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 26, 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.

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 June 12, 2007. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, June 26, 2007's agenda. Motion to waive full readings.

6.

Public Hearing. – Confirming the Weed Abatement Assessment report and authorizing the collection of the assessment. Public Works Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 7118.

RESOLUTION NO. 7118.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CONFIRMING ASSESSMENTS FOR WEED AND WASTE ABATEMENT AND AUTHORIZING THE COLLECTION THEREOF. Motion to adopt.

7.

Public Hearing and Staff Presentation. - Regarding Proposed Annual Budget including Projected Revenue and Requested Appropriations for Fiscal-Year 2007-2008. City Clerk Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 7119.

RESOLUTION NO. 7119.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2007-2008. Motion to adopt.

8.

Public Hearing. – on Final Environmental Impact Report for Prestige Villas Project, General Plan and Land Use Map Amendment No. 2006GP03 amending General Plan Land Use Map from GC (General Commercial) to HDR (High Density Residential), Prestige Villas Specific Plan No. 2007SP01, Zone Text Amendment No. 2007ZA07 (Prestige Villas Specific Plan), and Change of Zone No, 2006CZ07 amending zoning map from C-3 (General Commercial) to PVSP (Prestige Villas Specific Plan).

Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Instruct the City Attorney to prepare necessary Resolution and Ordinances for consideration and adoption.

9.

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

RESOLUTIONS AND ORDINANCES

10.

RESOLUTION NO. 7117

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, JULY 10, 2007 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING. Motion to adopt.

11.

RESOLUTION NO. 7120.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2007-2008 PURSUANT TO ARTICLE XIIIB OF THE CALIFORNIA CONSTITUTION. Motion to adopt.

12.

RESOLUTION NO. 7124.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING THE ADMINISTRATIVE CITATION BAIL SCHEDULE FOR VIOLATIONS OF THE HAWTHONRE MUNICIPAL CODE. Motion to adopt.

13.

ORDINANCE NO. 1894. (2ND 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 adopt.

14.

ORDINANCE NO. 1893. (2nd 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 adopt.

15.

ORDINANCE NO. 1895. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTION 10.36.015 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO ENFORCEMENT OF PARKING VIOLATIONS BY CODE ENFORCEMENT AND ANIMAL CONTROL OFFICERS. Motion to Introduce.

16.

ORDINANCE NO. 1896. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 1.22.010 OF THE HAWTHORNE MUNICIPAL CODE REGARDING THE REMOVAL OF GRAFFITI AND MASSAGE VIOLATIONS FROM THE SCHEDULE OF INFRACTIONS AND ADDING SECTION 8.14.020 (A&B) [LITTERING] TO THE INFRACTION SCHEDULE. Motion to Introduce.

17.

ORDINANCE NO. 1899. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 8.14.020 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO THE DUTY OF TENANTS AND PROPERTY OWNERS TO REMOVE WASTE FROM ADJOINING SIDEWALK. Motion to Introduce.

CITY MANAGER'S CONSENT CALENDAR

18.

Ratify and make appointments to the South Bay Workforce Investment Board: Ms. Jacqueline Devlin, Mr. Joe Terry, Mr. Richard Navarro and Mr. Dana Dickson.

RECOMMENDATION: That the City Council ratify and make the following appointments/reappointments to the South Bay Workforce Investment Board (SBWIB): 1) Ratify the City of Redondo Beach appointment of Ms. Jacqueline Devlin, One Stop Manager for the South Bay Business and Career One Stop Center, Beach Cities; 2) Ratify the City of Hermosa Beach reappointment of Mr. Joe Terry, All City Computers, as the private sector business representative; 3) make the reappointment of Mr. Richard Navarro, and 4) make the appointment of Mr. Dana Dickson both representing the Hawthorne private sector.

Motion to approve City Manager's consent calendar.

Reconvene Community Redevelopment Agency. Reconvene Parking Authority. Reconvene Housing Authority.

COMMUNITY REDEVELOPMENT AGENCY

19.

Approval of Community Redevelopment Agency minutes for the regular meeting of June 12, 2007. Motion to approve minutes.

20.

Adjourn.

PARKING AUTHORITY

21.

Approval of Parking Authority minutes for the regular meeting of June 12, 2007. Motion to approve minutes.

22.

Adjourn.

HOUSING AUTHORITY

23.

Approval of Housing Authority minutes for the regular meeting of June 12, 2007. Motion to approve minutes.

24.

Adjourn.