

## **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**

**NOVEMBER 14, 2006**

**6:00 P.M.**

#### **AGENDA**

CALL TO ORDER BY MAYOR GUIDI.

INVOCATION. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.

**PROCLAMATION:** MANUEL "MANNY" ROMERO – CHIPS RESTAURANT (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:**

- EMERGENCY PREPAREDNESS (VELEZ).

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 OCTOBER 24, 2006. MOTION TO APPROVE MINUTES.

6.

APPROVAL OF WAIVER OF FULL READINGS OF RESOLUTIONS AND ORDINANCES ON TUESDAY, NOVEMBER 14, 2006'S AGENDA. MOTION TO WAIVE FULL READINGS.

7.

ON JULY 25, 2006, THE CITY COUNCIL AWARDED A PRIMARY NON-EXCLUSIVE AGREEMENT FOR POLICE REFERRED TOWING & STORAGE SERVICES ("AGREEMENTS") TO U.S TOW AND A BACK-UP (SECONDARY) NON-EXCLUSIVE AGREEMENT FOR SAME TO SCOTTO TOW. STAFF REQUESTS THAT THE CITY COUNCIL AWARD HISHAM'S TOW A BACK-UP NON-EXCLUSIVE AGREEMENT FOR TOWING & STORAGE SERVICES.

**RECOMMENDATION:** THAT THE CITY COUNCIL APPROVE BACK-UP AGREEMENT FOR NON-EXCLUSIVE AGREEMENTS FOR HAWTHORNE POLICE DEPARTMENT REFERRED TOWING SERVICES TO HISHAM'S TOW (SECONDARY). IN ADDITION, AUTHORIZE MAYOR AND/OR CITY MANAGER TO EXECUTE NON-EXCLUSIVE AGREEMENTS FOR HISHAM'S TOW SUBJECT TO CITY ATTORNEY APPROVAL AS TO FORM.

8.

**PUBLIC HEARING.** - PROPOSED DEBT ISSUANCE AND ESTABLISHMENT OF THE HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY) AND DETERMINATION WHETHER THE PUBLIC

INTEREST, CONVENIENCE AND NECESSITY REQUIRE THE FORMATION OF DISTRICT NO. 2006-1 AND THE LEVY OF SAID SPECIAL TAX. DECLARATION OF PUBLICATION FILED. NO WRITTEN COMMUNICATIONS. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. CONSIDER ADOPTION OF RESOLUTION NOS. 7075, 7076, 7077, 7078, INTRODUCTION OF ORDINANCE 1869 AND ADOPTION OF RESOLUTION NO. 7079.

**RESOLUTION NO. 7075.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OF FORMATION OF CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE DISTRICT, PRELIMINARILY ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE DISTRICT AND SUBMITTING LEVY OF THE SPECIAL TAX AND THE ESTABLISHMENT OF THE APPROPRIATIONS LIMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT. MOTION TO ADOPT.

**RESOLUTION NO. 7076.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY) AND SUBMITTING PROPOSITION TO THE QUALIFIED ELECTORS OF THE DISTRICT. MOTION TO ADOPT.

**RESOLUTION NO. 7077.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CALLING SPECIAL ELECTION WITHIN COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY). MOTION TO ADOPT.

**RESOLUTION NO. 7078.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING RESULTS OF SPECIAL ELECTION, AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN – THREE SIXTY DEGREES @ SOUTH BAY. MOTION TO ADOPT.

**ORDINANCE NO. 1869.** (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY). MOTION TO INTRODUCE.

**RESOLUTION NO. 7079.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS OF THE CITY

OF HAWTHORNE FOR CITY OF HAWTHORNE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (THREE SIXTY DEGREES @ SOUTH BAY), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. MOTION TO ADOPT.

9.

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

## **RESOLUTIONS AND ORDINANCES**

10.

### **RESOLUTION NO. 7087.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE FOLLOWING PARKING RESTRICTIONS: 1).-NO PARKING ON EAST AND WEST SIDE OF HAWTHORNE BOULEVARD FROM THE NORTH CITY LIMIT TO SOUTH CITY LIMIT BETWEEN THE HOURS OF 2:00 A.M. TO 6:00 A.M. 2).- TWO-HOUR PARKING RESTRICTION AND NO PARKING BETWEEN THE HOURS OF 2:00 A.M. TO 6:00 A.M. IN THE MEDIAN PARKING OF HAWTHORNE BOULEVARD FROM EL SEGUNDO BOULEVARD TO ROSECRANS AVENUE. MOTION TO ADOPT.

11.

### **ORDINANCE NO. 1867. (2<sup>nd</sup> 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 ADOPT.

12.

### **ORDINANCE NO. 1868. (2<sup>nd</sup> 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 ADOPT.

13.

**ORDINANCE NO. 1877.** (1<sup>st</sup> Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 2.04.040 (F) AND (M) AND ADDING 2.04.040 (N) OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CITY MANAGER POWERS AND DUTIES. MOTION TO INTRODUCE.

14.

**ORDINANCE NO. 1876.** (1<sup>st</sup> Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 8.16.165 OF THE HAWTHORNE MUNICIPAL CODE PROVIDING FOR A REFUSE SELF-HAUL POLICY (EXEMPTION FROM NECESSITY OF REFUSE COLLECTION – 8.16.160). MOTION TO INTRODUCE.

**CITY MANAGER'S CONSENT CALENDAR**

15.

STAFF REQUESTS CITY COUNCIL APPROVAL TO RENEW A SUBLEASE WITH THE EL CAMINO COMMUNITY COLLEGE 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 THE SUBLEASE.

16.

RATIFY THE APPOINTMENT OF MS. NAI KASICK TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD

**RECOMMENDATION:** THAT THE CITY COUNCIL RATIFY THE CITY OF LAWNSDALE APPOINTMENT OF MS. NAI KASICK, EXECUTIVE DIRECTOR OF SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 434B, HOMECARE WORKERS TRAINING CENTER, TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB) REPRESENTING LABOR.

17.

PROGRESS PAYMENT NO. 5 DUE TO GRIFFITH COMPANY, P.O BOX 2150, SANTA FE SPRINGS, CA 90670-0150 FOR ROSECRANS/AVIATION INTERSECTION WIDENING PROJECT.

**RECOMMENDED MOTION:** THAT THE CITY COUNCIL APPROVE THE PROGRESS PAYMENT TO GRIFFITH COMPANY OF SANTA FE SPRINGS, CA IN THE AMOUNT OF \$871,786.66 WILL BE FUNDED FROM THE FEDERAL DEMO AND SAFETEA-LU FUNDS ACCOUNT #286-5502-440-4773.

18.

ABATEMENT OF WEEDS AND GENERAL MAINTENANCE – 3 YEAR CONTRACT – RE - BID.

**RECOMMENDATION:** THAT THE CITY COUNCIL APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE PROJECT TO BE ADVERTISED FOR BIDS, WITH BIDS BEING RETURNED ON DECEMBER 12, 2006.

19.

STAFF REQUESTS CITY COUNCIL APPROVAL OF NEW EMPLOYEE CLASSIFICATION OF COMMUNITY LIAISON OFFICER.

**RECOMMENDATION:** THAT THE CITY COUNCIL APPROVE THE NEW EMPLOYEE CLASSIFICATION.

MOTION TO APPROVE CITY MANAGER'S CONSENT CALENDAR.

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

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

20.

**CLOSED SESSION** — CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION [SUBDIVISION (A) OF SECTION 54956.9 OF THE CALIFORNIA GOVERNMENT CODE]. NAME OF CASE: ELIGIO REBOLLEDO & BRYAN ALVAREZ V. MIKE EFFLER AND CITY OF HAWTHORNE, ET AL., CASE NO:TC 020 114 (SOUTH CENTRAL DISTRICT)

MOTION TO APPROVE CITY ATTORNEY'S CONSENT CALENDAR.

## **COMMUNITY REDEVELOPMENT AGENCY**

21.

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY MINUTES FOR THE REGULAR MEETING OF OCTOBER 24, 2006. MOTION TO APPROVE MINUTES.

21.

ADJOURN.

## **PARKING AUTHORITY**

22.

APPROVAL OF PARKING AUTHORITY MINUTES FOR THE REGULAR MEETING OF OCTOBER 24, 2006. MOTION TO APPROVE MINUTES.

23.

ADJOURN.

## **HOUSING AUTHORITY**

24.

APPROVAL OF HOUSING AUTHORITY MINUTES FOR THE REGULAR MEETING OF OCTOBER 24, 2006. MOTION TO APPROVE MINUTES.

25.

ADJOURN CITY COUNCIL.