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 PUBLIC

FINANCING AUTHORITY

Regular Meetings

JULY 25, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: President's Council Check Presentation to Police Dept. K-9 Unit. (Guidi)

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. Recess Public Financing Authority.

CITY CLERK'S CONSENT CALENDAR

4.

Approval of City Council minutes for the regular meeting of July 11, 2006. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 25, 2006's agenda. Motion to waive full readings.

6.

Subject: Award Non-Exclusive Agreement for Police Referred Towing & Storage Contract. Six tow companies responded to the City's RFP. The tow companies that responded were evaluated by Staff and a summary of their evaluation is attached to the Agenda as Exhibit "A."

Action: Select two contractors, one primary and one back-up, to receive awards of non-exclusive contracts for City police-referred towing services. Three contractors--Van Lingen, US Tow and Scotto Towing--were all rated by the Police Department as meeting the critical criteria to perform such services for the City. See staff report for more details.

7.

Public Hearing on extending an Interim Urgency Ordinance No. 1855 prohibiting the establishment of medical marijuana dispensary uses in all zones of the City for a period of ten (10) months and fifteen (15) days. CEQA determination: Categorically Exempt. Planning Department's declaration of posting and publication filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to adopt Urgency Ordinance No. 1856.

ORDINANCE NO. 1856.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, EXTENDING INTERIM URGENCY ORDINANCE NO 1855 PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF HAWTHORNE FOR A PERIOD OF TEN (10) MONTHS AND FIFTEEN (15) DAYS, PENDING THE COMPLETION OF A STUDY OF ZONING REGULATIONS THAT ARE NEEDED TO ALLEVIATE A CURRENT AND ACTUAL THREAT TO THE PUBLIC HEALTH, SAFETY AND WELFARE. Motion to adopt.

8.

Public Hearing on Final Environmental Impact Report for Century Business Center Project, Century Business Center Specific Plan 2006SP01, Zone Text Amendment 2006ZA05 Century Business Center Specific Plan, Change of Zone 2006CZ03 amending zoning map from M-2 (Heavy Industrial) to CBCSP (Century Business Center Specific Plan), and Development Agreement

2006DA01. Planning Department's declaration of publication filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 7047. Motion to Approve Resolution No. 7049, Motion to Introduce Ordinance No. 1858 and Motion to Introduce Ordinance No. 1859.

RESOLUTION NO. 7047.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE CENTURY BUSINESS CENTER SPECIFIC PLAN PROJECT (SCH # 2005091123), MAKING FINDINGS OF FACT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING PROGRAM. Motion to adopt.

RESOLUTION NO. 7049.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE CENTURY BUSINESS CENTER SPECIFIC PLAN 2006SPO1, AN APPLICATION BY MS KEARNY NORTHROP, LLC., RELATED TO APPROXIMATELY 86 ACRES OF PROPERTY BOUNDED BY CRENSHAW BOULEVARD TO THE EAST, BROADWAY AVENUE TO THE SOUTH, PRAIRIE AVENUE TO THE WEST AND THE HAWTHORNE MUNICIPAL AIRPORT TO THE NORTH AND APPROXIMATELY 6 ACRES BOUNDED BY CRENSHAW BOULEVARD TO THE WEST, WEST 120TH STREET TO THE NORTH, AND THE DOMINGUEZ FLOOD CONTROL CHANNEL TO THE EAST, MAKING FINDINGS OF FACT AND OVERRIDING CONSIDERATION PURSUANT TO CEQA, ADOPTING A MITIGATION MONITORING PROGRAM, IMPOSING CONDITIONS, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

ORDINANCE NO. 1858.

AN ORDINANCE OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONE TEXT AMENDMENT 2006ZA05, AN APPLICATION BY MS KEARNY NORTHROP, L.L.C., TO AMEND THE ZONING ORDINANCE TO REFER TO THE CENTURY BUSINESS CENTER SPECIFIC PLAN AS THE APPLICABLE LAND USE DOCUMENT FOR APPROXIMATELY 86 ACRES OF PROPERTY BOUNDED BY CRENSHAW BOULEVARD TO THE EAST, BROADWAY AVENUE TO THE SOUTH, PRAIRIE AVENUE TO THE WEST AND THE HAWTHORNE MUNICIPAL AIRPORT TO THE NORTH AND APPROXIMATELY 6 ACRES BOUNDED BY CRENSHAW BOULEVARD TO THE WEST, WEST 120TH STREET TO THE NORTH, AND THE DOMINGUEZ FLOOD CONTROL CHANNEL TO THE EAST, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

ORDINANCE NO. 1859.

AN ORDINANCE OF THE CITY OF HAWTHORNE APPROVING CHANGE OF ZONE APPLICATION NO. 2006CZ03, AN APPLICATION BY MS KEARNY NORTHROP, L.L.C., TO CHANGE THE ZONING OF APPROXIMATELY 86 ACRES OF PROPERTY BOUNDED BY CRENSHAW BOULEVARD TO THE EAST, BROADWAY AVENUE TO THE SOUTH, PRAIRIE AVENUE TO THE WEST AND THE HAWTHORNE MUNICIPAL AIRPORT TO THE NORTH AND APPROXIMATELY 6 ACRES BOUNDED BY CRENSHAW BOULEVARD TO THE WEST, WEST 120TH STREET TO THE NORTH, AND THE DOMINGUEZ FLOOD CONTROL CHANNEL TO THE EAST, FROM HEAVY INDUSTRIAL (M-2) TO CENTURY BUSINESS CENTER SPECIFIC PLAN (CBCSP), SUBJECT TO CONDITIONS, AND MAKING FINDINGS IN SUPPORT THERETO. (Motion to Introduce.

9.

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

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 7050.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING THE ADMINISTRATIVE CITATION SCHEDULE FOR VIOLATIONS OF SECTION 8.34.180 AND 8.34.220 OF THE HAWTHORNE MUNICPAL CODE. Motion to adopt.

11.

RESOLUTION NO. 7051.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROHIBITING ISSUANCE OF CITY PERMITS FOR BLOCK PARTIES. Motion to adopt.

12.

RESOLUTION NO. 7052.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REMOVING THE PREFERENTIAL PARKING ZONES FROM THE EAST AND WEST SIDES OF DOTY AVENUE BETWEEN FONTHILL AVENUE AND 146TH STREET. Motion to adopt**.**

13.

ORDINANCE NO. 1857. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING CHAPTER 8.34.120 L OF THE HAWTHORNE MUNICIPAL CODE RELATING TO DISTANCE REQUIREMENT BETWEEN FIREWORKS STANDS. Motion to Introduce.

14.

ORDINANCE NO. 1861. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 1.22.010 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO INFRACTIONS. Motion to Introduce.

CITY MANAGER'S CONSENT CALENDAR

15.

Authorize Contract Award to Arch Pac, Inc. to provide Engineering and Design Services for Hawthorne Pool Renovation.

RECOMMENDATION: That the City Council Approve the proposed agreement between the City of Hawthorne and Arch Pac Inc., for the engineering and design services required for the Hawthorne Pool Renovation Project and Authorize the City Manager to execute it on behalf of the City.

16.

Staff requests City Council Approval to enter into a consent to sublease by and between the City's JTDD (South Bay Workforce Investment Board) and Imperial Hawthorne Limited Partnership (Landlord). The South Bay Workforce Investment Board, with approval of the Landlord, is subleasing space to Axminster Medical Group, Inc at the South Bay Workforce Investment Board's Administrative Office, located at 11539 Hawthorne Blvd., 6th Floor, Hawthorne, Ca.

RECOMMENDATION: That the City Council Approve the consent to Sublease Agreement.

17.

Staff requests City Council Approval to enter into a sublease by and between the City's JTDD (South Bay Workforce Investment Board) and the Axminster Medical Group, Inc. Axminster is leasing space at the South Bay Workforce Investment Board's Administrative Office, located at 11539 Hawthorne Blvd, 5th Floor, Hawthorne, Ca.

RECOMMENDATION: That the City Council Approve the Sublease Agreement.

Motion to approve City Manager's consent calendar.

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

CITY ATTORNEY'S CONSENT CALENDAR

18.

Claim of Danny Bland alleging personal injuries to police during his arrest.

RECOMMENDATION: That the City Council Deny this Claim.

Motion to approve City Attorney's consent calendar.

COMMUNITY REDEVELOPMENT AGENCY

19.

Approval of Community Redevelopment Agency minutes for the regular meeting of July 11, 2006. Motion to approve minutes.

20.

Adjourn.

PARKING AUTHORITY

21.

Approval of Parking Authority minutes for the regular meeting of July 11, 2006. Motion to approve minutes.

22.

Adjourn.

HOUSING AUTHORITY

23.

Approval of Housing Authority minutes for the regular meeting of July 11, 2006. Motion to approve minutes.

24.

Adjourn.

PUBLIC FINANCING AUTHORITY

25.

Approval of the Public Financing Authority minutes for the regular meeting of July 11, 2006.

Motion to approve minutes.

26.

Adjourn City Council.