

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 SEPTEMBER 13, 2011 AT 6:00 P.M.**  
**COUNCIL CHAMBER AT CITY HALL**  
**4455 W. 126<sup>th</sup> 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:** Employee of the Month (September) – Officer Christopher Port (Chief Fager)

**Presentation:** Holly Park Scholarship Award 2011 presented to Ms. Raven Rush.

1.

Oral Communications.

2.

Publicly received, opened and declared sealed bids for the Traffic Signal Construction Project #09-04".

3.

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

## CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the regular meeting of August 23, 2011 and the special meeting of September 6, 2011. Motion to approve minutes.

- [View supporting documentation](#)

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, September 13, 2011's agenda. Motion to waive full readings.

6.

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

- [View supporting documentation](#)

# RESOLUTION

7.

## RESOLUTION NO. 7402

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING, APPROVING & RATIFYING THE SUBMITTAL OF THE FISCAL YEAR 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM LOCAL SOLICITATION & DIRECTION TO STAFF TO POST THE COMPLETED APPLICATION ON THE CITY WEBSITE FOR PUBLIC COMMENT. Motion to adopt.

- [View supporting documentation](#)

8.

## RESOLUTION NO. 7403

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE FOURTH AMENDED AND RESTATED JOINT POWERS AGREEMENT OF SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (A JOINT POWERS AUTHORITY). Motion to adopt.

- [View supporting documentation](#)

# PUBLIC HEARING

9.

**Public Hearing:** Resolution No. 7396 establishing a fee schedule to reimburse the City for actual costs incurred for processing food truck gathering permits pursuant to Hawthorne Municipal Code section 9.39.155 (E).

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Resolution No. 7396.

## RESOLUTION NO. 7396.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FEE SCHEDULE TO REIMBURSE THE CITY FOR ACTUAL COSTS INCURRED FOR PROCESSING FOOD TRUCK GATHERING PERMITS PURSUANT TO HAWTHORNE MUNICIPAL CODE SECTION 9.39.155 (E). Motion to adopt.

- [View supporting documentation](#)

10.

**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 (1<sup>st</sup> 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**

11.

MTA South Bay Measure R Highway Grant Program Construction Funding Agreement MOU.MR312.03

**RECOMMENDATION:** That the City Council approve the MTA South Bay Measure R Highway Grant Program Construction Funding Agreement MOU.MR312.03 and authorize the Interim City Manager/Director of Public Works to execute the agreement and all future Amendments on the City's behalf.

- [View supporting documentation](#)

12.

Progress Payment #6 and Final Acceptance for the first year contract to United Pacific Services, Inc., 120 E. La Habra Blvd., #107, La Habra, CA., 90631 for Street Tree Trimming (Project # 10-01)

**RECOMMENDATION:** That the City Council approve Progress Payment #6 and Final Acceptance for the first contract year and approve the start of the second contract year to United Pacific Services, Inc.

- [View supporting documentation](#)

## CITY ATTORNEY'S CONSENT CALENDAR

13.

Application For Leave to Present late Claim on Behalf of Claimant Lawrence A. Winston Pursuant To Government Code Section 911.4.

**RECOMMENDATION:** That the City Council Deny Application For Leave To present Late Claim Pursuant To Government Code Section 911.4.

- [View supporting documentation](#)

14.

Claimant Cindy London alleges that she slipped and fell on a raised sidewalk at or near Eucalyptus Park located at 12220 Inglewood Avenue sustaining injuries to her neck, hand, back and left side.

**RECOMMENDATION:** That the City Council deny claim.

- [View supporting documentation](#)

15.

Proposed Settlement between Triumph Aerostructures, LLC, Vought Aircraft Industries, Inc, and the City of Hawthorne re: business license fees.

**RECOMMENDATION:** That the City Council Approve the proposed settlement in the business license dispute between Triumph Aerostructures, LLC, Vought Aircraft Industries, Inc. and the City of Hawthorne, in the amount of \$55,000. In addition, authorize the Interim City Manager to execute the settlement agreement.

- [View supporting documentation](#)

# COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 23, 2011. Motion to approve minutes.

- [View supporting documentation](#)

17.

Adjourn.

## PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of August 23, 2011. Motion to approve minutes.

- [View supporting documentation](#)

19.

Adjourn.

## HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of August 23, 2011. Motion to approve minutes.

- [View supporting documentation](#)

21.

Adjourn.

22.

## CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Cancel November 8, 2011 City Council Meeting because it coincides with City/County/School District Election (Guidi)

b.- Authorize the Hawthorne Cable Department to film and televise candidates forum sponsored by all of the home owner associations in one location. Due to budgetary restrictions, it is not possible to have the Hawthorne Cable Department film separate candidates forums by all of the different groups in the City. (City Manager)

23.

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

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.