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 28, 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: California Crusader Newspaper **-** Vicki Henderson, Owner and Publisher and Patrice Jinso-Springer, Reporter.

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 August 14, 2012. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 28, 2012's agenda. Motion to waive full readings.

5.

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

- View supporting documentation

RESOLUTIONS

6.

RESOLUTION NO. 7496

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. Motion to adopt.

- View supporting documentation

7.

RESOLUTION NO. 7497

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IN SUPPORT OF BALLOT MEASURE J, EXTENDING A HALF-CENT SALES TAX TO FINANCE METRO'S TRANSPORTATION PROJECTS. Motion to adopt.

- View supporting documentation

8.

RESOLUTION NO. 7498

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING, AUTHORIZING & RATIFYING THE SUBMITTAL OF THE GRANT YEAR 2009 STATE HOMELAND SECURITY GRANT PROGRAM FOR "REPROGRAMMED FUNDS FOR DOWNLINK SYSTEM PROJECT" BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF HAWTHORNE. Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7499

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING, AUTHORIZING & RATIFYING THE SUBMITTAL OF THE GRANT YEAR 2009 STATE HOMELAND SECURITY GRANT PROGRAM FOR "REPROGRAMMED FUNDS FOR PORTABLE RADIO ACQUISITION" BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF HAWTHORNE. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7500

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING PROPOSITION 35 - INCREASING PENALTIES FOR HUMAN TRAFFICKING. Motion to adopt.

- View supporting documentation

PUBLIC HEARINGS

11.

Public Hearing: An amendment to Title 17 (Zoning) of the Hawthorne Municipal Code, amending Sections 17.04 (Definitions), 17.25 (C-1 Freeway Commercial/Mixed Use Classification), 17.26 (C-2 Local Commercial Classification), and 17.28 (C-3 General Commercial Classification).

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 2027.

ORDINANCE NO. 2027 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2012ZA07, AMENDING TITLE 17, (ZONING), CHAPTERS 17.04, 17.25, 17.26, AND 17.28, OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO CHECK CASHING AND PAY DAY LOAN ACTIVITIES IN THE COMMERCIAL ZONES. Motion to Introduce.

- View supporting documentation

ORDINANCES

12.

ORDINANCE NO. 2026 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTIONS 8.34.030, 8.34.060 AND 8.34.085 OF THE HAWTHORNE MUNICIPAL CODE ADDING 9-11 HELP AMERICA FOUNDATION AS A "DEEMED CERTIFIED APPLICANT" FOR A PERMIT TO SELL FIREWORKS. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

13.

Approval of Amendment to the approved agreement with Del Richardson & Associates, Inc. (DRA) for assistance in identifying and evaluating individuals potentially considered displaced by the City's acquisition of real property in 2009.

RECOMMENDED MOTION: That the Ciry Council Approve Agreement Amendment with DRA for Relocation Consulting Activities retroactively required in conjunction with acquisition of properties at 11605 Gale Avenue and 12501 Kornblum Avenue pursuant to HUD findings for a cost not to exceed $33,700.00. Authorizes the Mayor/City Manager to execute the subject Agreement and any and all amendments thereto.

- View supporting documentation

14.

Approval of Agreements for use of HOME and CDBG funds for Program Year 2012, July 1, 2012 to June 30, 2013

RECOMMENDED MOTION: That the City Council Approve the Agreements for the use of CDBG & HOME funds for Program Year 2012 with the following agencies:

a.	Moneta Gardens Improvement, Inc. Tenant Based Rental Assistance	$100,000
b.	Housing Rights Center Fair Housing Services	$40,800

The approval authorizes the Mayor to execute the two Agreements.

- View supporting documentation

15.

Request for release of funds and Certification for HOME funds.

RECOMMENDED MOTION: That the City Council Authorize and approve the release of funds and Certification for HOME funds and also authorize the City Manager to execute all documents necessary for the release of these funds, and any amendments thereto.

- View supporting documentation

PARKING AUTHORITY

16.

Approval of Parking Authority minutes for the regular meeting of August 14, 2012. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

HOUSING AUTHORITY

18.

Approval of Housing Authority minutes for the regular meeting of August 14, 2012. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

20.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Naming of the Pocket Park (118th and Doty Avenue) (Juarez)

b.- Park Safety: Add Ordinance to keep registered sex offenders away from city parks (Michelin)

c.- Start City Newsletter (Michelin)

d.- Provide Volunteer Opportunity List (Michelin)

21.

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

Appointment of John Jefferson to the Civil Service Commission (Juarez)

22.

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

23.

Adjourn City Council.