

***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

NOVEMBER 22, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Ralph Mailloux – Executive Director for SBRPCA – 911 and Website. (Guidi)

Presentation: VFW Post – 2075 - Recognition (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.

Discussion/Action:

- Cancel December 27th, 2005 City Council/CRA/Parking Authority/Housing Authority Meeting. (LG)

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 special meeting of November 7, 2005. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, November 22, 2005's agenda. Motion to waive full readings.

7.

Public Hearing on Zone Text Amendments 2005ZA25 and Ordinance No. 1835 (employee and valet parking) – Categorically exempt from CEQA.

Planning Department's declaration of publication/posting filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No.1835.

ORDINANCE NO. 1835. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTIONS 17.58.010 (H) (VALET PARKING) AND 17.58.010 (I) (EMPLOYEE PARKING) OF THE HAWTHORNE MUNICIPAL CODE RELATING TO PARKING USE. Introduction.

8.

Public Hearing on Negative Declaration under CEQA, Zone Text Amendment 2005ZA21, Unclassified Use Permit 2005UU01 and Ground Lease Agreement (unmanned wireless telecommunications facility within Jim Thorpe Park, located at 13914 Prairie Avenue).

Planning Department's declaration of publication/posting filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1836.

ORDINANCE NO. 1836. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 17.24.030 (A) (URBAN OPEN SPACE PERMITTED USES) OF THE HAWTHORNE MUNICIPAL CODE TO ALLOW UNCLASSIFIED USES SUBJECT TO PERMIT. Introduction.

9.

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

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 6996.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF 116TH STREET AND TRURO AVENUE. Motion to adopt.

11.

RESOLUTION NO. 6997.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF 147TH STREET /RUTHBAR DRIVE AND FONTHILL AVENUE. Motion to adopt.

12.

AMENDED ORDINANCE NO. 1833. (2nd 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. Motion to adopt.

13.

ORDINANCE NO. 1837. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 10.36.190 TO THE HAWTHORNE MUNICIPAL CODE RESTRICTING THE PARKING OF LARGE MOTOR VEHICLES INCLUDING RECREATIONAL VEHICLES AND HOUSE CARS, ON ANY PUBLIC STREETS. Introduction.

CITY MANAGER'S CONSENT CALENDAR

14.

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.

15.

Ratification of Appointments to the South Bay Workforce Investment Board of Mr. Ken Bryant and Ms. Ruthi Davis.

RECOMMENDATION: That the City Council Approve the City of Lawndale re-appointment of Mr. Ken Bryant and the appointment of Ms. Ruthi Davis to the South Bay Workforce Investment Board (SBWIB).

16.

Progress Payment No. 3 due to Horizons CCI Services Inc., 2111 W. Crescent Avenue, Suite G, Anaheim, Ca 92804 for Hawthorne Youth Camp Renovation- Jackson Lake, 22601 Big Pines Highway, Big Pines, Ca.

RECOMMENDATION: That the City Council Approve this Progress Payment # 3 and Change Order No. 1 due to Horizons CCI Services Inc of Anaheim, Ca in the amount of \$99,754.74 from Account # 100-6104-4221.

17.

Approval of First Amendment to Ground Lease between the City of Hawthorne and Hawthorne Airport LLC.

RECOMMENDATION: That the City Council Approve First Amendment to the Ground Lease and to Authorize the City Manager to execute it on behalf of the City, subject to City Attorney Approval as to form and also subject to Public Works Director Approval of legal descriptions.

18.

Approval of Program Supplemental Agreement No. 003-M to Administering Agency State Master Agreement No. 000253.

RECOMMENDATION: That the City Council Approve Program Supplemental Agreement No. 003M and Authorize the Chief of General Services and Public Works to execute the agreements on the City's behalf.

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

COMMUNITY REDEVELOPMENT AGENCY

19.

Approval of Community Redevelopment Agency minutes for the special meeting of November 7, 2005. Motion to approve minutes.

20.

Adjourn.

PARKING AUTHORITY

21.

Approval of Parking Authority minutes for the special meeting of November 7, 2005. Motion to approve minutes.

22.

Adjourn.

HOUSING AUTHORITY

23.

Approval of Housing Authority minutes for the special meeting of November 7, 2005. Motion to approve minutes.

24.

Adjourn City Council.