

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 MAY 10, 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.

Certificates of Recognition: Al-Huda Islamic School – Awards received at the Los Angeles County Science and Engineering Fair (Vargas)

1.

Oral Communications.

2.

Publicly receive, open and declare sealed bids for the Lease of Hawthorne Municipal Water System and Associated Ground Water.

3.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- RFP of Old Police Station property and city owned store fronts at 126th/Hawthorne Boulevard (Guidi)

b.- Oppose Wespac Jet Fuel Pipeline Project (Juarez)

4.

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

CITY CLERK'S CONSENT CALENDAR

5.

Approval of City Council minutes for regular meeting of April 26, 2011. Motion to approve minutes.

- [View supporting documentation](#)

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 10, 2011's agenda. Motion to waive full readings.

7.

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

- [View supporting documentation](#)

RESOLUTIONS

8.

RESOLUTION NO. 7374

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A PUBLIC HEARING DATE ON JUNE 28, 2011 AT 6:00 P.M. FOR SUCH PROPOSED ASSESSMENTS. Motion to adopt

- [View supporting documentation](#)

PUBLIC HEARINGS

9.

Public Hearing: on the adoption of the Analysis of Impediments to Fair Housing Choice, part of the 2010-2015 Consolidated Plan.

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Analysis of Impediments to Fair Housing Choice 2010-2015 and authorize the City Manager to sign the certifications and all related documents and to submit same to HUD

- [View supporting documentation](#)

10.

Public Hearing: and approval of Final Annual Action Plan 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. Motion to close hearing. Motion to approve Final Annual Action Plan for Program Year 2011, July 1, 2011 to June 30, 2012, and authorize City Manager to sign the certifications and all related documents and to submit same to HUD.

- [View supporting documentation](#)

ORDINANCES

11.

ORDINANCE NO. 1985 (2nd 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 OF A NEW CODE SECTION, 17.77 DEVELOPMENT STANDARDS FOR TATTOO AND BODY PIERCING SHOPS. Motion to adopt.

- [View supporting documentation](#)

12.

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

- [View supporting documentation](#)

13.

ORDINANCE NO. 1996 (2nd 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 adopt.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

14.

Approve Updated Internal Control Policy

RECOMMENDATION: That the City Council approve the Updated Internal Control Policy

- [View supporting documentation](#)

15.

Make appointments/reappointments to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council make the following appointments/reappointments to the South Bay Workforce Investment Board (SBWIB): (1) Ms. Dolly Singh, representing SpaceX; (2) Mr. D.M. (Marty) Jones, President of Triumph Aerostructures; and (3) Ms. Barbara Hubbard, representing South Bay One-Stop Business and Career Center, Inglewood.

- [View supporting documentation](#)

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of April 26, 2011. Motion to approve minutes.

- [View supporting documentation](#)

17.

Adjourn.

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of April 26, 2011. Motion to approve minutes.

- [View supporting documentation](#)

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of April 26, 2011. Motion to approve minutes.

- [View supporting documentation](#)

21.

Adjourn.

22.

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

23.

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

TABLED ITEMS

A.

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](#)

B.

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](#)

24.

Adjourn City Council.