

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

APRIL 11, 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.

Closed Session: Initiation of Litigation Against H&C Disposal Company pursuant to subdivision (c) of Section 54956.9 (1 potential case)

Discussion/Action Item:

- Termination of H&C Disposal Company ('H&C'), Commercial and Residential Refuse Franchise Agreements for failure to provide Performance Bonds. (Lambert)

3.

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)

4.

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

CITY CLERK'S CONSENT CALENDAR

5.

Approval of City Council minutes for the regular meeting of March 14, 2006. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 11, 2006's agenda. Motion to waive full readings.

7.

Public Hearing – on Change of Zone 2006CZ02 (Planning Commission Resolution No. PC 2006-09), amending zoning map for 13823, 13901, 13905, 13909, 13913, 13917, and 13923 South Doty Avenue and 3813, 3817, 3825, 3829, 3833, 3839, 3845 and 3857 West 139th Street from M-1 (Limited Industrial) to R-3 (High Density Residential), CEQA determination: Categorically Exempt. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1852.

ORDINANCE NO. 1852. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECOMMENDING THAT THE CITY COUNCIL APPROVE ZONE MAP AMENDMENT 2006CZ02 WHICH CHANGES THE ZONE FOR 13823, 13901, 13905, 13909, 13913, 13917, AND 13923 SOUTH DOTY AVENUE AND 3813, 3817, 3825, 3829, 3833, 3839, 3845, AND 3857 WEST 139TH STREET FROM M-1 (LIMITED INDUSTRIAL) TO R-3 (HIGH DENSITY RESIDENTIAL) IN ORDER TO BRING THE ZONING INTO CONFORMITY WITH THE CITY'S 1989 ADOPTED GENERAL PLAN. Motion to introduce.

8.

Public Hearing – on Unclassified Use Permit 2005UU02 (Planning Commission Resolution No. PC2006-10), a request to permit the installation, use, and maintenance of a new unmanned monopalm wireless telecommunications facility 4859 W. El Segundo Blvd. (Hawthorne High School). CEQA Determination: Categorically Exempt. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 7020.

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.

9.

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

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 7011.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A SITE LEASE WITH OPTION BETWEEN T-MOBILE USA INC., AND THE CITY OF HAWTHORNE RE: CO-LOCATION OF A WIRELESS TELECOMMUNICATIONS FACILITY ON AN EXISTING UNMANNED, MONOPINE WIRELESS TELECOMMUNICATIONS FACILITY AT EUCALYPTUS PARK (12100 INGLEWOD AVENUE). Motion to adopt.

11.

RESOLUTION NO. 7026.

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

12.

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.

13.

RESOLUTION NO. 7028.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS. Motion to adopt.

14.

RESOLUTION NO. 7029.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY. Motion to adopt.

15.

RESOLUTION NO. 7030.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RESTRICTING CURB PARKING ON THE WEST SIDE OF HAWTHORNE WAY FROM 350 FEET TO 630 FEET NORTH OF BROADWAY. Motion to adopt.

16.

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.

17.

ORDINANCE NO. 1847. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE , CALIFORNIA 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.

18.

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.

19.

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.

20.

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.

21.

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.

22.

ORDINANCE NO. 1853. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING CHAPTER 15.20 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CONSTRUCTION AND OTHER STANDARDS FOR BILLBOARDS. Motion to introduce.

23.

ORDINANCE NO. 1854. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 1.22 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO INFRACTIONS (TO REMOVE FROM THE LISTING OF MUNICIPAL CODE SECTIONS WHICH ARE CURRENTLY INFRACTIONS THOSE PROVISIONS PERTAINING TO THE DRINKING OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES AND PARKS). Motion to introduce.

CITY MANAGER'S CONSENT CALENDAR

24.

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.

25.

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.

26.

Progress Payment No. 4 and Final Acceptance due to Christopher R. Morales, 15100 E. Nelson Avenue, Industry, Ca 91744 for Modification of Traffic Signal at Prairie Avenue and Rosecrans Avenue.

RECOMMENDATION: That the City Council Approve this Progress Payment and Final Acceptance to Christopher R. Morales of Industry, Ca in the amount of \$28,255.50 from the State Gas Tax Fund, Account #220-4106-4547.

27.

Progress Payment No. 7 and Final Acceptance of Base Bid due to Horizons CCI Services Inc., 2111W. Crescent Avenue, Suite C, Anaheim, Ca 92804 for Hawthorne Youth Camp Renovation – Jackson Lake, 22601 Big Pines Highway, Big Pines, Ca.

RECOMMENDATION: That the City Council Approve Progress Payment No. 7 and Final Acceptance of Base Bid due to Horizons CCI Services, Inc. of Anaheim, Ca in the amount of \$13,667.82 from Account #100-6104-4224.

28.

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).

29.

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.

30.

An Agreement between the City of Hawthorne and trueCycle, Inc. to designate trueCycle as recycler for electronic waste.

RECOMMENDATION: That the City Council Approve this Agreement and Authorize the City Manager to execute this Agreement on behalf of the City.

31.

Police Towing Contract (Non-Exclusive): Authority to Commence Procedure for Request for Proposals ("RFP"), including but not limited to advertising, distributing and processing RFP Submittals.

RECOMMENDATION: That the City Council authorize the towing contract to be advertised for RFPs with a return date of Thursday, June 22, 2006 and the City Council also authorize the distribution of RFPs and that the entire RFP process shall be overseen and supervised by Traffic Sgt. Gary Tomatani. The City Council further authorizes Sgt. Tomatani in his sole discretion to amend, alter or modify the terms, conditions and provisions of the RFP and the attached draft contract provisions to further clarify any questions, issues or inconsistencies that may arise before, during or after the procurement process, and for the additional purpose of ensuring the proper administration of the police referred non-exclusive towing and storage contract.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

32.

Claim of Wei Huang alleging city employee negligence, causing personal injuries to himself and the death of his wife. Claimant alleges being struck by a vehicle driven by a suspect during a police pursuit.

RECOMMENDATION: That the City Council Deny Wei Huang Claim.

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

COMMUNITY REDEVELOPMENT AGENCY

33.

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

34.

Adjourn.

PARKING AUTHORITY

35.

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

36.

Adjourn.

HOUSING AUTHORITY

37.

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

38.

Adjourn City Council.