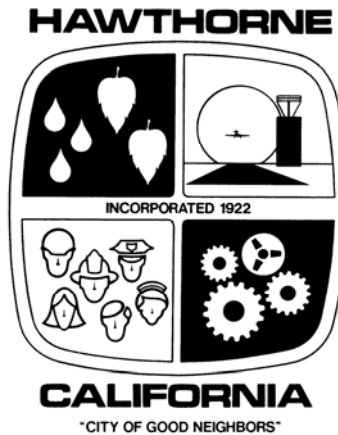


Daniel Juarez, Mayor
Angie Reyes English, Mayor Pro Tem
Alex Vargas, Councilmember
Olivia Valentine, Councilmember
Nilo Michelin, Councilmember



Norbert Huber, City Clerk
Thierry Lubenec, City Treasurer

CITY OF HAWTHORNE
CITY COUNCIL, PARKING AUTHORITY AND
HOUSING AUTHORITY
REGULAR MEETINGS
AGENDA FOR MARCH 13, 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.

Proclamation: Eagle Scout Jonathan James Bland

Proclamation: Girl Scouts 100th Anniversary – March 11- 17, 2012 Girl Scouts Week.

Proclamation: March as American Red Cross Month.

Presentation: Hawthorne Businesses - SBCCOG General Assembly.

Presentation: Red Light Cameras.

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 28, 2012 and the City Council minutes for the special meeting of March 6, 2012. Motion to approve minutes.

- [View supporting documentation](#)

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 13, 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. 7437

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROCLAIMING THE MONTH OF MARCH AS “WOMEN’S HISTORY MONTH” IN HAWTHORNE. Motion to adopt.

- [View supporting documentation](#)

7.

RESOLUTION NO. 7438

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING THE LABELING OF FOODS MADE FROM GENETICALLY MODIFIED ORGANISMS UNDER THE CALIFORNIA RIGHT TO KNOW GENETICALLY ENGINEERED FOOD ACT INITIATIVE. Motion to adopt.

- [View supporting documentation](#)

8.

RESOLUTION NO. 7439

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING THE MIDDLE CLASS SCHOLARSHIP ACT (ASSEMBLY BILL 1500 AND 1501). Motion to adopt.

- [View supporting documentation](#)

9.

RESOLUTION NO. 7440

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ASSIGNING THE RIGHT TO APPLY FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR SECOND SUPERVISORIAL DISTRICT CITIES EXCESS FUNDS TO THE TRUST FOR PUBLIC LAND FOR THE FITNESS ZONE AT MEMORIAL PARK PROJECT. Motion to adopt.

- [View supporting documentation](#)

PUBLIC HEARINGS

10.

Public Hearing .- Ordinance No. 2016 [2012ZA01] is a City-initiated application to amend the HMC related to development requirements in the R-4 zone and Mixed-Use Overlay zone.

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 2016.

ORDINANCE NO. 2016 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2012ZA01, AMENDING TITLE 17, (ZONING), CHAPTERS 17.19, AND 17.87 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO R-4 ZONING CLASSIFICATION AND MIXED-USE OVERLAY ZONE (2012ZA01). Motion to Introduce.

- [View supporting documentation](#)

11.

Public Hearing - Ordinance No. 2017 [2012ZA02] is a City-initiated application to amend the HMC related to public hearing noticing requirements for public hearings originating in the Planning Department.

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 2017.

ORDINANCE NO. 2017 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2012ZA02, AMENDING CHAPTER 17.06, SECTION 17.06.050 (PUBLIC HEARING), RELATED TO NOTIFICATION REQUIREMENTS FOR PUBLIC HEARINGS ORIGINATING FROM THE PLANNING DEPARTMENT, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

- [View supporting documentation](#)

ORDINANCES

12.

ORDINANCE NO. 2015 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 10.36.190 TO THE HAWTHORNE MUNICIPAL CODE RELATING TO LARGE MOTOR VEHICLE PARKING NOTIFICATION PROCEDURE. Motion to Introduce.

- [View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

13.

Progress Payment #2 due to Freeway Electric, Inc. for Construction of Traffic Signal at intersection of El Segundo Blvd. and Doty Ave., El Segundo Blvd. and Yukon Ave., 116th St. and Van Ness Ave., 135th St. and Doty Ave., and 120th St. and Wilkie Way, HSIP, Project #09-04, Federal Project #HPLUL-5253(017)

RECOMMENDED MOTION: That the City Council approve this second Progress Payment to Freeway Electric, Inc. Riverside, California in the amount of \$139,863.06 funded from the Highway Safety Improvement Program (HSIP) Grant and Proposition C funds.

- [View supporting documentation](#)

14.

Progress Payment #2 due to EBS General Engineering, Inc., 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 approve this 2nd Progress Payment to EBS General Engineering, Inc., Corona, California in the amount of \$878,832.78 funded from the MTA South Bay Measure R Highway Program Grant, Highway Safety Improvement Project (HSIP) and Federal DEMO Grants.

- [View supporting documentation](#)

15.

Amendment No. 1 to Exclusive Agreement between the City of Hawthorne and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program.

RECOMMENDED MOTION: That the City Council approve Amendment No. 1 to the Exclusive Agreement between the City of Hawthorne and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program. That the City Council further authorize the Mayor and/or the City Manager to execute Amendment No. 1.

- [View supporting documentation](#)

CITY ATTORNEY'S CONSENT CALENDAR

16.

Claim of Taufan Nicholson alleging illegal seizure of personal property in violation of his Civil Rights. Claimant alleges that the police officers impounded his vehicles as evidence and has failed to return them.

RECOMMENDED MOTION: That the City Council Deny Claim.

- [View supporting documentation](#)

17.

Claimant Joyce Carrell alleges that she slipped and fell on a public sidewalk at or near 12705 Van Ness Avenue sustaining "bodily injuries, loss of earning, and loss of earning capacity" in an amount exceeding \$10,000.

RECOMMENDED MOTION: That the City Council Deny Claim.

- [View supporting documentation](#)

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of February 28, 2012. Motion to approve minutes.

- [View supporting documentation](#)

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of February 28, 2012. Motion to approve minutes.

- [View supporting documentation](#)

21.

Adjourn.

22.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Red Light Cameras. (Vargas).

b.- Fusion – MTA issue. (Vargas)

c.-Protocol for City Councilmembers re: conduct. (English)

23.

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

24.

Closed Session – Conference with Legal Counsel – Initiation of Litigation pursuant to Government Code Section 54956.9(c) (one case).

TABLED ITEMS

25.

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](#)

26.

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](#)

ADDED ITEM

27.

RESOLUTION NO. 7430

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A LEASE AGREEMENT BY AND BETWEEN THE HAWTHORNE HISTORICAL SOCIETY AND THE CITY OF HAWTHORNE FOR USE OF A PORTION OF THE FORMER HAWTHORNE POLICE DEPARTMENT BUILDING FOR THE ORGANIZATION AND DISPLAY OF CITY HISTORICAL ARTIFACTS. Motion to adopt.

- [View supporting documentation](#)

28.

Adjourn City Council.