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 AUGUST 23, 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.

Presentation: Rosecrans Avenue Improvement Project.

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 August 9, 2011. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 23, 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. 7395

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE PAYMENT OF VISION AND DENTAL INSURANCE BENEFITS TO THE SURVIVING SPOUSE AND CHILDREN OF THE LATE HAWTHORNE POLICE OFFICER ANDREW GARTON. Motion to adopt.

- View supporting documentation

ORDINANCES

7.

ORDINANCE NO. 2004 (2nd 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 adopt.

- View supporting documentation

8.

ORDINANCE NO. 2006 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTIONS 2.24.030, 5.57.020, 5.57.040, 9.39.020, AND 9.39.040 AND ADDING SECTION 9.39.155 OF THE HAWTHORNE MUNICIPAL CODE BY ADDING FOOD TRUCK GATHERING TO THE PERMITTING PROCESS FOR COMMUNITY EVENTS. Motion to adopt.

- View supporting documentation

9.

ORDINANCE NO. 2007 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA TO COMPLY WITH PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

10.

Agreement between the City of Hawthorne and Mead &Hunt, Inc. to provide design and FAA approved specifications for an Emergency Generator and Airfield Lighting Control Monitoring System (ALCMS) at 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

11.

Rosecrans Avenue Improvement Project (Project #09-05) Federal Project # HPLUL 5253 (016), MTA Measure R Highway Program

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 27, 2011.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

12.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 9, 2011. Motion to approve minutes.

- View supporting documentation

13.

AGENCY RESOLUTION NO. 407

A RESOLUTION OF THE HAWTHORNE REDEVELOPMENT AGENCY ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO PART 1.8 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH. Motion to adopt.

- View supporting documentation

14.

Adjourn.

PARKING AUTHORITY

15.

Approval of Parking Authority minutes for the regular meeting of August 9, 2011. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

HOUSING AUTHORITY

17.

Approval of Housing Authority minutes for the regular meeting of August 9, 2011. Motion to approve minutes.

- View supporting documentation

18.

Approve the General Depository Agreement between the City of Hawthorne Housing Authority and Wells Fargo Bank, N.A.

RECOMMENDATION: That the Authority Members Authorize the Interim City Manager, or his designee, to sign the General Depository Agreement between the City of Hawthorne Housing Authority and Wells Fargo Bank, N.A.

- View supporting documentation

19.

Adjourn.

20.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

21.

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

22.

Closed Session: Conference with Labor Negotiators (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Jeff Freedman (re: Hawthorne Executive Group, Hawthorne Municipal Employees Association, Hawthorne Police Officers Association, and Hawthorne Police Management and Supervisory Group).

23.

Closed Session: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8: Property: Approximately 1.65 acres of land located at 14115 Cordary Avenue, situated on the west side of Cordary Avenue, between West 139th Street and Rosecrans Avenue. APN No. 4051-030-016. Agency Negotiator: Arnold Shadbehr, Executive Director of the Redevelopment Agency. Under Negotiation: Price , Terms of Payment of the property and condition of title.

24.

Adjourn City Council.