

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 JULY 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: Officer of the month - Lt. Aimee Yoshida (Fager)

Certificate of Appreciation: David Marks, one of the original Beach Boys from Hawthorne, California

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 special meeting of July 5, 2011. Motion to approve minutes.

- [View supporting documentation](#)

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 11, 2011's agenda. Motion to waive full readings.

5.

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

- [View supporting documentation](#)

RESOLUTION

6.

RESOLUTION NO. 7386

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AND ORDERING THE LEASE OF THE CITY'S WATER SYSTEM AND GROUND WATER TO CALIFORNIA WATER SERVICE COMPANY. Motion to adopt.

- [View supporting documentation](#)

PUBLIC HEARING

7.

Public Hearing: This is a City-initiated application to amend Hawthorne Municipal Code (HMC): Chapters 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); 17.32 (M-1 Limited Industrial Classification); and 17.58 (Off-Street Parking). The amendment will establish smog check only and automobile repair as permitted uses in commercial and industrial zones under limited circumstances.

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 2005.

ORDINANCE NO. 2005 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2011ZA05, AMENDING TITLE 17 (ZONING), CHAPTERS 17.04, 17.25, 17.26, 17.28, 17.32, AND 17.58 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO SMOG CHECK ONLY STATIONS AND AUTOMOBILE REPAIR IN THE COMMERCIAL AND INDUSTRIAL ZONES, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

8.

Agreement between the City of Hawthorne and Coffman Associates, Inc. to perform FAA 14 CFR Part 150 Noise Compatibility Study for the Hawthorne Municipal Airport.

RECOMMENDATION: That the City Council approve the Agreement conditioned to the FAA grant approval and authorize the Interim City Manager to execute it on behalf of the City.

- [View supporting documentation](#)

9.

Budget policy allocating to each elected official the amount of \$3,000 to be used only for donations to organizations for events approved by the city council as “city sponsored” for Fiscal Year 2011-2012. Because such events provide benefit to the community, they have a public purpose that makes it appropriate for the City to consider making such events “city sponsored” and to provide financial support for such events.

RECOMMENDATION: That the City Council approve budget policy allocating to each elected official the amount of \$3,000 to be used only for donation to organizations for events approved by the city council as “city sponsored” for Fiscal Year 2011-2012. The terms of the policy are contained in the attached staff report.

- [View supporting documentation](#)

10.

Approval of Workforce Investment Act Local Plan Modification for Program Year 2011-2012.

RECOMMENDATION: That the City Council approve the Workforce Investment Area Local Plan Modification for Program Year 2011-2012.

- [View supporting documentation](#)

11.

Appoint/Ratify new members to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council appoint/ratify the following to the South Bay Workforce Investment Board (SBWIB): (1) Mr. Doug Herbst, representing Manhattan Beach Business Private Sector; (2) Ms. Carolyn Anderson, representing the Employment Development Department; (3) Ms. Janice Webb, representing Hermosa Beach Business Private Sector; and (4) Mr. Glenn Mitchell, representing Gardena Business Private Sector.

- [View supporting documentation](#)

COMMUNITY REDEVELOPMENT AGENCY

12.

Approval of Community Redevelopment Agency minutes for the regular meeting of June 28, 2011. Motion to approve minutes.

- [View supporting documentation](#)

13.

Adjourn.

PARKING AUTHORITY

14.

Approval of Parking Authority minutes for the regular meeting of June 28, 2011. Motion to approve minutes.

- [View supporting documentation](#)

15.

Adjourn.

HOUSING AUTHORITY

16.

Approval of Housing Authority minutes for the regular meeting of June 28, 2011. Motion to approve minutes.

- [View supporting documentation](#)

17.

Adjourn.

18.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

- a. - Ralph and CVS shopping center at Hawthorne Blvd/118th St. (Vargas)
- b. - Form a committee to discuss overlay for possible organized food trucks specific events (Vargas)
- c. - Possible amendment to Hawthorne Municipal Code to allow Gourmet Food Trucks to operate within city limits. (Juarez)

19.

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

20.

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).

21.

Adjourn City Council.