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

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.

CITY OF HAWTHORNE

CITY COUNCIL

Special Meeting

MONDAY, DECEMBER 12, 2011

6:00 P.M.

AGENDA

Call to order by Mayor Larry Guidi.
Invocation. Pledge of Allegiance to the American Flag.

1.

Oral Communications .- PURSUANT TO GOVERNMENT CODE SECTION 54954.3 THE PUBLIC SHALL DIRECTLY ADDRESS THE LEGISLATIVE BODY CONCERNING ITEMS THAT HAVE BEEN DESCRIBED IN THE NOTICE OF SPECIAL MEETING.

CITY CLERK'S CONSENT CALENDAR

2.

RESOLUTION NO. 7418

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON TUESDAY, NOVEMBER

8, 2011 AND DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW. Motion to adopt.

- View supporting documentation

3.

Mayor Pro Tem Vargas will administer the Oath of Office to newly elected Councilwoman Valentine.

CITY MANAGER'S CONSENT CALENDAR

4.

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

5.

Create new employee classification

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

- View supporting documentation

6.

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 First Amendment to Ground 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

CITY ATTORNEY'S CONSENT CALENDAR

7.

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

8.

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

9.

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

10.

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

11.

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

12.

Adjourn City Council - Cake and refreshments served after adjournment.