Daniel Juarez, Mayor
Angie Reyes 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 24, 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: Valuable Resources to Help Cities - John Noguez – Los Angeles County Assessor's Office - Special Assistant: El Cid De Ramus - Staff Assistant: Robert Meraz

Presentation: Allied Waste

Presentation: Employee Service Awards.

Presentation: Trust for Public Land – Memorial Park Fitness Zone (Recreation & Community Services)

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 January 10, 2012. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 24, 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. 7421

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PURSUANT TO ASSEMBLY BILL 936 CONCERNING FORGIVENESS OF LOANS, ADVANCES, OR OTHER INDEBTEDNESS. Motion to adopt.

- View supporting documentation

7.

RESOLUTION NO. 7422

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPOINTING MAYOR JUAREZ AS THE CITY'S DELEGATE ON THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS ["SBCCOG"] AND APPOINTING COUNCILMEMBER VALENTINE AS ALTERNATE REPRESENTATIVE ON THE SBCCOG GOVERNING BOARD. Motion to adopt.

- View supporting documentation

8.

RESOLUTION NO. 7423

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE FILING OF AN APPLICATION FOR THE STRATEGIC GROWTH COUNCIL PLANNING GRANT AND INCENTIVE PROGRAM, (SECOND ROUND). Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7424

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA MAKING AN ELECTION IN CONNECTION WITH HOUSING ASSETS AND FUNCTIONS 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

10.

RESOLUTION NO. 7425

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A RIGHT OF ENTRY PERMIT AND LICENSE AGREEMENT FOR EXERCISE EQUIPMENT INSTALLATION AT THE HAWTHORNE MEMORIAL PARK BETWEEN THE CITY OF HAWTHORNE & THE TRUST FOR PUBLIC LAND. Motion to adopt.

- View supporting documentation

11.

RESOLUTION NO. 7426

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ISSUING A WRITTEN PUBLIC REPORT DESCRIBING THE MEASURES UNDERTAKEN TO ALLEVIATE THE CONDITION WHICH LED TO THE ADOPTION OF THE URGENCY ORDINANCE PERTAINING TO THE MORATORIUM ON USED VEHICLE SALES. Motion to adopt.

- View supporting documentation

ORDINANCES

12.

ORDINANCE NO.2010 (2nd 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 adopt.

- View supporting documentation

13.

ORDINANCE NO. 2012 (2nd 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 adopt.

- View supporting documentation

14.

ORDINANCE NO. 2013 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING HAWTHORNE MUNICIPAL CODE ("HMC") SECTION 2.06.015 ESTABLISHING POLICY FOR THE SWEARING-IN OF ELECTED OFFICIALS". Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

15.

Agreement with Parsons Brinckerhoff, Inc. re: preparing an Initial Study and a Negative/Mitigated Negative Declaration for the pending development project.

RECOMMENDED MOTION: That the City Council Approve agreement with Parsons Brinckerhoff, Inc. and authorize Mayor & or City Manager to execute agreement.

- View supporting documentation

16.

Payment of related Dell invoices for (15) mobile laptop / docking computers station arrays.

RECOMMENDED MOTION: That the City Council approve the combined payment of $23,207.05 to Dell Marketing L.P. for the related products.
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- View supporting documentation

17.

Payment of annual support, licensing and upgrade for Finance Department's financial software and support.

RECOMMENDED MOTION: That the City Council approve the annual payment and upgrade of $36,007.64 to Tyler Technologies for our Finance Department's Eden Financial Software.

- View supporting documentation

18.

Payment of annual software and maintenance agreement with Tiburon Inc. which encompasses police-based records and communication management for our South Bay Consortium.

RECOMMENDED MOTION: That the City Council approve the annual payment of $369,904.00 to Tiburon Inc. for the related systems and maintenance contract.

- View supporting documentation

COMMUNITY REDEVELOPMENT AGENCY

19.

Approval of Community Redevelopment Agency minutes for the regular meeting of January 10, 2012. Motion to approve minutes.

- View supporting documentation

20.

AGENCY RESOLUTION NO. 410

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA PURSUANT TO ASSEMBLY BILL 936 CONCERNING FORGIVENESS OF LOANS, ADVANCES, OR OTHER INDEBTEDNESS. Motion to adopt.

- View supporting documentation

21.

AGENCY RESOLUTION NO. 411

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING AMENDMENTS TO THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE AND CERTAIN RELATED ACTIONS. Motion to adopt.

- View supporting documentation

22.

Adjourn.

PARKING AUTHORITY

23.

Approval of Parking Authority minutes for the regular meeting of January 10, 2012. Motion to approve minutes.

- View supporting documentation

24.

Adjourn.

HOUSING AUTHORITY

25.

Approval of Housing Authority minutes for the regular meeting of January 10, 2012. Motion to approve minutes.

- View supporting documentation

26.

Adjourn.

27.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- State of the City Address. (Vargas)

b.- Red Light Cameras as a Traffic Enforcement Tool. (Vargas/Valentine)

c.- Formation of a Business Round Table (Juarez)

28.

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

South Bay Cities Association re-appointment. (Juarez)

29.

Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: City of Hawthorne Property LLC v. City of Hawthorne, et al., Case No: BC 46 64 82

TABLED ITEM

30.

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

31.

Adjourn City Council.