

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 22, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Certificate of Recognition: El Dia de Los Niños – Celebrating Young Americans (Guidi)

Presentation: James Ryan – Director of Lomita Railroad. (Guidi)

Presentation: Relief for Tsunami Victims – Jefferson School (Guidi).

Presentation: Los Angeles World Airports – Kim Day – Executive Director; Jim Ritchie – Deputy Executive Director of Master Plan. (Guidi)

Presentation: Harry Jarnagan – Beach Boys Historical Landmark Dedication. (Guidi)

Presentation: 50th Anniversary of Hawthorne National Wiseburn Little League – President -Paul Brewer. (Lambert)

Presentation: Budget Amendment for Fiscal Year 2004 to 2005 (Guidi)

1.

Closed Session: Pursuant to Government Code Section 54957 – Public Employment: City Manager.

Discussion/Action Item:

- Direct staff regarding budget amendment for fiscal year 2004-2005 and for fiscal year 2005-2006. (Guidi)

2.

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

Discussion/Action Item:

- Consensus/approval by vote of Council members before any item is added to City Council agenda. (Lambert)
- Engineer/Fire Dept. to review streets in Hawthorne; determine which streets can change to parking on both sides of the street and those which now park on both sides of the street should be removed (Lambert)
- Consider some streets as one way to prevent racing traffic and easy access for those who commit crimes on our streets and in residential areas (Lambert)
- Ticket those immediately who violate the No Parking in Alleys (Lambert)
- First notice then fine those who toss their trash out in front of an apartment house (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 25, 2005. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 22,

2005's agenda. Motion to waive full readings.

7.

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

RESOLUTIONS AND ORDINANCES

8.

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.

9.

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.

10.

RESOLUTION NO. 6939.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING CITY TREASURER AND FINANCE DIRECTOR TO RELEASE WARRANTS WHEN CITY COUNCIL MEETINGS ARE CANCELLED DUE TO A LACK OF QUORUM. Motion to adopt.

11.

RESOLUTION NO. 6940

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S VEHICLE LICENSE FEE RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH. Motion to adopt.

12.

RESOLUTION NO. 6941

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, RESTRICTING CURB PARKING ON THE NORTH SIDE OF BROADWAY FOR 200 FEET EAST OF GREVILLEA AVENUE. Motion to adopt.

13.

RESOLUTION NO. 6942

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROCLAIMING ITS COMMITMENT TO KEEPING THE HAWTHORNE POOL OPEN AND SUPPORTING THE CITY'S APPLICATION FOR A \$1 MILLION GRANT FOR THE HAWTHORNE SWIMMING POOL COMPLEX. Motion to adopt.

14.

ORDINANCE NO. 1808 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 8.34.095 OF THE HAWTHORNE MUNICIPAL CODE ASSESSING A SURCHARGE ON THE SALE OF SAFE AND SANE FIREWORKS AND AMENDING SECTIONS 8.34.120 (H) AND 8.34.180 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO MINIMAL ELECTRICAL REQUIREMENTS FOR OPERATION OF FIREWORKS STANDS AND PROHIBITIONS ON USE OF FIREWORKS. Motion to introduce.

CITY MANAGER'S CONSENT CALENDAR

15.

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

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

16.

Bingo Permit for VFW Post 2075.

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

17.

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.

18.

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.

19.

Staff is seeking the City Council's authorization to enter into a contract with the firm of MuniFinancial for a fee study for Development Impact Fees.

RECOMMENDATION: That the City Council Authorize the City Manager to execute a contract for service on behalf of the City (subject to City Attorney approval).

20.

Authorize Contract Award to Kimley-Horn and Associates, Inc. to provide engineering and design services for Hawthorne Airport Improvement Project No's 3-06-0101-07 and 3-06-0101-08.

RECOMMENDATION: That the City Council Approve the proposed agreement between the City of Hawthorne and Kimley-Horn and Associates, Inc. for engineering and design services required for the two Airport Improvement Projects and Authorize the City Manager execute it on behalf of the City.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

21.

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

RECOMMENDATION: That this claim be denied in its entirety.

22.

Claim of Stephen Okonta alleging police misconduct.

RECOMMENDATION: That this claim be denied in its entirety.

23.

Application for Late Claim of City of Huntington Beach for remediation and other damages due to toxic and hazardous substances contamination from lead bullets left at Huntington Beach firing range.

RECOMMENDATION: Deny Claim.

Motion to approve City Attorney's consent calendar.

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

COMMUNITY REDEVELOPMENT AGENCY

24.

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

25.

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".

26.

Adjourn.

PARKING AUTHORITY

27.

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

28.

Adjourn.

HOUSING AUTHORITY

29.

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

approve minutes.

30.

Adjourn City Council.