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 24, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

1.

Closed Session: Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: City of Hawthorne ex rel. Howard F. Wohlner v. H&C Disposal Company. Case No. BC 213 338.

2.

Closed Session: Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case).

3.

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

Discussion/Action Items:

- Southern California Water Company Application No. 03-10-006. (Lambert)

4.

Oral Communications.

5.

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

CITY CLERK'S CONSENT CALENDAR

6.

Approval of City Council minutes for the regular meeting of January 27, 2004 and the regular meeting of February 10, 2004. Motion to approve minutes.

7.

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

8.

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

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 6862.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, URGING THE PRESIDENT AND CONGRESS TO UTILIZE ALL MEANS AVAILABLE TO PERSUADE MEXICO TO AMEND ITS CURRENT EXTRADITION POLICY TOWARD INDIVIDUALS ACCUSED OF COMMITTING CAPITAL CRIMES IN THE UNITED STATES. Motion to adopt.

10.

ORDINANCE NO. 1792. (1ST Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECLASSIFYING THE ZONING OF PROPERTY LOCATED AT 14234-38-42 PRAIRIE AVENUE (APN 4051-031-006) FROM M-1 (LIMITED INDUSTRIAL TO C-3 (GENERAL COMMERCIAL). Motion to adopt.

11.

ORDINANCE NO. 1793. (1ST Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A ZONING TEXT AMENDMENT RELATIVE TO LEGAL NONCONFORMING BUILDINGS AND USES UNDER CHAPTER 17.38 OF THE HAWTHORNE MUNICIPAL CODE. Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

12.

Progress Payment No. 18 to Pepper Construction, 17841 Mitchell, Irvine, Ca 92614, for Construction of the New Hawthorne Police Station.

RECOMMENDATION: That the City Council Authorize this Progress Payment. This Payment of $ 1,066,704.87 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.

13.

Proposals to Hire a Consultant to Conduct Performance Audits of Franchise Refuse Haulers in the City of Hawthorne.

RECOMMENDATION: That the City Council Approve the proposal to conduct a performance audit of the eight Franchise Refuse Haulers.

14.

Local Street Improvements – Out to Bid.

RECOMMENDATION: That the City Council Approve the Plans and Specifications and Authorize the Project to be advertised for bids with a return date of March 23, 2004.

15.

Approval of Project Location Amendment – Section 108 Loan to Muscle Improvement Inc (Gold's Gym)

RECOMMENDATION: That the City Council Approve the Final Consolidated Plan, Annual Plan, Program Year 2003 Project Loan Amendment for Section 108 Loan Guarantee to Muscle Improvement Inc (Gold's Gym). Project will be located at 4917 West 147th Street, Hawthorne.

16.

Staff is seeking the City Council's authorization for amendments to the budget for fiscal year 2003-04.

RECOMMENDATION: That the City Council Approve the additional appropriation and revision of projected revenues.

17.

Property Pool Insurance.

RECOMMENDATION: That the City Council Approve to withdraw from Property Pool Insurance from the Independent Cities Risk Management Authority.

Motion to approve City Manager's consent calendar.

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 February 10, 2004 Motion to approve minutes.

19.

Owner Participation Agreement by and between the Redevelopment Agency of the City of Hawthorne and PAC ' 94 (Dan Zaharoni) for the property located at 5400 Rosecrans Avenue, Hawthorne Ca 90250.

RECOMMENDATION: That the Agency Members Adopt Resolution No. 378 Authorizing the Executive Director to execute the Owner Participation Agreement and Adopting a Negative Declaration.

RESOLUTION NO. 378.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING EXECUTION OF THE PROPOSED OWNER PARTICIPATION AGREEMENT BETWEEN THE AGENCY AND PAC 94 (DAN ZAHARONI). Motion to adopt.

20.

Adjourn.

PARKING AUTHORITY

21.

Approval of Parking Authority minutes for the regular meeting of February 10, 2004. Motion to approve minutes.

22.

Adjourn.

HOUSING AUTHORITY

23.

Approval of Housing Authority minutes for the regular meeting of February 10, 2004. Motion to approve minutes.

24.

Adjourn.

TABLED ITEM

A.

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.

B.

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.

25.

Adjourn City Council