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

PUBLIC FINANCE AUTHORITY

Special Meeting

TUESDAY, MARCH 22, 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.

Approval of Public Finance Authority minutes for the special meeting of March 8, 2011. Motion to approve minutes.

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

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Consideration of a Finance Department cost savings process improvement. Consolidating business license permits, fire alarm permits, and burglar alarm permits into one certificate. Many businesses have all three permits with different renewal dates and receive three separate certificates. It would be more cost effective for the city assigned with revenue collections to print one certificate and check the applicable box for the permit(s) included, mail one certificate for all three permits, and allow the business entity to display one consolidated permit. (Juarez)

3.

Recess Community Redevelopment Agency. Recess Parking Authority. Recess Housing Authority.

CITY CLERK'S CONSENT CALENDAR

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 22, 2011's agenda. Motion to waive full readings.

5.

City Treasurer requests approval of the warrants. Motion to approve the warrants.

- View supporting documentation

RESOLUTIONS

6.

RESOLUTION NO. 7366

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROCLAIMING APRIL AS “SEXUAL ASSAULT AWARENESS MONTH” AND APRIL 28, 2011 AS “DENIM DAY” IN HAWTHORNE. Motion to adopt

- View supporting documentation

7.

RESOLUTION NO. 7367

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROCLAIMING THE MONTH OF MARCH AS “WOMEN’S HISTORY MONTH” IN HAWTHORNE. Motion to adopt

- View supporting documentation

ORDINANCES

8.

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

9.

ORDINANCE NO. 1991 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.06.230 OF THE HAWTHORNE MUNICIPAL CODE LIMITING THE NUMBER OF DIRECTIVES ISSUED BY THE CITY COUNCIL. Motion to Introduce.

- View supporting documentation

10.

ORDINANCE NO. 1992 (1ST Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.06.130 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE CITY COUNCIL AGENDA AND THE PROCEDURE FOR AGENDIZING OF CERTIFICATES OF APPRECIATION AND CERTAIN DESIGNATED TYPES OF RESOLUTIONS. Motion to introduce.

- View supporting documentation

11.

ORDINANCE NO. 1988 (2nd 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 REPORTS, OF ELECTED OFFICIALS DURING CITY COUNCIL MEETINGS. Motion to adopt.

- View supporting documentation

12.

ORDINANCE NO. 1989 (2nd 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

13.

Receipt of CDBG applications for Funding, Program Year 2011 (July 1, 2011 to June 30, 2012)

RECOMMENDATION: That the City Council direct Staff to prepare the Preliminary Annual Action Plan and commence 30 day public comment period to begin on April 7, 2011. Direct Staff to modify the proposed programs to be funded and their corresponding funding levels.

- View supporting documentation

14.

Progress Payment # 4 to United Pacific Services, Inc., 120 E. La Habra Boulevard., Suite 107, La Habra Ca 90631-2310 for Street Tree Trimming (Project # 10-01)

RECOMMENDATION: That the City Council Approve Progress Payment #4 to United Pacific Services, Inc. in the amount of $ 11,609.00 to be funded by approved and allocated Tree Trimming Funds

- View supporting documentation

15.

Progress Payment No. 1 due to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for Weed Abatement, Landscape, and General Maintenance (Project # 08-08)-3rd Year**.**

RECOMMENDATION: That the City Council Approve this Progress Payment # 1 to Martinez Landscape Company of Sylmar, Ca in the amount of $77,900.97.

- View supporting documentation

16.

Fiscal 2010-2011 Mid-Year Review

RECOMMENDATION: That the City Council Approve appropriate changes to Approved Fiscal Year 2010-2011 Budget

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

17.

A mediated settlement has been proposed in the case entitled Stephen Colquette v. Chief Michael Heffner, et. al, (CV-09-08349 JST (AJWx) in the amount of $32,000.00 in addition to other non-monetary items.

RECOMMENDATION: That the City Council approve the settlement of the Stephen Colquette lawsuit in the amount of $32,000 in addition to other non-monetary items and authorize the City Manager to execute settlement agreement..

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

19.

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

- View supporting documentation

20.

Adjourn.

PARKING AUTHORITY

21.

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

- View supporting documentation

22.

Adjourn.

HOUSING AUTHORITY

23.

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

- View supporting documentation

24.

Adjourn.

25.

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

26.

TABLED ITEM

AMENDED 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

27.

Optional Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Stephen Colquette v. Chief Michael Heffner, City of Hawthorne, et al., Case No: CV 09-08349 JST (AJWx).

28.

Adjourn City Council.