

Larry Guidi, Mayor
Louis Velez, Mayor Pro Tem
Pablo Catano, Councilmember
Ginny Lambert, Councilmember
Gary Parsons, Councilmember



Angie English, City Clerk
Thierry Lubenec, City Treasurer

**CITY OF HAWTHORNE
CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY
PARKING AUTHORITY AND HOUSING AUTHORITY
REGULAR MEETINGS
AGENDA FOR JULY 24, 2007 AT 6:00 P.M.
COUNCIL CHAMBER AT CITY HALL
4455 W. 126th STREET, HAWTHORNE, CALIFORNIA**

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.

AGENDA

Call to order by Mayor Guidi.

Invocation. Pledge of Allegiance to the American Flag.

Presentation: Youth Commission's Anti Graffiti, Gang & Drugs Poster/Essay Contest Winners. (Guidi)

1.

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

Discussion/Action Items:

- Moratorium on Housing (Guidi)
- Reducing density on Residential R-3 zones (Lambert)

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 July 10, 2007. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 24, 2007's agenda. Motion to waive full readings.

6.

Public Hearing.- on amendment 2007ZA10 (Planning Commission Resolution No. PC 2007-25), revising the Approved Color Chart to add black as a trim color and white as a base color. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Resolution No. 7130.

RESOLUTION NO. 7130.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING BLACK AS A TRIM COLOR AND WHITE AS A BASE COLOR TO THE APPROVED COLOR CHART FOR BUILDINGS IN COMMERCIAL AND INDUSTRIAL ZONES. Motion to adopt.

7.

Public Hearing.- on Zone Code Amendment 2007ZA09, Planning Commission Resolution No. PC 2007-24), repealing the Hawthorne Municipal Code (HMC) Section 17.35.230 (Temporary signs) and adding a new section 17.35.230 (Temporary signs). Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1900.

ORDINANCE NO. 1900. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING SECTION 17.35.230 (TEMPORARY SIGNS) AND ADDING A NEW SECTION 17.35.230 (TEMPORARY SIGNS). Motion to Introduce.

8.

Public Hearing.- on Zoning Code Amendment 2007ZA08, amending Chapter 17.04 (Definitions) to add a new section 17.04.441 (Medical Marijuana Dispensary). Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Introduce Ordinance No. 1902.

ORDINANCE NO. 1902. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING TITLE 17 OF THE HAWTHORNE MUNICIPAL CODE (ZONING CODE) TO PROHIBIT THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES. Motion to Introduce.

9.

Appeal Hearing.- on Planning Commission Resolution No. PC 2007-22 that denied Conditional Use Permit 2007CU08. Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to continue this item until October 23, 2007.

10.

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

RESOLUTIONS AND ORDINANCES

11.

RESOLUTION NO. 7128.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD TO EXECUTE CONTRACTS AND OTHER DOCUMENTS FOR THE GATEWAY COLLABORATIVE PROJECT ON BEHALF OF THE CITY OF HAWTHORNE. Motion to adopt.

ORDINANCE NO. 1898. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 2.40.080 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO EMPLOYEE REINSTATEMENT FROM RESIGNATION. Motion to adopt.

13.

ORDINANCE NO. 1901. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 5.02.030, 5.02.100 and 5.10.080 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CONTENTS OF BUSINESS LICENSE, CONFIDENTIALITY OF BUSINESS LICENSE APPLICATION FINANCIAL & PERSONAL INFORMATION, AND REVOCATION OF BUSINESS LICENSE. Motion to adopt.

14.

ORDINANCE NO. 1904. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING SECTION 8.16.090 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO CITY BILLING FOR TRASH SERVICES. Motion to Introduce.

CITY MANAGER'S CONSENT CALENDAR

15.

Staff is seeking city council's authorization to issue Purchase Orders for purchase of certain equipment and/or services – purchase of equipment for the Police Department.

RECOMMENDATION: That the City Council Authorize the City Manager to issue the purchase order.

16.

Staff is requesting city council's authorization to create the new job classification of Section 8 Housing Fraud Investigator.

RECOMMENDATION: That the City Council Approve the new classification.

17.

Sale of City property – Assessor's Parcel Nos. 4055-021-901, 4048-004-915, and 4055-008-901, located north side of West 120th Street, south of Interstate 105, west of Crenshaw Boulevard, and east of Kornblum Avenue (across from Hawthorne Municipal Airport)

RECOMMENDATION: That the City Council direct staff to draw up agreement for the sale of the subject property as per the May 17, 2007 proposal submitted by RDC and for the City Manager to execute same, subject to complying with government code requirements for selling surplus City property.

18.

City of Hawthorne Housing Element Update, 2008-2014.

RECOMMENDATION: That the City Council approve the contract with Veronica Tam and Associates to develop an update to the City of Hawthorne Housing Element for the period 2008 through 2014.

19.

Progress Payment #5 and Final due to Rural Contracting, 9502 E. Main St, Mesa, AZ 86207 for Hawthorne Municipal Airport Improvement Project – Phase VII & VIII Federal A.I.P. Project No. 3-06-0101-07, 08 & 10 (Project #05-01).

RECOMMENDATION: That the City Council approve this 5th and Final Progress Payment and Change Order #1 to Rural Contracting of Mesa, Arizona. \$134,620.88 will be funded from FAA Grant Funds No. 3-06-0101-10 (Account No. 520-3505-262-4051).

20.

Renew fuel purchase agreement with Department of Defense.

RECOMMENDATION: That the City Council approve renewal of aviation fuel purchase agreement.

21.

Conditional Award of Contract for the Hawthorne Airport Runway Improvement Project (AIP Project # 3-06-0101-11) to Griffith Company of Santa Fe Springs, Ca.

RECOMMENDATION: That the City Council reject the apparent lowest bidder Security Paving's bid for its lack of experience with FAA specifications on similar airport related projects and award the contract to the second lowest (responsible) bidder, Griffith Company of Santa Fe Springs, Ca., contingent to the FAA approval and formal grant offer. (A detailed staff report explaining the bid analysis will follow by Tuesday, July 24, 2007)

22.

Acceptance of First Amended and Restated Avigation Easement and Covenant not to sue.

RECOMMENDATION: That the City Council accept the Deed for the Avigation Easement and Authorize the Mayor to sign the Easement Agreement on City's behalf.

23.

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

COMMUNITY REDEVELOPMENT AGENCY

24.

Approval of Community Redevelopment Agency minutes for the regular meeting of July 10, 2007. Motion to approve minutes.

25.

Adjourn.

PARKING AUTHORITY

26.

Approval of Parking Authority minutes for the regular meeting of July 10, 2007. Motion to approve minutes.

27.

Adjourn.

HOUSING AUTHORITY

28.

Approval of Housing Authority minutes for the regular meeting of July 10, 2007. Motion to approve minutes.

29.

Adjourn.