

## **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 310-970-7921. 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 13, 2004**

**6:00 P.M.**

#### **AGENDA**

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Airport - Public-Private Partnership (Guidi)

Presentation: Update on Budget (Guidi)

Presentation: B.T Imperial, LLC (Herbertson)

Presentation: Warden, Urtnowski & Zaharoni, LLP – Development on corner of Rosecrans and Isis. (Herbertson)

1.a

**Closed Session:** PUBLIC EMPLOYMENT - Title: City Manager (Government Code Section 54957)

1.b

**Closed Session:** Conference with Legal Counsel Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One Potential Case).

2.

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

**Discussion/Action Items:**

- Appointment of Committee and Boards by the City Council. (Lambert)
- Appointment of Planning Commissioner (Lambert)

3.

Oral Communications.

4.

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

**CITY CLERK'S CONSENT CALENDAR**

5.

Approval of City Council minutes for the regular meeting of December 9, 2003. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 13, 2004's agenda. Motion to waive full readings.

7.

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

## **RESOLUTIONS AND ORDINANCES**

8.

### **RESOLUTION NO. 6856.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OPPOSING CURRENT EXPANSION PLANS TO LOS ANGELES INTERNATIONAL AIRPORT UNDER ALTERNATIVE D. Motion to adopt.

9.

### **ORDINANCE NO. 1772. (2<sup>nd</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 2.22.130 (F) OF THE HAWTHORNE MUNICIPAL CODE RELATING TO DISTRIBUTING HANDBILLS IN PARKS. Motion to adopt.

## **CITY MANAGER'S CONSENT CALENDAR**

10.

Appointment of Dr. Pamela Short-Powell, Inglewood Unified School District Superintendent, representing Education on the South Bay Workforce Investment Board (SBWIB).

**RECOMMENDATION:** That the City Council Ratify the Inglewood City Council's Appointment of Dr. Pamela Short-Powell representing Education.

11.

Progress Payment #16 to Pepper Construction for Construction of the New Hawthorne Police Station.

**RECOMMENDATION:** That the City Council Authorize this payment. This payment of \$868,712.12 will come from a low-interest loan from the California Infrastructure & economic Development Bank, Account No. 380-2101-4086. The total project will be funded from this loan and contributions from the City's General fund.

12.

Progress Payment # 1 to Security Paving Company, Inc, P.O Box 1489, Sun Valley, Ca 91353-1489 for Imperial Hwy Resurfacing.

**RECOMMENDATION:** That the City Council Approve this Progress Payment in the amount of \$455,307.99 from Prop. C. funds Account # 285-3400-000-4450.

13.

Progress Payment # 1 due to Los Angeles Engineering, Inc, 4141 Temple City Boulevard, Rosemead, Ca 91770 for Eucalyptus Park Improvements.

**RECOMMENDATION:** That the City Council Approve Progress Payment # 1 to Los Angeles Engineering, Inc in the amount of \$396,300.24 from Account #724-4830-000-4477.

14.

Consent and Assumption Agreement between the City of Hawthorne and the City of El Segundo for Aviation/Rosecrans Project.

**RECOMMENDATION:** That the City Council Approve the Consent and Assumption Agreement and that the City Manager is hereby authorized to execute the attached agreement and any amendments to said agreement, subject to City Attorney approval as to form.

15.

Funding Approval Agreement – Section 108 Loan Guarantee – Local Street Improvement Projects.

**RECOMMENDATION:** That the City Council Approve Agreement with HUD for the Section 108 Loan Guarantee for the Local Street Reconstruction Project in the Eucalyptus and Moneta Gardens Neighborhoods, authorizing the City Manager to execute the Agreement and all related documents.

Motion to approve City Manager's consent calendar.

## **CITY ATTORNEY'S CONSENT CALENDAR**

16.

A Claim has been filed against the City of Hawthorne on behalf of Nazia Ashiq alleging dangerous condition of city property.

**RECOMMENDATION:** That this claim be denied in its entirety.

Motion to approve City Attorney's recommendations.

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 9, 2003. Motion to approve minutes.

18.

**SUBJECT:** Agreement to Negotiate Exclusively (“ENA”) with Jack Fleming regarding a proposed mixed-use development at the intersection of Inglewood Avenue and Imperial Highway.

**RECOMMENDATION:** Since the Agency needs additional analysis or information on which to base its decision, due to the late submittal of requested information and/or the anticipated submittal of a revised Disposition and Development Agreement by the developer, it is recommended that (1) the Agency continue this matter until March 9, 2004 so that consultants and staff can analyze the submittals and (2) that the Agency extend the negotiation period to March 9, 2004.

19.

Adjourn.

### **PARKING AUTHORITY**

20.

Approval of Parking Authority minutes for the regular meeting of December 9, 2003. Motion to approve minutes.

21.

Adjourn.

### **HOUSING AUTHORITY**

22.

Approval of Housing Authority minutes for the regular meeting of December 9, 2003. Motion to approve minutes.

23.

Adjourn.

24.

### **TABLED ITEM**

Telecommunications Site Lease with Nextel to locate telecommunications facility at Holly Park.

**RECOMMENDATION:** That the City Council Approve ground site lease with Nextel to locate telecommunications facility at Holly Park and authorize Mayor and/or City Manager to execute lease and any and all amendments thereto. The City Council further authorizes any minor modifications to agreement subject to City Manager and City Attorney

approval as to form.

25.

Adjourn City Council.