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 OCTOBER 11, 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: Officers of the month - October - K9 Handler Jason Moulton and Police Officer Sean Judd. (Chief Fager)

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

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 September 27, 2011. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 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. 7411

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2011-2012 PURSUANT TO ARTICLE XIIIB OF THE CALIFORNIA CONSTITUTION. Motion to adopt.

- View supporting documentation

PUBLIC HEARING

7.

Public Hearing: Proposed Annual Budget including Revenue and Expenditure Details for Fiscal Year 2011-2012.

City Clerk Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Presentation on Final Budget by Finance Manager Lani Emmich. Motion to Approve Resolution No. 7413.

RESOLUTION NO. 7413

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2011-2012. Motion to adopt.

- View supporting documentation

ORDINANCES

8.

ORDINANCE NO. 2009 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTION 10.56.020 OF THE HAWTHORNE MUNICIPAL CODE PERMITTING THE OPERATION AND MOVING OF METROPOLITAN TRANSPORTATION AUTHORITY'S ARTICULATED BUSES IN EXCESS OF THE MAXIMUM GROSS WEIGHT OF VEHICLE AND LOADS SPECIFIED IN CALIFORNIA VEHICLE CODE SECTION 35551. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

9.

Agreement between the City of Hawthorne and John L. Hunter and Associates to Provide Contract Services Relating to the Implementation of the City's NPDES (Municipal Stormwater Pollution Prevention) and SSMP (Sewer System Management Plan) Programs for the term of Four Years.

RECOMMENDED MOTION: That the City Council Approve the Agreement and authorize the City Manager to execute it on behalf of the City.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

10.

Proposed Settlement of Michelle N. Shaver v. City of Hawthorne (YC 062 640) wherein plaintiff alleges a Hawthorne Police vehicle collided with her vehicle causing her neck, shoulder, lumbar spine and knee injuries as well as property damage.

RECOMMENDED MOTION: That the City Council approve proposed settlement of Michelle Shaver v. City of Hawthorne (YC 062 640) in the amount of $45,000.00. Authorize Finance Department to release check c/o City Attorney's Office to: Michelle Shaver & her attorneys of record Krupnick & Krupnick, APLC 11835 West Olympic Boulevard, East Tower, No. 120, Los Angeles, CA 90064.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

11.

Approval of Community Redevelopment Agency minutes for the regular meeting of September 27, 2011. Motion to approve minutes.

- View supporting documentation

12.

AGENCY RESOLUTION NO. 409

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, DETERMINING THAT PLANNING AND ADMINISTRATIVE EXPENSES TO BE FUNDED IN FISCAL YEAR 2011-2012 BY THE LOW- AND MODERATE-INCOME HOUSING FUND ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT, AND/OR PRESERVATION OF LOW- AND MODERATE-INCOME HOUSING. Motion to adopt.

- View supporting documentation

13.

Adjourn.

PARKING AUTHORITY

14.

Approval of Parking Authority minutes for the regular meeting of September 27, 2011. Motion to approve minutes.

- View supporting documentation

15.

Adjourn.

HOUSING AUTHORITY

16.

Approval of Housing Authority minutes for the regular meeting of September 27, 2011. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

18.

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

19.

Adjourn City Council.