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 MAY 14, 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: Millennium Students - United States Naval Academy – Desi Maxera

Presentation: Mayor's Business and Economic Round Table.

Presentation: Taste of Hawthorne - food and music festival.

Presentation: Covered California.

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 April 23, 2013. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 14, 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. 7532

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ORDERING THE DIRECTOR OF PUBLIC WORKS / CITY ENGINEER TO PREPARE A REPORT ON THE IMPROVEMENTS AND ASSESSMENTS FOR THE STREET LIGHTING MAINTENANCE

DISTRICT OF THE CITY OF HAWTHORNE FOR FISCAL YEAR 2013-2014 AS REQUIRED BY THE STREETS AND HIGHWAYS CODE SECTION 22622. Motion to adopt.

- View supporting documentation

7.

RESOLUTION NO. 7533

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A PUBLIC HEARING DATE ON JUNE 11, 2013 AT 6:00 P.M. FOR SUCH PROPOSED ASSESSMENTS. Motion to adopt.

- View supporting documentation

8.

RESOLUTION NO. 7535

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IN SUPPORT OF ASSEMBLY BILL 294 (HOLDEN) AUTHORIZING THE USE OF THE EDUCATIONAL REVENUE AUGMENTATION FUND (“ERAF”) SHARE OF PROPERTY TAX FOR SPECIFIC INFRASTRUCTURE FINANCING DISTRICTS. Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7536

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IN SUPPORT OF SENATE BILL 470 (WRIGHT) TO REACTIVATING ECONOMIC DEVELOPMENT POWERS. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7537

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IN SUPPORT OF ASSEMBLY BILL 1080 (ALEJO) ENTITLED COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY. Motion to adopt.

- View supporting documentation

11.

RESOLUTION NO. 7538

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IN SUPPORT OF SENATE BILL 33 (WOLK) ENTITLED INFRASTRUCTURE FINANCING DISTRICTS. Motion to adopt.

- View supporting documentation

12.

RESOLUTION NO. 7539

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IN REQUESTING AND CONSENTING TO USE OF COUNTY HIGHWAYS THROUGH CITIES FUNDS FOR THE HAWTHORNE BOULEVARD IMPROVEMENT PROJECT (NO. 10-02) Motion to adopt.

- View supporting documentation

13.

PULLED

PUBLIC HEARINGS

14.

Public Hearing on Resolution No. 7534 [2012GP03] shall amend the City's General Plan from FCMU (Freeway Commercial/Mixed Use) to GI (General Industrial). The change shall affect 10 properties bounded by the 105 freeway to the north, Crenshaw Blvd. to the east, Hawthorne Airport to the south, and the Dominquez Channel to the west. The identified properties within the boundary are as follows (per APN numbers):

4048-004-915	4055-021-900
4055-008-901	4055-022-900
4055-021-901	4055-023-900
4055-008-900	4048-004-900
4048-004-903	4048-004-916

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Approve Resolution No. 7534.

RESOLUTION NO. 7534

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A GENERAL PLAN AMENDMENT RELATING TO TEN PROPERTIES BOUNDED BY THE 105 FREEWAY TO THE NORTH, CRENSHAW BLVD. TO THE EAST, 120TH STREET

TO THE SOUTH, AND THE DOMINQUEZ CHANNEL TO THE WEST AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

- View supporting documentation

15.

Public Hearing on Ordinance No. 2044 [2012ZC01] shall amend the City's Zoning Map from C-1 (Freeway Commercial/Mixed Use) to M-2 (General Industrial). The change shall affect 10 properties bounded by the 105 freeway to the north, Crenshaw Blvd. to the east, Hawthorne Airport to the south, and the Dominquez Channel to the west. The identified properties within the boundary are as follows (per APN numbers):

4048-004-915	4055-021-900
4055-008-901	4055-022-900
4055-021-901	4055-023-900
4055-008-900	4048-004-900
4048-004-903	4048-004-916

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 2044.

ORDINANCE NO. 2044 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A CHANGE OF ZONE RELATING TO TEN PROPERTIES BOUNDED BY THE 105 FREEWAY TO THE NORTH, CRENSHAW BLVD. TO THE EAST, 120TH STREET TO THE SOUTH, AND THE DOMINQUEZ CHANNEL TO THE WEST AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

- View supporting documentation

16.

Public Hearing to adopt the proposed Substantial Amendment to the 2010-2014 Five-Year Consolidated Plan and the Final 2013-2014 Annual Action Plan as recommended by staff.

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to adopt the proposed Substantial Amendment to the 2010-2014 Five-Year Consolidated Plan. Motion to adopt the 2013-2014 Annual Action Plan as recommended by staff. Motion to authorize the City Manager to execute and transmit all necessary documents, including the Substantial Amendment to the 2010-2014 Five-Year Consolidated Plan and the adopted 2013-2014 Annual Action Plan, including any amendments.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

17.

Appointment of Acting City Attorney Russell Miyahira to position of City Attorney.

RECOMMENDED MOTION: That the City Council Approve Employment Agreement between Russell Miyahira and City of Hawthorne for position of City Attorney.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

18.

Claim of Melissa Rodarte and Daniel Rodarte for Personal Injuries arising from auto collision with city employee.

RECOMMENDED MOTION: That the City Council deny this claim.

- View supporting documentation

PARKING AUTHORITY

19.

Approval of Parking Authority minutes for the regular meeting of April 23, 2013. Motion to approve minutes.

- View supporting documentation

20.

Adjourn.

HOUSING AUTHORITY

21.

Approval of Housing Authority minutes for the regular meeting of April 23, 2013. Motion to approve minutes.

- View supporting documentation

22.

Approve change order to original agreement between City of Hawthorne Housing Authority and Onisko & Scholz, LLP, dated May 22, 2012, for accounting services related to the Section 8 Program.

RECOMMENDED MOTION:

Approve change order to original agreement between City of Hawthorne Housing Authority and Onisko & Scholz, LLP, dated May 22, 2012, for accounting services related to the Section 8 Program.

- View supporting documentation

23.

Adjourn.

24.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Approval of City Seal for the Beach Boys use. (Huber)

b.- Disclosure Statement. (Michelin)

25.

ELECTED OFFICIALS REPORTS AND RECOMMENDATIONS

26.

Adjourn City Council.