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 25, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Rosecrans/Hindry Retail Partners LLC – Brian Polkinhorn – Bob Tarnoffky (Catano)

1.

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

Discussion/Action Item:

- Air Faire 2005 – August 13, 2005 - One day event (Lambert)

2.

Oral Communications.

3.

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

CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the regular meeting of January 11, 2005. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 25, 2005's agenda. Motion to waive full readings.

6.

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

RESOLUTIONS AND ORDINANCES

7.

ORDINANCE NO. 1806. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, ADDING CALIFORNIA, AMENDING SECTIONS 2.14.020, 2.17.020, 2.18.030, 2.22.020 AND 2.28.020 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO APPOINTMENT TO VARIOUS COMMISISIONS. Motion to adopt.

8.

ORDINANCE NO.1807. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 5.94 OF THE HAWTHORNE MUNICPAL CODE. TO CREATE A PROCEDURE FOR SUSPENSION OR REVOCATION OF PERMIT FOR FELONY CONVICTION. Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

9.

County of Los Angeles and the County Sanitation District No. 2 have agreed to co sponsor a Household Hazardous and Electronic Waste Collection Event ("Roundtrip") to provide L.A. County residents an environmentally safe means and place to dispose of household hazardous waste at the Betty Ainsworth Memorial Center on April 30, 2005.

RECOMMENDATION: That the City Council Authorize the City Manager/Public Works Director to execute agreement with County of Los Angeles and Los Angeles County Sanitation District No. 2 to provide a hazardous waste roundup at the Memorial Center on April 30, 2005. Authorize City Manager/Public Works Director to execute any amendments to this agreement subject to City Attorney approval as to form and provided that there is no cost to the City other than the provision of the Memorial Center for the Roundup.

10.

Progress Payment No. 4 to CT&F, 7228 Scout Avenue, Bell Gardens, Ca 90201 for Traffic Signals Installation in the amount of $120,351.60 from Account # 727-4860-723-4779.

RECOMMENDATION: That the City Council Approve Progress Payment No. 4 to CT&F, Inc of Bell Gardens, Ca in the amount of $120,351.60 from Account # 220-4100-4106-4547.

11.

Hawthorne Youth Camp Renovation – Jackson Lake, 22601 Big Pines Highway, Big Pines, Ca. - Out to Bid.

RECOMMENDATION: That the City Council Approve the Plans and Specifications and authorize the project to be advertised for bids with a return date of February 22, 2005.

12.

Agreement between the City of Hawthorne and Associated Soils Engineering, Inc., to provide Geotechnical Engineering Services including Field Compaction and Laboratory testing services in conjunction with CDBG Local Street Improvements (Project #04-01).

RECOMMENDATION: That the City Council Approve the proposed agreement between the City of Hawthorne and Associated Soils Engineering, Inc. for Geotechnical Engineering services including field compaction and laboratory testing services for the CDBG Local Street Improvements (Project #04-01) and authorize the City Manager to execute it on behalf of the City.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

13.

Authorize settlement in the case entitled Denise Cade vs. City of Hawthorne (USDC CV04-7153 JFW (Ex) in the amount of $42,500.00.

RECOMMENDATION: Authorize settlement in the Denise Cade lawsuit in the amount of $42,500.

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

COMMUNITY REDEVELOPMENT AGENCY

14.

Approval of Community Redevelopment Agency minutes for the regular meeting of January 11, 2005. Motion to approve minutes.

15.

Adjourn.

PARKING AUTHORITY

16.

Approval of Parking Authority minutes for the regular meeting of January 11, 2005. Motion to approve minutes.

17.

Adjourn.

HOUSING AUTHORITY

18.

Approval of Housing Authority minutes for the regular meeting of January 11, 2005. Motion to approve minutes.

19.

Adjourn City Council.