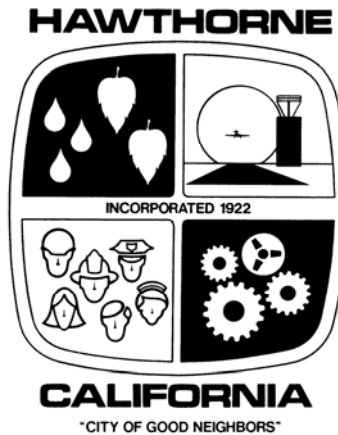


Daniel Juarez, Mayor  
Angie Reyes English, Mayor Pro Tem  
Alex Vargas, Councilmember  
Olivia Valentine, Councilmember  
Nilo Michelin, Councilmember



Norbert Huber, City Clerk  
Thierry Lubenec, City Treasurer

**CITY OF HAWTHORNE**  
**CITY COUNCIL, PARKING AUTHORITY AND**  
**HOUSING AUTHORITY**  
**REGULAR MEETINGS**  
**AGENDA FOR MARCH 27, 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.

**Presentation:** Claudio Taniguchi – Emergency Preparedness for Hawthorne residents.

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 March 13, 2012. Motion to approve minutes.

- [View supporting documentation](#)

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 27, 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. 7443

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE EMERGENCY PROCUREMENT OF MATERIALS AND LABOR WITHOUT STRICT COMPLIANCE WITH COMPETITIVE BIDDING PROCESS. Motion to adopt.

- [View supporting documentation](#)

7.

#### **RESOLUTION NO. 7444**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO AUTHORIZE CLOSURE OF EUCALYPTUS AVENUE BETWEEN 120<sup>TH</sup> STREET AND BROADWAY TO THROUGH VEHICULAR TRAFFIC DURING REGULAR SCHOOL HOURS, 8:30 A.M. TO 2:30 P.M. PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 21102 – (EUCALYPTUS ELEMENTARY SCHOOL) AND SETTING TUESDAY, APRIL 24, 2012 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING. Motion to adopt.

- [View supporting documentation](#)

8.

#### **RESOLUTION NO. 7445**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO AUTHORIZE CLOSURE OF 136<sup>TH</sup> STREET BETWEEN INGLEWOOD AVENUE AND RAMONA AVENUE TO THROUGH VEHICULAR TRAFFIC DURING REGULAR SCHOOL HOURS, 8:30 A.M. TO 2:15 P.M. PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 21102 – (RAMONA ELEMENTARY SCHOOL) AND SETTING TUESDAY, APRIL 24, 2012 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING. Motion to adopt.

- [View supporting documentation](#)

9.

#### **RESOLUTION NO. 7446**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO AUTHORIZE CLOSURE OF YORK AVENUE BETWEEN 118<sup>TH</sup> STREET AND 120<sup>TH</sup> STREET TO THROUGH VEHICULAR TRAFFIC DURING REGULAR SCHOOL HOURS, 8:30 A.M. TO 2:15 P.M. PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 21102 – (YORK ELEMENTARY SCHOOL) AND SETTING TUESDAY, APRIL 24, 2012 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING. Motion to adopt.

- [View supporting documentation](#)

# ORDINANCES

10.

## **ORDINANCE NO. 2015 (2<sup>nd</sup> 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 adopt.

- [View supporting documentation](#)

11.

## **ORDINANCE NO. 2016 (2<sup>nd</sup> 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 adopt.

- [View supporting documentation](#)

12.

## **ORDINANCE NO. 2017 (2<sup>nd</sup> 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 adopt.

- [View supporting documentation](#)

## CITY MANAGER'S CONSENT CALENDAR

13.

Purchase of (2) Brammo Enertia Plus Police Electric Motorcycles.

**RECOMMENDED MOTION:** That the City Council approve "Justice Assistance Grant Program" based payment of \$22,090.00 to the 'Brammo Corporation' for the related electric motorcycle purchases.

- [View supporting documentation](#)

14.

Purchase of (55) MSA Millennium Gas Masks.

**RECOMMENDED MOTION:** That the City Council approve 'Urban Area Security Initiative (UASI) Grant Program based payment of \$19,621.49 to Adamson Police Products for the related MSA Millennium Gas Masks.

- [View supporting documentation](#)

15.

Hawthorne Municipal Airport Emergency Generator & Airfield Lighting Control and Monitoring System, FAA Airport Improvement Project "AIP" No. 3-06-0101-013-2011, (City Project # 11-03) – OUT TO BID

**RECOMMENDED MOTION:** That the City Council Approve the Plans & Specifications and authorize the Chief of Public Works and General Services to advertise for construction bids with a return date of April 24, 2012.

- [View supporting documentation](#)

16.

General Maintenance – 3 Year Contract (Project # 12-01)

**RECOMMENDED MOTION:** That the City Council approve the Specifications and authorize the Chief of Public Works and General Services to advertise the project for bids with a return date of April 24, 2012.

- [View supporting documentation](#)

# CITY ATTORNEY'S CONSENT CALENDAR

17.

Proposed Settlement of Jaden Mercer, a minor by & through his Guardian Ad Litem Kimberly Jordan, et al v. City of Hawthorne, et al. (YC 064 234) wherein plaintiff alleged dangerous condition existed at baseball diamond at Holly Park when an errant golf ball from the driving range of Chester Washington golf course struck one year old Jaden Mercer alleging causing a skull fracture. It is anticipated that the other co-defendants will settle for the lion's share in the amount of \$55,000.00.

**RECOMMENDED MOTION:** That the City Council approve proposed settlement of Jaden Mercer, et al. v. City of Hawthorne, et al. (YC 064 234) in the amount of \$20,000. Authorize Finance Department to release check c/o City Attorney's Office to: Jaden Mercer, a minor by and through his GAL Kimberly Jordan and Kimberly Jordan & her attorneys of record the Law Offices of Fernando D. Vargas, 9411 Haven Avenue, Suite 203, Rancho Cucamonga, CA 91730.

- [View supporting documentation](#)

## PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of March 13, 2012. Motion to approve minutes.

- [View supporting documentation](#)

19.

Adjourn.

## HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of March 13, 2012. Motion to approve minutes.

- [View supporting documentation](#)

21.

Adjourn.

22.

## CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Direct Staff to provide report re: the existence of any cooperation agreements with other law enforcement and fire agencies re: emergency response procedures. Also report whether additional written procedures/policies are necessary. Possible updating of Hawthorne Municipal Code Chapter 2.16 re: Preparation and carrying out of plans for the protection of persons and property in the event of an emergency. (Valentine)

b. - Status of earthquake insurance coverage for city facilities. (Valentine)

23.

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

24.

Optional Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Jaden Mercer, a minor by and through his Guardian ad Litem, Kimberly Jordan v. City of Hawthorne, et al., Case No: YC 064 234

## TABLED ITEMS

A.

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](#)

B.

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](#)

C.

**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](#)

D.

**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](#)

25.

Adjourn City Council.



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 ACTING AS GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE**

#### **Regular Meeting**

**TUESDAY, MARCH 27, 2012**

**6:00 P.M.**

#### **AGENDA**

##### **ORAL COMMUNICATIONS**

ANY PERSON DESIRING TO ADDRESS THE SUCCESSOR AGENCY SHOULD COMPLETE A SPEAKER REQUEST CARD AND SUBMIT THE CARD TO THE CITY CLERK PRIOR TO THE COMMENCEMENT OF THE 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 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. MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE SUCCESSOR AGENCY MEMBERS AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE DURING NORMAL BUSINESS HOURS.

# AGENDA

Call to order by Mayor Juarez.

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

1.

Oral Communications.

2.

Approval of the Successor Agency minutes for the regular meeting of February 28, 2012. Motion to approve minutes.

- [View supporting documentation](#)

3.

Adjourn Successor Agency Meeting..