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 SEPTEMBER 10, 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: HR Manager David Roberts **-** City of Hawthorne Walk Program

Presentation: Judy Rogg, Director – Erik's Cause – Choking Game Awareness and Prevention.

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 July 23, 2013 and the amendment of the minutes of April 23, 2013. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, September 10, 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. 7572

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING AND ADOPTING THE LABOR COMPLIANCE PROGRAM FOR PROPOSITION 84 FUNDED PUBLIC WORKS PROJECTS. Motion to adopt.

- View supporting documentation

ORDINANCES

7.

ORDINANCE NO. 2047 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING CHAPTER 2.20 TO THE HAWTHORNE MUNICIPAL CODE ESTABLISHING THE SENIOR CITIZENS' COMMISSION. Motion to Introduce.

- View supporting documentation

8.

ORDINANCE NO. 2048 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA REPEALING CHAPTER 1.30 AND REPLACING IT WITH CHAPTER 2.62 OF TITLE II (ADMINISTRATION, CIVIL SERVICE, AND PERSONNEL) OF THE HAWTHORNE MUNICIPAL CODE, RELATING TO CLAIMS AGAINST THE CITY FOR MONEY OR DAMAGE. Motion to Introduce.

- View supporting documentation

9.

ORDINANCE NO. 2049 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.06.130 (AGENDA) OF CHAPTER 2.06 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION, CIVIL SERVICE AND PERSONNEL) OF THE HAWTHORNE MUNICIPAL CODE, TO INCREASE TIME LIMITS FOR PROCLAMATIONS AND PRESENTATIONS FROM FIVE MINUTES TO TEN MINUTES. Motion to Introduce.

- View supporting documentation

10.

ORDINANCE NO. 2050 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.06.235 (TIME LIMITS FOR INDIVIDUAL ELECTED OFFICIALS' REPORTS) OF CHAPTER 2.06 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION, CIVIL SERVICE AND PERSONNEL) OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO ENFORCEMENT OF TIME LIMITS OF ELECTED OFFICIALS' REPORTS. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

11.

Request for release of funds and Certification for HOME and CDBG funds.

RECOMMENDED MOTION: That the City Council Authorize and approve the release of funds and Certification for HOME and CDBG funds and also authorize City Manager to execute all documents necessary for the release of these funds, and any amendments thereto.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

12.

Claimant Lionel Glover, through his attorney, alleges excessive force, false arrest, and personal injuries during his arrest by Hawthorne Police Department.

RECOMMENDED MOTION: That the City Council Deny Claim.

- View supporting documentation

PARKING AUTHORITY

13.

Approval of Parking Authority minutes for the regular meeting of August 27, 2013. Motion to approve minutes.

- View supporting documentation

14.

Adjourn.

HOUSING AUTHORITY

15.

Approval of Housing Authority minutes for the regular meeting of August 27, 2013. Motion to approve minutes.

- View supporting documentation

16.

Adjourn.

17.

CITY COUNCIL’S DISCUSSION/ACTION ITEMS

18.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS.

19.

Adjourn City Council.