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

APRIL 12, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Girl Scout Troop # 774 and Local Businesses. (Guidi)

Presentation: Fireworks Drawing. (Guidi)

1.

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

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 March 22, 2005. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 12, 2005's agenda. Motion to waive full readings.

6.

Public Hearing – Called pursuant to Resolution adopted by the City Council on February 22, 2005 concurrently on the formation of, levy of special taxes in and issuance of the bonds of the City for Community Facilities District No. 2004-1 (Fusion at South Bay). Following the public hearings, the various resolutions below will be considered for adoption by the Council, one of which resolutions calls for an election, and the Council will have the first reading of an ordinance, all with respect to the Communities Facilities District. City Clerk's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing.

7.

RESOLUTION NO. 6947.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, OF FORMATION OF CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2004-1 (FUSION AT SOUTH BAY), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE DISTRICT, PRELIMINARILY ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE DISTRICT AND SUBMITTING LEVY OF THE SPECIAL TAX AND THE ESTABLISHMENT OF THE APPROPRIATIONS LIMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT. Motion to adopt.

8.

RESOLUTION NO. 6948.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2004-1 (FUSION AT SOUTH BAY) AND SUBMITTING PROPOSITION TO THE QUALIFIED ELECTORS OF THE DISTRICT. Motion to adopt.

9.

RESOLUTION NO. 6949.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CALLING SPECIAL ELECTION WITHIN COMMUNITY FACILITIES DISTRICT NO. 2004-1 (FUSION AT SOUTH BAY). Motion to adopt.

10.

RESOLUTION NO. 6950.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE DECLARING RESULTS OF SPECIAL ELECTION, AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN – FUSION AT SOUTH BAY. Motion to adopt.

11.

ORDINANCE NO. 1813. (1st Reading)

AN ORDINANCE OF THE CITY OF HAWTHORNE, LEVYING SPECIAL TAXES WITHIN CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2004-1 (FUSION AT SOUTH BAY). Motion to introduce.

12.

RESOLUTION NO. 6951.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS OF THE CITY OF HAWTHORNE FOR CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2004-1 (FUSION AT SOUTH BAY), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. Motion to adopt.

13.

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

RESOLUTIONS AND ORDINANCES

14.

RESOLUTION NO. 6946.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION AND REQUESTING CONSOLIDATION WITH THE GOVERNING SCHOOL BOARD ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8,

2005 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF AND REQUEST THAT THE BOARD OF SUPERVISORS ISSUE INSTRUCTIONS TO THE REGISTRAR-RECORDER TO TAKE ANY AND ALL STEPS NECESSARY FOR THE HOLDING OF THE CONSOLIDATED ELECTION. Motion to adopt.

15.

ORDINANCE NO. 1808. (2nd 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. Motion to adopt.

16.

ORDINANCE NO.1810. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO ADD CHAPTER 1.23 A & B OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ADMINISTRATIVE CITATION PROCEDURE. Motion to introduce.

17.

ORDINANCE NO. 1812. (1ST Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 5.94 OF THE HAWTHORNE MUNICPAL CODE RELATING TO TOWING PERMITS. Motion to introduce.

CITY MANAGER'S CONSENT CALENDAR

18.

Authorize City Manager to execute agreement with City of Inglewood and other cities whereby Hawthorne will offer Computer Aided Dispatch ("CAD") and Records Management ("RMS") and certain other public safety systems developed by Tiburon Inc. ("Tiburon").

RECOMMENDATION: That the City Council Authorize the City Manager to execute Agreement and any amendments thereto with the City of Inglewood and other cities whereby Hawthorne will offer Computer Aided Dispatch ("CAD") and Records Management ("RMS") and certain other public safety systems developed by Tiburon Inc. ("Tiburon).

19.

Hawthorne Youth Camp Renovation.

RECOMMENDATION: That the City Council rejects the only bid proposal submitted by JM Builders Inc., on March 5, 2005.

20.

Progress Payments No. 6 and No. 7 due to CT&F Inc., 7228 Scout Avenue, Bell Gardens, Ca 90201 for Traffic Signals Installation.

RECOMMENDATION: That the City Council Approve Progress Payment No. 6 & No. 7 to CT&F Inc of Bell Gardens, Ca., in the amount of $32,223.83 from Account #727-4860-723-4779.

21.

Progress Payment No. 2 due to Security Paving for CDBG Local Street Improvements.

RECOMMENDATION: That the City Council Approve Progress Payment No. 2 to Security Paving Company of Sun Valley, Ca in the amount of $89,463.49 from CDBG Section 108 Loan Guarantee Program Account # 727-4860-723-4779.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

22.

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

Motion to approve City Attorney's consent calendar.

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

COMMUNITY REDEVELOPMENT AGENCY

23.

Approval of Community Redevelopment Agency minutes for the regular meeting of March 22, 2005. Motion to approve minutes.

24.

Adjourn.

PARKING AUTHORITY

25.

Approval of Parking Authority minutes for the regular meeting of March 22, 2005. Motion to approve minutes.

26.

Adjourn.

HOUSING AUTHORITY

27.

Approval of Housing Authority minutes for the regular meeting of March 22, 2005. Motion to approve minutes.

28.

Adjourn City Council.