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 27, 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: California Parole Re-Alignment [Prop 109]. (Chief Fager)

Presentation: Marvin Jackman presenting a Resolution of Appreciation to the City from the CEO and Chairman of Southern California Edison.

1.

Oral Communications.

2.

Publicly received, opened and declared sealed bids for the Rosecrans Improvements Project.

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 September 13, 2011 and the special meeting for September 20, 2011. Motion to approve minutes.

- View supporting documentation

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, September 27, 2011's agenda. Motion to waive full readings.

6.

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

- View supporting documentation

PUBLIC HEARING

7.

Public Hearing and approval of Consolidated Annual Performance Evaluation Report (CAPER) for CDBG and HOME funds

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Approve of CAPER for Program Year 2010 and authorize City Manager to execute and submit same to HUD

- View supporting documentation

ORDINANCES

8.

ORDINANCE NO. 2005 (2nd 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

9.

Ratify members to the South Bay Workforce Investment Board.

RECOMMENDED MOTION: That the City Council ratify the following to the South Bay Workforce Investment Board (SBWIB): (1) Mr. Jeffrey Jennison, representing Carson Business Private Sector; (2) Mr. Dobard, representing Carson Business Private Sector; and (3) Ms. Michelle Olson, representing Carson Business Private Sector.

- View supporting documentation

10.

Progress Payment No, 3 due to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for Weed Abatement, Landscape, and General Maintenance (Project # 08-08)-3rd Year

RECOMMENDATION: That the City Council Approve Progress Payment No, 3 due to Martinez Landscape Company, of Sylmar, Ca in the amount of $87,424.70

- View supporting documentation

11.

Award of the construction contract for 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., and 120th St. and Wilkie Way to Freeway Electric Inc. of Riverside, CA.

RECOMMENDED MOTION: That the City Council accept the bids and authorize the Chief of Public Works and General Services to award the project to the lowest responsible and responsive bidder, Freeway Electric Inc. of Riverside, CA.

- View supporting documentation

12.

Publicly receive, open and declare sealed proposals for hiring a firm for recruitment services for the position of City Manager.

RECOMMENDED MOTION: That the City Council Approve the RFP process and authorize the Interim City Manager to select a panel to review and evaluate the proposals for recommending the most qualified firm.

- View supporting documentation

13.

Approval of Agreements for use of HOME and CDBG funds for Program Year 2011, July 1, 2011 to June 30, 2012.

RECOMMENDED MOTION: That the City Council Approve Agreements for the use of HOME funds for Program Year 2011 with the following agencies.

a.	Access Community Housing Single-Family Housing Rehabilitation	$310,000
b.	Housing Rights Center Fair Housing Services	$40,800

- View supporting documentation

14.

Request for release of funds and Certification for HOME funds.

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

- View supporting documentation

15.

Copy machines used throughout City Hall Departments are outdated and the cost of maintenance, supplies, and loss of productivity is costing more each year. It is the IT Department's recommendation that we lease new copy machines with maintenance and supplies included in the cost.

RECOMMENDED MOTION: That the City Council Approve the allowance for contractual lease of 5 copy machines for (various) City Hall Departments' use.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of September 13, 2011 and the special meeting of September 20, 2011. Motion to approve minutes.

- View supporting documentation

17.

Redevelopment Agency Approval and Adoption of the Preliminary Draft Recognized Obligation Payment Schedule

RECOMMENDED MOTION: That the Agency Members adopt and approve the Preliminary Draft Recognized Obligation Payment Schedule

- View supporting documentation

18.

Adjourn.

PARKING AUTHORITY

19.

Approval of Parking Authority minutes for the regular meeting of September 13, 2011. Motion to approve minutes.

- View supporting documentation

20.

Adjourn.

HOUSING AUTHORITY

21.

Approval of Housing Authority minutes for the regular and special meeting of September 13, 2011. Motion to approve minutes.

- View supporting documentation

22.

Adjourn.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

23.

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

24.

Adjourn City Council.