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 28, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

1.

Oral Communications.

2.

Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups.

3.

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

Discussion/Action Items:

- Renaming Broadway Avenue between Prairie Avenue and Crenshaw Boulevard as Jack Northrop Avenue. (Guidi-Lambert)
- Sign: All signs for businesses in the City must be spelled out in English. Owners may also add the language of their heritage on their signs. (Lambert)

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 February 14, 2006. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 28, 2006's agenda. Motion to waive full readings.

7.

Public Hearing – on Unclassified Use Permit 2005UU03 (Planning Commission Resolution No. PC 2006-06), a request to permit the collocation of a wireless telecommunications facility on an existing, unmanned monopine at 12100 Inglewood Avenue (Eucalyptus Park) Resolution 7010 and the Ground Lease Agreement for Resolution 7011. CEQA determination: Categorically Exempt. Planning Department's declaration of publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution 7010.

RESOLUTION NO. 7010.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING T-MOBILE USA, INC'S UNCLASSIFIED USED PERMIT FOR THE COLLOCATION OF A WIRELESS TELECOMMUNICATION FACILITY ON AN EXISTING UNMANNED, MONOPINE, WIRELESS TELECOMMUNICATIONS FACILITY AT 12100 INGLEWOOD AVENUE (EUCALYPTUS PARK) IN AN URBAN OPEN SPACE (UOS) ZONE. Motion to adopt.

8.

Public Hearing – on Increasing Development Impact Fees to be charged to Developers in connection with both Residential and Non-Residential Developments to mitigate the costs associated with additional capital and infrastructure needs attributed to new development ("AB 1600 fees"). City Clerk's Department declaration of posting and publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1844.

ORDINANCE NO. 1844. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA,

INCREASING DEVELOPMENT IMPACT FEES TO BE CHARGED TO DEVELOPERS IN CONNECTION WITH BOTH RESIDENTIAL AND NON-RESIDENTIAL DEVELOPMENTS TO MITIGATE THE COSTS ASSOCIATED WITH ADDITIONAL CAPITAL AND INFRASTRUCTURE NEEDS ATTRIBUTED TO NEW DEVELOPMENTS ("AB 1600 FEES"). Motion to introduce.

9.

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

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 7012.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REAFFIRMING AND RESTATING THE POLICY OF PROHIBITING THE WAIVER OF CITY FEES. Motion to adopt.

11.

RESOLUTION NO. 7015.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING THE EAST AND WEST SIDES OF DOTY AVENUE BETWEEN ROSECRANS AVENUE AND 146TH STREET AS PREFERENTIAL PARKING ZONES. Motion to adopt.

12.

RESOLUTION NO. 7016.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING THE NORTH AND SOUTH SIDES OF 144TH PLACE BETWEEN DOTY AVENUE AND KORNBLUM AVENUE AS PREFERENTIAL PARKING ZONES. Motion to adopt.

13.

RESOLUTION NO. 7017.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING THE NORTH AND SOUTH SIDES OF 144TH STREET BETWEEN YUKON AVENUE AND 120' WEST OF CORDARY AVENUE AS PREFERENTIAL PARKING ZONES. Motion to adopt.

14.

RESOLUTION NO. 7018.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AN EXHIBIT OF HISTORICALLY SIGNIFICANT MATERIAL, INCLUDING A PLAQUE OF THE 50th ANNIVERSARY OF THE NATIONAL MOTTO "IN GOD WE TRUST". Motion to adopt.

15.

ORDINANCE NO. 1840. (2nd 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 adopt.

16.

ORDINANCE NO. 1841. (2nd Reading)

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

17.

ORDINANCE NO. 1842. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO AMEND SECTIONS 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 adopt.

CITY MANAGER'S CONSENT CALENDAR

18.

The Certification of Compliance with Government Code Section 20903.

RECOMMENDATION: That the City Council Approve to adopt the Certification of Compliance with Government Code Section 20903 and elect to provide the benefits of Government Code 20903 to all eligible members who retire within the designated period.

19.

Staff is seeking the City Council's authorization to enter into a contract with Nichols Consulting, for the provision of consulting services with respect to State Mandated Costs (SB 90).

RECOMMENDATION: That the City Council Authorize the City Manager to execute the contract for consulting services on behalf of the City.

20.

Staff is seeking the City Council's authorization for amendments to the General Fund budget for fiscal year 2005/06.

RECOMMENDATION: That the City Council Approve the additional appropriations.

21.

Progress Payment No. 6 due to Horizons CCI Services Inc, 2111 W. Crescent Avenue, Suite G, Anaheim, Ca 92804, for Hawthorne Youth Camp Renovation Jackson Lake, 22601 Big Pines Highway, Big Pines, Ca.

RECOMMENDATION: That the City Council Approve this Progress Payment No. 6 due to Horizons CCI Services, Inc, 2111 W. Crescent Avenue, Suite G, Anaheim, Ca 92804, in the amount $134,381.38 from Account #100-6104-4224.

22.

Award of Contract for Rosecrans/Aviation Intersection Widening Project (Project #96-08, DPM-003 (017) to Griffith Company of Santa Fe Springs, Ca.

RECOMMENDATION: That the City Council Award the contract to the lowest responsible bidder, Griffith Company of Santa Fe Springs, Ca.

23.

Award Project to Rural Contracting for Hawthorne Municipal Airport Improvement Project- Phase VII & VIII, Federal AIP Project No. 3-06-0101-07 & 08 (Project No. 05-01).

RECOMMENDATION: That the City Council Approve awarding the contract to Rural Contracting of Mesa, Arizona.

Motion to approve City Manager's consent calendar.

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

CITY ATTORNEY'S CONSENT CALENDAR

24.

Claim of Jordan Martinez alleging dangerous condition of city property when he sustained personal injuries as a result of his allegation that traffic control signals malfunctioned at Isis and Rosecrans Avenue.

RECOMMENDATION: That the City Council Deny Martinez Claim.

COMMUNITY REDEVELOPMENT AGENCY

25.

Approval of Community Redevelopment Agency minutes for the regular meeting of February 14, 2006. Motion to approve minutes.

26.

Adjourn.

PARKING AUTHORITY

27.

Approval of Parking Authority minutes for the regular meeting of February 14, 2006. Motion to approve minutes.

28.

Adjourn.

HOUSING AUTHORITY

29.

Approval of Housing Authority minutes for the regular meeting of February 14, 2006. Motion to approve minutes.

30.

Adjourn City Council.