

## 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 26, 2006**

**6:00 P.M.**

### AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

1.

**Public Hearing** on Appeal of Planning Commission Resolution 2006-26, approving Century Business Center Vesting Tentative Tract Map No. 65804 and Community Project 2006PD01. Northrop Grumman Corp submitted an application appealing Planning Commission Resolution 2006-26, approving Century Business Center Vesting Tentative Tract Map No. 65804 and Community Project 2006PD01. The appeal is generally based on the fact that the applicant, MS Kearny Northrop LLC, did not own the 6 acres located east of Crenshaw Boulevard and therefore cannot request approval for its subdivision into 11 parcels, nor its inclusion in the Community Project.

**RECOMMENDATION:** Staff recommends that this matter be referred back to the Planning Commission to conduct a new Public Hearing on **1)** Final EIR for Century Business Center, **2)** General Plan Amendment 2006GP01, Century Business Center Specific Plan, **3)** Zone Code Amendment 2006ZA05, **4)** Change of Zone 2006CZ03, **5)** Vesting Tentative Tract Map 65804,

6) Community Project 2006PD01, and 7) Development Agreement 2006DA01, for the purpose of considering amendment of the Project Description to delete reference to the 6 acres located east of Crenshaw Boulevard. Motion to refer matter back to Planning Commission.

Planning Department's declaration of publication filed. No written communications were received. Call for oral comments. Motion-close hearing. Motion to Refer the Appeal back to the Planning Commission.

2.

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

3.

Oral Communications.

4.

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

5.

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

## **CITY CLERK'S CONSENT CALENDAR**

6.

Approval of City Council minutes for the special meeting of August 18, 2006 and the regular meeting of September 12, 2006. Motion to approve minutes.

7.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, September 26, 2006's agenda. Motion to waive full readings.

8.

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

## **RESOLUTIONS AND ORDINANCES**

9.

**RESOLUTION NO. 7066.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN – THREE SIXTY DEGREES @ SOUTH BAY. Motion to adopt.

10.

**RESOLUTION NO. 7067.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY). Motion to adopt.

**CITY MANAGER'S CONSENT CALENDAR**

11.

Approval of Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2005.

**RECOMMENDATION:** Approval of Consolidated Annual Performance Evaluation Report for Program Year 2005 and authorization for the City Manager to execute and submit same to the US Department of HUD.

12.

Progress Payment No. 3 due to Rural Contracting, 9502 E. Main St, Mesa, Az 85207 for Hawthorne Municipal Airport Improvement Project Phase VII & VIII, Federal A.I.P Project No. 3-06-0101-07 & 08 (Project No. 05-01).

**RECOMMENDATION:** That the City Council Approve this 3<sup>rd</sup> Progress Payment to Rural Contracting of Mesa, Az, in the amount of \$12,967.38 funded by FAA Grant Funds No. 3-06-0101-07 & 08 (Account # 520-3505-259-4051).

13.

Extension and Amendment of Commercial Refuse Contracts.

**RECOMMENDATION:** The City Council approves and ratifies the execution and delivery of amendments to the Semi-Exclusive Franchise Agreement for Commercial and Multi-Family Refuse and C&D Debris Collection and Disposal Services and Associated Recyclables Collection, Processing, Marketing and Diversion Services between City and each franchisee (the "Commercial Franchise Agreement"), which amendments were attached to letters from the Director of Public Works to those franchisees dated: December 30, 2005, February 7, 2006, and August 7, 2006.

14.

Staff requests City Council approval to renew a Sublease with Inglewood Unified School

District for space at the South Bay One Stop Business and Career Center, Inglewood located at 110 S. La Brea Avenue in the City of Inglewood, California.

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

Motion to approve City Manager's consent calendar.

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

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

15.

Authorize settlement in the case entitled Carol Wilson v. City of Hawthorne, County of Los Angeles, et al., (Case No. CV04-8309 AHM [JWJx]) in the sum of \$100,000.00 as payment in full for her 42 U.S.C. Section 1983 claim arising from the events described in her claim for wrongful death of her husband, William Wilson who was initially incarcerated by City of Hawthorne and died while he was incarcerated in County facility. The mediated settlement also includes the County of Los Angeles contributing \$700,000 toward the settlement, subject to Board of Supervisors approval.

**RECOMMENDATION:** Authorize settlement in the Carol Wilson lawsuit in the amount of \$100,000.00 and authorize Finance Director to release warrant on or before September 23, 2006 payable to Carol Wilson and the Law Offices of Schonbrun, DeSimone, Seplow, Harris & Hoffman LLP, in the amount of \$100,000.00.

16.

**Optional Closed Session -** Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the California Government Code. Name of Case: Carol Wilson v. City of Hawthorne, (Case No. CV04-8309 AHM [JWJx])

17.

City Attorney Shishido Employment Contract.

**RECOMMENDATION:** That the Proposed Employment Contract be Approved, as requested by the City Attorney.

Motion to approve City Attorney's consent calendar.

## **COMMUNITY REDEVELOPMENT AGENCY**

18.

Approval of Community Redevelopment Agency minutes for the regular meeting of September 12, 2006. Motion to approve minutes.

19.

Adjourn.

## **PARKING AUTHORITY**

20.

Approval of Parking Authority minutes for the regular meeting of September 12, 2006. Motion to approve minutes.

21.

Adjourn.

## **HOUSING AUTHORITY**

22.

Approval of Housing Authority minutes for the regular meeting of September 12, 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.

23.

Adjourn City Council.