

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD APRIL 9, 2019.**

1.

Mayor Vargas called the City Council, meeting to order at 6:00 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.

Pastor George Magdalany from Hope Chapel gave the evening's invocation. Ronnie Manson led the Pledge of Allegiance.

3.

Before the announcement of the participants of the Fireworks, Councilmembers Talleda and Monterio recused themselves from participating on this process due a possibility of a conflict of interest. Both Councilmembers Monteiro and Talleda left the Chamber at this time.

Finance Director Frank Feng and Shannon McMurray started the Fireworks drawing.

The participants were:

- 1.- Hawthorne American Legion Post 314
- 2.- Veterans of Foreign Wars Post 2075
- 3.- Wounded Heroes of America
- 4.- Hawthorne Moose Lodge 1746
- 5.- District 37 Little League Baseball & Softball
- 6.- South Bay Universal Child Development Center
- 7.- Moneta Gardens Improvement Inc.
- 8.- Hawthorne-LAX-Lennox Rotary Club

The locations were:

- 1.- 3930 Rosecrans Ave. (Northgate Market)
- 2.- 18873 S. Hawthorne Blvd (Ralphs Supermarket)
- 3.- 5050 Rosecrans Ave (Oceangate Plaza)
- 4.- 5001 W. El Segundo Bl (Oceangate- Coast Fitness)
- 5.- 4775 W. Rosecrans Ave (CVS)
- 6.- 2851-2909 W. 120th St (Starbucks shopping center)
- 7.- 2750 W. 120th (Ross dress for less)
- 8.- 13500 Aviation Blvd (DaVinci School)

4.

Under oral communications **Serena Josel**, on behalf of Kaiser Permanente South Bay, shared information about their new Target clinic located at 2700 W. 120th Street. **Francisco Sanchez** spoke regarding parking issues resulting in tickets. **Bob Jensen**, President of the Hawthorne Historical Society, introduced the Board and announced that the Hall of Fame induction dinner will be held on May 11th. Invited the public to visit the historical museum at Jim Thorpe Park, 14100 Prairie Avenue. Hopes to work with the City on the 100th Year Anniversary and Good Neighbors Day. **Patricia Donaldson**, President Chamber of Commerce, announced that they will hold a breakfast mixer on April 18th at the Marriot from 7:30am to 8:30am. Introduced new Chamber member Lucy Gomez who recently opened her own State Farm agency in Hawthorne. **Melissa Segal** invited the Council and the community to attend Easter Sunday services at Hope Chapel, 13560 Hawthorne Blvd. Thanked the Police Chief and Police Department for the great job they do. **Rene Aguilar** asked for the City's help in resolving the on-going trash problem near her property on 142nd Street. **Lisa Aguilar**, on behalf of the North Hawthorne Community Association, thanked the community members who came out to their annual Easter egg hunt this past Saturday at Eucalyptus Park. Also thanked Mayor Vargas, Councilmembers Monteiro, Talleda, Valentine, Republic Services and Lisa Aguilar for donating to and helping in the success of the event. **Kyle Orleman**, Chair Hawthorne Veterans' Affairs Commission, spoke regarding the outcome of the City's advocacy on the Los Angeles Memorial Coliseum name change issue. Announced that the Veterans' Affairs Commission .0 Speaking guest speaker will include

5.

CITY CLERK'S CONSENT CALENDAR

6.

Councilmember Valentine moved, seconded by Councilmember Monteiro, to waive full readings of resolutions and ordinances on April 9, 2019's agenda.

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

NOES: None.

7.

The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 157450-157748 ; 464676-464816 ; 48584-48584 ; 10565-10568

Warrant Totals: \$677,475.28 ; \$687,860.12 ; \$160.00 : \$55,373.71

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

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

NOES: None.

8.

BIDS. (None at this time)

9.

RESOLUTIONS

10.

RESOLUTION NO. 8061

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROCLAIMING APRIL AS "SEXUAL ASSAULT AWARENESS MONTH" AND WEDNESDAY, APRIL 24, 2019 AS "DENIM DAY" IN HAWTHORNE.

Councilmember Valentine moved, seconded by Councilmember Monteiro, that Resolution 8061 be approved and adopted.

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

NOES: None.

11.

RESOLUTION NO. 8064

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ORDERING THE DIRECTOR OF PUBLIC WORKS / CITY ENGINEER TO PREPARE A REPORT FOR THE STREET LIGHTING MAINTENANCE DISTRICT OF THE CITY OF HAWTHORNE FOR FISCAL YEAR 2019-2020 AS REQUIRED BY THE STREETS AND HIGHWAYS CODE SECTION 22622.

Councilmember Valentine moved, seconded by Councilmember Monteiro, that Resolution 8064 be approved and adopted.

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

NOES: None.

12.

RESOLUTION NO. 8065

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING THE 2019-20 BUDGET TO INCORPORATE A LIST OF PROJECTS FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

Councilmember Valentine moved, seconded by Councilmember Monteiro, that Resolution 8065 be approved and adopted.

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

13.

RESOLUTION NO. 8066

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROCLAIMING APRIL AS “DISTRACTED DRIVER AWARENESS MONTH.”

Councilmember Valentine moved, seconded by Councilmember Monteiro, that Resolution 8066 be approved and adopted.

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

14.

RESOLUTION NO. 8067

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING TWENTY MINUTE PARKING RESTRICTION IN FRONT OF 13904 INGLEWOOD AVENUE.

Councilmember Valentine moved, seconded by Councilmember Monteiro, that Resolution 8067 be approved and adopted.

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

15.

RESOLUTION NO. 8068

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED PARKING LICENSE AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND SPACE X FOR THE NON-EXCLUSIVE USE OF FORTY (40) PARKING SPACES AT THE MEMORIAL CENTER.

Councilmember Valentine moved, seconded by Councilmember Monteiro, that Resolution 8068 be approved and adopted.

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

16.

PUBLIC HEARINGS

17.

City Clerk Jimenez announced that this was the time and place for the Public Hearing on Housing Authority for Annual Plan Program (Fiscal Year 2019-2020)

Housing Department’s declaration publication filed. No written communications were received.

Mayor Vargas called for public comments.

Under oral comments, no one expressed a desire to be heard.

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

Mayor Vargas moved, seconded by Councilmember Monteiro, to approve the Housing Authority Annual Plan Program for Fiscal Year 2019-2020.

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

ORDINANCES

19.

ORDINANCE NO. 2175 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING CHAPTER 10.20 (TRAFFIC AND PARKING CONTROL DEVICES/SIGNS AND MARKINGS) OF TITLE 10 (VEHICLES AND TRAFFIC) TO THE HAWTHORNE MUNICIPAL CODE RELATING TO PARKING REGULATIONS.

Mayor Vargas moved, seconded by Councilmember Monteiro, that Ordinance No. 2175 be approved and adopted.

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

20.

ORDINANCE NO. 2180 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA REPEALING CHAPTER 3.20 (PURCHASE OF PERSONAL PROPERTY AND SERVICES) AND RE-ENACTING CHAPTER 3.20 (PURCHASING SYSTEM AND CONTRACTS FOR PUBLIC PROJECTS) TO TITLE 3 (REVENUE AND FINANCE) OF THE HAWTHORNE MUNICIPAL CODE RELATED TO ESTABLISHING A FORMAL PURCHASING SYSTEM AND PROCEDURE FOR PUBLIC WORKS CONTRACTS) AND REPEALING CHAPTER 3.24 (SALE OF SURPLUS PERSONAL PROPERTY).

Ordinance 2180 was introduced by title only by Mayor Vargas.

21.

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

22.

Approve Fireworks Drawing pursuant to procedure delineated in Hawthorne Municipal Code (“HMC”) Section 8.34.085 (B).

Before voting on item 22 Councilmembers Talleda and Monteiro recused themselves from participating on this decision due a possibility of a conflict of interest. Both Councilmembers left the Chamber at this time.

Mayor Vargas moved, seconded by Councilmember Awad, to approve items 22 of the City Manager’s consent calendar.

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

24.

DISCUSSION/ACTION ITEMS

25 and 26.

Amend the code to state that anyone caught littering will immediately be fined \$100.00 for the first offense. (Valentine)

Place “No Littering” signs in key places, including the commercial areas, with the above penalty stated on the sign. (Valentine)

Councilmember Valentine would like to enforce this regulation in the City. There is no need to amend the Municipal Code thus it’s in California Penal Code 374.4a already. City Attorney Miyahira recommended to let staff study it and get back with more information about the key areas in the city and the cost of this would be to the General Fund.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

City Clerk **Jimenez**, thanked the Police Department for everything they did on the two extremely circumstances, spoke on the next-door app using for communication. If need help call 310-349-2918. Stated that it would be great idea to have recycle and trash cans all around the city.

Councilmember **Talleda** commented on a Resolution proclaiming April as “Sexual Assault Awareness Month”, and spoke regarding fireworks. Stated that the Police Department makes the City proud.

Councilmember **Awad** thanked the residents for coming out, congratulated and thanked the Police Department for handling two active shooters in one day.

Councilmember **Monteiro** congratulated the Police Department for their outstanding job. Attended a Holly Park Association meeting, Eucalyptus Easter egg hunting hosted by the North Hawthorne Homeowners Association. Spoke about the Clean Power Alliance (CPA) rebates that residents will be receiving. Reminded everyone about Earth Day, Bunny Breakfast, the Service Providers Fair and the Veterans event at the Memorial Park. Also reminded the audience about Volunteer Appreciation Day on April 28 at 2:00 p.m. at the Memorial Center. Wished everyone a Happy Easter.

Councilmember **Valentine** commended the Police Department for their response on Sunday’s terrible events.

Mayor **Vargas** congratulated the Police Department for their outstanding job and thanked all the agencies for all the help that was provided to the Hawthorne officers. Congratulated North Hawthorne Community Association on their Bunny Breakfast. Announced the Earth Day, Bunny Breakfast, the Service Providers Fair and the Veterans event at the Memorial Park. Thanked Ronnie Manson for always stepping in and helping out with different issues.

Mayor Vargas adjourned the meeting at 7:42 p.m. in the memory of Father Eugene Buhr.

Dr. Paul Jimenez
City Clerk