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 JANUARY 22, 2013 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: Alice Lan - National Blood Donor Month.

Presentation: Terrie Norris - ICRMA presenting the Gary Martin Risk Management Award to the City of Hawthorne for outstanding service and dedication.

Presentation: Mark Hardison – Assistant Director - Holiday Home Decorating Contest.

Presentation: Lani Emmich - Finance Manager - Mid Year Budget Update

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 December 11, 2012 and the regular meeting of January 8, 2013. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 22, 2013's agenda. Motion to waive full readings.

5.

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

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

6.

Construction of a speed hump on 138th Street.

RECOMMENDED MOTION: That the City Council approve installation of a speed hump on 138th Street between Isis Avenue and Grider Avenue.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

7.

Subrogation Claim for Property Damage by USAA (Insured Arlene Munson).

RECOMMENDED MOTION: That the City Council Accept negotiated settlement of $5,579.06.

- View supporting documentation

8.

State Board of Equalization *writ of mandate* lawsuit regarding City of Pomona sales tax reallocation appeal.

RECOMMENDED MOTION: That the City Council Approve settlement agreement between City of Hawthorne and City of Pomona regarding reallocation of sales tax revenue.

- View supporting documentation

9

Claim for Money Damages by Former Assistant City Attorney Robert Kim, Esq.

RECOMMENDED MOTION: That the City Council Deny claim.

- View supporting documentation

PARKING AUTHORITY

10.

Approval of Parking Authority minutes for the regular meeting of January 8, 2013. Motion to approve minutes.

- View supporting documentation

11.

Adjourn.

HOUSING AUTHORITY

12.

Approval of Housing Authority minutes for the regular meeting of January 8, 2013. Motion to approve minutes.

- View supporting documentation

13.

Adjourn.

14.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a. - Car2Go Program – (Mayor Juarez)

15.

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

16.

Adjourn City Council.