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 23 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Older American Recognition Day – Honoring Mildred Harrison (Guidi)

1.

Oral Communications.

2.

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

Discussion/Action Items:

- Extending width of residential driveways by 2 feet. (Lambert)

- Drug and Alcohol Policy (Guidi)
- Appointment of Interim City Manager (Guidi)

3.

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

CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the regular meeting of May 9, 2006. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 23, 2006's agenda. Motion to waive full readings.

6.

Public Hearing – on zone text amendments 2006ZA03 (Planning Commission Resolution No. PC 2006-015) an amendment to Title 17 (Zoning), Chapter 17.04 Definitions, Chapter 17.14 R-1 Low Density Residential Classification, Chapter 17.16 R-2 Medium Density Residential Classification, Chapter 17.18 R-3 High Density Residential Classification. Chapter 17.19 R-4 Maximum Density Residential Classification, Chapter 17.20 Supplementary Use and Bulk Requirements for all Residential Zones, Chapter 17.38 Nonconforming Buildings and Uses and Chapter 17.42 Yard and Open Spaces, of the Hawthorne Municipal Code, CEQA determination: Negative Declaration. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Instruct the City Attorney to prepare necessary Ordinance for consideration and adoption.

7.

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

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 7035.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY STREET LIGHTING ASSESSMENTS FOR FISCAL YEAR 2006-2007 AND SETTING TUESDAY, JUNE 27, 2006 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING. Motion to adopt.

9.

RESOLUTION NO. 7036.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REQUESTING THAT THE HOLLYWOOD PARK RACETRACK BE DESIGNATED AS A CALIFORNIA HISTORICAL LANDMARK. Motion to adopt.

10.

RESOLUTION NO. 7037.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING THE NEED FOR AND ESTABLISHING AN EASEMENT FOR PUBLIC STREET AND UTILITY PURPOSES OVER AND ABOVE BROADWAY AVENUE (FORMERLY NORTHROP AVENUE) BETWEEN PRAIRIE AVENUE AND CRENSHAW BOULEVARD. Motion to adopt.

11.

RESOLUTION NO. 7038.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A HEARING DATE FOR SUCH PROPOSED ASSESSMENTS. Motion to adopt.

12.

RESOLUTION NO. 7039.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OPPOSING AB 2987 IN ITS CURRENT FORM. Motion to adopt.

13.

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.

14.

ORDINANCE NO. 1852. (2nd 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 adopt.

15.

ORDINANCE NO. 1853. (2nd 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 adopt.

CITY MANAGER'S CONSENT CALENDAR

16.

Progress Payment No. 10 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. 10 to Trimming Land, Co in the amount of $12,579.00 to be charged to the Recreation and Community Services Tree Trimming Account # 100-6111-4051.

17.

Approval of Agreements with Public Service Providers for use of CDBG and HOME funds – 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.

RECOMMENDATION: That the City Council Approve Agreements for the use of CDBG and HOME funds for Program Year 2006 with the following public service providers: a) Behavioral Health Services $1,000 ; b) St. Margaret's Center $1,000 ; c) Charlotte's House $1,000 ; d) South Bay Family Healthcare Center $1,000 ; e) Moneta Gardens Improvement Inc., $1,000 ; f) Housing Rights Center $38,850 ; g) Mona Blvd Community Services $1,000.

18.

South Bay Workforce Investment Board Appointments: 1) Mr. Michael Rembis, 2) Mr. Lloyd Wilkey; and Re-Appointments of 1) Ms. Yvette Johnson, 2) Yvonne Mallory, 3) Dr. James Lyons, and 4) Mr. Joe Aro.

RECOMMENDATION: That the City Council ratify the City of Inglewood appointments of Mr. Michael Rembis and Mr. Lloyd Wilkey; ratify the City of Gardena re-appointments of Mr. Yvette Johnson and Ms. Yvonne Mallory; and act to re-appoint Dr. James Lyons and Mr. Joe Aro to the South Bay Workforce Investment Board for the term of office July 1, 2006 to June 30, 2010.

Motion to approve City Manager's consent calendar.

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

COMMUNITY REDEVELOPMENT AGENCY

19.

Approval of Community Redevelopment Agency minutes for the regular meeting of May 9, 2006. Motion to approve minutes.

20.

Adjourn.

PARKING AUTHORITY

21.

Approval of Parking Authority minutes for the regular meeting of May 9, 2006. Motion to approve minutes.

22.

Adjourn.

HOUSING AUTHORITY

23.

Approval of Housing Authority minutes for the regular meeting of May 9, 2006. Motion to approve minutes.

24.

Adjourn City Council.