Daniel Juarez, Mayor
Angie Reyes English, Mayor Pro Tem
Alex Vargas, Councilmember
Olivia Valentine, Councilmember
Nilo Michelin, Councilmember

HAWTHORNE
INCORPORATED 1922
CALIFORNIA
"CITY OF GOOD NEIGHBORS"

Norbert Huber, City Clerk
Thierry Lubenec, City Treasurer

CITY OF HAWTHORNE

CITY COUNCIL, PARKING AUTHORITY AND HOUSING AUTHORITY

REGULAR MEETINGS

AGENDA FOR OCTOBER 23, 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: Islamic Center

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 September 25, 2012 and the regular meeting of October 9, 2012. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 23, 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. 7510

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE APPROVING THE APPLICATION FOR THE COMPETITIVE TREE PLANTING GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR SECOND SUPERVISORIAL EXCESS FUNDING FOR HAWTHORNE BOULEVARD PROJECT IN CONJUNCTION WITH OTHER CAPITAL IMPROVEMENT PROJECTS. Motion to adopt.

- View supporting documentation

ORDINANCES

7.

ORDINANCE NO. 2031 (1ST Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA GRANTING TO EXXONMOBIL OIL CORPORATION, AN EXTENSION OF A PETROLEUM PIPELINE FRANCHISE. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

8.

Final step to clear HUD findings from property acquisition errors that occurred under previous administration. Relocation assistance to certain current tenants of 12501 Kornblum Avenue and certain former tenants of 11605 Gale Avenue.

RECOMMENDED MOTION: That the City Council Direct Staff to contact current and former tenants of Kornblum Avenue and Gale Avenue properties, determine what relocation assistance is appropriate for each tenant, make appropriate payment to eligible tenants pursuant to the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (URA).

- View supporting documentation

9.

Purchase of (1) non-marked vehicle for Police Department service.

RECOMMENDED MOTION: That the City Council approve the Police vehicle purchase from DCH Gardena Honda for payment of $27,875.94.

- View supporting documentation

10.

Economic Development Agreement between the City of Hawthorne and Space Exploration Technologies Corporation (Space X).

RECOMMENDED MOTION: That the City Council Approve the Agreement and authorize the Mayor to execute it on behalf of the City.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

11.

Claimant Leon Rosby, through his attorney, alleges excessive force and personal injuries during a family disturbance call he allegedly suffered during his arrest by Hawthorne Police Department.

RECOMMENDED MOTION: That the City Council Deny Claim

- View supporting documentation

12.

Re-organization of City Attorney's Office – Addition of 2nd Asst. City Attorney

RECOMMENDED MOTION: That the City Council Approve amendment to City Attorney's Budget to reflect addition of a 2nd Asst. City Attorney

- View supporting documentation

PARKING AUTHORITY

13.

Approval of Parking Authority minutes for the regular meeting of October 9, 2012. Motion to approve minutes.

- View supporting documentation

14.

Adjourn.

HOUSING AUTHORITY

15.

Approval of Housing Authority minutes for the regular meeting of October 9, 2012. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

17.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Consider addition of Hawthorne Girls Softball League to approved list of teams/organizations supported by City. (Vargas)

18.

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

19.

Closed Session: Conference with Legal Counsel – Existing Litigation – pursuant to subdivision (c) of Section 54956.9 (Iler v. City of Hawthorne, Los Angeles County Superior Court Case No. BC468475).

20.

Adjourn City Council.