+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

MARCH 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 LEGAL COUNSEL – ANTICIPATED LITIGATION . SIGNIFICANT EXPOSURE IN LITIGATION PURSUANT TO SUBDIVISION (B) OF SECTION 54956.9 (ONE POTENTIAL CASE).

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 FEBRUARY 27, 2007 AND THE SPECIAL MEETING OF MARCH 6, 2007. MOTION TO APPROVE MINUTES.

6.

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

7.

PUBLIC HEARING – ON ZONE TEXT AMENDMENT 2007ZA03 [PLANNING COMMISSION RESOLUTION NO. PC 2007-07], AMENDING SECTION 17.35.010 DEFINITION OF COPY, COPY – COMMERCIAL, COPY – NON-COMMERCIAL, SIGN, OFF- PREMISES AND SIGN, ON-PREMISES, ADDING SECTION 17.35.105 SUBSTITUTION CLAUSE, AND AMENDING SECTION 17.35.230 TEMPORARY SIGNS OF THE HAWTHORNE MUNICIPAL CODE, CEQA DETERMINATION: CATEGORICALLY EXEMPT.

PLANNING DEPARTMENT'S DECLARATION PUBLICATION FILED. NO WRITTEN COMMUNICATIONS. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO INSTRUCT THE CITY ATTORNEY TO PREPARE ORDINANCE)

8.

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

RESOLUTIONS AND ORDINANCES

9.

ORDINANCE NO. 1874. (2nd 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 ADOPT.

10.

ORDINANCE NO. 1873. (2nd 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 ADOPT.

CITY MANAGER'S CONSENT CALENDAR

11.

STAFF IS SEEKING THE CITY COUNCIL'S AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR PURCHASE OF CERTAIN EQUIPMENT AND/OR SERVICES – PURCHASE OF VEHICLE FOR PUBLIC WORKS DEPARTMENT.

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

12.

AMENDED LICENSE AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND RESOURCE ENVIRONMENTAL, LLC (GRANTEE"). ON OCTOBER 24, 2006, THE CITY COUNCIL APPROVED THE GRANTEE'S REQUEST TO DRILL THREE(3) MONITORING WELLS AT THE MEMORIAL PARK FOR THE PURPOSE OF DETERMINING THE EXTENT, IF ANY, OF HYDROCARBON MIGRATION FROM THE NORTHWEST, SOUTHWEST AND/OR SOUTHWEST CORNERS OF THE INTERSECTION OF EL SEGUNDO BOULEVARD AND PRAIRIE AVENUE IN THE CITY OF HAWTHORNE. WITH THIS AMENDMENT, GRANTEE SHALL HAVE THE RIGHT TO DRILL ONE (1) ADDITIONAL WELL.

RECOMMENDATION: THAT THE CITY COUNCIL AUTHORIZE MAYOR/MAYOR PRO TEM/CITY MANAGER TO EXECUTE AMENDMENT TO LICENSE AGREEMENT WITH RESOURCE ENVIRONMENTAL, LLC TO APPROVE ONE ADDITIONAL MONITORING WELL AT THE MEMORIAL PARK AND TO PAY THE CITY THE REQUIRED FEES FOR THE NEW WELL.

13.

REQUEST FOR BIDS FOR THE SALE OF CITY PROPERTY – ASSESSOR'S PARCEL NOS. 4055-021-901, 4048-004-915, AND 4055-008-901, LOCATED NORTH SIDE OF WEST 120TH STREET, SOUTH OF INTERSTATE 105, WEST OF CRENSHAW BOULEVARD, AND EAST OF KORNBLUM AVENUE (ACROSS FROM HAWTHORNE MUNICIPAL AIRPORT).

RECOMMENDATION: THAT THE CITY COUNCIL DIRECT STAFF TO BEGIN THE PROCESS FOR THE SALE OF THE ABOVE MENTIONED PARCELS INCLUDING APPLICABLE GENERAL PLAN AMENDMENT, SPECIFIC PLAN, ZONE TEXT AMENDMENT, CHANGE OF ZONE, AND OTHER LAND USE ENTITLEMENTS, ADVERTISING REQUESTS FOR BIDS, AND COMPLYING WITH GOVERNMENT CODE REQUIREMENTS FOR SELLING CITY PROPERTY.

14.

INSTALLATION OF SPEED HUMPS ON 133RD STREET BETWEEN HAWTHORNE BLVD. AND INGLEWWOD AVE.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE INSTALLATION OF SPEED HUMPS ON 133RD STREET BETWEEN HAWTHORNE BOULEVARD AND INGLEWOOD AVENUE.

MOTION TO APPROVE CITY MANAGER'S CONSENT CALENDAR.

CITY ATTORNEY'S CONSENT CALENDAR

15.

CLAIM OF AIMEE WIXON ALLEGING DANGEROUS CONDITION OF CITY PROPERTY WHEN SHE SUSTAINED PERSONAL INJURIES AS A RESULT OF A POTHOLE.

RECOMMENDATION: THAT THE CITY COUNCIL DENY CLAIM.

16.

CLAIM OF BRETNEY WILLIAMS ALLEGING CITY EMPLOYEE NEGLIGENCE, CAUSING PERSONAL INJURIES TO HERSELF WHEN SHE WAS REAR-ENDED BY A VEHICLE DRIVEN BY A CITY EMPLOYEE.

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 FEBRUARY 27, 2007. MOTION TO APPROVE MINUTES.

18.

ADJOURN.

PARKING AUTHORITY

19.

APPROVAL OF PARKING AUTHORITY MINUTES FOR THE REGULAR MEETING OF FEBRUARY 27, 2007. MOTION TO APPROVE MINUTES.

20.

ADJOURN.

HOUSING AUTHORITY

21.

APPROVAL OF HOUSING AUTHORITY MINUTES FOR THE REGULAR MEETING OF FEBRUARY 27, 2007. MOTION TO APPROVE MINUTES.

22.

ADJOURN CITY COUNCIL.