

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

NOVEMBER 23, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

1.

Closed Session – Conference with Legal Counsel – Initiation of litigation pursuant to Government Code section 54956.9 (Pacific Concourse 450 unit Project SCH No. 2004011108).

2.

Direction to staff, including Planning staff, to prepare for Initiation of Litigation against the Pacific Concourse Project.

RECOMMENDATION: That the City Council Approve Direction.

3.

Statement of City Clerk, Certification of Results of the Special Election, held November 2, 2004.
Motion to order filed. Motion to approve the following resolution:

RESOLUTION NO. 6926.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION OF HELD IN SAID CITY ON TUESDAY, NOVEMBER 2, 2004, AND DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW.
Motion to adopt.

4.

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

5.

Oral Communications.

6.

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

CITY CLERK'S CONSENT CALENDAR

7.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, November 23, 2004's agenda. Motion to waive full readings.

8.

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

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 6922.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RESTRICTING CURB PARKING ON THE WEST SIDE OF ISIS AVENUE FROM 138TH STREET TO 137TH PLACE. Motion to adopt.

10.

RESOLUTION NO. 6923.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, APPROVING THE FIFTH AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR INSURANCE AND RISK MANAGEMENT PURPOSES AND APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY'S GOVERNING BOARD AND ITS SEPARATE RISK MANAGEMENT PROGRAMS. Motion to adopt.

11.

RESOLUTION NO. 6924.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING CITY TREASURER AND FINANCE DIRECTOR TO RELEASE WARRANTS ON DECEMBER 29, 2004 DUE TO THE CANCELLATION OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 28, 2004. Motion to adopt.

12.

RESOLUTION NO. 6927.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, APPROVING THE ISSUANCE BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE OF TAX ALLOCATION REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,250,000 AND AFFIRMING SUBORDINATION OF AGENCY OBLIGATIONS TO THE CITY. Motion to adopt.

13.

ORDINANCE NO. 1800. (2nd Reading)

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

14.

ORDINANCE NO. 1803. (2nd 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 adopt.

15.

ORDINANCE NO.1804. (2nd 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 adopt.

16.

ORDINANCE NO.1805. (2nd 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 adopt.

CITY MANAGER'S CONSENT CALENDAR

17.

Ratification of Appointments to the South Bay Workforce Investment Board for Mr. Clark Adams and Mr. Larry Franklin.

RECOMMENDATION: That the City Council ratify the Redondo Beach City Council's appointment of Mr. Clark Adams as a Redondo Beach private sector representative to the South Bay Workforce Investment Board (SBWIB). It is further recommended that the Mayor and City Council appoint Mr. Larry Franklin as a Hawthorne private sector representative to the SBWIB.

18.

Progress Payment No. 2 due to CT&F Inc., 7229 Scout Avenue, Bell Gardens, Ca 90201 for Traffic Signals Installation.

RECOMMENDATION: That the City Council Approve Progress Payment No. 2 to CT&F, Inc of Bell Gardens, Ca in the amount of \$35,607.58 from Account # 220-4100-4106-4547.

19.

Progress Payment No. 4 to Trimming Land Co. Inc., 10513 Dolores Avenue, South Gate, Ca 90280 for Street Tree Trimming.

RECOMMENDATION: That the City Council Approve Progress Payment No. 4 to Trimming Land Co. in the amount of \$9,600.00 to be charged to the Recreation and Community Services Tree Trimming Account #100-6111-4051.

20.

Progress Payment No. 26 to Pepper Construction, 17841 Mitchell, Irvine, Ca 92614 for Construction of the New Hawthorne Police Station.

RECOMMENDATION: That the City Council Authorize this Progress Payment. This Payment of \$331,042.75 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.

21.

Staff is seeking the City Council's authorization to enter into a Lease with Ford Motor Credit Company for the acquisition of six police patrol vehicles.

RECOMMENDATION: That the City Council Authorize the City Manager to execute the Lease Agreement with Ford Motor Credit Company.

22.

Staff is seeking the City Council's authorization for budget appropriations of \$300,000. 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.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

23.

Claim of Carlos Ramos and Belen Burgos alleging city employee negligence causing accident resulting in personal injury and property damages.

RECOMMENDATION: Deny Claim.

24.

Proposed Settlement in the case Bradford v. City of Hawthorne, et al. USDC Case No: CV-03-7315 GAF (BCx) for \$50,000.00.

RECOMMENDATION: Approve a \$50,000.00 settlement with Steven Bradford.

Reconvene Community Redevelopment Agency.

COMMUNITY REDEVELOPMENT AGENCY

25.

AGENCY RESOLUTION NO. 386.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,250,000 TO REFINANCE OUTSTANDING BONDS ISSUED IN CONNECTION WITH REDEVELOPMENT PROJECT AREA NO. 2, AND APPROVING RELATED DOCUMENTS AND ACTIONS. Motion to adopt.

26.

Adjourn City Council.