

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

JULY 12, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

1.

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

Discussion/Action Item:

- Re-open Northrop Avenue as a public street (Guidi)

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 28, 2005. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 12, 2005's agenda. Motion to waive full readings.

6.

Publicly receive, open and declare sealed bids for Modification of Traffic Signal at Prairie Avenue and Rosecrans Avenue. Public Work's Department declaration publication-filed.

7.

Public Hearing –confirming the Proposed Weed Abatement Assessment Report and Authorizing Collection of the Assessment and Consideration of Resolution No. 6970. Public Works Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to adopt Resolution 6970.

RESOLUTION NO. 6970

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CONFIRMING ASSESSMENT FOR WEED AND WASTE ABATEMENT AND AUTHORIZING THE COLLECTION THEREOF. Motion to adopt.

8.

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

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 6971.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, GRANTING ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT. Motion to adopt.

10.

RESOLUTION NO. 6972.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE VACATION OF THE SURPLUS RIGHT-OF-WAY ON THE NORTHWEST CORNER OF 135TH STREET AND RAMONA AVENUE, WITHIN THE CITY OF HAWTHORNE AND SETTING A PUBLIC HEARING. Motion to adopt.

11.

RESOLUTION NO. 6973.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD, TO EXECUTE CONTRACTS AND OTHER DOCUMENTS FOR THE GATEWAY COLLABORATIVE PROJECT. Motion to adopt.

12.

ORDINANCE NO.1824. (2nd 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.

13.

ORDINANCE NO.1825. (2nd 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 adopt.

CITY MANAGER'S CONSENT CALENDAR

14.

Staff is seeking the City Council's authorization to amend the existing contract for audit services between the City of Hawthorne and MSW Consultants.

RECOMMENDATION: That the City Council Authorize the City Manager to execute the contract amendment between the City of Hawthorne and MSW Consultants.

15.

Progress Payment No. 5 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. 5 to Security Paving Company of Sun Valley, Ca in the amount of \$1,054,641.25 from CDBG Section 108 Loan Guarantee Program Account # 727-4860-723-4779 and \$53,105.30 from Gas Tax Account # 220-4106-000-4540.

16.

Acceptance of Right-of-Way of a portion of Lot 311 and 312 in division "B" of Tract No. 874 – Dated 5/24/05.

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

17.

The "Certification of Compliance with Government Code Section 20903" represents the City's decision to provide employees in specific classifications the benefit of two years of additional service credit in accordance with the pending contract amendment between the City and PERS. It also certifies that this decision is in compliance with Government Code Section 20903.

RECOMMENDATION: That the City Council Adopt "Certification of Compliance with Government Code Section 20903".

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

18.

Closed Session: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 potential case regarding H&C Disposal Company).

19.

Claim of Tito Thomas alleging city employee negligence.

RECOMMENDATION: That this claim be denied in its entirety.

20.

Claim of Blanca Robbins alleging city employee negligence.

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 June 28, 2005. Motion to approve minutes.

22.

Adjourn.

PARKING AUTHORITY

23.

Approval of Parking Authority minutes for the regular meeting of June 28, 2005. Motion to approve minutes.

24.

Adjourn.

HOUSING AUTHORITY

25.

Approval of Housing Authority minutes for the regular meeting of June 28, 2005. Motion to approve minutes.

26.

Adjourn City Council.