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 NOVEMBER 13, 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: Employees of the Month - Police Service Officer Susie Martin and Police Service Officer Mark Lindbergh

Proclamation: Honoring Dennis Lord of Southern California Gas Company.

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 October 23, 2012. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, November 13, 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. 7511

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE AUTHORIZING CERTAIN DESIGNATED CITY OF HAWTHORNE OFFICERS TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES FROM THE LOCAL AGENCY INVESTMENT FUND. Motion to adopt.

- View supporting documentation

7.

RESOLUTION NO. 7512

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE AUTHORIZING AND APPROVING THE CITY'S NON-FINANCIAL SUPPORT, INCLUDING USE OF THE CITY SEAL, FOR SPECIFIED NON-PROFIT EVENTS FOR FISCAL YEAR 2012-2013. Motion to adopt.

- View supporting documentation

8.

RESOLUTION NO. 7513

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CALIFORNIA APPOINTING ASSISTANT CITY ATTORNEY ALISON STEVENS AS THE CITY'S SUBSTITUTE ALTERNATE DELEGATE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY GOVERNING BOARD. Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7514

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CALIFORNIA, APPROVING AN AMENDMENT TO THE LOS ANGELES INTERAGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE (LA IMPACT) JOINT POWERS AGREEMENT (AGREEMENT) AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7515

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CALIFORNIA, AUTHORIZING, APPROVING AND RATIFYING AWARD OF A 2012-2013 SOBRIETY CHECKPOINT PROGRAM GRANT TO THE HAWTHORNE POLICE DEPARTMENT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY. Motion to adopt.

- View supporting documentation

11.

RESOLUTION NO. 7516

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CALIFORNIA, AUTHORIZING, APPROVING AND RATIFYING AWARD OF A 2012-2013 TRAFFIC SAFETY GRANT TO THE HAWTHORNE POLICE DEPARTMENT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY. Motion to adopt.

- View supporting documentation

ORDINANCE

12.

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

13.

NOT USED

14.

A grant agreement between the City and the Department of Conservation for the City to administer a $277,000 grant from the Strategic Growth Council for the Sustainable Communities Planning Grant Program.

RECOMMENDED MOTION: That the City Council approve grant agreement with the Department of Conservation to administer a $277,000 Sustainable Communities Planning Grant.

- View supporting documentation

15.

An agreement between the City and 105 Housing Management, LLC to confirm the Planning Director's determination related to the substitution of nonconforming uses pursuant to HMC 17.38.030(B) and the conditions imposed pursuant to same.

RECOMMENDED MOTION: That the City Council **a**pprove agreement with 105 Housing Management, LLC for the substitution of nonconforming uses pursuant to HMC 17.38.030(B) and the conditions imposed pursuant to same and authorize Mayor/City Manager to execute the subject Agreement and any and all amendments thereto.

- View supporting documentation

16.

Acceptance of an Easement on a portion of Lot 56, Mills & Wicks Subdivision, as per map recorded in map book 16, page 44 of maps, records of Los Angeles County in the office of the County Recorder of the County of Los Angeles.

RECOMMENDED MOTION: That the City Council Accept the Easement for Roadway Widening Purposes and authorize the City Clerk to record with the County Recorder.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

17.

Claim for motor vehicle negligence by Maurice Rogers.

RECOMMENDED MOTION: That the City Council Deny Claim

- View supporting documentation

18.

Claim for dangerous condition of public property, Mark John Hayes, Guardian Ad Litem for Cheyenne Hayes.

RECOMMENDED MOTION: That the City Council Deny Claim

- View supporting documentation

19.

Claims for false imprisonment and Civil Rights violations by Sidney Carger, Tara Carger, Jawone Jamieson and Jazion Jamieson.

RECOMMENDED MOTION: That the City Council Deny Claims

- View supporting documentation

PARKING AUTHORITY

20.

Approval of Parking Authority minutes for the regular meeting of October 23, 2012. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

HOUSING AUTHORITY

22.

Approval of Housing Authority minutes for the regular meeting of October 23, 2012. Motion to approve minutes.

- View supporting documentation

23.

Approve the General Depository Agreement between the City of Hawthorne Housing Authority and Wells Fargo Bank, N.A.

RECOMMENDED MOTION: That the City Council authorize the City Manager, or his designee, to sign the General Depository Agreement between the City of Hawthorne Housing Authority and Wells Fargo Bank, N.A.

- View supporting documentation

24.

Adjourn.

25.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Cancellation of December 25, 2012 Council meeting. (Juarez)

b.- Hawthorne Holiday Celebration December 1, 2012. (Juarez)

26.

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

27.

Adjourn City Council.