

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 11, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Proclamation: Municipal Clerks Week – May 2 through May 8, 2004 (Guidi)

Proclamation: Public Works Week – May 16 through May 22, 2004 (Guidi)

Presentation: Hawthorne High School Rotary Interact Club (Parsons)

1.

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

Discussion/Action Items:

- Appointment of Alternate to the Southern California Association of Governments – Community, Economic and Development Committee/Executive Committee. (Lambert)

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 27, 2004. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 11, 2004's agenda. Motion to waive full readings.

6.

Public Hearing is required by Section 147(f) of the Internal Revenue Code and will be held with respect to the proposed issuance by the California Statewide Communities Development Authority of its revenue bonds in one or more series in an amount not to exceed \$550,000,000. The proceeds of the Bonds will be used by Daughters of Charity Health System or certain of its affiliates to finance or refinance the cost of acquisition, construction, improvement, equipping, renovation, rehabilitation, remodeling and other capital projects (i) on or about the campus of the health facility operated by Robert F. Kennedy Medical Center and located at or on near 4500 West 116th Street, Hawthorne, CA and (ii) of the health facilities of the Corporation and other of its affiliates located elsewhere in California. The facilities listed above are owned by the Corporation or the affiliate listed above, each a nonprofit corporation and an organization as described in Section 501 (c) (3) of the Code. City Clerk's Department declaration publication filed. No written communications. Call for oral comments. Motion-Approve Hearing. Motion to close hearing. Motion to Instruct City Attorney to prepare necessary resolution.

7.

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

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 6872.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING ASSEMBLY BILL NO. 3090, AN ACT TO AMEND SECTION 21080 OF THE PUBLIC RESOURCES CODE RELATING TO ENVIRONMENTAL QUALITY. Motion to adopt.

9.

RESOLUTION NO. 6873.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING DEL AIRE BAPTIST CHURCH'S REQUEST FOR AN UNCLASSIFIED USE PERMIT TO INSTALL TWO 36' X 60' MODULAR EARLY HEAD START BUILDINGS IN TWO PHASES, ON THE CHURCH PROPERTY LOCATED AT 4951 W. 119TH PLACE, FOR A MAXIMUM OF TEN (10) EMPLOYEES AND FIFTY (50) CHILDREN. Motion to adopt.

10.

RESOLUTION NO. 6874.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY STREET LIGHTING ASSESSMENTS FOR FISCAL YEAR 2004-2005 AND SETTING TUESDAY, JUNE 8, 2004 AT 6:00 P.M AS THE TIME AND DATE OF PUBLIC HEARING. Motion to adopt.

11.

RESOLUTION NO. 6875.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REMOVING THE RESTRICTIVE PARKING ON 118TH STREET BETWEEN CASIMIR AVENUE AND DAPHNE AVENUE. Motion to adopt.

12.

RESOLUTION NO. 6876.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A PREFERENTIAL PARKING ZONE IN THE MUNICIPAL PARKING LOT LOCATED WEST OF HAWTHORNE BOULEVARD FROM 129TH STREET TO 150 FEET SOUTH OF 130TH STREET. Motion to adopt.

13.

ORDINANCE NO. 1796. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, TRANSFERRING TO THE STATE OF CALIFONRIA RESPONSIBILITY FOR THE ENFORCEMENT OF DIVISION 13, PARTS 2.1 AND 2.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TITLE 25, DIVISION 1, CHAPTER 2, SUBCHAPTERS 1 AND 2 OF THE CALIFORNIA CODE OF REGULATIONS, RELATING TO MOBILEHOMES, MOBILEHOME PARKS, RECREATIONAL VEHICLES, AND RECREATIONAL TRAILER PARKS. Motion to introduce.

CITY MANAGER'S CONSENT CALENDAR

14.

City Manager Employment Contract.

RECOMMENDATION: That the City Council Approve this contract.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

15.

A Claim has been filed against the City of Hawthorne on behalf of Shaheed Mitchell and siblings alleging negligence resulting in death of their father.

RECOMMENDATION: That this claim be denied in its entirety.

16.

A Claim has been filed against the City of Hawthorne on behalf of Michael Brown alleging police misconduct.

RECOMMENDATION: That this claim be denied in its entirety.

17.

A Claim has been filed against the City of Hawthorne on behalf of Esmine Williams alleging dangerous condition of city property at the intersection of 118th Street and Felton Avenue.

RECOMMENDATION: That this claim be denied in its entirety.

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of April 27, 2004 Motion to approve minutes.

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of April 27, 2004. Motion to approve minutes.

21.

Adjourn City Council.