

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

JUNE 12, 2007

6:00 P.M.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Certificate of Recognition: Larry Bender – 42nd Annual Older American Recognition Award. (Guidi)

1.

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

Discussion/Action Item:

- Imposing fines for damage and destruction to public and private property – e.g. graffiti (Guidi)

2.

Oral Communications.

3.

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

CITY CLERK'S CONSENTCALENDAR

4.

Approval of City Council minutes for the regular meeting of May 22, 2007 and the special meeting of June 6, 2007. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 12, 2007's agenda. Motion to waive full readings.

6.

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

RESOLUTIONS AND ORDINANCES

7.

RESOLUTION NO. 7114.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A HEARING DATE FOR SUCH PROPOSED ASSESSMENTS. Motion to adopt.

8.

RESOLUTION NO. 7115.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF FELTON AVENUE AND 119th STREET. Motion to adopt.

9.

ORDINANCE NO. 1890. (2nd 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 adopt.

10.

ORDINANCE NO. 1893. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CONTAINING A DESCRIPTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN REDEVELOPMENT PROJECT AREA NO. 2. Motion to Introduce.

11.

ORDINANCE NO. 1894. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A NEGATIVE DECLARATION UNDER CEQA AND AMENDING (INCLUDING REPEALING IN PART AND ADDING IN PART) HAWTHORNE MUNICIPAL CODE CHAPTER 17.04 DEFINITION, 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 NONCONFORMING BUILDINGS AND USES, AND CHAPTER 17.42 YARD AND OPEN SPACES. Motion to Introduce.

CITY MANAGER'S CONSENT CALENDAR

12.

Approval of Agreements with Public Service Providers for use of CDBG and HOME funds – 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.

RECOMMENDATION: That the City Council Approve the Agreements for the use of CDBG and HOME funds for Program Year 2007 with the following public service providers:

a). Behavioral Health Services \$ 1,000 ; b). CA Youth Karate Club \$ 1,000 ; c). Moneta Gardens Improvements Inc \$ 1,000 ; d) Housing Rights Center \$ 40,800.

The Approval includes the Mayor's execution of the four Agreements.

13.

Public Hearing regarding Levying Assessment for Improvement of the Street Lighting System (Landscaping and Street Lighting Act of 1972) for the Fiscal Year ending June 30, 2008. The Public Hearing is rescheduled to June 26, 2007.

RECOMMENDATION: That the City Council approve the rescheduling to June 26, 2007 of the Public Hearing confirming and Approving Diagram and Assessment contained in the Engineer's report, and Levying Assessment for Improvement of the Street Lighting System for Fiscal Year ending June 30, 2008, originally scheduled for June 12, 2007.

14.

Staff is seeking the City Council's authorization to issue Purchase Orders for purchase of certain equipment and/or services – purchase of equipment for the Public Works Department.

RECOMMENDATION: That the City Council Authorize the City Manager to authorize the issuance of the Purchase Order.

15.

Runway Rehabilitation and Improvement Project at Hawthorne Municipal Airport.

RECOMMENDATION: That the City Council approve the Plans and Specifications and authorize the project to be advertised for bids, with bids being returned on July 10, 2007.

16.

Progress Payment No. 1 due to Mead & Hunt, Inc., P.O. Box 68-9948 Milwaukee WI, 53268-9948 for providing Engineering Services for Runway Rehabilitation and Improvement Project at Hawthorne Municipal Airport.

RECOMMENDATION: That the City Council approve this Progress Payment to Mead & Hunt, Inc in the amount of \$131,665.00 funded from the FAA Grant No. 3-06-0101-11.

17.

Progress Payment No. 2 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. \$23,435.00 from Sidewalks Fund Account #220-4106-000-4548; \$87,365.00 from Street Fund Account # 220-4106-000-4540; \$2,034.80 from SB 821 Account #225-4106-408-4574; Total \$112,834.80.

18.

Progress Payment No. 2 to Trimming Land Co., Inc., 10513 Dolores Avenue, South Gate, CA 90280 for the Street Tree Trimming.

RECOMMENDATION: That the City Council approve Progress Payment No. 2 to Trimming Land Co., in the amount of \$26,530.00 to be charged to Account #220-4106-000-4540.

19.

Progress Payment No. 12 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 the progress payment to Griffith Company of Santa Fe Springs, Ca in the amount of \$275,787.31 funded by Account #286-5502-442-4773.

Motion to approve City Manager's consent calendar.

CITY ATTORNEY'S CONSENT CALENDAR

20.

A settlement has been proposed in the case entitled Alejandro Salazar v. City of Hawthorne & James Lodinsky (YC 053 884) in the amount of \$8,800.00.

RECOMMENDATION: That the City Council authorize the settlement of the Alejandro Salazar lawsuit in the amount of \$8,800.00 and that the Finance Director release the settlement draft c/o City Attorney's Office to Plaintiff Alejandro Salazar and Law Offices of Gerard A. Fierro no later than June 15, 2007.

Motion to approve City Attorney'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 22, 2007. Motion to approve minutes.

23.

Public Hearing on Redevelopment Implementation Plan Fiscal Year 2006 through Fiscal - Year 2010.

Planning Department's declaration publication filed. No written communications received. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 395.

RESOLUTION NO. 395.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AND ADOPTING THE IMPLEMENTATION PLAN FOR THE HAWTHORNE PLAZA PROJECT AND THE IMPLEMENTATION PLAN FOR THE CITY OF HAWTHORNE REDEVELOPMENT PROJECT AREA NO. 2. Motion to adopt.

24.

Adjourn.

PARKING AUTHORITY

25.

Approval of Parking Authority minutes for the regular meeting of May 22, 2007. Motion to approve minutes.

26.

Adjourn.

HOUSING AUTHORITY

27.

Approval of Housing Authority minutes for the regular meeting of May 22, 2007. Motion to approve minutes.

28.

Adjourn.