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

FEBRUARY 13, 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 LABOR NEGOTIATORS: AGENCY DESIGNATED REPRESENTATIVES: LOUIS VELEZ AND GINNY LAMBERT. UNREPRESENTED EMPLOYEE: CITY MANAGER.

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 23, 2007. MOTION TO APPROVE MINUTES.

6.

APPROVAL OF WAIVER OF FULL READINGS OF RESOLUTIONS AND ORDINANCES ON TUESDAY, FEBRUARY 13, 2007'S AGENDA. MOTION TO WAIVE FULL READINGS.

7.

PUBLIC HEARING – ON COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENTS PARTNERSHIP PROGRAM FUNDING FOR PROGRAM YEAR 2007, JULY 1, 2007 TO JUNE 30, 2008. PLANNING DEPARTMENT'S DECLARATION PUBLICATION FILED. NO WRITTEN COMMUNICATIONS. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. NO FURTHER ACTION TAKEN AT THIS TIME.

8.

PUBLIC HEARING – ON AMENDMENT TO PACIFIC GLEN SPECIFIC PLAN 2003SP01A, SECTION 4.4.11 SIGNAGE, SUBSECTION E. PLANNING DEPARTMENT'S DECLARATION PUBLICATION FILED. NO WRITTEN COMMUNICATIONS. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO ADOPT RESOLUTION NO. 7101.

RESOLUTION NO. 7101.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE AMENDMENT TO PACIFIC GLEN SPECIFIC PLAN NO. 2003SP01A, SECTION 4.4.11 SIGNAGE, SUBSECTION E, AND MAKING FINDINGS IN SUPPORT THEREOF. MOTION TO ADOPT.

9.

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

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 7097.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF GREVILLEA AVENUE AND 126TH STREET. MOTION TO ADOPT.

11.

RESOLUTION NO. 7098.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A THREE-WAY STOP AT THE INTERSECTION OF 137TH STREET AND GLASGOW PLACE. MOTION TO ADOPT.

12.

RESOLUTION NO. 7099.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A THREE-WAY STOP AT THE INTERSECTION OF 138TH PLACE AND GLASGOW PLACE. MOTION TO ADOPT.

13.

RESOLUTION NO. 7100.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING THE NORTH AND SOUTH SIDES OF 144TH PLACE BETWEEN DOTY AVENUE AND THE WEST END OF 144TH PLACE AS PREFERENTIAL PARKING ZONES. MOTION TO ADOPT.

14.

ORDINANCE NO. 1881. (2nd 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 ADOPT.

15.

ORDINANCE NO. 1880. (2nd Reading)

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

CITY MANAGER'S CONSENT CALENDAR

16.

STAFF IS SEEKING THE CITY COUNCIL'S AUTHORIZATION FOR VARIOUS AMENDMENTS TO THE CITY'S GENERAL FUND BUDGET FOR FISCAL YEAR 2006/07. THE AMENDMENTS ARE TO BOTH PROJECTED REVENUES AND APPROPRIATIONS.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE BUDGET AMENDMENTS.

17.

PROGRESS PAYMENT NO. 4 DUE TO RURAL CONTRACTING, 9502 E. MAIN ST, MESA AZ., 85207 FOR HAWTHORNE MUNICIPAL AIRPORT IMPROVEMENT PROJECT - PHASE VII & VIII, FEDERAL A.I.P PROJECT NO. 3-06-0101-07, 08 & 10 (PROJECT NO. 05-01).

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THIS 4TH PROGRESS PAYMENT TO RURAL CONTRACTING IN THE AMOUNT OF $ 74,259.93 FUNDED FROM FAA GRANT FUNDS NO. 3-06-0101-10 (ACCOUNT NO. 520-3505-259-4051).

18.

INSTALLATION OF SPEED HUMPS ON 135TH STREET BETWEEN WASHINGTON AVENUE AND INGLEWOOD AVENUE.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE INSTALLATION OF SPEED HUMPS ON 135TH STREET BETWEEN WASHINGTON AVENUE AND INGLEWOOD AVENUE.

19.

AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND MEAD & HUNT INC TO PROVIDE ENGINEERING SERVICES FOR RUNWAY REHABILITATION AND IMPROVEMENT PROJECT AT HAWTHORNE MUNICIPAL AIRPORT.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE AGREEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY.

MOTION TO APPROVE CITY MANAGER'S CONSENT CALENDAR.

CITY ATTORNEY'S CONSENT CALENDAR

20.

CLAIMS OF ANTHONY GOODROW, KARLA GOODROW, MARTHA MALDONADO AND ROBERT GARZON ALLEGING VIOLATION OF CIVIL RIGHTS, UNLAWFUL ARREST AND PERSONAL INJURIES BY POLICE.

RECOMMENDATION: THAT THE CITY COUNCIL DENY CLAIMS.

21.

SETTLEMENT OF ANN ROSS LAWSUIT, **NAME OF CASE: ANN ROSS V. CITY OF HAWTHORNE, CASE NO: BC 326893 FOR $11,200.00.**

RECOMMENDATION: APPROVE $11,200.00 SETTLEMENT WITH ANN ROSS. AUTHORIZE FINANCE DIRECTOR TO RELEASE SETTLEMENT DRAFT IN THE AMOUNT OF $11,200.00 PAYABLE TO ANN ROSS AND HER ATTORNEYS OF RECORD MICHAEL G. PORTNER AND THE PORTNER LAW OFFICES, 900 WILSHIRE BOULEVARD, SUITE 805, LOS ANGELES, CA 90017.

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

COMMUNITY REDEVELOPMENT AGENCY

22.

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY MINUTES FOR THE REGULAR MEETING OF JANUARY 23, 2007. MOTION TO APPROVE MINUTES.

23.

ADJOURN.

PARKING AUTHORITY

24.

APPROVAL OF PARKING AUTHORITY MINUTES FOR THE REGULAR MEETING OF JANUARY 23, 2007. MOTION TO APPROVE MINUTES.

25.

ADJOURN.

HOUSING AUTHORITY

26.

APPROVAL OF HOUSING AUTHORITY MINUTES FOR THE REGULAR MEETING OF JANUARY 23, 2007. MOTION TO APPROVE MINUTES.

27.

ADJOURN CITY COUNCIL.