

## 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 13, 2004

### 6:00 P.M.

### AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

**Presentation:** Sheriff Lee Baca – Public Safety Initiative (Guidi)

**Certificate of Recognition** – Daniel Juarez/City Clerk (Guidi)

**Certificate of Recognition** - Code Enforcement (Guidi)

**Presentation:** Fireworks Selection (Guidi)

1.

**Closed Session:** Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case).

2.

**Closed Session:** Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case).

3.

**Closed Session:** Conference with Legal Counsel – Initiation of Litigation pursuant to Government Code Section 54956.9 (one case)

4.

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

**Discussion/Action Items:**

- Internship Program/Long Beach State. (Guidi)
- Revision of guest parking requirements for residential and condominium units: one guest parking space (full size not compact) per each unit. (Guidi)

5.

Oral Communications.

6.

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

**CITY CLERK'S CONSENT CALENDAR**

7.

Approval of City Council minutes for the regular and special meeting of March 9, 2004 and March 23, 2004. Motion to approve minutes.

8.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 13, 2004's agenda. Motion to waive full readings.

9.

**Public Hearing** – Final Consolidated Plan/Action Plan for Program Year 2004, July 1, 2004 to June 30, 2005. City Clerk's Department declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve/ Motion to Authorize the City Manager to execute all application forms and certification and its submission to HUD

10.

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

**RESOLUTIONS AND ORDINANCES**

11.

**RESOLUTION NO. 6866.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SETTING FORTH ITS DETERMINATION THAT THE PUBLIC NECESSITY, HEALTH, SAFETY, OR WELFARE REQUIRES THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT ON 120<sup>TH</sup> STREET FROM YORK AVENUE TO 1900 FEET WEST OF CRENSHAW BLVD. AND ON PRAIRIE AVENUE FROM 120<sup>TH</sup> STREET TO 116<sup>TH</sup> STREET AND ESTABLISHING MARCH 23, 2006 AS THE DATE FOR EXISTING UTILITIES TO BE REMOVED AND PLACED UNDERGROUND. Motion to adopt.

12.

**RESOLUTION NO. 6869.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, MAKING FINDINGS AND UPHOLDING THE APPROVAL BY THE ZONING AND PLANNING COMMISSION OF A CONDITIONAL USE APPLICATION FOR A FITNESS CENTER ON THE PROPERTY LOCATED AT 4949 AND 4917 WEST 147<sup>TH</sup> STREET. Motion to adopt.

13.

**RESOLUTION NO. 6870.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF GRANT APPLICATION TO THE SOUTHERN CALIFORNIA AIR QUALITY MANAGEMENT DISTRICT. Motion to adopt.

14.

**ORDINANCE NO. 1795.** (2<sup>nd</sup> Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING CHAPTER 8.10 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO LETTER GRADE INSPECTION SCORE SYSTEM FOR FOOD ESTABLISHMENTS AND FOOD HANDLER'S CERTIFICATIONS. Motion to adopt.

**CITY MANAGER'S CONSENT CALENDAR**

15.

Approval of Project Location Amendment – Section 108 Loan to Muscle Improvement Inc (Gold's Gym).

**RECOMMENDATION:** That the City Council Approve the Final Consolidated Plan, Annual Plan Program Year 2003 Project Loan Amendment for Section 108 Loan Guarantee to Muscle Improvement Inc (Gold's Gym). Project will be located at 4917 West 147<sup>th</sup> Street, Hawthorne.

16.

Award Project to Sequel Contractors, Inc for Local Street Improvements.

**RECOMMENDATION:** That the City Council Award Contract to Sequel Contractors, Inc of Santa Fe Springs, Ca in the amount of \$574,600.00 funded by State Gas Tax and \$110,000.00 from Traffic Congestion.

17.

Progress Payment No. 5 due to Los Angeles Engineering, Inc 4141 Temple City Blvd, Rosemead Ca 91770 for Glasgow Strip Improvements.

**RECOMMENDATION:** That the City Council Authorize this Progress Payment in the amount of \$97,422.50 from Proposition 40 per Capita funds, Account # 100-6115-4223.

18.

Progress Payment No. 4 due to Los Angeles Engineering, Inc 4141 Temple City Blvd, Rosemead, Ca 91770 for Eucalyptus Park Improvements.

**RECOMMENDATION:** That the City Council Approve Progress Payment No. 4 to Los Angeles Engineering, Inc in the amount of \$149,553.02 from Account # 100-6113-4227.

19.

Legal Confidential from Fox & Sohagi, LLP, dated March 2, 2004 regarding Sale of Corporate Shares of Imperial Projects, Inc and Impact on Legal Nonconforming Status.

**RECOMMENDATION:** That the City Council Waive Attorney Client Privilege/Work Product Doctrine and release above Legal Confidential to the Public.

20.

Authorize City Manager to execute all amendments and related agreements related to the contract soft system upgrade between Eden Systems and the City of Hawthorne concerning the upgrade to the City's financial software system. The City has used Eden software since 1999.

**RECOMMENDATION:** That the City Council Authorize the City Manager to execute all amendments and related agreement concerning the agreement between the City of Hawthorne and Eden Systems.

21.

M&A Gabae's proposal to pay off bond indebtedness on the Hawthorne Plaza Parking Structure in exchange for City's waiver of all claims regarding any premiums or other sums related to earthquake insurance obtained for the Hawthorne Plaza Parking Structure and paid for by the City.

**RECOMMENDATION:** That the City Council Approve Proposal by M&A Gabae. Motion to approve City Manager's consent calendar.

## **CITY ATTORNEY'S CONSENT CALENDAR**

22.

Settlement of Claim of Lawrence Walker.

**RECOMMENDATION:** That the Settlement be Authorized in the amount of \$12,000.00

## **COMMUNITY REDEVELOPMENT AGENCY**

23.

Approval of Community Redevelopment Agency minutes for the regular meeting of March 23, 2004 Motion to approve minutes.

24.

HOME Investment Partnership Program Match of Local Funds.

**RECOMMENDATION:** That the Agency Members Approve Authorizing up to \$ 200,000 of the low and moderate income Set Aside Funds to be used as the required local match for the Federal HOME Investment Partnership Program.

25.

Adjourn.

## **PARKING AUTHORITY**

26.

Approval of Parking Authority minutes for the regular meeting of March 23, 2004. Motion to approve minutes.

27.

Adjourn.

## **HOUSING AUTHORITY**

28.

Approval of Housing Authority minutes for the regular meeting of March 23, 2004. Motion to approve minutes.

29.

Approval of Public Housing Agency Annual Plan for Program Year 2004, July 1, 2004 through June 30, 2005.

**RECOMMENDATION:** That the Authority Members Approve the Public Housing Authority Annual Plan for Program Year 2004, July 1, 2004 through June 30, 2005, including authorization for the City Manager to sign all certifications.

30.

Approval of Contract with Loleng Coluso to Audit Section 8 Participants Files.

**RECOMMENDATION:** That the Authority Members Approve contract with Loleng Coluso to Audit Section 8 Participant Files. The Contract is for an estimated 1,400 hours at \$25.00 per hour, up to \$35,000.

31.

Adjourn City Council.