ORAL COMMUNICATIONS

PURSUANT TO GOVERNMENT CODE SECTION 54954.3 THE PUBLIC SHALL DIRECTLY ADDRESS THE LEGISLATIVE BODY CONCERNING ITEMS THAT HAVE BEEN DESCRIBED IN THE NOTICE FOR THE SPECIAL MEETING

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

Special Meeting

APRIL 13, 2006

5:00 P.M

AGENDA

Call to order by Mayor Guidi.

Pledge of Allegiance to the American Flag.

1.

Oral Communications. *PURSUANT TO GOVERNMENT CODE SECTION 54954.3 THE PUBLIC SHALL DIRECTLY ADDRESS THE LEGISLATIVE BODY CONCERNING ITEMS THAT HAVE BEEN DESCRIBED IN THE NOTICE FOR THE SPECIAL MEETING.*

2.

Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency designated representative: Glen Shishido. Unrepresented employee: City Manager.

Discussion Action Item:

- Action on proposed compensation of City Manager.

CITY MANAGER'S CONSENT CALENDAR

3.

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.

4.

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.

5.

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.

6.

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.

7.

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).

8.

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.

9.

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.

10.

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. During the pendency of the Towing RFP Process, the City Council authorizes Sgt. Tomatani 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 or during the procurement process, and for the additional purpose of ensuring the proper administration of the police referred non-exclusive towing and storage contract. The City Council reserves authority for the final approval of the Non-Exclusive Towing & Storage Contract as well as approval of the Tow Company.

11.

Adjourn City Council