ORAL COMMUNICATIONS

ANY PERSON DESIRING TO ADDRESS THE CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY 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, COMMUNITY REDEVELOPMENT AGENCY, 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. 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.

CITY OF HAWTHORNE

CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY

PARKING AUTHORITY AND HOUSING AUTHORITY

Regular Meetings

JANUARY 10, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Dennis Goode – The Art Foundation (Guidi)

Proclamation: Retiring Parks and Recreation Director -Michelle Winters; Human Resources Director - Doug Gates; Airport Director – Shally Lin; Cable Administrator – Larry Bender; Crew Leader - Robert Kobus; Lt. Wayne Salmon; PSO Sheryl Stephens. (Guidi)

1.

Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups.

2.

Closed Session: Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (2 potential cases).

3.

Elected Officials reports/recommendations. Appointments/ Re-Appointments/ Removals to commissions/ committees/ boards.

Discussion/Action Items:

- Give authority to all enforcement officers to write tickets. Police Department to provide ticket books. (Lambert)

4.

Oral Communications.

5.

Recess Community Redevelopment Agency. Recess Parking Authority. Recess Housing Authority.

CITY CLERK'S CONSENT CALENDAR

6.

Approval of City Council minutes for the regular meeting of December 13, 2005. Motion to approve minutes.

7.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 10, 2006's agenda. Motion to waive full readings.

8.

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

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 7006.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE DESTRUCTION OF REDEVELOPMENT DEPARTMENT RECORDS PURSUANT TO RESOLUTION NO. 6832 AND GOVERNMENT CODE SECTION 34090. Motion to adopt.

10.

AMENDED ORDINANCE NO. 1837. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 10.36.190 TO THE HAWTHORNE MUNICIPAL CODE RESTRICTING THE PARKING OF LARGE MOTOR VEHICLES INCLUDING RECREATIONAL VEHICLES AND HOUSE CARS, ON ANY PUBLIC STREETS. Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

11.

Approval of Annual Progress Report on Implementation of the Housing Element – July 1, 2004 to June 30, 2005.

RECOMMENDATION: That the City Council Approve the Annual Progress Report on Implementation of the Housing Element – July 1, 2004 to June 30, 2005.

12.

Approval of General Plan Annual Progress Report – January 1, 2005 to December 31, 2005.

RECOMMENDATION: That the City Council Approve of the General Plan Annual Progress Report – January 1, 2005 to December 31, 2005.

13.

Progress Payment No. 4 due to Horizons, CCI Services, Inc., 2111 W. Crescent Ave., Suite C, Anaheim, Ca 92804 for Hawthorne Youth Camp Renovation – Jackson Lake, 22601 Big Pines Highway, Big Pines, Ca.

RECOMMENDATION: That the City Council Approve this Progress Payment No. 4 due to Horizons CCI Services, Inc of Anaheim, Ca in the amount of $45,594.45 from Account # 100-6104-4224.

14.

Progress Payment No. 7 and Revised Final Acceptance due to Security Paving, P.O Box 1489, Sun Valley, Ca 91353-1459 for CDBG Local Street Improvements.

RECOMMENDATION: That the City Council Approve Progress Payment No. 7 and Revised Final Acceptance to Security Paving Company of Sun Valley, Ca in the amount of $27,588.79 from Account #285-3400-000-4450.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

15.

Subject: Proposed mediated settlement in the amount of $40,000.00 of lawsuit entitled Carlos Ramos & Belen Burgos v. City of Hawthorne and Officer Berry Barbour, Case No. YC 050 295 alleging city employee vehicular negligence causing accident resulting in personal injury and property damages.

RECOMMENDATION: That the City Council Approve $40,000.00 mediated settlement in vehicular accident case entitled Carlos Ramos & Belen Burgos vs. City of Hawthorne and Officer Berry Barbour, Case No. YC 050295 and authorize the Finance Director to release settlement check in the amount of $40,000 payable to Mr. Ramos and his attorneys

16.

Optional Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code). Name of Case: Carlos Ramos & Belen Burgos v. City of Hawthorne, Case No. YC 050 295.

Motion to approve City Attorney's consent calendar.

Reconvene Community Redevelopment Agency. Reconvene Parking Authority. Reconvene Housing Authority.

COMMUNITY REDEVELOPMENT AGENCY

17.

Approval of Community Redevelopment Agency minutes for the regular meeting of December 13, 2005. Motion to approve minutes.

18.

Adjourn.

PARKING AUTHORITY

19.

Approval of Parking Authority minutes for the regular meeting of December 13, 2005. Motion to approve minutes.

20.

Adjourn.

HOUSING AUTHORITY

21.

Approval of Housing Authority minutes for the regular meeting of December 13, 2005. Motion to approve minutes.

22.

PUBLIC FINANCING AUTHORITY

23.

Approval of Public Financing Authority minutes for the regular meeting of December 13, 2005. Motion to approve minutes.

24.

Adjourn City Council.