

Appendix D: Public Meeting Notice

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**NOTICE OF INTENT TO ADOPT AN URBAN WATER MANAGEMENT PLAN
AND HOLD A PUBLIC MEETING
TO RECEIVE COMMENTS ON THE PROPOSED PLAN**

CALIFORNIA WATER SERVICE– HAWTHORNE SYSTEM

California Water Code, Part 2.6, Chapters 1 through 4 (Sections 10610 through 10656), are known as the "Urban Water Management Planning Act." These California Water Code sections require all urban water suppliers that provide water for municipal purposes either directly or indirectly to more than 3,000 customers or supply more than 3,000 acre-feet of water annually to prepare an Urban Water Management Plan as outlined and identified in those sections. This requirement applies to both public and privately owned water utilities.

The plan must describe and evaluate sources of supply, reasonable and practical efficient uses, reclamation, and demand management activities. The components of the plan may vary according to an individual community or area's characteristics and its capabilities to efficiently use and conserve water. The plan must also address measures for residential, commercial, governmental, and industrial water demand management.

The act requires urban water suppliers to update their Urban Water Management Plans (UWMP) at least once every five years, and to file updated plans with the Department of Water Resources, the California State Library, and any city or county served by the supplier no later than 30 days after adoption.

California Water Service (Cal Water) is an investor-owned public utility providing water service throughout California. In addition, Cal Water is regulated by the California Public Utilities Commission (CPUC).

One of Cal Water's service areas is the Hawthorne system, which serves the City of Hawthorne, in Los Angeles County.

As a defined urban water supplier, Cal Water is preparing an update to its UWMP that will address the water service conditions in the Hawthorne System. It is Cal Water's intent to adopt that plan and file that plan as required with the Department of Water Resources, the California State Library, and any city or county within which Cal Water provides service.

A key focus of this UWMP update is the conservation requirement set forth in Senate Bill 7 (SBx7-7) as passed in November 2009. SBx7-7 mandates a statewide 20% reduction in per capita urban water use by 2020. In order to quantify the objectives and identify the means of achieving this mandated demand reduction, Cal Water has prepared a Conservation Master Plan.

Cal Water is in the process of expanding current conservation programs and developing new programs for its 24 districts. Over the next five years, Cal Water conservation program expenditures are likely to increase, due in large measure to recently adopted state policies requiring future reductions in per capita urban water use. These state policies include SBx7-7, as well as decisions by the California Public Utilities Commission (CPUC) directing Class A and B water utilities to adopt conservation programs and rate structures designed to achieve reductions in per capita water use, as well as the *Memorandum of*

Understanding Regarding Urban Water Conservation in California (MOU), of which Cal Water has been a signatory since 1991.

The Conservation Master Plan for the Hawthorne System will be presented to the cities, counties, and customers served by Cal Water's Hawthorne System in conjunction with the UWMP.

Schedule of upcoming actions:

On or about May 29, 2016, a printed hard-copy of the Draft 2015 Urban Water Management Plan and the Conservation Master Plan will be available for review during normal business hours at the City Clerk's Office located at 4455 W. 126th Street, Hawthorne, CA 90250.

It is preferred that prior arrangements are made with the district's management for viewing the Proposed UWMP and/or the Conservation Master Plan. These arrangements can be made by calling (310) 257-1400. An electronic copy will be available on Cal Water's company web site on or about May 29, 2016. The internet address for the Plan is:

www.calwater.com/conservation/uwmp

The public meeting to receive comments on the Proposed UWMP and the Conservation Master Plan will be held at the City Council Meeting on June 14, 2016, at 6:00 p.m., in the Hawthorne City Hall, which is located at 4455 W. 126th Street, Hawthorne, CA 90250.

If you are unable to attend the scheduled public meeting but want to provide comments regarding the proposed UWMP, you may send your comments via email to PlanningInfo@calwater.com.

Cal Water will receive comments on the Draft 2015 UWMP and the Conservation Master Plan from May 29, 2016 through June 16, 2016.

Please share this notice with others that may have the need to know.

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Source: Torrance Daily Breeze

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Ad Details:

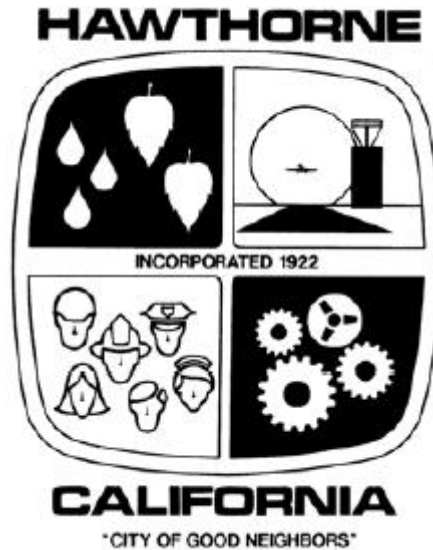
Ad ID:	24638581
Created:	May 31, 2016
Expires:	Jun 6, 2016

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Appendix D: Public Meeting Notice

- Public Meeting Agenda

Alex Vargas, Mayor
Angie Reyes English, Mayor
Pro Tem
Haidar Awad, Councilmember
Nilo Michelin, Councilmember
Olivia Valentine,
Councilmember



Norbert Huber, City
Clerk
L. David Patterson,
City Treasurer

CITY OF HAWTHORNE

CITY COUNCIL

PARKING AUTHORITY AND HOUSING AUTHORITY

REGULAR MEETINGS

AGENDA FOR JUNE 14, 2016 AT 06:00 P.M.

COUNCIL CHAMBER AT CITY HALL

4455 W. 126th STREET, HAWTHORNE,
CALIFORNIA

ORAL COMMUNICATIONS

ANY PERSON DESIRING TO ADDRESS THE CITY COUNCIL AND PARKING 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 Vargas.

Presentation: "Incentive Check for Energy Savings from the South Bay Cities Council of Governments (SBCCOG)"

Presentation: Hawthorne Historical Society.

1.

Oral Communications.

2.

Recess Parking Authority. Recess Housing Authority.

Presentation: Hawthorne Historical Society.

CITY CLERK'S CONSENT CALENDAR

3.

Approval of City Council minutes for the regular meeting of May 24, 2016, and the special meetings of April 12, 2016 and May 25, 2016. Motion to approve minutes.

[View supporting documentation](#)

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 14, 2016'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. 7808

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CREATING A PUBLIC FUNDS OVERSIGHT COMMITTEE FOR THE CITY OF HAWTHORNE. Motion to adopt.

[View supporting documentation](#)

7.

RESOLUTION NO. 7811

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING THE ELEVENTH ANNUAL NATIONAL "DUMP THE PUMP DAY" IN HAWTHORNE, CALIFORNIA ON JUNE 16, 2016. Motion to adopt.

[View supporting documentation](#)

8.

RESOLUTION NO. 7814

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DESIGNATING BOTH SIDES OF FONTHILL AVENUE BETWEEN 14118 FONTHILL AVENUE TO END OF CUL DE SAC AS A PREFERENTIAL PARKING DISTRICT. Motion to adopt.

[View supporting documentation](#)

9.

RESOLUTION NO. 7815

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DESIGNATING NORTH SIDE OF 116TH STREET BETWEEN GREVILLEA AVENUE AND 4447 W. 116TH STREET AS A PREFERENTIAL PARKING DISTRICT. Motion to adopt.

[View supporting documentation](#)

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RESOLUTION NO. 7808

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CREATING A PUBLIC FUNDS OVERSIGHT COMMITTEE FOR THE CITY

OF HAWTHORNE. Motion to adopt.

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RESOLUTION NO. 7815

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DESIGNATING NORTH SIDE OF 116TH STREET BETWEEN GREVILLEA AVENUE AND 4447 W. 116TH STREET AS A PREFERENTIAL PARKING DISTRICT. Motion to adopt.

PUBLIC HEARING

10.

Public Hearing and approval of Resolution No. 7816 adopting the City of Hawthorne's Street Lighting Assessment for the year 2016. _____
Public Works Declaration publication filed. No written communications were received.
Motion to open public hearing. Motion to approve Resolution No. 7816.
RESOLUTION NO. 7816

View supporting documentation

11.

Public Hearing and approval of Resolution No. 7817 adopting the City of Hawthorne's 2015 Urban Water Management Plan (UWMP) and authorizing its filing with the California Department of Water Resources. _____
Public Works Declaration publication filed. No written communications were received.
Motion to open public hearing. Motion to approve Resolution No. 7817.
RESOLUTION NO. 7817

View supporting documentation

ORDINANCES

12.

ORDINANCE NO. 2117 (2nd Reading)
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING AND REENACTING SECTION 10.04.020 (OTHER DEFINITIONS) OF CHAPTER 10.04 (DEFINITIONS) OF TITLE 10 (VEHICLES AND TRAFFIC) OF THE HAWTHORNE MUNICIPAL CODE TO ADD DEFINITIONS CONSISTENT WITH CALIFORNIA VEHICLE CODE SECTION. Motion to adopt.

View supporting documentation

13.

ORDINANCE NO. 2115 (1st Reading)
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE, CHAPTER 17.35 (ON-PREMISE SIGNS), RELATED TO THE REGULATION OF ELECTRONIC MESSAGE CENTER (EMC) SIGNS IN RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL ZONES. Motion to Introduce.

View supporting documentation

14.

ORDINANCE NO. 2118 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING TITLE 17 OF THE HAWTHORNE MUNICIPAL CODE, CHAPTERS 17.10, 17.22, AND 17.58, AND ADDING CHAPTER 17.29 (CM—MIXED COMMERCIAL CLASSIFICATION) RELATED TO THE CREATION OF THE CM ZONE AND DEVELOPMENT STANDARDS APPLICABLE THERETO. Motion to Introduce.

[View supporting documentation](#)

15.

ORDINANCE NO. 2119 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING AND ENACTING CHAPTER 17.88 (DESIGN REVIEW) OF THE HAWTHORNE MUNICIPAL CODE RELATED TO DESIGN REVIEW. Motion to Introduce.

[View supporting documentation](#)

CITY MANAGER'S CONSENT CALENDAR

16.

Appointment of Mr. Deepak Chopra, Chairman, Chief Executive Officer & President of OSI Systems, Inc., to fill the business private sector seat on the South Bay Workforce Investment Board (SBWIB).

RECOMMENDED MOTION: That the City Council Approve the appointment of Mr. Deepak Chopra, Chairman, Chief Executive Officer & President of OSI Systems, Inc., to fill the business private sector seat on the SBWIB.

[View supporting documentation](#)

17.

Agreement between the City of Hawthorne and Rogers, Anderson, Malody, & Scott, LLP, CPA's to perform independent audit services for three years plus two optional years beginning with Fiscal Year ending June 30, 2016.

RECOMMENDED MOTION: That the City Council Approve Agreement between City of Hawthorne & Rogers, Anderson, Malody, & Scott, LLP, CPA's and authorize City Manager to execute all amendments thereto.

[View supporting documentation](#)

18.

Agreement between the City of Hawthorne and PetData, Inc. for Animal License services for three years plus two optional years beginning with Fiscal Year 16-17 (July 1, 2016).

RECOMMENDED MOTION: That the City Council Approve Agreement between City of Hawthorne & PetData and authorize City Manager to execute agreement and amendments between City and PetData regarding animal licensing services, with any minor, non-substantive changes to be made by the City Attorney.

[View supporting documentation](#)

19.

Purchase of Police Interceptor Utility Vehicle.

RECOMMENDED MOTION: That the City Council Approve the purchase and authorize the Chief of Public Works and General Services to proceed with it. The amount of \$16,521.95 will be funded from the allocated equipment funds and \$16,369.95 will be funded from Police asset forfeiture funds.

[View supporting documentation](#)

20.

Award of contract for Storm Drain Improvements and Installation of Infiltration Chambers on Hawthorne Blvd #15-06 to O'Duffy Bros., Inc. of Romoland, CA.

RECOMMENDED MOTION: That the City Council Approve Progress Payment Award of contract for Storm Drain Improvements and Installation of Infiltration Chambers on Hawthorne Blvd #15-06 to O'Duffy Bros., Inc.

[View supporting documentation](#)

21.

Progress Payment #1 and final due to California Commercial Pools of Glendora, CA.

RECOMMENDED MOTION: That the City Council Approve Progress Payment #1 and final to California Commercial Pools of Glendora, CA. The amount of \$77,538.05 will be funded through the approved and allocated Development Impact Fees.

[View supporting documentation](#)

22.

Progress Payment #6 due to Zumar Industries.

RECOMMENDED MOTION: That the City Council Approve Progress Payment #6 to Zumar Industries of Tacoma, Washington. The amount of \$23,006.65 will be funded through the approved and allocated Gas Tax funds.

[View supporting documentation](#)

23.

Progress Payment #2 due to Great Scott Tree Service, Inc. for Street Tree Trimming Project #13-03.

RECOMMENDED MOTION: That the City Council Approve Progress Payment #2 to Great Scott Tree Service, Inc. of Stanton, California. The amount of \$548.00 will be paid for with approved and allocated Tree Trimming funds.

[View supporting documentation](#)

24.

Purchase of a moving-maps software/system and cockpit display monitor for the Police Department's Helicopter Air 55.

RECOMMENDED MOTION: That the City Council authorize the purchase of a joint computer-mapping system (AeroComputers) and cockpit-display monitor (Macro-Blue Tactical Cockpit Displays), encumbered through the grant allocation amount of \$128,275.00.

[View supporting documentation](#)

25.

Upgrade of Police Facility exterior lighting to energy-efficient, lower-cost LED-based system.

RECOMMENDED MOTION: That the City Council Approve purchase from MC Electrical of (112) LED lighting assemblies for installation and use at the Police Facility, payment of \$44,970.25.

View supporting documentation

26.

Authorize the City Manager to issue a Request for Proposal (RFP) for the purchase and development of a vacant residential parcel located at 14115 Cordary Avenue in the City of Hawthorne (APN #4051-030-902).

RECOMMENDED MOTION: That the City Council Authorize the City Manager to issue an RFP, attached as Exhibit A, with any minor, non-substantive changes to be made by the City Attorney.

View supporting documentation

CITY ATTORNEY'S CONSENT CALENDAR

27.

Claim of Nancy Delange for wrongful death of Kevin Delange, who committed suicide.

RECOMMENDED MOTION: That the City Council Deny claim.

View supporting documentation

28.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Agree that the City Council and Managers will hold a Strategic Planning Conference in September, 2016, and every year thereafter, to set strategic objectives for the City of Hawthorne over a 1-5 year period. (Valentine)

29.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

30.

Closed Session – Conference with Labor Negotiator pursuant to Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Arnold Shadbehr (re: HMEA Service Dog Stipend).

31.

Adjourn City Council.