA BUILDING STANDARDS CODE, ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL OR TOPOGRAPHICAL CONDITIONS. Motion to adopt

- View supporting documentation

ORDINANCES

11.

ORDINANCE NO. 1982 (2nd 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 adopt.

- View supporting documentation

12.

ORDINANCE NO. 1979 (2nd 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

13.

The Certification of Compliance with Government Code Section 20903 and Section 7507.

RECOMMENDATION: That the City Council adopt the Certification with Government Code Section 20903 and Section 7507 and elect to provide the benefits of Government Code 20903 to all eligible members who retire within the designated period.

- View supporting documentation

14.

Purchase of three Black and White vehicles for the Hawthorne PD. and one Cargo Van for the Housing Department

RECOMMENDATION: That the Council approve the proposed purchase and authorize the Director of Public Works to proceed with it.

- View supporting documentation

CITY ATTORNEYS CONSENT CALENDAR

15.

Authorization for City Manager to execute settlement agreement with Former City Manager Jag Pathirana pursuant to parameters enunciated in Closed Session and only after the settlement agreement is approved as to form by the City Attorney and outside counsel, Best, Best & Krieger. Authorization for City Manager to release settlement agreement to public after it is executed by all parties.

RECOMMENDED MOTION:

Authorize City Manager to execute settlement agreement with Former City Manager Jag Pathirana pursuant to parameters enunciated in Closed Session and only after the settlement agreement is approved as to form by the City Attorney and outside counsel, Best, Best & Krieger. Authorize City Manager to release settlement agreement to public after it is executed by all parties.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of February 8, 2011. Motion to approve minutes.

- View supporting documentation

17.

RESOLUTION NO. 406

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A REPAYMENT AGREEMENT WITH THE CITY OF HAWTHORNE. Motion to adopt

- View supporting documentation

18.

Adjourn.

PARKING AUTHORITY

19.

Approval of Parking Authority minutes for the regular meeting of February 8, 2011. Motion to approve minutes.

- View supporting documentation

20.

Adjourn.

HOUSING AUTHORITY

21.

Approval of Housing Authority minutes for the regular meeting of February 8, 2011. Motion to approve minutes.

- View supporting documentation

22.

Adjourn.

PUBLIC FINANCE AUTHORITY

23.

Approval of Public Financing Authority minutes for the regular meeting of February 8, 2011. Motion to approve minutes.

- View supporting documentation

24.

Adjourn.

25.

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

Appointment of Katrina Manning to the Parks and Recreation/Fine Arts Commission (Guidi)

26.

Closed Session: Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to California Government Code subdivision (b) of Section 54956.9 (Claims Filed by Former City Manager Jag Pathirana)

27.

Adjourn City Council.