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 23, 2007

6:00 P.M.

AGENDA

CALL TO ORDER BY MAYOR GUIDI.

INVOCATION. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.

1.

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

2.

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

3.

ORAL COMMUNICATIONS.

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 JANUARY 9, 2007. MOTION TO APPROVE MINUTES.

6.

APPROVAL OF WAIVER OF FULL READINGS OF RESOLUTIONS AND ORDINANCES ON TUESDAY, JANUARY 23, 2007'S AGENDA. MOTION TO WAIVE FULL READINGS.

7.

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

RESOLUTIONS AND ORDINANCES

8.

RESOLUTION NO. 7096.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, TO ADOPT ITS 2006 URBAN WATER MANAGEMENT PLAN (UWMP) AS REQUIRED BY THE URBAN WATER MANAGEMENT PLANNING ACT (ACT). MOTION TO ADOPT.

9.

ORDINANCE NO. 1871. (2nd 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 ADOPT.

10.

ORDINANCE NO. 1881. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 10.80.240 THROUGH 10.80.254 OF THE

HAWTHORNE MUNICIPAL CODE ESTABLISHING RULES AND REGULATIONS FOR SPONSORING OR HOSTING EVENTS AT HAWTHORNE MUNICIPAL AIRPORT/JACK NORTHROP FIELD TO ENHANCE AND PROMOTE SECURITY THEREIN. MOTION TO INTRODUCE.

11.

ORDINANCE NO. 1880. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 9.39 OF THE HAWTHORNE MUNICIPAL CODE ESTABLISHING PERMITTING PROCESS FOR COMMUNITY EVENTS TO USE CITY STREETS, CITY RIGHT OF WAY AND/OR PUBLICLY OWNED FACILITIES. MOTION TO INTRODUCE.

CITY MANAGER'S CONSENT CALENDAR

12.

STAFF REQUESTS CITY COUNCIL APPROVAL OF NEW EMPLOYEE CLASSIFICATION OF SENIOR ENGINEERING SPECIALIST.

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

13.

AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CITY OF HAWTHORNE AND STANLEY E. SCHOLL, P.E.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE PROPOSED AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND STANLEY E. SCHOLL, P.E FOR PUBLIC WORKS DEVELOPMENT REVIEW AND RELATED SERVICES FOR VARIOUS HAWTHORNE PUBLIC WORKS PROJECTS AND AUTHORIZE THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY.

14.

APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF HAWTHORNE AND THE DARDANELLE GROUP INC.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF HAWTHORNE AND THE DARDANELLE GROUP, INC., FOR SPECIALIZED CONSULTANT SERVICES RELATING TO THE CAPITAL IMPROVEMENT PROGRAMMING FUNDING AND GRANT APPLICATION DEVELOPMENT AND PREPARATION THEREOF.

15.

PROGRESS PAYMENT NO. 7 TO GRIFFITH COMPANY, P.O. BOX 2150, SANTA FE SPRINGS, CA 90670-0150 FOR ROSECRANS/AVIATION PROJECT.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE PROGRESS PAYMENT NO. 7 TO GRIFFITH COMPANY OF SANTA FE SPRINGS, CA IN THE AMOUNT OF $ 739,142.34 FUNDED FROM THE FEDERAL DEMO AND SAFETEA-LU FUNDS ACCOUNT # 286-5502-443-4773.

MOTION TO APPROVE CITY MANAGER'S CONSENT CALENDAR.

CITY ATTORNEY'S CONSENT CALENDAR

16.

CLAIM OF ANA GOMEZ BARILLAS ALLEGING DANGEROUS CONDITION OF CITY PROPERTY WHEN SHE SUSTAINED PERSONAL INJURIES AS A RESULT OF A RAISED WATER METER.

RECOMMENDATION: THAT THE CITY COUNCIL DENY CLAIM.

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

COMMUNITY REDEVELOPMENT AGENCY

17.

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY MINUTES FOR THE REGULAR MEETING OF JANUARY 9, 2007. MOTION TO APPROVE MINUTES.

18.

ADJOURN.

PARKING AUTHORITY

19.

APPROVAL OF PARKING AUTHORITY MINUTES FOR THE REGULAR MEETING OF JANUARY 9, 2007. MOTION TO APPROVE MINUTES.

20.

ADJOURN.

HOUSING AUTHORITY

21.

APPROVAL OF HOUSING AUTHORITY MINUTES FOR THE REGULAR MEETING OF JANUARY 9, 2007. MOTION TO APPROVE MINUTES.

22.

ADJOURN CITY COUNCIL.