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 27, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Joe Bartell – Hawthorne American Legion Post #370 - Support for Boy's State Candidates. (Guidi)

Presentation: Erwin Bucy – Regency Center –Update on Developments at Rosecrans Corridor. (Lambert)

Certificate of Appreciation from Infinity Insurance Companies for "Kicking it with the Galaxy Day" October 18, 2003 at Dana Middle Field. (Guidi)

Proclamation: Rick and Carol DeVusser (Velez)

Presentation: Update on Budget (Guidi)

1.

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

Discussion/Action Items:

- Appointment of Committee and Boards by the City Council. (Juarez)

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 and special meeting of January 13, 2004. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, January 27, 2004's agenda. Motion to waive full readings.

6.

Appeal Hearing – Appeal of Planning Commission Resolution Number PC 2003-41 that recommended Approval of an Automotive Stereo Sales and Installation Facility on the Property located at 13335 Hawthorne Boulevard in a C-2 (Local Commercial) Zone. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion-approve/deny/continue. Motion to instruct City Attorney to prepare necessary resolution/ordinance.

7.

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

CITY MANAGER'S CONSENT CALENDAR

8.

Staff requests City Council approval on the Second Amendment to Agreement No. 98-447, Office Building Lease. The JTDD wishes to enter into a one (1) year lease extension commencing on February 1, 2004 and terminating on January 31, 2005. The total square footage has been decreased from 7,438 to 4,032 square feet.

RECOMMENDATION: That the City Council Approve the Amendment.

9.

Staff is seeking the City Council's authorization to execute a contract for audit services between the City of Hawthorne and SKS Professional Services, Inc doing business as MSW Consultants.

RECOMMENDATION: That the City Council Authorize the City Manager to execute the contract between the City of Hawthorne and MSW Consultants.

10.

Agreement between the City and Hunter Kennedy & Associates, Inc for the Development and Implementation of a Citywide Used Oil Recycling Program for Fiscal Year 2004-2005.

RECOMMENDATION: That the City Council Approve the Agreement and Authorize the City Manager to execute it and any amendments thereto on behalf of the City.

11.

Progress Payment No. 5 and Final Acceptance to Channel Islands Paving Inc., 355 N. Lantana Street # 685, Camarillo, Ca 93010 for Construction of the Skate Park Facility.

RECOMMENDATION: That the City Council Approve this Progress Payment and Final Acceptance in the amount of $44,567.00 from Account No. 726-4830-000-4477.

12.

Progress Payment No. 1 to Martinez Landscape Co. Inc., 14862 Ryan Street, Sylmar, Ca 91342 for Abatement of Weeds and General Maintenance.

RECOMMENDATION: That the City Council Authorize this Payment in the amount of $1,050.00 from Street Fund Account # 225-4106-4051; $55,000.00 from Prop. C. Account # 285-3400-000-4450.

13.

Progress Payment No. 2 to LA Engineering, Inc. 4141 Temple City Boulevard, Rosemead, Ca 91770 for Eucalyptus Park Improvements.

RECOMMENDATION: That the City Council Approve Progress Payment No. 2 to Los Angeles Engineering, Inc, in the amount of $149,997.60 from Account #726-4830-000-4477.

14.

Progress Payment No. 3 to LA Engineering, Inc for Glasgow Park Improvements.

RECOMMENDATION: That the City Council Authorize this Progress Payment in the amount of $170,821.40 from Proposition 12 per Capita funds, Account #100-6113-4223.

15.

Progress Payment No. 17 to Pepper Construction, 17841 Mitchell, Irvine, Ca 92614, for Construction of the New Hawthorne Police Facility.

RECOMMENDATION: That the City Council Authorize this Progress Payment. This Payment of $1,730,815.40 will come from a low-interest loan from the California Infrastructure & Economic Development Bank Account #380-2101-4086. The total project will be funded from this Loan and Contributions from the City's General Fund.

16.

Approval to enter into an Agreement with Access Community Housing Inc as a Community Housing Development Organization (CHDO) to assist in the Leslie Zepeda Memorial Neighborhood Improvement Program.

RECOMMENDATION: That the City Council Approve to enter an Agreement with Access Community Housing Inc as a CHDO to assist in the Leslie Zepeda Memorial Neighborhood Improvement Program. The Agreement is for $1,200,000 of HOME funds.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

17.

A Claim has been filed against the City of Hawthorne on behalf of Lawrence Walker alleging city negligence causing accident resulting in injury.

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

18.

Approval of Community Redevelopment Agency minutes for the regular meeting of January 13, 2004. Motion to approve minutes.

19.

Adjourn.

PARKING AUTHORITY

20.

Approval of Parking Authority minutes for the regular meeting of January 13, 2004. Motion to approve minutes.

21.

Adjourn.

HOUSING AUTHORITY

22.

Approval of Housing Authority minutes for the regular meeting of January 13, 2004. Motion to approve minutes.

23.

Adjourn.

24.

TABLED ITEM A

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.

TABLED ITEM B

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.

25.

Adjourn City Council.