

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD FEBRUARY 25, 2020.**

1.

Mayor Vargas called the City Council, meeting to order at 6:05 p.m. in the City Council Chambers of City Hall, 4455 W. 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.
Absent: None.

2.

Darlene Love gave the evening's invocation. Paul Jimenez led the Pledge of Allegiance.

3.

Councilmember Valentine introduced Donzaleigh Abernathy daughter of Civil Rights Leader Ralph David Abernathy who did a presentation on Black History Month "The Lessons from Selma".

4.

Under oral communications, **Gordon Mego** spoke against the Centinela Valley Union School District seeking to increase taxes (Measure SP). He asked his fellow Hawthorne community members to vote No on Measure SP.

5.

CITY CLERK'S CONSENT CALENDAR

6.

Mayor Vargas moved, seconded by Councilmember Valentine, that the reading of the City Council minutes of the regular meeting of September 10, 2019 and the regular meeting of September 24, 2019 be waived and that they be approved and adopted.

ROLL CALL-AYES: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.
NOES: None.

7.

Mayor Vargas moved, seconded by Councilmember Valentine, to waive full readings of resolutions and ordinances on February 25, 2020's agenda.

ROLL CALL-AYES: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.
NOES: None.

8.

The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 164474-164772; 468641-468780; 51915-52252; 10619-10621

Warrant Totals: \$777,821.33; \$2,677,034.68; \$874,462.99 ; \$58,142.56

Councilmember Monteiro moved, seconded by Councilmember Valentine, that the following warrants, properly audited and signed be paid.

ROLL CALL-AYES: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.
NOES: None.

9.

City Clerk Jimenez announced that sealed bids were publicly received and opened for the Local Street Improvement Project 2020 (Project #20-05).

Public Works Department submitted declaration of publication, which was ordered filed. Bidder's bonds were required.

There were 6 bids received. (All were accompanied by bidder's bond)

The prices are as follows:

SHAWNAN	\$3,056,606.04
HARDY & HARPER	\$3,977,000.00
SULLY-MILLER CONTRACTING	\$4,179,000.00
EXCEL PAVING CO.	\$3,853,526.54
SEQUEL CONTRACTORS, INC.	\$3,422,336.70
ALL AMERICAN ASHPALT	\$4,118,626.10

Mayor Vargas moved seconded by Councilmember Monteiro to refer these bids for study and recommendation.

ROLL CALL-AYES: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.
NOES: None.

10.

City Clerk Jimenez announced that sealed bids were publicly received and opened for the Street Inlet Improvement Phase II (Project #20-07).

Public Works Department submitted declaration of publication, which was ordered filed. Bidder's bonds were required.

There were 3 bids received. (All were accompanied by bidder's bond)

The prices are as follows:

G2 CONSTRUCTION	\$546,777.00
UNITED STORMWATER	\$397,236.00
BIO CLEAN ENVIRONMENTAL	\$461,251.00

Mayor Vargas moved seconded by Councilmember Talleda to refer these bids for study and recommendation.

ROLL CALL-AYES: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.
NOES: None.

11.
RESOLUTIONS

12.

RESOLUTION NO. 8157

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING & UPDATING ADMINISTRATIVE CITATIONS SCHEDULE FOR VARIOUS VIOLATIONS OF THE HAWTHORNE MUNICIPAL CODE.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8157 be approved and adopted.

ROLL CALL-AYES: Councilmembers Awad, Talleda, Valentine, Monteiro, Mayor Vargas.
NOES: None.

13.

RESOLUTION NO. 8167

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE DESTRUCTION OF PARKING CITATION RECORDS PURSUANT TO GOVERNMENT CODE § 34090 AND RESOLUTION NO. 7170.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8167 be approved and adopted.

ROLL CALL-AYES: Councilmembers Awad, Talleda, Valentine, Monteiro, Mayor Vargas.
NOES: None.

14.

PUBLIC HEARING

15.

City Clerk Jimenez announced this was the time and place for the Public Hearing to introduce and open public hearing for the draft Five Year Plan and draft Annual Plan for the Section 8 Program.

Housing Department's declaration publication filed.

Mayor Vargas called for public comments.

No one spoke under oral communications for this item.

Mayor Vargas ordered to close the public portion of the hearing. MOTION CARRIED.

16.

ORDINANCES

17.

ORDINANCE NO. 2196

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING TITLE 10 (VEHICLES & TRAFFIC) CHAPTER 10.80 (AIRPORT RULES & REGULATIONS) OF THE HAWTHORNE MUNICIPAL CODE REGARDING EVENTS AT HAWTHORNE MUNICIPAL AIRPORT.

Councilmember Valentine moved, seconded by Mayor Pro-tem Monteiro seconded, that Ordinance 2196 be approved and adopted.

ROLL CALL-AYES: Councilmembers Awad, Talleda, Valentine, Mayor Pro-tem Monteiro, Mayor Vargas.

NOES: None.

18.

ORDINANCE NO. 2198 (1ST Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PERMITTING AND REGULATING SHORT-TERM RENTALS IN THE CITY OF HAWTHORNE BY AMENDING VARIOUS PROVISIONS OF TITLE 17 (ZONING) AND ADDING A NEW CHAPTER 17.74 (SHORT-TERM RENTAL PERMITS) TO TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE.

Ordinance 2198 was introduced by title only by Mayor Vargas.

19.

CITY MANAGER'S CONSENT CALENDAR

The City Manager, Arnold Shadbehr, presented the following agenda and requested approval of the indicated recommendations:

20.

Approve the Agreement and authorize the Director of Public Works to enter into and execute it on the City's behalf.

21.

Approve this Progress Payment #1 to Martinez Landscape Co. of Sylmar, CA.

22.

Authorize the Director of Public Works to execute the First Amendment to the Consultant Agreement.

23.

Approve the Agreement and authorize the Director of Public Works to execute it on behalf of the City.

24.

Approve Agreement between the City and Michael Baker International and authorize City Manager to execute agreement and any and all amendments, thereto, with approval by the City Attorney as to form.

Mayor Vargas moved, seconded by Mayor Pro-tem Monteiro, to approve item 20 through 24 of the City Manager's consent calendar.

ROLL CALL-AYES: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.

NOES: None.

25.

CITY ATTORNEY'S CONSENT CALENDAR

The City Attorney, Russell Miyahira, presented the following agenda and requested approval of the indicated recommendations:

26.

Approve appointment of Interim City Manager Arnold Shadbehr, Human Resources Director Christine Tomikawa and Kristi Recchia, Labor Relations Director from Liebert Cassidy Whitmore as Labor Negotiators with respect to the Hawthorne Executive Group and the Hawthorne Municipal Employees Association.

Mayor Vargas moved, seconded by Councilmember Valentine, to approve the City Attorney's consent calendar.

ROLL CALL-AYES: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.
NOES: None.

27.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

City Treasurer **Patterson** thanked the community for coming out and participating in the process. He also thanked Ms. Abernathy for the presentation. Spoke on the importance of voting.

City Clerk **Jimenez** asked everyone to go out and vote. Informed public of locations have been opened and announced that there are a couple now open; Dana M.S. has one and Hawthorne Library with new ones opening on Saturday, he encouraged all to go to lavote.net to obtain additional voting locations. He addressed the Director's to tell their staff to go vote. He thanked all for being there and said Happy Black History month and Happy Pancake day to all.

Councilmember **Talleda** Thanked Ms. Abernathy for her presentation.

Councilmember **Awad** thanked everyone for coming out today. He also thanked Ms. Abernathy for coming and presenting her and her father's story. Spoke on Richstone Family Center recently finished building a community center, let community know they are having their Gala at South Bay Ford dealership on Saturday. He also wished all a Happy Black History Month.

Councilmember **Valentine** thanked Ms. Abernathy for making her presentation come alive. South Bay Cities Council of Government will be hosting their general assembly on Saturday with speakers and lunch provided, this event will be held in Carson (registration is requested in advance).

Mayor Pro-tem **Monteiro** echoed the South Bay Council of Governments event coming Saturday. Spoke on Richstone being his 1st job in Hawthorne and thanked Councilmember Awad for bringing it to everyone's attention. He also expressed his appreciation for Ms. Abernathy's presentation was so moving and gave him goosebumps. Thanked all who have been advocating for the short-term rentals and let them know that we are here for them. Made mention of the U.S. Census is coming in March, spoke on the presentation coming on March 10th meeting. let all know that Earth day is coming on April 4th from 8am-1pm.

Mayor **Vargas** thanked all colleagues. Informed all that this Thursday at 11am is the State of the City. Informed all that Mr. Steve Braun has passed and presented a brief eulogy. Informed public services will be held on Friday the 28th at 10:30am at St. Joseph's Church.

28.

Item 28 was pulled.

Mayor Vargas called for oral comments. No one indicated a desire to be heard.

Mayor Vargas recessed the City Council meeting to conduct a **Closed Session**: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (two potential cases)

29.

Mayor Vargas called for oral comments. No one indicated a desire to be heard.

Conference with Labor Negotiators (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Arnold Shadbehre (re: Hawthorne Police Management Supervisory Group – "HPMSG").

Mayor Vargas called the City Council meeting back to order following recess with all Councilmembers present: He announced that the closed session was to discuss a Conference with Labor Negotiators (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Arnold Shadbehr (re: Hawthorne Police Management Supervisory Group – “HPMSG”).

The City Attorney stated that labor negotiator was instructed.

30.

Mayor Vargas adjourned the regular meeting at 8:32 p.m.

Dr. Paul Jimenez
City Clerk

5.

CITY CLERK’S CONSENT CALENDAR

6.

Mayor Vargas moved, seconded by Councilmember Valentine, that the reading of the City Council minutes of the regular meeting of September 10, 2019 and the regular meeting of September 24, 2019 be waived and that they be approved and adopted.

ROLL CALL-AYES: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.
NOES: None.

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Mayor Vargas moved, seconded by Councilmember Valentine, to waive full readings of resolutions and ordinances on February 25, 2020’s agenda.

ROLL CALL-AYES: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.
NOES: None.

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The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 164474-1194669; 468608-468780; 51915-52252; 10619-10621

Warrant Totals: \$777,821.33; \$2,847,875.23; \$874,462.99 ; \$58,142.56

Councilmember Monteiro moved, seconded by Councilmember Valentine, that the following warrants, properly audited and signed be paid.

ROLL CALL-AYES: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.
NOES: None.

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City Clerk Jimenez announced that sealed bids were publicly received and opened for the Local Street Improvement Project 2020 (Project #20-05).

Public Works Department submitted declaration of publication, which was ordered filed. Bidder’s bonds were required.

There were 6 bids received. (All were accompanied by bidder's bond)

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ALL AMERICAN ASHPALT	\$4,118,626.10

Mayor Vargas moved seconded by Mayor Pro-tem Monteiro to refer these bids for study and recommendation.

ROLL CALL-AYES: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.
NOES: None.

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City Clerk Jimenez announced that sealed bids were publicly received and opened for the Street Inlet Improvement Phase II (Project #20-07).

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UNITED STORMWATER	\$397,236.00
BIO CLEAN ENVIRONMENTAL	\$461,251.00

Mayor Vargas moved seconded by Councilmember Talleda to refer these bids for study and recommendation.

ROLL CALL-AYES: Councilmembers Awad, Monteiro, Talleda, Valentine, Mayor Vargas.
NOES: None.

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RESOLUTIONS

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RESOLUTION NO. 8157

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Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8157 be approved and adopted.

ROLL CALL-AYES: Councilmembers Awad, Talleda, Valentine, Monteiro, Mayor Vargas.
NOES: None.

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RESOLUTION NO. 8167

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Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8157 be approved and adopted.

ROLL CALL-AYES: Councilmembers Awad, Talleda, Valentine, Mayor Pro-tem Monteiro, Mayor Vargas.
NOES: None.

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PUBLIC HEARING

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City Clerk Jimenez announced this was the time and place for the Public Hearing to introduce and open public hearing for the draft Five Year Plan and draft Annual Plan for the Section 8 Program.

Housing Department's declaration publication filed.

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Councilmember Valentine moved, seconded by Councilmember Montiero, that Ordinance 2196 be approved and adopted.

ROLL CALL-AYES: Councilmembers Awad, Talleda, Valentine, Monteiro, Mayor Vargas.
NOES: None.

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Ordinance 2198 was Introduced by title only by Mayor Vargas.

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CITY MANAGER'S CONSENT CALENDAR

The City Manager, Arnold Shadbehr, presented the following agenda and requested approval of the indicated recommendations:

20.

Approve Agreement between the City of Hawthorne and 120 DegreeZ for providing MEP plans at the Memorial Center and authorize the Director of Public Works to enter into and execute it on the City's behalf.

21.

Approve this Progress Payment #1 to Martinez Landscape Co. of Sylmar, CA. for Alley Improvement Project.

22.

Approve First Amendment to the Consultant Agreement for Implementation of the Pavement Management Program ("First Amendment") between the City of Hawthorne, a California Municipal Corporation ("City") and Stantec Consulting Services Inc. ("Consultant") and Authorize the Director of Public Works to execute the First Amendment to the Consultant Agreement.

23.

Approve Agreement between the City of Hawthorne and Tetra Tech for the investigation and technical support services for the sewer rehabilitation program pursuant to the State Department of Water Resources mandates and Authorize the Director of Public Works to execute it on behalf of the City.

24.

Approve Agreement between the City and Michael Baker International to Provide the City with Various Planning Services and authorize City Manager to execute agreement and any and all amendments, thereto, with approval by the City Attorney as to form.

Mayor Vargas moved, seconded by Councilmember Monteiro, to approve item 20 through 24 of the City Manager's consent calendar.

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Dr. Paul Jimenez
City Clerk