

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 9, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

National Anthem: sung by Adriana Cabrera (Guidi)

Presentation: South Bay Swim Team (Juarez)

Certificates of Appreciation: Starbucks Coffee, Ted's Donuts, Advanced Party Rentals, Awnings Unlimited. (Guidi)

1.

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

Discussion/Action Items:

- Change the Graffiti and Gang Abatement Commission name back to the Youth Commission. (Guidi).

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 24, 2004 and the adjourned regular meeting of March 2, 2004. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 9, 2004's agenda. Motion to waive full readings.

6.

Appeal Hearing – Appeal of Planning Commission Resolution Number PC 2004-04 that recommended Approval of a Fitness Center on the Property Located at 4949 and 4917 West 147th Street in a M-2 (Heavy Industrial) Zone. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion-approve/deny/continue. Motion to instruct City Attorney to prepare necessary resolution/ordinance.

7.

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

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 6860.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SETTING A PUBLIC HEARING TO DETERMINE WHETHER THE PUBLIC NECESSITY, HEALTH, SAFETY, OR WELFARE REQUIRES THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT ON 120TH STREET FROM YORK AVENUE TO 1900 FEET WEST OF CRENSHAW BLVD, AND ON PRAIRIE AVENUE FROM 120TH STREET TO 116TH STREET. Motion to adopt.

9.

RESOLUTION NO. 6863.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CALIFORNIA SUPPORTING A STATEWIDE BALLOT INITIATIVE TO REQUIRE VOTER APPROVAL BEFORE STATE GOVERNMENT MAY TAKE LOCAL TAX FUNDS. Motion to adopt.

10.

ORDINANCE NO. 1792. (2nd 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. (2nd 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. 4 due to Los Angeles Engineering, Inc., 4141 Temple City Blvd, Rosemead, Ca 91770 for Glasgow Strip Improvements.

RECOMMENDATION: That the City Council Authorize this Progress Payment in the amount of \$ 103,239.35 from Proposition 12 per Capita funds, Account #100-6113-4223.

13.

Progress Payment No. 3 due to Los Angeles Engineering, Inc., 4141 Temple City Blvd, Rosemead, Ca 91770 for Eucalyptus Park Improvements.

RECOMMENDATION: That the City Council Approve Progress Payment No. 3 to Los Angeles Engineering, Inc in the amount of \$229,812.84 from Account #726-4830-000-4477.

14.

Staff is seeking the City Council's Authorization to Amend the Existing Lease Agreement with SBC Capital Services to provide Telecommunication (voice-products) Equipment to the City of

Hawthorne.

RECOMMENDATION: That the City Council Authorize the City Manager to execute the Amendment to the Master Lease Agreement with SBC Capital dated 12/27/2001.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

15.

Claim of Sandra Smith alleging police misconduct.

RECOMMENDATION: That this claim be denied in its entirety.

16.

Claim of Charles Smith and Trevon Conner alleging police misconduct.

RECOMMENDATION: That this claim be denied in its entirety.

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

COMMUNITY REDEVELOPMENT AGENCY

17.

Approval of Community Redevelopment Agency minutes for the regular meeting of February 24, 2004 Motion to approve minutes.

18.

Owner Participation Agreement by and between the Redevelopment Agency of the City of Hawthorne and Mohammad Pournamdari for the property located at 3945 & 3955 West Imperial Highway Inglewood, Ca 90303.

RECOMMENDATION: That the Agency adopt Resolution No. 379 authorizing the Executive Director to execute the Owner Participation Agreement.

RESOLUTION NO. 379.

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 MOHAMMAD POURNAMDAI. Motion to adopt.

19.

Adjourn.

PARKING AUTHORITY

20.

Approval of Parking Authority minutes for the regular meeting of February 24, 2004. Motion to approve minutes.

21.

Adjourn.

HOUSING AUTHORITY

22.

Approval of Housing Authority minutes for the regular meeting of February 24, 2004. Motion to approve minutes.

23.

Adjourn City Council.