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

HAWTHORNE
INCORPORATED 1922
CALIFORNIA
"CITY OF GOOD NEIGHBORS"

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 OCTOBER 23, 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: Retirement Proclamation for Darlene Shima. (Guidi)

Presentation: Airport Improvement – video (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 October 9, 2007. Motion to approve minutes.

5.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 23, 2007's agenda. Motion to waive full readings.

6.

Publicly receive, open and declare sealed bids for Hawthorne Pool Renovation. Public Work's Department declaration of publication-filed.

7.

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

RESOLUTIONS AND ORDINANCES

8.

ORDINANCE NO. 1910. (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING SECTION 8.16.165 OF THE HAWTHORNE MUNICIPAL CODE PROVIDING FOR A REFUSE SELF-HAUL POLICY (EXEMPTION FROM NECESSITY OF REFUSE COLLECTION – 8.16.160). Motion to adopt.

CITY MANAGER'S CONSENT CALENDAR

9.

Staff is seeking City Council's authorization to issue Purchase Orders for purchase of certain equipment and/or services - Purchase of 3 vehicles for the Police Department; high-pressure sewer cleaner and an air conditioning/heating unit for the Public Works Department.

RECOMMENDATION: That the City Council authorize the City Manager to issue the Purchase Orders.

10.

Section 29 of the Ground Lease Agreement between the City of Hawthorne and Hawthorne Airport, LLC concerning option to lease of sections 3, 8 and 10 of the Hawthorne Municipal Airport as depicted on the attached Exhibit map.

RECOMMENDATION: That the City Council approve granting the Hawthorne Airport LLC the option to lease all of sections 3, 8 and 10 at the Hawthorne Municipal Airport.

11.

Reduction in the application fee to $300 for an Appeal from the Approved Color Chart.

RECOMMENDATION: That the City Council Authorize City Attorney to draft appropriate Ordinance/Resolution to reduce the application fee to $300 for an appeal from the Approved Color Chart.

CITY ATTORNEY'S CONSENT CALENDAR

12.

Claim of Rafael Cabrera alleging property damage to plumbing due to tree roots.

RECOMMENDATION: That the City Council deny claim.

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

COMMUNITY REDEVELOPMENT AGENCY

13.

Approval of Community Redevelopment Agency minutes for the regular meeting of October 9, 2007. Motion to approve minutes.

14.

RESOLUTION NO. 396.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, APPOINTING CONSULTANTS IN CONNECTION WITH THE PROPOSED REFINANCING OF THE AGENCY'S COMMUNITY FACILITIES DISTRICT NO. 1999-1 (GATEWAY CENTER) 2000 SPECIAL TAX BONDS, SERIES B AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO. Motion to adopt.

15.

Adjourn.

PARKING AUTHORITY

16.

Approval of Parking Authority minutes for the regular meeting of October 9, 2007. Motion to approve minutes.

17.

Adjourn.

HOUSING AUTHORITY

18.

Approval of Housing Authority minutes for the regular meeting of October 9, 2007. Motion to approve minutes.

19.

Adjourn.