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 MARCH 12, 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.

Proclamation: American Red Cross - Blood Drive Month 2013.

Certificates of Appreciation: SBCCOG Business Participants.

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 February 26, 2013. Motion to approve minutes.

View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 12, 2013's agenda. Motion to waive full readings.

5.

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

View supporting documentation

PUBLIC HEARINGS

6.

Public Hearing On Ordinance No. 2037 Amending Section 10.38.020 (Preferential Parking Privileges) of Chapter 10.38 (Preferential Street Parking) of Title 10 (Vehicles and Traffic) of the Hawthorne Municipal Code to Exempt Vehicles Operating Under Authorized Car Sharing Programs from Preferential Parking Restrictions.

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Approve Ordinance No. 2037.

ORDINANCE NO. 2037 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 10.38.020 (PREFERENTIAL PARKING PRIVILEGES) OF CHAPTER 10.38 (PREFERENTIAL STREET PARKING) OF TITLE 10 (VEHICLES AND TRAFFIC) OF THE HAWTHORNE MUNICIPAL CODE TO EXEMPT VEHICLES OPERATING UNDER AUTHORIZED CAR SHARING PROGRAMS FROM PREFERENTIAL PARKING RESTRICTION. Motion to adopt.

View supporting documentation

7.

Public Hearing on Ordinance No. 2039 Amending Subsection 15.05.446 of Section 15.05.010 (Amendments to the California Building Code) of Chapter 15.05 (Amendments to the California Building Code) of Title 15 (Buildings and Construction) of the Hawthorne Municipal Code, Related to Guidelines for Mini Storage Buildings.

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to adopt Ordinance No. 2039.

ORDINANCE NO. 2039 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SUBSECTION 15.05.446 OF SECTION 15.05.010 (AMENDMENTS TO THE CALIFORNIA BUILDING CODE) OF CHAPTER 15.05 (AMENDMENTS TO THE CALIFORNIA BUILDING CODE) OF TITLE 15 (BUILDINGS AND CONSTRUCTION) OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO GUIDELINES FOR MINI STORAGE BUILDINGS. Motion to adopt.

View supporting documentation

ORDINANCES

8.

ORDINANCE 2032 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONING TEXT AMENDMENT NO. 2012ZA09, AMENDING TITLE 17 (ZONING), CHAPTERS 17.04, 17.25, 17.26, 17.28, 17.32, AND 17.34 OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO ANTIQUE SHOPS, THRIFT STORES, BOOKSTORES, AND CONSIGNMENT SHOPS, IN COMMERCIAL AND INDUSTRIAL ZONES. Motion to adopt.

View supporting documentation

ORDINANCE 2038 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING CHAPTER 1.08 (CITY NAME AND SEAL) OF TITLE 1 (GENERAL PROVISIONS) OF THE HAWTHORNE MUNICIPAL CODE RELATED TO THE USE OF THE CITY SEAL. Motion to adopt.

View supporting documentation

10.

ORDINANCE NO. 2040 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.06.230 (DIRECTIONS AND INSTRUCTIONS FROM CITY COUNCIL—LIMIT ON DIRECTIVES) OF CHAPTER 2.06 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION, CIVIL SERVICE & PERSONNEL) OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO DIRECTIVES OF THE CITY COUNCIL. Motion to adopt.

View supporting documentation

11.

ORDINANCE NO. 2041 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.06.130 (AGENDA) OF CHAPTER 2.06 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION, CIVIL SERVICE & PERSONNEL) OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO REMOVAL OF AGENDA ITEMS. Motion to adopt.

View supporting documentation

12.

ORDINANCE NO. 2042 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTION 2.06.137 (CITY-INITIATED LAWSUITS) TO CHAPTER 2 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION, CIVIL SERVICE & PERSONNEL) OF THE HAWTHORNE MUNICIPAL CODE RELATED TO CITY COUNCIL APPROVAL PRIOR TO INITIATION OF LAWSUITS. Motion to adopt.

View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

13.

Progress Payment #1 due to Gammill Electric Inc., for installing Emergency Generator and Airfield Lighting Control & Monitoring System at Hawthorne Municipal Airport – Airport Improvement project AIP No. 3-06-0101-013-2011 (City Project #11-03)

RECOMMENDED MOTION: That the City Council Approve this First Progress Payment to Gammill Electric Inc., Azusa, California in the amount of \$135,000.00.

View supporting documentation

14.

Replacement of fuel tanks for the City Compressed Natural Gas (CNG) fleet vehicles through CNG United of San Clemente, California 92673.

RECOMMENDED MOTION: That the City Council Approve the proposed tank replacement for 9 Compressed Natural Gas units by CNG United of San Clemente, California 92673

View supporting documentation

15.

Advance payment to Southern California Edison Company for relocation of transmission poles necessary for the widening of the intersection at Inglewood Ave. and El Segundo Blvd.

RECOMMENDED MOTION: That the City Council Approve the advance payment of \$30K due to Southern California Edison Company and authorize the Chief of Public Works and General Services to move forward with the transmission poles relocation project

View supporting documentation

PARKING AUTHORITY

16.

Approval of Parking Authority minutes for the regular meeting of February 26, 2013. Motion to approve minutes.

View supporting documentation

Adjourn.

HOUSING AUTHORITY

18.

Approval of Housing Authority minutes for the regular meeting of February 26, 2013. Motion to approve minutes.

View supporting documentation

19.

Adjourn.

20.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Business flyer distribution in the City of Hawthorne. (Vargas)

b.- Update on Code Enforcement (City Manager)

21.

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

22.

Adjourn City Council.