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

JUNE 13, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

1.

Oral Communications.

2.

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

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 23, 2006. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 13, 2006's agenda. Motion to waive full readings.

6.

Eliminate Classified Position of Legal Secretary in the Planning/Redevelopment Department.

RECOMMENDED MOTION: Approve the elimination of the Classified Position of Legal Secretary in the Planning/Redevelopment Department. The Head of the Planning & Community Redevelopment Department has determined that in the interest of economy and efficiency the necessity for this position no longer exists. The City Council finds that in its judgment the complete abolition of the Legal Secretary position from the Planning & Community Redevelopment Department is necessary pursuant to Hawthorne Municipal Code § 2.40.100.

7.

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

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 7034.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REMOVING THE PREFERENTIAL PARKING ZONES FROM THE NORTH & SOUTH SIDES OF 144TH PLACE BETWEEN DOTY AVENUE AND KORNBLUM AVENUE. Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

9.

Approval of Second Amendment to Ground Lease by and between the City of Hawthorne and Hawthorne Airport LLC.

RECOMMENDATION: That the City Council Authorize the City Manager to execute Second Amendment to Ground Lease.

10.

Authorize the City Manager to execute Agreement Addendum with Tyler Technologies, Inc., Eden Division to perform software upgrades and data conversion for our existing financial systems, and provide training on the new software to our personnel.

RECOMMENDATION: That the City Council Authorize the City Manager to execute agreement addendum and any amendments thereto with Tyler Technologies, Inc., Eden Division.

11.

South Bay Workforce Investment Board Appointments for Mr. Hamid Pournamdari and Mr. Dwight Radcliff.

RECOMMENDATION: That the City Council Appoint Mr. Hamid Pournamdari, and re-appoint Mr. Dwight Radcliff, to the South Bay Workforce Investment Board (SBWIB) for the term of office commencing July 1, 2006, and terminating June 30, 2010.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

12.

Claims of Elignio Rebolledo and Bryan Alvarez alleging city employee negligence, causing personal injuries when city employee driven vehicle struck them.

RECOMMENDATION: That the City Council Deny Claims.

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

COMMUNITY REDEVELOPMENT AGENCY

13.

Approval of Community Redevelopment Agency minutes for the regular meeting of May 23, 2006. Motion to approve minutes.

14.

Adjourn.

PARKING AUTHORITY

15.

Approval of Parking Authority minutes for the regular meeting of May 23, 2006. Motion to approve minutes.

16.

Adjourn.

HOUSING AUTHORITY

17.

Approval of Housing Authority minutes for the regular meeting of May 23, 2006. Motion to approve minutes.

18.

Public Hearing – on Housing Authority. Annual Plan Program (Fiscal Year 2006-2007). Housing Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Annual Plan.

19.

TABLED ITEM

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.

20.

Adjourn City Council.