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 26, 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: Fireworks Drawing (Emmich)

Certificates of Appreciation: 2nd Annual Service Provider and Resource Fair. (English)

Certificate of Recognition: Honor the Hawthorne School District Bud Carson Middle School Basketball Team and Coaches for an Outstanding Season. (Juarez)

1.

Oral Communications.

2.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Sponsor Movies in the Park with North Hawthorne and Holly Park HOA. (Vargas)

b.- Co-Sponsor Nathan's local Hot Dog Eating Contest (Guidi/Vargas)

c.- Sponsor 3rd Annual Service Provider and Resource Fair in collaboration with Earth Day (English)

d.- Possible Storefront Lease for Hawthorne Museum (Huber)

e.- Recuperation of City's Historical Artifacts (Vargas)

3.

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

CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for regular meeting of April 12, 2011. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 26, 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. 7371

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION AND REQUESTING CONSOLIDATION WITH THE GOVERNING SCHOOL BOARD ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF AND REQUEST THAT THE BOARD OF SUPERVISORS ISSUE INSTRUCTIONS TO THE REGISTRAR-RECORDER TO TAKE ANY AND ALL STEPS NECESSARY FOR THE HOLDING OF THE CONSOLIDATED ELECTION. Motion to adopt

- View supporting documentation

8.

RESOLUTION NO. 7372

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO A COMMUNICATIONS SITE LEASE AGREEMENT BETWEEN NEW CINGULAR WIRELESS PCS, L.L.C. AND THE CITY OF HAWTHORNE RE: INCREASE IN THE AMOUNT OF RENT AND THE SIZE OF THE LEASED PREMISE. Motion to adopt

- View supporting documentation

PUBLIC HEARINGS

9.

Public Hearing: This is 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) and 17.58 (Off-Street Parking). The amendment will establish tattoo and body piercing as permitted uses in industrial zones and family entertainment centers in commercial zones, will reorganize and alphabetize the permitted uses in commercial zones, and create "prohibited uses" sections in commercial zone chapters.

Planning Department's declaration publication filed. No written communications were received. Motion to close hearing. Call for oral comments. Motion to Introduce Ordinance No. 1985.

ORDINANCE NO. 1985 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2010ZA04, AMENDING TITLE 17 (ZONING), CHAPTERS 17.04, 17.25, 17.26, 17.28, 17.30, 17.32 AND 17.58 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO TATTOO AND BODY PIERCING AND FAMILY ENTERTAINMENT CENTERS, REORGANIZATION OF PERMITTED USES, CREATION OF PROHIBITED USES SECTION IN COMMERCIAL ZONES, PARKING STANDARDS AND ESTABLISHMENT A NEW CODE SECTION, 17.77 DEVELOPMENT STANDARDS FOR TATTOO AND BODY PIERCING SHOPS. Motion to Introduce.

- View supporting documentation

ORDINANCES

10.

ORDINANCE NO. 1995 (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 PRESENTATIONS, PROCLAMATIONS, AND RESOLUTIONS OF SUPPORT. Motion to Introduce.

- View supporting documentation

11.

ORDINANCE NO. 1996 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.06.140 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE ORDER OF BUSINESS FOR CITY COUNCIL MEETINGS. Motion to Introduce.

- View supporting documentation

12.

ORDINANCE NO. 1994 (2nd 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

13.

Approve Updated Internal Control Policy

RECOMMENDED MOTION: That the City Council approve the Updated Internal Control Policy

- View supporting documentation

14.

Fourth Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Service between the City of Hawthorne and Allied Waste Services concerning Rate Adjustment.

RECOMMENDATION: That the City Council Authorize the Mayor or City Manager to execute the Fourth Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Service between the City of Hawthorne and Allied Waste Services and any and all amendments thereto.

- View supporting documentation

15.

Progress Payment #6 due to All American Asphalt for Crenshaw Boulevard Improvement Project (Project # 08-05) Federal Project # HPLUL - 5253(018), MTA PC25, and Proposition C.

RECOMMENDATION: The City Council approve this 6th Progress Payment in its entirety to All American Asphalt Company of Corona, California in the amount of $321,710.04.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

16.

Claim of a former employee, Louis Escobar, for damages as a result of an alleged defamatory television broadcast on the Fox 11 News.

RECOMMENDATION: That the City Council Deny Claim.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

17.

Approval of Community Redevelopment Agency minutes for the regular meeting of April 12, 2011. Motion to approve minutes.

- View supporting documentation

18.

An ordinance approving execution of Owner Participation Agreement and Negative Declaration by and between the Redevelopment Agency of the City of Hawthorne and 2 La Cienega Inc. for the Hampton Inn Complex and Holiday Inn expansion located near the corner of Imperial Highway and Acacia Avenue.

RECOMMENDATION: That the Agency Members accept staff report and authorize the Executive Director to prepare appropriate ordinance (s), preparation of a negative declaration and execute associated agreements in regards to the proposed project.

- View supporting documentation

19.

Adjourn.

PARKING AUTHORITY

20.

Approval of Parking Authority minutes for the regular meeting of April 12, 2011. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

HOUSING AUTHORITY

22.

Approval of Housing Authority minutes for the regular meeting of April 12, 2011. Motion to approve minutes.

- View supporting documentation

23.

Adjourn.

24.

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

25.

Closed Session: Conference with Labor Negotiators (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: James H. Mitsch, (re: HPOA, HPMSG, HMEA and HEG).

26.

Adjourn City Council.