

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 24, 2007

6:00 P.M.

AGENDA

CALL TO ORDER BY MAYOR GUIDI.

INVOCATION. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.

PRESENTATION: STEVE BALDWIN – NUTRITION NETWORK – 5K RUN (GUIDI)

PROCLAMATION: MUNICIPAL CLERKS WEEK – APRIL 29 – MAY 5, 2007. (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 APRIL 10, 2007, AND THE ADJOURNED MEETING OF APRIL 3, 2007. MOTION TO APPROVE MINUTES.

5.

APPROVAL OF WAIVER OF FULL READINGS OF RESOLUTIONS AND ORDINANCES ON TUESDAY, APRIL 24, 2007'S AGENDA. MOTION TO WAIVE FULL READINGS.

6.

PUBLIC HEARING – ON ZONE TEXT AMENDMENT 2007ZA04 (PLANNING COMMISSION RESOLUTION NO. PC. 2007-13), AMENDING THE HAWTHORNE MUNICIPAL CODE (HMC) SECTION 17.38.030 (CONFORMANCE OF FUTURE USE), AMENDING SECTION 17.38.040 (RECONSTRUCTION OF BUILDINGS PARTIALLY DESTROYED OR DAMAGED), AND ADDING SECTION 17.38.045 (RECOMMENCEMENT OF A NONCONFORMING SELF-STORAGE USE IN A NONCONFORMING BUILDING). CEQA DETERMINATION: CATEGORICALLY EXEMPT.

PLANNING DEPARTMENT'S DECLARATION PUBLICATION FILED. NO WRITTEN COMMUNICATIONS RECEIVED. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO INTRODUCE ORDINANCE NO. 1885.

ORDINANCE NO. 1885. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING HAWTHORNE MUNICIPAL CODE SECTIONS 17.38.030 [CONFORMANCE OF FUTURE USE], AND SECTION 17.38.040 [RECONSTRUCTION OF BUILDINGS PARTIALLY DESTROYED OR DAMAGED], AND ADDING SECTION 17.38.045 [RECOMMENCEMENT OF A NONCONFORMING SELF-STORAGE USE IN A NONCONFORMING BUILDING. MOTION TO INTRODUCE.

7.

PUBLIC HEARING – ON ZONE TEXT AMENDMENT 2007ZA05 (PLANNING COMMISSION RESOLUTION NO. PC. 2007-14, AMENDING THE HAWTHORNE MUNICIPAL CODE (HMC) HOME OCCUPATION SECTION 17.72.040 (MANDATORY REQUIREMENTS). CEQA DETERMINATION: CATEGORICALLY EXEMPT.

PLANNING DEPARTMENT'S DECLARATION PUBLICATION FILED. NO WRITTEN COMMUNICATIONS RECEIVED. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO INTRODUCE ORDINANCE NO. 1886.

ORDINANCE NO. 1886. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING HAWTHORNE MUNICIPAL CODE SECTION 17.72.040 [HOME OCCUPATION - MANDATORY REQUIREMENTS]. MOTION TO INTRODUCE.

8.

PUBLIC HEARING – ON ZONE TEXT AMENDMENT 2007ZA06 (PLANNING COMMISSION RESOLUTION NO. PC 2007-15, AMENDING THE HAWTHORNE MUNICIPAL CODE (HMC) AMENDING SECTION 17.25.080 (EXTERIOR COLORS), AMENDING SECTION 17.26.080 (EXTERIOR COLORS), AMENDING SECTION 17.28.080 (EXTERIOR COLORS), AMENDING SECTION 17.30.070 (EXTERIOR COLORS), AMENDING SECTION 17.32.070 (EXTERIOR COLORS), AND AMENDING SECTION 17.34.080 (EXTERIOR COLORS). CEQA DETERMINATION: CATEGORICALLY EXEMPT.

PLANNING DEPARTMENT'S DECLARATION PUBLICATION FILED. NO WRITTEN COMMUNICATIONS RECEIVED. CALL FOR ORAL COMMENTS. MOTION-CLOSE HEARING. MOTION TO INTRODUCE ORDINANCE NO. 1887.

ORDINANCE NO. 1887. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 17.25.080 [EXTERIOR COLORS], AMENDING SECTION 17.26.080 [EXTERIOR COLORS], AMENDING SECTION 17.28.080 [EXTERIOR COLORS], AMENDING SECTION 17.30.070 [EXTERIOR COLORS], AMENDING SECTION 17.32.070 [EXTERIOR COLORS], AND AMENDING SECTION 17.34.080 [EXTERIOR COLORS]. MOTION TO INTRODUCE.

9.

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

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 7106.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ORDERING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO PREPARE A REPORT ON THE IMPROVEMENTS AND ASSESSMENTS FOR THE STREET LIGHTING MAINTENANCE DISTRICT OF THE CITY OF HAWTHORNE FOR FISCAL YEAR 2007-2008 AS REQUIRED BY THE STREETS AND HIGHWAYS CODE SECTION 22622. MOTION TO ADOPT.

CITY MANAGER'S CONSENT CALENDAR

11.

STAFF IS SEEKING THE CITY COUNCIL'S AUTHORIZATION TO RENEW THE CONTRACT FOR AUDITING SERVICES WITH THE CPA FIRM OF LANCE, SOLL & LUNGHARD THROUGH THE END OF FISCAL YEAR 2008/09.

RECOMMENDATION: THAT THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO RENEW THE CONTRACT FOR SERVICE ON BEHALF OF THE CITY. CITY MANAGER IS ALSO AUTHORIZED TO EXECUTE CONTRACT.

12.

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

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

13.

PROGRESS PAYMENT NO. 11 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 \$ 500,000.00 FUNDED FROM ACCOUNT # 285-5502-444-4773, \$ 206,000.00 FROM ACCT. # 286-5502-443-4773, \$250,000.00 FROM ACCT. # 286-5502-441-4773, AND \$35,814.55 FROM ACCT. # 286-5502-442-4773; TOTAL OF \$ 991,814.55

14.

APPROVAL OF PROGRAM SUPPLEMENTAL AGREEMENT NO. 006-N TO ADMINISTER AGENCY STATE MASTER AGREEMENT NO. 07-5253R.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE PROGRAM SUPPLEMENTAL AGREEMENT NO. 006-N AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE AGREEMENT AND ALL FUTURE SUPPLEMENTAL AGREEMENTS ON THE CITY'S BEHALF.

MOTION TO APPROVE CITY MANAGER'S CONSENT CALENDAR.

CITY ATTORNEY'S CONSENT CALENDAR

15.

A SETTLEMENT HAS BEEN PROPOSED IN THE POLICE VEHICLE AUTO ACCIDENT CASE ENTITLED OBIETIKPONAH VS. CITY OF HAWTHORNE & OFFICER CHRISTOPHER MERKLE [YC 052 103] IN THE AMOUNT OF \$7,500.00.

RECOMMENDATION: THAT THE CITY COUNCIL AUTHORIZE THE SETTLEMENT OF THE OBIETIKPONAH LAWSUIT IN THE AMOUNT OF \$7,500.00 AND THAT THE FINANCE DIRECTOR RELEASE THE SETTLEMENT DRAFT C/O CITY ATTORNEY'S OFFICE TO PLAINTIFF ESTHER OBIETIKPONAH AND HER ATTORNEY OF RECORD, EPHRAIMO OBI, ESQ., LAW OFFICES OF EPHRAIMO OBI, 3540 WILSHIRE BOULEVARD, SUITE 321, LOS ANGELES, CA 90010 NO LATER THAN APRIL 30TH, 2007.

16.

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 APRIL 10, 2007. MOTION TO APPROVE MINUTES.

18.

ADJOURN.

PARKING AUTHORITY

19.

APPROVAL OF PARKING AUTHORITY MINUTES FOR THE REGULAR MEETING OF APRIL 10, 2007. MOTION TO APPROVE MINUTES.

20.

ADJOURN.

HOUSING AUTHORITY

21.

APPROVAL OF HOUSING AUTHORITY MINUTES FOR THE REGULAR MEETING OF APRIL 10, 2007. MOTION TO APPROVE MINUTES.

22.

ADJOURN.