

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

MARCH 8, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Trammell Crow Residential – Pacific Concourse Project. (Prentice)

Presentation: Steve Baldwin – Hawthorne School District – 5K Run/Walk at Airport (Guidi)

1.

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

2.

Oral Communications.

3.

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

CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the regular meeting of February 22, 2005. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 8, 2005's agenda. Motion to waive full readings.

6.

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

7.

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

RESOLUTIONS AND ORDINANCES

8.

ORDINANCE NO. 1809. (1ST Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTIONS 8.34.030 AND 8.34.060 OF THE HAWTHORNE MUNICIPAL CODE ESTABLISHING THAT NO MORE THAN EIGHT PERMITS TO SELL FIREWORKS SHALL BE GRANTED IN A CALENDAR YEAR AND THAT POST 314 (INCLUDING LADIES AUXILIARY POST 314) AND THE VFW POST 2075 (INCLUDING LADIES AUXILIARY POST 2075) SHALL EACH BE DEEMED A CERTIFIED APPLICANT FOR RECEIVING A PERMIT TO SELL FIREWORKS). Motion to Introduce.

CITY MANAGER'S CONSENT CALENDAR

9.

Progress Payment No. 1 due to Security Paving, P. O Box 1489, Sun Valley, Ca 91353-1489 for CDBG Local Street Improvements.

RECOMMENDATION: That the City Council Approve Progress Payment No. 1 to Security Paving, P.O Box 1489, Sun Valley, Ca 91353-1489 in the amount of \$230,050.80 from CDBG Section 108 Loan Guarantee Program Account # 727-4860-723-4779.

10.

Progress Payment No. 5 due to CT&F, 7228 Scout Avenue, Bell Gardens, Ca 90201 Inc, for Traffic Signals Installation.

RECOMMENDATION: That the City Council Approve Progress Payment No. 5 to CT&F, Inc of Bell Gardens, Ca in the amount of \$83,652.52 from Account # 727-4860-723-4779.

11.

Progress Payment No. 28 and Final Acceptance to Pepper Construction, 17841 Mitchell Avenue, 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.

12.

Installation of Speed Humps on 132nd Street between Kornblum Avenue and Yukon Avenue.

RECOMMENDATION: That the City Council Approve the Installation of Speed Humps on 132nd Street between Kornblum Avenue and Yukon Avenue.

Motion to approve City Manager's consent calendar.

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

COMMUNITY REDEVELOPMENT AGENCY

13.

Approval of Community Redevelopment Agency minutes for the regular meeting of February 22, 2005. Motion to approve minutes.

14.

A Settlement has been proposed regarding acquisition of 3947 West Imperial Highway, a property for which the Community Redevelopment Agency (Agency) adopted a Resolution of Necessity (No. 389) to commence eminent domain proceedings.

RECOMMENDATION: That the Proposed Settlement in the amount of \$525,000 be approved, subject to the condition that the Agency forego any future eminent domain proceedings against properties located at 11302-11312 South Prairie and 3940 and 3930 West 113th Street.

15.

Adjourn.

PARKING AUTHORITY

16.

Approval of Parking Authority minutes for the regular meeting of February 22, 2005. Motion to approve minutes.

17.

Adjourn.

HOUSING AUTHORITY

18.

Approval of Housing Authority minutes for the regular meeting of February 22, 2005. Motion to approve minutes.

19.

Adjourn City Council.