

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

SEPTEMBER 13, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Certificate of Appreciation: Office Depot – J.R. Diaz, Store Manager; Sportmart - Chuck Potter, Store Manager. (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.

Closed Session: Conference with Legal Counsel – Existing Litigation (subdivision (a) of Section 54956.9) Name of Case: Van Lingen Body Shop, Inc a California Corporation doing business as “Van Lingen Towing” v. City of Hawthorne, Case No. BC 334975

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 23, 2005 and the special meeting of September 1, 2005. Motion to approve minutes.

7.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, September 13, 2005's agenda. Motion to waive full readings.

8.

Public Hearing and Approval of Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2004.

Planning Department's declaration of publication/posting filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to Instruct the City Manager to execute and submit it to the US Department of HUD.

9.

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

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 6986.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A ONE-WAY STREET ON 121ST STREET BETWEEN INGLEWOOD AVENUE AND BURL AVENUE. Motion to adopt.

11.

ORDINANCE NO. 1826. (2ND 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 NURSERY 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 MINIMUM 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 adopt.

12.

ORDINANCE NO. 1829. (2ND 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 adopt.

13.

ORDINANCE NO. 1830. (2ND 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 adopt.

14.

ORDINANCE NO. 1831. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 5.57 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO VENDING. Introduction.

CITY MANAGER'S CONSENT CALENDAR

15.

New Classification Specification.

RECOMMENDATION: That the City Council adopt the new classification specification of Director of Housing, assign it to salary range 35 of the Hawthorne Executive Group MOU and not include it in the classified service.

16.

New Classification Specification.

RECOMMENDATION: That the City Council adopt the new classification specification of Engineering Technician and assign it to salary range 30 of the Hawthorne Municipal Employee's Association MOU and include it in the classified service.

17.

New Classification Specification.

RECOMMENDATION: That the City Council adopt the new classification specification of Senior Transportation Engineer and assign it to salary 51 of the Hawthorne Municipal Employee's Association MOU and include it in the classified service.

18.

Progress Payment No. 6 and Final Acceptance due to Security Paving, P. O Box 1459, Sun Valley, Ca 91353-1489 for CDBG Local Street Improvements.

RECOMMENDATION: That the City Council Approve Progress Payment No. 6 and Final Acceptance to Security Paving Company of Sun Valley, Ca in the amount of \$200,000.00 from CDBG Account #727-4830-000-4775; \$ 90,000.00 from Account # 410-4601-4051; and \$381,461.78 from Account #285-3400-000-4450. Total \$671,461.78.

19.

Progress Payment No. 1 due to Horizons CCI Services, Inc, 2111 W. Crescent Avenue, Suite G, Anaheim, Ca 92804 for Hawthorne Youth Camp Renovation-Jackson Lake, 22601 Big Pines Highway, Big Pines, Ca.

RECOMMENDATION: That the City Council Approve the Progress Payment No. 1 to Horizons CCI Services, Inc of Anaheim, Ca in the amount of \$51,050.92 from Account #100-6104-4224.

20.

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 05-06.

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

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

21.

A mediated settlement has been proposed in the case entitled Esmine Williams v. City of Hawthorne (YC049 755) the amount of \$22,000.

RECOMMENDATION: That the City Council authorize the settlement of the Esmine Williams lawsuit in the amount of \$22,000 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Esmine Williams and C. Chike Amobi, Esq.

22.

Optional Closed Session: Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: Esmine Williams v. City of Hawthorne, Case No. YC 049 755.

Motion to approve City Attorney's consent calendar.

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

COMMUNITY REDEVELOPMENT AGENCY

23.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 23, 2005. Motion to approve minutes.

24.

Adjourn.

PARKING AUTHORITY

25.

Approval of Parking Authority minutes for the regular meeting of August 23, 2005. Motion to

approve minutes.

26.

Adjourn.

HOUSING AUTHORITY

27.

Approval of Housing Authority minutes for the regular meeting of August 23, 2005. Motion to approve minutes.

28.

Adjourn City Council.