

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 13, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

1.

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

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 22, 2004. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 13, 2004's agenda. Motion to waive full readings.

7.

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.

8.

Public Hearing. – regarding Confirming Assessment for Weed and Waste Abatement and Authorizing the Collection Thereof. City Clerk Department's declaration of posting filed. Public Work's certification of mailed notice filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 6893.

RESOLUTION NO. 6893.

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.

9.

Public Hearing. – TEFRA – Hearing regarding Multifamily Housing Revenue Bond Sale for Hawthorne Terrace (So. Cal Housing). City Clerk Department's declaration of publication filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 6894.

RESOLUTION NO. 6894.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY. Motion to adopt.

10.

Publicly receive, open and declare sealed bids for Installation of Traffic Signals. Public Work's declaration publication-filed.

11.

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

RESOLUTIONS AND ORDINANCES

12.

RESOLUTION NO. 6891.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING A CITY POLICY TO EXTEND COMPENSATION BENEFITS TO THOSE EMPLOYEES WHO ARE ACTIVATED OR REACTIVATED FROM RESERVE MILITARY STATUS TO ACTIVE DUTY DURING THE CONTINUING IRAQI CONFLICT. Motion to adopt.

13.

RESOLUTION NO. 6895.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AMENDMENT NO. 4 TO THE JOINT POWERS AGREEMENT CREATING THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

14.

Approval of General Release and Waiver.

RECOMMENDATION: That the City Council Approve the attached General Release and Waiver in order to secure the funds for the WIB.

15.

Staff requests City Council approval to renew the Office Building Lease for the South Bay One Stop Business & Career Center, Westchester, commencing on July 1, 2004 and terminating on June 30, 2007.

RECOMMENDATION: That the City Council Approve the Agreement and Authorize the Mayor to execute it on behalf on the JTDD.

16.

Reduced CalPERS rates.

RECOMMENDATION: That the City Council direct Staff to prepay CalPers contributions for FY 2004-05.

17.

Agreement with Access Community Housing Inc for administration of the Leslie Zepeda Memorial Neighborhood Improvement Program's Paint Program, Landscaping/Fencing Program and Housing Rehabilitation Program.

RECOMMENDATION: That the City Council Approve the Agreement with Access Community Housing Inc for the administration of the Leslie Zepeda Memorial Neighborhood Improvement Program's Paint Program, Landscaping/Fencing Program, and Housing Rehabilitation Program. Approval includes authorizing the City Manager to sign the Agreement and all related documents. Cost of the project is \$400,000.

18.

Progress Payment No. 22 to Pepper Construction, 17841 Mitchell, Irvine, Ca 92614 for Construction of the New Hawthorne Police Station.

RECOMMENDATION: That the City Council Authorize this Progress Payment of \$567,522.59 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.

19.

Local Hazard Mitigation Planning.

RECOMMENDATION: That the City Council Direct the City Manager to finalize an Agreement with James Thernes and Associates for Consultant and Professional Services.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

20.

A Claim has been filed against the City of Hawthorne on behalf of Phuc Minh Dang alleging dangerous condition of city property causing personal injuries when he was struck by vehicle

while crossing at El Segundo and Hawthorne Boulevard.

RECOMMENDATION: That this claim be denied in its entirety.

21.

A Claim has been filed against the City of Hawthorne on behalf of Denise Cade alleging police misconduct.

RECOMMENDATION: That this claim be denied in its entirety.

22.

A Claim has been filed against the City of Hawthorne on behalf of Aaron Richard alleging police misconduct.

RECOMMENDATION: That this claim be denied in its entirety.

23.

A Claim has been filed against the City of Hawthorne on behalf of Linda Richard alleging police misconduct.

RECOMMENDATION: That this claim be denied in its entirety.

COMMUNITY REDEVELOPMENT AGENCY

24.

Approval of Community Redevelopment Agency minutes for the regular meeting of April 27, 2004. Motion to approve minutes.

25.

Adjourn.

PARKING AUTHORITY

26.

Approval of Parking Authority minutes for the regular meeting of June 22, 2004. Motion to approve minutes.

27.

Adjourn.

HOUSING AUTHORITY

28.

Approval of Housing Authority minutes for the regular meeting of June 22, 2004. Motion to

approve minutes.

29.

Adjourn City Council.