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 AUGUST 14, 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.

Certificate of Appreciation: Ron Jeffries – Recognition for rendering aid to an off duty Hawthorne Police Officer while he was being assaulted.

Certificate of Appreciation: Don Rowe – Hawthorne Library.

Presentation: 2012 Holly Park Homeowners Association Scholarship winner

Presentation: SpaceX banner

Presentation: Allen Patashnick – METRO – Measure R Extension.

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 July 24, 2012. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 14, 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. 7487

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 EXECUTIVE GROUP ("HEG"), ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE ("HMC") AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE HEG MEMORANDUM OF UNDERSTANDING ("MOU"). Motion to adopt.

- View supporting documentation

7.

RESOLUTION NO. 7488

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING THE FOLLOWING PARKING RESTRICTIONS:

1.- NO PARKING ON EAST AND WEST SIDES OF HAWTHORNE BOULEVARD FROM THE NORTH CITY LIMIT TO SOUTH CITY LIMIT BETWEEN THE HOURS OF 2:00 A.M. TO 6:00 A,M.

2.- NO PARKING BETWEEN THE HOURS OF 2:00 A.M. TO 6:00 A.M. IN THE MEDIAN PARKING ON HAWTHORNE BOULEVARD FROM EL SEGUNDO BOULEVARD TO ROSECRANS AVENUE.

3.- TWO-HOUR PARKING BETWEEN THE HOURS OF 6:00 A.M. TO 2:00 A.M. IN THE MEDIAN PARKING ON HAWTHORNE BOULEVARD FROM 133RD STREET TO 134TH STREET.

4.- THREE-HOUR PARKING BETWEEN THE HOURS OF 6:00 A.M. TO 2:00 A.M. IN THE MEDIAN PARKING ON HAWTHORNE BOULEVARD FROM 129TH STREET TO 130TH STREET (WEST SIDE ONLY), 130TH STREET TO 133rd STREET (BOTH SIDES OF MEDIAN), 134TH STREET TO 135TH STREET (WEST SIDE ONLY), 135TH STREET TO 136TH STREET (BOTH SIDES OF MEDIAN), 137TH STREET TO 139TH STREET (BOTH SIDES OF MEDIAN), 139TH STREET TO 141ST STREET (WEST SIDE ONLY) AND 141ST STREET TO 142ND STREET (EAST SIDE – NORTHERLY HALF ONLY). Motion to adopt.

- View supporting documentation

8.

RESOLUTION NO. 7494

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING A POLICY PERTAINING TO THE NAMING OF CITY FACILITIES. Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7492

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING AN ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION FOR AN EXTENSION AND AMENDMENT OF THE SOLID WASTE FRANCHISE AGREEMENT BETWEEN THE CITY AND ALLIED WASTE SERVICES OF NORTH AMERICA, LLC AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE EXTENDED AND AMENDED AGREEMENT AND APPROVING THE EXTENSION AND AMENDMENT OF THE AGREEMENT. Motion to adopt.

- View supporting documentation

PUBLIC HEARINGS

10.

Public Hearing: Establishing fees for certain Planning applications, pipeline franchise applications, and public record production requests**.**

City Clerk Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Approve Resolution No. 7493.

RESOLUTION NO. 7493

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING FEES FOR CERTAIN PLANNING APPLICATIONS, PIPELINE FRANCHISE APPLICATIONS, AND PUBLIC RECORD PRODUCTION REQUESTS. Motion to adopt.

- View supporting documentation

11.

Public Hearing: Adopting An Amended Conflict of Interest Code Containing Revised Designated Positions and Disclosure Categories & Repealing Resolution No. 7144.

City Clerk Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Approve Resolution No. 7491.

RESOLUTION NO. 7491

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES AND REPEALING ALL PREVIOUSLY ADOPTED CONFLICT OF INTEREST CODES. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

12.

Award of the construction contract 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).

RECOMMENDED MOTION: That the City Council accepts the bids and authorize the chief of Public Works and General Services to award the project to the lowest responsible and responsive bidder, Gammill Electric Inc. Azusa, CA.

- View supporting documentation

13.

Construction of speed humps on Wilton Place between Imperial Highway and 120th Street.

RECOMMENDED MOTION: That pending the approval from the L. A. County Department of Public Works, the City Council approves installation of speed humps on Wilton Place between Imperial Highway and 120th Street.

- View supporting documentation

14.

Ratify member to the South Bay Workforce Investment Board.

RECOMMENDED MOTION: That the City Council ratify the following member to the South Bay Workforce Investment Board (SBWIB): (1) Dr. Sandra G. Horwitz, representing Lawndale Private Business Sector.

- View supporting documentation

15.

Progress Payment #1 and Final to West Coast Rubber Recycling, Inc. for recycled rubber playground mulch.

RECOMMENDED MOTION: The City Council approve this Progress Payment # 1 and Final due West Coast Rubber Recycling, Inc. in the amount of $87,475.00.

- View supporting documentation

PARKING AUTHORITY

16.

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

- View supporting documentation

17.

Adjourn.

HOUSING AUTHORITY

18.

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

- View supporting documentation

19.

Adjourn.

20.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- City Services Survey (Michelin)

b.- Hawthorne Business Permit Process (Michelin)

c.- Misdemeanor Disposition Report (Michelin)

d.- Revolving door policy. (Reyes English)

21.

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

22.

Closed Session: Public Employee performance evaluation pursuant to Government Code Section 54957(b) to conduct an employee evaluation concerning the City Manager.

Agreement for consultant services re: Interim Employment as directed by the city council (if required).

RECOMMENDATION: That the City Council approve the Interim Employment Agreement and authorize the Mayor to execute agreement.

23.

Closed Session: Public Employee performance evaluation pursuant to Government Code Section 54957(b) to conduct an employee evaluation concerning the City Attorney.

Appointment of Interim City Attorney (if required).

RECOMMENDATION: That the City Council approve the appointment of an Interim City Attorney and authorize the City Manager to negotiate and the Mayor to execute an agreement with Kunle Aderonmu.

- View supporting documentation

24.

Adjourn City Council.