

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 28, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Proclamation: National Library Week – April 2 to April 8, 2006. (Guidi)

Presentation: Fireworks Drawing. (Guidi)

1.

Oral Communications.

2.

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. (Lambert)

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 March 14, 2006. Motion to approve minutes.

5.

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

6.

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

RESOLUTIONS AND ORDINANCES

7.

RESOLUTION NO. 7020.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING SPRINT NEXTEL CORPORATION'S UNCLASSIFIED USE PERMIT TO ALLOW THE INSTALLATION, USE, AND MAINTENANCE OF A NEW UNMANNED MONOPALM WIRELESS TELECOMMUNICATION FACILITY AT 4859 WEST EL SEGUNDO BOULEVARD (HAWTHORNE HIGH SCHOOL) IN THE CITY OF HAWTHORNE, IN AN URBAN OPEN SPACE (UOS) ZONE. Motion to adopt.

8.

RESOLUTION NO. 7026.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING THE CITY'S PURCHASING POLICY. Motion to adopt.

9.

RESOLUTION NO. 7027.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING CITY COUNCIL MEMBERS' INDIVIDUAL MONTHLY AUTOMOBILE MAINTENANCE AND MILEAGE ALLOWANCE. Motion to adopt.

10.

ORDINANCE NO. 1846. (2nd 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 adopt.

11.

ORDINANCE NO. 1847. (2nd 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 adopt.

12.

ORDINANCE NO. 1849. (2nd 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 adopt.

13.

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.

14.

ORDINANCE NO. 1850. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 2.46.020(H) OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ALLOWANCE FOR SICK LEAVE. Motion to introduce.

15.

ORDINANCE NO. 1851. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 10.36.190 (C)(2) TO REQUIRE A MINIMUM OF THREE CITY BUSINESS DAYS ADVANCE NOTICE FOR REQUESTS FOR TWENTY-FOUR HOUR EXTENSIONS FOR STREET PARKING OF RECREATIONAL VEHICLES AND OTHER LARGE VEHICLES. Motion to introduce.

CITY MANAGER'S CONSENT CALENDAR

16.

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.

17.

Progress Payment No. 11 and Final Acceptance due to C.T.&F., Inc., 7228 Scout Avenue, Bell Gardens, Ca 90201 for Traffic Signals Installation.

RECOMMENDATION: That the City Council Approve Progress Payment No. 11 and Final Acceptance to C.T.&F., Inc. of Bell Gardens, Ca in the amount of \$23,642.44 from Gas Tax Account # 220-4100-4106-4547.

18.

Edward Byrne Memorial Justice Assistance Grant issued by the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

RECOMMENDATION: That the City Council Authorize the City Manager to execute a grant application and subsequent grant acceptance for the award of \$52,051.00.

19.

Ratification/Appointment to the South Bay Workforce Investment Board of Ms. Marsha Bryant-Hurt.

RECOMMENDATION: That the City Council Approve the Department of Public Social Services (DPSS) nomination for appointment of Ms. Marsha Bryant-Hurt to the South Bay Workforce Investment Board (SBWIB).

Motion to approve City Manager's consent calendar.

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

COMMUNITY REDEVELOPMENT AGENCY

20.

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

21.

Adjourn.

PARKING AUTHORITY

22.

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

23.

Adjourn.

HOUSING AUTHORITY

24.

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

25.

Adjourn City Council.