

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

APRIL 25, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Steve Baldwin – Hawthorne School District – 5K Airport Run (Guidi)

1.

Oral Communications.

2.

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

3.

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

Discussion/Action Items:

- Open up Broadway/Northrop Avenue to public use for the convenience of the community. (Lambert)

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 and special meeting of April 11, 2006 and the special meeting of April 13, 2006. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, April 25, 2006's agenda. Motion to waive full readings.

7.

Public Hearing – on Preliminary Annual Action Plan for Community Development Block Grant and HOME Investment Partnership Program funding for Program Year 2006, July 1, 2006 to June 30, 2007. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. No further action taken at this time.

8.

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

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 7031.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OPPOSING ASSEMBLY BILL NO. 2922, AN ACT THAT WOULD INCREASE THE SET ASIDE FOR HOUSING FROM 20% IN CURRENT LAW TO 50%. Motion to adopt.

10.

RESOLUTION NO. 7032.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A LEASE AGREEMENT BETWEEN MONETA GARDENS IMPROVEMENT, INC AND THE CITY OF HAWTHORNE FOR USE OF A 2700 SQUARE FEET BUILDING LOCATED AT 14025 SOUTH CORDARY AVENUE, HAWTHORNE FOR THE PURPOSE OF OPERATING A PRESCHOOL AND/OR AFTER SCHOOL CHILD CARE AND INSTRUCTION FACILITY. Motion to adopt.

11.

ORDINANCE NO. 1845. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTIONS 10.80.010 F (DRIVEWAY), 10.80.010 K (PARKING), 10.80.040 (SOLICITATION) OF THE HAWTHORNE MUNICIPAL CODE (“HMC”) AND ADDING SECTIONS 10.80.015, 10.80.016, 10.80.017, 10.80.018, 10.80.025, 10.80.045, 10.80.046, 10.80.075, 10.80.115, 10.80.165, 10.80.175, 10.80.205, 10.80.206, 10.80.207, AND 10.80.208 OF THE HMC RE: GENERAL AIRPORT RULES & REGULATIONS PERTAINING TO SAFETY AND REPEALING SECTION 10.80.230. Motion to adopt.

12.

ORDINANCE NO. 1850. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 2.46.020(H) OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ALLOWANCE FOR SICK LEAVE. Motion to adopt.

13.

ORDINANCE NO. 1851. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 10.36.190 (C)(2) TO REQUIRE A MINIMUM OF THREE CITY BUSINESS DAYS ADVANCE NOTICE FOR REQUESTS FOR TWENTY-FOUR HOUR EXTENSIONS FOR STREET PARKING OF RECREATIONAL VEHICLES AND OTHER LARGE VEHICLES. Motion to adopt.

14.

ORDINANCE NO. 1852. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RECOMMENDING THAT THE CITY COUNCIL APPROVE ZONE MAP AMENDMENT 2006CZ02 WHICH CHANGES THE ZONE FOR 13823, 13901, 13905, 13909, 13913, 13917, AND 13923 SOUTH DOTY AVENUE AND 3813, 3817, 3825, 3829, 3833, 3839, 3845, AND 3857 WEST 139TH STREET FROM M-1 (LIMITED INDUSTRIAL) TO R-3 (HIGH DENSITY RESIDENTIAL) IN ORDER TO BRING THE ZONING INTO CONFORMITY WITH THE

CITY'S 1989 ADOPTED GENERAL PLAN. Motion to introduce.

15.

ORDINANCE NO. 1854. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 1.22 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO INFRACTIONS (TO REMOVE FROM THE LISTING OF MUNICIPAL CODE SECTIONS WHICH ARE CURRENTLY INFRACTIONS THOSE PROVISIONS PERTAINING TO THE DRINKING OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES AND PARKS). Motion to adopt.

16.

ORDINANCE NO. 1853. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING CHAPTER 15.20 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CONSTRUCTION AND OTHER STANDARDS FOR BILLBOARDS. Motion to introduce.

CITY MANAGER'S CONSENT CALENDAR

17.

Approval of Agreement between City of Hawthorne and Exxon/Mobile Pipeline Company for Pipeline Relocation work on Rosecrans Avenue in the City of Hawthorne.

RECOMMENDATION: That the City Council Authorize the City Manager to execute the agreement on behalf of the City.

18.

Progress Payment #8 to Martinez Landscape Company, 14862 Ryan Street, Sylmar, Ca 91344 for Abatement of Weeds and General Maintenance.

RECOMMENDATION: That the City Council Authorize this Progress Payment in the amount of \$5,424.00 from SB821 (sidewalks) Account # 225-4106-408-4574; \$6,875.05 from Weed Abatement Account #225-4106-405-4546; \$ 3,196.00 from Street Gas Tax Account # 220-4106-000-4548; \$17,755.00 from Prop C Account #285-3400-000-4553; Total \$33,250.05.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

19.

Application/leave to present late claim of Denise Cason.

RECOMMENDATION: That the City Council Deny Late Claim Application. The claim presented to the City Clerk of the City of Hawthorne was not presented within six months after

the event or occurrence as required by law.

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

COMMUNITY REDEVELOPMENT AGENCY

20.

Approval of Community Redevelopment Agency minutes for the regular meeting of April 11, 2006. Motion to approve minutes.

21.

Adjourn.

PARKING AUTHORITY

22.

Approval of Parking Authority minutes for the regular meeting of April 11, 2006. Motion to approve minutes.

23.

Adjourn.

HOUSING AUTHORITY

24.

Approval of Housing Authority minutes for the regular meeting of April 11, 2006. Motion to approve minutes.

25.

Adjourn City Council.