Daniel Juarez, Mayor
Angie English, Mayor Pro Tem
Alex Vargas, 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 JANUARY 10, 2012 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 Juarez.

Non-denominational Invocation. Pledge of Allegiance to the American Flag.

Presentation: 2011 Home Decorating Contest Winner. (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 special meetings of December 12, 2011 and the regular meeting of December 13, 2011. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 10, 2012'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. 7419

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA MAKING AN ELECTION IN CONNECTION WITH SERVING AS A SUCCESSOR AGENCY UNDER PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH. Motion to adopt.

- View supporting documentation

7.

RESOLUTION NO. 7420

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA OBSERVING FRED T. KOREMATSU DAY OF CIVIL LIBERTIES AND THE CONSTITUTION ON JANUARY 30, 2012. Motion to adopt.

- View supporting documentation

PUBLIC HEARING

8.

Public Hearing: Ordinance No. 2010 [2011ZA10] is a City-initiated application to amend Hawthorne Municipal Code (HMC) Chapters 17.04 (Definitions), 17.76 (Conditional Use Permit for On-Site and Off-Site Sale of Alcoholic Beverages).

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 2010.

ORDINANCE NO.2010 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA RECOMMENDING TO THE CITY COUNCIL APPROVAL OF ZONING TEXT AMENDMENT NO. 2011ZA10, AMENDING TITLE 17 (ZONING), CHAPTERS 17.04, AND 17.76 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO EXEMPTIONS FROM RATIO AND DISTANCE LIMITATIONS FOR ALCOHOL LICENSES FOR SMALL FORMAT GROCERY STORES, IN COMMERCIAL AND INDUSTRIAL ZONES, THROUGH A DISCRETIONARY APPROVAL PROCESS. Motion to Introduce.

- View supporting documentation

9.

Urgency Interim Ordinance No. 2011 [2011ZA02] is a City-initiated 45-day urgency moratorium on the development and expansion of used vehicle sales, excepting those operated in conjunction with new vehicle sales.

URGENCY ORDINANCE NO. 2011

AN URGENCY INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING A MORATORIUM ON THE DEVELOPMENT AND EXPANSION OF ANY AND ALL USED VEHICLE DEALERSHIPS IN THE CITY OF HAWTHORNE, EXCEPTING THOSE OPERATED IN CONJUNCTION WITH NEW AUTO DEALERSHIPS, TO TAKE EFFECT IMMEDIATELY, AND DECLARING THE URGENCY THEREOF. Motion to adopt.

(4/5th vote required for urgency ordinance)

- View supporting documentation

10.

Ordinance No. 2012 [2010ZA02] is a City-initiated application to amend Hawthorne Municipal Code (HMC) Chapters 17.04 (Definitions), 17.06 (Administration, interpretation and enforcement), 17.35 (on-premise signs), 17.38 (nonconforming buildings and uses), and 17.40 (conditional uses—variances) related to nonconforming uses, structures, parcels, and signs.

ORDINANCE NO. 2012 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2010ZA02, AMENDING TITLE 17 (ZONING), CHAPTERS 17.04, 17.06, 17.35, 17.38, AND 17.40 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO NON- CONFORMING USES, STRUCTURES, SIGNS, AND PARCELS IN ALL ZONES. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

11.

Appoint new member to the South Bay Workforce Investment Board.

RECOMMENDED MOTION: That the City Council appoint the following new member to the South Bay Workforce Investment Board (SBWIB): Mr. Jesus Fernandez, representing Organized Labor.

- View supporting documentation

12.

Pursuant to the City approved 'Edward Byrne Memorial JAG FY 2009-SB-BX-0471' grant, an upgraded avionics / navigation system was purchased and installed in AIR55. This system mates with our alternately grant-purchased FLIR (Forward Looking InfraRed), and vastly improves and offers new airborne capabilities in advanced service modes and offerings. Purchase of the related products has been accomplished via funding by the above named grant. Installation costs for such are payable via our existing AIR55 budget line. Total costs for this matter is $36, 705.01. City ordinance mandates that this payment, exceeding $15,000, be approved through City Council.

RECOMMENDED MOTION: That the City Council approve the allowance for the Chief of Police to enact payment for the related Airship's upgrade and product capabilities.

- View supporting documentation

13.

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

RECOMMENDED MOTION: That the City Council approve Progress Payment #2 to United Pacific Services, Inc. The amount of $15,745.00 will be charged to the approved and allocated Tree Trimming Funds.

- View supporting documentation

14.

MTA Memorandum of Understanding (MOU) for Call for Projects # F3109 (Agreement MOU.P00F3109) for Hawthorne Boulevard Mobility Improvement Project.

RECOMMENDED MOTION: That the City Council approve the MTA Call for Projects Highway Grant Program Funding Agreement MOU.P00F3109 and authorize the Mayor to execute the Agreement and all future Amendments on the City's behalf

- View supporting documentation

15.

Purchase of a Jail Van for the Hawthorne P.D.

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

- View supporting documentation

16.

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

17.

Retention Agreement with Parsons Brinckerhoff, Inc. re: preparing an Initial Study and a Negative/Mitigated Negative Declaration for the Housing Element.

RECOMMENDATION: That the City Council Approve agreement with Parsons Brinckerhoff, Inc. and authorize Mayor & or Interim City Manager to execute it on behalf of the City.

- View supporting documentation

18.

Contract Agreement for recruitment services pursuant to the direction of the previous Council.

RECOMMENDED MOTION: That the City Council Approve the Contract Agreement with Roberts Consulting Group Inc. and authorize Interim City Manager to execute the Agreement on behalf of the City.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

19.

Approval of Community Redevelopment Agency minutes for the regular meeting of December 13, 2011. Motion to approve minutes.

- View supporting documentation

20.

Adjourn.

PARKING AUTHORITY

21.

Approval of Parking Authority minutes for the regular meeting of December 13, 2011. Motion to approve minutes.

- View supporting documentation

22.

Adjourn.

HOUSING AUTHORITY

23.

Approval of Housing Authority minutes for the regular meeting of December 13, 2011. Motion to approve minutes.

- View supporting documentation

24.

Adjourn.

25.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Renaming the Senior Center after Ginny Lambert. (Juarez)

b.- Reorganization of committees and boards (Juarez)

26.

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

Appointment of Viviana Franco to the Parks and Recreation Commission

27.

Adjourn City Council.