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 27, 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.

EMPLOYMENT CONTRACT FOR THE CITY MANAGER.

RECOMMENDATION: THAT THE CITY COUNCIL CONSIDER THIS CONTRACT FOR APPROVAL.

3.

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

4.

ORAL COMMUNICATIONS.

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 FEBRUARY 13, 2007. MOTION TO APPROVE MINUTES.

7.

APPROVAL OF WAIVER OF FULL READINGS OF RESOLUTIONS AND ORDINANCES ON TUESDAY, FEBRUARY 27, 2007'S AGENDA. MOTION TO WAIVE FULL READINGS.

8.

PUBLIC HEARING – ON REVISED FINAL ENVIRONMENTAL IMPACT REPORT FOR CENTRAL PARK PROJECT, GENERAL PLAN AND LAND USE MAP AMENDMENT NO. 2005GP07, AMENDING GENERAL PLAN LAND USE MAP FROM GI (GENERAL INDUSTRIAL) TO FCMU (FREEWAY COMMERCIAL MIXED USE), CENTRAL PARK SPECIFIC PLAN NO. 2005SP01, ZONE TEXT AMENDMENT NO. 2005ZA26 (CENTRAL PARK SPECIFIC PLAN), CHANGE OF ZONE NO. 2005CZ04 AMENDING ZONING MAP FROM M-2 (HEAVY INDUSTRIAL) TO CPSP (CENTRAL PARK SPECIFIC PLAN) AND AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN CITY OF HAWTHORNE AND LOWE ENTERPRISES COMMERCIAL GROUP, CITY COUNCIL ORDINANCE NO. 1726. PLANNING DEPARTMENT'S DECLARATION PUBLICATION FILED. TWENTY-SEVEN WRITTEN COMMUNICATIONS WERE RECEIVED. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO APPROVE RESOLUTION NO. 7080.

RESOLUTION NO. 7080.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CERTIFYING THE REVISED FINAL ENVIRONMENTAL IMPACT REPORT FOR THE CENTRAL PARK SPECIFIC PLAN PROJECT (SCH # 2005121051), 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.

9.

PUBLIC HEARING – TO CONSIDER 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 PUBLICATION FILED. NO WRITTEN COMMUNICATIONS. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO ADOPT RESOLUTION NO. 7102.

RESOLUTION NO. 7102.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OVERRULING THE LOS ANGELES COUNTY AIRPORT LAND USE COMMISSION'S (ALUC) DETERMINATION OF INCONSISTENCY ON THE CENTRAL PARK SPECIFIC PLAN PROJECT (AVIATION CASE NO. 2006-00003-(2), PROJECT NO. R2006-02268), AND MAKING FINDINGS IN SUPPORT THEREOF. MOTION TO ADOPT.

10.

CENTRAL PARK PROJECT APPROVALS

MOTION TO APPROVE RESOLUTION NO. 7081, 7082, INTRODUCTION OF ORDINANCE NO. 1874, INTRODUCTION OF ORDINANCE NO. 1873.

RESOLUTION NO. 7081.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 2005GP07, AN APPLICATION BY THE LEE GROUP FOR VAN NESS 120 LLC, TO CHANGE THE LAND USE DESIGNATION FROM GENERAL INDUSTRIAL (GI) TO FREEWAY COMMERCIAL MIXED USE (FCMU) FOR APPROXIMATELY 24 ACRES OF PROPERTY BOUNDED BY WILKIE WAY TO THE WEST, 120TH STREET TO THE NORTH, SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY TO THE SOUTH AND VAN NESS AVENUE TO THE EAST, RELATING TO THE CENTRAL PARK SPECIFIC PLAN PROJECT, AND MAKING FINDINGS IN SUPPORT THEREOF. MOTION TO ADOPT.

RESOLUTION NO. 7082.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE CENTRAL PARK SPECIFIC PLAN (SPECIFIC PLAN NO. 2005SP01), AN APPLICATION BY THE LEE GROUP FOR VAN NESS 120 LLC, RELATING TO APPROXIMATELY 24 ACRES OF PROPERTY BOUNDED BY WILKIE

WAY TO THE WEST, 120TH STREET TO THE NORTH, SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY TO THE SOUTH AND VAN NESS AVENUE TO THE EAST, AND MAKING FINDINGS IN SUPPORT THEREOF. MOTION TO ADOPT.

ORDINANCE NO. 1874. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING ZONE CODE AMENDMENT NO. 2005ZA26 AND CHANGE OF ZONE NO. 2005CZ04, APPLICATIONS BY THE LEE GROUP FOR VAN NESS 120 LLC, TO AMEND THE HAWTHORNE ZONING ORDINANCE TO REFER TO THE CENTRAL PARK SPECIFIC PLAN AS THE APPLICABLE LAND USE DOCUMENT FOR APPROXIMATELY 24 ACRES OF LAND BOUNDED BY WILKIE WAY ON THE WEST, 120TH STREET ON THE NORTH, SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY ON THE SOUTH AND VAN NESS AVENUE ON THE EAST, TO AMEND THE ZONING MAP FROM M-2 (HEAVY INDUSTRIAL) TO CPCSP (CENTRAL PARK SPECIFIC PLAN) FOR THE SAME PROPERTY, AND MAKING FINDINGS IN SUPPORT THEREOF. MOTION TO INTRODUCE.

ORDINANCE NO. 1873. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AN AMENDMENT AND PARTIAL TERMINATION OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF HAWTHORNE AND LOWE ENTERPRISES COMMERCIAL GROUP. MOTION TO INTRODUCE.

11.

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

RESOLUTIONS AND ORDINANCES

12.

RESOLUTION NO. 7103.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING AB 391(LIEU) WHICH ENHANCES MUNICIPAL REPRESENTATION ON THE SCAQMD BOARD OF DIRECTORS. MOTION TO ADOPT.

CITY MANAGER'S CONSENT CALENDAR

13.

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

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

14.

APPROVAL OF AGREEMENT WITH LOS ANGELES COUNTY, FOR THE PURCHASE OF ONE TAX DEFAULTED PROPERTY, APN 4047-016-005, 11704 HAWTHORNE BOULEVARD. THE PROPERTY IS TO BE PURCHASED AND USED AS A PUBLIC PARKING LOT.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE AGREEMENT WITH LOS ANGELES COUNTY FOR THE PURCHASE OF ONE TAX-DEFAULTED PROPERTY, APN 4047-016-005, 11704 HAWTHORNE BOULEVARD. THE PROPERTY IS TO BE PURCHASED AND USED AS A PUBLIC PARKING LOT.

15.

PROGRESS PAYMENTS NO. 8 AND NO. 9 TO GRIFFITH COMPANY, P. O. BOX 2150 SANTA FE SPRINGS, CA 90670-0150 FOR ROSECRANS/AVIATION INTERSECTION WIDENING PROJECT.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THESE PROGRESS PAYMENTS TO GRIFFITH COMPANY OF SANTA FE SPRINGS, CA IN THE AMOUNT OF $849,916.70 FUNDED FROM THE FEDERAL DEMO, PROP C AND SAFETEA-LU FUNDS ACCOUNT #285-3400-000-4450.

16.

PROGRESS PAYMENT NO. 11 TO MARTINEZ LANDSCAPE COMPANY, 14862 RYAN STREET, SYLMAR, CA 91342, FOR ABATEMENT OF WEEDS AND GENERAL MAINTENANCE.

RECOMMENDATION: THAT THE CITY COUNCIL AUTHORIZE THIS PROGRESS PAYMENT IN THE AMOUNT OF $6,300.00 FROM WEED ABATEMENT ACCOUNT #225-4106-408-4546; $64,890.00 FROM ACCOUNT #410-4601-4730 ; TOTAL $71,890.00.

17.

STAFF IS SEEKING THE CITY COUNCIL'S AUTHORIZATION TO IMPLEMENT AND FOLLOW SPECIFIC GUIDELINES WHEN RESIDENTS EXPRESS THEIR DESIRES TO HOLD BLOCK PARTIES.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE GUIDELINES FOR BLOCK PARTIES.

18.

AWARD CONTRACT TO DOMINGUEZ GENERAL CONSTRUCTION COMPANY FOR EMERGENCY SEWER REPAIR ON VARIOUS LOCATIONS IN THE CITY OF HAWTHORNE WITHOUT GIVING NOTICE FOR BIDS AND APPROVE THE FINDINGS BELOW:

1.) SEWER LINE AND MANHOLE BASE COLLAPSE HAS OCURRED AT 5 LOCATIONS. AN EXTENSIVE DELAY WILL RESULT IF A FORMAL BID SOLICITATION PROCESS IS BEGUN.

2.) AN EMERGENCY PROCUREMENT IS NECESSARY TO RESPOND TO THESE REPAIRS BECAUSE THESE COLLAPSED MAINS WILL CAUSE SEWER BACKUP AND UNDERMINE THE SUBGRADE SOIL, SUPPORTING THE PAVEMBNT, LEASDING TO A STREET FAILURE.

RECOMMENDATION: THAT THE CITY COUNCIL AWARD THE CONTRACT TO DOMINGUEZ GENERAL CONSTRUCTION OF NUEVO, CALIFORNIA.

NOTE: FOUR-FIFTHS VOTE OF THE GOVERNING BODY IS REQUIRED UNDER PUBLIC CONTRACT CODE SECTION 22050.

MOTION TO APPROVE CITY MANAGER'S CONSENT CALENDAR.

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

COMMUNITY REDEVELOPMENT AGENCY

19.

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY MINUTES FOR THE REGULAR MEETING OF FEBRUARY 13, 2007. MOTION TO APPROVE MINUTES.

20.

ADJOURN.

PARKING AUTHORITY

21.

APPROVAL OF PARKING AUTHORITY MINUTES FOR THE REGULAR MEETING OF FEBRUARY 13, 2007. MOTION TO APPROVE MINUTES.

22.

ADJOURN.

HOUSING AUTHORITY

23.

APPROVAL OF HOUSING AUTHORITY MINUTES FOR THE REGULAR MEETING OF FEBRUARY 13, 2007. MOTION TO APPROVE MINUTES.

24.

ADJOURN CITY COUNCIL.