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CITY OF HAWTHORNE
PUBLIC FINANCE
Special Meeting
TUESDAY, MARCH 8, 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. 8

A RESOLUTION OF THE HAWTHORNE PUBLIC FINANCING AUTHORITY APPROVING REVISED BOND PURCHASE AGREEMENT RELATED TO REVENUE BONDS (CITY CAPITAL IMPROVEMENT REFINANCING PROJECT) AND REPEALING CERTAIN PROVISIONS OF A PRIOR RESOLUTION. Motion to adopt.

- [View supporting documentation](#)

3.

Adjourn City Council

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 MARCH 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: Employee of the Month (March) – Officer Jerry Allison and Officer Verron Shimaoka. (Chief Fager)

Proclamation: LAUP – Support Pre-Schools (English)

Presentation: City of Hawthorne – Emergency Response Plan by Claudio Taniguchi. (Vargas)

Certificate of Appreciation: Hawthorne Imperial Lions Club Student Speaker Winner Presented to Hawthorne Math & Science Academy Student Tiffany Paiva. (Juarez)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a. – Coordination of spay and neuter clinic at City Hall between Hawthorne Animal Control Department and the Amanda Foundation. Also, publicize event on Channel 22. (Vargas)

b.- Cost and viability of Christmas parade. Result of meeting between city staff members to discuss logistics of parade. (Vargas)

c.-Bodger Park Visitor Parking – viability of instituting temporary one or two-day parking permits for visitors on a limited basis. (Vargas)

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

e.- Create a public awareness campaign about recycling styrofoam. Direct staff to meet with Allied Waste to update printed material/literature to include styrofoam as a viable recyclable material. Juarez)

f.- Consider a resolution requiring elected officials and appointed commissioners who attend conferences/seminars/committee meetings on taxpayers funds (general funds) prepare a written report for general distribution through the city managers office. (Juarez)

g.- Consider developing a tracking sheet for council directives and post on the city website. (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 and special meetings of February 22, 2011. Motion to approve minutes.

- [View supporting documentation](#)

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 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. 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](#)

8.

RESOLUTION NO. 7360

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, IN SUPPORT OF CONTINUED FUNDING OF THE WORKFORCE INVESTMENT ACT (WIA). Motion to adopt

- [View supporting documentation](#)

9.

RESOLUTION NO. 7361

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING REVISED BOND PURCHASE AGREEMENT RELATED TO THE REFINANCING OF CITY CAPITAL IMPROVEMENTS AND REPEALING CERTAIN PROVISIONS OF A PRIOR RESOLUTION. Motion to adopt

- [View supporting documentation](#)

10.

RESOLUTION NO. 7362

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING THE OPPORTUNITIES TO EXPAND THE AVAILABILITY AND TO IMPROVE THE QUALITY OF PRESCHOOL PROGRAMS IN THE COMMUNITY BY JOINING THE LOS ANGELES UNIVERSAL PRESCHOOL LIST OF PRESCHOOL SUPPORTERS. Motion to adopt

- [View supporting documentation](#)

11.

RESOLUTION NO. 7363

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO DIRECT THE PLANNING AND LEGAL STAFF TO PREPARE COMMENTS TO CITY OF EL SEGUNDO'S ENVIRONMENTAL DOCUMENTS ANALYZING THE TRAFFIC, AIR QUALITY AND OTHER SIGNIFICANT ENVIRONMENTAL IMPACTS RESULTING FROM THE PROPOSED WALMART PROJECT ON AVIATION BOULEVARD IN THE CITY OF EL SEGUNDO. Motion to adopt.

- [View supporting documentation](#)

12.

RESOLUTION NO. 7364

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, GRANTING ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT. Motion to adopt

- [View supporting documentation](#)

13.

RESOLUTION NO. 7365

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, IN SUPPORT OF "BUSINESS FRIENDLY PRINCIPLES" AS PART OF SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS' DEVELOPMENT OF A SOUTHERN CALIFORNIA ECONOMIC GROWTH STRATEGY. Motion to adopt

- [View supporting documentation](#)

PUBLIC HEARING

14.

Public Hearing on Community Development Block Grant and HOME Investments Partnership Program funding for Program Year 2011 (July 1, 2011 to June 30, 2012). Planning Department's declaration publication filed. No written communications were received. Call for oral comments. No further action taken at this meeting.

- [View supporting documentation](#)

ORDINANCES

15.

ORDINANCE NO. 1987 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING BY REFERENCE THE LOS ANGELES COUNTY MOBILE FOOD FACILITY GRADING PROGRAM BY ADOPTING THE CURRENT VERSION OF DIVISION 1 OF TITLE 8 OF THE LOS ANGELES COUNTY CODE, INCLUDING AMENDMENTS, ADDITIONS AND DELETIONS AND AMENDING HAWTHORNE MUNICIPAL CODE SECTION 8.10.010 AND ADDING SECTION 8.10.020". Motion to Introduce.

- [View supporting documentation](#)

16.

ORDINANCE NO. 1990 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTION 2.06.232 TO THE HAWTHORNE MUNICIPAL CODE RELATING TO DISCLOSURE REQUIREMENTS OF COUNCILMEMBERS. Motion to Introduce.

- [View supporting documentation](#)

17.

ORDINANCE NO. 1988 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTION 2.06.235 TO THE HAWTHORNE MUNICIPAL CODE RELATING TO TIME LIMIT FOR INDIVIDUAL COUNCILMEMBER REPORTS DURING CITY COUNCIL MEETINGS. Motion to Introduce.

- [View supporting documentation](#)

18.

ORDINANCE NO. 1989 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTION 8.38.015 REQUIRING WARNING SIGNS FOR THE SALE OF ALCOHOLIC ENERGY DRINKS. Motion to Introduce.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

19.

Progress Payment # 3 to United Pacific Services, Inc., 120 e. La Habra Blvd, Suite 107, La Habra, Ca 90631-2310 for Street Tree Trimming (Project # 10-01)

RECOMMENDATION: That the City Council approve Progress Payment #3 to United Pacific Services, Inc. in the amount of \$ 28,834.00 funded by the Tree Trimming Funds.

- [View supporting documentation](#)

20.

Amendment to Employment Contract between the City of Hawthorne and James H. Mitsch.

RECOMMENDATION: That the City Council approve the Contract Amendment and authorize the Mayor to execute the document on behalf of the City.

- [View supporting documentation](#)

COMMUNITY REDEVELOPMENT AGENCY

21.

Approval of Community Redevelopment Agency minutes for the regular meeting of February 22, 2011. Motion to approve minutes.

- [View supporting documentation](#)

22.

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](#)

23.

Adjourn.

PARKING AUTHORITY

24.

Approval of Parking Authority minutes for the regular meeting of February 22, 2011. Motion to approve minutes.

- [View supporting documentation](#)

25.

Adjourn.

HOUSING AUTHORITY

26.

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

- [View supporting documentation](#)

27.

Adjourn.

28.

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

29.

Adjourn City Council.