

## **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 28, 2006**

**6:00 P.M.**

#### **AGENDA**

CALL TO ORDER BY MAYOR GUIDI.

INVOCATION. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.

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 NOVEMBER 14, 2006, AND THE SPECIAL MEETING OF NOVEMBER 17, 2006. MOTION TO APPROVE MINUTES.

5.

APPROVAL OF WAIVER OF FULL READINGS OF RESOLUTIONS AND ORDINANCES ON TUESDAY, NOVEMBER 28, 2006'S AGENDA. MOTION TO WAIVE FULL READINGS.

6.

## **PRIMAVERA COURTS**

**PUBLIC HEARING** ON FINAL ENVIRONMENTAL IMPACT REPORT FOR PRIMAVERA COURTS PROJECT, GENERAL PLAN AND LAND USE MAP, AMENDMENT NO. 2006GP04 CREATING MIXED USE (MU) LAND USE DESIGNATION AND AMENDING GENERAL PLAN LAND USE MAP FROM LC (LOCAL COMMERCIAL) TO MU (MIXED USE), PRIMAVERA COURTS SPECIFIC {PLAN NO, 2006SP02, ZONE TEXT AMENDMENT NO. 2006ZA08 (PRIMAVERA COURTS SPECIFIC PLAN), AND CHANGE OF ZONE NO. 2006CZ05 AMENDING ZONING MAP FROM C-2 (LOCAL COMMERCIAL) TO PCSP (PRIMAVERA COURTS SPECIFIC PLAN). PLANNING DEPARTMENT'S DECLARATION OF PUBLICATION FILED. NO WRITTEN COMMUNICATIONS WERE RECEIVED. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO APPROVE RESOLUTION NO. 7083, RESOLUTION NO. 7084, RESOLUTION NO. 7085 AND MOTION TO INTRODUCE ORDINANCE NO. 1875.

### **RESOLUTION NO. 7083.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE PRIMAVERA COURTS SPECIFIC PLAN PROJECT (SCH # 2006051125), MAKING FINDINGS OF FACT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING PROGRAM. MOTION TO ADOPT.

### **RESOLUTION NO. 7084.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 2006GP04, AN APPLICATION BY SBF PROPERTIES, INC., TO CREATE A MIXED USE LAND USE DESIGNATION AND TO CHANGE THE LAND USE DESIGNATION FROM LOCAL COMMERCIAL (LC) TO MIXED USE (MU) FOR APPROXIMATELY 4.4 ACRES OF

PROPERTY BOUNDED BY HAWTHORNE BOULEVARD TO THE WEST, 138TH STREET TO THE NORTH, 141ST STREET TO THE SOUTH AND EXISTING RESIDENTIAL USES TO THE EAST, RELATING TO THE PRIMAVERA SPECIFIC PLAN PROJECT, AND MAKING FINDINGS IN SUPPORT THEREOF. MOTION TO ADOPT.

**RESOLUTION NO. 7085.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE PRIMAVERA COURTS SPECIFIC PLAN (SPECIFIC PLAN NO. 2006SP02), AN APPLICATION BY SBF PROPERTIES, INC., RELATING TO APPROXIMATELY 4.4 ACRES OF PROPERTY BOUNDED BY HAWTHORNE BOULEVARD TO THE WEST, 138TH STREET TO THE NORTH, 141ST STREET TO THE SOUTH AND EXISTING RESIDENTIAL USES TO THE EAST, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

**ORDINANCE NO. 1875.** (1<sup>st</sup> Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING ZONE CODE AMENDMENT NO. 2006ZA08 AND CHANGE OF ZONE NO. 2006CZ05, APPLICATIONS BY SBF PROPERTIES, INC., TO AMEND THE HAWTHORNE ZONING ORDINANCE TO REFER TO THE PRIMAVERA COURTS SPECIFIC PLAN AS THE APPLICABLE LAND USE DOCUMENT FOR APPROXIMATELY 4.4 ACRES OF LAND BOUNDED BY HAWTHORNE BOULEVARD ON THE WEST, 138TH STREET ON THE NORTH, 141ST STREET ON THE SOUTH AND EXISTING USES ON THE EAST, TO AMEND THE ZONING MAP FROM C-2 (LOCAL COMMERCIAL) TO PCSP (PRIMAVERA COURTS SPECIFIC PLAN) FOR THE SAME PROPERTY, AND MAKING FINDINGS IN SUPPORT THEREOF. MOTION TO INTRODUCE.

7.

**PUBLIC HEARING** ON ESTABLISHING FEES TO REIMBURSE THE CITY FOR ACTUAL COSTS INCURRED FOR (1) MISCELLANEOUS ANIMAL CONTROL SERVICES; (2) FILM PERMIT EXPEDITE APPLICATIONS (3) SELF-HAUL REFUSE PERMITS; (4) ENVIRONMENTAL MONITORING WELLS; AND (5) TRAFFIC CONTROL PLAN AND IMPACT REVIEW. CITY CLERK'S DECLARATION OF PUBLICATION FILED. NO WRITTEN COMMUNICATIONS WERE RECEIVED. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO APPROVE RESOLUTION NO. 7086.

**RESOLUTION NO. 7086.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING FEES TO REIMBURSE THE CITY FOR ACTUAL COSTS INCURRED FOR (1) MISCELLANEOUS ANIMAL CONTROL SERVICES; (2) FILM PERMIT EXPEDITE APPLICATIONS (3) SELF-HAUL REFUSE PERMITS; (4) ENVIRONMENTAL MONITORING WELLS; AND (5) TRAFFIC CONTROL PLAN AND IMPACT REVIEW. MOTION TO ADOPT.

8.

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

## **RESOLUTIONS AND ORDINANCES**

9.

### **RESOLUTION NO. 7088.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CONCEALED WEAPON PERMIT RECORDS, BUILDING PLANS AND ALARM PERMIT RECORDS PURSUANT TO RESOLUTION NO. 6832 AND GOVERNMENT CODE 34090. MOTION TO ADOPT.

10.

### **RESOLUTION NO. 7089.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING AN ON-STREET PARKING SPACE AT 3831 W. 116<sup>th</sup> STREET, HAWTHORNE, CA 90250 FOR THE EXCLUSIVE USE OF THE PHYSICALLY HANDICAPPED. MOTION TO ADOPT.

11.

### **ORDINANCE NO. 1869. (2<sup>nd</sup> 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 ADOPT.

12.

### **REVISED ORDINANCE NO. 1876. (2<sup>nd</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 ADOPT.

## **CITY MANAGER'S CONSENT CALENDAR**

13.

AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND TETRATECH INC, TO PROVIDE SEWER SERVICE MASTER PLAN.

**RECOMMENDATION:** THAT THE CITY COUNCIL APPROVE THE PROPOSED AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND TETRATECH, INC, AND AUTHORIZE THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY.

14.

STAFF IS REQUESTING CITY COUNCIL AUTHORIZATION FOR THE CITY TO PAY THE HEALTH INSURANCE PREMIUMS FOR THE FORMER CITY MANAGER'S (RICHARD PRENTICE) SPOUSE.

**RECOMMENDATION:** THAT THE CITY COUNCIL AUTHORIZE STAFF TO ALLOW THE CITY TO MAKE THE PAYMENTS.

MOTION TO APPROVE CITY MANAGER'S CONSENT CALENDAR.

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

## **COMMUNITY REDEVELOPMENT AGENCY**

15.

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY MINUTES FOR THE REGULAR MEETING OF NOVEMBER 14, 2006. MOTION TO APPROVE MINUTES.

16.

ADJOURN.

## **PARKING AUTHORITY**

17.

APPROVAL OF PARKING AUTHORITY MINUTES FOR THE REGULAR MEETING OF NOVEMBER 14, 2006. MOTION TO APPROVE MINUTES.

18.

ADJOURN.

## **HOUSING AUTHORITY**

19.

APPROVAL OF HOUSING AUTHORITY MINUTES FOR THE REGULAR MEETING OF NOVEMBER 14, 2006. MOTION TO APPROVE MINUTES.

## **TABLED ITEM**

### **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.

20.

ADJOURN CITY COUNCIL.