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 24, 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, 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:** The Ramona Neighborhood Association - Annual Scholarship.

**Presentation:** Hawthorne Islamic Center.

Presentation: City of Hawthorne Profile by Huasha Liu, Director of Land Use and Environmental

Planning, SCAG.

1.

Oral Communications.

2.

Recess Parking Authority. Recess Housing Authority.

## CITY CLERK'S CONSENT CALENDAR

3.

Approval of City Council minutes for the special meeting of June 18, 2012 and the regular meeting of July 10, 2012. Motion to approve minutes.

View supporting documentation

4.

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

5.

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

## RESOLUTION

6.

#### **RESOLUTION NO. 7480**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IN SUPPORT OF EQUAL PAY FOR WOMEN. Motion to adopt.

View supporting documentation

7.

#### **RESOLUTION NO. 7481**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING JULY, 2012 AS "PARKS & RECREATION MONTH". Motion to adopt.

View supporting documentation

8.

#### **RESOLUTION NO. 7482**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE PARTICIPATION IN THE PROPERTY PROGRAM OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY. Motion to adopt.

View supporting documentation

9.

#### **RESOLUTION NO. 7483**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING COVERAGE OF ALL OFFICERS AND EMPLOYEES UNDER ONE MASTER FAITHFUL PERFORMANCE BOND. Motion to adopt.

#### **RESOLUTION NO. 7484**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE POLICE MANAGEMENT AND SUPERVISORY GROUP ("HPMSG"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE HPMSG MEMORANDUM OF UNDERSTANDING ("MOU"). Motion to adopt.

View supporting documentation

11.

#### **RESOLUTION NO. 7485**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE POLICE OFFICERS' ASSOCIATION ("HPOA"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE HPOA MEMORANDUM OF UNDERSTANDING ("MOU"). Motion to adopt.

View supporting documentation

12.

#### **RESOLUTION NO. 7486**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT OF THOSE EMPLOYEES REPRESENTED BY THE HAWTHORNE MUNICIPAL EMPLOYEES' ASSOCIATION ("HMEA"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE HMEA MEMORANDUM OF UNDERSTANDING ("MOU"). Motion to adopt.

#### **RESOLUTION NO. 7489**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE PURCHASE SALE AGREEMENT & ESCROW INSTRUCTIONS BETWEEN THE CITY OF HAWTHORNE AND 120<sup>TH</sup> STREET LLC. Motion to adopt.

View supporting documentation

14.

#### **RESOLUTION NO. 7490**

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

View supporting documentation

# **CITY MANAGER'S CONSENT CALENDAR**

15.

Construction of speed humps on 118<sup>th</sup> Street between Prairie Avenue and Doty Avenue.

**RECOMMENDED MOTION:** That the City Council approve installation of speed humps on 118<sup>th</sup> Street between Prairie Avenue and Doty Avenue.

View supporting documentation

16.

Acknowledge receipt of the recent business proposal from Space Exploration Technologies Corporation (Space X) to commence negotiation re: Development Agreement in conjunction with its future expansion in Hawthorne

**RECOMMENDED MOTION:** That the City Council acknowledge Space X business proposal and authorize the Interim City Manager to commence negotiation process re: Development Agreement pertaining to Space X's intent to expand its operations in the City of Hawthorne.

View supporting documentation

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### CITY ATTORNEY'S CONSENT CALENDAR

17.

Claimant Derron Hasan has filed a claim against the police department for general and special damages in an unspecified amount based upon allegations of: 1) defamation, 2) false imprisonment, 3) violation of civil rights, 4) abuse of process, 5) invasion of privacy and 6) conversion.

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

View supporting documentation

18.

Claimant Michael Ridley, a minor, alleges that his civil rights were violated when police officers detained him during an execution of a search warrant. Ridley claims damages in the amount of \$700,000.

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

View supporting documentation

# **PARKING AUTHORITY**

19.

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

View supporting documentation

20.

Adjourn.

## HOUSING AUTHORITY

21.

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

Adjourn.

23.

## CITY COUNCIL'S DISCUSSION/ACTION ITEMS

- a.- Purchase of earthquake insurance for City-owned buildings (Valentine)
- b.- Rename Mayor Larry Guidi Skateboard Park (Juarez)

24.

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

25.

**Closed Session:** Public Employee Appointment Pursuant to Government Code §54957. Title: City Manager

26.

**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 Executive Group).

27.

**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).

28.

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

29.

Adjourn City Council.