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 OCTOBER 9, 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: Breast Cancer Awareness Month

1.

Oral Communications.

2.

Recess Parking Authority. Recess Housing Authority.

CITY CLERK'S CONSENT CALENDAR

3.

Not used

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 9, 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. 7495

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING THE EL CAMINO COMMUNITY COLLEGE DISTRICT 2012 FACILITIES BOND MEASURE. Motion to adopt.

- View supporting documentation

7.

RESOLUTION NO. 7509

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING, AUTHORIZING & RATIFYING THE SUBMITTAL OF THE GRANT YEAR 2012/2013 STATE OF CALIFORNIA ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM AND THE CITY OF HAWTHORNE. Motion to adopt.

- View supporting documentation

ORDINANCES

8.

ORDINANCE NO. 2029 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING DIVISION XI (OFFENSES – MISCELLANEOUS) AND CHAPTER 9.105 (SEX OFFENDERS PROHIBITED FROM ENTERING PARKS AND SPORTS FACILITIES) TO THE HAWTHORNE MUNICIPAL CODE, RELATING TO SEX OFFENDERS. Motion to adopt.

- View supporting documentation

9.

ORDINANCE NO. 2030 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.34.035 OF THE HAWTHORNE MUNICIPAL CODE DISQUALIFYING FROM EMPLOYMENT FOR CRIMINAL CONVICTION RECORD FOR EMBEZZLEMENT OF PUBLIC MONEY DURING PUBLIC EMPLOYMENT. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

10.

MTA South Bay Measure R Highway Grant Program Design Funding Agreement MOU.MR312.33

RECOMMENDED MOTION: That the City Council approve the MTA South Bay Measure R Highway Grant Program Design Funding Agreement MOU.MR312.33 and authorize the Chief of General Services and Public Works to execute the agreement and all future Amendments on the City's behalf

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

11.

Claimant Felix Sanchez alleges his civil rights were violated during his arrest for driving under the influence.

RECOMMENDED MOTION: That the City Council Deny Claim.

- View supporting documentation

12.

Claimant, Keith Raymond, a licensed private investigator, alleges that he lost business and suffered emotional distress because he was a victim of an identity theft by a former employee, Ed Ortega, whom the City hired for investigation work.

RECOMMENDED MOTION: That the City council Deny Claim.

- View supporting documentation

PARKING AUTHORITY

13.

Approval of Parking Authority minutes for the regular meeting of September 25, 2012. Motion to approve minutes.

- View supporting documentation

14.

Adjourn.

HOUSING AUTHORITY

15.

Approval of Housing Authority minutes for the regular meeting of September, 25, 2012. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

17.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Support from Congress to reach a new budget deal. (Juarez)

18.

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

19.

Closed Session: Public Employment Pursuant to Government Code §54957**.** Title: (City Manager).

20.

TABLED ITEM

Proposed Settlement Re: Muscle Improvement Inc./Gold's Gym/Abe Tavera Bankruptcy Matter

RECOMMENDED MOTION: That the City Council Approve Proposed Settlement.

- View supporting documentation

21.

Adjourn City Council.