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

Special Meetings

NOVEMBER 8, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: KCET-TV'S "Life & Times - Video on Prop. 1A. (Guidi)

1.

Closed Session: Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: Bradford v. City of Hawthorne, et al.USDC. Case No. CV03-7315 GAF (RCx).

2.

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

Discussion/Action Item:

- Hawthorne Museum (Guidi)

3.

Oral Communications.

4.

Recess Community Redevelopment Agency. Recess Parking Authority. Recess Housing Authority.

CITY CLERK'S CONSENT CALENDAR

5.

Approval of waiver of full readings of resolutions and ordinances on Monday, November 8, 2004'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. 6902.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING COMMERCIAL WASTE DISCHARGE CONTROL SERVICES FEES PURSUANT TO ORDINANCE NO. 1800. Motion to adopt.

8.

RESOLUTION NO. 6917.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE STATE URBAN PARKS AND HEALTHY COMMUNITIES PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBOROOD PARKS, AND COASTAL PROTECTION ACT OF 2002. (HAWTHORNE POOL). Motion to adopt.

9.

RESOLUTION NO. 6918.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 8.50.090 AND ESTABLISHING FINES AND COST RECOVERY PURSUANT TO CHAPTER 8.50 OF THE HAWTHORNE MUNICIPAL CODE. Motion to adopt.

10.

RESOLUTION NO. 6919.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN AMENDMENT TO THE HAWTHORNE GENERAL PLAN (13436 ROSELLE AVENUE, LOT 113 AND 121). Motion to adopt.

11.

RESOLUTION NO. 6920.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN AMENDMENT TO THE HAWTHORNE GENERAL PLAN IN THE AREA BOUNDED BY THE 105 GLENN ANDERSON FREEWAY TO THE NORTH AND TO THE WEST, IMPERIAL HIGHWAY TO THE SOUTH AND SOUTH BURIN AVENUE TO THE EAST. Motion to adopt.

12.

RESOLUTION NO. 6921.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THAT THE CITY COUNCIL MEMBERS'INDIVIDUAL MONTHLY ALLOWANCE BE INCREASED FROM $25.00 TO $125.00. Motion to adopt

13.

ORDINANCE NO. 1803. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECLASSIFYING THE ZONING OF PROPERTY LOCATED AT 13436 ROSELLE AVENUE, LOT 121 (APN 4050-028-045) FROM M-1 (LIMITED INDUSTRIAL) TO R-3 (HIGH DENSITY RESIDENTIAL). Motion to introduce.

14.

ORDINANCE NO.1804. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECLASSIFYING THE ZONING OF PROPERTIES LOCATED IN THE AREA BOUNDED BY THE 105 GLENN ANDERSON FREEWAY TO THE NORTH AND

TO THE WEST, IMPERIAL HIGHWAY TO THE SOUTH AND SOUTH BURIN AVENUE TO THE EAST FROM H-3 (HIGH DENSITY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL) AND ALSO CHANGING SOME PARCELS ZONE C-3 (GENERAL COMMERCIAL) TO C-1 (FREEWAY COMMERCIAL/MIXED USE). Motion to introduce.

15.

ORDINANCE NO.1805. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 1.22.010 OF THE HAWTHORNE MUNICIPAL CODE. Motion to introduce.

16.

ORDINANCE NO. 1800. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING CHAPTER 13.76 TO THE HAWTHORNE MUNICIPAL CODE PERTAINING TO COMMERCIAL WASTE DISCHARGE CONTROL. Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

17.

Staff is seeking City Council's authorization to enter into a one-year contract with K&P Janitorial Services.

RECOMMENDATION: That the City Council Authorize the City Manager to execute the contract with K&P Janitorial Services.

18.

Request by Hawthorne Airport LLC, for an extension on the Exclusive Negotiating Agreement ("ENA") with the City of Hawthorne and Community Redevelopment Agency for a Proposed Airport Redevelopment Project.

RECOMMENDATION: That the City Council Authorize the City Manager to negotiate and execute an extension of the ENA with Hawthorne LLC, up to and including December 15, 2004, subject to City Attorney approval as to form.

19.

Authorize the City Manager to execute agreement with City of Los Angeles for grant monies to purchase unique training and planning to enhance and sustain capacity to prevent, respond to, and recover from threats or acts terrorism.

RECOMMENDATION: That the City Council Authorize the City Manager to execute agreement with City of Los Angeles for grant monies, subject to City Attorney receipt of

certain waiver provisions from City of Los Angeles regarding grant conditions.

20.

Staff requests City Council approval to renew a sublease with the El Camino Community College District for space at the South Bay One-Stop Business and Career Center, Inglewood located at 110 S. La Brea Avenue in the City of Inglewood, California.

RECOMMENDATION: That the City Council Approve Sublease.

21.

Progress Payment No 3 to Martinez Landscaping, Co, 14862 Ryan Street, Sylmar, Ca 91342 for Abatement of Weeds and General Maintenance.

RECOMMENDATION: That the City Council Authorize this Progress Payment. $4000.00 from Street Fund Account #225-4106-000-4051; $24,192.00 from Weed Abatement Account #225-4106-408-4546; and $4,940.00 from Recreation &Community Services Account # 100-6111-4051; Total 33,132.00.

22.

Progress Payment No 3 to Sequel Contractors, Inc. 13548 Imperial Highway, Santa Fe Springs, Ca 90670, for Local Street Improvements.

RECOMMENDATION: That the City Council Approve this Progress Payment to Sequel Contractors of Santa Fe Springs, Ca. $93,145.94 from State Gas Tax (FY 2003-2004); $80,492.00 from SB821 funds; Total $173,637.94.

23.

Agreement between the City of Hawthorne and Hy-Com & Associates, Inc to provide Inspection, Construction Management, and Plan Checking Service relating to Public Works Projects and Fusion at South Bay.

RECOMMENDATION: That the City Council Approve the Proposed Agreement between the City of Hawthorne and Hy-Com & Associates, Inc. for Inspection, construction management, and plan checking required for various Hawthorne Public Works projects and authorize the City Manager to execute it on behalf of the City, subject to City Attorney Approval as to final form.

24.

Award Contract to Security Paving for CDBG-Local Street Improvements.

RECOMMENDATION: That the City Council Approve Awarding the project to Security Paving Company of Sun Valley, Ca.

25.

Staff is seeking the City Council's authorization for budget Appropriations of $1,383,363. These

funds were awarded to the City of Hawthorne Police Department to support the operations of the Los Angeles County Regional Criminal Information Clearinghouse.

RECOMMENDATION: That the City Council Approve the Budget Appropriation.

26.

Approval of Agreement for Professional Services between the City of Hawthorne and Esgil Corporation for Plan Checking Services related to the Fusion at South Bay Project.

RECOMMENDATION: That the City Council Approve the Agreement for Professional Services between the City of Hawthorne and Esgil Corporation for Plan Checking Services related to the Fusion at South Bay Project, subject to City Attorney Approval as to final form.

27.

Letter Agreement between the City of Hawthorne and Federal Aviation Authority pertaining to responsibilities for movement/non-movement areas and defining respective liability of each party.

RECOMMENDATION: That the City Council Authorize the City Manager to negotiate agreement with FAA pertaining to responsibilities of each party regarding movement/non-movement areas and defining respective liability of each party. Authorize the City Manager to execute agreement subject to City Attorney Approval as to form.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

28.

Claim of Luis Moreno alleging personal injuries due to defective &dangerous condition at railroad tracks intersecting Inglewood Avenue and Broadway Avenue (Train v. Motorcycle).

RECOMMENDATION: That this claim be denied in its entirety.

29.

Closed Session: Conference with Legal Counsel – Anticipated Litigation: (Claim of Melody Suppes)

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

COMMUNITY REDEVELOPMENT AGENCY

30.

AGENCY RESOLUTION NO. 385.

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST IMPLEMENTATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE AND SAMS VENTURE, LLC. Motion to adopt.

31.

Request by Hawthorne Airport LLC, for an extension on the Exclusive Negotiating Agreement ("ENA") with the City of Hawthorne and Community Redevelopment Agency for a Proposed Airport Redevelopment Project.

RECOMMENDATION: That the Agency Members Authorize the Executive Director to negotiate and execute an extension of the ENA with Hawthorne LLC, up to and including December 15, 2004, subject to Agency Counsel approval as to form.

32.

Adjourn.

TABLED ITEMS

A

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.

B.

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.

33.

Adjourn City Council.