

## 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 27, 2004**

**6:00 P.M.**

## AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

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.

Omitted

3.

**Closed Session:** Pursuant to Government Code Section 54957 – Public Employment: City Manager.

4.

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

**Discussion/Action Items:**

- Direct Staff to commence transfer of Mobilehome Enforcement responsibilities from City of Hawthorne to Department of Housing and Community Development (HCD). (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 meeting of April 13, 2004. Motion to approve minutes.

8.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 27, 2004's agenda. Motion to waive full readings.

9.

**Public Hearing** – Unclassified Use Application No. 2004 UU01, a request by the applicant, Del Aire Baptist Church, to install two 36' x 60' Modular Head Start Buildings in two phases, on the church property located at 4951 W. 119<sup>th</sup> Place, for a maximum of ten (10) employees and 50 children in attendance (16 children at a time in the first building to East, and 34 at a time in the second building to the West) during the hours of operation from 8:00 a.m. to 5:00p.m., Monday through Friday. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to instruct City Attorney to prepare the necessary Ordinance for Introduction.

10.

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

**RESOLUTIONS AND ORDINANCES**

11.

**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.

12.

**RESOLUTION NO. 6871.**

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 2004-2005 AS REQUIRED BY THE STREETS AND HIGHWAYS CODE SECTION 22622. Motion to adopt.

**CITY MANAGER'S CONSENT CALENDAR**

13.

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.

14.

Approval of Agreement with City of Commerce to assign \$1,200,000 of the City of Hawthorne's fiscal year 2004 Proposition A funds in exchange for \$864,000 of City of Commerce's General Fund monies.

**RECOMMENDATION:** That the City Council Approve agreement with the City of Commerce and authorize City Manager to execute said agreement.

15.

Staff is seeking the City Council's authorization for budget appropriations totaling \$59,129 from the Community Development Block Grant and the HOME Funds. These additional

appropriations represent unexpected funds from prior fiscal years.

**RECOMMENDATION:** That the City Council Approve the budget appropriation.

16.

Progress Payment No. 6 due to Los Angeles Engineering, Inc 4141 Temple City Boulevard, Rosemead Ca 91770 for Glasgow Strip Improvements.

**RECOMMENDATION:** That the City Council Authorize this Progress Payment in the amount of \$24,294.83 from Proposition 40 per Capita funds, Account # 100-6115-4223.

17.

Progress Payment No. 5 due to Los Angeles Engineering, Inc 4141 Temple City Boulevard, Rosemead Ca 91770 for Eucalyptus Park Improvements.

**RECOMMENDATION:** That the City Council Authorize this Progress Payment in the amount of \$99,341.79 from Account #100-6113-4227; and \$141,234.49 from Account #100-6113-4231.

18.

Progress Payment No. 20 to Pepper Construction, 7841 Mitchell, Irvine, Ca 92614 for Construction of the New Hawthorne Police Station.

**RECOMMENDATION:** That the City Council Authorize this progress payment. This payment of \$1,071,796.04 will come from a low-interest loan from the California Infrastructure & Economic Development Bank, Account #380-2101-4086. The total project will be funded from this loan and contributions from the City's General Fund.

19.

Councilmember Lambert and Finance Staff recommends foregoing the purchase of earthquake insurance coverage for the next fiscal year due to high cost of such coverage and due to budget constraints.

**RECOMMENDATION:** That the City Council Authorize Staff to forego the purchase of earthquake insurance coverage for the next fiscal year.

Motion to approve City Manager's consent calendar.

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

20.

A Claim has been filed against the City of Hawthorne on behalf of Carol Wilson alleging police

negligence resulting in death of her spouse.

**RECOMMENDATION:** That this claim be denied in its entirety.

21.

A claim has been filed against the City of Hawthorne on behalf of Sheronda Roquemore alleging dangerous condition of city property at the intersection of Hawthorne Boulevard and Broadway Avenue.

**RECOMMENDATION:** That this claim be denied in its entirety.

22.

A claim has been filed against the City of Hawthorne on behalf of Darrell Anderson alleging police misconduct.

**RECOMMENDATION:** That this claim be denied in its entirety.

## **COMMUNITY REDEVELOPMENT AGENCY**

23.

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

24.

**Public Hearing** – Proposed Disposition and Development Agreement submitted by B.T Imperial LLC for a proposed 38 unit project located at 4742-54 Imperial Highway. Planning Department declaration publication filed. City Clerk declaration of posting filed. Written communication filed. Call for oral comments. Motion-close hearing. Motion to Approve/Deny

**Recommendation:** Agency staff recommends that the Agency not approve the proposed Disposition & Development Agreement submitted by B.T. Imperial LLC based on all of the reasons specified in the Agency staff's report and analysis.

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.

Adjourn City Council.