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

AUGUST 8, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Plaque for "In God We Trust" Motto (Lambert)

1.

Closed Session: Conference with Labor Negotiator pursuant to Government Code Section 54957.6. Agency Negotiator: Jeff Freedman - Employee Organizations: All Employee Groups.

2.

Oral Communications.

3.

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

Discussion/Action Item:

- Renaming Broadway between Prairie Avenue and Crenshaw Boulevard as Jack Northrop Avenue in memory of the founder Jack Northrop. (Lambert)

4.

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

CITY CLERK'S CONSENT CALENDAR

5.

Approval of City Council minutes for the regular meeting of July 25, 2006. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 8, 2006's agenda. Motion to waive full readings.

7.

Public Hearing on Unclassified Use Permit 2006UU03 (Planning Commission Resolution No. PC 2006-23), a request to allow a childcare facility inside of an existing structure in Jim Thorpe Park located at 14025 Cordary Avenue within the UOS (Urban Open Space) zone. CEQA determination: Categorically Exempt. Planning Department's declaration of publication filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 7054.

RESOLUTION NO. 7054.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING UNCLASSIFIED USE PERMIT (2006UU03) TO ALLOW A CHILD CARE FACILITY IN AN EXISTING STRUCTURE WITHIN JIM THORPE PARK LOCATED AT 14025 CORDARY AVENUE, IN THE UOS (URBAN OPEN SPACE) ZONE. Motion to adopt.

8.

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

RESOLUTIONS AND ORDINANCES

9.

ORDINANCE NO. 1857. (2nd 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 adopt.

10.

ORDINANCE NO. 1858. (2nd Reading)

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 adopt.

11.

ORDINANCE NO. 1859. (2nd Reading)

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 adopt.

12.

ORDINANCE NO. 1861. (2nd 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 adopt.

CITY MANAGER'S CONSENT CALENDAR

13.

On July 25, 2006, the City Council awarded a primary Non-Exclusive Agreement for Police Referred Towing & Storage Services ("Agreements") to U.S. Tow and a back-up (secondary) Non-Exclusive Agreement for same to Scotto Tow. Staff has completed negotiation with both U.S. Tow and Scotto and now requests City Council to approve Agreements and authorize Mayor and/or City Manager to execute agreements, subject to City Attorney approval as to form.

RECOMMENDATION: Approve primary and one back-up Agreement for Non-Exclusive Agreements for Hawthorne Police Department-Referred Towing Services to U.S. Tow (Primary) and Scotto Tow (Secondary), respectively. In addition, authorize Mayor and/or City Manager to execute Non-Exclusive Agreements for both U.S. Tow and Scotto Tow, subject to City Attorney approval as to form.

14.

South Bay Workforce Investment Board Re-Appointments of Dr. Pamela Short-Powell and Mr. Keith Skotnes, and Appointment of Ms. Davi Dancy.

RECOMMENDATION: That the City Council ratify the City of Inglewood reappointments (Dr. Pamela Short-Powell and Mr. Keith Skotnes) and appoint the EDD nomination (Ms. Davi Dancy) to the South Bay Workforce Investment Board for the term of office commencing July 1, 2006 to June 30, 2010.

15.

Federal Aviation Grant in the amount of $300,000 (AIP 3-06-0101-10) under the Fiscal Year 2006. Airport Improvement Program to rehabilitate airfield signs and markings.

RECOMMENDED MOTION: Approve application submittal and receipt of FAA Grant in the amount of $300,000 (AIP program 3-06-0101-10) and authorize City Manager to execute all documents necessary to apply and receive the grant monies to rehabilitate airfield signs and markings for Fiscal -Year 2006.

16.

Progress Payment No. 2 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 $441,288. This will be funded from the Federal Demo and SAFETEA–LU funds Account #286-5502-000-4773.

17.

Approval of a Pilot Program for Installing Markings for On-Street Parking Spaces.

RECOMMENDATION: That the City Council Approve this Pilot Program.

Motion to approve City Manager's consent calendar.

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

CITY ATTORNEY'S CONSENT CALENDAR

18.

Authorize settlement in the case entitled Daniel Saulmon v. City of Hawthorne, (Case No. CV06-1639 RJK (FMOx) in the sum of $25,000.00 as payment in full for his claims arising from the events described in his complaint.

RECOMMENDATION: Authorize settlement in the Daniel Saulmon lawsuit in the amount of $25,000.00 and authorize Finance Director to release warrant on or before August 9, 2006 payable to Daniel Saulmon and the Law Offices of Robert Mann and Donald W. Cook, and attorney Cynthia Anderson-Barker in the amount of $25,000.00.

19.

Optional Closed Session - Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: Daniel Saulmon v. City of Hawthorne, (Case No. CV06-1639 RJK (FMOx)

20.

Application/leave to present a Late Claim of Hector Cotto alleging unlawful incarceration.

RECOMMENDATION: That the City Council Deny this Claim Application. The claim presented to the City Clerk of the City of Hawthorne was not presented within six months after the event or occurrence as required by law.

Motion to approve City Attorney's consent calendar.

COMMUNITY REDEVELOPMENT AGENCY

21.

Approval of Community Redevelopment Agency minutes for the regular meeting of July 25, 2006. Motion to approve minutes.

22.

Adjourn.

PARKING AUTHORITY

23.

Approval of Parking Authority minutes for the regular meeting of July 25, 2006. Motion to approve minutes.

24.

Adjourn.

HOUSING AUTHORITY

25.

Approval of Housing Authority minutes for the regular meeting of July 25, 2006. Motion to approve minutes.

26.

Adjourn City Council.