

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 NOVEMBER 22, 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:** Officers of the Month for November: Detective Keith Chaffin and Detective Tony Robles. (Chief Fager)

**Presentation:** Ramona Neighborhood Association.(City Council)

**Certificate of Appreciation:** Everychild Foundation Organization. (City Council)

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 October 25, 2011. Motion to approve minutes.

- [View supporting documentation](#)

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, November 22, 2011's agenda. Motion to waive full readings.

5.

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

- [View supporting documentation](#)

## CITY MANAGER'S CONSENT CALENDAR

6.

Computer 'Printer' machines are used throughout City Hall Departments and the Police Department daily. Increasing costs of maintenance, supplies, toner and the loss of productivity when said machines malfunction, impact City budget lines more each year. Additionally, Staff

routinely loses working hours trying to remedy non-network based issues and failures. The 'IT Department' is making recommendation that we contract for a structured and encompassing maintenance and supply agreement to remedy the current diminishing infrastructure status and yield immediate and long term fiscal prudence.

**RECOMMENDATION:** That the City Council approve the allowance for a three-year contractual agreement with Xerox to encompass maintenance and support of all network-base printer machines within the City.

- [View supporting documentation](#)

7.

Purchase of new Servers, Storage Area Networks (SAN), and Control Switches at a discount rate through the Dell Corporation.

**RECOMMENDATION:** That the City Council approve the purchase of new Servers, Storage Area Networks (SAN), and Control Switches at a discount rate through the Dell Corporation.

- [View supporting documentation](#)

8.

Create new employee classification

**RECOMMENDATION:** That the City Council approve the job classification of Accounting Supervisor.

- [View supporting documentation](#)

9.

Agreement between the City of Hawthorne and Financial Credit Network, Inc., to Provide Contract Services Relating to Outside Collection Services for Delinquent Accounts.

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

- [View supporting documentation](#)

10.

Non-Disturbance & Attornment Agreement Between the City of Hawthorne (Master Landlord), Terminal Building, LLC and West Ridge Rentals, LLC (Subtenants) and Sublease Between Hawthorne Airport, LLC and Terminal Building LLC and West Ridge Rentals, LLC. This agreement pertains to a portion of the premises located at the Hawthorne Municipal Airport.

**RECOMMENDATION:** That the City Council approve the Non-Disturbance & Attornment Agreement as well as the Sublease Agreement between Hawthorne Airport, LLC, Terminal

Building LLC and West Ridge Rentals, LLC and authorize the Mayor/Mayor Pro Tem or City Manager to execute the document.

- [View supporting documentation](#)

11.

Agreement Between The City of Hawthorne and Ninyo & Moore to Provide Quality Assurance Material Testing including field compaction and laboratory testing for the Rosecrans Avenue Improvement Project MTA South Bay Measure R Highway Program-Federal Project # HPLUL 5253(016) City Project #09-05.

**RECOMMENDATION:** That the City Council approve the proposed agreement and authorize the Chief of Public Works and General Services to execute it on behalf of the City.

- [View supporting documentation](#)

## CITY ATTORNEY'S CONSENT CALENDAR

12.

Settlement for the total amount of \$11,400 in the lawsuit of Patricia Williams, Darious Walton, Cassity Davis v. City of Hawthorne, Wilbert Enrique Pereira, Case No. 10K15472, for personal injuries sustained due to police patrol vehicle vs. civilian vehicle collision occurring on January 1, 2010 at 1717 S. Western Ave. in the unincorporated area of Los Angeles County.

**RECOMMENDATION:** That the City Council approve settlement in the amount of \$11,400.

- [View supporting documentation](#)

13.

Claimant Progressive West Insurance paid for their insured's vehicle damage in the amount of \$7,190.53 that was caused by a vehicle collision with a police vehicle.

**RECOMMENDATION:** That the City Council approve claim

- [View supporting documentation](#)

14.

Claimant Christine Colbert slipped and fell on the sidewalk at Birch Avenue. She suffered a fractured ankle.

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

- [View supporting documentation](#)

15.

Claimant Kana Takakura was arrested by LAPD on a warrant issued due to the California Highway Patrol submitting two separate arrests reports on separate occasions resulting in a duplicate criminal filing.

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

- [View supporting documentation](#)

16.

Claimant Infinity Insurance paid for their insured's vehicle damage in the amount of \$5,343.49 that was caused by a collision with a police vehicle.

**RECOMMENDATION:** That the City Council approve claim in the amount of \$5,343.49.

- [View supporting documentation](#)

## COMMUNITY REDEVELOPMENT AGENCY

17.

Approval of Community Redevelopment Agency minutes for the regular meeting of October 25, 2011. Motion to approve minutes.

- [View supporting documentation](#)

18.

Adjourn.

## PARKING AUTHORITY

19.

Approval of Parking Authority minutes for the regular meeting of October 25, 2011. Motion to approve minutes.

- [View supporting documentation](#)

20.

Adjourn.

## HOUSING AUTHORITY

21.

Approval of Housing Authority minutes for the regular meeting of October 25, 2011. Motion to approve minutes.

- [View supporting documentation](#)

22.

Adjourn.

23.

## CITY COUNCIL'S DISCUSSION/ACTION ITEMS

24.

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

25.

Adjourn City Council.