**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

## OCTOBER 12, 2004

## 6:00 P.M.

## AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Certificate of Recognition: Hugs and Kisses (Guidi & Catano)

Proclamation: National Health Education Week (October 17-24, 2004) (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.

4.

## CITY CLERK'S CONSENT CALENDAR

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 12, 2004's agenda. Motion to waive full readings.

6.

**Public Hearing** – General Plan Amendment No. 2004GP02 and Change of Zone No. 2004CZ02 re: Applicant Elite Homes, Inc.'s request to amend the general plan designation on Lot 121 from public facilities to High Density Residential (R-3) and change the zoning on Lot 121 (35,840 square feet) from Limited Industrial to High-Density Residential on property located at 13436 Roselle Avenue, in order to bring the subject lot into conformity with the surrounding general plan and zoning designations. The result of approving the General Plan Amendment and the Change of zone would create a 71,680 square foot lot (1.64 acres) located in a High-Density Residential (R-3) Zone. City Clerk's Department declaration publication filed. No written communications. City Council will also consider adoption of Negative Declaration. Call for oral comments. Motion-close hearing. Motion to instruct City Attorney to prepare the necessary Ordinance for Introduction.

7.

**Public Hearing -** General Plan Amendment No. 2004GP05 and Change of Zone No. 2004CZ06 are combined into one City initiated application to amend the City's 1989 General Plan, as amended, and Zoning Land Use Map on one hundred five (105) parcels located in Sub Area A which is generally bounded by the 105 Glen Anderson Freeway to the west and north, Burin Avenue to the east and Imperial Highway to the south. Planning and Redevelopment Department's declaration publication filed. No written communications. City Council will also consider adoption of Negative Declaration. Call for oral comments. Motion-close hearing. Motion to instruct City Attorney to prepare necessary Ordinance for Introduction.

8.

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

## RESOLUTIONS AND ORDINANCES

9.

**RESOLUTION NO. 6915.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, IN OPPOSITION TO PROPOSITION 68, "GAMING REVENUE ACT OF 2004" AND PROPOSITION 70, "INDIAN GAMING FAIR-SHARE REVENUE ACT." Motion to adopt.

10.

**RESOLUTION NO. 6916.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF PARKING TICKET CITATIONS (DATED JANUARY 01, 1995 THROUGH SEPTEMBER 30, 2002) PURSUANT TO RESOLUTION NO. 6832. Motion to adopt.

11.

**ORDINANCE NO. 1801.** (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF HAWTHORNE. Motion to adopt.

## CITY MANAGER'S CONSENT CALENDAR

12.

Staff is seeking the City Council's authorization for amendments to the budget for fiscal year 2004/2005. During the fiscal year 2003/04 the Redevelopment Agency of the City of Hawthorne received tax increment in excess of the amounts budgeted for. Staff is requesting that this excess be used to repay part of the loan from the General Fund to the Redevelopment Agency.

**RECOMMENDATION:** That the City Council Approve the additional appropriation and revision of projected revenues.

13.

Approval of Local Workforce Investment Area Five-Year Local Plan Modification No. 5 for Program Year 2004-05. Modifications to the five-year plan (if applicable) are to be submitted on an annual basis in accordance with the State's Directive. Modification No. 5, as required, reflects changes in the participant plan and budget available to support the Workforce Investment Act (WIA) Title I services provided by the South Bay Workforce Investment Area (SBWIA) partners.

**RECOMMENDATION:** That the City Council Approve Modification No. 5 to the Local Workforce Investment Area Strategic Five-Year Local Plan.

14.

Progress Payment No. 25 to Pepper Construction, 17841 Mitchell, Irvine, Ca 92614 for Construction of the New Hawthorne Police Station. (Project No. 02-01)

**RECOMMENDATION:** That the City Council Authorize this Progress Payment. This payment of $359,073.40 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.

15.

Economic Development Administration application for a Grant for the Reconstruction of Chadron and Cerise Avenues.

**RECOMMENDATION:** Approval of the submission of an application for an Economic Development Administration Grant for the Reconstruction of Chadron and Cerise Avenues. Also, authorize City Manager to execute all documents related to the application process.

Motion to approve City Manager's consent calendar.

## CITY ATTORNEY'S CONSENT CALENDAR

16.

Claim of Manuel Rivas alleging city employee negligence causing accident resulting in personal injury and property damages.

**RECOMMENDATION:** That this claim be denied in its entirety.

17.

Claim of Melody Suppes alleging wrongful denial of insurance benefits causing her out-of-

pocket insurance and medical expenses.

**RECOMMENDATION:** That this claim be denied in its entirety.

18.

Claim of Patsy Roberts alleging dangerous condition of city property in front of 4343 West 136th Street causing her to trip and fall sustaining personal injuries.

**RECOMMENDATION:** That this claim be denied in its entirety.

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

## HOUSING AUTHORITY

19.

Housing Choice Voucher Program – Payment Standard.

**RECOMMENDATION:** Approval of the New Payment Standard for the Section 8 Housing Choice Voucher Program, reflecting the changes in the Fair Market Rate for the Los Angeles – Long Beach PMSA, as determined by the U.S Department of Housing and Urban Development.

### TABLED ITEMS

A.

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 for consulting services with Nichols Consulting on behalf of the City.

20.

Adjourn City Council.