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

September 28, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag

Introduction: Claudia Fishler – New Manager/Librarian (Prentice)

Presentation: Cora Travers – K-9 Dinner (Prentice)

Presentation: Herb Child – Access Community Housing and Century Housing (Catano)

Proclamation: Big Dogs - Soccer Team (Guidi)

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

Discussion/Action Item:

- Contribution to saving the Airforce Base (Velez)

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 August 24, 2004. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, September 28, 2004's agenda. Motion to waive full readings.

6.

Public Hearing and Approval of Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2003. City Clerk Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Approval of Caper for Program Year 2003.

7.

Public Hearing – TEFRA Hearing on Multifamily/Housing Revenue Bond Sale for Hawthorne Terrace. City Clerk Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 6911.

RESOLUTION NO. 6911

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY. Motion to adopt.

8.

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

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 6908

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP SIGN AT THE INTERSECTION OF JEFFERSON AVENUE AND 134TH STREET. Motion to adopt.

10.

RESOLUTION NO. 6909.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A THREE-WAY STOP SIGN AT THE INTERSECTION OF 134TH STREET AND DELAFIELD AVENUE. Motion to adopt.

11.

RESOLUTION NO. 6910.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RESTRICTING CURB PARKING ON THE SOUTH SIDE OF 134TH STREET, FROM HINDRY AVENUE TO 150 FEET WEST OF DELAFIELD AVENUE. Motion to adopt.

12.

RESOLUTION NO. 6912.

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

13.

ORDINANCE NO. 1802. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 17.76 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CONDITIONAL USE PERMITS FOR ON-SITE AND OFF-SITE SALE OF ALCOHOLIC BEVERAGES (EXEMPTIONS FOR MAJOR SUPERMARKETS). Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

14.

Staff is seeking the City Council's authorization for a budget appropriation of $13,841 from the General Fund for fiscal year 2004/05.

RECOMMENDATION: That the City Council Approve the budget appropriation.

15.

Staff requests City Council Approval to enter into a sublease by and between the City's JTDD and the Inglewood Unified School District on behalf of the Inglewood Community Adult School). Inglewood Community Adult School is leasing space at the South Bay One-Stop Business & Career Center, Inglewood, located at 110 S. La Brea Avenue, in Inglewood, CA.

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

16.

Ratification of the Following Appointments/Re-Appointments to the South Bay Workforce Investment Board: Dr. Lori Hewitt, Mr. Ken Bryant, Ms. Elyse Rothstein and Ms. Yvette Johnson.

RECOMMENDATION: That the City Council Ratify the Lawndale City Council's Appointment of Dr. Lori Hewitt and Mr. Ken Bryant as Lawndale Private Sector Representatives; and the El Segundo City Council's Appointment of Ms. Elyse Rothstein as an El Segundo Private Sector Representative to the South Bay Workforce Investment Board (SBWIB).

17.

CDBG Local Street Improvements – Out to Bid.

RECOMMENDATION: That the City Council Approve the Plans and Specifications and authorize the project to be advertised for bids with a return date of October 26, 2004.

18.

Approval of Agreement between the City of Hawthorne and Quality Code Publishing for codification related services pertaining to the updating of the City of Hawthorne's Municipal Code (both hard copy and electronic copy).

RECOMMENDATION: That the City Council Approve Contract with Quality Code Publishing for a complete range of codification related services to ensure that the City's Ordinances are accurate, accessible, enforceable and up to date. Authorize the City Clerk to execute contract with Quality Code Publishing and Authorize the City Clerk to terminate

agreement with Lexis-Nexis Publishing.

19.

Staff is seeking the City Council's Authorization to enter into a Lease Agreement with Xerox for Citywide Photocopying Services.

RECOMMENDATION: That the City Council Authorize the City Manager to execute the Lease with Xerox.

20.

Staff is seeking the City Council's Authorization to enter into a contract with Nichols Consulting for the Provision of Consulting Services with respect to State Mandated Costs (SB 90)

RECOMMENDATION: That the City Council Authorize the City Manager to execute the contract fro consulting service on behalf of the City.

21.

Progress Payment No. 1 due to CT&F Inc, 7228 Scout Avenue, Bell Gardens, Ca 90201 for Traffic Signals Installation.

RECOMMENDATION: That the City Council Approve Progress Payment No. 1 to CT&F, Inc of Bell Gardens, Ca in the amount of $10,194.52 from Account #220-4100-4106-4540.

22.

Progress Payment No. 10 due to Los Angeles Engineering, Inc 4141 Temple City Boulevard, Rosemead, Ca 91770 for Eucalyptus Park Improvements.

RECOMMENDATION: That the City Council Approve Progress Payment No. 10 to Los Angeles Engineering, Inc in the amount of $26,209.32 from Account #100-6115-4223.

23.

New Classification Specification.

RECOMMENDATION: That the City Council Adopt the new classification specification of Automated Enforcement Officer as a "sworn" position and be assigned to salary range 27 of the Hawthorne Municipal Employees' Association and included in the classified service.

24.

First Lease Amendment for M&S Air Supply Aviation dba Security Aviation, and Century

Aviation, LLC, a Delaware Limited Liability Company.

RECOMMENDATION: That the City Council Approve this Amendment, which requests a 25-year extension to allow the Existing Lessee (M&S Air Supply) to transfer lease to Century Aviation so that they may construct new hangars.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

25.

Claim of Ann Ross for $305,000.00 alleging police misconduct, i.e., no probable cause for detention and excessive force.

RECOMMENDATION: That the City Council Deny Claim.

26.

Claim of Brian Bray for $501,500.00 alleging police misconduct, i.e false arrest and no probable cause.

RECOMMENDATION: That the City Council Deny Claim.

27.

Settlement of Nakamura vs. City of Hawthorne, et al., USDC Case No. CV-02-05516 DSF (JWJx) for $16,000.00.

RECOMMENDATION: That the City Council Authorize the City Attorney to Settle Lawsuit for $16,000.00.

28.

Optional Closed Session: Conference with Legal Counsel – Existing Litigation [Settlement Authority for $16,000], Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: Nakamura v. City of Hawthorne, Case No. CV-02-05516 DSF (JWJx).

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

COMMUNITY REDEVELOPMENT AGENCY

29.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 24, 2004. Motion to approve minutes.

30.

Authorize Agency to expend $15,000 to commence "Decertification Process" with the California Department of Transportation to purchase excess Cal Trans property located near the Hawthorne Park & Ride.

RECOMMENDATION: That the Agency Authorize the expenditure of $15,000 to purchase excess Cal Trans property located near the Hawthorne Park & Ride and Authorize the Executive Director of the Redevelopment Agency to execute all documents which are required to be filed with the California Department of Transportation and/or any other agency to commence the decertification process.

31.

Request by Access Community Housing and Century Housing or an LLC to be formed by both entities for a twelve-month Exclusive Negotiating Agreement (ENA) with the Community Redevelopment Agency for a proposed mixed-use/residential Project located at the Northeastern corner of Imperial Highway and Hawthorne Boulevard.

RECOMMENDATION: (1) Authorize Executive Director of Redevelopment Agency to negotiate terms and conditions of a twelve-month Exclusive Negotiating Agreement with both Access Community Housing and Century Housing or an LLC to be formed by both entities to develop Northeast corner of Imperial Highway and Hawthorne Boulevard, (2) authorize City Attorney to Approve ENA as to form and (3) authorize Executive Director to execute ENA and report back to Agency as to execution date.

32.

Adjourn.

PARKING AUTHORITY

33.

Approval of Parking Authority minutes for the regular meeting of August 24, 2004. Motion to approve minutes.

34.

Adjourn.

HOUSING AUTHORITY

35.

Approval of Housing Authority minutes for the regular meeting of August 24, 2004. Motion to approve minutes.

36.

Adjourn.

TABLED ITEMS

A

RESOLUTION NO. 6902.

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

B

ORDINANCE NO. 1800. (1st Reading)

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

C

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

37.

Adjourn.