

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 28, 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: Fiscal Year 2011-2012 Budget Update

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 the regular and special meeting of June 14, 2011. Motion to approve minutes.

- [View supporting documentation](#)

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 28, 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. 7384

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AN INTERIM CITY BUDGET FOR FISCAL 2011-2012.

- [View supporting documentation](#)

PUBLIC HEARING

7.

Public Hearing and Resolution No. 7383 Confirming the Weed Abatement Assessment Report and authorizing collection of the Assessment. 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. 7383.

RESOLUTION NO. 7383

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CONFIRMING ASSESSMENTS FOR WEED AND WASTE ABATEMENT AND AUTHORIZING THE COLLECTION THEREOF. Motion to adopt

- [View supporting documentation](#)

ORDINANCES

8.

ORDINANCE NO. 2001 (2nd 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 adopt.

- [View supporting documentation](#)

9.

ORDINANCE NO. 2002 (2nd 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 2.08.020 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 adopt.

- [View supporting documentation](#)

10.

ORDINANCE NO. 1986 (2nd 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 adopt.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

11.

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 Head' assembly. This correlates to a specific and integral replacement 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 "Main Rotor Head", will cost an estimated \$61,899.00

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](#)

12.

Non-Disturbance & Attornment Agreement between the City of Hawthorne (Master Landlord) and Terminal Building, LLC (Subtenant) and sublease between Hawthorne Airport, LLC and Terminal Building LLC. This agreement pertains to a portion of the premises located at the Hawthorne Municipal Airport.

RECOMMENDATION: That the City Council approve the Non-Disturbance & Attornment Agreement as well as the Sublease Agreement between Hawthorne Airport, LLC and Terminal Building LLC and authorize the Mayor/Mayor Pro Tem or City Manager to execute the document.

- [View supporting documentation](#)

CITY ATTORNEY'S CONSENT CALENDAR

13.

A settlement has been proposed for the claim of former employee, Louis Escobar, for damages as a result of an alleged defamatory television broadcast on the Fox 11 News in the amount of \$10,000. The settlement agreement also requires that Mr. Escobar to release all other claims he may have against the City, including any right or claim to recall or reinstatement of employment with the City.

RECOMMENDATION: That the City Council approve the settlement of claim for \$10,000. Also authorize the Finance Department to release warrant in the amount of \$10,000 to Louis Escobar and William M. Crosby of Barnes Crosby Fitzgerald & Zeman, LLP.

- [View supporting documentation](#)

14.

Retirement agreement of City Manager James H. Mitsch.

RECOMMENDATION: That the City Council approve the retirement agreement of James H. Mitsch.

- [View supporting documentation](#)

COMMUNITY REDEVELOPMENT AGENCY

15.

Approval of Community Redevelopment Agency minutes for the regular meeting of June 14, 2011. Motion to approve minutes.

- [View supporting documentation](#)

16.

Adjourn.

PARKING AUTHORITY

17.

Approval of Parking Authority minutes for the regular meeting of June 14, 2011. Motion to approve minutes.

- [View supporting documentation](#)

18.

Adjourn.

HOUSING AUTHORITY

19.

Approval of Housing Authority minutes for the regular meeting of June 14, 2011. Motion to approve minutes.

- [View supporting documentation](#)

20.

Adjourn.

21.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

A - Consider adopting a budget policy allowing each elected official to have a \$3,000 budget to be used to defer costs for community events. Example, one council member may use his/her budget for either one or several events to reimburse the city for set-up costs, permit fees, etc. (Guidi)

22.

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

23.

Closed Session: Consideration of Appointment/Employment of Public Employee Pursuant to Government Code Sections 54954.5(e) and 54957(b) Title: Interim City Manager

24.

Adjourn City Council.