

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 27, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Certificate of Appreciation: Presented to Bud Spencer for coming to the aid of a disabled neighbor. (Guidi)

Certificates of Participation: Hawthorne Youth Commission Anti-Gang, Graffiti and Drug Poster Essay Contest Winners. (Guidi)

1.

Oral Communications.

2.

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

Discussion/Action:

- Drug and Alcohol Policy (Guidi)
- Hiring 15 Reserve Police Officers (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 special and regular meeting of June 13, 2006. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 27, 2006's agenda. Motion to waive full readings.

6.

Publicly receive, open and declare sealed proposals for the collection of refuse, recyclables and green waste at City Facilities. Informal RFP was distributed among the franchisees on June 7th, 2006.

7.

Public Hearing – Confirming the Weed Abatement Assessment Report and Authorizing Collection of the Assessment. Public Work's Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 7040.

RESOLUTION NO. 7040.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CONFIRMING ASSESSMENTS FOR WEED AND WASTE ABATEMENT AND AUTHORIZING THE COLLECTION THEREOF. Motion to adopt.

8.

Public Hearing – Confirming and Approving Diagram and Assessment contained in the Engineer's Report, and Levying Assessment for Improvement of the Street Lighting System (Landscaping and Street Lighting Act of 1972) for the Fiscal Year ending June 30, 2007. Public Work's Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 7041.

RESOLUTION NO. 7041.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CONFIRMING AND APPROVING THE DIAGRAM AND ASSESSMENT CONTAINED IN THE ENGINEER'S REPORT AND LEVYING ASSESSMENT FOR IMPROVEMENT OF THE STREET LIGHTING SYSTEM (LANDSCAPING AND STREET LIGHTING ACT OF 1972) FOR THE FISCAL YEAR ENDING JUNE 30, 2007. Motion to adopt.

9.

Public Hearing. - Regarding Proposed Annual Budget including Projected Revenue and Requested Appropriations for Fiscal-Year 2006-2007. City Clerk Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 7044.

RESOLUTION NO. 7044.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2006-2007 AND EACH OF THE CITY MANAGER'S RECOMMENDATIONS REGARDING BUDGET DECISION ITEMS NO'S. 1 THROUGH 6 (ITEM NO. 1: PAYOUTS FOR RETIRING POLICE DEPARTMENT PERSONNEL; ITEM NO. 2: REPLACEMENT OF RETIRING POLICE DEPARTMENT PERSONNEL; ITEM NO. 3: ELIMINATING ADMINISTRATIVE AIDE 1 POSITION FROM THE ADMINISTRATIVE SERVICES DEPARTMENT; ITEM NO. 4: EMPLOYEE RECLASSIFICATIONS; ITEM NO. 5: NEW PART TIME EMPLOYEES; ITEM NO. 6: SALE OF 8 VEHICLES IN THE MOTOR VEHICLE POOL). Motion to adopt.

10.

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

RESOLUTIONS AND ORDINANCES

11.

RESOLUTION NO. 7042.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CLOSING TO VEHICULAR TRAFFIC THE PORTION OF YUKON AVENUE BETWEEN 134TH STREET AND 125 FEET NORTH OF 135TH STREET. Motion to adopt.

12.

RESOLUTION NO. 7043.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO SIGN A JOINT POWERS AGREEMENT AND OTHER ASSOCIATED DOCUMENTS WITH THE CALIFORNIA ASSOCIATION OF COUNTIES (CSAC) EXCESS INSURANCE AUTHORITY (EIA) FOR A PROPOSED RESTRUCTURING OF THE CALIFORNIA PUBLIC ENTITIES INSURANCE

AUTHORITY (CPEIA)/EIA AND IN ORDER FOR THE CITY TO PURCHASE THEIR EXCESS WORKERS COMPENSATION INSURANCE. Motion to adopt.

13.

RESOLUTION NO. 7045.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2006-2007 PURSUANT TO ARTICLE XIIB OF THE CALIFORNIA CONSTITUTION. Motion to adopt.

14.

RESOLUTION NO. 7046.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING CERTAIN DESIGNATED CITY OF HAWTHORNE OFFICERS TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES FROM THE LOCAL AGENCY INVESTMENT FUND. Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

15.

Staff is seeking the City Council's authorization to amend the Low and Moderate Income Housing Set-a-Side fund budget for fiscal year 2005-2006.

RECOMMENDATION: That the City Council Approve this budget amendment.

16.

Progress Payment No. 1 due to Griffith Company, P.O Box 2150, Santa Fe Springs, Ca 90670-0156 for Rosecrans /Aviation Intersection Widening Project.

RECOMMENDATION: That the City Council Approve this Progress Payment to Griffith Company of Santa Fe Spring, Ca in the amount of \$699,594.30 to be funded from the Federal Demo and SAFETEA-LU funds Account #286-5502-000-4773.

17.

Progress Payment No. 9 to Martinez Landscape Company for Abatement of Weeds and General Maintenance.

RECOMMENDATION: That the City Council Authorize this Progress Payment \$18,224.00 from Weed Abatement Account # 225-4106-408-4546; \$ 20,000.00 from Street Gas Tax Account # 220-4106-000-4548; \$8,408.00 from Street Gas Tax # 220-4106-000-4540; \$60,000.00 from Prop C. Account # 285-3400-000-4553; Total \$106,632.00.

18.

Progress Payment No. 11 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. 11 to Trimming Land Co., in the amount of \$2,625.00 to be charged to the Recreation and Community Services Tree Trimming Account # 100-6111-4051.

19.

Award of Contract for Collection, Recycling and Disposal of Bulky Items and City Bus Stop Receptacle Refuse.

RECOMMENDATION: That the City Council Award the Contract to H&C Disposal Company.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

20.

Claim of Matthew Chacon alleging dangerous condition of city property when he sustained personal injuries as a result of a traffic accident at Judah Avenue and 140th Street.

RECOMMENDATION: That the City Council Deny Claims.

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

COMMUNITY REDEVELOPMENT AGENCY

21.

Approval of Community Redevelopment Agency minutes for the regular meeting of June 13, 2006. Motion to approve minutes.

22.

RESOLUTION NO. 391.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE APPOINTING CONSULTANTS IN CONNECTION WITH THE PROPOSED ISSUANCE OF PROJECT AREA NO. 2 TAX ALLOCATION BONDS, SERIES 2006, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO. Motion to adopt.

23.

Adjourn.

PARKING AUTHORITY

24.

Approval of Parking Authority minutes for the regular meeting of June 13, 2006. Motion to approve minutes.

25.

Adjourn.

HOUSING AUTHORITY

26.

Approval of Housing Authority minutes for the regular meeting of June 13, 2006. Motion to approve minutes.

27.

TABLED ITEM A

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.

28.

TABLED ITEM B

Budget Presentation and Budget Workshop. Decision Item No. 4. Employee Reclassifications.

29.

Adjourn City Council.