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 25, 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: Hawthorne Resident John Walter Henderson – 103 Years Old. (City Council)

Presentation: "Hawthorne Police Department's appreciation to the civic businesses and leaders that assisted through the Andrew Garton tragedy" (Chief Fager)

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 meeting of October 11, 2011. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 25, 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. 7414

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS. Motion to adopt.

- View supporting documentation

7.

RESOLUTION NO. 7415

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DESIGNATING THE NORTH & SOUTH SIDES OF SLAYTON STREET BETWEEN CERISE AVENUE AND THE END OF CUL-DE-SAC. Motion to adopt.

- View supporting documentation

8.

JOINT RESOLUTION NO. 7416

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE CITY COUNCIL OF THE CITY OF HAWTHORNE APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS HAWTHORNE ANNEXATION 2010-07 TO THE CITY OF HAWTHORNE AND DETACHMENT FROM COUNTY ROAD DISTRICT NO. 2, COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND WITHDRAWAL FROM COUNTY LIGHTING DISTRICT NO. LLA-1. Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7417

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT WITH THE STATE OF CALIFORNIA – DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF REAL PROPERTY LOCATED SOUTHWEST OF THE CENTURY FREEWAY AT 118TH STREET IN HAWTHORNE. Motion to adopt.

- View supporting documentation

ORDINANCES

10.

ORDINANCE NO. 2009 (2nd 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

11.

Purchase of two vehicles for the Hawthorne P.D.

RECOMMENDATION: That the Council approve the proposed purchase and authorize the Chief of Public Works and General Services to proceed with it.

- View supporting documentation

12.

Agreement between the City of Hawthorne and Vasquez & Company, LLP, to Provide Contract Services Relating to the Independent Audit of the City and Its Component Units for the term of Three Years with a Two-Year Renewal Option.

RECOMMENDATION: That the City Council Approve agreement and authorize the Interim City Manager to execute it on behalf of the City.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

13.

Approval of Community Redevelopment Agency minutes for the regular meeting of October 11, 2011. Motion to approve minutes.

- View supporting documentation

14.

Adjourn.

PARKING AUTHORITY

15.

Approval of Parking Authority minutes for the regular meeting of October 11, 2011. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

HOUSING AUTHORITY

17.

Approval of Housing Authority minutes for the regular meeting of October 11, 2011. Motion to approve minutes.

- View supporting documentation

18.

Adjourn.

19.

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

20.

Adjourn City Council.