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

MAY 10, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

1.

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

2.

Closed Session: Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation. Title: City Manager.

3.

Closed Session: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 potential case).

4.

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

Discussion/Action Item:

- Vehicles for Sale (Curbstoning) (Guidi)
- Trash/Debris on City Parkways (Guidi)
- Dogs on leashes in City Parks (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 26, 2005. Motion to approve minutes.

8.

Approval of waiver of full readings of resolutions and ordinances on Tuesday May 10, 2005's agenda. Motion to waive full readings.

9.

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

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 6953.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING AN ADMINISTRATIVE CITATION SCHEDULE FOR VIOLATIONS OF THE HAWTHORNE MUNICIPAL CODE. Motion to adopt.

11.

RESOLUTION NO. 6954.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, MAKING FINDINGS RELATIVE TO A CALL FOR REVIEW AND APPROVING PLANNED UNIT DEVELOPMENT ("PUD") APPLICATION NO. 2004PD07 FOR A THREE-UNIT PLANNED UNIT DEVELOPMENT AND VESTING TENTATIVE PARCEL MAP NO. 062254 AT PROPERTY LOCATED AT 11311 CONDON AVENUE. Motion to adopt.

12.

RESOLUTION NO. 6955.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY STREET LIGHTING ASSESSMENTS FOR FISCAL YEAR 2005-2006 AND SETTING TUESDAY, JUNE 14, 2005 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING. Motion to adopt.

13.

ORDINANCE NO.1814. (2nd 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 adopt.

14.

ORDINANCE NO.1815. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 8.34 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO FIREWORKS. Motion to introduce.

15.

ORDINANCE NO.1816. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO AMEND SECTIONS 1.20.010, 1.22.010, 1.23.011A, 1.23.012A, 1.23.012B, 5.74.172, 6.04.083, 6.04.101, 6.12.150, ADD SECTIONS 1.20.030 AND 1.20.040 OF THE HAWTHORNE MUNICPAL CODE RELATING TO ADMINISTRATIVE HEARING AND ADMINISTRATIVE PENALTIES. Motion to introduce.

CITY MANAGER'S CONSENT CALENDAR

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 include it in the classified service.

17.

Approval of Amendment to Final Consolidated Plan/Annual Action Plan for Program Year 2004.

RECOMMENDATION: That the City Council Approve the Amendment to Consolidated Plan/Annual Action for Program Year 2004 establishing Tenant Based Rental Assistance under the HOME Program.

18.

Progress Payment No. 3 due to Security Paving, P. O Box 1489, Sun Valley, Ca 91353-1489 for CDBG Local Street Improvements.

RECOMMENDATION: That the City Council Approve Progress Payment No. 3 to Security Paving Company of Sun Valley, Ca in the amount of $866,114.95 from CDBG Section 108 Loan Guarantee Program Account # 727-4860-723-4779.

19.

Progress Payment No. 8 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. 8 to CT&F, Inc., of Bell Gardens, Ca in the amount of $8,113.56 from Account # 727-4860-723-4779.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

20.

Claim of Lloyd White alleging police misconduct. Claimant alleges battery, assault, violation of civil rights and false imprisonment.

RECOMMENDATION: That this claim be denied in its entirety.

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 26, 2005. Motion to approve minutes.

22.

Adjourn.

PARKING AUTHORITY

23.

Approval of Parking Authority minutes for the regular meeting of April 26, 2005. Motion to approve minutes.

24.

Adjourn.

HOUSING AUTHORITY

25.

Approval of Housing Authority minutes for the regular meeting of April 26, 2005. Motion to approve minutes.

26.

Adjourn City Council.