**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

## JANUARY 9, 2007

## 6:00 P.M.

## AGENDA

CALL TO ORDER BY MAYOR GUIDI.

INVOCATION. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.

1.

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

**DISCUSSION/ACTION:**

- REORGANIZATION OF CITY COUNCIL (GUIDI)

2.

ORAL COMMUNICATIONS.

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 DECEMBER 12, 2006. MOTION TO APPROVE MINUTES.

5.

APPROVAL OF WAIVER OF FULL READINGS OF RESOLUTIONS AND ORDINANCES ON TUESDAY, JANUARY 9, 2007'S AGENDA. MOTION TO WAIVE FULL READINGS.

6.

**PUBLIC HEARING** – ON AMENDMENT TO CENTURY BUSINESS CENTER SPECIFIC PLAN 2006SP01, SECTION 4.2 PERMITTED USES, SUBSECTION 133. PLANNING DEPARTMENT'S DECLARATION PUBLICATION FILED. NO WRITTEN COMMUNICATIONS. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO APPROVE RESOLUTION NO. 7092.

**RESOLUTION NO. 7092.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE AMENDMENT TO CENTURY BUSINESS CENTER SPECIFIC PLAN NO. 2006SP01**,** SECTION 4.2 PERMITTED USES, SUBSECTION 133, AND MAKING FINDINGS IN SUPPORT THEREOF. MOTION TO ADOPT.

7.

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

## RESOLUTIONS AND ORDINANCES

8.

**RESOLUTION NO. 7011.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A SITE LEASE WITH OPTION BETWEEN OMNIPOINT COMMUNICATIONS INC., A SUBSIDIARY OF T-MOBILE, USA INC. AND THE CITY OF HAWTHORNE RE: CO-LOCATION OF A WIRELESS TELECOMMUNICATIONS FACILITY ON AN EXISTING UNMANNED, MONOPINE, WIRELESS

TELECOMMUNICATION FACILITY AT EUCALYPTUS PARK (12100 INGLEWOOD AVENUE). Motion to adopt.

9.

**RESOLUTION NO. 7093.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF POLICE DEPARTMENT INTERNAL AFFAIRS FILES (FROM JANUARY 1, 2001 TO DECEMBER 31, 2001) PURSUANT TO RESOLUTION NO. 6832. MOTION TO ADOPT.

10.

**RESOLUTION NO. 7095.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING RESOLUTION NO. 7068 PERTAINING TO GRAPHICS AND PEDESTAL REQUIREMENTS FOR UNIFORM NEWSRACKS 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. MOTION TO ADOPT.

11.

**ORDINANCE NO. 1879.** (2nd 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 adopt.

12.

**ORDINANCE NO. 1871.** (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 12.34.190 C OF THE HAWTHORNE MUNICIPAL CODE REGULATING NEWS RACKS IN THE PUBLIC RIGHT-OF-WAY. MOTION TO INTRODUCE.

## CITY MANAGER'S CONSENT CALENDAR

13.

AMENDMENT TO COMMERCIAL REHABILITATION PROGRAM AND HOUSING REHABILITATION PROGRAM GUIDELINES.

**RECOMMENDATION:** THAT THE CITY COUNCIL APPROVE THE AMENDMENTS TO THE FEDERALLY FUNDED COMMERCIAL REHABILITATION PROGRAM AND HOUSING REHABILITATION PROGRAM GUIDELINES, INCREASING THE AMOUNT OF FINANCIAL ASSISTANCE AVAILABLE UNDER BOTH.

14.

STAFF IS SEEKING THE CITY COUNCIL'S AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR PURCHASE EQUIPMENT AND/OR SERVICES – PURCHASE OF POLICE VEHICLES.

**RECOMMENDATION:** THAT THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO AUTHORIZE THE ISSUANCE OF THE PURCHASE ORDER.

15.

STAFF IS SEEKING THE CITY COUNCIL'S AUTHORIZATION TO ENTER INTO A CONTRACT FOR CONSULTING SERVICES WITH JAMES THERNES & ASSOCIATES FOR LOCAL MULTI-HAZARD MITIGATION PLANNING SERVICES.

**RECOMMENDATION:** THAT THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT FOR SERVICES ON BEHALF OF THE CITY.

16.

AWARD CONTRACT TO MARTINEZ LANDSCAPE COMPANY FOR ABATEMENT OF WEEDS AND GENERAL MAINTENANCE – 3 YEAR CONTRACT.

**RECOMMENDATION:** THAT THE CITY COUNCIL AWARD THE CONTRACT TO MARTINEZ LANDSCAPE COMPANY OF SYLMAR, CALIFORNIA. THIS PROJECT WILL BE FUNDED 40% BY PROPERTY ASSESSMENTS THROUGH THE CITY'S ANNUAL WEED ABATEMENT PROGRAM. THE OTHER 60% WILL BE FUNDED FROM THE CITY'S STATE GAS TAX FUND, PROPOSITION C AND CDBG FUNDS.

17.

STAFF REQUESTS CITY COUNCIL APPROVAL TO ENTER INTO A SUBLEASE WITH BANNEKER INDUSTRIES, INC 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.

MOTION TO APPROVE CITY MANAGER'S CONSENT CALENDAR.

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

## COMMUNITY REDEVELOPMENT AGENCY

18.

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY MINUTES FOR THE REGULAR MEETING OF DECEMBER 12, 2006. MOTION TO APPROVE MINUTES.

19.

ADJOURN.

## PARKING AUTHORITY

20.

APPROVAL OF PARKING AUTHORITY MINUTES FOR THE REGULAR MEETING OF DECEMBER 12, 2006. MOTION TO APPROVE MINUTES.

21.

ADJOURN.

## HOUSING AUTHORITY

22.

APPROVAL OF HOUSING AUTHORITY MINUTES FOR THE REGULAR MEETING OF DECEMBER 12, 2006. MOTION TO APPROVE MINUTES.

23.

ADJOURN.

24.

### CONTINUED ITEM

**PUBLIC HEARING** TO CONSIDER A PROPOSAL WHETHER OR NOT TO OVERRULE THE COUNTY OF LOS ANGELES AIRPORT LAND USE COMMISSION'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-EIGHT WRITTEN COMMUNICATIONS IN FAVOR OF THIS PROJECT WERE RECEIVED. MOTION-OPEN HEARING. MOTION TO CLOSE HEARING. MOTION TO APPROVE RESOLUTION NO. 7094.

**RESOLUTION NO. 7094.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OF INTENT TO OVERRIDE THE REGIONAL PLANNING COMMISSION ACTING AS THE LOS ANGELES COUNTY AIRPORT LAND USE COMMISSION ON AVIATION CASE NO. 2006-00003 (2) PROJECT NO. R2006-02268. MOTION TO ADOPT.

25.

ADJOURN CITY COUNCIL.