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 OCTOBER 22, 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:** 3 v 3 Tournament Basketball Champions - Sam Pena, Republic Services

**Presentation:** MS-4 Permit Opposition - Ray Tahir

1.

Oral Communications.

2.

Recess Parking Authority. Recess Housing Authority.

## CITY CLERK'S CONSENT CALENDAR

3.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 22, 2013's agenda. Motion to waive full readings.

4.

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

- View supporting documentation

## RESOLUTIONS

5.

**RESOLUTION NO. 7583**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING, APPROVING, AND RATIFYING AWARD OF THE 2013-2014 'SELECTIVE TRAFFIC ENFORCEMENT PROGRAM' GRANT TO THE HAWTHORNE POLICE DEPARTMENT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY. Motion to adopt.

- View supporting documentation

6.

**RESOLUTION NO. 7584**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING, APPROVING, AND RATIFYING AWARD OF THE 2013-2014 'SOBRIETY CHECKPOINT GRANT PROGRAM' TO THE HAWTHORNE POLICE DEPARTMENT FROM THE UNIVERSITY OF CALIFORNIA BERKELEY, *SAFE TRANSPORTATION RESEARCH AND EDUCATION CENTER*, PRIMARY FUNDING VIA THE CALIFORNIA OFFICE OF TRAFFIC SAFETY. Motion to adopt.

- View supporting documentation

7.

**RESOLUTION NO. 7585**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING, APPROVING & RATIFYING THE SUBMITTAL OF THE FISCAL YEAR 2013 'EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT' PROGRAM LOCAL SOLICITATION. Motion to adopt.

- View supporting documentation

# ORDINANCES

8.

**ORDINANCE NO. 2051 ( 2nd Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTIONS 9.39.050 (APPLICATION) AND 9.39.070 (DENIAL/REVOCATION OF PERMIT) OF CHAPTER 9.39 (COMMUNITY EVENT PERMITS) OF THE HAWTHORNE MUNICIPAL CODE, REQUIRING SUBMISSION OF COMPLETED APPLICATIONS A MINIMUM OF ONE HUNDRED AND TWENTY (120) DAYS PRIOR TO AN EVENT AND THE DENIAL OR REVOCATION OF EVENT PERMITS WHERE THE FEES ARE NOT PAID AT LEAST SIXTY (60) DAYS BEFORE AN EVENT. Motion to adopt.

- View supporting documentation

9.

**ORDINANCE NO. 2052 (2nd Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTIONS 8.50.010, 8.50.140, 8.50.150 AND 8.50.170 OF CHAPTER 8.50 (STORMWATER AND URBAN RUNOFF POLLUTION CONTROL) OF TITLE 8 (HEALTH AND

SAFETY) OF THE HAWTHORNE MUNICIPAL CODE, TO EXPAND THE EXISTING STORM WATER MANAGEMENT AND DISCHARGE CONTROL REQUIREMENTS BY IMPOSING RAINWATER LOW IMPACT DEVELOPMENT (LID) STRATEGIES ON PROJECTS THAT REQUIRE BUILDING, GRADING AND ENCROACHMENT PERMITS. Motion to adopt.

- View supporting documentation

10.

**ORDINANCE 2053 (2nd Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING VARIOUS PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE RELATED TO THE REGULATION OF MASSAGE ESTABLISHMENTS AND MASSAGE TECHNICIANS AND MAKING USE OF THE GUIDELINE AT 15305 UNDER THE REQUIREMENTS OF CEQA. Motion to adopt.

- View supporting documentation

11.

**ORDINANCE 2054 (2nd Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTIONS 17.04 AND 17.58 OF THE HAWTHORNE MUNICIPAL CODE RELATED TO THE REGULATION OF HOTELS, MOTELS AND ACCOMPANYING PARKING STANDARDS AND MAKING USE OF THE GUIDELINE AT 15305 UNDER THE REQUIREMENTS OF CEQA. Motion to adopt.

- View supporting documentation

12.

**ORDINANCE 2055 (1st Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.06.190 (DECORUM – GENERALLY) OF CHAPTER 2.60 (CITY COUNCIL) OF TITLE II (ADMINISTRATION, CIVIL SERVICE AND PERSONNEL) OF THE HAWTHORNE MUNICIPAL CODE, RELATED TO DISRUPTION OF CITY COUNCIL MEETINGS. Motion to Introduce.

- View supporting documentation

# CITY MANAGER'S CONSENT CALENDAR

13.

Purchase of computer printers for use in City Hall and the Police facility operations.

**RECOMMENDED MOTION:** That the City Council Approve payment of $24,802.50 to the Dell Computer Corporation for purchase of City computer infrastructure printers.

- View supporting documentation

# PARKING AUTHORITY

14.

Approval of Parking Authority minutes for the regular meeting of October 8, 2013. Motion to approve minutes.

- View supporting documentation

15.

**RESOLUTION NO. 72**

A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2013-2014. Motion to adopt.

- View supporting documentation

16.

Adjourn.

# HOUSING AUTHORITY

17.

Approval of Housing Authority minutes for the regular meeting of October 8, 2013. Motion to approve minutes.

- View supporting documentation

18.

**RESOLUTION NO. 11**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2013-2014. Motion to adopt.

- View supporting documentation

19.

Adjourn.

# PUBLIC FINANCING AUTHORITY

20.

**RESOLUTION NO. 9**

A RESOLUTION OF THE PUBLIC FINANCING AUTHORITY OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2013-2014. Motion to adopt.

- View supporting documentation

21.

Adjourn.

22.

# CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- "MS-4" storm water permit (Juarez)

b.- Appointment of Kevin Posey to the Parks & Recreation Commission.

23.

**ELECTED OFFICIALS REPORTS/RECOMMENDATIONS.**

24.

Adjourn City Council.