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 NOVEMBER 12, 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: Career Opportunities in Construction - Hank Springer and Jann Whetsone.

1.

Oral Communications.

2.

Recess Parking Authority. Recess Housing Authority.

CITY CLERK'S CONSENT CALENDAR

3.

Approval of City Council minutes for the special meeting of August 6, 2013, the regular meeting of August 13, 2013, the regular meeting of August 27, 2013, the special meeting of August 30, 2013, the regular meeting of September 10, 2013. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, November 12, 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. 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

7.

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

8.

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

PUBLIC HEARINGS

9.

Public Hearing on Ordinance No. 2058 is a City-initiated Zone Text Amendment application to amend the language in the Hawthorne Municipal Code (HMC) as it relates to cottage food industries. The amendments bring the HMC into compliance with AB 1616, adopted January 1, 2013.

Planning Department's declaration publication filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to Introduce Ordinance No. 2058.

ORDINANCE 2058 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING CHAPTER 17.72 (HOME OCCUPATION PERMITS) OF TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE RELATED TO THE REGULATION OF COTTAGE FOODS AND MAKING USE OF THE GUIDELINE AT 15305 UNDER THE REQUIREMENTS OF CEQA. Motion to Introduce

- View supporting documentation

ORDINANCES

10.

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

11.

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

12.

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

13.

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

14.

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

15.

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

16.

Concession Agreement for aviation fueling operations at the Hawthorne Municipal Airport between the City of Hawthorne and Advanced Air Aircraft Services, LLC.

RECOMMENDED MOTION: That the City Council Approve the Concession Agreement and authorize the City Manager to execute the Agreement and any amendments thereto on behalf of the City.

- View supporting documentation

17.

Non-Disturbance & Attornment Agreement Between the City of Hawthorne (Master Landlord) and Skizer Inc (Subtenant) and Ground Sublease Between Hawthorne Airport, LLC ("Master Tenant") and Skizer Inc. This agreement pertains to a portion of the premises where hangar 11 is located at the Hawthorne Municipal Airport.

RECOMMENDED MOTION: That the City Council approve the Non-Disturbance & Attornment Agreement as well as the Ground Sublease Agreement between Hawthorne Airport, LLC and Skizer Inc., and authorize the Mayor to execute the Non-Disturbance & Attornment Agreement document.

- View supporting documentation

18.

Non-Disturbance & Attornment Agreement Between the City of Hawthorne (Master Landlord) and N104EW, LLC, (Subtenant) and Ground Sublease Between Hawthorne Airport, LLC ("Master Tenant") and N104EW, LLC. This Agreement pertains to a portion of the premises where hangar 12 is located at the Hawthorne Municipal Airport.

RECOMMENDED MOTION: That the City Council approve the Non-Disturbance & Attornment Agreement as well as the Ground Sublease Agreement between Hawthorne Airport, LLC and N104EW, LLC., and authorize the Mayor to execute the Non-Disturbance & Attornment Agreement document.

- View supporting documentation

19.

Progress Payment No. 6 to Martinez Landscape Company, located at 12337 San Fernando Road, Sylmar, Ca 91342 for General Maintenance (Project # 12-01).

RECOMMENDED MOTION: That the City Council approve this Progress Payment # 6 in the amount of $49,474.10.

- View supporting documentation

20.

Furnishing and Installation of modern bullet resistant material in specified public access areas of the Police Facility [located on 12501 Hawthorne Boulevard]; Contract 'Out to Bid'.

RECOMMENDED MOTION: That the City Council approve the Plans & Specifications and authorize the Chief of Police to advertise the project for bids, with a return date of December 03, 2013.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

21.

"Full Release and Settlement of All Claims" agreement in the case of City of Hawthorne v. County of Los Angeles, et al. The City alleged that the County was levying excessive property tax administration fees.

RECOMMENDED MOTION: That the City Council Approve settlement and authorize Mayor or City Manager to execute the "Full Release and Settlement of All Claims" agreement in the case of City of Hawthorne v. County of Los Angeles, et al.

- View supporting documentation

PARKING AUTHORITY

22.

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

- View supporting documentation

23.

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

24.

Adjourn.

HOUSING AUTHORITY

25.

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

- View supporting documentation

26.

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

27.

Adjourn.

PUBLIC FINANCING AUTHORITY

28.

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

29.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Appointment of Gosple Nhenna Ofoesbu and Bremelyn Del Cid to the Youth Commission.

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

c.- Security Plan in Hawthorne Shopping Centers (Follow-up Staff Report) (Valentine)

d.- Sidewalk Dining in Hawthorne (Staff Report) (Valentine)

e.- Avoiding over the counter approvals of permits and plans that violate the city's zoning code. Safe guards to prevent this from occurring in the future. (Valentine)

f.- Smoking Prohibitions in Hawthorne and surrounding cities. (Michelin)

- View supporting documentation

29.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS.

30.

Adjourn City Council.