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 26, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Presidents Council Check Presentation to Police Dept. K-9 Unit. (Guidi)

Presentation: Youth Commission announcement of the Winners for the Poster Contest. (Guidi)

1.

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

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 July 12, 2005. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 26, 2005 ‘s agenda. Motion to waive full readings.

7.

Public Hearing – Proposed Sewer Service Fee Increase for the City of Hawthorne and Consideration of Resolution No. 6943.
City Clerk’s Department declaration posting/publication filed. One written communication. Call for oral comments. Motion-close hearing. Motion to adopt Resolution 6943.

RESOLUTION NO. 6943.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING SEWER SERVICE FEES. Motion to adopt.

8.

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

CITY MANAGER'S CONSENT CALENDAR

9.

Approval of Contract with HDR Engineering Inc., for the EIR as related to the Vought Property Master Development Plan for $157,725.

RECOMMENDATION: That the City Council Approve the contract for $157,725 with HDR Engineering for preparation of the EIR for the Vought Property Master Development Plan in compliance with CEQA.

10.

Approval of Contract with HDR Engineering Inc for the EIR as related to the Airport Master Plan for $145,220.

RECOMMENDATION: That the City Council Approve the Contract for $145,220 with HDR Engineering for preparation of the EIR for the Hawthorne Municipal Airport Master Plan in compliance with CEQA and NEPA.

11.

Modification of Traffic Signal at Prairie Avenue and Rosecrans Avenue – Reject Bid – Out to Re-Bid.

RECOMMENDATION: That the City Council rejects the only bid proposal submitted by Comet Electric, Inc., on July 12, 2005, and authorize the project to be advertised for re-bid with a return date of August 23, 2005.

12.

Progress Payment No.7 due 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. 7 to Trimming Land Co. $1,500.00 to be funded by the Recreation and Community Services Tree Trimming Account # 100-6111-4051.

13.

Progress Payment No. 9 due to CT&F, Inc, 7228 Scout Avenue, Bell Gardens, Ca 90201 for Traffic Signals Installation.

RECOMMENDATION: That the City Council Approve Progress Payment No. 9 to CT&F, Inc., of Bell Gardens, Ca in the amount of $44,936.79 from Gas Tax Account # 220-4100-4106-4547.

14.

New Classification Specification,

RECOMMENDATION: That the City Council adopt the new classification specification of Public Risk Manager, assign it to salary range 44 of the Hawthorne Municipal Employees' Association MOU and include it in the classified service.

Motion to approve City Manager's consent calendar.

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

COMMUNITY REDEVELOPMENT AGENCY

15.

Approval of Community Redevelopment Agency minutes for the regular meeting of July 12, 2005. Motion to approve minutes.

16.

Approval of Appraisal Contract with American Appraisal Associates for Caltrans Property at Hawthorne Boulevard and 105 Glenn Anderson Freeway.

RECOMMENDATION: That the City Council Approve the contract for $11,000 with American Appraisal Associates for the appraisal of the Caltrans property on Hawthorne Boulevard and the 105 Glenn Anderson Freeway in connection with the Agreement to Negotiate Exclusively with Access Community Housing/Century Housing.

17.

Adjourn.

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of July 12, 2005. Motion to approve minutes.

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of July 12, 2005. Motion to approve minutes.

21.

Adjourn City Council.