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

June 8, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation to Mayor Guidi: Thank-You Award – First Annual "Rock Around the Block" Walk.

Presentation: Western Museum of Flight – One-Day Air Faire – Cindy Macha-Skjonsby (Lambert)

Certificates of Appreciation: 6th Annual Children's Safety/Awareness Day (Guidi)

Proclamation: Elaine Hawkins – Retired Payroll Technician (Guidi)

Closed Session: Conference with Labor Negotiators (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Jeff Freedman/Glen Shishido (re: Executive Group).

2.

Closed Session: Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: City of Hawthorne ex rel. Howard F. Wohlner v. H&C Disposal Company. Case No. BC 213 338.

3.

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

Discussion/Action Items:

- City Ordinance Eliminating/Prohibiting Mini-bikes and Go Carts. (Velez)
- Closure of Walkway Between Los Angeles Air Force Base and the 405 Freeway, North side of Hollyglen. (Parsons)

4.

Oral Communications.

5.

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

CITY CLERK'S CONSENT CALENDAR

6.

Approval of City Council minutes for the regular meeting of May 11, 2004 and the special meeting of May 20, 2004. Motion to approve minutes.

7.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 8, 2004's agenda. Motion to waive full readings.

8.

Public Hearing regarding Confirming and Approving Diagram and Assessment Contained in the Engineer's Report, and Levying Assessment for Improvement of the Street Lighting System (Landscaping and Street Lighting Act of 1972) for the Fiscal Year Ending June 30, 2005. City Clerk Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 6878.

RESOLUTION NO. 6878.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CONFIRMING AND APPROVING THE DIAGRAM AND ASSESSMENT CONTAINED IN THE ENGINEER'S REPORT, AND LEVYING ASSESSMENT FOR IMRPOVEMENT OF THE STREET LIGHTING SYSTEM (LANDSCAPING AND STREET LIGHTING ACT OF 1972) FOR THE FISCAL YEAR ENDING JUNE 30, 2005. Motion to adopt.

9.

Appeal Hearing – Appeal of Planning Commission Resolution Number PC 2004-10 that approved the Construction of six detached condominium units and vesting tentative tract map No. 60125 on the Property Located at 4019 W. 133rd Street in a R-3 (High Density Residential) Zone. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to instruct City Attorney to prepare necessary resolution.

10.

Public Hearing. - Regarding Proposed Annual Budget including Projected Revenue and Requested Appropriations for Fiscal Year 2004-2005. City Clerk Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 6882.

RESOLUTION NO. 6882.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2004-2005. Motion to adopt.

11.

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

RESOLUTIONS AND ORDINANCES

12.

RESOLUTION NO. 6877.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, APPROVING A TAX-EXEMPT BOND FINANCING TO BE ISSUED BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO BENEFIT DAUGHTERS OF CHARITY HEALTH SYSTEM AND CERTAIN AFFILIATES. Motion to adopt.

13.

RESOLUTION NO. 6879.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, EXPRESSING THE CITY COUNCIL'S SUPPORT FOR SENATE BILL 1397 (ESCUTIA), WHICH WOULD ENACT THE LOCOMOTIVE EMISSIONS REDUCTION & MITIGATION PROGRAM. Motion to adopt**.**

14.

RESOLUTION NO. 6880.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR CALIFORNIA'S STATEWIDE ANTI-DRUG ABUSE ENFORCEMENT PROGRAM. Motion to adopt**.**

15.

RESOLUTION NO. 6881.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE APPLICATION FOR PROPOSITION A EXCESS GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR REHABILITATION OF IRRIGATION SYSTEM AT CITY PARKS. Motion to adopt**.**

16.

ORDINANCE NO. 1796. (2nd 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 adopt.

CITY MANAGER'S CONSENT CALENDAR

17.

Request for Proposals for Development of Five-Year Consolidated Plan/Action Plan, Program Years 2005 through 2009.

RECOMMENDATION: That the City Council Approve the Contract with Cotton Bridges Associates for the development of the Five Year Consolidated Plan/Action Plan for Program Years 2005 through 2009 for a bid price of $17,992.

18.

Ratification of the Following Appointments/Re-Appointments to the South Bay Workforce

Investment Board: Appointment of Ms. Lynne Crisafi, Mr. Jeff Lyman and Mr. Jerry Van Eimeran; Re-Appointment of Ms. Mary Pat Renstrom, and Mr. Fred Davis.

RECOMMENDATION: That the City Council Approve:

1. Appoint the Hawthorne Chamber nominations of Ms. Lynne Crisafi and Mr. Jeff Lyman to the South Bay Workforce Investment Board (SBWIB)

2. Ratify the Redondo Beach City Council's appointment of Mr. Jerry Van Eimeran and re-appointment of Ms. Mary Pat Renstrom as Redondo Beach Private Sector representative to the SBWIB; and,

3. Ratify the Gardena City Council re-appointment of Mr. Fred Davis as a Gardena Private Sector representative to the SBWIB.

19.

PULLED

20.

Installation of Traffic Signals - Out to Bid

RECOMMENDATION: That the City Council Approve the Plans and Specifications and Authorize the Project to be advertised for bids with a return date of July 13, 2004.

21.

Progress Payment No. 6 due to Los Angeles Engineering, Inc., 4141 Temple City Blvd, Rosemead, Ca 91770 for Eucalyptus Park Improvements.

RECOMMENDATION: That the City Council Approve Progress Payment # 6 to Los Angeles Engineering, Inc in the amount of $92,818.25 from Account # 100-6113-4223; $ 93,152.51 from Account No. 100-6113-4221.

22.

Progress Payment No. 2 to Martinez Landscape Company, 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 $13,717.00 from Street Fund Account #225-4106-4051; $62,000.00 from Prop C Account # 285-3400-000-4450; $1,038.00 from Weed Abatement Account #225-4106-408-4546; and $2,444.00 from Recreation & Community Services Account #100-6111-4051. Total $79,199.00.

23.

Progress Payment No. 21 to Pepper Construction, 17841 Mitchell, Irvine, Ca 92614 for Construction of the New Hawthorne Police Station.

RECOMMENDATION: That the City Council Approve this Payment of $921,456.06 that 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.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

24.

An Application has been filed on behalf of John Michael Brown for leave to present a late claim to the City of Hawthorne.

RECOMMENDATION: That this application be denied.

PARKING AUTHORITY

25.

Approval of Parking Authority minutes for the regular meeting of May 11, 2004 Motion to approve minutes.

26.

Adjourn.

HOUSING AUTHORITY

27.

Approval of Housing Authority minutes for the regular meeting of May 11, 2004. Motion to approve minutes.

28.

Housing Choice Voucher Family Self Sufficiency Program Coordinator Application for Funding.

RECOMMENDATION: That the Agency Members Approve the submission of an application to HUD for funding under the Housing Choice Voucher Family Self Sufficiency Program Coordinator Program, including authorizing the City Manager to execute the

application and all certifications.

29.

Adjourn City Council.