

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

FEBRUARY 14, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Hollypark Homeowner's Association – presentation to Mayor and Council (Guidi)

1.

Closed Session: Initiation of Litigation Against H&C Disposal Company pursuant to subdivision (c) of Section 54956.9 (1 potential case) Discussion/Action Item: Compliance with requirements of the Refuse Franchise Agreements. (Lambert)

2.

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

Discussion/Action Items:

- Reorganization of City Council. (Guidi).
- Appointments to serve on Committees and Boards. (Guidi)
- Approval of an exhibit of historically–significant material, which includes a plaque of the 50th anniversary of the national motto “In God We Trust” (plaque is privately funded with no City funds used), to be housed in the glass enclosed display outside the Council Chambers. (Lambert)

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 24, 2006, the special meeting of February 2, 2006 and the special meeting of February 9, 2006. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 14, 2006's agenda. Motion to waive full readings.

7.

Publicly receive, open and declare sealed bids for Rosecrans/Aviation Intersection Widening Program. Public Work's Department declaration publication-filed.

8.

Publicly receive, open and declare sealed bids for Hawthorne Airport Improvement Project. Public Work's Department declaration publication-filed.

9.

Public Hearing – on Community Development Block Grant and HOME Investment Partnership Program funding for Program Year 2006, July 1, 2006 to June 30, 2007. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. (No further action taken at this time)

10.

Public Hearing – on Zone Text Amendment 2006ZA02 (Planning Commission Resolution No. PC 2006-04, amending Section 17.04.135 Definition - Building Height for Residential, Commercial and Industrial Buildings 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. 1840.

ORDINANCE NO. 1840. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 17.04.135 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO BUILDING HEIGHT DEFINITION. Motion to introduce.

11.

Public Hearing – Approval of Amendment to Final Consolidated Plan/Annual Action Plan for Program Years 2005 and 2004. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Amendment to Consolidated Plan/Annual Action Plan for Program Year 2005 increasing the allocation of HOME funds for Tenant Based Rental Assistance, Project 27, by \$260,000 and approval of Amendment to Consolidated Plan/Annual Action Plan for Program Year 2004 reducing the allocation of HOME funds form Multifamily Housing Rehabilitation, Project 22, by \$260,000.

12.

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

RESOLUTIONS AND ORDINANCES

13.

ORDINANCE NO. 1838. (2nd 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 adopt.

14.

ORDINANCE NO. 1839. (2nd 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 adopt.

15.

ORDINANCE NO. 1841. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 10.36.190 OF THE HAWTHORNE MUNICIPAL CODE RESTRICTING THE PARKING OF LARGE MOTOR VEHICLES, INCLUDING RECREATIONAL VEHICLES AND HOUSE CARS, ON ANY PUBLIC STREET. Motion to introduce.

16.

ORDINANCE NO. 1842. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO AMEND SECTIONS 5.10.72.100 AND 10.72.110 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO LOITERING IN PARKING AREAS AND OBEDIENCE TO LAWFUL ORDERS. Motion to introduce.

CITY MANAGER'S CONSENT CALENDAR

17.

Request for a Bingo Permit for the Veterans of Foreign Wars Post 2075 for the year of 2006.

RECOMMENDATION: That the City Council Approve this request.

18.

Ratification/Appointment to the South Bay Workforce Investment Board of Ms. Sandra Bourassa and Ms. Rebecca Mendibles.

RECOMMENDATION: That the City Council Approve the City of Gardena appointment of Ms. Sandra Bourassa, and the nomination of Ms. Rebecca Mendibles, to the South Bay Workforce Investment Board (SBWIB).

19.

Approval of Purchase Agreement for Los Angeles County Tax-Defaulted Property.

RECOMMENDATION: That the City Council Approve the Agreement with Los Angeles County, for the purchase of two tax defaulted properties APN 4043-003-023 and APN 4057-006-020. The properties to be purchased and rehabilitated with HOME funds and sold to low/moderate income families.

20.

Billiard Hall Permit Application – Lucky Billiards located at 14115 S. Crenshaw Blvd # 4-6 (Change of ownership).

RECOMMENDATION: That the City Council Approve Billiard Hall Permit for Lucky Billiards contingent upon approvals from the Planning Department, Building and Safety Department, Fire Department, Chief of Police, City Attorney and City Manager.

21.

Approval of a six-month contract for interim towing services between the City of Hawthorne and Scotto Tow Company.

RECOMMENDATION: Due to the termination of S&W Tow Company, that the City Council approve hiring Scotto Towing Company as the interim tow company for the police department until the completion of the RFP process to obtain another tow company for the City of Hawthorne Police Department. Authorize City Manager to execute interim contract between the City and Scotto Tow Company, subject to City Attorney approval as to form.

22.

Extension of Commercial Refuse Contract.

RECOMMENDATION: That the City Council Approve the recommended six-month extension of the existing commercial refuse contract with five haulers as listed below:

- 1.- BFI Waste Systems
- 2.- Consolidated
- 3.- United Pacific/Gemini
- 4.- Universal Waste Services
- 5.- Waste Management

23.

Renewal of General Services Agreement with Los Angeles County.

RECOMMENDATION: That the City Council Approve the renewal of the General Services Agreement between the County of Los Angeles and the City of Hawthorne and Authorize the Mayor to execute the Agreement on the City's behalf.

Motion to approve City Manager's consent calendar.

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

CITY ATTORNEY'S CONSENT CALENDAR

24.

Subject: Ratification of City Manager's January 24, 2006 letter to S&W Tow Company notifying S&W Tow Company that its contract is terminated as of February 10, 2006.

RECOMMENDATION: That the City Council ratify the City Manager's termination of the towing contract between the City of Hawthorne and S&W as of February 10, 2006.

COMMUNITY REDEVELOPMENT AGENCY

25.

Approval of Community Redevelopment Agency minutes for the regular meeting of January 24, 2006. Motion to approve minutes.

26.

Adjourn.

PARKING AUTHORITY

27.

Approval of Parking Authority minutes for the regular meeting of January 24, 2006. Motion to approve minutes.

28.

Adjourn.

HOUSING AUTHORITY

29.

Approval of Housing Authority minutes for the regular meeting of January 24, 2006. Motion to approve minutes.

30.

Adjourn.