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 JULY 10, 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: Marvin Jackmon, Region Manager, Public Affairs, Southern California Edison - San Onofre Nuclear Power Plant problem.

Certificate of Appreciation: Fili Lamas – Chips Restaurant.

Presentation: Hawthorne Islamic Center.

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 June 26, 2012, and the special meeting of July 2, 2012. Motion to approve minutes.

- View supporting documentation

4.

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

5.

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

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

6.

Appoint/Ratify members to the South Bay Workforce Investment Board.

RECOMMENDED MOTION: That the City Council appoint/ratify the following members to the South Bay Workforce Investment Board (SBWIB): (1) Ms. Jacquelyn Honore, Los Angeles Job Corps Center; (2) Ms. Angela Gibson, AT&T; (3) Mr. Wayne Spencer, Spencer 4 Hire Security; (4) Ms. Patricia Bennett, P & J's Unique Bookkeeping & Tax Service; (5) Mr. Charles Harkey, Inglewood Tickets; (6) Ms. Linda Bradley, Centinela Hospital; (7) Ms. Denise DiPasquale, Consultant; and (8) Mr. Ray Cordova, South County Labor.

- View supporting documentation

PARKING AUTHORITY

7.

Approval of Parking Authority minutes for the regular meeting of June 26, 2012. Motion to approve minutes.

- View supporting documentation

8.

Adjourn.

HOUSING AUTHORITY

9.

Approval of Housing Authority minutes for the regular meeting of June 26, 2012. Motion to approve minutes.

- View supporting documentation

10.

Adjourn.

11.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Economic Development. (Blueprint, profile of City of Hawthorne and survey of businesses) (Valentine & Vargas).

12.

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

13.

Closed Session: Conference with Legal Counsel – anticipated litigation – potential initiation of litigation against a third party, pursuant to subdivision (c) of Section 54956.9 (One potential case).

14.

Adjourn City Council.