

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, HOUSING AUTHORITY AND PUBLIC FINANCING AUTHORITY

Regular Meetings

DECEMBER 13, 2005

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

1.

Statement of City Clerk, Certification of Results of General Municipal Election, November 8, 2005. Motion to order filed. Motion to approve the following resolutions:

RESOLUTION NO. 6998.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION OF MAYOR, CITY COUNCIL, CITY TREASURER AND CITY CLERK HELD IN SAID CITY ON TUESDAY, NOVEMBER 8, 2005 AND DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW. Motion to adopt.

2.

- Administration of Oath of Office to newly Elected Officials.

Los Angeles City Councilwoman 9TH District Jan Perry will administer the Oath of Office to the newly elected City Clerk.

- Recess.

3.

Presentation: Plaques presented to Retiring Department Heads (LG)

4.

Closed Session: Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation. Title: City Manager.

5.

Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups.

6.

Closed Session: Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (1 potential case).

7.

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

8.

Oral Communications.

9.

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

CITY CLERK'S CONSENT CALENDAR

10.

Approval of City Council minutes for the regular meeting of November 22, 2005. Motion to approve minutes.

11.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, December 13, 2005's agenda. Motion to waive full readings.

12.

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

RESOLUTIONS AND ORDINANCES

13.

RESOLUTION NO. 6994.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, APPROVING NEW CINGULAR WIRELESS PCS, LLC'S REQUEST FOR AN UNCLASSIFIED USE PERMIT TO INSTALL AN UNMANNED WIRELESS TELECOMMUNICATIONS FACILITY AT 13914 SOUTH PRAIRIE AVENUE IN AN URBAN OPEN SPACE (UOS) ZONE. Motion to adopt.

14.

RESOLUTION NO. 6995.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING A GROUND LEASE BETWEEN NEW CINGULAR WIRELESS PCS, LLC AND THE CITY OF HAWTHORNE RE: PLACEMENT OF UNMANNED WIRELESS TLECOMMUNICATIONS FACILITY AT JIM THORPE PARK. Motion to adopt.

15.

RESOLUTION NO. 6999.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CALIFORNIA, ESTABLISHING FEES TO REIMBURSE THE CITY FOR ACTUAL COSTS INCURRED FOR PROCESSING APPLICATIONS FOR LARGE FAMILY DAY CARE HOME PERMITS AND APPEALS OF GRANT OR DENIAL OF LARGE FAMILY DAY CARE HOME PERMITS. Motion to adopt.

16.

RESOLUTION NO. 7000.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING POLICY OF PERMITTING BANNERS ON THE PUBLIC RIGHT-OF-WAY SOLELY TO PROMOTE THE EVENTS SPONSORED BY THE CITY OF HAWTHORNE, THE COUNTY OF LOS ANGELES OR LOCAL SCHOOL DISTRICTS IN THE CITY OF HAWTHORNE. Motion to adopt.

17.

RESOLUTION NO. 7001.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING AN ON-STREET PARKING SPACE AT 11875 EUCALYPTUS AVENUE FOR THE EXCLUSIVE USE OF PHYSICALLY HANDICAPPED PERSONS. Motion to adopt.

18.

RESOLUTION NO. 7002.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RESTRICTING CURB PARKING ON THE NORTH SIDE OF 138TH STREET FROM ISIS AVENUE TO 500' WEST OF ISIS AVENUE AND THE WEST SIDE OF ISIS AVENUE FROM 137TH PLACE TO 138TH STREET. Motion to adopt.

19.

RESOLUTION NO. 7003.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CHANGING ITS ALTERNATE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY GOVERNING BOARD. Motion to adopt.

20.

RESOLUTION NO. 7004.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING AN ON-STREET PARKING SPACE AT 4678 WEST 132ND STREET FOR THE EXCLUSIVE USE OF PHYSICALLY HANDICAPPED PERSONS. Motion to adopt.

21.

RESOLUTION NO. 7005.

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX RESULTING FROM "ANNEXATION NO. 202005-32" TO THE CITY OF HAWTHORNE AND DETACHMENT FROM LOS ANGELES COUNTY ROAD DISTRICT NO. 2, COUNTY LIGHTING MAINTENANCE DISTRICT 1687, COUNTY LIGHTING DISTRICT LLA-1, AND THE LENNOX GARBAGE DISPOSAL DISTRICT GENERALLY PERTAINING TO THE PROPERTY LOCATED AT 11137 FREEMAN AVENUE. Motion to adopt.

22.

ORDINANCE NO. 1835. (2nd 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. Motion to adopt.

23.

ORDINANCE NO. 1836. (2nd 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. Motion to adopt.

24.

AMENDED 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. Motion to Introduce.

CITY MANAGER'S CONSENT CALENDAR

25.

Approval of Contract Amendment with HDR Engineering Inc., for the EIR as related to the Century Business Center (Vought Aircraft Property) Master Plan for \$7,750.

RECOMMENDATION: That the City Council Approve the Amendment to existing contract with HDR Engineering Inc., adding \$7,750 to the contract price of \$157,725 for the EIR in compliance with CEQA, as related to Century Business Center Master Plan.

26.

Approval of Contract with HDR Engineering Inc, for the EIR as related to the Central Park Specific Plan for \$145,220.

RECOMMENDATION: That the City Council Approve Contract for \$145,220 with HDR Engineering Inc for the EIR in compliance with CEQA as related to the Central Park Specific Plan (120th Street and Van Ness Avenue).

27.

Progress Payment No. 2 due to Christopher R. Morales, 15100 E. Nelson Avenue, Industry, Ca 91744 for Modification of Traffic Signal at Prairie Avenue and Rosecrans Avenue.

RECOMMENDATION: That the City Council Approve Progress Payment No. 2 to Christopher R. Morales of Industry, Ca in the amount of \$49,916.23 from the State Gas Tax Fund Account # 220-4106-4547.

28.

Progress Payment No. 9 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. 9 to Trimming Land Co., in the amount of \$24,585.00 to be charged to the Recreation and Community Services Tree Trimming Account #100-6111-4051.

29.

Progress Payment No. 10 due to CT&F., Inc , 7228 Scout Avenue, Bell Gardens, Ca 90204 for Traffic Signals Installation.

RECOMMENDATION: That the City Council Approve Progress Payment No. 10 to CT&F Inc., 7228 Scout Avenue, Bell Gardens, Ca 90201 in the amount of \$6.859.05 from STIP Funds Accounts # 286-5502-420-4773.

30.

Rosecrans /Aviation Intersections widening Project – Out to Bid.

RECOMMENDATION: That the City Council Approve the Plans and Specifications and Authorize the advertisements for bids with a bid return date of February 14, 2006.

31.

Authorize the City Manager to execute Agreement with AdminSure, a California Corporation, dba Colen & Lee to administer the City of Hawthorne's Worker's Compensation self-insurance program.

RECOMMENDATION: That the City Council Authorize the City Manager to execute agreement with AdminSure, a California Corporation, dba Colen & Lee to administer the City of Hawthorne's Worker's Compensation self-insurance program. Also, authorize City Attorney to make any changes as to form concerning the AdminSure agreement.

32.

Agreement between the City of Hawthorne and CBM Consulting, Inc., to provide Construction Inspection & Support and Material Investigation Services for the Rosecrans/Aviation Intersection Widening Project.

RECOMMENDATION: That the City Council Approve the Proposed Agreement between the City of Hawthorne and CBM Consulting, Inc and Authorize the City Manager to execute it on behalf of the City.

33.

Agreement between the City of Hawthorne and Mead & Hunt, Inc. to provide Engineering Study Report for Hawthorne Airport Runway Improvement Project.

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

34.

Hawthorne Municipal Airport Improvement Project Phase VII and VIII, Federal A>I>P Project No. 3-06-0101-07 & 08- Out to Bid.

RECOMMENDATION: That the City Council Approve the Plans and Specifications and Authorize the advertisement for bids with a bid return date of February 14, 2005.

Motion to approve City Manager's consent calendar.

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

COMMUNITY REDEVELOPMENT AGENCY

35.

Approval of Community Redevelopment Agency minutes for the regular meeting of November 22, 2005. Motion to approve minutes.

36.

Adjourn.

PARKING AUTHORITY

37.

Approval of Parking Authority minutes for the regular meeting of November 22, 2005. Motion to approve minutes.

38.

Adjourn.

HOUSING AUTHORITY

39.

Approval of Housing Authority minutes for the regular meeting of November 22, 2005. Motion to approve minutes.

40.

Adjourn.

PUBLIC FINANCING AUTHORITY

41.

Obtaining Consent of Public Finance Authority to Sublease Property in Jim Thorpe Park to Cingular Wireless which is the subject of City Council Resolution No. 6995.

RECOMMENDATION: That the Authority Members Authorize Executive Director of Public Financing Authority to execute Consent of Authority to Sublease Property in Jim Thorpe Park to Cingular Wireless which is the subject of City Council Resolution No. 6995.

42.

Adjourn.