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

MAY 9, 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)
- Public Budget Workshops. (Parsons)
- Review/overhaul of Municipal Code by Ruttan & Tucker (Guidi)

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, the special meeting of April 13, 2006 and the special meeting of April 27, 2006. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 9, 2006's agenda. Motion to waive full readings.

7.

Public Hearing – on Final Annual Action Plan for Community Development Block Grant and HOME Investments 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. Approve the Final Annual Action Plan Year 2006, authorizing the City Manager to execute all application forms and certifications and its submission to HUD.

8.

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

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 7033.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ORDERING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO PREPARE A REPORT ON THE IMPROVEMENTS AND ASSESSMENTS FOR THE STREET LIGHTING MAINTENANCE DISTRICT OF THE CITY OF HAWTHORNE FOR

FISCAL YEAR 2006-2007 AS REQUIRED BY THE STREETS AND HIGHWAYS CODE SECTION 22622. Motion to adopt.

10.

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.

11.

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.

12.

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.

13.

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.

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. 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

16.

Agreement between the City of Manhattan Beach and the City of Hawthorne for Rosecrans Avenue and Aviation Boulevard Project.

RECOMMENDATION: That the City Council Approve the Proposed Cooperative Project and authorize the City Manager to execute the agreement on the City's behalf.

17.

Approval of Settlement Agreement with H&C Disposal Company including an extension of H&C's Commercial Franchise Agreement until August 14, 2006; or in the alternative, extension of H&C Disposal Company Commercial Franchise Agreement until May 24, 2006 to complete negotiations for a Settlement Agreement.

RECOMMENDATION: That the City Council Approve the potential Settlement Agreement and authorize the City Manager to execute an Extension of the Commercial Franchise Agreement until August 14, 2006 or in the alternative, an extension of the above until May 24, 2006 on behalf of the City.

18.

Progress Payment No. 8 due to Horizons CCI Services Inc., 2111 W. Crescent Ave., Suite G, Anaheim, Ca 92804 for Hawthorne Youth Camp Renovation – Jackson Lake, 22601 Pig Pines Highway, Big Pines, Ca

RECOMMENDATION: That the City Council Approve Progress Payment No. 8 due to Horizons CCI Services, Inc of Anaheim, Ca in the amount of $61,094.62 from Account # 100-

6104-4224.

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.