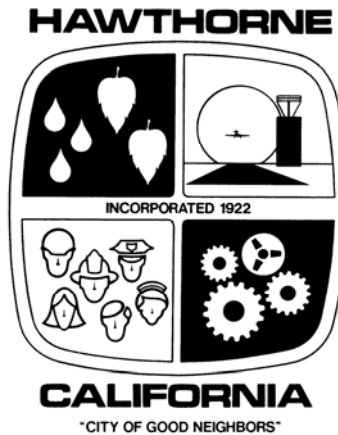


Daniel Juarez, Mayor  
Angie Reyes English, Mayor Pro Tem  
Alex Vargas, Councilmember  
Olivia Valentine, Councilmember  
Nilo Michelin, Councilmember



Norbert Huber, City Clerk  
Thierry Lubenec, City Treasurer

**CITY OF HAWTHORNE**  
**CITY COUNCIL, PARKING AUTHORITY AND**  
**HOUSING AUTHORITY**  
**REGULAR MEETINGS**  
**AGENDA FOR APRIL 10, 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:** Metro Greenline to LAX Alternative Analysis.

**Proclamation:** DMV/Donate Life California Month

**Presentation:** Kickstarting a Healthy Hawthorne - "Promoting a Healthier Community" - Jeanette Flores and Belinda Campos, California Center for Public Health Advocacy

**Presentation:** Kickstarting a Healthy Hawthorne - "Collaboration Between the Cities of Baldwin Park and Hawthorne" - Councilwoman Marlen Garcia

**Certificate of Appreciation:** Participants at the Locks of Love event.

1.

Oral Communications.

2.

This number not used

3.

Recess Parking Authority. Recess Housing Authority.

## CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the regular meeting of March 27, 2012. Motion to approve minutes.

- [View supporting documentation](#)

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 10, 2012's agenda. Motion to waive full readings.

6.

City Treasurer requests approval of the warrants. Motion to approve the warrants.

- [View supporting documentation](#)

## **RESOLUTION**

7.

### **RESOLUTION NO. 7441**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROCLAIMING APRIL AS "SEXUAL ASSAULT AWARENESS MONTH" AND THURSDAY, APRIL 26, 2012 AS "DENIM DAY" IN HAWTHORNE. Motion to adopt.

- [View supporting documentation](#)

8.

### **RESOLUTION NO. 7448**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE EXECUTION OF A COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE, OVERHEAD AND OTHER EXPENSES BY AND BETWEEN THE CITY AND THE SUCCESSOR AGENCY TO THE HAWTHORNE REDEVELOPMENT AGENCY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH. Motion to adopt.

- [View supporting documentation](#)

9.

### **RESOLUTION NO. 7449**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING HAWTHORNE A HEALTHY EATING ACTIVE LIVING CITY. Motion to adopt.

- [View supporting documentation](#)

## PUBLIC HEARING

10.

**Public Hearing:** Receipt of CDBG applications for Funding, Program Year 2012 (July 1, 2012 to June 30, 2013)

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Direct Staff to modify the Preliminary Annual Action Plan with funding levels as proposed in the attached report.

- [View supporting documentation](#)

## ORDINANCE

11.

### URGENCY ORDINANCE NO. 2019

A INTERIM ORDINANCE OF THE CITY OF HAWTHORNE, CALIFORNIA, PROHIBITING THE CONSTRUCTION OF NEW, OR THE EXPANSION OF EXISTING, MULTIFAMILY HOUSING PROJECTS IN THE R-4 MAXIMUM DENSITY RESIDENTIAL ZONE CLASSIFICATION AND THE MIXED USE OVERLAY ZONE CLASSIFICATION OF THE CITY AND PROHIBITING THE ISSUANCE OF BUILDING PERMITS AND OTHER LAND USE ENTITLEMENTS THAT WOULD ALLOW THE CONSTRUCTION OF NEW, OR THE EXPANSION OF EXISTING, MULTIFAMILY HOUSING PROJECTS IN THE R-4 MAXIMUM DENSITY RESIDENTIAL ZONE CLASSIFICATION AND THE MIXED USE ZONE OVERLAY CLASSIFICATION OF THE CITY DURING THE PENDENCY OF THE CITY'S REVIEW AND ADOPTION OF PERMANENT ZONING REGULATIONS, DECLARING THE URGENCY THEREOF AND THE IMMEDIATE EFFECTIVENESS OF THIS ORDINANCE PURSUANT TO GOVERNMENT CODE SECTIONS 65858, 36934 AND 36937. Motion to adopt.

- [View supporting documentation](#)

# CITY MANAGER'S CONSENT CALENDAR

12.

Progress Payment #3 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., 116<sup>th</sup> St. and Van Ness Ave., 135<sup>th</sup> St. and Doty Ave., and 120<sup>th</sup> St. and Wilkie Way, HSIP, Project #09-04, Federal Project #HPLUL-5253(017)

**RECOMMENDED MOTION:** That the City Council approve this third Progress Payment to Freeway Electric, Inc. Riverside, California in the amount of \$100,081.53 funded from the Highway Safety Improvement Program (HSIP) Grant and Proposition C funds.

- [View supporting documentation](#)

13.

Progress Payment #3 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:** The City Council approve this 3rd Progress Payment to EBS General Engineering, Inc., Corona, California in the amount of \$991,276.87 funded from the MTA South Bay Measure R Highway Program Grant, Highway Safety Improvement Project (HSIP) and Federal DEMO Grants.

- [View supporting documentation](#)

14.

Fifth Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Service between the City of Hawthorne and Allied Waste Services concerning Rate Adjustment.

**RECOMMENDED MOTION:** That the City Council Authorize the Mayor or City Manager to execute the Fifth Amendment to the Franchise Agreement for Residential, Commercial and Roll-off Refuse Collection and Disposal Service between the City of Hawthorne and Allied Waste Services and any and all amendments thereto.

- [View supporting documentation](#)

15.

Purchase of an Upgraded Software for the Ward Fuel Management System at the City Maintenance yard.

**RECOMMENDED MOTION:** That the 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 Casterline Associates, P.C. for fee accounting services for the Housing Choice Voucher Program.

**RECOMMENDED MOTION:** That the City Council Approve the Agreement with Casterline Associates, PC and authorize the Interim City Manager to execute the Agreement on behalf of the City.

- [View supporting documentation](#)

## CITY ATTORNEY'S CONSENT CALENDAR

17.

Claimant Anthony Leo Johnson alleges violation of his civil rights and use of excessive force. The police officers were executing a search warrant at claimant's residence in an attempt to locate claimant's brother, an out of compliant sex registrant. Claimant's actions were viewed as interfering with the officers' execution of the warrant thus jeopardizing officers' safety.

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

- [View supporting documentation](#)

## PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of March 27, 2012. Motion to approve minutes.

- [View supporting documentation](#)

19.

Adjourn.

## HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of March 27, 2012. Motion to approve minutes.

- [View supporting documentation](#)

21.

Public Hearing and approval of Housing Authority for the 5-Year plan (Fiscal Years 2012-2017) and Annual plan for (Fiscal Year 2012-2013)

**RECOMMENDED MOTION:** That the City Council approve the 5-Year Plan (Fiscal Years 2012-2017) and Annual plan (Fiscal Year 2012-2013) for the Section 8 program.

- [View supporting documentation](#)

22.

Adjourn.

23.

## CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Housing Element (Vargas)

b. City Website (Vargas)

c.- City Manager Recruitment process – limiting communications between staff and City Manager applicants. (Valentine)

24.

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

Adjourn City Council.