

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 JUNE 14, 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: Remarks on the passing of Officer Andrew Garton. (Chief Fager)

Certificate of Appreciation: Fili Lamas - Chips Restaurant (Guidi)

1.

Oral Communications.

2.

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

CITY CLERK'S CONSENT CALENDAR

3.

Approval of City Council minutes for regular and special meeting of May 24, 2011. Motion to approve minutes.

- [View supporting documentation](#)

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 14, 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. 7380

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPOINTING TOM QUINTANA AS THE CITY OF HAWTHORNE'S HISTORIAN. Motion to adopt

- [View supporting documentation](#)

7.

RESOLUTION NO. 7381

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CALIFORNIA SETTING THE TIME AND PLACE FOR A HEARING ON THE EXTENSION OF WATER RATES BY CALIFORNIA WATER SERVICE COMPANY AND ADOPTING CERTAIN POLICIES WITH RESPECT TO SUCH HEARING. Motion to adopt

- [View supporting documentation](#)

8.

RESOLUTION NO. 7382

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OPPOSING CALIFORNIA SENATE BILL 776. Motion to adopt

- [View supporting documentation](#)

PUBLIC HEARINGS

9.

Public Hearing and adoption of Resolution No. 7379 - Confirming and Approving Diagram and Assessment Contained In The Engineer's Report, And Levying Assessment For Improvement of the Street Lighting System (Landscaping And Street Lighting Act of 1972) for the Fiscal Year Ending June 30, 2012

Public Works Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Approve Resolution No. 7379.

RESOLUTION NO. 7379

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT DIAGRAM AND ASSESSMENT AMOUNTS, AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR IMPROVEMENT OF THE STREET LIGHTING SYSTEM (LANDSCAPING AND STREET LIGHTING ACT OF 1972) FOR THE FISCAL YEAR 2011-2012. Motion to adopt

- [View supporting documentation](#)

ORDINANCES

10.

ORDINANCE NO. 2000 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2011ZA03, AMENDING TITLE 17 (ZONING), CHAPTERS 17.04, 17.26, AND 17.32 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO CLASSIFYING TOBACCO SPECIALTY SHOPS. Motion to adopt.

- [View supporting documentation](#)

11.

ORDINANCE NO. 1997 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2011ZA02, AMENDING TITLE 17, (ZONING), CHAPTERS 17.18, 17.19, 17.20, 17.21, 17.58, AND ADDING 17.87 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO R-4 ZONING CLASSIFICATION AND MIXED-USE OVERLAY ZONE (2011ZA02). Motion to adopt.

- [View supporting documentation](#)

12.

ORDINANCE NO. 1998 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A CHANGE OF ZONE FOR NUMEROUS PROPERTIES IN THE R-3 (HIGH-DENSITY RESIDENTIAL), R-4 (MAXIMUM DENSITY RESIDENTIAL), C-1 (FREEWAY COMMERCIAL-MIXED USE), C-3 (GENERAL COMMERCIAL), M-1 (LIMITED INDUSTRIAL), M-2 (GENERAL INDUSTRIAL, AND H (HORTICULTURAL) ZONES IN THE CITY OF HAWTHORNE, AND MAKING FINDINGS IN SUPPORT THEREOF (2011ZA02). Motion to adopt.

- [View supporting documentation](#)

13.

ORDINANCE NO. 2001 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTIONS 8.34.060 AND 8.34.085 OF THE HAWTHORNE MUNICIPAL CODE REGARDING CITY COUNCIL DRAWING DETERMINING PRIORITY FOR LOCATION OF BOOTH. Motion to Introduce.

- [View supporting documentation](#)

14.

ORDINANCE NO. 2002 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTIONS 2.06.135 OF THE HAWTHORNE MUNICIPAL CODE AND AMENDING SECTION 17.06.030 RELATING TO REQUIRING THE CITY ATTORNEY'S APPROVAL BEFORE PLACING CERTAIN ITEMS ON THE CITY COUNCIL'S, PLANNING COMMISSION'S AND CERTAIN ENTITIES' AGENDAS. Motion to Introduce.

- [View supporting documentation](#)

15.

ORDINANCE NO. 1986 (1ST Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA RECOMMENDING TO THE CITY COUNCIL APPROVAL OF ZONING TEXT AMENDMENT NO. 2010ZA03, AMENDING TITLE 17 (ZONING), CHAPTERS 17.04, AND 17.35 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO ELECTRONIC MESSAGE CENTER (EMC) SIGNS IN RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL ZONES. Motion to Introduce.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

16.

Adoption of Portability Receivables Policy

RECOMMENDATION: That the City Council Approve Portability Receivables Policy.

- [View supporting documentation](#)

17.

Progress Payment No. 2 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 # 2 to Martinez Landscape Company of Sylmar, Ca in the amount of \$333,163.44.

- [View supporting documentation](#)

18.

Progress Payment # 5 to United Pacific Services, Inc., for Street Tree Trimming (Project # 10-01)

RECOMMENDATION: That the City Council approve Progress Payment #5 to United Pacific Services, Inc., in the amount \$18,930.00 will be charged to the approved and allocated Tree Trimming Funds.

- [View supporting documentation](#)

19.

Progress Payment # 7 and Final Acceptance due to All American Asphalt for Crenshaw Boulevard Improvement Project (Project # 08-05) Federal Project # HPLUL - 5253(018), MTA PC25, and Proposition C.

RECOMMENDATION: That the City Council Approve this 7th Progress Payment and Final Acceptance to All American Asphalt of Corona, Ca in the amount of \$706,826.71.

- [View supporting documentation](#)

20.

Purchase of one vehicle for the Hawthorne P.D.

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

- [View supporting documentation](#)

21.

As per FAA and governmental protocols and law, service and replacement of airframe parts and components MUST be adhered to. AIR55 has reached this need with respect to its 'Main Rotor Transmission' assembly. This correlates to a specific and integral service that is mandated to be performed on our Helicopter (AIR55) per FAA regulations after reaching a determined number of flight hours. These parts and service, replacement of the "rotor transmission", will cost an estimated \$48K.

RECOMMENDATION: That the City Council Approve the allowance for the Chief of Police to enact service and payment for our Airship's need and viability.

- [View supporting documentation](#)

22.

Ratify members to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council ratify the following re-appointments to the South Bay Workforce Investment Board (SBWIB): (1) Mr. Samuel Bingham, representing The Samuel Bingham Insurance Agency; and (2) Mr. Ray Snowden, The Snowden Insurance Agency.

- [View supporting documentation](#)

CITY ATTORNEY'S CONSENT CALENDAR

23.

Claimant Eddie Rushing allegedly fell near a Golden State water meter at the Northwest corner of Crenshaw Blvd., and Rosecrans Ave. and suffered a fractured patella.

RECOMMENDATION: That the City Council Deny Claim.

- [View supporting documentation](#)

COMMUNITY REDEVELOPMENT AGENCY

24.

Approval of Community Redevelopment Agency minutes for the regular meeting of May 24, 2011.
Motion to approve minutes.

- [View supporting documentation](#)

25.

Adjourn.

PARKING AUTHORITY

26.

Approval of Parking Authority minutes for the regular meeting of May 24, 2011. Motion to approve minutes.

- [View supporting documentation](#)

27.

Adjourn.

HOUSING AUTHORITY

28.

Approval of Housing Authority minutes for the regular meeting of May 24, 2011. Motion to approve minutes.

- [View supporting documentation](#)

29.

Adjourn.

30.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Parking Enforcement on Hawthorne Boulevard (Guidi).

31.

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

32.

Closed Session – Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case - Louis Escobar)."

33.

Closed Session: Conference with Legal Counsel Pursuant to Government Code Section 2.04.040B - Public Employee: Performance Evaluation. City Manager.

34.

Adjourn City Council.