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 22, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation by Mayor Guidi to Hawthorne Community Television (Guidi)

Certificate of Appreciation: Julian Lopez – Superintendent of Centinela Valley Union High School District. (Guidi)

Proclamation: Dennis Lord – Named to L.A County Aviation Commission (Lambert)

Proclamation: Elaine Hawkins – Retired Payroll Technician (Guidi)

Proclamation: Amado Maciel – Retired Chief Equipment Mechanic (Guidi)

1.

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

Discussion/Action Items:

- Enactment of Anti-Nepotism (Velez)

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 June 8, 2004. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 22, 2004's agenda. Motion to waive full readings.

6.

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.

7.

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

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 6883.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2004-2005 PURSUANT TO ARTICLE XIIIB OF THE CALIFORNIA CONSTITUTION. Motion to adopt.

9.

RESOLUTION NO. 6884.

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

10.

RESOLUTION NO. 6885.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING FEES FOR ISSUING REBUILD LETTERS (PLANNING AND REDEVELOPMENT DEPARTMENT SERVICES). Motion to adopt.

11.

RESOLUTION NO. 6886.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA MAKING FINDINGS RELATIVE TO A CALL FOR REVIEW AND APPROVING CONDITIONAL USE APPLICATION NO. 2004CU02 FOR THE DEVELOPMENT OF SIX DETACHED CONDOMINIUM UNITS AND VESTING TENTATIVE TRACT NO. 60135 AT 4019 W. 133RD STREET. Motion to adopt.

12.

RESOLUTION NO. 6887.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, APPOINTING A REPRESENTATIVE AND ALTERNATIVE REPRESENTIVE TO THE GOVERNING BOARD OF THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS. Motion to adopt.

13.

RESOLUTION NO. 6888.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AND ESTABLISHING A FEE SCHEDULE RELATING TO THE

TRUCKING INTENSIVE OVERLAY ZONE ("TIO ZONE") APPLIED TO CERTAIN PROPERTIES LOCATED IN THE M-2 ZONE. Motion to adopt.

14.

RESOLUTION NO. 6890.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING TWO-HOUR CURB PARKING ON THE NORTH AND SOUTH SIDES OF 147TH STREET FROM INGLEWOOD AVENUE TO OCEANGATE AVENUE. Motion to adopt**.**

CITY MANAGER'S CONSENT CALENDAR

15.

Approval of Pay Phone Service Agreement with SBC Communications Inc., granting SBC the exclusive right to install, operate and maintain pubic pay telephones and associated equipment and to provide pay phone service at various locations within the City.

RECOMMENDATION: That the City Council Approve and Authorize the City Manager and /or chief of Police to execute Pay Phone Service Agreement with SBC Communications, Inc.

16.

Approval of Long Distance Voice Services Only Agreement HVCP II Plus with SBC Global Services, Inc, which provides that the City of Hawthorne will pay a Minimum Annual Commitment ("MAC") of $600.00 for domestic and international direct Distance Dialed ("DDD") calls.

RECOMMENDATION: That the City Council Approve and Authorize City Manager and/or Chief of Police to execute Long Distance Voice Only Agreement with SBC Global Services, Inc.

17.

Agreement with Union Pacific Railroad for Reconstruction of Railroad Crossing at Grevillea Avenue.

RECOMMENDATION: That the City Council Approve the Agreement and Authorize the Mayor and/or City Manager to execute them on behalf of the City.

18.

Progress Payment No. 3 to Trimming Land Co., Inc., 8006 Ramsgate Avenue, Los Angeles, Ca 90045 for Street Tree Trimming.

RECOMMENDATION: That the City Council Approve Progress Payment N0. 3 to Trimming Land Co., in the amount of $6,185.00 to be charged to the Recreation and Community

Services Tree Trimming Account #100-6111-4051.

19.

Progress Payment No. 7 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 No. 7 to Los Angeles Engineering, Inc, in the amount of $62,145.13 from Account #726-4830-4477; $ 5,560.42 from Account # 100-6113-4221.

20.

Approval of Extension of Vought's Lease for the Hawthorne Airport North Roadway (Parcels A, B, C, D, E, G and H) effective July 1, 2004 to December 31, 2005.

RECOMMENDATION: That the City Council Approve Extension of Vought's Lease at the Hawthorne Airport for an eighteen (18) month term. Authorize City Attorney to make any and all minor changes to lease extension document and also authorize City Attorney, City Manager and Airport Manager to negotiate new lease with Vought.

21.

Approval of Public Services Agreement under CDBG and HOME for PY 2004, July 1, 2004 to June 30, 2005.

RECOMMENDATION: That the City Council Approve Public Services Agreement with:

1. St. Margaret's Center $20,000
2. Behavioral Health Center $ 15,000
3. P.A.T.H $15,000
4. Housing Rights Center $ 38,850

and Authorize the City Manager to execute all Agreements and Amendments thereto..

22.

Ratification of the following Re-Appointments to the South Bay Workforce Investment Board: Mr. Wayne Spencer, Mr. Charles Harkey, Mr. Art Villareal, and Ms. Denise DiPasquale.

RECOMMENDATION: That the City Council Ratify the Inglewood City Council's re-appointments of Mr. Wayne Spencer, Mr. Charles Harkey, and Mr. Art Villareal as Inglewood private sector representatives to the South Bay Workforce Investment Board (SBWIB). It is further recommended that the City Council ratify the El Segundo City Council's re-appointment of Ms. Denise DiPasquale as an El Segundo private sector representative to the SBWIB.

23.

Amendment No. 1 to Memorandum of Understanding between the City of Hawthorne and the Los Angeles County Metropolitan Transportation Authority.

RECOMMENDATION: That the City Council Approve Amendment No. 1 to the Memorandum of Understanding between the City of Hawthorne and the Los Angeles County Metropolitan Transportation Authority and authorize the City Manager to execute on the City's behalf.

24.

Professional Services Contract for Grant Writing and Associated Consultant Services.

RECOMMENDATION: That the City Council Approve Contract with Randal Funding and Development Inc.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

25.

A Claim has been filed against the City of Hawthorne on behalf of Terrence McConnell, III alleging police harassment, illegal search & seizure, unconstitutional invasion of privacy and false technical arrest.

RECOMMENDATION: That this claim be denied in its entirety.

26.

A Claim has been filed against the City of Hawthorne on behalf of Jesse and Lisa Bolash alleging police negligence resulting in death of their father.

RECOMMENDATION: That this claim be denied in its entirety.

27.

A Claim has been filed against the City of Hawthorne on behalf of Heidi Baierski alleging police misconduct resulting in personal injury to her foot.

RECOMMENDATION: That this claim be denied in its entirety.

COMMUNITY REDEVELOPMENT AGENCY

28.

PULLED.

29.

Joint Public Hearing. – of the Community Redevelopment Agency and City Council Regarding Approval of Sale of Redevelopment Agency property at 11551 Eucalyptus Avenue to City of Hawthorne. City Clerk Department's declaration publication and posting filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 380 and Resolution No. 6889.

RESOLUTION NO. 380.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE SALE OF CERTAIN REAL PROPERTY LOCATED AT 11551 EUCALYPTUS AVENUE TO THE CITY OF HAWTHORNE.

RESOLUTION NO. 6889.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED AT 11551 EUCALYPTUS AVENUE FROM THE HAWTHORNE COMMUNITY REDEVELOPMENT AGENCY. Motion to adopt**.**

30.

RESOLUTION NO. 381.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, APPOINTING CONSULTANTS IN CONNECTION WITH THE PROPOSED REFINANCING OF THE AGENCY'S OUTSTANDING PROJECT AREA NO. 2 TAX ALLOCATION REFUNDING BONDS, SERIES 1994, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO. Motion to adopt**.**

31.

Adjourn.

PARKING AUTHORITY

32.

Approval of Parking Authority minutes for the regular meeting of June 8, 2004. Motion to approve minutes.

33.

Adjourn.

HOUSING AUTHORITY

34.

Approval of Housing Authority minutes for the regular meeting of June 8, 2004. Motion to

approve minutes.

35.

Adjourn City Council.