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 24, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Principal Carlen Powell & Staff – Cimarron School. (Guidi)

1.

Closed Session: Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code). Name of Case: S&W Towing & Storage Corporation v. City of Hawthorne, Case No: BC 343974.

2.

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

Discussion/Action Items:

- Police Towing Contract. (Velez).

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 January 10, 2006. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 24, 2006's agenda. Motion to waive full readings.

7.

Public Hearing – on Zone Text Amendment 2006Z A01 [Planning Commission Resolution No. PC 2006-02], Amending Section 17.58.030 C [Industrial Building Parking Requirements] of the Hawthorne Municipal Code – CEQA Determination: Categorically Exempt. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1839.

ORDINANCE NO. 1839. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 17.58.030 (C) OF THE HAWTHORNE MUNICIPAL CODE RELATING TO REQUIRED PARKING (INDUSTRIAL). Motion to introduce.

8.

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

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 7007.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING MUNICIPAL AUDITING SERVICES AS AN AUTHORIZED CITY REPRESENTATIVE TO EXAMINE SALES AND USE TAX RECORDS. Motion to adopt.

10.

RESOLUTION NO. 7008.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING AN ON-STREET PARKING SPACE AT 12503 GREVILLEA AVENUE FOR THE EXCLUSIVE USE OF PHYSICALLY HANDICAPPED PERSONS. Motion to adopt.

11.

RESOLUTION NO. 7009.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE DESTRUCTION OF POLICE DEPARTMENT INTERNAL AFFAIRS FILES (FROM JANUARY 1, 2000 TO DECEMBER 31, 2000) PURSUANT TO RESOLUTION NO. 6832. Motion to adopt.

12.

ORDINANCE NO. 1838. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 1.22.010 OF THE HAWTHORNE MUNICIPAL CODE. Motion to introduce.

CITY MANAGER'S CONSENT CALENDAR

13.

Staff requests City Council Approval to renew a sublease with the El Camino Community College District for space at the South Bay One-Stop Business and Career Center, Inglewood located at 110 S. La Brea Avenue in the City of Inglewood, California.

RECOMMENDATION: That the City Council Approve Sublease.

14.

Issue of Rosecrans/Aviation Widening Project – Construction of Sound Wall on Rosecrans Avenue, 2 ft. South of Northerly Property Line; and Approval of No-Fee Encroachment Permit for Use of 2 ft. Strip of Public Land Subject to 100% Approval of the Property Owners Adjacent to the Sound Wall.

RECOMMENDATION: That if 100% of the home owners agree to engage a contractor and pay to remove their rear property line walls/ fences and extend their side yard walls/ fences, the City Council Authorize the Public Works Director to issue a no fee encroachment permit.

15.

Progress Payment No. 3 due to Christopher R. Morales, 15100 E. Nelson Avenue, Industry, Ca 91744 for Modification of Traffic Signal at Prairie Avenue and Rosecrans Avenue.

RECOMMENDATION: That the City Council Approve this Progress Payment to Christopher R. Morales of Industry, Ca in the amount of $39,933.00 from the State Gas Tax Fund, Account #220-4106-4547.

16.

Progress Payment No. 5 due to Horizons CCI Services Inc., for Hawthorne Youth Camp Renovation – Jackson Lake, 22601 Big Pines Highway, Big Pines, Ca.

RECOMMENDATION: That the City Council Approve this Progress Payment No. 5 due to Horizons CCI Services Inc., of Anaheim, Ca in the amount of $89,302.59 from Account #100-6104-4224.

Motion to approve City Manager'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 January 10, 2006. Motion to approve minutes.

18.

Adjourn.

PARKING AUTHORITY

19.

Approval of Parking Authority minutes for the regular meeting of January 10, 2006. Motion to approve minutes.

20.

Adjourn.

HOUSING AUTHORITY

21.

Approval of Housing Authority minutes for the regular meeting of January 10, 2006. Motion to approve minutes.

22.

Adjourn.