+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 27, 2007

6:00 P.M.

AGENDA

CALL TO ORDER BY MAYOR GUIDI.

INVOCATION. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.

1.

OPTIONAL CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (SUBDIVISION (A)) OF SECTION 54956.9 OF THE CALIFORNIA GOVERNMENT CODE. NAME OF CASE: JERON MAKLANRON V. CITY OF HAWTHORNE, ET AL.,CASE NO: CV 05-6952.

2.

A MEDIATED SETTLEMENT HAS BEEN PROPOSED IN THE CASE ENTITLED JERON MAKLANRON V. CITY OF HAWTHORNE, ET. AL, (CV-05-6952) IN THE AMOUNT OF $47,500.00.

RECOMMENDATION: THAT THE CITY COUNCIL AUTHORIZE THE SETTLEMENT OF THE JERON MAKLANRON LAWSUIT IN THE AMOUNT OF $47,500 AND THAT THE FINANCE DIRECTOR RELEASE THE SETTLEMENT DRAFT C/O CITY ATTORNEY'S

OFFICE TO PLAINTIFF JERON MAKLANRON AND THE BECK LAW FIRM, 10377 LOS ALAMITOS BLVD., LOS ALAMITOS, CA 90720, NO LATER THAN MARCH 28TH, 2007.

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 MARCH 13, 2007. MOTION TO APPROVE MINUTES.

7.

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

8.

PUBLIC HEARING – ON ZONE TEXT AMENDMENT 2007ZA02 [PLANNING COMMISSION RESOLUTION NO. PC 2007-08], AMENDING SECTION 17.25.020-21 AND SECTION 17.21.090-A OF THE HAWTHORNE MUNICIPAL CODE ALLOWING ATTACHED AND SEMI-ATTACHED DWELLING UNITS AND TANDEM PARKING IN PLANNED UNIT DEVELOPMENTS WHEN APPROVED BY THE PLANNING COMMISSION. CEQA DETERMINATION: CATEGORICALLY EXEMPT.

PLANNING DEPARTMENT'S DECLARATION PUBLICATION FILED. NO WRITTEN COMMUNICATIONS. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO INTRODUCE ORDINANCE NO. 1884.

ORDINANCE NO. 1884. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A NOTICE OF EXEMPTION AND ZONING CODE AMENDMENT 2007ZA02 REGARDING HAWTHORNE MUNICIPAL CODE SECTIONS 17.21.090 AND 17.25.020 PERTAINING TO ATTACHED RESIDENTIAL UNITS AND TANDEM PARKING. MOTION TO INTRODUCE.

9.

PUBLIC HEARING – INTENT TO ADOPT A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM, APPROVING THE RESIDENTIAL AND COMMERCIAL REFUSE, AND RECYCLING SERVICES SYSTEM UPDATE AND REDESIGN PROGRAM. CONSIDER AWARDING BOTH THE RESIDENTIAL AND COMMERCIAL REFUSE FRANCHISE AGREEMENTS TO ONE HAULER.

PUBLIC WORKS DEPARTMENT'S DECLARATION PUBLICATION FILED. NO WRITTEN COMMUNICATIONS. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO APPROVE RESOLUTION NO. 7104.

RESOLUTION NO. 7104.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, (1) APPROVING THE INTEGRATED MUNICIPAL SOLID WASTE SERVICES SYSTEM UPDATE AND REDESIGN PROGRAM AND ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM, (2) RATIFYING PRIOR AMENDMENTS THAT EXTENDED THE SEMI-EXCLUSIVE COMMERCIAL AND MULTI-FAMILY REFUSE / C&D DEBRIS FRANCHISE AGREEMENTS AND DIRECTING EXPIRATION THEREOF, (3) DIRECTING TERMINATION OF THE EXCLUSIVE RESIDENTIAL FRANCHISE AGREEMENT WITH H&C DISPOSAL, INC., FOR DEFAULT, AND (4) AWARDING THE EXCLUSIVE FRANCHISE AGREEMENT FOR RESIDENTIAL, COMMERCIAL, MULTI-FAMILY, ROLL-OFF, ABANDONED REFUSE AND BUS STOP SOLID WASTE HANDLING SERVICES TO ALLIED WASTE SERVICES OF NORTH AMERICA LLC. MOTION TO ADOPT.

10.

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

RESOLUTIONS AND ORDINANCES

11.

RESOLUTION NO. 7105.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD TO EXECUTE CONTRACTS AND OTHER DOCUMENTS FOR THE “BRIDGE TO WORK” PROGRAM ON BEHALF OF THE CITY OF HAWTHORNE. MOTION TO ADOPT.

12.

ORDINANCE NO. 1883. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTIONS 17.35.010 OF THE HAWTHORNE MUNICIPAL CODE [DEFINITION OF COPY, COPY–COMMERCIAL, COPY - NON-COMMERCIAL, SIGN, OFF-PREMISES, AND SIGN, ON-PREMISES] AND 17.35.230 [TEMPORARY SIGNS] AND ADDING SECTION 17.35.105 [SUBSTITUTION CLAUSE]. MOTION TO INTRODUCE.

CITY MANAGER'S CONSENT CALENDAR

13.

APPROVAL OF AMENDMENT NO. 4 TO THE SOUTH BAY JOINT POWERS AGREEMENT.

RECOMMENDATION: THAT THE CITY COUNCIL TAKE THE FOLLOWING ACTIONS:

1).- APPROVE AMENDMENT NO. 4 TO THE SOUTH BAY JOINT POWERS AGREEMENT TO INCLUDE THE CITY OF CARSON AS A MEMBER OF THE SOUTH BAY WORKFORCE INVESTMENT AREA (SBWIA).

2).- APPROVE SUBMISSION OF SOUTH BAY WORKFORCE INVESTMENT BOARD'S LOCAL AREA MODIFICATION APPLICATION TO INCLUDE CARSON AS A MEMBER CITY OF THE SBWIA.

MOTION TO APPROVE CITY MANAGER'S CONSENT CALENDAR.

CITY ATTORNEY'S CONSENT CALENDAR

14.

SETTLEMENT AGREEMENT AND MUTUAL SPECIAL RELEASE AGREEMENT BETWEEN CITY AND TIME WARNER LLC ("TWC").

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE SETTLEMENT AGREEMENT AND MUTUAL SPECIAL RELEASE AGREEMENT ("SETTLEMENT AGREEMENT") BETWEEN CITY AND TWC AND AUTHORIZE MAYOR TO EXECUTE SETTLEMENT AGREEMENT.

15.

LATE CLAIM APPLICATION OF CINTHYA DELGADO ALLEGING POLICE MISCONDUCT. CLAIMANT ALLEGES WRONGFUL IMPOUND OF HER VEHICLE SINCE SHE WAS NOT IN THE CAR AT THE TIME OF HER ARREST.

RECOMMENDATION: THAT THE CITY COUNCIL DENY THE LATE CLAIM APPPLICATION.

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

COMMUNITY REDEVELOPMENT AGENCY

16.

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

17.

ADJOURN.

PARKING AUTHORITY

18.

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

19.

ADJOURN.

HOUSING AUTHORITY

20.

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

21.

ADJOURN CITY COUNCIL.