

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 27, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Harry Jarnagon on Historical Landmark for Beach Boys (Guidi)

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 July 13, 2004. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 27, 2004's agenda. Motion to waive full readings.

7.

Public Hearing on the Proposed Hawthorne Boulevard Specific Plan General Plan Amendment Application No. 2004GP04, Hawthorne Boulevard Specific Plan change of Zone Application No. 2004CZ04, Zone Code Amendment Application No. 2004ZA03 and Certification of a Program Final Environmental Impact Report (FEIR), adoption of an Environmental Mitigation Monitoring and Reporting Program, and Adoption of Findings of Fact and Statement of Overriding Considerations. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Instruct City Attorney to prepare necessary Resolution/Ordinance.

8.

Public Hearing regarding a Resolution Self-Certifying Completion of Local Requirements for Conformance with Los Angeles County Congestion Management Program (CMP). Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 6897.

RESOLUTION NO. 6897.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. Motion to adopt.

9.

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

10.

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

RESOLUTIONS AND ORDINANCES

11.

RESOLUTION NO. 6896.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP SIGN AT THE INTERSECTION OF DOTY AVENUE AND 144TH PLACE. Motion to adopt.

12.

RESOLUTION NO. 6898.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF DUPLICATE ARREST REPORTS (DATED JANUARY 1, 1999 THROUGH DECEMBER 31, 2001) FOR CLOSED PROSECUTION CASES PURSUANT TO RESOLUTION NO. 6832. Motion to adopt.

13.

RESOLUTION NO. 6899.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, APPROVING THE ISSUANCE BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE OF TAX ALLOCATION REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,250,000 AND AFFIRMING SUBORDINATION OF AGENCY OBLIGATIONS TO THE CITY. Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

14.

Execution of the HUD Funding Approval/Agreement for CDBG Funds and Funding Approval and HOME Investment Partnerships Agreement for HOME Funds.

RECOMMENDATION: That the City Council Approve and Authorize the City Manager to execute the Funding Approval/Agreement for CDBG Funds and Funding Approval and HOME Investment Partnerships Agreement for HOME Funds.

15.

Progress Payment No.8 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. 8 to Los Angeles Engineering Inc in the amount of \$58,567.45 from Account # 100-6115-4223.

16.

Progress Payment No. 1 to Sequel Contractors, Inc, 13546 Imperial Hwy, Santa Fe Springs, Ca 90670 for Local Street Improvements.

RECOMMENDATION: That the City Council Approve this Progress Payment to Sequel Contractors, Inc of Santa Fe Springs, Ca in the amount of \$388,486.93 from State Gas Tax.

Motion to approve City Manager's consent calendar.

COMMUNITY REDEVELOPMENT AGENCY

17.

Approval of Community Redevelopment Agency minutes for the regular meeting of July 13, 2004. Motion to approve minutes.

18.

RESOLUTION NO. 382.

A RESOLUTION OF THE HAWTHORNE REDEVELOPMENT AGENCY APPROVING THE LOAN OF FUNDS FROM THE AGENCY'S LOW AND MODERATE INCOME HOUSING FUND FOR THE PAYMENT OF AMOUNT REQUIRED TO BE PAID BY THE AGENCY TO THE EDUCATIONAL REVENUE AUGMENTATION FUND. Motion to adopt.

19.

RESOLUTION NO. 383.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,250,000 TO REFINANCE OUTSTANDING BONDS ISSUED IN CONNECTION WITH REDEVELOPMENT PROJECT AREA NO. 2 AND APPROVING RELATED DOCUMENTS AND ACTIONS. Motion to adopt.

20.

Adjourn.

PARKING AUTHORITY

21.

Approval of Parking Authority minutes for the regular meeting of July 13, 2004. Motion to approve minutes.

22.

Adjourn.

HOUSING AUTHORITY

23.

Approval of Housing Authority minutes for the regular meeting of July 13, 2004. Motion to approve minutes.

24.

Adjourn City Council.