

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

OCTOBER 10, 2006

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Certificate of Recognition: Girl Scout Troop # 774. (Guidi)

1.

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

2.

Oral Communications.

3.

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

Discussion/Action Item:

- All e-mails from the public to Department Heads to be directed to the City Manager. (Guidi)
- Put together a community or town hall meeting at the Memorial Center regarding Homeland Security. (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 September 26, 2006. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 10, 2006's agenda. Motion to waive full readings.

7.

Publicly receive, open and declare sealed bids for Street Tree Trimming Project. Public Work's Department declaration publication-filed.

8.

Public Hearing on Zone Text Amendment 2006ZA07 (Planning Commission Resolution No. 2006-33), amending sections 17.14.020 and 17.48.020 of the Hawthorne Municipal Code. 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 direct the City Attorney to prepare necessary Ordinance.

9.

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 CPCGP (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. 7063 Approval of Resolution No. 7064, Introduction of Ordinance No. 1864, Introduction of Ordinance No. 1860.

RESOLUTION NO. 7063.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RESCINDING ITS PRIOR CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE CENTURY BUSINESS CENTER SPECIFIC PLAN PROJECT, CERTIFYING A REVISED 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, ADOPTING A MITIGATION MONITORING PROGRAM, AND RESCINDING RESOLUTION 7047. Motion to adopt.

RESOLUTION NO. 7064.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RESCINDING RESOLUTION NO. 7049 AND THE CITY COUNCIL'S PRIOR APPROVAL OF THE CENTURY BUSINESS CENTER SPECIFIC PLAN, GRANTING APPROVAL OF THE CENTURY BUSINESS CENTER SPECIFIC PLAN NO. 2006SP01, AS REVISED, AN APPLICATION BY MS KEARNY NORTHROP AVENUE, LLC RELATED TO APPROXIMATELY 86 ACRES OF PROPERTY BOUNDED BY CRENSHAW BOULEVARD TO THE EAST, JACK NORTHROP AVENUE TO THE SOUTH, PRAIRIE AVENUE TO THE WEST AND THE HAWTHORNE MUNICIPAL AIRPORT TO THE NORTH, MAKING FINDINGS OF FACT AND OVERRIDING CONSIDERATION PURSUANT TO CEQA, ADOPTING A MITIGATION MONITORING PROGRAM, IMPOSING CONDITIONS, MAKING FINDINGS IN SUPPORT THEREOF, AND RESCINDING RESOLUTION NO. 7049. Motion to adopt.

ORDINANCE NO. 1864 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RESCINDING THE CITY'S PRIOR APPROVALS OF ZONE CODE AMENDMENT 2006ZA05 AND CHANGE OF ZONE NO. 2006CZ03, APPROVING REVISED VERSIONS OF ZONE CODE AMENDMENT 2006ZA05 AND CHANGE OF ZONE NO. 2006CZ03, APPLICATIONS BY MS KEARNY NORTHROP AVENUE, L.L.C., TO AMEND THE ZONING ORDINANCE TO REFER TO THE CENTURY BUSINESS CENTER SPECIFIC PLAN AND TO CHANGE THE ZONING OF APPROXIMATELY 86 ACRES OF PROPERTY BOUNDED BY CRENSHAW BOULEVARD TO THE EAST, JACK NORTHROP AVENUE TO THE SOUTH, PRAIRIE AVENUE TO THE WEST AND THE HAWTHORNE MUNICIPAL AIRPORT TO THE NORTH, FROM HEAVY INDUSTRIAL (M-2) TO CENTURY BUSINESS CENTER SPECIFIC PLAN (CBCSP), SUBJECT TO CONDITIONS, REPEALING ORDINANCE NOS. 1858 AND 1859, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to Introduce.

ORDINANCE NO. 1860 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL 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 Introduce.

10.

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

RESOLUTIONS AND ORDINANCES

11.

RESOLUTION NO. 7069.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, MAKING FINDINGS RELATIVE TO A CALL FOR REVIEW AND APPROVING BOTH A NOTICE OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ALSO APPROVING CONDITIONAL USE PERMIT APPLICATION NO. 2006CU07 TO SELL BEER AND WINE IN CONJUNCTION WITH A BONA FIDE PUBLIC EATING-PLACE, EL FOGON MEXICAN RESTAURANT, LOCATED AT 11433 HAWTHORNE BOULEVARD, IN THE CITY OF HAWTHORNE, WITHIN A C-1 (FREEWAY COMMERCIAL MIXED USE) ZONE. Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

12.

Staff requests City Council approval on the Local Workforce Investment Area Five-Year Strategic Plan via local plan modification, as required by the State Employment Development Department.

RECOMMENDATION: That the City Council approve the Local Plan Modification.

13.

South Bay Workforce Investment Board (SBWIB) Appointments: Dr. Jack Daniels and Ms. Diane Yegge.

RECOMMENDATION: That the City Council appoint Dr. Jack E. Daniels, III, President, Los Angeles Southwest College, and ratify the City of Redondo Beach appointment of Ms. Diane Yegge, Manager, Target Redondo Beach store, to the South Bay Workforce Investment Board.

14.

Progress Payment No. 4 due to Griffith Company, P.O Box 2150 Santa Fe Springs, Ca 90670-

0150 for Rosecrans/Aviation Intersection Widening Project.

RECOMMENDATION: That the City Council approve this Progress Payment to Griffith Co of Santa Fe Springs, Ca in the amount of \$517,042.88 funded by from the Federal Demo and SAFETEA-LU funds account # 286-5502-440-4773.

15.

Award of an Agreement including its Addendum to Emergency Services Restoration, Inc to perform property clean up, sanitizing and odor removal.

RECOMMENDATION: That the City Council approve awarding the agreement with its addendum to the Emergency Services Restoration, Inc. and authorize the Director of Public Works to sign the Agreement on the City's behalf.

16.

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

RECOMMENDATION: That the City Council authorize the City Manager to authorize the issuance of the Purchase Order.

17.

Award of contract to Ocean Blue Environmental Services Inc., for cleaning the sewer mains and manholes and restored to sewer overflow emergencies in the City of Hawthorne on an as needed basis.

RECOMMENDATION: That the City Council approve awarding the contract to Ocean Blue Environmental Services Inc., and authorize the Director of Public Works to sign the agreement on the City's behalf.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

18.

Authorize settlement in the case entitled Barbara Clemente v. City of Hawthorne, (Case No. YC 053 665) in the sum of \$12,000.00 as payment in full for her claims arising from her slip and fall incident described in Complaint YC 053 665.

RECOMMENDATION: Authorize settlement in the Barbara Clemente lawsuit in the amount of \$12,000.00 and authorize Finance Director to release warrant on or before October 15, 2006 payable to Barbara Clemente and the Law Offices of Burris & Schoenberg in the amount of \$12,000.00.

19.

Optional Closed Session - Conference with Legal Counsel – Existing Litigation (Subdivision

(a) of Section 54956.9 of the California Government Code. Name of Case: Barbara Clemente v. City of Hawthorne, (Case No. YC 053 665)

Motion to approve City Attorney's consent calendar.

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

COMMUNITY REDEVELOPMENT AGENCY

20.

Approval of Community Redevelopment Agency minutes for the regular meeting of September 26, 2006. Motion to approve minutes.

21.

Adjourn.

PARKING AUTHORITY

22.

Approval of Parking Authority minutes for the regular meeting of September 26, 2006. Motion to approve minutes.

23.

Adjourn.

HOUSING AUTHORITY

24.

Approval of Housing Authority minutes for the regular meeting of September 26, 2006 Motion to approve minutes.

25.

Adjourn City Council.