**ORAL COMMUNICATIONS**

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# CITY OF HAWTHORNE

# CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY

# PARKING AUTHORITY AND HOUSING AUTHORITY

## Regular Meetings

## MAY 24, 2005

## 6:00 P.M.

## AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Civica Software (Guidi)

1.

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

2.

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

3.

Oral Communications.

4.

Recess Community Redevelopment Agency. Recess Parking Authority. Recess Housing Authority.

## CITY CLERK'S CONSENT CALENDAR

5.

Approval of City Council minutes for the regular meeting of May 10, 2005. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 24, 2005's agenda. Motion to waive full readings.

7.

**Public Hearing** – on Consideration of Negative Declaration for various zone text amendments and public hearing re: zone text amendment Nos. 2005ZA01, 2005ZA07, 2005ZA08, 2005ZA09, and 2005ZA10 and Zone Text Amendments 2005ZA01 to 2005ZA10. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to instruct the City Attorney to prepare ordinance implementing Zone Text Amendments 2005ZA01, 2005ZA02, 2005ZA03, 2005ZA04, 2005ZA05, 2005ZA06, 2005ZA07, 2005ZA08, 2005ZA09, and 2005ZA10, as per the Planning Commission Resolution Number PC 2005-06.

8.

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

## RESOLUTIONS AND ORDINANCES

9.

**RESOLUTION NO. 6957.**

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

10.

**REVISED ORDINANCE NO.1815.** (2nd 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 adopt.

11.

**ORDINANCE NO.1816.** (2nd 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 MUNICIPAL CODE RELATING TO ADMINISTRATIVE HEARING AND ADMINISTRATIVE PENALTIES. Motion to adopt.

12.

PULLED

13.

**ORDINANCE NO.1817.** (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 6.25 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE ABATEMENT OF BARKING DOGS AS A NUISANCE AND REPEALING SECTION 6.24.110. Motion to introduce.

14.

**ORDINANCE NO.1818.** (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 12.31 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO DEPOSIT OF BULKY WASTE ON SIDEWALKS, STREETS AND PUBLIC RIGHT OF WAY. Motion to introduce.

15.

**ORDINANCE NO.1819.** (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO AMEND SECTION 5.06.040 A & B OF THE HAWTHORNE MUNICIPAL CODE RELATING TO INCREASING APPLICATION PROCESSING FEE BY $5.00. Motion to introduce.

## CITY MANAGER'S CONSENT CALENDAR

16.

Authorize the City Manager to execute agreement with Civica Software for the design and development of an Internet website and website interface system for the City of Hawthorne.

**RECOMMENDATION:** That the City Council Authorize the City Manager to

execute agreement and any amendments thereto with Civica Software for the purpose of the design and development of an Internet website and website interface system for the City of Hawthorne.

17.

Approval of Public Service Agreements for CDBG and HOME Funds, Program Year 2005.

**RECOMMENDATION:** That the City Council Approve the Agreements for CDBG and HOME funded Public Services with the following Agencies and Authorize the Mayor to execute said Agreements

CDBG

Behavioral Health Services $1,000 ; California Youth Karate Club $ 1,000 ; Centinela Youth Services $1,000 ; His Cutting Edge $1,000 ; Moneta Gardens Improvement $1,000 ; P.A.T.H $1,000 ; South Bay Family Healthcare Ctr. $1,000.

HOME

Housing Rights Center $38,850.

18.

Progress Payment No. 5 to Martinez Landscape Co.14862 Ryan Street, Sylmar Ca 91342, for Abatement of Weeds and General Maintenance.

**RECOMMENDATION:** That the City Council Authorize this Progress Payment in the amount of $10,000 from Street Fund Account #288-41-4106-4540; $14,888.80 from Weed Abatement Account # 225-4106-408-4546; $15,697.25 from Gas Tax Account # 220-4106-000-4548 and $15,000 from CDBG Account # 727-4860-723-4779; Total $55,585.25.

19.

Proposed Cooperative Agreement between the Cities of Hawthorne and Lawndale for Construction of a New Traffic Signal at the intersection of Rosecrans Avenue and Prairie Avenue.

**RECOMMENDATION:** That the City Council Approve the Proposed Cooperative Agreement.

Motion to approve City Manager's consent calendar.

## CITY ATTORNEY'S CONSENT CALENDAR

20.

Claim of Esther Obierikponah alleging police negligence when she was rear ended by a police vehicle during a chase of a suspect, causing accident on Century Boulevard, City of Inglewood, resulting in personal injuries and property damages.

**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 May 10, 2005. Motion to approve minutes.

22.

Adjourn.

## PARKING AUTHORITY

23.

Approval of Parking Authority minutes for the regular meeting of May 10, 2005. Motion to approve minutes.

24.

Adjourn.

## HOUSING AUTHORITY

25.

Approval of Housing Authority minutes for the regular meeting of May 10, 2005. Motion to approve minutes.

26.

Adjourn City Council.

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# CITY OF HAWTHORNE

# CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY

# PARKING AUTHORITY AND HOUSING AUTHORITY

## Addendum to Regular Meeting of

## TUESDAY, MAY 24, 2005

## 6:00 P.M.

## AGENDA

1.

Oral Communications.

### CITY ATTORNEY'S CONSENT CALENDAR

2.

Authorize settlement in the case entitled Sandra Smith v. City of Hawthorne, et al, (Case No. YC 049 548) in the sum of $75,000.00 as payment in full for her claims arising from the events described in her complaint.

**RECOMMENDATION:** Authorize settlement in the Sandra Smith lawsuit in the amount of $75,000.00 and authorize Finance Director to release warrant on or before June 3, 2005 payable to Sandra Smith and the Law Offices of John Sweeny in the amount of $75,000.00.

Motion to approve City Attorney's consent calendar.

3.

**Optional Closed Session** – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: Sandra Smith v. City of Hawthorne, et al., Case No. YC 049 548.

4.

Adjourn City Council Meeting.