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

APRIL 10, 2007

6:00 P.M.

AGENDA

CALL TO ORDER BY MAYOR GUIDI.

INVOCATION. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.

PRESENTATION: HANZ FRAUNCES LEGASPI (GUIDI)

PROCLAMATION: NATIONAL LIBRARY WEEK – BARBARA JOHNSON (WISEBURN LIBRARY) – JULIE TODD (HAWTHORNE LIBRARY). (GUIDI)

1.

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

2.

ORAL COMMUNICATIONS.

3.

RECESS COMMUNITY REDEVELOPMENT AGENCY. RECESS PARKING AUTHORITY. RECESS HOUSING AUTHORITY.

CITY CLERK'S CONSENT CALENDAR

4.

APPROVAL OF CITY COUNCIL MINUTES FOR THE REGULAR MEETING OF MARCH 27, 2007. MOTION TO APPROVE MINUTES.

5.

APPROVAL OF WAIVER OF FULL READINGS OF RESOLUTIONS AND ORDINANCES ON TUESDAY, APRIL 10, 2007'S AGENDA. MOTION TO WAIVE FULL READINGS.

6.

PUBLIC HEARING – ON PRELIMINARY ANNUAL ACTION PLAN FOR 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.

7.

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

RESOLUTIONS AND ORDINANCES

8.

ORDINANCE NO. 1883. (2nd 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 ADOPT.

9.

ORDINANCE NO. 1884. (2nd 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 ADOPT.

CITY MANAGER'S CONSENT CALENDAR

10.

PROGRESS PAYMENT NO. 1 TO TRIMMING LAND CO. INC, 10513 DOLORES AVE, SOUTH GATE, CA 90280 FOR STREET TREE TRIMMING.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE PROGRESS PAYMENT NO. 1 TO TRIMMING LAND COMPANY IN THE AMOUNT OF $60,000.00 TO BE FUNDED BY ACCOUNT #100-4111-000-4051, AND $18,552.00 BY ACCOUNT #100-4111-000-4453; TOTAL OF $78,552.00.

11.

PROGRESS PAYMENT NO. 10 DUE 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 THIS PROGRESS PAYMENT TO GRIFFITH COMPANY OF SANTA FE SPRINGS, CA IN THE AMOUNT OF $64,878.76 FUNDED FROM THE FEDERAL DEMO PROP. C AND SAFETEA-LU FUNDS ACCOUNT #285-3400-000-4450, AND $216,214.60 FROM ACCOUNT # 286-5502-440-4773; TOTAL OF $281,093.37.

12.

A BINGO RENEWAL PERMIT FOR VETERANS OF WAR (VFW) POST 2075.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THIS RENEWAL.

MOTION TO APPROVE CITY MANAGER'S CONSENT CALENDAR.

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

COMMUNITY REDEVELOPMENT AGENCY

13.

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY MINUTES FOR THE REGULAR MEETING OF MARCH 27, 2007. MOTION TO APPROVE MINUTES.

14.

ADJOURN.

PARKING AUTHORITY

15.

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

16.

ADJOURN.

HOUSING AUTHORITY

17.

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

18.

PUBLIC HEARING – ON HOUSING AUTHORITY FOR ANNUAL PLAN PROGRAM (FISCAL YEAR 2007-2008).

HOUSING DEPARTMENT'S DECLARATION PUBLICATION FILED. NO WRITTEN COMMUNICATIONS. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO APPROVE ANNUAL PLAN PROGRAM (FISCAL YEAR 2007-2008).

19.

ADJOURN.

CONTINUED ITEM

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.

20.

ADJOURN.