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 NOVEMBER 26, 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: Employee of the Month for Nov 2013 - Lieutenant Ti Goetz.

Presentation: West Basin Municipal Water District - Director, E.J. Caldwell, program update regarding Water Reliability 2020.

Presentation: Claudio Taniguchi – update on the Emergency Golden State well incident on Imperial Highway.

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 September 16, 2013, the regular meeting of September 24, 2013, and the special meeting of November 15, 2013. Motion to approve minutes.

- View supporting documentation

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, November 26, 2013's agenda. Motion to waive full readings.

5.

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

- View supporting documentation

ORDINANCES

6.

ORDINANCE 2055 (2nd 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 adopt.

- View supporting documentation

7.

REVISED ORDINANCE NO. 2051 (1st 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 NINETY (90) DAYS PRIOR TO AN EVENT AND THE DENIAL OR REVOCATION OF EVENT PERMITS WHERE THE FEES ARE NOT PAID AT LEAST THIRTY (30) DAYS BEFORE AN EVENT. Motion to Introduce.

- View supporting documentation

CITY MANAGER'S CONSENT CALENDAR

8.

Acceptance of an Easement on a portion of Lot 825, Tract No. 2603, as per map recorded in map book 26, page 64 of maps records of Los Angeles County in the office of the County Recorder of the County of Los Angeles.

RECOMMENDED MOTION: That the City Council Accept the Easement for Sidewalk Constructing Purposes and authorize the City Clerk to record with the County Recorder.

- View supporting documentation

9.

Acceptance of an Easement on a portion of Lots 5 and 6 of the Three Sixty at South Bay/Townes Project.

RECOMMENDED MOTION: That the City Council Accept the Easement for Roadway Purposes and authorize the City Clerk to record with the County Recorder.

- View supporting documentation

10.

RESOLUTION NO. 7588

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUMMARILY VACATING PUBLIC SERVICE EASEMENTS WITHIN LOT 5 AND 6 OF THE THREE SIXTY AT SOUTH BAY/TOWNES PROJECTS. Motion to adopt.

- View supporting documentation

11.

Approve and accept donation of used forklift and electric cart from United States Coast Guard Base Los Angeles/Long Beach (USCG Base LA/LB).

RECOMMENDED MOTION: That the City Council Approve and accept donation of used forklift and electric cart from United States Coast Guard Base Los Angeles/Long Beach (USCG Base LA/LB).

- View supporting documentation

12.

Authorize City Manager to execute the "Fee Deferral Agreement between the Affordable Housing Land Consultants, LLC, and the City of Hawthorne" upon approval of the Density Bonus Housing Agreement and related determination that project is categorically exempt from CEQA under Regulation 15332, Class 32 (In-fill Development)

RECOMMENDED MOTION: That the City Council Authorize City Manager to execute the "Fee Deferral Agreement between the City of Hawthorne and Affordable Housing Land Consultants, LLC" upon approval of the Density Bonus Housing Agreement.

- View supporting documentation

13.

Approve Density Bonus Housing Agreement between the City of Hawthorne and Affordable Land Use Consultants, LLC. and make related determination that project is categorically exempt from CEQA under Regulation 15332, Class 32 (In-fill Development)

RECOMMENDED MOTION: That the City Council Approve Density Bonus Housing Agreement between the City of Hawthorne and Affordable Housing Consultants, LLC.

- View supporting documentation

14.

Construction of poles with mast arms and associated conduits and pull boxes for the installation of license plate recognition cameras on Crenshaw Boulevard – Contract Out to Bid

RECOMMENDED MOTION: That the City Council Approve Specifications and contract documents and authorize the Chief of Public Works and General Services to advertise the project for bids with a return date of December 12, 2013.

- View supporting documentation

15.

Approval of Agreement with LDM Associates, Inc., for the preparation of Residential Rehabilitation Program Guidelines and Policy and Procedure Manual and for Inspection and Construction Management Services related to the Residential Rehabilitation Program.

RECOMMENDED MOTION: That the City Council Approve Agreement with LDM Associates, Inc., for the preparation of Residential Rehabilitation Program Guidelines and Policy and Procedure Manual for $23,670, and for Inspection and Construction Management Services related to the Residential Rehabilitation Program, not to exceed $40.000, for a total cost not to exceed $63,670, and authorize Mayor/City Manager to execute the subject Agreement and any and all amendments thereto.

- View supporting documentation

16.

Amendment to Exhibit "A" of Resolution No. 7578, A Resolution of the City Council of the City of Hawthorne, California, Approving Budget Allocations for Elected Officials.

RECOMMENDED MOTION: That the City Council Approve Amendment to Exhibit "A" of Resolution No. 7578. Authorize City Clerk to replace Exhibit "A" of Resolution No. 7578 with amended Exhibit "A" adding certain specified events sponsored jointly by the Chamber of Commerce and Hope is Helping.

- View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

17.

Settlement of Lillie Bassett claim in the amount $10,000. This claim for personal injuries arises from an accident between Claimant's vehicle and city parking enforcement vehicle.

RECOMMENDED MOTION: That the City Council Approve settlement of $10,000.00.

- View supporting documentation

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of November 12, 2013. Motion to

approve minutes.

- View supporting documentation

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of November 12, 2013. Motion to approve minutes.

- View supporting documentation

21.

Adjourn.

PUBLIC FINANCING AUTHORITY

22.

Approval of Public Financing Authority minutes for the regular meeting of November 12, 2013. Motion to approve minutes.

- View supporting documentation

23.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Naming the pocket park at 118th Street. (Mayor Juarez)

b.- Defining Crisis Management Protocol for Municipal Staff and City Officials. (Vargas)

24.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS.

25.

Adjourn City Council.