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 26, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Proclamation: Municipal Clerks Week – May 1 through May 7, 2005. (Prentice)

Presentation: National Library Week – Margaret Jeppesen. (Prentice)

A.

Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups.

1.

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

Discussion/Action Item:

- Vehicles for Sale (Curb stoning) (Guidi)

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 April 12, 2005. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 26, 2005's agenda. Motion to waive full readings.

6.

Public Hearing – Amendment to Final Consolidated Plan/Annual Action Plan for Program Year 2004. City Clerk's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. (No further action taken at this time).

7.

Public Hearing – Final Five Year Consolidated Plan for 2005 through 2009 and Annual Action Plan for Program Year 2005, July 1, 2005 to June 30, 2009. City Clerk's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Authorize the City Manager to execute all application forms and certifications and its submission to HUD.

8.

Continued Appeal Hearing – Appeal of Planning Commission Resolution Number PC 2005-01 that approved a Notice of Exemption and CUP 2004PD07 for tentative Parcel Map No. 062254 to create a four lot subdivision for the purposes of building a three-unit planned unit development on the property located at 11311 Condon Avenue in a R-2 (Medium-Density Residential) Zone. Planning Department's declaration publication filed. No written communication. Call for oral comments. Motion to close hearing. Motion to Instruct City Attorney to prepare necessary Resolution.

9.

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

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 6952.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ORDERING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO PREPARE A REPORT ON THE IMPROVEMENTS AND ASSESSMENTS FOR THE STREET LIGHTING MAINTENANCE DISTRICT OF THE CITY OF HAWTHORNE FOR FISCAL YEAR 2005-2006 AS REQUIRED BY THE STREETS AND HIGHWAYS CODE SECTION 22622. Motion to adopt.

11.

ORDINANCE NO.1810. (2nd 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 adopt.

12.

ORDINANCE NO. 1812. (2nd 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 adopt.

13.

ORDINANCE NO. 1813. (2nd 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 adopt.

14.

ORDINANCE NO.1814. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 13.74 OF THE HAWTHORNE MUNICPAL CODE. RELATING TO THE SEWER SERVICE FEE. Motion to introduce.

CITY MANAGER'S CONSENT CALENDAR

15.

Proposal to provide cable television consulting services for auditing Time Warner Cable Franchise Fees, Access Fees, and Utility Users Tax payments and Access Fees for years 2002, 2003, and 2004.

RECOMMENDATION: That the City Council Approve the execution of Proposal to Perform Cable Television Consulting Services with Diehi, Evans & Company LLP.

16.

New Classification Specification.

RECOMMENDATION: That the City Council adopt the new classification specification of Public Risk Manager, assign it to salary range 44 of the Hawthorne Municipal Employees' Association MOU and not include it in the classified service.

17.

HOME Program Loan of $207,645 to So Cal Housing for multifamily rehabilitation at Hawthorne Terrace.

RECOMMENDATION: That the City Council Approve of HOME Program Loan Agreement with So. Cal Housing for $207,645 for roofing repairs to Hawthorne Terrace, 12923-13007 Kornblum Avenue and 12938-13010 Kornblum Avenue.

18.

Hawthorne Youth Camp Renovation – Out to Re - Bid.

RECOMMENDATION: That the City Council Approve the revised Plans and Specifications for only four buildings and cabins and authorize the project to be advertised for bids with a return date of June 14, 2005.

19.

Agreement for Professional Services with the City of Hawthorne and Stanley E. Scholl, P.E. for Public Works Development Review and related Services.

RECOMMENDATION: That the City Council Approve the proposed agreement between the City of Hawthorne and Stanley E. Scholl P.E. for Public Works development review and related services for various Hawthorne Public Works projects and authorize the City Manager to execute it on behalf of the City.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

20.

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

21.

Approval of Community Redevelopment Agency minutes for the regular meeting of April 12, 2005. Motion to approve minutes.

22.

Adjourn.

PARKING AUTHORITY

23.

Approval of Parking Authority minutes for the regular meeting of April 12, 2005. Motion to approve minutes.

24.

Adjourn.

HOUSING AUTHORITY

25.

Approval of Housing Authority minutes for the regular meeting of April 12, 2005. Motion to approve minutes.

26.

Adjourn City Council.