

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 27, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Certificate of Appreciation – Cindy Macha - Air Faire. (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 September 13, 2005. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, September 27, 2005's agenda. Motion to waive full readings.

7.

Public Hearing on Zone Text Amendments for 2005ZA22, Ordinance No. 1833 -Categorically Exempt from CEQA. The City of Hawthorne has initiated an application to amend Title 17 (Zoning) of the Hawthorne Municipal Code (HMC) by amending Section 17.58.010(D) regarding joint or shared use of common parking facilities by two or more commercial or industrial enterprises operating separately and individually.

Planning Department's declaration of publication/posting filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1833.

ORDINANCE NO. 1833. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 17.58.010 (D) OF THE HAWTHORNE MUNICIPAL CODE RELATING TO JOINT PARKING USE. Introduction.

8.

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

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 6971.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, GRANTING ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT. Motion to adopt.

10.

RESOLUTION NO. 6987.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF 137TH STREET AND WASHINGTON AVENUE. Motion to adopt.

11.

RESOLUTION NO. 6989

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR A MATCHING GRANT FOR FEDERAL AVIATION ADMINISTRATION (FAA) APPROVED PROJECT UNDER AIRPORT IMPROVEMENT PROGRAM (AIP) NO. 3-06-010-09. Motion to adopt.

12.

ORDINANCE NO. 1834. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 9.35.020 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO LIABILITY FOR COSTS OF SUBSEQUENT RESPONSES TO LOUD NOISE DISTURBANCES. Introduction.

CITY MANAGER'S CONSENT CALENDAR

13.

Award Project to Christopher R. Morales of City of Industry, Ca for Modification of Traffic Signal at Prairie Avenue and Rosecrans Avenue.

RECOMMENDATION: That the City Council Approve Awarding the contract to Christopher R. Morales of City of Industry, Ca in the amount of \$95,000.00 from the City of Lawndale's contribution and the balance of \$52,900.00 from the City's Gas Tax Fund. Total bid amount is \$147,900.00.

14.

Progress Payment No. 8 to Trimming Land, Co. Inc, 10513 Dolores Avenue, South Gate, Ca 90280 for Street Tree Trimming.

RECOMMENDATION: That the City Council Approve Progress Payment # 8 to Trimming Land Co., in the amount of \$16,800.00 to be charges to the Recreation and Community Services Tree Trimming Account # 100-6111-4051.

15.

New Classification Specification.

RECOMMENDATION: That the City Council adopt the new classification specifications of Public Works Maintenance Superintendent and assign it to salary range 45 of the Hawthorne Municipal Employees' Association MOU and include it in the classified service.

16.

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 City's contract with PERS. It also certifies that this decision is in compliance with Government Code Section 20903.

RECOMMENDATION: That the City Council adopt the "Certification of Compliance with Government Code Section 20903".

17.

Ratification of the City of Manhattan Beach Appointment of Ms. Jean Cordero to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council ratify the City of Manhattan Beach appointment of Ms. Jean Cordero to the South Bay Workforce Investment Board (SBWIB).

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

18.

Settlement has been proposed in the rear-end auto accident case entitled Blanca I. Robbins [Claim No. 38-05] in the amount of \$13,000.00.

RECOMMENDATION: That the City Council authorize the settlement of the Blanca Robbins claim in the amount of \$13,000 and that the Finance Director release the settlement draft c/o City Attorney's Office to Claimant Blanca Robbins and Horacio Lozano, Esq. no later than September 28th, 2005.

Motion to approve City Attorney's consent calendar.

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

COMMUNITY REDEVELOPMENT AGENCY

19.

Approval of Community Redevelopment Agency minutes for the regular meeting of September 13, 2005. Motion to approve minutes.

20.

Adjourn.

PARKING AUTHORITY

21.

Approval of Parking Authority minutes for the regular meeting of September 13, 2005. Motion to approve minutes.

22.

Adjourn.

HOUSING AUTHORITY

23.

Approval of Housing Authority minutes for the regular meeting of September 13, 2005. Motion to approve minutes.

24.

Adjourn City Council.