

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, HOUSING AUTHORITY AND FINANCE AUTHORITY

Regular Meetings

JULY 11, 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.

Discussion/Action:

- Termination of H&C Commercial & Residential Trash Contracts (Parsons/Lambert)

- Recruitment of and Appointment of City Manager (Guidi)
- Engage broker/consultant to analyze options for the sale of property located at 4440 W. 126th St. Hawthorne (site of old police station) (Guidi)
- Authorize City Manager to recommend plan(s) to improve financial and operational stability at the Hawthorne Municipal Airport (Guidi)
- Enforcement of all City Recycling rules (Guidi/Lambert)
- Fuel Surcharge (Guidi/Lambert)
- Change procurement schedule for Towing Services RFP (Pathirana)

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 27, 2006. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 11, 2006's agenda. Motion to waive full readings.

6.

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

Reconvene Community Redevelopment Agency. Reconvene City Council Meeting.

RESOLUTIONS AND ORDINANCES

7.

REDEVELOPMENT RESOLUTION NO. 393

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, APPROVING A SECOND IMPLEMENTATION AGREEMENT TO THE OWNER PARTICIPATION AGREEMENT WITH SAMS VENTURE LLC. Motion to adopt.

8.

REDEVELOPMENT RESOLUTION NO. 392

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$32,000.000 FOR ITS REDEVELOPMENT PROJECT AREA NO. 2 AND APPROVING RELATED DOCUMENTS AND ACTIONS. Motion to adopt.

Reconvene City Council. Recess Community Redevelopment Agency.

9.

RESOLUTION NO. 7048.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, APPROVING THE ISSUANCE BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE OF TAX ALLOCATION BONDS IN THE AGGREGATE AMOUNT OF NOT TO EXCEED \$32,000,000 AND AFFIRMING SUBORDINATION OF AGENCY OBLIGATIONS TO THE CITY. Motion to adopt.

Recess City Council. Convene Public Finance Authority.

10.

RESOLUTION NO. 5.

A RESOLUTION OF THE HAWTHORNE PUBLIC FINANCING AUTHORITY AUTHORIZING THE PURCHASE AND SALE OF TAX ALLOCATIONS REVENUE BONDS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE AND APPROVING OTHER MATTERS PROPERLY RELATING THERETO. Motion to adopt.

Adjourn Public Finance Authority. Convene City Council.

11.

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

12.

Progress Payment No. 11 due to Rural Contracting, 9502 E. Main St., Mesa, Az 85207 for Hawthorne Municipal Airport Improvement Project Phase VII & VIII Federal A.I.P.

RECOMMENDATION: That the City Council Approve this Progress Payment to Rural Contracting of Mesa, Ca., in the amount of \$36,969.40 funded from FAA Grant Funds No. 3-06-0101-07 & 08 (Account # 520-3500-3505-250).

13.

Re-Appointment of Dr. Thomas Fallo to the South Bay Workforce Investment Board.

RECOMMENDATION: That the City Council re-appoint Dr. Thomas Fallo to the South Bay Workforce Investment Board (SBWIB) for the term of office that commenced July 1, 2006, and terminates June 30, 2010.

14.

Staff is seeking the City Council's authorization to issue Purchase Orders for purchase of certain equipment and/or services.

RECOMMENDATION: That the City Council Authorize the Interim City Manager to authorize the issuance of the Purchase Order.

15.

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.

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

COMMUNITY REDEVELOPMENT AGENCY

16.

Approval of Community Redevelopment Agency minutes for the regular meeting of June 27, 2006. Motion to approve minutes.

17.

Adjourn.

PARKING AUTHORITY

18.

Approval of Parking Authority minutes for the regular meeting of June 27, 2006. Motion to approve minutes.

19.

Adjourn.

HOUSING AUTHORITY

20.

Approval of Housing Authority minutes for the regular meeting of June 27, 2006. Motion to approve minutes.

21.

Adjourn City Council.