

## 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 22, 2006**

**6:00 P.M.**

### AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

1.

**Closed Session:** Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) (1) of Section 54956.9 (1 potential case).

2.

Oral Communications.

3.

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

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 August 8, 2006. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 22, 2006's agenda. Motion to waive full readings.

7.

**Appeal Hearing** – Appeal of Planning Commission Resolution No. PC 2006-17 that approved Conditional Use Permit 2006CU07. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Direct Staff as deemed appropriate.

8.

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

## **RESOLUTIONS AND ORDINANCES**

9.

### **RESOLUTION NO. 7056.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING THE CHANGE OF NAME OF BROADWAY AVENUE BETWEEN PRAIRIE AVENUE AND CRENSHAW BOULEVARD TO JACK NORTHROP AVENUE. Motion to adopt.

10.

### **RESOLUTION NO. 7057.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE DESTRUCTION OF DUPLICATE ARREST REPORTS (DATED JANUARY 01, 2002 THROUGH AUGUST 15, 2004) FOR CLOSED PROSECUTION CASES PURSUANT TO RESOLUTION NO. 6832. Motion to adopt.

11.

### **RESOLUTION NO. 7058.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ACKNOWLEDGING RECEIPT OF A DEPOSIT RELATIVE TO THE FORMATION OF A COMMUNITY FACILITIES DISTRICT, AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO – PACIFIC GLEN. Motion to adopt.

12.

**RESOLUTION NO. 7059.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD TO EXECUTE CONTRACTS AND OTHER DOCUMENTS FOR THE GATEWAY COLLABORATIVE PROJECT ON BEHALF OF THE CITY OF HAWTHORNE. Motion to adopt.

13.

**RESOLUTION NO. 7060.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT FOR 2006, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. Motion to adopt.

14.

**ORDINANCE NO. 1863. (2<sup>nd</sup> Reading)**

AN ORDINANCE OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING ZONE TEXT AMENDMENT 2006ZA06, AMENDING THE ZONING ORDINANCE, SECTIONS 17.25.080, 17.26.080, 17.28.080, 17.30.070, 17.32.070, AND 17.34.080 OF THE HAWTHORNE MUNICIPAL CODE, RELATING TO EXTERIOR COLORS. Motion to adopt.

15.

**ORDINANCE NO. 1860. (1<sup>st</sup> Reading)**

AN ORDINANCE OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT FOR THE CENTURY BUSINESS CENTER DEVELOPMENT PROJECT AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

**CITY MANAGER'S CONSENT CALENDAR**

16.

Staff is seeking the City Council's authorization to begin the process to terminate the

commercial and residential refuse franchise agreements with H&C Disposal Company.

**RECOMMENDATION:** That the City Council Authorize the City Manager to begin the termination process.

17.

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

**RECOMMENDATION:** Authorize the City Manager to authorize the issuance of the Purchase Orders.

18.

Approval of Funding Agreement for CDBG Funds and Funding Approval and HOME Investment Partnerships Agreement for Program Year 2006, July 1, 2006 to June 30, 2007.

**RECOMMENDATION:** That the City Council Approve Funding Agreement for CDBG Funds and Funding Approval and HOME Investment Partnerships Agreement for Program Year 2006, July 1, 2006 to June 30, 2007, authorizing the City Manager to execute all documents, subject to City Attorney approval as to form.

19.

Approval of a two year Agreement between the City of Hawthorne and Access Community Housing, Inc. for the use of HOME funds – Leslie Zepeda Memorial Neighborhood Improvement Program.

**RECOMMENDED MOTION:** Approval of a two year Agreement between the City of Hawthorne and Access Community Housing, Inc. for \$1,150,000 HOME funds – Leslie Zepeda Memorial Neighborhood Improvement Program. Access Community Housing Inc will be serving as a CHDO (Community Housing Development Organization) for the City. The Agreement is for concentrated housing rehabilitation on the northside of Hawthorne. The approval authorizes the City Manager to execute all documents, subject to City Attorney approval as to form.

20.

Progress Payment No. 2 and Final Acceptance due to Rural Contracting, 9502 E. Main St., Meza, Az 85207 for Hawthorne Municipal Airport Improvement Project Phase VII & VIII, Federal A.I.P Project No. 3-06-0101-07 & 08.

**RECOMMENDATION:** That the City Council Approve this Progress Payment and Final Acceptance to rural Contracting of Meza, Arizona in the amount of \$155,571.30 funded from FAA Funds No. 3-06-0101-07 & 08(Account #520-3500-3505-259).

21.

Agreement between the City of Hawthorne and John L. Hunter & Associates, Inc for Consultant

Services relating to the Implementation of the City's NPDES (Municipal Storm Water) Permit for the Term of two years.

**RECOMMENDATION:** That the City Council Approve the Agreement and Authorize the City Manager to execute it on behalf of the City.

22.

Issue a request for Proposals for Consultant to prepare a Municipal Sewer System Master Plan.

**RECOMMENDATION:** That the City Council Approve the Request for Proposals for a Municipal Sewer System Master Plan.

23.

Amendment No. 1 to Agreement No. 06-H150 is decreasing the local square footage subleased by Axminster Medical Group, Inc on the 5<sup>th</sup> Floor of the South Bay Workforce Investment Boards Administrative Office. The decreased space is directly related to common areas that will not be used by the City's JTDD (South Bay Workforce Investment Board) and the Axminster Medical Group, Inc.

**RECOMMENDATION:** That the City Council Approve the Agreement.

Motion to approve City Manager's consent calendar.

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

### **CITY ATTORNEY'S CONSENT CALENDAR**

24.

Claim of Catrece McGee alleging violation of civil rights, unlawful arrest and personal injuries by police.

**RECOMMENDATION:** Deny Claim.

25.

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 23, 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.

26.

**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])

Motion to approve City Attorney's consent calendar.

## **COMMUNITY REDEVELOPMENT AGENCY**

27.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 8, 2006. Motion to approve minutes.

28.

Adjourn.

## **PARKING AUTHORITY**

29.

Approval of Parking Authority minutes for the regular meeting of August 8, 2006. Motion to approve minutes.

30.

Adjourn.

## **HOUSING AUTHORITY**

31.

Approval of Housing Authority minutes for the regular meeting of August 8, 2006. Motion to approve minutes.

32.

Adjourn City Council.