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 JUNE 25, 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: Denny Schneider - Impact of LAX Airport Expansion

Presentation: Relay for Life

Presentation: Dr. Johnstone – Wiseburn School District

Proclamation: Rodrigo Lamas – Chips 50's Café.

Proclamation: Rev. Teresa Santillana – Hawthorne United Methodist Church

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 June 11, 2013. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 25, 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. 7554

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA OPPOSING THE LOS ANGELES METROPOLITAN TRANSPORTATION ("METRO") FUNDING PLAN FOR THE CRENSHAW/LAX TRANSIT PROJECT. Motion to adopt.

- View supporting documentation

7.

RESOLUTION NO. 7556

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING, APPROVING & RATIFYING THE SUBMITTAL OF THE FISCAL YEAR 2012-2013 'COFFEE WITH A COP' GRANT THROUGH THE DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS). Motion to adopt.

- View supporting documentation

8.

RESOLUTION NO. 7557

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING AN INTERIM BUDGET FOR FISCAL YEAR 2013-2014. Motion to adopt.

- View supporting documentation

9.

RESOLUTION NO. 7558

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2013-2014 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION. Motion to adopt.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

10.

Purchase of forty (40) Colt M4 Carbine 5.56 caliber semi-automatic rifles for the Hawthorne Police Department.

RECOMMENDED MOTION: That the City Council approve payment of $35,660.44 for (40) Colt M4 Carbine rifles to 'All State Police Equipment Co.' for related product.

- View supporting documentation

11.

Agreement between the City of Hawthorne and Geo-Environmental, Inc. to provide Geotechnical and Material Laboratory and Field Compaction Testing Services.

RECOMMENDED MOTION: That the City Council approve the proposed agreement and authorize the Chief of Public Works and General Services to execute it on behalf of the City.

- View supporting documentation

12.

Award of MTA Measure R Highway Grant Funds FTIP#LAF3109 (Funding Agreement # MOU.MR312.44) for Hawthorne Boulevard Mobility Improvement Project

RECOMMENDED MOTION: That the City Council Accept the Award and approve the Grant Funding Agreement and authorize the Chief of Public Works and General Services to execute the Agreement and all future Amendments on the City's behalf.

- View supporting documentation

13.

Street Tree Trimming Project - (project # 13-03) - 3 year contract - Out to bid

RECOMMENDED MOTION: That the City Council Approve the Plans & Specifications and authorize the Director of Public Works to advertise the project for bids with a return date of July 23, 2013.

- View supporting documentation

14.

Agreement between the City of Hawthorne and KOA Corporation – CBM Consulting for Construction Observation Services.

RECOMMENDED MOTION: That the City Council Approve the Agreement and authorize the Chief of Public Works and General Services to execute it on behalf of the City.

- View supporting documentation

15.

Notice of Intent (NOI) and Memorandum of Understanding (MOU) to join the Dominguez Watershed Group to comply with regional watershed mandates of the State Water Resources Control Board

RECOMMENDED MOTION: That the City Council Approve the NOI and its attached MOU and authorize the City Manager to execute the document on behalf of the City.

- View supporting documentation

PARKING AUTHORITY

16.

Approval of Parking Authority minutes for the regular meeting of June 11, 2013. Motion to approve minutes.

- View supporting documentation

17.

Adjourn.

HOUSING AUTHORITY

18.

Approval of Housing Authority minutes for the regular meeting of June 11, 2013. Motion to approve minutes.

- View supporting documentation

19.

Adjourn.

20.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Ballot Measure re: 4-year term for Mayor position. (Reyes English)

b.- Ballot Measure re: term limits for elected officials. (Vargas/Michelin)

c.- Graffiti on Hawthorne Boulevard (Michelin)

d.- Re-visit the Reserve Policy (Juarez)

21.

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

22.

CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to litigation pursuant to California Government Code § 54956.9 (b) **One potential case** (Claim filed by Former Assistant City Attorney Robert Kim).

TABLED ITEMS

23.

RESOLUTION NO. 7550

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA OPPOSING THE LOS ANGELES INTERNATIONAL AIRPORT ("LAX") EXPANSION EFFORTS. Motion to adopt.

- View supporting documentation

24.

RESOLUTION NO. 7551

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DESIGNATING PREFERENTIAL PARKING ON THE NORTH & SOUTH SIDES OF 122nd STREET BETWEEN BIRCH AVENUE AND CEDAR AVENUE. Motion to adopt.

- View supporting documentation

25.

Adjourn City Council.