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 NOVEMBER 27, 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: James Watts – City Investments

Presentation: VFW Post 2075

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, November 27, 2012's agenda. Motion to waive full readings.

4.

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

- View supporting documentation

RESOLUTIONS

5.

RESOLUTION NO. 7512

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REAFFIRMING AND EXPANDING THE LIST OF SPECIFIED GROUPS AND/OR EVENTS ELIGIBLE FOR THE CITY'S NON-FINANCIAL SUPPORT, INCLUDING USE OF THE CITY SEAL, FOR FISCAL YEAR 2012-2013. Motion to adopt.

- View supporting documentation

6.

RESOLUTION NO. 7517

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DESIGNATING PLANNING DIRECTOR GREGG MCCLAIN AS THE AUTHORIZED DESIGNEE FOR THE 2012-2013 SUSTAINABLE COMMUNITIES PLANNING GRANT. Motion to adopt.

- View supporting documentation

ORDINANCE

7.

ORDINANCE NO. 2031 (2nd 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 adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

8.

Purchase of new Police Traffic Division vehicle

RECOMMENDED MOTION: That the Council approve the proposed purchase and authorize the Chief of P. W. and General Services to proceed with it.

- View supporting documentation

9.

Enaction of 'Microsoft Enterprise Agreement Software Licensing Contract' via CompuCom Systems (custodian of the Riverside County California State Government purchasing agreement) to cover critical system licenses upgrades, expirations and remedy non-compliances.

RECOMMENDED MOTION: That the City Council approve a three-year contract to CompuCom Systems in the amount of $137,166.45.

- View supporting documentation

PARKING AUTHORITY

10.

Approval of Parking Authority minutes for the regular meeting of November 13, 2012. Motion to approve minutes.

- View supporting documentation

11.

Adjourn.

HOUSING AUTHORITY

12.

Approval of Housing Authority minutes for the regular meeting of November 13, 2012. Motion to approve minutes.

- View supporting documentation

13.

Adjourn.

14.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Request for the City to assist with the cost to improve/update Hawthorne Chamber of Commerce website. (Valentine)

- View supporting documentation

b.- Car 2 Go program (Goodson)

15.

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

16.

Adjourn City Council.