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 MARCH 26, 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.

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 March 12, 2013. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 26, 2013'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. 7526

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ACCEPTING AN ALLOCATION OF FUND AND EXECUTION OF GRANT AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR AIRPORT IMPROVEMENT PROGRAM (AIP) 3-06-0101-014-2012 IMPROVE AIRPORT TRAFFIC CONTROL TOWER (ATCT) BUILDING FOR FIRE AND LIFE SAFETY REQUIREMENTS, INCLUDING INSTALLATION OF 12-INCH WATER MAINLINE FOR THE SPRINKLER SYSTEM (MATCHING FUND, FISCAL YEAR 2012 - IN THE AMOUNT OF $ 54,950.00 AND AUTHORIZING CHIEF OF PUBLIC WORKS & GENERAL SERVICES TO EXECUTE GRANT DOCUMENTS.

- View supporting documentation

7.

RESOLUTION NO. 7529

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF KORNBLUM AVENUE AND 116TH STREET.

- View supporting documentation

ORDINANCES

8.

ORDINANCE NO. 2043 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA GRANTING TO CRIMSON CALIFORNIA PIPELINE, L.P., AN EXTENSION OF A PETROLEUM PIPELINE FRANCHISE. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

9.

Purchase of new rotor blades, vertical assembly and related parts from 'Helicopter Technology Co.' and 'Enforcement Aviation Services Inc.' for Police Airship AIR55 maintenance service.

RECOMMENDED MOTION: That the City Council approve payment of $59,650.25 to 'Helicopter Technology Co.' and $50,929.97 to 'Enforcement Aviation Services Inc.' for the inter-related maintenance work.

- View supporting documentation

10.

CDBG/HOME Funds audit by HUD.

RECOMMENDED MOTION: That the City Council Authorize the City Manager to make payment and to seek a settlement with HUD on an installment payment basis not to exceed the $2,375,839.00 of federal funds refunding amount demanded by HUD.

- View supporting documentation

11.

Purchase of additional equipment to allow the Cable Department to playback broadcast material on the City of Hawthorne's two channels on the Time Warner Cable System.

RECOMMENDED MOTION: That the City Council approve the proposed purchase and authorize the City Manager to proceed with it.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

12.

Claim for money damages by Daniel Saulmon for false arrest.

RECOMMENDED MOTION: That the City Council Deny claim.

- View supporting documentation

PARKING AUTHORITY

13.

Approval of Parking Authority minutes for the regular meeting of March 12, 2013. Motion to approve minutes.

- View supporting documentation

14.

Adjourn.

HOUSING AUTHORITY

15.

Approval of Housing Authority minutes for the regular meeting of March 12, 2013. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

17.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Bicycle Safety on Hawthorne's Roadways (Valentine)

18.

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

19.

Closed Session: Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2) (One potential case Re: CDBG/Home Program).

20.

Adjourn City Council.