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 24, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation.

Pledge of Allegiance to the American Flag – Cindy Macha-Skjonsby – Marine Corps – Staff Sergeant David Ramirez. (Lambert).

Presentation: Helen Estrada – Children's Guardian Foundation (Guidi)

1.

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

2.

Oral Communications.

3.

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

CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the regular meeting of July 27, 2004 and the special meeting of August 3, 2004. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 24, 2004's agenda. Motion to waive full readings.

6.

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

RESOLUTIONS AND ORDINANCES

7.

RESOLUTION NO. 6901.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP SIGN AT THE INTERSECTION OF FREEMAN AVENUE AND 122ND STREET. Motion to adopt.

8.

RESOLUTION NO. 6902.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A COMMERCIAL WASTE DISCHARGE CONTROL SERVICES FEES. Motion to adopt.

9.

RESOLUTION NO. 6903.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA IN SUPPORT OF THE LOS ANGELES COUNTY PUBLIC SAFETY AND HOMELAND SECURITY SALES TAX. Motion to adopt.

10.

RESOLUTION NO. 6904.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ACKNOWLEDGING RECEIPT OF A DEPOSIT RELATIVE TO THE FORMATION OF A COMMUNITY FACILITIES DISTRICT AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO. Motion to adopt.

11.

RESOLUTION NO. 6905.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING LOCAL GOALS AND POLICIES FOR COMMUNITY FACILITIES DISTRICTS. Motion to adopt.

12.

ORDINANCE NO. 1797. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 12.34 OF THE HAWTHORNE MUNICPAL CODE, REGULATING NEWS RACKS IN ITS ENTIRETY AND REPEALING HAWTHORNE MUNICPAL CODE SECTIONS 5.78.070, 5.78.090, 5.78.100, 5.78.110, 5.78.120, 5.78.130, 5.78.140 AND 5.78.150. Introduction.

13.

ORDINANCE NO. 1798. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 8.21 TO THE HAWTHORNE MUNICPAL CODE, RELATING TO THE SEIZURE AND FORFEITURE OF VEHICLES USED TO COMMIT NUISANCES. Introduction.

14.

ORDINANCE NO. 1799. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING RESTRICTIONS FOR FORMER CITY OFFICIALS. Introduction.

15.

ORDINANCE NO. 1800. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 13.76 TO THE HAWTHORNE MUNICIPAL CODE PERTAINING TO COMMERCIAL WASTE DISCHARGE CONTROL. Introduction.

CITY MANAGER'S CONSENT CALENDAR

16.

Revised City Manager Employment Contract.

RECOMMENDATION: That the City Council Approve this revised contract.

17.

Request by Hawthorne Airport LLC, for an extension on the Exclusive Negotiating Agreement ("ENA") with the City of Hawthorne and Community Redevelopment Agency for a Proposed Airport Redevelopment Project.

RECOMMENDATION: That the City Council Authorize the City Manager to negotiate and execute an extension of the ENA with Hawthorne LLC, up to an including October 26, 2004, subject to City Attorney approval as to final form.

18.

Speed Humps Construction on Broadway between Inglewood Avenue and Sundale Avenue adjacent to Hawthorne High School.

RECOMMENDATION: That the City Council Installation of Speed Humps and adds as a Change Order to Local Street Improvement.

19.

Progress Payment No. 2 to Sequel Contractors, Inc. 13548 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 $262,637.07 from State Gas Tax (FY 2003-2004); $30,480.58 from AB2928 funds. (FY 2003-2004); Total $293,117,65.

20.

Progress Payment No. 7 and Final Acceptance due to Los Angeles Engineering, Inc, 4141 Temple City Blvd, Rosemead, Ca 91770 for Glasgow Strip Improvements.

RECOMMENDATION: That the City Council Authorize this Progress Payment.

These Payment of $28,416,73 form Proposition 40 per Capita funds, Account #100-6115-4223; and $11,424.00 from Account #220-4106-4540. Total $39,840.73.

21.

Progress Payment No. 9 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. 9 to Los Angeles Engineering, Inc in the amount of $22,146.37 from Account # 100-6115-4223.

22.

Progress Payment No. 23 to Pepper Construction, 17841 Mitchell, Irvine, Ca 92614 for Construction of the New Hawthorne Police Facility.

RECOMMENDATION: That the City Council Authorize this Payment. This Payment of $551,314.33 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.

23.

Progress Payment No. 24 to Pepper Construction, 17841 Mitchell, Irvine, Ca 92614 for Construction of the New Hawthorne Police Facility.

RECOMMENDATION: That the City Council Authorize this Payment. This Payment of $349,040.03 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.

24.

An Agreement between the City of Hawthorne and Universal Waste Services (UWS) to collect Solid Waste and Recyclables from City Facilities.

RECOMMENDATION: That the City Council Approve the attached Agreement between the City of Hawthorne and Universal Waste Services for Commercial Refuse and Recycling Services for City Facilities and that it further Authorizes the City Manager to execute said Agreement on behalf of the City of Hawthorne.

25.

Proposed City – County Cooperative Project Installation of Traffic Signal at Felton Avenue and 120th Street.

RECOMMENDATION: That the City Council Approve the Proposed City-County Cooperative Project.

26.

Agreement between the City of Hawthorne and John L. Hunter & Associates, Inc, for Consultant Services relating to the Implementation of the City's NPDES (Municipal Storm Water) Permit for FY 04-05.

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

27.

First Amendment to Agreement between the City of Hawthorne and the Dardanelle Group, Inc for Consultant Services related to the Aviation/Rosecrans Project.

RECOMMENDATION: That the City Council Approve the First Amendment to the Agreement between the City of Hawthorne and Authorize the City Manager to execute the Agreement on the City's behalf.

28.

New Classification Specification.

RECOMMENDATION: That the City Council Adopt the New Classification Specification of Information Support Technician to be assign to salary range 27 of the Hawthorne Municipal Employees' Association and included in the classified service.

29.

Staff requests City Council approval to enter into a sublease by and between the City's JTDD and the State of California Employment Development Department (EDD). Said sublease will commence on July 1, 2004 and terminate on August 31, 2007, co-terminous with the Master Lease between the JTDD and Ron & Betty Pole (Landlords).

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

30.

Staff requests City Council approval to enter into Amendment No. 3 to Agreement No. 01-H643 by and between the City's JTDD and Ron & Betty Pole (Landlords). Amendment provides for the reimbursement of re-alterations and renovations to the South Bay One-Stop Business & Career Center, Inglewood.

RECOMMENDATION: That the City Council Approve Amendment No. 3 and Authorize the Mayor to execute it on behalf of the JTDD.

Motion to approve City Manager's consent calendar.

Reconvene Community Redevelopment Agency. Reconvene Parking Authority. Reconvene

Housing Authority

COMMUNITY REDEVELOPMENT AGENCY

31.

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

32.

Requests by Hawthorne Airport LLC for an extension on the Exclusive Negotiating Agreement ("ENA") with the City of Hawthorne and Community Redevelopment Agency for a Proposed Airport Redevelopment Project.

RECOMMENDATION: That the Agency Members Authorize the Executive Director of Redevelopment Agency to Negotiate and Execute an Extension of the ENA with Hawthorne LLC, up to and including October 26, 2004, subject to Agency Counsel Approval as to Final Form.

33.

Requests by Regency Realty Group, Inc, for an extension on the Exclusive Negotiating Agreement ("ENA") with the Community Redevelopment Agency for a Proposed Redevelopment Project located at the Southwest Corner of Rosecrans and Inglewood.

RECOMMENDATION: No recommendation.

34.

RESOLUTION NO. 384.

A RESOLUTION OF THE HAWTHORNE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE PURCHASE OF CAL-TRANS PROPERTY (AKA AS THE HAWTHONRE PARK & RIDE PARCEL) AND ALSO APPROVING A CERTIFICATE OF ACCEPTANCE WHICH WIL BE ATTACHED TO THE REAL PROPERTY CONVEYANCE DOCUMENTS FROM CAL-TRANS TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHONRE PURSUANT TO GOVERNEMNT CODE SECTION 27281. Motion to adopt

35.

Adjourn.

PARKING AUTHORITY

36.

Approval of Parking Authority minutes for the regular meeting of July 27, 2004. Motion to

approve minutes.

37.

Adjourn.

HOUSING AUTHORITY

38.

Approval of Housing Authority minutes for the regular meeting of July 27, 2004. Motion to approve minutes.

39.

TABLED ITEM

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.

40.

Adjourn City Council.