-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 24, 2006

6:00 P.M.

AGENDA

CALL TO ORDER BY MAYOR GUIDI.

INVOCATION. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.

A.

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. AGENCY NEGOTIATOR: JEFF FREEDMAN - EMPLOYEE ORGANIZATION: ALL EMPLOYEE GROUPS.

1.

ORAL COMMUNICATIONS.

2.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS. APPOINTMENTS/ RE-APPOINTMENTS/ REMOVALS TO COMMISSIONS/ COMMITTEES/ BOARDS.

3.

RECESS COMMUNITY REDEVELOPMENT AGENCY. RECESS PARKING AUTHORITY. RECESS HOUSING AUTHORITY.

CITY CLERK'S CONSENT CALENDAR

4.

APPROVAL OF CITY COUNCIL MINUTES FOR THE REGULAR MEETING OF OCTOBER 10, 2006. MOTION TO APPROVE MINUTES.

5.

APPROVAL OF WAIVER OF FULL READINGS OF RESOLUTIONS AND ORDINANCES ON TUESDAY, OCTOBER 24, 2006'S AGENDA. MOTION TO WAIVE FULL READINGS.

6.

PUBLIC HEARING - TO CONSIDER ADOPTION OF RESOLUTION NO. 7068 AND ORDINANCE NO. 1868 RE: ESTABLISHING UNIFORM NEWSRACK LOCATIONS ALONG THE MAJOR CORRIDORS OF THE CITY OF HAWTHORNE & ESTABLISHING FEES TO REIMBURSE THE CITY FOR ITS ADMINISTRATIVE COSTS TO IMPLEMENT UNIFORM NEWSRACK RESOLUTION NO. 7078.

PUBLIC WORK'S DECLARATION OF PUBLICATION FILED. NO WRITTEN COMMUNICATIONS WERE RECEIVED. CALL TO OPEN PUBLIC HEARING. MOTION-CLOSE HEARING. MOTION TO APPROVE RESOLUTION NO. 7068. MOTION TO INTRODUCE ORDINANCE NO. 1868.

RESOLUTION NO. 7068.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING UNIFORM NEWS RACK LOCATIONS ALONG CRENSHAW BOULEVARD, PRAIRIE AVENUE, HAWTHORNE BOULEVARD, INGLEWOOD AVENUE, AVIATION BOULEVARD, ROSECRANS AVENUE, EL SEGUNDO BOULEVARD, 120TH STREET AND IMPERIAL HIGHWAY PURSUANT TO HAWTHORNE MUNICIPAL CODE SECTION 12.34.160, REGULATING NEWS RACKS AND ESTABLISHING FEES TO REIMBURSE THE CITY FOR ITS ADMINISTRATIVE COSTS. MOTION TO ADOPT.

ORDINANCE NO. 1868. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 12.34.160 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO UNIFORM NEWS RACKS. MOTION TO INTRODUCE.

7.

CITY TREASURER REQUESTS APPROVAL OF THE WARRANTS. MOTION TO APPROVE THE WARRANTS.

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 7070.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING ITS INTENTION TO PARTICIPATE IN THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG) ENERGY EFFICIENCY PROCUREMENT PROGRAM. MOTION TO ADOPT.

9.

RESOLUTION NO. 7071.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING THE COOPERATION AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE. MOTION TO ADOPT.

10.

RESOLUTION NO. 7072.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROVIDING FOR THE COMPENSATION OF THOSE EMPLOYEES REPRESENTED BY THE **HAWTHORNE MUNICIPAL EMPLOYEES' ASSOCIATION,** ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE AND REPEALING RESOLUTIONS IN CONFLICT HEREWITH. MOTION TO ADOPT.

11.

RESOLUTION NO. 7073.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROVIDING FOR THE COMPENSATION OF THOSE EMPLOYEES REPRESENTED BY THE **HAWTHORNE POLICE OFFICERS' ASSOCIATION,** ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE AND REPEALING RESOLUTIONS IN CONFLICT HEREWITH. MOTION TO ADOPT.

12.

RESOLUTION NO. 7074.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROVIDING FOR THE COMPENSATION OF THOSE EMPLOYEES REPRESENTED BY THE **HAWTHORNE EXECUTIVE GROUP,** ACCORDING TO THE PROVISIONS OF THE HAWTHORNE MUNICIPAL CODE AND REPEALING RESOLUTIONS IN CONFLICT HEREWITH. MOTION TO ADOPT.

13.

ORDINANCE NO. 1864 (2nd 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 ADOPT.

14.

ORDINANCE NO. 1860. (2nd 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 ADOPT.

15.

ORDINANCE NO. 1867. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTIONS 17.14.020 AND 17.48.020 OF THE HAWTHORNE MUNICIPAL CODE PERTAINING TO AN INCREASE IN FENCE HEIGHT FOR RESIDENTIAL PROPERTIES THAT ARE ADJACENT TO PROPERTIES ZONED FOR SCHOOL USES, OR THAT ARE IMPACTED BY CRIMINAL ACTIVITY. MOTION TO INTRODUCE.

CITY MANAGER'S CONSENT CALENDAR

16.

AWARD CONTRACT TO TRIMMING LAND COMPANY OF LOS ANGELES, CA FOR STREET TREE TRIMMING – 3 YEAR CONTRACT.

RECOMMENDATION: THAT THE CITY COUNCIL AWARD THE CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, TRIMMING LAND COMPANY, OF LOS ANGELES, CALIFORNIA IN THE AMOUNT OF $154,355.00 ANNUALLY FUNDED 100% FROM THE CITY'S STATE GAS TAX FUND.

17.

PROGRESS PAYMENT NO. 10 TO MARTINEZ LANDSCAPE COMPANY, 14862 RYAN STREET, SYLMAR, CA 91342 FOR ABATEMENT OF WEEDS AND GENERAL MAINTENANCE.

RECOMMENDATION: THAT THE CITY COUNCIL AUTHORIZE THIS PROGRESS PAYMENT. $65,965.00 FROM WEED ABATEMENT ACCOUNT #225-4106-408-4546; $44,708.00 FROM STREET GAS TAX ACCOUNT #220-4106-000-4540; Total $110,673.00.

18.

AUTHORIZATION TO EXERCISE ALTERNATIVE BID WITH RURAL CONTRACTING TO PROCEED WITH ITEM 2 (MARKING AND RESTRIPING OF SOUTH TAXIWAY) FOR HAWTHORNE MUNICIPAL AIRPORT IMPROVEMENT PROJECT.

RECOMMENDATION: THAT THE CITY COUNCIL AUTHORIZE RURAL CONTRACTING OF MESA, ARIZONA TO PROCEED WITH THE ALTERNATIVE BID RECEIVED IN FEBRUARY 2006.

19.

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.

20.

LICENSE AGREEMENT BETWEEN CITY OF HAWTHORNE AND RESOURCE ENVIRONMENTAL, LLC, ("GRANTEE") WHEREIN GRANTEE DESIRES TO DRILL THREE (3) MONITORING WELLS AT THE MEMORIAL PARK FOR THE PURPOSE OF DETERMINING THE EXTENT, IF ANY, OF HYDROCARBON MIGRATION FROM THE NORTHWEST, SOUTHWEST, AND/OR SOUTHWEST CORNERS OF THE INTERSECTION OF EL SEGUNDO BOULEVARD AND PRAIRIE AVENUE IN THE CITY

OF HAWTHORNE.

RECOMMENDATION: THAT THE CITY COUNCIL **A**PPROVE THE LICENSE AGREEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH RESOURCE ENVIRONMENTAL, LLC TO INSTALL THREE MONITORING WELLS AT THE MEMORIAL PARK.

MOTION TO APPROVE CITY MANAGER'S CONSENT CALENDAR.

CITY ATTORNEY'S CONSENT CALENDAR

21.

CLAIM OF ALBINA NAGERA ALLEGING CITY EMPLOYEE NEGLIGENCE, CAUSING PERSONAL INJURIES TO HER HUSBAND. CLAIMANT ALLEGES HE WAS STRUCK BY A VEHICLE DRIVEN BY A CITY EMPLOYEE.

RECOMMENDATION: THAT THE CITY COUNCIL DENY THIS CLAIM.

MOTION TO APPROVE CITY ATTORNEY'S CONSENT CALENDAR.

RECONVENE COMMUNITY REDEVELOPMENT AGENCY. RECONVENE PARKING AUTHORITY. RECONVENE HOUSING AUTHORITY.

COMMUNITY REDEVELOPMENT AGENCY

22.

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY MINUTES FOR THE REGULAR MEETING OF OCTOBER 10, 2006. MOTION TO APPROVE MINUTES.

23.

RESOLUTION NO. 394.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING THE COOPERATION AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE. MOTION TO ADOPT.

24.

ONE-YEAR EXTENSION TO AGREEMENT TO NEGOTIATE EXCLUSIVELY WITH CENTURY HOUSING AND ACCESS COMMUNITY HOUSING.

RECOMMENDATION: THAT THE AGENCY MEMBERS APPROVE A SECOND ONE-YEAR EXTENSION TO THE AGREEMENT TO NEGOTIATE EXCLUSIVELY WITH CENTURY HOUSING AND ACCESS COMMUNITY HOUSING FOR THE REDEVELOPMENT OF THE CALTRANS PROPERTY LOCATED AT THE NORTHEASTERN CORNER OF IMPERIAL HIGHWAY AND HAWTHORNE BOULEVARD. AMENDMENT TO SECTION I B "THE DURATION OF THIS

AGREEMENT (THE "NEGOTIATION PERIOD") SHALL BE ONE THOUSAND NINETY FIVE (1,095) DAYS FROM THE DATE OF EXECUTION OF THIS AGREEMENT BY THE AGENCY UNLESS SOONER TERMINATED PURSUANT TO THE TERMINATION PROVISIONS HEREUNDER".

25.

ADJOURN.

PARKING AUTHORITY

26.

APPROVAL OF PARKING AUTHORITY MINUTES FOR THE REGULAR MEETING OF OCTOBER 10, 2006. MOTION TO APPROVE MINUTES.

27.

ADJOURN.

HOUSING AUTHORITY

28.

APPROVAL OF HOUSING AUTHORITY MINUTES FOR THE REGULAR MEETING OF OCTOBER 10, 2006. MOTION TO APPROVE MINUTES.

29.

ADJOURN CITY COUNCIL.