

## **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**

**OCTOBER 11, 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 – Airfaire. (Lambert/Guidi)

Certificate of Appreciation: Evelyn Diaz, Maira Padilla and Mark Lindbergh – Car Wash for Katrina Survivors (Guidi)

Certificate of Appreciation: City of Hawthorne - Hurricane Katrina (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 27, 2005. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 11, 2005's agenda. Motion to waive full readings.

7.

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

## **RESOLUTIONS AND ORDINANCES**

8.

### **RESOLUTION NO. 6988.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE SECOND AMENDMENT AND RESTATED JOINT POWERS AGREEMENT OF THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (A JOINT POWERS AUTHORITY). Motion to adopt.

9.

### **RESOLUTION NO. 6990.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, FIXING THE RATE OF CHARGE FOR POLICE HELICOPTER RESPONSES ASSOCIATED WITH DISTURBANCES CAUSED BY LOUD, UNNECESSARY AND UNUSUAL NOISE. Motion to adopt.

10.

**RESOLUTION NO. 6991.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AMENDMENT NO. 5 TO THE JOINT POWERS AGREEMENT WITH THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. Motion to adopt.

11.

**RESOLUTION NO. 6992.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING ONE-HOUR PARKING ON THE EAST SIDE OF INGLEWOOD AVENUE FROM 130<sup>TH</sup> STREET TO 142<sup>ND</sup> STREET AND THE WEST SIDE OF INGLEWOOD AVENUE FROM 129<sup>TH</sup> STREET TO 142<sup>ND</sup> STREET. Motion to adopt.

12.

**ORDINANCE NO. 1834.** (2<sup>nd</sup> 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. Motion to adopt.

13.

**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.

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

**COMMUNITY REDEVELOPMENT AGENCY**

14.

Approval of Community Redevelopment Agency minutes for the regular meeting of September 27, 2005. Motion to approve minutes.

15.

Adjourn.

## **PARKING AUTHORITY**

16.

Approval of Parking Authority minutes for the regular meeting of September 27, 2005. Motion to approve minutes.

17.

Adjourn.

## **HOUSING AUTHORITY**

18.

Approval of Housing Authority minutes for the regular meeting of September 27, 2005. Motion to approve minutes.

19.

Adjourn City Council.