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 14, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Proclamation: Older American's Recognition Honoree – Frances Stiglich (Guidi)

Presentation: Recognition of Hawthorne Community Television Staff for Winning Entries in SCANNATOA Star Awards Competition. (Guidi)

1.

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

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 24, 2005. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 14, 2005's agenda. Motion to waive full readings.

7.

Public Hearing – 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, 2006. Public Work's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 6958.

RESOLUTION NO. 6958.

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 IMPROVEMENT OF THE STREET LIGHTING SYSTEM (LANDSCAPING AND STREET LIGHTING ACT OF 1972) FOR THE FISCAL YEAR ENDING JUNE 30, 2006. Motion to adopt.

8.

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

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 6959.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A HEARING DATE FOR SUCH PROPOSED ASSESSMENTS. Motion to adopt.

10.

RESOLUTION NO. 6960.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A ONE-WAY STOP SIGN AT THE INTERSECTION OF 119TH STREET AND KORNBLUM AVENUE. Motion to adopt.

11.

RESOLUTION NO. 6961.

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.

12.

ORDINANCE NO.1817. (2nd 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 adopt.

13.

ORDINANCE NO.1818. (2nd 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 adopt.

14.

ORDINANCE NO.1820. (1st reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 9.60 RELATING TO THE MARKING, INJURING OR

DISTURBING OF ANY LANDMARK OR MONUMENT ON CITY RIGHT-OF-WAY. Motion to introduce.

15.

ORDINANCE NO.1821. (1st reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 17 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ZONING. Motion to introduce.

16.

URGENCY ORDINANCE NO.1822.

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 9.74 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CURFEW FOR MINORS. Motion to adopt.

17.

ORDINANCE NO.1823. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 9.74 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CURFEW FOR MINORS. Motion to introduce.

CITY MANAGER'S CONSENT CALENDAR

18.

Progress Payment No. 4 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. 4 to Security Paving Company of Sun Valley, Ca in the amount of $980,255.43 from CDBG Section 108 Loan Guarantee Program Account # 727-4860-723-4779.

19.

Progress Payment No. 6 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. $2,000.00 from Recreation & Community Services Account #225-4106-408-4546; $15,000.00 from Gas Tax Account 220-4106-000-4548 and $11,615.00 from CDBG Account # 727-4860-723-4779; Total $28,615.00.

20.

Progress Payment No. 6 to Trimming Land Co. Inc., 10513 Dolores Avenue, South Gate, Ca 90280 for Street Tree Trimming.

RECOMMENDATION: That the City Council Approve Progress Payment No. 6 to Trimming Land Co. $10,692.00 to be charged to the Recreation and Community Services Tree Trimming Account #100-6111-4051.

21.

South Bay Workforce Investment Board Re-Appointments: (1) Joseph Costello, (2) Larry Franklin, and (3) Bob Helfant.

RECOMMENDATION: That the City Council appoint the Hawthorne Chamber of Commerce Board of Directors re-nominations of Mr. Joseph Costello and Mr. Larry Franklin to the South Bay Workforce Investment Board (SBWIB) as representatives of the Hawthorne private sector, and ratify the Redondo Beach Mayor and City Council appointment of Mr. Bob Helfant as a representative of the Redondo Beach private sector.

22.

Staff is seeking the City Council's authorization for various amendments to the City budget for fiscal year 2004/05.

RECOMMENDATION: That the City Council approve budget amendments.

23.

Modification of Traffic Signal at Prairie Avenue and Rosecrans Avenue. Out to Bid.

RECOMMENDATION: That the City Council approve the Plans and Specifications and authorizes the project to be advertised for bids with a return date of July 14, 2005.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

24.

Claim of William Verner alleging police misconduct.

RECOMMENDATION: That this claim be denied in its entirety.

25.

Late Claim of Karen Mitchell alleging police misconduct.

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

26.

Approval of Community Redevelopment Agency minutes for the regular meeting of May 24, 2005. Motion to approve minutes.

27.

Adjourn.

PARKING AUTHORITY

28.

Approval of Parking Authority minutes for the regular meeting of May 24, 2005. Motion to approve minutes.

29.

Adjourn.

HOUSING AUTHORITY

30.

Approval of Housing Authority minutes for the regular meeting of May 24, 2005. Motion to approve minutes.

31.

Adjourn.

TABLED ITEM

32.

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.

33.

Adjourn City Council.