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

DECEMBER 14, 2004

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: American Diabetes Association (Juarez)

1.

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

2.

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.

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 regular meeting of September 28, 2004, special meeting of November 8, 2004 and regular meeting of November 23, 2004. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, December 14, 2004's agenda. Motion to waive full readings.

7.

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

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 6929.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CERTIFYING APPROVAL OF AN APPLICATION FOR GRANT FUNDS UNDER THE SB 1346 RUBBERIZED ASPHALT CONCRETE GRANT PROGRAM. Motion to adopt.

9.

RESOLUTION NO. 6930.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN –FUSION AT SOUTH BAY. Motion to adopt.

10.

RESOLUTION NO. 6931.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED CITY OF HAWTHORE COMMUNITY FACILITIES DISTRICT NO. 2004-1 (FUSION AT SOUTH BAY). Motion to adopt.

11.

RESOLUTION NO. 6932.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING EXECUTION OF A GROUND LEASE BETWEEN THE CITY OF HAWTHORNE AND HAWTHORNE AIRPORT, LLC. Motion to adopt.

12.

RESOLUTION NO. 6933.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE. Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

13.

Progress Payment No. 3 due to CT&F Inc, 7228 Scout Avenue, Bell Gardens, Ca 90201 for Traffic Signals Installation.

RECOMMENDATION: That the City Council Approve Progress Payment No. 3 to CT&F., Inc of Bell Gardens, Ca in the amount of $107,266.95 from Account # 220-4100-4106-4547.

14.

Progress Payment No. 4 and Final Acceptance due to Sequel Contractors, Inc 13546 Imperial Highway, Santa Fe Springs, Ca 90870 for Local Street Improvements.

RECOMMENDATION: That the City Council Approve this Progress Payment to Sequel Contractors, Inc of Santa Fe Springs, Ca in the amount of $ 46,329.16 from State Gas Tax.

15.

Progress Payment No. 4 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. Payment of $5000.00 from Street Fund Account # 225-4106-000-4051; $10,920.00 from Weed Abatement Account # 225-4106-408-4546; $ 9,720.00 from Gas Tax Account # 220-4106-000-4548 and $7,000.00 from Recreation & Community Services Account # 990-22100; Total $32,640.00.

16.

Progress Payment No. 11 and Final Acceptance due to Los Angeles Engineering, Inc 4141 Temple City Boulevard, Rosemead, Ca 91770 for Eucalyptus Park Improvements.

RECOMMENDATION: That the City Council Approve Progress Payment No. 11 and Final Acceptance to Los Angeles Engineering, Co in the amount of $40,363.23 from Account #100-6115-4223 and $38,488.67 from Account # 100-6113-4620. Total = $78,851.90.

17.

Approval of Agreement between the City of Hawthorne and Exxon/Mobil Pipeline Company for Pipeline relocation work on Rosecrans Avenue in the Cities of Hawthorne and El Segundo.

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

18.

Approval of a Severance Agreement and General Release between the City of Hawthorne and Michael Goodson providing for two year service credit pursuant to Government Code Section 20903.

RECOMMENDATION: That the City Council Approve the Severance Agreement and General Release.

19.

Ratification of the following Appointments to the South Bay Workforce Investment Board: 1) Mr. Ben Nikkar and 2) Ms. Patricia A Bennett.

RECOMMENDATION: That the City Council Approve the Inglewood City Council's Appointment of Mr. Ben Nikkar and Ms. Patricia A Bennett as Inglewood Private Sector representative on the South Bay Workforce Investment Board (SBWIB).

20.

Approval of Amendment No. 2 to the Bylaws of the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council Approve Amendment No. 2 to the Bylaws of the South Bay Workforce Investment Board (SBWIB) of the South Bay Workforce Investment Area.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

21.

Closed Session – Meeting with Real Property Negotiators pursuant to Government Code Section 54956.8.

Property negotiations with real property negotiators pursuant to Government Code Section 54956.8 regarding the following real property.

1) Real property owned by Seved Bagheri and Mildred Bagheri and identified as Assessor's Parcel Number 4033-025-020. Negotiating parties, Richards, Watson & Gershon, a Professional Corporation, regarding instruction to negotiations concerning price. Negotiating parties may negotiate with the property owners, Seyed Bagheri and Mildred Bagheri.

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

COMMUNITY REDEVELOPMENT AGENCY

22.

Approval of Community Redevelopment Agency minutes for the regular meeting of September 28, 2004, and the special meeting of November 8, 2004. Motion to approve minutes.

23.

RESOLUTION NO. 387.

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A COOPERATION AGREEMENT WITH THE CITY OF HAWTHORNE. Motion to adopt.

24.

Adjourn.

PARKING AUTHORITY

25.

Approval of Parking Authority minutes for the regular meeting of September 28, 2004. Motion to approve minutes.

26.

Adjourn.

HOUSING AUTHORITY

27.

Approval of Housing Authority minutes for the regular meeting of September 28, 2004. Motion to approve minutes.

28.

Adjourn.