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

MAY 22, 2007

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Proclamation: Hawthorne Veterans of Foreign Wars – Ladies Auxiliary Post 2075 (Guidi)

Proclamation: Hawthorne Police Officers (Guidi)

Check **Presentation** from Plaza El Segundo to the Hawthorne Education Foundation - Richard Lundquist and Alan McKenzie. (Guidi)

1.

Closed Session: Conference with Legal Counsel - Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b)(1) of Section 54956.9 (One potential case). [District Attorney Investigation – City approved developments located at Imperial Highway & Freeman Avenue]

2.

Elected officials reports/recommendations. Appointments / Re-appointments / Removals to commissions / committees / boards.

Discussion/Action Item:

- Re-launch Hawthorne Police Department's helicopter program. (Guidi)

3.

Oral Communications.

4.

Recess Community Redevelopment Agency. Recess Parking Authority. Recess Housing Authority.

CITY CLERK'S CONSENTCALENDAR

5.

Approval of City Council minutes for the regular meeting of May 8, 2007. Motion to approve minutes.

6.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, May 22, 2007's agenda. Motion to waive full readings.

7.

Public Hearing – on Zone Text Amendment 2006ZA03 [Planning Commission Resolution No. PC 2006-015] and amendment to Title 17 (Zoning), Chapter 17.04 Definitions, Chapter 17.14 R-1 Low Density Residential Classification, Chapter 17.16 R-2 Medium Density Residential Classification, Chapter 17. 18 R-3 High Density Residential Classification, Chapter 17.19 R-4 Maximum Density Residential Classification, Chapter 17.20 Supplementary Use and Bulk Requirements for all Residential Zones, Chapter 17.38 Non-Conforming Buildings and Uses, and Chapter 17.42 Yard and Open Spaces, of the Hawthorne Municipal Code, CEQA Determination: Negative Declaration.

Planning Department's declaration publication filed. No written communications received. Call for oral comments. Motion-close hearing. Motion to instruct City Attorney to prepare necessary Ordinance.

8.

Public Hearing – on Final Environmental Impact Report for the Hawthorne Municipal Airport Master Plan and the Hawthorne Airport Master Plan – Jack Northrop Field.

Planning Department's declaration publication filed. No written communications received. Call for

oral comments. Motion-close hearing. Motion to approve Resolution No. 7108 and Resolution No. 7109.

RESOLUTION NO. 7108.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE HAWTHORNE MUNICIPAL AIRPORT MASTER PLAN (SCH # 2005101024), 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.

RESOLUTION NO. 7109.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE HAWTHORNE MUNICIPAL AIRPORT MASTER PLAN, MAKING FINDINGS OF FACT AND OVERRIDING CONSIDERATION PURSUANT TO CEQA, ADOPTING A MITIGATION MONITORING PROGRAM, IMPOSING CONDITIONS, AND MAKING FINDINGS IN SUPPORT THEREOF. Motion to adopt.

9.

PULLED

10.

Public Hearing – on extending Interim Urgency Ordinance No 1856, prohibiting the establishment of medical marijuana dispensary uses in all zones of the City for a period of twelve (12) months. CEQA determination: Categorically Exempt.

Planning Department's declaration publication filed. No written communications received. Call for oral comments. Motion-close hearing. Motion to Approve Ordinance No. 1889.

ORDINANCE NO. 1889.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, EXTENDING INTERIM ORDINANCE NO. 1856, PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF HAWTHORNE FOR A PERIOD OF TWELVE (12) MONTHS, PENDING THE COMPLETION OF A STUDY OF ZONING REGULATIONS THAT ARE NEEDED TO ALLEVIATE A CURRENT AND ACTUAL THREAT TO THE PUBLIC HEALTH, SAFETY AND WELFARE, AND DECLARING THE URGENCY THEREOF. Motion to adopt.

11.

City Treasurer requests approval of the warrants. Motion to approve the warrants.

RESOLUTIONS AND ORDINANCES

12.

RESOLUTION NO. 7110.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION AND REQUESTING CONSOLIDATION WITH THE GOVERNING SCHOOL BOARD ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2007 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF AND REQUESTING THAT THE BOARD OF SUPERVISORS ISSUE INSTRUCTIONS TO THE REGISTRAR-RECORDER TO TAKE ANY AND ALL STEPS NECESSARY FOR THE HOLDING OF THE CONSOLIDATED ELECTION. Motion to adopt,

13.

RESOLUTION NO. 7111.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RE-APOINTING COUNCILMEMBER GINNY LAMBERT AS THE CITY'S REPRESENTATIVE ON THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS ("SBCOG") AND APPOINTING MAYOR LARRY GUIDI AS ALTERNATE REPRESENTATIVE ON THE SBCOG GOVERNING BOARD. Motion to adopt.

14.

RESOLUTION NO. 7112.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY STREET LIGHTING ASSESSMENTS FOR FISCAL YEAR 2007-2008 AND SETTING TUESDAY, JUNE 12, 2007 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING. Motion to adopt.

15.

ORDINANCE NO. 1888. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTIONS 8.34.120 B AND 8.34.180 F OF THE HAWTHORNE MUNICIPAL CODE RELATING TO PRESCRIBED TIMES TO USE SAFE AND SANE FIREWORKS AND POSTING SIGNS OF SUCH USAGE RESTRICTION IN EACH FIREWORKS BOOTH. Motion to adopt.

16.

ORDINANCE NO. 1890. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING THE FOLLOWING SECTIONS TO THE HAWTHORNE MUNICIPAL CODE: SECTION 2.22.130 (T) PROHIBITING PROPANE BARBECUES IN CITY PARKS AND ADDING 2.22.130 (U) PROHIBITING JUMPERS IN CITY PARKS. Motion to Introduce.

CITY MANAGER'S CONSENT CALENDAR

17.

Progress Payment No. 1 to Martinez Landscape Company, 12357 San Fernando Road, Sylmar, Ca 91342 for Abatement of Weeds and General Maintenance.

RECOMMENDATION: That the City Council Authorize this Progress Payment in the amount of $100,000.00 from Prop C Account # 285-3400-000-4550; $90,000.00 from Prop C Account #285-3400-000-4553; $31,564.80 from Sidewalks Funds Account #220-4106-000-4548; $35,575.90 from Street Gas Tax Account #220-4106-000-4540; and @100,000.00 from Street Fund Account # 225-4106-000-4540; Total $357,140.70.

18.

Opposition to AB 640, which mandates a split replenishment assessment (RA) for groundwater Recharge in both Central and West Coast Basins.

RECOMMENDATION: That the City Council Approve this opposition and authorize the Mayor to execute the attached letter of opposition on the City's behalf.

19.

Legal Retention Agreement with Proskauer Rose LLP re: Law Enforcement Inquiry Relating to the City's Approval of Developments Located at Imperial Highway and Freeman Avenue.

RECOMMENDATION: That the City Council Approve Legal Retention Agreement with Proskauer Rose and authorize City Manager to execute Agreement pursuant to Hawthorne Municipal Code Section 2.04.040 (M).

20.

Installation of Speed Humps on 131st Street between Inglewood Avenue and Ramona Avenue.

RECOMMENDATION: That the City Council Approve the Installation of Speed Humps on 131st Street between Inglewood Avenue and Ramona Avenue.

Motion to approve City Manager's consent calendar.

21.

Reconvene community Redevelopment Agency. Reconvene Parking Authority. Reconvene Housing Authority.

COMMUNITY REDEVELOPMENT AGENCY

22.

Approval of Community Redevelopment Agency minutes for the regular meeting of May 8, 2007. Motion to approve minutes.

23.

Adjourn.

PARKING AUTHORITY

24.

Approval of Parking Authority minutes for the regular meeting of May 8, 2007. Motion to approve minutes.

25.

Adjourn.

HOUSING AUTHORITY

26.

Approval of Housing Authority minutes for the regular meeting of May 8, 2007. Motion to approve minutes.

27.

Adjourn.