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 310-349-2915. 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 23, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Proclamation: Behavioral Health Services Awareness Month. (Guidi)

1.

Closed Session: Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation. Title: City Manager.

2.

Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups.

3.

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

4.

Oral Communications.

5.

Recess Community Redevelopment Agency. Recess Parking Authority. Recess Housing Authority.

CITY CLERK'S CONSENT CALENDAR

6.

Approval of City Council minutes for the regular meeting of August 9, 2005. Motion to approve minutes.

7.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 23, 2005's agenda. Motion to waive full readings.

8.

Publicly receive, open and declare sealed bids for modification of traffic signal at Prairie Ave. and Rosecrans Ave. Public Work's Department declaration of publication filed.

9.

Public Hearing –on Negative Declaration under CEQA and Zone Text Amendments for 2005ZA12, 2005ZA13, 2005ZA15, 2005ZA16, 2005ZA17, 2005ZA18, 2005ZA19, and 2005ZA20.
Planning Department's declaration of publication/posting filed. Written communications received. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1826.

ORDINANCE NO. 1826. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 17 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ZONE TEXT AMENDMENTS: 17.38.050 STRUCTURAL ALTERATION OR ENLARGEMENT, SECTION 17.38.055 CHANGE OF NONCONFORMING USE; SECTION 17.38.065 DISCONTINUATION OF A LEGAL NONCONFORMING USE; SECTION 17.21.090 OFF-STREET PARKING AND FACILITIES; SECTION 17.58.030 REQUIRED PARKING; SECTION 17.04.200 FAMILY DAY NURSURY CARE HOMES; SECTION 17.14.020 PERMITTED USES; SECTION 17.18.020C. PERMITTED USES; CHAPTER 17.73 FAMILY DAY CARE HOMES; SECTION 17.25.060 OFF-STREET

PARKING; SECTION 17.14.020 PERMITTED USES; SECTION 17.14.040 LOT AREA PER DWELLING UNIT; SECTION 17.14.080 HEIGHT; SECTION 17.14.090 MINUMUM FLOOR AREA; SECTION 17.25.020 PERMITTED USES; SECTION 17.26.020 PERMITTED USES; SECTION 17.28.020 PERMITTED USES; SECTION 17.30.020 PERMITTED USES; SECTION 17.32.020 PERMITTED USES SECTION 17.58.030 REQUIRED PARKING; SECTION 17.42.100 PERMITTED INTRUSIONS IN REQUIRED YARDS; SECTION 17.35.210 PROHIBITED SIGNS. Motion to Introduce.

10.

Public Hearing –on New Specific Colors for Buildings in the Commercial and Industrial Zones as per the Planning Commission Resolution PC 2005-13. Exempt form CEQA.

Planning Department's declaration publication/posting filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1830.

ORDINANCE NO. 1830. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AND ADOPTING NEW SPECIFIC COLORS FOR BUILDINGS IN THE COMMERCIAL AND INDUSTRIAL ZONES. Motion to Introduce.

11.

Public Hearing –to consider various Proposed Service Fee Increases for the City of Hawthorne and Consideration of Resolution Nos. 6976, 6977, 6978, and 6979.
City Clerk's Department declaration publication/posting filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution 6976, 6977, 6978, and 6979.

RESOLUTION NO. 6976

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING VARIOUS FEES TO REIMBURSE THE CITY FOR ACTUAL COSTS INCURRED FOR PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT INSPECTION AND APPLICATION PROCESSING SERVICES. Motion to adopt.

RESOLUTION NO. 6977

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING VARIOUS FEES TO REIMBURSE THE CITY FOR ACTUAL COSTS INCURRED FOR PROCESSING FEES AND CONDUCTING INSPECTIONS FOR THE DEPARTMENT OF LICENSING & CODE ENFORCEMENT. Motion to adopt.

RESOLUTION NO. 6978

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING VARIOUS FEES TO REIMBURSE THE CITY FOR ACTUAL COSTS INCURRED FOR PROCESSING PERMITS AND CONDUCTING INSPECTIONS FOR THE PUBLIC WORKS DEPARTMENT. Motion to adopt.

RESOLUTION NO. 6979

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA INCREASING POLICE BOOKING FEES TO REIMBURSE THE CITY FOR ACTUAL COSTS INCURRED FOR BOOKING PRISONERS INTO THE HAWTHORNE POLICE DEPARTMENT JAIL. Motion to adopt.

12.

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

RESOLUTIONS AND ORDINANCES

13.

RESOLUTION NO. 6981.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR CALIFORNIA'S STATEWIDE ANTI-DRUG ABUSE ENFORCEMENT PROGRAM. Motion to adopt.

14.

RESOLUTION NO. 6982.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A THREE-WAY STOP AT THE INTERSECTION OF 123RD STREET AND BURL AVENUE. Motion to adopt.

15.

RESOLUTION NO. 6983.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A THREE-WAY STOP AT THE INTERSECTION OF 123RD STREET AND SUNDALE AVENUE. Motion to adopt.

16.

RESOLUTION NO. 6984.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A TWO-WAY STOP AT THE INTERSECTION OF 121ST STREET AND BURL AVENUE. Motion to adopt.

17.

RESOLUTION NO. 6985.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ANNOUNCING ITS' CRITIQUE OF KELO VS. CITY OF NEW LONDON TO THE EXTENT THAT IT ALLOWS THE TAKING OF PRIVATE, NON-BLIGHTED RESIDENTIAL PROPERTY FOR PURPOSES OF ECONOMIC DEVELOPMENT. Motion to adopt.

18.

ORDINANCE NO. 1827. (2ND 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. Motion to adopt.

19.

ORDINANCE NO. 1819. (2ND 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 adopt.

20.

ORDINANCE NO. 1829. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 13.74.015 OF THE HAWTHORNE MUNICIPAL CODE PROVIDING FOR A PARTIAL EXEMPTION FROM THE SEWER SERVICE FEE. Motion to Introduce.

CITY MANAGER'S CONSENT CALENDAR

21.

Execution of funding approval agreements with HUD for Community Development Block Grant and Home Investment Partnership Program Funding for Program Year 2005

RECOMMENDATION: That the City Council Authorize the City Manager to execute the Funding Approval Agreements with HUD for Community Development Block Grant ($1,980.296) and HOME Investment Partnership Program ($981,340) funding for Program Year 2005, July 1, 2005 through June 30, 2006.

22.

Ratification of Re-Appointments to the South Bay Workforce Investment Board: (1) Ms. Elyse Rothstein, and (2) Ms. Janice Webb.

RECOMMENDATION: That the City Council Approve the City of El Segundo re-appointment of Ms. Elyse Rothstein, and the City of Manhattan Beach re-appointment of Ms. Janice Webb, to the South Bay Workforce Investment Board (SBWIB).

23.

Agreement with Coffman Associates for Hawthorne Municipal Airport Master Plan Study.

RECOMMENDATION: That the City Council Authorize the City Manager to Negotiate and Approve the Consultant Services of Coffman Associates for the Airport Master Plan Study, upon Approval of FAA Grants.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

24.

Optional Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case: Sheronda Roquemore v. City of Hawthorne, County of Los Angeles, Alejandro Victor, et al.Case No: YC 049358

25.

A mediated settlement has been proposed in the case entitled Sheronda Roquemore v. City of Hawthorne (YC 049 358) in the amount of $45,000.00.

RECOMMENDATION: That the City Council authorize the settlement of the Sheronda Roquemore lawsuit in the amount of $45,000 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Sheronda Roquemore and Larry Rabineau, Esq. no later than August 24th, 2005.

26.

Claim of Stephen McClendon alleging police misconduct.

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

27.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 9, 2005. Motion to approve minutes.

28.

Adjourn.

PARKING AUTHORITY

29.

Approval of Parking Authority minutes for the regular meeting of August 9, 2005. Motion to approve minutes.

30.

Adjourn.

HOUSING AUTHORITY

31.

Approval of Housing Authority minutes for the regular meeting of August 9, 2005. Motion to approve minutes.

32.

Adjourn City Council.