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

DECEMBER 12, 2006

6:00 P.M.

AGENDA

CALL TO ORDER BY MAYOR GUIDI.

INVOCATION. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.

PROCLAMATIONS: CITY OF HAWTHORNE 6TH ANNUAL PARADE – SPONSORS. (GUIDI)

PRESENTATION: SCHOOL PRIDE COMPETITION – ANNOUNCEMENT OF WINNERS. (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.

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (ONE CASE - H&C DISPOSAL COMPANY)

3.

ORAL COMMUNICATIONS.

4.

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

DISCUSSION/ACTION ITEM:

- LIMITING/CIRCUMSCRIBING INDIVIDUAL COUNCILMEMBER'S CONTACTS WITH CONSULTANTS. (VELEZ)

ORDINANCE NO. 1879. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 2.06.230 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO DIRECTION AND INSTRUCTION FROM THE CITY COUNCIL. MOTION TO INTRODUCE.

- CANCELLATION OF DECEMBER 26, 2006 COUNCIL MEETING. (LAMBERT)
- DIRECT CITY MANAGER NOT TO COMMENCE ANY MEDICAL INSURANCE PAYMENTS TO FORMER CITY MANAGER RICK PRENTICE'S WIFE UNTIL AFTER CITY ATTORNEY UNDERTAKES AND COMPLETES LEGAL RESEARCH TO DETERMINE THAT SUCH PAYMENTS ARE APPROPRIATE." (PATHIRANA)

5.

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

CITY CLERK'S CONSENT CALENDAR

6.

APPROVAL OF CITY COUNCIL MINUTES FOR THE REGULAR MEETING OF NOVEMBER 28, 2006 AND THE SPECIAL MEETING OF DECEMBER 1, 2006. MOTION TO APPROVE MINUTES.

7.

APPROVAL OF WAIVER OF FULL READINGS OF RESOLUTIONS AND ORDINANCES ON TUESDAY, DECEMBER 12, 2006'S AGENDA. MOTION TO WAIVE FULL READINGS.

8.

PUBLIC HEARING TO CONSIDER A PROPOSAL TO WHETHER OR NOT TO OVERRULE THE COUNTY OF LOS ANGELES AIRPORT LAND USE COMMISSIONER'S DECISION OF NOVEMBER 20, 2006 WHICH FOUND THE CENTRAL PARK PROJECT (AVIATION CASE NO. 2006-00003 – (2) TO BE INCONSISTENT WITH THE LOS ANGELES COUNTY AIRPORT LAND USE PLAN (CLUP). PLANNING DEPARTMENT'S DECLARATION OF PUBLICATION FILED. TWENTY-TWO WRITTEN COMMUNICATIONS IN FAVOR OF THIS PROJECT WERE RECEIVED. MOTION-OPEN HEARING. SINCE APPLICANT HAS REQUESTED THAT THIS PUBLIC HEARING BE CONTINUED, STAFF RECOMMENDS PUBLIC HEARING BE CONTINUED TO JANUARY 9, 2007 AT 6:00 P.M. MOTION TO CONTINUE PUBLIC HEARING.

9.

PUBLIC HEARING IN ACCORDANCE WITH SECTION 6586.5(A)(2) OF THE CALIFORNIA GOVERNMENT CODE WITH RESPECT TO THE ISSUANCE OF REVENUE BONDS (THE "BONDS") BY THE SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY (THE "AUTHORITY"), IN AN AMOUNT NOT TO EXCEED $4,000,000. THE BONDS ARE BEING ISSUED TO REFUND THE AUTHORITY'S $4,300,000 SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, 2001 SERIES B (CITY OF HAWTHORNE PROJECT), OF WHICH $3,765,000 PRINCIPAL AMOUNT IS CURRENTLY OUTSTANDING. THE 2001 BONDS WERE ISSUED TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF EMERGENCY COMMUNICATIONS FACILITIES AND EQUIPMENT FOR USE, IN PART, BY THE CITY.

DECLARATION OF PUBLICATION FILED. NO WRITTEN COMMUNICATIONS WERE RECEIVED. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO APPROVE RESOLUTION NO. 7090.

RESOLUTION NO. 7090.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ISSUANCE AND SALE OF REFUNDING REVENUE BONDS BY THE SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY TO PROVIDE MONEYS TO REFUND ITS OUTSTANDING SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, 2001 SERIES A (CITY OF HAWTHORNE PROJECT), AUTHORIZING AND DIRECTING EXECUTION OF RELATED DOCUMENTS, AND AUTHORIZING OFFICIAL ACTIONS. MOTION TO ADOPT.

10.

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

RESOLUTIONS AND ORDINANCES

11.

RESOLUTION NO. 7091.

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

12.

ORDINANCE NO. 1875. (2nd 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 ADOPT.

13.

ORDINANCE NO. 1877. (2nd 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 ADOPT.

CITY MANAGER'S CONSENT CALENDAR

14.

APPROVAL OF PROGRAM SUPPLEMENTAL AGREEMENT NO. 005-N TO ADMINISTER AGENCY STATE MASTER AGREEMENT NO. 07-5253R.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE PROGRAM SUPPLEMENTAL AGREEMENT NO. 005-N AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT ON THE CITY'S BEHALF.

15.

APPROVAL OF AN ADMINISTERING AGENCY STATE MASTER AGREEMENT & PROGRAM SUPPLEMENTAL AGREEMENT.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5253R & PROGRAM SUPPLEMENTAL AGREEMENT NO. 004-N WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT ON THE CITY'S BEHALF.

16.

PROGRESS PAYMENT NO. 6 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 $574,555.86 FUNDED BY THE FEDERAL DEMO AND SAFETEA-LU FUNDS ACCOUNT # 286-5502-440-4773.

MOTION TO APPROVE CITY MANAGER'S CONSENT CALENDAR.

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

CITY ATTORNEY'S CONSENT CALENDAR

17.

CLAIM OF EXCESSIVE FORCE BY SCOTT TIERNEY ALLEGING PERSONAL INJURIES DURING POLICE BOOKING PROCESS.

RECOMMENDATION: THAT THE CITY COUNCIL DENY THE CLAIM.

MOTION TO APPROVE CITY ATTORNEY'S CONSENT CALENDAR.

COMMUNITY REDEVELOPMENT AGENCY

18.

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY MINUTES FOR THE REGULAR MEETING OF NOVEMBER 28, 2006. MOTION TO APPROVE MINUTES.

19.

ADJOURN.

PARKING AUTHORITY

20.

APPROVAL OF PARKING AUTHORITY MINUTES FOR THE REGULAR MEETING OF NOVEMBER 28, 2006. MOTION TO APPROVE MINUTES.

21.

ADJOURN.

HOUSING AUTHORITY

22.

APPROVAL OF HOUSING AUTHORITY MINUTES FOR THE REGULAR MEETING OF NOVEMBER 28, 2006. MOTION TO APPROVE MINUTES.

23.

ADJOURN CITY COUNCIL.