

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

MARCH 14, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Certificate of Recognition to the Hawthorne High School Men's Varsity Basketball Team.
(Guidi)

1.

Oral Communications.

2.

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

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 28, 2006. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 14, 2006's agenda. Motion to waive full readings.

6.

Public Hearing – on Change of Zone 2006CZ01 (Planning Commission Resolution No. PC 2006-07), amending zoning map for 13815 to 13819 South Doty Avenue from M-1 (Limited Industrial) to R-3 (High Density Residential), CEQA determination: Categorically Exempt. Planning Department's declaration of posting and publication is filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1847.

ORDINANCE NO. 1847. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE RECLASSIFYING THE ZONING OF PROPERTY LOCATED AT 13815 TO 13819 SOUTH DOTY AVENUE, FROM M-1 (LIMITED INDUSTRIAL) TO R-3 (HIGH DENSITY RESIDENTIAL) (APN NOS. 4051-007-032 AND 4051-007-002), AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

7.

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

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 7019.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING A REIMBURSEMENT POLICY FOR TRAVEL, MEAL, LODGING AND OTHER ACTUAL AND NECESSARY EXPENSES, AND REQUIRING ETHICS TRAINING. Motion to adopt.

9.

RESOLUTION NO. 7021.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING AB2015 (LIEU), WHICH ENHANCES MUNICIPAL REPRESENTATION ON THE SCAQMD BOARD OF DIRECTORS. Motion to adopt.

10.

RESOLUTION NO. 7022.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD AND THE CALIFORNIA DEPARTMENT OF CONSERVATION. Motion to adopt.

11.

RESOLUTION NO. 7023.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA GRANTING ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT. Motion to adopt.

12.

RESOLUTION NO. 7024.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA INCREASING FEES FOR CAMPING FACILITY USE AND REPEALING ALL OTHER PORTIONS OF RESOLUTIONS INCONSISTENT HEREWITH. Motion to adopt.

13.

ORDINANCE NO. 1844. (2nd 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 adopt.

14.

ORDINANCE NO. 1845. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTIONS 10.80.010 F (DRIVEWAY), 10.80.010 K (PARKING), 10.80.040 (SOLICITATION) OF THE HAWTHORNE MUNICIPAL CODE (“HMC”) AND ADDING SECTIONS 10.80.015, 10.80.016, 10.80.017, 10.80.018, 10.80.025, 10.80.045, 10.80.046, 10.80.075, 10.80.115, 10.80.165, 10.80.175, 10.80.205, 10.80.206, 10.80.207, AND 10.80.208 OF THE HMC RE: GENERAL AIRPORT RULES & REGULATIONS PERTAINING TO SAFETY AND REPEALING SECTION 10.80.230. Motion to Introduce.

15.

ORDINANCE NO. 1846. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTION 1.30 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE CLAIMS PRESENTATION PROCEDURE FOR MONEY OR DAMAGES WHICH ARE EXCEPTED FROM THE CALIFORNIA TORT CLAIMS ACT BY GOVERNMENT CODE SECTION 905. Motion to Introduce.

16.

ORDINANCE NO. 1849. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING SECTION 10.36.070 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE PARKING OF ADVERTISING VEHICLES (INCLUDING VEHICLES WITH “FOR SALE” SIGNS). Motion to Introduce.

CITY MANAGER'S CONSENT CALENDAR

17.

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.

18.

Staff is seeking the City Council’s authorization to enter into a lease with Ford Motor Credit Company for the acquisition of 11 police patrol vehicles.

RECOMMENDATION: That the City Council Authorize the City Manager to execute the lease agreement with Ford Motor Credit Company.

Motion to approve City Manager's consent calendar.

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

CITY ATTORNEY'S CONSENT CALENDAR

19.

Claim of Alejandro Salazar alleging city employee negligence, causing personal injuries and property damage when a city vehicle driven by a city employee backed up into claimant's vehicle.

RECOMMENDATION: That the City Council deny Mr. Salazar's claim.

20.

Closed Session: Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 potential case against S&W Towing & Storage Corporation

COMMUNITY REDEVELOPMENT AGENCY

21.

Approval of Community Redevelopment Agency minutes for the regular meeting of February 28, 2006. Motion to approve minutes.

22.

Adjourn.

PARKING AUTHORITY

23.

Approval of Parking Authority minutes for the regular meeting of February 28, 2006. Motion to approve minutes.

24.

Adjourn.

HOUSING AUTHORITY

25.

Approval of Housing Authority minutes for the regular meeting of February 28, 2006. Motion to

approve minutes.

26.

Adjourn City Council.