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 AUGUST 28, 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.

1.

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

Discussion/Action Item:

- Remove Chairman of Civil Service Commission - Les Wixon. (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 August 14, 2007. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, August 28, 2007's agenda. Motion to waive full readings.

6.

Public Hearing - on Final Environmental Impact Report for the Ocean Park Village Specific Plan Project: General Plan Amendment No. 2007GP02, Ocean Park Village Specific Plan (Specific Plan No. 2006SP03), Change of Zone No. 2006CZ06, and Zone Code Amendment No. 2006ZA04, all relating to the Ocean Park Village Specific Plan Project located at 12400 Hawthorne Boulevard (Hawthorne Mall). Planning Department's declaration publication filed. No written communications. Call for oral comments. Applicant presentation - Motion-close hearing. Motion to direct staff to prepare necessary Resolutions and Ordinances

7.

Public Hearing - on Zoning Code Amendment 2007ZA11, amending chapter 17.22A Airport Master Plan to the Hawthorne Municipal Code and Change of Zone 2007CZ01 from M-2 (Heavy Industrial) to AMP (Airport Master Plan). Planning Department's declaration publication filed. No written communications. Call for oral comments. Motion to re-open public hearing. Motion to Introduce Ordinance No. 1907.

ORDINANCE NO. 1907. (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING ZONE CODE AMENDMENT NO. 2007ZA11 AND CHANGE OF ZONE NO. 2007CZ01, CITY INITIATED APPLICATIONS, TO AMEND TITLE 17 OF THE HAWTHORNE MUNICIPAL CODE (ZONING CODE) ADDING CHAPTER 17.22A AIRPORT MASTER PLAN AS THE APPLICABLE LAND USE DOCUMENT FOR JACK NORTHROP FIELD – HAWTHORNE MUNICIPAL AIRPORT, APPROXIMATELY 80 ACRES OF LAND BOUNDED BY CRENSHAW BOULEVARD ON THE EAST, PRAIRIE AVENUE ON THE WEST, WEST 120TH STREET ON THE NORTH, AND CENTURY BUSINESS CENTER ON THE SOUTH, AND TO AMEND THE ZONING MAP FROM M-2 (HEAVY INDUSTRIAL) TO AMP (AIRPORT MASTER PLAN) FOR THE SAME PROPERTY. Motion to Introduce.

8.

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

RESOLUTIONS AND ORDINANCES

9.

RESOLUTION NO. 7137.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING THE CITY OF HAWTHORNE, DEPARTMENT OF GENERAL SERVICES AND PUBLIC WORKS, AS THE ENFORCEMENT AGENCY FOR SOLID WASTE CONTROL. Motion to adopt.

10.

ORDINANCE NO. 1900. (2nd 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 adopt.

11.

ORDINANCE NO. 1902. (2nd 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 adopt.

12

ORDINANCE NO. 1891. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING SECTIONS 12.34.190 M AND 12.34.190 N OF THE HAWTHORNE MUNICIPAL CODE, PROHIBITING THE PLACEMENT OF NEWSRACKS IN CERTAIN LOCATIONS. Motion to adopt.

13.

ORDINANCE NO. 1904. (2nd 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 adopt.

14.

ORDINANCE NO. 1908. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REPEALING CHAPTER 8.21 OF THE HAWTHORNE MUNICIPAL CODE RELATING TO SEIZURE AND FORFEITURE OF VEHICLES USED TO COMMIT NUISANCES. Motion to adopt.

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

COMMUNITY REDEVELOPMENT AGENCY

15.

Approval of Community Redevelopment Agency minutes for the regular meeting of August 14, 2007. Motion to approve minutes.

16.

Adjourn.

PARKING AUTHORITY

17.

Approval of Parking Authority minutes for the regular meeting of August 14, 2007. Motion to approve minutes.

18.

Adjourn.

HOUSING AUTHORITY

19.

Approval of Housing Authority minutes for the regular meeting of August 14, 2007. Motion to approve minutes.

20.

Adjourn.