

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 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.

Non-denominational Invocation. Pledge of Allegiance to the American Flag.

Introduction: Father Greg King from St Joseph's Church

Presentation: Hawthorne President's Council - Check to Hawthorne K-9 Unit

Presentation: Impact of AB X1 26 and AB X1 27 (Redevelopment Agencies prohibited from taking a number of actions, including indebtedness, making loans, entering into or modifying contract and adopting redevelopment plans and dissolution of redevelopment agencies if certain actions not undertaken by agencies prior to October 1, 2011). Under AB X1 27, a redevelopment agency may resume its activities (i.e., be exempted from the provisions of AB X1 26 and thus continue to exist) upon the city's adoption of an ordinance stating its participation in the Alternative Voluntary Redevelopment Program, which requires the city to make certain specified annual payments to the county auditor for distribution to schools, fire protection agencies, and transit agencies beginning in fiscal year 2011-2012. The city must adopt this ordinance on or before October 1, 2011. Cities may appeal the amount of their fiscal year 2011-12 remittance amounts to the State of California's Director of Finance, and any such appeal must be filed by August 15, 2011.

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 28, 2011 and the regular meeting of July 12, 2011. Motion to approve minutes.

- [View supporting documentation](#)

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 26, 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. 7387

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING "NATIONAL NIGHT OUT" ON TUESDAY, AUGUST 2, 2011. Motion to adopt.

- [View supporting documentation](#)

7.

RESOLUTION NO. 7388

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING AB 420 REDISTRICTING (MIKE DAVIS). Motion to adopt.

- [View supporting documentation](#)

8.

RESOLUTION NO. 7389

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OPPOSING H.R. 1002, THE WIRELESS TAX FAIRNESS ACT OF 2011, PREEMPTING STATE AND LOCAL AUTHORITIES BY PROHIBITING ANY NEW DISCRIMINATORY TAXES ON WIRELESS SERVICE PROVIDERS FOR FIVE YEARS. Motion to adopt.

- [View supporting documentation](#)

PUBLIC HEARING

9.

Public Hearing: Ordinance No. 2004, is a City-initiated application to amend Hawthorne Municipal Code (HMC) Sections 17.04 (Definitions), 17.25 (C-1 Freeway Commercial/Mixed Use Classification) and 17.26 (C-2 Local Commercial Classification). The amendment proposes to reorganize the definitions section, define, classify and develop standards for martial arts and similar studio uses and health clubs.

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 2004.

ORDINANCE NO. 2004 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT 2011ZA06 AMENDING SECTIONS 17.04 (DEFINITIONS), 17.25 (C-1 FREEWAY COMMERCIAL/MIXED USE CLASSIFICATION) AND 17.26 (C-2 LOCAL COMMERCIAL CLASSIFICATION) TO REORGANIZE THE DEFINITIONS SECTION, DEFINE, CLASSIFY AND DEVELOP STANDARDS FOR MARTIAL ARTS AND SIMILAR STUDIO USES AND HEALTH CLUBS. Motion to Introduce.

- [View supporting documentation](#)

ORDINANCES

10.

ORDINANCE NO. 2006 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 5.57.020 AND 5.57.040 AND AMENDING CHAPTER 9.39 OF THE HAWTHORNE MUNICIPAL CODE BY ADDING FOOD TRUCK GATHERING TO THE PERMITTING PROCESS FOR COMMUNITY EVENTS. Motion to Introduce.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

11.

HSIP Project # 09-04, Federal Project # HPLUL - 5253(017) – Construction of Traffic Signal at intersections of El Segundo Blvd. and Doty Ave., El Segundo Blvd. and Yukon Ave., 116th St. and Van Ness Ave., 135th St., and Doty Ave., 120th Street and Wilkie Way.

RECOMMENDATION: That the City Council approve the Plans & Specifications and authorize the Chief of General Services and Public Works to advertise for bids with a return date of September 13, 2011.

- [View supporting documentation](#)

12.

Request for release of funds and Certification for HOME funds.

RECOMMENDATION: That the City Council Authorize and approve the release of funds and Certification for HOME funds and also authorize City Manager to execute all documents necessary for the release of these funds, and any amendments thereto.

- [View supporting documentation](#)

CITY ATTORNEY'S CONSENT CALENDAR

13.

Claim of Jo Ann Diaz for alleged violation of Civil Rights from her arrest for narcotics related offenses. The claimant alleges that the police officers stopped her vehicle without probable cause and used excessive force.

RECOMMENDATION: That the City Council Deny Claim. .

- [View supporting documentation](#)

COMMUNITY REDEVELOPMENT AGENCY

14.

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

- [View supporting documentation](#)

15.

Adjourn.

PARKING AUTHORITY

16.

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

- [View supporting documentation](#)

17.

Adjourn.

HOUSING AUTHORITY

18.

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

- [View supporting documentation](#)

19.

Adoption of Housing Authority Portability Receivables Policy.

RECOMMENDATION: That the Authority Members Approve Housing Authority Portability Receivables Policy.

- [View supporting documentation](#)

20.

Adjourn.

21.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

22.

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

Appointment of Christopher G. Richert to the Planning Commission

23.

Closed Session: Conference with Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Two potential cases)

24.

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).

25.

Adjourn City Council.