

## **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**

**FEBRUARY 8, 2005**

**6:00 P.M.**

## **AGENDA**

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: James Ryan – Director of Los Angeles Model Railroad Society. (Guidi)

1.

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

### **Discussion/Action Item:**

- Resolution regarding agendizing Resolutions. (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 25, 2005. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 8, 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.

#### **RESOLUTION NO. 6937.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF POLICE DEPARTMENT INTERNAL AFFAIRS FILES (FROM JANUARY 1, 1999 TO DECEMBER 31, 1999) PURSUANT TO RESOLUTION NO. 6832. Motion to adopt.

8.

#### **RESOLUTION NO. 6938.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING RESOLUTIONS OF INTENTION FOR COMMUNITY FACILITIES DISTRICT NO. 2004-1 (FUSION AT SOUTH BAY) TO ALLOW FOR FINANCING OF ADDITIONAL FACILITIES AND TO CHANGE DATE OF PUBLIC HEARING. Motion to adopt.

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

9.

Airport Improvement Grant (A.I.P) Application for Airport Master Planning Services.

**RECOMMENDATION:** That the City Council Approve of A.I.P Application in Federal Aviation Administration (FAA) for Airport Master Planning Services.

10.

Bingo Permit for VFW Post 2075.

**RECOMMENDATION:** That the City Council Approve the renewal of the Bingo Permit for year 2005.

11.

Staff is seeking the City Council's Authorization for amendments to the General Fund budget for fiscal year 2004/05.

**RECOMMENDATION:** That the City Council Approve the additional appropriations and revision projected revenues.

12.

Progress Payment No. 25 and Final Acceptance to Pepper Construction, 17841 Mitchell, Irvine, Ca 92614 for Construction of the New Police Station.

**RECOMMENDATION:** That the City Council Authorize this Progress and Final Payment. This payment of \$523,109.90 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.

Motion to approve City Manager's consent calendar.

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

13.

Claim of Inez Moore alleging dangerous condition of city property near 4038 W. 129<sup>th</sup> Street causing personal injuries when she stepped into a hole and fractured her foot.

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

14.

Claim of Stephen Okonta alleging police misconduct.

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

Motion to approve City Attorney's consent calendar.

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

## **COMMUNITY REDEVELOPMENT AGENCY**

15.

Approval of Community Redevelopment Agency minutes for the regular meeting of January 25, 2005. Motion to approve minutes.

16.

Agreement to Negotiate Exclusively (ANE) with Rosecrans/Hindry Retail Partners, LLC.

**RECOMMENDATION:** That the Agency Authorize Executive Director to execute the "Agreement to Negotiate Exclusively".

17.

Adjourn.

## **PARKING AUTHORITY**

18.

Approval of Parking Authority minutes for the regular meeting of January 25, 2005. Motion to approve minutes.

19.

Adjourn.

## **HOUSING AUTHORITY**

20.

Approval of Housing Authority minutes for the regular meeting of January 25, 2005. Motion to approve minutes.

21.

Adjourn City Council.