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

AUGUST 9, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Tim Ostensen - Boys Scouts of America – Urban Emphasis Program. (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 July 26, 2005. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 9, 2005's agenda. Motion to waive full readings.

7.

Public Hearing –on Zone Text Amendments for 2005ZA11 and 2005ZA14, Ordinance No. 1827 – Categorically Exempt from CEQA.

Planning Department's declaration of publication submitted. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1827.

ORDINANCE NO. 1827. (1ST Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTERS 17.16, 17.18, 17.20 AND 17.21 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ZONE TEXT AMENDMENTS AND REPEALING 17.62.110 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO REFERRING ADVERSE DECISIONS OF THE CITY COUNCIL BACK TO THE PLANNING COMMISSION. For Introduction.

8.

Public Hearing – on Self-Certifying Completion of Local Requirements for Conformance with the Los Angeles County Congestion Management Program (CMP).
City Clerk's Department of declaration of publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to adopt Resolution 6974.

RESOLUTION NO. 6974.

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 FOR 2005, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. Motion to adopt.

9.

Public Hearing –Proposed Vacation of Street Easement and Consideration of Resolution No. 6975.
City Clerk's Department declaration of two publications filed. No written communications. Call for oral comments. Motion-close hearing. Motion to adopt Resolution 6975.

RESOLUTION NO. 6975.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ORDERING THE VACATION OF THE SURPLUS RIGHT-OF-WAY ON THE NORTHWEST CORNER OF 135TH STREET AND RAMONA AVENUE, WITHIN THE CITY OF HAWTHORNE. Motion to adopt.

10.

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

RESOLUTIONS AND ORDINANCES

11.

RESOLUTION NO. 6980.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF MISCELLANEOUS FINANCE DEPARTMENT RECORDS PURSUANT TO RESOLUTION NO. 6832 AND GOVERNMENT CODE 34090. Motion to adopt.

12.

ORDINANCE NO. 1819. (1ST Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO AMEND SECTION 5.06.040 A & B OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CHANGING APPLICATION PROCESSING FEE BY WAY OF CITY COUNCIL RESOLUTION. Motion to Introduce.

CITY MANAGER'S CONSENT CALENDAR

13.

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".

14.

Approval of Local Workforce Investment Area Strategic Local Plan Modification No. 6 for Program Year (PY) 2005-06.

RECOMMENDATION: That the City Council Approve Modification No. 6 to the Local Workforce Investment Area Strategic Five-Year Local Plan.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

15.

SUBJECT: A settlement has been proposed in the case entitled Charles Smith vs. City of Hawthorne (YC 049 606) in the amount of $12,500.00.

RECOMMENDATION: That this City Council authorize the settlement of the Charles Smith lawsuit in the amount of $12,500 and that the Finance Director release the settlement draft to Mr. Smith and his attorneys no later than August 10, 2005.

16.

Claim of Kurtiss Harness alleging police and city council misconduct. Violation of Civil Rights.

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

17.

Approval of Community Redevelopment Agency minutes for the regular meeting of July 26, 2005. Motion to approve minutes.

18.

One-Year Extension to Agreement to Negotiate Exclusively with Century Housing and Access Community Housing.

RECOMMENDATION: That the Agency Approve a one year extension to the Agreement to Negotiate Exclusively with Century Housing and Access Community Housing for the Redevelopment of the Northeastern corner of Imperial Highway and Hawthorne Boulevard. Amendment to Section 1B. "The duration of this Agreement (the "Negotiation Period") shall be seven hundred thirty (730) days from the date of execution of this Agreement by the Agency unless sooner terminated pursuant to the termination provisions hereunder".

19.

Adjourn.

PARKING AUTHORITY

20.

Approval of Parking Authority minutes for the regular meeting of July 26, 2005. Motion to approve minutes.

21.

Adjourn.

HOUSING AUTHORITY

22.

Approval of Housing Authority minutes for the regular meeting of July 26, 2005. Motion to approve minutes.

23.

Adjourn City Council.