

Daniel Juarez, Mayor  
Alex Vargas, Mayor Pro Tem  
Angie English, Councilmember  
Olivia Valentine, Councilmember  
Nilo Michelin, 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 DECEMBER 13, 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 Juarez.

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)

1.

☐ Administration of Oath of Office to newly Elected Officials.

Oath of Office to newly elected Mayor Daniel Juarez.

Oath of Office to newly elected Councilman Nilo Michelin.

☐ Recess.

2.

Oral Communications.

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 October 25, 2011. Motion to approve minutes.

- [View supporting documentation](#)

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, December 13, 2011's agenda. Motion to waive full readings.

6.

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

- [View supporting documentation](#)

# RESOLUTIONS

7.

## RESOLUTION NO. 7412

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE AIR SPACE EASEMENT AGREEMENT BETWEEN SPACE EXPLORATION TECHNOLOGIES CORPORATION AND THE CITY OF HAWTHORNE FOR THE PURPOSE OF CONSTRUCTING PEDESTRIAN BRIDGE ACROSS CRENSHAW BLVD. Motion to adopt

- [View supporting documentation](#)

## CITY MANAGER'S CONSENT CALENDAR

8.

Purchase of six vehicles for the Hawthorne P.D.

**RECOMMENDED MOTION:** That the Council approve the proposed purchase and authorize the Director of Public Works to proceed with it.

- [View supporting documentation](#)

9.

Progress Payment #1 to United Pacific Services, Inc., 120 E. La Habra Blvd., #107, La Habra, CA., 90631 for Street Tree Trimming (Project # 10-01) 2<sup>nd</sup> Year

**RECOMMENDED MOTION:** That the City Council approve Progress Payment #1 to United Pacific Services, Inc. in the amount of \$22,619.00 will be charged to the approved and allocated Tree Trimming Funds.

- [View supporting documentation](#)

10.

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.

**RECOMMENDED MOTION:** 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](#)

11.

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](#)

12.

Construction of Speed Humps on 116<sup>th</sup> Street, 129<sup>th</sup> Street and Yukon Avenue.

**RECOMMENDED MOTION:** That the City Council approve installation of speed humps on 116<sup>th</sup> Street between Crenshaw Boulevard and Casimir Avenue, 129<sup>th</sup> Street between Ramona Avenue and Hawthorne Boulevard and Yukon Avenue between 147<sup>th</sup> Street and Rosecrans Avenue.

- [View supporting documentation](#)

13.

Progress Payment No. 4 due to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for Weed Abatement, Landscape, and General Maintenance (Project # 08-08)-3<sup>rd</sup> Year.

**RECOMMENDED MOTION:** That the City Council approve this Progress Payment #4 to Martinez Landscape Company of Sylmar, Ca in the amount of \$84,336.25

- [View supporting documentation](#)

14.

Award of the construction contract for Rosecrans Avenue Improvement Project-MTA South Bay Measure R Highway Program- Federal Project # HPLUL 5253(016) (City Project #09-05)

**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, EBS General Engineering, Inc., Corona, CA.

- [View supporting documentation](#)

15.

Agreement Between The City of Hawthorne and Geo-Environmental, Inc. to Provide Quality Control 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.

**RECOMMENDED MOTION:** 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](#)

16.

Ratify new members to the South Bay Workforce Investment Board.

**RECOMMENDED MOTION:**

It is recommended that the Mayor and City Council ratify the following new members to the South Bay Workforce Investment Board (SBWIB): (1) Mr. Jeffrey Zwerling, representing Inglewood Business Private Sector; (2) Mr. Tod Sword, representing Carson Business Private Sector; (3) Mr. Cameron Smith, representing Carson Business Private Sector.

- [View supporting documentation](#)

## CITY ATTORNEY'S CONSENT CALENDAR

17.

Claimant Lynette Grant was struck by a third party civilian vehicle, while waiting at a designated bus stop on the sidewalk of Crenshaw Boulevard near the intersection with El Segundo Boulevard. Grant claims that the street and bus stop configuration constituted a dangerous condition which contributed to her injuries.

**RECOMMENDED MOTION:** That the City Council Deny Claim.

- [View supporting documentation](#)

## **COMMUNITY REDEVELOPMENT AGENCY**

18.

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

- [View supporting documentation](#)

19.

Adjourn.

## **PARKING AUTHORITY**

20.

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

- [View supporting documentation](#)

21.

Adjourn.

## **HOUSING AUTHORITY**

22.

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

- [View supporting documentation](#)

23.

Adjourn.

24.

## **CITY COUNCIL'S DISCUSSION/ACTION ITEMS**

a.- Council Reorganization (Juarez)

25.

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

## **CLOSED SESSION**

26.

**Closed Session** – Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case - subrogation action against City of El Segundo).

27.

Adjourn City Council.