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 MAY 28, 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: Hawthorne School District update by Superintendent Helen Morgan.

Presentation: Ocean Friendly Garden - Leighanne Kirk - West Basin Municipal Water District

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 May 14, 2013. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 28, 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. 7540

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO LEVY STREET LIGHTING ASSESSMENTS FOR FISCAL YEAR 2013-2014 AND SETTING TUESDAY, JUNE 11, 2013 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING. Motion to adopt.

- View supporting documentation

7.

RESOLUTION NO. 7542

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA REPEALING RESOLUTION NO. 1414 REGARDING THE REMOVAL OF CITY RESIDENTS OF JAPANESE ANCESTRY FROM THE CITY OF HAWTHORNE. Motion to adopt.

- View supporting documentation

8.

RESOLUTION NO. 7543

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE CITY OF HAWTHORNE TO ACCEPT THE DONATION OF THE INSTALLATION OF AN OCEAN FRIENDLY GARDEN FROM THE WEST BASIN MUNICIPAL WATER DISTRICT. Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7544

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF HAWTHORNE FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND REQUESTING CONSOLIDATION OF THE REGULAR ELECTION OF THE GOVERNING SCHOOL BOARD ON TUESDAY, NOVEMBER 5, 2013, AND REQUESTING THAT THE BOARD OF SUPERVISORS ISSUE INSTRUCTIONS TO THE REGISTRAR-RECORDER TO TAKE ANY AND ALL STEPS NECESSARY FOR THE HOLDING OF THE CONSOLIDATED ELECTION. Motion to adopt.

- View supporting documentation

10.

RESOLUTION NO. 7545

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ORDERING THAT A MEASURE ELIMINATING THE POSITION OF DIRECTLY ELECTED MAYOR BE SUBMITTED TO THE VOTERS AT THE NOVEMBER 5, 2013 GENERAL MUNICIPAL ELECTION. Motion to adopt.

- View supporting documentation

11.

RESOLUTION NO. 7546

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE RELATING TO ELIMINATION OF A DIRECTLY ELECTED MAYOR AND REESTABLISHING A

ROTATING MAYOR SELECTED BY THE CITY COUNCIL AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS. Motion to adopt.

- View supporting documentation

12.

RESOLUTION NO. 7547

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR A CITY MEASURE SUBMITTED AT THE GENERAL MUNICIPAL ELECTION OF 2013.
Motion to adopt.

- View supporting documentation

13.

RESOLUTION NO. 7548

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IN SUPPORT OF S 851 CAREGIVERS EXPANSION AND IMPROVEMENT ACT OF 2013 (SANDERS) PROVIDING COMPREHENSIVE CAREGIVER ASSISTANCE TO VETERANS WITH A SERIOUS MILITARY SERVICE-CONNECTED INJURY. Motion to adopt.

- View supporting documentation

14.

RESOLUTION NO. 7549

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IN SUPPORT OF THE EFFORTS OF THE CALIFORNIA HEALTH BENEFIT EXCHANGE, (“COVERED CALIFORNIA”) TO CONDUCT PUBLIC AWARENESS OF PROGRAMS UNDER THE AFFORDABLE CARE ACT. Motion to adopt.

- View supporting documentation

ORDINANCES

15.

ORDINANCE NO. 2044 (2nd 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

CITY MANAGER'S CONSENT CALENDAR

16.

Purchase of eighteen (18) 5.56 caliber 'Surefire' Suppressors (with adapters) for the Hawthorne Police Department SWAT Team's rifles.

RECOMMENDED MOTION: That the City Council City Council approve payment for 'Surefire' Suppressors (with adapters) of $20,593.20 to 'Adamson Police Products' for related product.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

17.

Claimants, Shavonna Sutton, Jayla Smith a minor through their attorney, allege excessive force leading to personal injuries arising from a bail bondsmen search of their premises when accompanied by the Hawthorne Police Department.

RECOMMENDED MOTION: That the City Council Deny claim.

- View supporting documentation

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of May 14, 2013. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of May 14, 2013. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

22.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Re-branding of the Hawthorne Logo. (Vargas)

b.- Budget Workshop (Goodson)

c.- Strategies to encourage aerospace companies such as Raytheon and Northrop to consider relocating to Hawthorne. (Vargas)

d.- Disclosure form for city employees (Michelin)

23.

ELECTED OFFICIALS REPORTS AND RECOMMENDATIONS

24.

Adjourn City Council.