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 28, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Cindy Macha -Western Museum of Flight (Guidi)

Presentation: Recognition of Hawthorne High School Interact Club for winning "Club of the Year" – Spirit Award " in Rotary District 5280. (Guidi)

Presentation: Honoring Boy Scouts – Tim Ostensen. (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 June 14, 2005. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 28, 2005's, agenda. Motion to waive full readings.

7.

Public Hearing –Consideration of Negative Declaration For Amendment to the Circulation Element of the General Plan (2005GP03) - establishing policy 1.25, stating that the city shall discourage through traffic in residential areas by placing cul de sacs on local streets to eliminate their intersecting with arterial streets and by the use of other traffic calming techniques, which amendment includes placing a cul de sac at the Northern end of Gale Avenue and Eucalyptus Avenue, South of Imperial Highway and 2005GP04, amending figure 1 street classification, reclassifying west 135th street, between Inglewood Avenue and Hawthorne Boulevard from a collector street to a local street (collectively referred to as "the Project.") The public hearing will also consider approval of the Project.
Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to adopt Resolution 6967.

RESOLUTION NO. 6967

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN AMENDMENT TO THE CIRCULATION ELEMENT OF THE HAWTHORNE GENERAL PLAN. Motion to adopt.

8.

Public Hearing –Consideration of Negative Declaration For (a) General Plan Amendment to the Land Use Element 2005GP01 (South Prairie Avenue) (b) 2005GP02 (South Grevillea Avenue), (c) 2004GP03 (West El Segundo Boulevard), (d) 2005GP06 (South Freeman and South Eastwood Avenues) (e) Changes of Zone 2005CZ01(South Prairie Avenue) (f) 2005CZ02 (South Grevillea Avenue), (g) 2004CZ03 (South Freeman Avenue and South Eastwood Avenue) (collectively referred to as "the Project.") The public hearing will also consider approval of the Project.

Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to adopt the following Resolutions & Ordinances.

RESOLUTION NO. 6966.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN AMENDMENT TO THE HAWTHORNE GENERAL PLAN 2005GP01, 2005GP02, 2004GP03, AND 2005GP06. Motion to adopt.

ORDINANCE NO. 1825. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECLASSIFYING THE ZONING OF PROPERTY AS FOLLOWS: [1] APPLICATION 2005CZ01 –PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF SOUTH PRAIRIE AVENUE, BETWEEN THE 105 GLENN ANDERSON FREEWAY TO THE NORTH AND WEST 120TH STREET TO THE SOUTH, ALONG WITH A CONTIGUOUS PORTION OF WEST 118TH STREET, AND A CONTIGUOUS PORTION OF WEST 119TH PLACE FROM C-1 (FREEWAY COMMERCIAL MIXED USE) TO C-3 (GENERAL COMMERCIAL); [2] 2005CZ02 - THE EAST SIDE OF SOUTH GREVILLEA AVENUE, BETWEEN WEST 120TH STREET TO THE NORTH AND WEST BROADWAY TO THE SOUTH, ALONG WITH PROPERTIES LOCATED ON THE WEST SIDE OF SOUTH GREVILLEA AVENUE, SOUTH OF WEST 120TH STREET, ALONG WITH PROPERTIES LOCATED ON WEST 120TH STREET, BETWEEN SOUTH GREVILLEA AVENUE AND SOUTH MANOR DRIVE FROM C-3 (GENERAL COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL); AND [3] 2004CZ03 - THE SOUTH SIDE OF WEST EL SEGUNDO BOULEVARD, EAST OF SHOUP AVENUE, WEST OF SOUTH INGLEWOOD AVENUE IN THE CITY OF HAWTHORNE FROM C-3 (GENERAL COMMERCIAL) TO C-1 (FREEWAY COMMERCIAL MIXED USE) Motion to introduce.

9.

Public Hearing –Consideration of Negative Declaration For (a) Annexation of Property Identified as APN 4035-025-040 to the City of Hawthorne, (b) General Plan Amendment 2005GP05, (c) Prezone 2005PZ01, (d) Lot Consolidation 2005LC01, (e) Planned Unit Development 2005PD01 and (f) Vesting Tentative Tract Map No. 061638 (collectively referred to as "the Project.") The public hearing will also consider approval of the Project which includes the following: **[1] GENERAL PLAN AMENDMENT 2005GP05** is a request to amend the land use designation on the General Plan Map for the parcel located in the City at 11137 Freeman Avenue, and identified as APN 4035-025-040 and to amend the General Plan Map designation for the property in the unincorporated County known as Lennox and identified as APN

4035-025-041 from Freeway Commercial/Mixed Use ("FCMU") to High Density Residential ("HDR"). **[2] PRE-ZONE 2005PZ01** is a request to amend the City's zoning map to include the parcel now located in the Lennox area of the County and identified as APN 4035-025-041 in the City's zoning map and designate it as R-3 (High Density Residential). This is "pre-zoning" because it will only become effective if the City applies for Annexation of this parcel and the Annexation is approved by LAFCO **[3] ANNEXATION 2005AX01** Resolution of Application to LAFCO for Annexation of property to the City that is adjacent to the City, is located in the unincorporated area of the County of Los Angeles (the "County") known as Lennox and is identified as Assessor's Parcel No. ("APN 4035-025-041") (the "Annexation"). .**[4] LOT CONSOLIDATION 2005LC01** is a request to consolidate Assessors Parcel Numbers 4035-025-040 and 4035-025-041 into one parcel totaling 22,926 sf^2. This consolidation can occur only if the City applies for the Annexation and the Annexation is approved by LAFCO. **[5] PLANNED UNIT DEVELOPMENT 2005PD01 & VESTING TENTATIVE TRACT MAP NO. 061638** is a request to divide the property into six single-family lots for detached condominium units and one lot consisting of shared driveway, guest parking, and common and private open space for recreational uses on the subject site. Any approval of this application will be contingent on LAFCO approval of the Annexation.

Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to adopt the following Resolutions & Ordinances.

RESOLUTION NO. 6963

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN AMENDMENT TO THE HAWTHORNE GENERAL PLAN (2005GP05) GENERALLY LOCATED AT 11137 FREEMAN AVENUE (ASSESSORS PARCEL NUMBERS 4035-025-040 and 4035-025-041. Motion to adopt.

ORDINANCE NO. 1824 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PREZONING PROPERTY LOCATED GENERALLY AT 11137 FREEMAN (APN 4035 –025-040 and 4035025-041) FROM R-2 (TWO FAMILY RESIDENCE ZONE) TO R-3 (HIGH-DENSITY RESIDENTIAL). Motion to adopt.

RESOLUTION NO. 6964

A RESOLUTION OF THE CITY OF HAWTHORNE REQUESTING THAT THE LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDING FOR THE ANNEXATION OF UNINCORPORATED TERRITORY TO THE CITY. Motion to adopt.

RESOLUTION NO. 6965

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE,

CALIFORNIA RECOMMENDING ADOPTION OF A NEGATIVE DECLARATION, RECOMMENDING CONDITIONAL APPROVAL OF LOT CONSOLIDATION 2005LC01, PLANNED UNIT DEVELOPMENT 2005PD01, AND VESTING TENTATIVE TRACT MAP NO. 061638 TO CREATE A SEVEN LOT SUBDIVISION FOR THE PURPOSES OF BUILDING A SIX UNIT DETACHED SINGLE FAMILY PLANNED UNIT DEVELOMENT ON THE PROPERTY GENERALLY LOCATED AT 11137 FREEMAN AVENUE. Motion to adopt.

10.

Public Hearing. - Regarding Proposed Annual Budget including Projected Revenue and Requested Appropriations for Fiscal Year 2005-2006. City Clerk Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 6969.

RESOLUTION NO. 6969.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2005-2006. Motion to adopt.

11.

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

RESOLUTIONS AND ORDINANCES

12.

RESOLUTION NO. 6962.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP SIGN AT THE INTERSECTION OF 137TH PLACE AND RAMONA AVENUE. Motion to adopt.

13.

RESOLUTION NO. 6968.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2005-2006 PURSUANT TO ARTICLE XIIIB OF THE CALIFORNIA CONSTITUTION. Motion to adopt.

14.

ORDINANCE NO.1820. (2nd 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 adopt.

15.

ORDINANCE NO.1821. (2nd 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 adopt.

16.

ORDINANCE NO.1823. (2nd 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 adopt.

CITY MANAGER'S CONSENT CALENDAR

17.

Staff requests City Council Approval on the Second Amendment to the Standard Office Lease by and between the City of Hawthorne's Job Training and Development Department and the Imperial Hawthorne, L.P.

RECOMMENDATION: That the City Council Approve the Amendment and Authorize the Mayor and/or the City Manager to execute it on behalf of the JTDD.

18.

Staff is seeking the City Council's authorization for amendments to the budget for Fiscal Year 2004-05.

RECOMMENDATION: That the City Council Approve of the Additional Appropriations.

19.

Public Disclosure of the potential cost of offering City employees two years of additional service credit for retirement purposes in accordance with the City's contract with CALPERS.

RECOMMENDATION: That the City Council accept the potential cost associated with offering the additional service credit and direct staff to proceed to the next step in the process.

20.

Clean Sweep, which has provided Street Sweeping Services to the City of Hawthorne since 1991 desires to continue to provide such services to the City and has requested that the City execute a new five-year Agreement.

RECOMMENDATION: That the City Council Authorize the City Manager/Public Works Director to execute Agreement with Clean Sweep to provide Street Sweeping Services for the City of Hawthorne for the next five years. Authorize the City Manager/Public Works Director to execute Amendments to this Agreement subject to City Attorney Approval as to form.

21.

Acceptance of Right-of-Way of a Portion of Lot 19 of Tract No. 1543 Grant Deed Dated 5/23/05.

RECOMMENDATION: That the City Council Accept the Deed for Road Purposes and Authorize the City Clerk to record with the County Recorder.

22.

Authorize the Disposal of Surplus Vehicles through Ken Porter Auctions.

RECOMMENDATION: That the City Council Authorize the Disposal of Surplus Vehicles through Ken Porter Auctions.

23.

Hawthorne Youth Camp Renovation.

RECOMMENDATION: That the City Council Approve Awarding the Contract to Horizons CCI Services Inc of Anaheim, Ca.

Motion to approve City Manager's consent calendar.

Reconvene Community Redevelopment Agency. Reconvene Parking Authority. Reconvene Housing Authority.

COMMUNITY REDEVELOPMENT AGENCY

24.

Approval of Community Redevelopment Agency minutes for the regular meeting of June 14, 2005. Motion to approve minutes.

25.

Adjourn.

PARKING AUTHORITY

26.

Approval of Parking Authority minutes for the regular meeting of June 14, 2005. Motion to approve minutes.

27.

Adjourn.

HOUSING AUTHORITY

28.

Approval of Housing Authority minutes for the regular meeting of June 14, 2005. Motion to approve minutes.

29.

Adjourn City Council.