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

HAWTHORNE
INCORPORATED 1922
CALIFORNIA
"CITY OF GOOD NEIGHBORS"

Norbert Huber, City Clerk
Thierry Lubenec, City Treasurer

CITY OF HAWTHORNE

CITY COUNCIL, PARKING AUTHORITY AND HOUSING AUTHORITY

REGULAR MEETINGS

AGENDA FOR JUNE 26, 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, PARKING AUTHORITY AND HOUSING AUTHORITY SHOULD COMPLETE A SPEAKER REQUEST CARD AND SUBMIT THE CARD TO THE CITY CLERK/SECRETARY PRIOR TO THE COMMENCEMENT OF THE CITY COUNCIL, 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 Express Lanes Program.

Certificate of Appreciation: Fili Lamas – Chips Restaurant.

Certificate of Recognition: Dixie Tobey and Carl Williams – 47th Annual Older American Recognition Award.

Presentation: Hawthorne Islamic Center of Hawthorne.

Presentation: Design Guide for High Density Residential and Mixed Use Development - Ron Kugler, Senior Principal, and Sara Fernandez, Project Manager, of William Hezmalhalch Architects, Inc.

1.

Oral Communications.

2.

Recess Parking Authority. Recess Housing Authority.

3.

Publicly received, opened and declared sealed bids for 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).

4.

Publicly received, opened and declared sealed bids for City - Owned Property at West 120th Street.

CITY CLERK'S CONSENT CALENDAR

5.

Approval of City Council minutes for the regular meeting of June 12, 2012 and the special meetings of June 6, 2012. Motion to approve minutes.

- View supporting documentation

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 26, 2012's agenda. Motion to waive full readings.

7.

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

- View supporting documentation

RESOLUTIONS

8.

RESOLUTION NO. 7466

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING AN AMENDMENT TO THE CIRCULATION ELEMENT OF THE HAWTHORNE GENERAL PLAN (2012GP01) RELATED TO THE CLOSURE OF 115TH STREET TO THROUGH TRAFFIC BETWEEN HAWTHORNE BOULEVARD AND GREVILLEA AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7475

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2012-2013, PURSUANT TO ARTICLE XIIIB OF THE CALIFORNIA CONSTITUTION. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7476

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CLOSING 115TH STREET AS A THROUGH STREET BETWEEN HAWTHORNE BOULEVARD AND GREVILLEA AVENUE AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

- View supporting documentation

11.

RESOLUTION NO. 7477

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE ACQUISITION AND RELOCATION POLICY MANUAL PREPARED BY THE CITY OF HAWTHORNE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT. Motion to adopt.

- View supporting documentation

12.

RESOLUTION NO. 7478

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IN SUPPORT OF THE LOS ANGELES CHINATOWN MARCH OPPOSING WALMART. Motion to adopt.

- View supporting documentation

PUBLIC HEARINGS

13.

Public Hearing and Resolution No. 7470 Confirming the Weed Abatement Assessment Report and Authorizing Collection of the Assessment

Public Works Department's declaration of posting is filed. No written communications were received. Call for oral comments. Motion to close public hearing. Motion to approve Resolution No. 7470.

RESOLUTION NO. 7470

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CONFIRMING ASSESSMENTS FOR WEED AND WASTE ABATEMENT AND AUTHORIZING THE COLLECTION THEREOF. Motion to adopt.

- View supporting documentation

14.

Public Hearing and Approval of 2012-2013 Interim City Budget.

City Clerk Department's declaration of publication is filed. No written communications were received. Call for oral comments. Motion to close public hearing. Motion to approve Resolution No. 7471.

RESOLUTION NO. 7471

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING AN INTERIM CITY BUDGET FOR FISCAL YEAR 2012-2013. Motion to adopt.

- View supporting documentation

15.

Public Hearing Application requesting the City Council establish guidelines and development standards relating to recycling facilities in Hawthorne.

Planning Department's declaration of publication is filed. No written communications were received. Call for oral comments. Motion to close public hearing. Motion to Introduce Ordinance No. 2025.

ORDINANCE NO. 2025 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2012ZA03, AMENDING SECTIONS 17.04, 17.25, AND 17.26 TO DEFINE, CLASSIFY AND DEVELOP STANDARDS FOR RECYCLING. Motion to Introduce.

- View supporting documentation

ORDINANCES

16.

ORDINANCE NO. 2022 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2012ZA03, AMENDING TITLE 17, (ZONING), CHAPTERS 17.19 AND 17.87, AND ADDING APPENDIX B TO THE HAWTHORNE MUNICIPAL CODE, RELATED TO DESIGN GUIDELINES FOR THE R-4 AND MIXED-USE OVERLAY ZONES, AND MODIFYING DEVELOPMENT STANDARDS AND SECURITY STANDARDS IN THE MIXED-USE OVERLAY ZONE. Motion to adopt.

- View supporting documentation

17.

ORDINANCE NO. 2023 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2012ZA04, AMENDING TITLE 17, (ZONING), CHAPTERS 17.04, 17.20, AND 17.87 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO THE ESTABLISHMENT OF OPEN SPACE AND LANDSCAPING STANDARDS WITHIN THE R-4 AND MIXED-USE ZONES. Motion to adopt.

- View supporting documentation

18.

ORDINANCE NO. 2024 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2012ZA05, AMENDING TITLE 17, (ZONING), CHAPTERS 17.04, 17.20 AND 17.25 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO THE ESTABLISHMENT OF FORM BASED DEVELOPMENT STANDARDS RELATING TO SAFETY AND SECURITY FOR RESIDENTIAL AND MIXED USE PROJECTS THROUGHOUT THE CITY. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

19.

Progress Payment #4 to United Pacific Services, Inc., 120 E. La Habra Blvd., #107, La Habra, CA., 90631 for Street Tree Trimming (Project # 10-01) 2nd Year

RECOMMENDED MOTION: That the City Council approve Progress Payment #4 to United Pacific Services, Inc.

- View supporting documentation

20.

Progress Payment #5 & Final Acceptance 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 5th Progress Payment & Final Acceptance to EBS General Engineering, Inc., Corona, California in the amount of $139,094.17 funded from the MTA South Bay Measure R Highway Program Grant, Highway Safety Improvement Project (HSIP), Proposition C and Federal DEMO Grants.

- View supporting documentation

21.

Progress Payment No. 6 & Final due to Martinez Landscape Company, 12337 San Fernando Road, Sylmar, Ca 91342 for Weed Abatement, Landscape, and General Maintenance (Project # 08-08) 3rd Year.

RECOMMENDED MOTION: That the City Council Approve this Progress Payment #6 & final acceptance for the third year contract to Martinez Landscape Company, Inc. of Sylmar, Ca.

- View supporting documentation

22.

Progress Payment #6 & Final Acceptance due to Freeway Electric, Inc. for Construction of Traffic Signal at intersections 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 6th Progress Payment & Final Acceptance to Freeway Electric, Inc. Riverside, California in the amount of $276,753.88 funded from the Highway Safety Improvement Program (HSIP) Grant and Proposition C funds.

- View supporting documentation

23.

A five year service Agreement with Hadronex to maintain and service “Smart Cover” sewage overflow detection devices.

RECOMMENDED MOTION: That the City Council approve the Agreement with Hadronex, Inc.

- View supporting documentation

CITY ATTORNEY’S CONSENT CALENDAR

24.

The estate of Jason Sinroll, deceased, alleges that the intersection at Rosecrans and Inglewood Avenue constitutes a dangerous condition that resulted in the traffic death of Jason Sinroll. Sinroll was riding a motorcycle through the intersection when he collided with a vehicle making a left turn. The collision resulted in Sinroll being ejected from his motorcycle.

RECOMMENDED MOTION: That the City Council Deny this Claim.

- View supporting documentation

PARKING AUTHORITY

25.

Approval of Parking Authority minutes for the regular meeting of June 12, 2012. Motion to approve minutes.

- View supporting documentation

26.

Adjourn.

HOUSING AUTHORITY

27.

Approval of Housing Authority minutes for the regular meeting of June 12, 2012. Motion to approve minutes.

- View supporting documentation

28.

Adjourn.

29.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

30.

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

31.

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, Hawthorne Executive Group, Hawthorne Police Officers Association and Hawthorne Police Management & Supervisory Group).

32.

Closed Session – Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case)

33.

Adjourn City Council.