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 SEPTEMBER 11, 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.

Proclamation: US Constitution Week

1.

Oral Communications.

2.

Recess Parking Authority. Recess Housing Authority.

CITY CLERK'S CONSENT CALENDAR

3.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, September 11, 2012's agenda. Motion to waive full readings.

4.

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

- View supporting documentation

RESOLUTION

5.

RESOLUTION NO. 7501

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING SB 535, CALIFORNIA GLOBAL WARMING SOLUTIONS ACT OF 2006: GREENHOUSE GAS REDUCTION FUND. Motion to adopt.

- View supporting documentation

ORDINANCES

6.

ORDINANCE NO. 2026 (2nd 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

7.

Purchase of Shared Media Storage System for the Cable Department.

RECOMMENDED MOTION: That the Council approve the proposed purchase and authorize the City Manager to proceed with it.

- View supporting documentation

8.

Non-Disturbance & Attornment Agreement Between the City of Hawthorne (Master Landlord) and Hangar 25 LLC (Subtenant) and Ground Sublease Between Hawthorne Airport, LLC ("Master Tenant") and Hangar 25 LLC. This agreement pertains to a portion of the premises located at the Hawthorne Municipal Airport.

RECOMMENDED MOTION:
That the City Council approve the Non-Disturbance & Attornment Agreement as well as the Ground Sublease Agreement between Hawthorne Airport, LLC and Hangar 25 LLC., and authorize the Mayor to execute the Non-Disturbance & Attornment Agreement document.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

9.

Claimant Pierre Johnson, through his attorney, seeks to file a late claim for various causes of action stemming from injuries he allegedly suffered during his arrest by Hawthorne Police Officer.

RECOMMENDED MOTION: That the City Council Deny Application To Present a Late Claim.

- View supporting documentation

PARKING AUTHORITY

10.

Approval of Parking Authority minutes for the regular meeting of August 28, 2012. Motion to approve minutes.

- View supporting documentation

11.

Adjourn.

HOUSING AUTHORITY

12.

Approval of Housing Authority minutes for the regular meeting of August 28, 2012. Motion to approve minutes.

- View supporting documentation

13.

Adjourn.

14.

CITY COUNCIL’S DISCUSSION/ACTION ITEMS

a.- Brown Act (Michelin)

b.- Safe Parks (Michelin)

15.

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

16.

Adjourn City Council.