

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

SEPTEMBER 12, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Proclamation: Behavioral Health Services - National Alcohol and Drug Addiction Recovery Month. (Guidi)

Presentation: New City Website – Mary Laquet.

1.

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

1.a.

Closed Session – Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One potential case). The Council will decide whether to litigate if the attorney-client privilege applies to closed sessions that occurred between April 2004 and April 2006 regarding performance evaluations for the City Manager (Gov. Code 54957) and labor negotiations for the City Manager (Gov. Code 54957.6).

1.b.

Optional Closed Session - Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: S&W v. City of Hawthorne, (Case No. BC 343 974).

1.c.

Authorize settlement in the case entitled S&W Towing & Storage Corp. ("S&W") v. City of Hawthorne ("City"), [Conversion/Breach of Contract] and City's related cross-complaint against S&W, [Breach of Contract and violations of California False Claims Act], (Case No. BC 343974). Both S&W and City each agree to a mutual dismissal and release of all claims.

RECOMMENDATION: Approve settlement in the S&W lawsuit, [Case No. BC 343 974] for a mutual dismissal of both S&W's Complaint and City's Cross-Complaint as well as a mutual release of claims. Authorize Mayor and/or Mayor Pro Tem to execute document entitled "Settlement Agreement and Full Release of Claims" on behalf of City, subject to City Attorney approval as to form.

2.

Oral Communications.

3.

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

Discussion/Action:

- Approval of a Memorial Plaque in memory of Dylan Ayres to be placed outside of the Castle in Jim Thorpe Park. (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 August 22, 2006. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, September 12, 2006's agenda. Motion to waive full readings.

7.

Public Hearing on Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2005. Planning Department's declaration of publication filed. No written communications were received. Call for oral comments. Motion-close hearing. No Action taken at this time.

8.

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

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 7061.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING AMENDMENT NO. 6 TO JOINT POWERS AGREEMENT WITH THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. Motion to adopt.

10.

ORDINANCE NO. 1860. (2nd 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

11.

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.

12.

Progress Payment No. 3 due to Griffith Company, P. O. Box 2150, Santa Fe Springs, Ca 90670-0159 for Rosecrans/Aviation Intersection Widening Project.

RECOMMENDATION: That the City Council Approve this progress payment to Griffith Company of Santa Fe Springs, Ca., in the amount of \$463,744.05 funded by the Federal Demo and SAFETEA-LU funds Account # 286-5502-000-4773.

13.

Award of Contract to Universal Waste Systems to Collect Waste and Recyclables at all City Facilities.

RECOMMENDED MOTION: That the City Council Approve Awarding the Contract to Universal Waste Systems of Santa Fe Springs, Ca.

14.

Street Tree Trimming Project – 3 Year Contract – Out to Bid.

RECOMMENDATION: That the City Council Approve Plans and Specifications and Authorize the project to be advertised for bids, with a return date of October 10, 2006.

15.

Installation of Speed Humps on 132nd and 130th Street between Inglewood Avenue and Ramona Avenue.

RECOMMENDATION: That the City Council Approve the Installation of Speed Humps on 132nd and 130th Street between Inglewood Avenue and Ramona Avenue.

16.

Approval of proposal from Buxton/Community ID for services related to the marketing of retail sites for a cost of \$70,000.

RECOMMENDATION: That the City Council Approve the proposal from Buxton/Community ID for services related to the marketing of retail sites for a cost of \$70,000. The cost of the services to be borne as an administrative expense under CDBG.

Motion to approve City Manager's consent calendar.

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

COMMUNITY REDEVELOPMENT AGENCY

17.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 22, 2006. Motion to approve minutes.

18.

Adjourn.

PARKING AUTHORITY

19.

Approval of Parking Authority minutes for the regular meeting of August 22, 2006. Motion to approve minutes.

20.

Adjourn.

HOUSING AUTHORITY

21.

Approval of Housing Authority minutes for the regular meeting of August 22, 2006. Motion to approve minutes.

TABLED ITEM

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.

22.

Adjourn City Council.