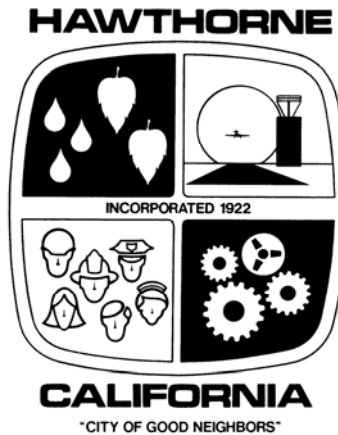


Daniel Juarez, Mayor  
Angie Reyes English, Mayor Pro Tem  
Alex Vargas, Councilmember  
Olivia Valentine, Councilmember  
Nilo Michelin, Councilmember



Norbert Huber, City Clerk  
Thierry Lubenec, City Treasurer

**CITY OF HAWTHORNE**  
**CITY COUNCIL, PARKING AUTHORITY AND**  
**HOUSING AUTHORITY**  
**REGULAR MEETINGS**  
**AGENDA FOR FEBRUARY 28, 2012 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.

1.

Oral Communications.

2.

Recess Parking Authority. Recess Housing Authority.

## CITY CLERK'S CONSENT CALENDAR

3.

Approval of City Council minutes for the regular meeting of February 14, 2012. Motion to approve minutes.

- [View supporting documentation](#)

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 28, 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. 7431

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IN SUPPORT OF THE "GOOD JOBS LA" MOVEMENT. Motion to adopt.

- [View supporting documentation](#)

7.

#### **RESOLUTION NO. 7432**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPOINTING COUNCIL MEMBER OLIVIA VALENTINE AS THE CITY'S DELEGATE, DENNIS HERNANDEZ AS THE ALTERNATE AND ROBERT O'BRIEN AS THE SUBSTITUTE ALTERNATE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY GOVERNING BOARD. Motion to adopt.

- [View supporting documentation](#)

8.

#### **RESOLUTION NO. 7433**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING THE DESIGNATION OF A PORTION OF THE STATE-HIGHWAY ROUTE 405 THROUGH THE CITY OF HAWTHORNE AS THE "*HAWTHORNE POLICE OFFICER ANDREW GARTON* MEMORIAL HIGHWAY". Motion to adopt.

- [View supporting documentation](#)

9.

#### **RESOLUTION NO. 7434**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPOINTING ARNOLD SHADBEHR AND MIKE TALLEDA TO THE OVERSIGHT BOARD PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179. Motion to adopt.

- [View supporting documentation](#)

### **CITY MANAGER'S CONSENT CALENDAR**

10.

Authorize the transfer of \$200,000 from City's General Fund to Housing Authority's Portable Funds and forgive remaining debt of \$450,000.

**RECOMMENDED MOTION:** That the City Council authorize and approve transfer of \$200,000 from City's General Fund to Housing Authority's Portable Funds and forgive remaining debt of \$450,000.

- [View supporting documentation](#)

11.

Agreement between the City of Hawthorne and MuniServices, LLC, pursuant to the Council's direction to Provide Contract Services Relating to Business License Tax Discovery and Audit Services.

**RECOMMENDED MOTION:** That the City Council Approve the Agreement and authorize the Interim City Manager to execute it on behalf of the City.

- [View supporting documentation](#)

## CITY ATTORNEY'S CONSENT CALENDAR

12.

Claim of Teresa Aldaz for alleged injuries arising out of an August 8, 2011 police patrol vehicle versus civilian vehicle accident. Ms. Aldaz, through her attorney, filed a claim with the City alleging that she suffered sprains to her neck and back.

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

- [View supporting documentation](#)

13.

Claimant Artemio Saucedo was riding his bicycle on August 9, 2011 when he was involved in a collision with an automobile at the intersection of Aviation Boulevard and 135<sup>th</sup> Street. Claimant states that the negligent placement of the "traffic box" contributed to his injuries in the amount of \$485,852.

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

- [View supporting documentation](#)

## PARKING AUTHORITY

14.

Approval of Parking Authority minutes for the regular meeting of February 14, 2012. Motion to approve minutes.

- [View supporting documentation](#)

15.

Adjourn.

## **HOUSING AUTHORITY**

16.

Approval of Housing Authority minutes for the regular meeting of February 14, 2012. Motion to approve minutes.

- [View supporting documentation](#)

17.

Adjourn.

18.

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

a.- Extension of Mixed-Use Overlay to include all of Imperial Highway between roughly Inglewood Avenue and near Yukon Avenue (English).

b.- Direct staff to prepare ordinance amendment for consideration before the Planning Commission that would allow check cashing activities when combined with a full service (bona fide) financial institution. (English)

c.- Consider paperless alternative to providing agenda items to elected officials. City staff presently compiles bi-monthly agenda packets to Councilmembers using reams of paper. City resources should not be used to personally deliver city council packets to Councilmembers and City clerk staff should not have to spend hours making copies of city council packets for distribution. The city needs to conserve on the use of paper. Many cities are selecting the paperless alternative in receiving their council packets. The city is functioning on a skeletal crew in each department, and it is imperative that we use available resources on a more efficient basis. Many cities are now utilizing Ipads as a preferred Environmental choice of distributing packets to Councilmembers. (English)

c.- Amend RV ordinance re: procedure for contacting police department. (Mayor Juarez)

d.- d.- More clarity in Hawthorne Municipal Code re: what is the definition of commercial vehicle (Mayor Juarez)

19.

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

20.

**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

21.

Adjourn City Council.