

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 22, 2005

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 – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 potential case).

2.

Closed Session: Conference with Legal Counsel – Anticipated Litigation. Initiation of Litigation pursuant to Subdivision (c) of Section 54956.9: (1 potential case).

3.

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

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 March 8, 2005. Motion to approve minutes.

7.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, March 22, 2005's agenda. Motion to waive full readings.

8.

Public Hearing – Preliminary Five Year Consolidated Plan for 2005 through 2009 and Annual Plan for Program Year 2005, July 1, 2005 to June 30, 2006. City Clerk's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. (No further action taken at this time).

9.

Appeal Hearing – Appeal of Planning Commission Resolution Number PC 2005-01 that approved a Notice of Exemption and CUP 2004PD07 for tentative Parcel Map No. 062254 to create a four lot subdivision for the purposes of building a three-unit planned unit development on the property located at 11311 Condon Avenue in a R-2 (Medium-Density Residential) Zone. Planning Department's declaration publication filed. No written communication. Call for oral comments. Motion to close hearing. Motion to Instruct City Attorney to prepare necessary Resolution.

10.

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

RESOLUTIONS AND ORDINANCES

11.

RESOLUTION NO. 6944.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, AUTHORIZING THE ISSUANCE AND SALE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$31,500,000 TO REFUND CERTAIN PENSION OBLIGATIONS OF THE CITY, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AUTHORIZING JUDICIAL VALIDATION PROCEEDINGS RELATING TO THE ISSUANCE OF SUCH BONDS AND AUTHORIZING ACTIONS RELATED THERETO. Motion to adopt.

12.

RESOLUTION NO. 6945.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF MISCELLANEOUS FINANCE DEPARTMENT RECORDS PURSUANT TO RESOLUTION NO. 6832 AND GOVERNMENT CODE 34090. Motion to adopt.

13.

ORDINANCE NO. 1808.

(1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTIONS 8.34.120 (H) AND 8.34.180 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO MINIMAL ELECTRICAL REQUIREMENTS FOR OPERATION OF FIREWORKS STANDS AND PROHIBITIONS ON USE OF FIREWORKS. Introduction.

CITY MANAGER'S CONSENT CALENDAR

14.

Staff is seeking the City Council's authorization to enter into a contract with South Bay Document Destruction for secure destruction of confidential materials.

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

15.

Staff is seeking the City Council's authorization to enter into an Assignment Agreement for the exchange of Proposition A Funds.

RECOMMENDATION: That the City Council Authorize the City Manager to execute the Assignment Agreement on behalf of the City.

16.

Appointments of the following nominations to the South Bay Workforce Investment Board: (1) Dr. Audre Levy, and (2) Ms. Marlisa Johnson.

RECOMMENDATION: That the City Council Approve the Los Angeles Southwest College nomination of Dr. Audre Levy, President: and the Los Angeles County Community Action Board nomination of Ms. Marlisa Johnson as representatives to the South Bay Workforce Investment Board.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

17.

Claim of Sandra McRae alleging police misconduct. Claimant alleges police used excessive force, verbal abuse and violated her civil rights. She alleges personal injury to her shoulder, face and neck, embarrassment and anxiety.

RECOMMENDATION: That this claim be denied in its entirety.

Motion to approve City Attorney'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 March 8, 2005. Motion to approve minutes.

19.

Adjourn.

PARKING AUTHORITY

20.

Approval of Parking Authority minutes for the regular meeting of March 8, 2005. Motion to approve minutes.

21.

Adjourn.

HOUSING AUTHORITY

22.

Approval of Housing Authority minutes for the regular meeting of March 8, 2005. Motion to approve minutes.

23.

Public Hearing – on Housing Authority for the 5-Year Plan Program (Fiscal Years 2005-2009) and Annual Plan for (Fiscal Year 2005-2006). Housing Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve.

24.

Adjourn City Council.