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

Special Meetings

NOVEMBER 7, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

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.

CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the regular meeting of October 11, 2005. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Monday, November 7, 2005's agenda. Motion to waive full readings.

6.

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

RESOLUTIONS AND ORDINANCES

7.

RESOLUTION NO. 6993.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE AUTHORIZES SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A FY 2005-2006 TIRE-DERIVED PRODUCT (TDR) GRANT PROGRAM. Motion to adopt.

8.

AMENDED 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.

CITY MANAGER'S CONSENT CALENDAR

9.

Progress Payment No. 2 due to Horizons CCI Services Inc., 2111 W. Crescent Ave., Anaheim, Ca 92804 for Hawthorne Youth Camp Renovation-Jackson Lake, 22601Big Pines Highway, Big Pines, Ca.

RECOMMENDATION: That the City Council Approve this Progress Payment No. 2 to Horizons CCI Services, Inc of Anaheim, Ca., in the amount of $131,988.83 from Account #100-6104-4224.

10.

Progress Payment No. 7 to Martinez Landscape Company, 14862 Ryan Street, Sylmar, Ca 91342 for Abatement of Weeds and General Maintenance.

RECOMMENDATION: That the City Council Authorize this Progress Payment in the amount of $39,576.00 from SB 821 (sidewalks) Account #225-4106-408-4574; $9,900.00 from Weed Abatement Account #225-4106-408-4546; Total $49,476.00.

11.

Progress Payment No. 1 to Christopher R. Morales, 15100 E. Nelson Ave., Industry, Ca 91744 for Modification of Traffic Signal at Prairie Avenue and Rosecrans Avenue.

RECOMMENDATION: That the City Council Authorize this Progress Payment to Christopher R. Morales of Industry, Ca in the amount of $23,294.25 from Account #220-4106-4547; and $$95,000.00 from the City of Lawndale's contribution.

12.

Agreement between the City of Hawthorne and California Water Service Company to provide Engineering Services for Hawthorne Airport Water Main Improvement Project.

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

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

13.

Claim of Barbara Clemente alleging dangerous condition of city property when she sustained personal injuries (broken elbow, bruised right leg, wrist displacement) during a trip and fall on a raised sidewalk.

RECOMMENDATION: That this claim be denied in its entirety.

Motion to approve City Attorney's consent calendar.

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 October 11, 2005. Motion to approve minutes.

15.

Adjourn.

PARKING AUTHORITY

16.

Approval of Parking Authority minutes for the regular meeting of October 11, 2005. Motion to approve minutes.

17.

Adjourn.

HOUSING AUTHORITY

18.

Approval of Housing Authority minutes for the regular meeting of October 11, 2005. Motion to approve minutes.

19.

Adjourn City Council.