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 APRIL 12, 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 – Detective Tim Johnson and Detective Mark Kirunchyk (Chief Fager)

Proclamation: Rolando Ramirez - Richstone Family Center (Guidi)

Proclamation: DMV – Donate Life – California Month - Ambassador Wendy Rodgers (Guidi)

Proclamation: National Library Week presented to Community Library Manager Donald Rowe (Juarez)

Proclamation: Honor Los Angeles Firefighter from Hawthorne Scott Carter – Medal of Valor (Juarez)

Presentation: AT&T Community Affairs Manager Angela Gibson update on wireless communication in the City of Hawthorne (Juarez)

Presentation: Mr. Jabari Smith, president of local Pop Warner Footbal program - Recruitment (Vargas)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- South Bay Cities Council of Governments (SBCCOG) **Update** (Juarez)

* Air Quality Management District (AQMD) State of the Air Video
* California Forward
* Metro Rail Yard Maintenance Yard Board Action
* City of Hawthorne support to City of Redondo Beach King Harbor clean-up

3.

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

CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the special and regular meeting of March 8, 2011 and the regular meetings of March 22, 2011. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 12, 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. 7369

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ORDERING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO PREPARE A REPORT ON THE IMPROVEMENTS AND ASSESSMENTS FOR THE STREET LIGHTING MAINTENANCE DISTRICT OF THE CITY OF HAWTHORNE FOR FISCAL YEAR 2011-2012 AS REQUIRED BY THE STREETS AND HIGHWAYS CODE SECTION 22622. Motion to adopt

- View supporting documentation

8.

RESOLUTION NO. 7370

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RESTRICTING CURB PARKING ON PRAIRIE AVENUE IN FRONT OF 14948-15014 PRAIRIE AVENUE. Motion to adopt

- View supporting documentation

PUBLIC HEARINGS

9.

Public Hearing to consider Ordinance No. 1987**,** Adopting By Reference The Los Angeles County Mobile Food Facility Grading Program By Adopting The Current Version Of The Los Angeles County Code, Re: Restaurant Grading, Including Amendments, Additions And Deletions, And Amending Hawthorne Municipal Code Section 8.10.010 And Adding Section 8.10.020.

City Clerk' Department's declaration publication filed. No written communications were received. Motion to close hearing. Call for oral comments. Motion to Approve Ordinance No. 1987.

ORDINANCE NO. 1987 (2nd 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 adopt.

- View supporting documentation

ORDINANCES

10.

ORDINANCE NO. 1990 (2nd 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 ELECTED OFFICIALS. Motion to adopt.

- View supporting documentation

11.

ORDINANCE NO. 1991 (2nd 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 adopt.

- View supporting documentation

12.

ORDINANCE NO. 1992 (2nd 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 adopt.

- View supporting documentation

13.

ORDINANCE NO. 1994 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING HAWTHORNE MUNICIPAL CODE ("HMC") SECTION 2.02.020 RELATING TO THE FORMATION OF BINDING CONTRACTS, ALSO ADDING HMC SECTION 2.02.030 RELATING TO DEFINITION OF NON-BINDING CONTRACTS AND ADDING 2.02.040 RELATING TO AUTHORIZATION TO SUBMIT GRANT APPLICATIONS. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

14.

Authorize Comprehensive User Fee Study by Wildan Financial

RECOMMENDATION: That the City Council Approve Authorizing fee study and appropriate change in City Budget

- View supporting documentation

15.

Hawthorne Municipal Water System Lease

RECOMMENDATION: That the City Council approve the RFP and its procedures for submitting as well as evaluating bid proposals for a fifteen (15) year lease of the Water System and Ground Water and authorize Chief of Public Works and general Services to advertise for bid.

- View supporting documentation

16.

Purchase of two Final Cut Pro Editing Systems for the Cable Department.

RECOMMENDATION: That the City Council approve the proposed purchase and authorize the City Manager to proceed with it.

- View supporting documentation

17.

Purchase of Portable Air Compressors for the Equipment Division.

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

- View supporting documentation

18.

Ratify new member to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council ratify the following new member to the South Bay Workforce Investment Board (SBWIB): Dr. Sandra G. Horwitz, O.D., representing Lawndale business private sector.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

19.

Application for Leave to Present late Claim on behalf of Claimant Isabel Ventura pursuant to Government Code Section 911.4.

RECOMMENDATION: That the City Council deny Application for Leave to present Late Claim pursuant to Government Code Section 911.4.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

20.

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

- View supporting documentation

21.

Adjourn.

PARKING AUTHORITY

22.

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

- View supporting documentation

23.

Adjourn.

HOUSING AUTHORITY

24.

Approval of Housing Authority minutes for the regular meeting of March 22, 2011. Motion to approve minutes.

- View supporting documentation

25.

Public Hearing on Housing Authority for Annual Plan Program (Fiscal Year 2011-2012).

RECOMMENDATION: That the City Council open Public Hearing for annual plan for the Section 8 Program and approve the Plan.

- View supporting documentation

26.

Adjourn.

27.

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

28.

Adjourn City Council.