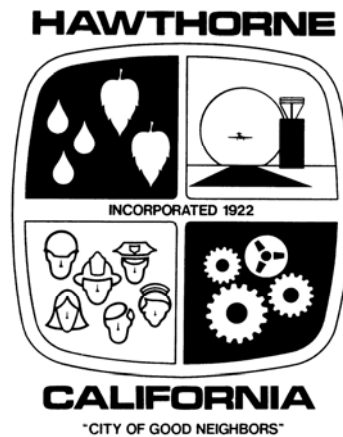


Daniel Juarez, Mayor  
Angie Reyes English, Mayor Pro Tem  
Alex Vargas, Councilmember  
Olivia Valentine, Councilmember  
Nilo Michelin, Councilmember



Norbert Huber, City Clerk  
Thierry Lubenec, City Treasurer

**CITY OF HAWTHORNE**  
**CITY COUNCIL, PARKING AUTHORITY AND**  
**HOUSING AUTHORITY**  
**REGULAR MEETINGS**  
**AGENDA FOR MAY 8, 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.

**Proclamation:** Honoring Dr. Helen Morgan for receiving the ACSA Superintendent of the Year Award.

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 and special meeting of April 24, 2012. Motion to approve minutes.

- [View supporting documentation](#)

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 8, 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. 7455

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A PUBLIC HEARING DATE ON JUNE 26, 2012 AT 6:00 P.M. FOR SUCH PROPOSED ASSESSMENTS. Motion to adopt.

- [View supporting documentation](#)

7.

### RESOLUTION NO. 7459

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING APRIL 29, 2012 THROUGH MAY 5, 2012 AS MUNICIPAL CLERK'S WEEK. Motion to adopt.

- [View supporting documentation](#)

8.

### RESOLUTION NO. 7460

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING THE RETENTION WITHOUT ANY REDUCTION OF THE LOS ANGELES AIR FORCE BASE AND ITS SPACE AND MISSILE SYSTEMS CENTER. Motion to adopt.

- [View supporting documentation](#)

## PUBLIC HEARING

9.

**Public Hearing** and Approval of Final Annual Action Plan for 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 Approve Final Annual Action Plan for Program Year 2012, July 1, 2012 to June 30, 2013, and authorize the City Manager to sign the certifications and all related documents and to submit same to HUD.

- [View supporting documentation](#)

## CITY MANAGER'S CONSENT CALENDAR

10.

As required by Government Code Section 65858(d), attached is a public report required to be issued by the City Council at least 10 days prior the expiration of the initial term of a moratorium. The report is being presented at this time so that the public can review it well in advance of our request to extend the moratorium on multi-family housing in the R-4 and mixed-use overlay zones, which is scheduled to be on the agenda of the May 22, 2012, meeting.

The attached report is a brief summary of steps taken so far to address the issues associated with multi-family housing in the R-4 and mixed-use overlay zones and to provide some indication of possible remedies being considered at this time.

**RECOMMENDED MOTION:** That the City Council approve the Public Report Regarding the Status of the City of Hawthorne's Moratorium on Multi- Family Housing in the R-4 and Mixed-Use Overlay Zones, May 8, 2012

- [View supporting documentation](#)

11.

Progress Payment #4 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 fourth Progress Payment to Freeway Electric, Inc. Riverside, California in the amount of \$186,163.56 funded from the Highway Safety Improvement Program (HSIP) Grant and Proposition C funds.

- [View supporting documentation](#)

12.

Progress Payment #4 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 4<sup>th</sup> Progress Payment to EBS General Engineering, Inc., Corona, California in the amount of \$690,997.91 funded from the MTA South Bay Measure R Highway Program Grant, Highway Safety Improvement Project (HSIP) and Federal DEMO Grants.

- [View supporting documentation](#)

13.

Non-Disturbance & Attornment Agreement Between the City of Hawthorne (Master Landlord) and de Werd Capital Partners, LLC (Subtenant) and Sublease Between Hawthorne Airport, LLC and de Werd Capital Partners, LLC. This agreement pertains to a portion of the premises located at the Hawthorne Municipal Airport.

**RECOMMENDED MOTION:** That the City Council approve the Non-Disturbance & Attornment Agreement as well as the Sublease Agreement between Hawthorne Airport, LLC and de Werd Capital Partners, LLC and authorize the Mayor/Mayor Pro Tem or City Manager to execute the document.

- [View supporting documentation](#)

14.

Non-Disturbance & Attornment Agreement Between the City of Hawthorne (Master Landlord) and Thomas E Tate & Sue Ann Tate, husband and wife (Subtenant) and Sublease Between Hawthorne Airport, LLC and Thomas E Tate and Sue Ann Tate. This agreement pertains to a portion of the premises located at the Hawthorne Municipal Airport.

**RECOMMENDED MOTION:** That the City Council approve the Non-Disturbance & Attornment Agreement as well as the Sublease Agreement between Hawthorne Airport, LLC and Thomas E Tate and Sue Ann Tate and authorize the Mayor/Mayor Pro Tem or City Manager to execute the document.

- [View supporting documentation](#)

15.

Purchase of new Public Works barricade vehicle

**RECOMMENDED MOTION:** That the City Council approve the proposed purchase and authorize the Director of Public Works to proceed with it.

- [View supporting documentation](#)

## **PARKING AUTHORITY**

16.

Approval of Parking Authority minutes for the regular meeting of April 24, 2012. Motion to approve minutes.

- [View supporting documentation](#)

17.

Adjourn.

## HOUSING AUTHORITY

18.

Approval of Housing Authority minutes for the regular meeting of April 24, 2012. Motion to approve minutes.

- [View supporting documentation](#)

19.

Adjourn.

20.

## 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)

b. 2 Hour Parking on the Hawthorne Boulevard in the center median. (Juarez)

21.

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

22.

**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 Police Management & Supervisory Group - "HPMSG").

23.

Adjourn City Council.