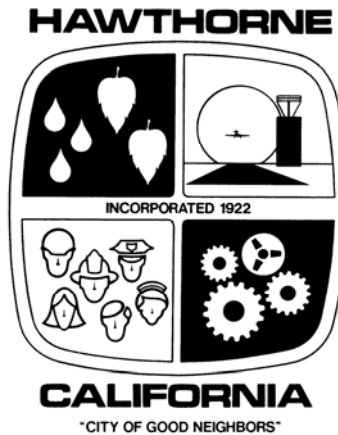


Daniel Juarez, Mayor
Angie Reyes English, Mayor Pro Tem
Alex Vargas, Councilmember
Olivia Valentine, Councilmember
Nilo Michelin, Councilmember



Norbert Huber, City Clerk
Thierry Lubenec, City Treasurer

CITY OF HAWTHORNE
CITY COUNCIL, PARKING AUTHORITY AND
HOUSING AUTHORITY
REGULAR MEETINGS
AGENDA FOR APRIL 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: Officer of the Month for April 2012 / Officer Mark Hultgren

Proclamation: Jacqueline Caster - Every Child Foundation

Presentation: 2012 Distinguished National Association Workforce Boards

Certificates of Recognition: Abdulkarim Alamad and Ahmed Mohamed, Hawthorne Al-Huda Islamic School

Presentation: Residential foreclosure relief programs for residents.

Presentation: Annual Fireworks Drawing.

1.

Oral Communications.

2.

Publicly received, opened and declared sealed bids for Hawthorne Municipal Airport Emergency Generator and Airfield Lighting Control and Monitoring System, FAA Airport Improvement Project.

3.

Publicly received, opened and declared sealed bids for General Maintenance – 3 Year Contract (Project # 12-01).

4.

Recess Parking Authority. Recess Housing Authority.

CITY CLERK'S CONSENT CALENDAR

5.

Approval of City Council minutes for the special meeting of March 6, 2012 and the regular meeting of April 10, 2012. Motion to approve minutes.

- [View supporting documentation](#)

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 24, 2012's agenda. Motion to waive full readings.

7.

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

- [View supporting documentation](#)

RESOLUTION

8.

RESOLUTION NO. 7454

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ORDERING THE DIRECTOR OF PUBLIC WORKS / CITY ENGINEER TO PREPARE A REPORT ON THE IMPROVEMENTS AND ASSESSMENTS FOR THE STREET LIGHTING MAINTENANCE DISTRICT OF THE CITY OF HAWTHORNE FOR FISCAL YEAR 2012-2013 AS REQUIRED BY THE STREETS AND HIGHWAYS CODE SECTION 22622. Motion to adopt.

- [View supporting documentation](#)

9.

RESOLUTION NO. 7456

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA RAISING PUBLIC AWARENESS ABOUT THE IMMINENT HEALTH AND SAFETY CONCERNS FOR BULLIED CHILDREN. Motion to adopt.

- [View supporting documentation](#)

PUBLIC HEARING

10.

Public Hearing: Temporary Closure of Streets at Eucalyptus Elementary School, Ramona Elementary School and York Elementary School and adopting of Resolution No. 7451, 7452 and 7453.

Public Work Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Resolutions.

RESOLUTION NO. 7451

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE PERIODIC TEMPORARY CLOSURE OF EUCALYPTUS AVENUE BETWEEN 120TH STREET AND BROADWAY TO THROUGH VEHICULAR TRAFFIC DURING REGULAR SCHOOL HOURS, 8:30 A.M. TO 2:15 P.M. PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 21102 – (EUCALYPTUS ELEMENTARY SCHOOL) AND APPROVING AN INDEMNITY AGREEMENT BETWEEN THE HAWTHORNE SCHOOL DISTRICT & THE CITY OF HAWTHORNE. Motion to adopt.

RESOLUTION NO. 7452

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE TEMPORARY PERIODIC CLOSURE OF 136TH 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 APPROVING AN INDEMNITY AGREEMENT BETWEEN THE HAWTHORNE SCHOOL DISTRICT & THE CITY OF HAWTHORNE. Motion to adopt.

RESOLUTION NO. 7453

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE PERIODIC TEMPORARY CLOSURE OF YORK AVENUE BETWEEN 118TH STREET AND 120TH 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 APPROVING AN INDEMNITY AGREEMENT BETWEEN THE HAWTHORNE SCHOOL DISTRICT & THE CITY OF HAWTHORNE. Motion to adopt.

- [View supporting documentation](#)

ORDINANCES

11.

ORDINANCE NO. 2020 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.06.130 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE CITY COUNCIL AGENDA AND THE PROCEDURE FOR AGENDIZING OF PRESENTATIONS, PROCLAMATIONS, AND RESOLUTIONS OF SUPPORT. Motion to Introduce.

- [View supporting documentation](#)

PARKING AUTHORITY

12.

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

- [View supporting documentation](#)

13.

Adjourn.

HOUSING AUTHORITY

14.

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

- [View supporting documentation](#)

15.

Adjourn.

16.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Regulation of Curb painting (marking street or house numbers on curbs or any other portion of the street) – Use of City Logo next to curb painting (Michelin)

17.

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

18.

Closed Session - Conference with Labor Negotiators (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Arnold Shadbehr. (re: Hawthorne Municipal Employees Association and Hawthorne Executive Group).

Adjourn City Council.