MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD FEBRUARY 26, 2019.

1.

Mayor Vargas called the City Council, meeting to order jointly and concurrently 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.

Pastor Curtis Armour from Empowerment Ministry gave the evening's invocation. Civil Service Commissioner Don Harris led the Pledge of Allegiance.

2.

Mayor Vargas recognized elected Officials sitting in the audience like LA Council President/ Councilmember District 10 Herb Wesson, and Robert Pullen-Miles Mayor of Lawndale.

City Manager Arnold Shadbehr introduced the new Finance Director Felice Lopez, Business License and Account Payable Director Frank Feng, and the Director of Administrative Services (Assistant City Manager) John Ramirez.

3.

Michael Lawson, President and CEO of Los Angeles Urban League spoke on the what the Urban League has been about since they were formed 97 years ago.

4

Anna Garalde, Director of the Path to the Independent Adult Day Program at Mychal's Learning Place, explained that the program provides the students with intellectual and developmental disabilities the opportunity to do what we do every day like making a bed, grocery shopping, proper hygiene rules you need to go to work, how to communicate via email, and communicate with your peers. Blaisdell Shaw, Project Manager of Myckie's Program (the New Catering Business) which entails the bakery catering, and coffee business.

5.

Under oral communications, **Pat Donaldson**, Chamber of Commerce presented a report from the South Bay Workforce Investment Board for the second quarter of the year 2018-2019, announced that the State of the City will be on March 7 at the Memorial Center. **Gordon M. Mego**, spoke on transportation and housing issues. **Aldridge Simon**, President of the Hawthorne Imperial Lyons Club spoke on events sponsored by the Club. **Kamran Saleem**, **Abu Siddeq**, **Randy Kunstt**, spoke on issues with parking on their streets. Darlene Love, spoke on a fire that took place in her neighborhood, very thankful for the prompt response, also spoke on vendors in the park and speeding traffic along Wilton Pl. **Leithelle Williams**, supports street vendors.

CITY CLERK'S CONSENT CALENDAR

6

7.

Mayor Vargas moved, seconded by Councilmember Valentine, to waive full readings of resolutions and ordinances on February 26, 2019'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.: 194217-194274 ; 464124-464300 ; 47906-48242 ;10550-10554.

Warrant Totals: \$1,358,938.46; \$1,843,872.42; \$764,747.78: \$43,887.01

Mayor Vargas 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.

RESOLUTIONS

10.

RESOLUTION NO. 8055

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OPPOSING SENATE BILL 50 (WIENER) – EQUITABLE COMMUNITIES INCENTIVE.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8055 be approved and adopted.

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

11.

RESOLUTION NO. 8053

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DESIGNATING 144th PLACE KORNBLUM AVENUE AND YUKON AVENUE AS A PREFERENTIAL PARKING DISTRICT.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8053 be approved and adopted.

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

12.

RESOLUTION NO. 8054

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ANNOUNCING FREE INCOME TAX PREPARATION SERVICES ON TUESDAYS, THURSDAYS AND SATURDAYS MARCH 12, 2019 THROUGH APRIL 13, 2019 AT THE HAWTHORNE SENIOR CENTER AS PART OF THE VOLUNTEER INCOME TAX ASSISTANCE ("VITA") PROGRAM.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8054 be approved and adopted.

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

13.

PUBLIC HEARING

City Clerk Jimenez announced that this was the time and place for the Public Hearing and Approval of Resolution No. 8052, Establishing The City's Sidewalk Vending Permit Fee.

City Clerk's Declaration publication filed. No written communications were received.

Mayor Vargas called for public comments.

Under oral comments, Gordon M. Mego spoke in opposition of Resolution No. 8052 and Leithelle Williams spoke in favor of Resolution No. 8052.

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

RESOLUTION NO. 8052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE CITY'S SIDEWALK VENDING PERMIT FEES.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8052 be approved and adopted.

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

14.

ORDINANCES

15.

ORDINANCE NO. 2169 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ENACTING CHAPTER 9.33 (UNNECESSARY & NUISANCE NOISE), REPEALING CHAPTER 9.34 (UNNECESSARY NOISE), ENACTING 9.34 (NOISE ORDINANCE), REPEALING CHAPTER 9.35 (DISTURBANCE CAUSED BY LOUD, UNNECESSARY & UNUSUAL NOISE), ENACTING CHAPTER 9.35 (ARCHITECTURAL ACOUSTICS), REPEALING CHAPTER 9.36 (SOUND TRUCK), ENACTING CHAPTER 9.36 (VIBRATION ORDINANCE) AND ENACTING CHAPTER 9.37 (RESERVED) OF THE HAWTHORNE MUNICIPAL CODE.

Mayor Vargas moved, seconded by Councilmember Monteiro, that Ordinance No. 2169 be approved and adopted.

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

16.

ORDINANCE NO. 2171 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING AND RENAMING CHAPTER 5.57 (VENDING FROM MOTOR VEHICLES) OF THE HAWTHORNE MUNICIPAL CODE AND ENACTING CHAPTER 5.57A (SIDEWALK VENDING) OF THE HAWTHORNE MUNICIPAL CODE.

Mayor Vargas moved, seconded by Councilmember Valentine, that Ordinance No. 2171 be approved and adopted.

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

17.

ORDINANCE NO. 2172 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTION 2.06.025 (MAYOR PRO TEM) TO CHAPTER 2 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION, CIVIL SERVICE & PERSONNEL) OF THE HAWTHORNE MUNICIPAL CODE RELATED TO APPOINTMENT AND TERM OF MAYOR PRO TEM.

Mayor Vargas moved, seconded by Councilmember Valentine, that Ordinance No. 2172 be approved and adopted.

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

18.

ORDINANCE NO. 2173 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING HAWTHORNE MUNICIPAL CODE, TITLE 2 (ADMINISTRATION, CIVIL SERVICE & PERSONNEL), CHAPTER 2.22 (PARK, RECREATION AND FINE ARTS COMMISSION), SECTION 2.22.130 J (SIDEWALK OR ROAMING VENDORS IN CITY PARKS).

Mayor Vargas moved, seconded by Councilmember Valentine, that Ordinance No. 2173 be approved and adopted.

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

ORDINANCE NO. 2176 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADDING SECTION 12.04.31 TO TITLE 12 (STREETS AND SIDEWALKS) TO CHAPTER 12.04 (SIDEWALK AND CURB REPAIR) OF THE HAWTHORNE MUNICIPAL REGARDING MAINTENANCE AND REPAIR OF SIDEWALKS.

Ordinance 2176 was introduced by title only by Mayor Vargas.

The City Manager, Arnold Shadbehr, presented the following agenda and requested approval of the indicated recommendations: 21.

Approve payment for the necessary Police facility gate replacement and maintenance in the amount of \$26,981.88 and authorize the City Manager to execute any and all amendments to project to assure that objective is completed.

Approve payment for the half engine, turbine overhaul/service, and horizontal stabilizer replacement to Police Helicopter Enforcement Aviation Services in the amount of \$160,527.51, and authorize the City Manager to execute any and all amendments to project to assure that objective is completed.

23.

Approve Non-Disturbance & Attornment Agreement Between City of Hawthorne ("Master Landlord" and Healdsburg Red Car Partners, LLC ("Subtenant").

24.

Approve Non-Disturbance & Attornment Agreement Between City of Hawthorne ("Master Landlord" and MG Aviation, LLC ("Subtenant").

Mayor Vargas moved, seconded by Councilmember Talleda, to approve items 21 through 24 of the City Manager's consent calendar.

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

25.

DISCUSSION/ACTION ITEMS (none at this time)

26.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

City Treasurer **Patterson** thanked the community for coming out, participate in the process and let their voices be heard. Wished everyone a Happy Black History Month.

City Clerk **Jimenez**, announced that Interns form Santa Monica College are doing volunteer work in City Hall (City Clerk's Office), they are scanning Ordinances starting in 1922. Spoke on the new streaming service provider PrimeGov and how is has modified the view of videos and agendas. Spoke on information received by the Registrar Recorder regarding voting at the last election and when compared to Lawndale, Inglewood and Gardena, the City of Hawthorne had a bigger percentage of voters.

Councilmember **Talleda** spoke about his upbringing in Torrance and how different the City of Hawthorne was in the 70's, he also stated that this City is one of the most requested cities to buy a house now.

Councilmember **Monteiro** thanked Mr. Lawson for his presentation, and also thanked Mychal Learning Center. Announced that Earth Day, the Bunny Breakfast, in conjunction with Providers Resource Fair and the Veterans Affairs Workshop will be taking place on April 13, 2019 at the Memorial Center. He and Councilmember Valentine announced they will be attending the South Bay Council of Governments 20th

20.

22.

Assembly, joined the Homeless Task Force to see how the City can get a share of the monies to help the homeless. Also, Relay for Life will be on April 27 & 28, 2019, April 28, 2019 at 2:00 p.m. Volunteer Appreciation Day at the Memorial Center, and May 13, 2019 will be the k-9 BBQ Dinner. Commended the Chief of Police and his Officers for all their work.

Councilmember Awad thanked the community for coming out, wished everyone a Happy Black History Month. Thanked Mychal's Learning Center for showing their catering truck and thanked Mr. Michael Lawson, President and CEO of Los Angeles Urban League for his presentation.

Councilmember **Valentine** thanked Mr. Michael Lawson, President and CEO of Los Angeles Urban League for his presentation. Spoke about the difference on how civics was taught in school before vs how is teach now, spoke on local control issues done by so many assembly bills that have been approved, and businesses to write to their local officials regarding this street vending issue and how it will affect the communities and their businesses. Thanked the City Attorney's Office for working diligently in changing wording on Ordinances to modernize them to the actual times.

Mayor **Vargas** thanked the City Manager for all the choices made with regards to the new Directors in the City. Requested everyone to pay attention with new laws in Sacramento. Spoke about Black History Month. Thanked everyone for attending the meeting and asked for prayers for Mr. Allan Richards and Mr. Bowie to recover from their illnesses soon.

22.

Mayor Vargas adjourned the regular meeting at 8:44 p.m.

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City Clerk