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

SPECIAL MEETINGS

AGENDA FOR JULY 16, 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 May 28, 2013. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 16, 2013's agenda. Motion to waive full readings.

5.

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

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

6.

Approval of Repayment Plan for HOME Program.

RECOMMENDED MOTION: That the City Council Approve the first payment of $791,946.33, due August 1, 2013 for HOME program pursuant to findings resulting from monitoring of Program Year 2009.

- View supporting documentation

7.

The City website was recently hit with a Distributed Denial of Service (DDoS) which shut down the website and made it inaccessible to the public. ITS Staff worked closely with the web host company (Civica) in order to facilitate the restoration and accessibility of the city website and to protect us from having our site compromised.

Based on the urgency of the situation and recommendation from Civica, ITS Staff has a one year contract in place with Altaware Inc. that will provide additional DDoS protection for the City website. Civica has approved this set-up and the website is now back online.

RECOMMENDED MOTION: That the City Council Approve contract with Altaware Inc. to purchase Firewall protection for the City website

- View supporting documentation

PARKING AUTHORITY

8.

Approval of Parking Authority minutes for the regular meeting of June 25, 2013. Motion to approve minutes.

- View supporting documentation

9.

Adjourn.

HOUSING AUTHORITY

10.

Approval of Housing Authority minutes for the regular meeting of June 25, 2013. Motion to approve minutes.

- View supporting documentation

11.

Adjourn.

12.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Change oral communications from 5 minutes to 3 minutes in order to conduct city business more efficiently. Enforce city council ordinance limiting elected officials' report to 10 minutes and limiting presentations/proclamations to 10 minutes. (Valentine)

b.- Consider formation of Veteran's Affairs Commission (Michelin)

13.

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

14.

Closed Session: Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case. City of Hawthorne v. Jag Pathirana, Case No. YC-068 429

15.

Adjourn City Council.