

## 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 10, 2004**

**6:00 P.M.**

### AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

**Presentation:** Supervisor Burke presenting a check to the City of Hawthorne – Prop A Parks, excess funds allocation. (Guidi)

**Certificate of Recognition:** Elias Castellanos (Guidi)

**Certificate of Recognition:** Robert Chavez (Guidi)

1.

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

**Discussion/Action Item:**

- One day Air Faire in the Summer of 2004 with assistance from the Western Museum of Flight (Lambert)

2.

Oral Communications.

3.

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

## **CITY CLERK'S CONSENT CALENDAR**

4.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 10, 2004's agenda. Motion to waive full readings.

5.

**Public Hearing.** – CDBG, HOME and ADD allocations for Program Year 2004, July 1, 2004 to June 30, 2005. City Clerk's Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. No further action taken at this meeting.

6.

**Public Hearing.** – A Request by Evergreen Devco, Inc., to amend the City's Zoning Map Designation on one parcel located at 14234-38-42 Prairie Avenue (APN 4051-031-006) from its current Zoning of M-1 (Limited Industrial) to C-3 (General Commercial), consistent with the 1989 General Plan Land Use Designation of G-C (General Commercial) to bring the existing property into conformity with the General Plan, as amended. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to instruct City Attorney to prepare necessary resolution/ordinance.

7.

**Public Hearing.** – Zoning Code Amendment 2003ZA05 is a City-Initiated amendment to Title 17 (Zoning) of the Hawthorne Municipal Code amending Chapter 17.38 NONCONFORMING BUILDINGS AND USES, Section 17.38.050 Structural Alteration or Enlargement. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to instruct City Attorney to prepare necessary resolution/ordinance.

8.

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

## **RESOLUTIONS AND ORDINANCES**

9.

### **RESOLUTION NO. 6857.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING THE COASTAL CORRIDOR TRANSPORTATION INITIATIVE. Motion to adopt.

10.

### **RESOLUTION NO. 6858.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING THE RETENTION OF THE LOS ANGELES AIR FORCE BASE (“LAAFB”) AND URGING THAT THE LAAFB NOT BE PLACED ON THE BASE REALIGNMENT AND CLOSURE LIST. Motion to adopt.

11.

### **RESOLUTION NO. 6859.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, MAKING FINDINGS RELATIVE TO A CALL FOR REVIEW AND DENYING CONDITIONAL USE PERMIT APPLICATION NO. 2003-CU13 FOR AN AUTO ACCESSORIES (CAR STEREO) INSTALLATION FACILITY LOCATED AT 13335 HAWTHORNE BOULEVARD. Motion to adopt.

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

12.

Request by Hawthorne Airport LLC, for an Exclusive Negotiating Agreement (ENA) with the City of Hawthorne for a Proposed Airport Redevelopment Project.

**RECOMMENDATION:** That the City Council Direct the City Manager to Execute the Agreement subject to City Attorney Approval as to final form.

13.

Acceptance of Right-of-Way for Parcels 15-19R and 15-19T Rosecrans/Aviation Project.

**RECOMMENDATION:** That the City Council Accept the Quitclaim Deed & Agreements to Convey for Parcels: 15-19R and 15-19T for the widening of Aviation/Rosecrans intersections: Parcels 15-19R, 15-19T.

14.

Authorize an Appropriation for Fiscal Year 2003-2004 for the Purchase of (1) Police Service Officer Vehicle.

**RECOMMENDATION:** That the City Council Authorize an additional appropriation to the City's current 2003-2004 budget for the purchase of (1) police service officer vehicle.

15.

Progress Payment No. 2 and Final Acceptance due to Security Paving Company, Inc., P.O Box 1489, Sun Valley, Ca 91353-1489 for Imperial Hwy. Resurfacing.

**RECOMMENDATION:** That the City Council Approve the Progress Payment in the amount of \$10,003.50 from Prop. C funds Account # 285-3400-000-4450.

16.

Authorize the City Manager to execute contract between the City of Hawthorne and Payment resources International ("Consultant") to provide credit card processing services for the City of Hawthorne, including but not limited to the following: (1) Customized Online Reporting; (2) Internet Billing; (3) Recurring Billing; and (4) Electronic Check Processing.

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

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 27, 2004. Motion to approve minutes.

18.

Request by Hawthorne Airport LLC, for an Exclusive Negotiating Agreement (ENA) with the Community Redevelopment Agency for a Proposed Airport Redevelopment Project.

**RECOMMENDATION:** That the Agency Direct the Executive Director to Execute the Agreement subject to Agency counsel approval as to final form.

19.

Adjourn.

## **PARKING AUTHORITY**

20.

Approval of Parking Authority minutes for the regular meeting of January 27, 2004. Motion to approve minutes.

21.

Adjourn.

## **HOUSING AUTHORITY**

22.

Approval of Housing Authority minutes for the regular meeting of January 27, 2004. Motion to approve minutes.

23.

Adjourn City Council.