

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD APRIL 23, 2019.**

1.

Mayor Vargas called the City Council, meeting to order at 6:02 p.m. in the City Council Chambers of City Hall, 4455 W. 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Monteiro, Talleda, Valentine, Mayor Vargas.
Absent: Councilmember Awad. (excused)

2.

Patricia Donaldson from Hope is helping gave the evening's invocation. Melissa Segal led the Pledge of Allegiance.

3.

Doug Krauss with Councilmember Valentine presented Certificates of Appreciation to The Green Business Assist Program – South Bay Cities Council of Governments.

4.

Philip Dienstag, Law Enforcement Liason introduced RING and the benefits of this new technology.

5.

Councilmember Monteiro presented Certificates of Appreciation to everyone than helped on the Service Providers Fair, Earth Day and Bunny Breakfast.

6.

Under oral communications, **Maleka Jones** from Los Angeles County Sanitation District spoke about the status of labor contract negotiations, urged the Council to support it when it goes for approval. **Jose Serrano**, Mama Sol Peruvian Cuisine, invited the Council and public to reach out to him for catering services, it is mostly delivery, there is no storefront yet and spoke about the menu being available upon request via email. **Gordon Mego** spoke on the resources fair, congratulated Mayor Vargas for job well done. **Kyle Orleman**, spoke on Items #13 and #16 on agenda, requested the Council to vote yes on both, thanked those involved in Veterans day, announced that the Veterans Affairs commission will host an advisory commission meeting on May 8th from 1:30 to 3pm at the Hawthorne Memorial Center. **Letheille Williams**, spoke on how the community is growing, Tesla dealership on Hawthorne Boulevard, Graduation, Proms and requested Prayers for Police Department. **Ronnie Manson**, spoke on incident at the church where he attends.

7.

CITY CLERK'S CONSENT CALENDAR

8.

Mayor Vargas moved, seconded by Councilmember Monteiro, that the reading of the City Council minutes of the regular meeting of March 26, 2019 and the special meeting of April 9, 2019 be waived and that they be approved and adopted.

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

9.

Mayor Vargas moved, seconded by Councilmember Monteiro, to waive full readings of resolutions and ordinances on April 23, 2019's agenda.

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

10.

The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 157749-158046 ; 464817-465017 ; 48585-48913 ; 10569-10572 ; 1052-1053.

Warrant Totals: \$786,100.72 ; \$910,610.95 ; \$769,648.79 ; \$125,849.17 ; \$172,000.00

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

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

11.

BIDS. (None at this time).

12.

RESOLUTIONS

13.

RESOLUTION NO. 8071

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OPPOSING ASSEMBLY BILL 1568 (McCARTY), LINKING TRANSPORTATION FUNDS TO HOUSING PRODUCTION.

Mayor Vargas moved, seconded by Councilmember Monteiro, that Resolution 8071 be approved and adopted.

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

14.

RESOLUTION NO. 8072

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROCLAIMING MAY 5, 2019 THROUGH MAY 11, 2019 AS "MUNICIPAL CLERK'S WEEK" IN HAWTHORNE.

Mayor Vargas moved, seconded by Councilmember Valentine that Resolution 8072 be approved and adopted.

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

15.

RESOLUTION NO. 8073

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROCLAIMING APRIL AS CHILD ABUSE AWARENESS MONTH.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8073 be approved and adopted.

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

16.

RESOLUTION NO. 8076

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, OPPOSING RENAMING OF LOS ANGELES MEMORIAL COLISEUM.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8076 be approved and adopted.

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

17. PULLED

RESOLUTION NO. 8077

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, IN SUPPORT OF SENATE BILL (SB) 120 (KEEPING GUNS OUT OF THE HANDS OF CRIMINALS).

18.

RESOLUTION NO. 8078

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING ASSEMBLY BILL 1672 (BLOOM), LABELING OF SINGLE-USE WIPES.

Councilmember Valentine moved, seconded by Councilmember Talleda, that Resolution 8078 be approved and adopted.

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

19.

RESOLUTION NO. 8079

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROCLAIMING APRIL 2019 AS “DONATE LIFE/DMV PARTNERSHIP” MONTH.

Mayor Vargas moved, seconded by Councilmember Monteiro, that Resolution 8079 be approved and adopted.

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

20.

RESOLUTION NO. 8080

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING BALANCED ENERGY SOLUTIONS AND MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS.

Mayor Vargas moved, seconded by Councilmember Monteiro, that Resolution 8080 be approved and adopted.

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

21.

PUBLIC HEARINGS

22.

City Clerk Jimenez announced that this was the time and place for the Public Hearing to 1) Receive public comments on the draft Substantial Amendment to the 2016-17 Annual Action Plan and adopt the Substantial Amendment to the 2016-2017 Annual Action Plan; and 2) Receive public comments on the draft 2019-2020 Annual Action Plan and adopt the 2019-2020 Annual Action Plan for submittal to the U.S. Department of Housing & Urban Development (“HUD”).

City Clerk 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 Valentine to approve draft Substantial Amendment to the 2016-17 Annual Action Plan and adopt the Substantial Amendment to the 2016-2017 Annual Action Plan and Receive public comments on the draft 2019-2020 Annual Action Plan and adopt the 2019-2020 Annual Action Plan for submittal to the U.S. Department of Housing & Urban Development (“HUD”).

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

NOES: None. ABSENT: Councilmember Awad.

23.

City Clerk Jimenez announced that this was the time and place for the Public Hearing to consider a citywide amendment to the Municipal Code related to structures and signage in residential zones.

Planning 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.

ORDINANCE NO. 2182 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ADOPTING A CATEGORICAL EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING ZONE TEXT AMENDMENT 2019ZA01 AMENDING TITLE 17 (ZONING), CHAPTERS 17.04.010, 17.20.030, 17.35.000, 17.35.030 AND 17.35.130 OF THE HAWTHORNE MUNICIPAL CODE RELATED TO STRUCTURES AND SIGNAGE IN RESIDENTIAL ZONES AND MAKING FINDINGS IN SUPPORT THEREOF.

Ordinance 2180 was introduced by title only by Mayor Vargas.

24.

ORDINANCES

25.

ORDINANCE NO. 2180 (2nd 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).

Mayor Vargas moved, seconded by Councilmember Valentine, that Ordinance No. 2180 be approved and adopted.

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

NOES: None. ABSENT: Councilmember Awad.

26.

ORDINANCE NO. 2179 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 5.74 (TAXICABS) OF TITLE 5 (BUSINESS REGULATIONS & LICENSES) – DIVISION II (BUSINESSES REGULATED) OF THE HAWTHORNE MUNICIPAL CODE, REGULATION OF TAXICABS.

Ordinance 2179 was introduced by title only by Mayor Vargas.

27.

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

28.

Approve Progress Payment No. 2 due to Elecnor Belco Electric, Inc of Chino, Ca for Project #13-04 Prairie Ave. Improvement Project Phase I. The amount of \$198,268.10 will be funded through the approved and allocated Measure R funds.

29.

Approve First Amendment to the Consultant Agreement for Implementation of a Green Business Certification Program ("First Amendment") between the City of Hawthorne, a California municipal corporation ("City") and the South Bay Cities Council of Governments ("SBCCOG") and Authorize City Manager to execute the First Amendment to the Consultant Agreement. No cost impact to City's general fund. Cost of consultant services will be funded by grant of \$20,000 from the California Green Business Network.

30.

Approve Progress Payment #11 due to Great Scott Tree Service, Inc. of Stanton, CA. The amount of \$22,892.00 will be paid for with approved and allocated Tree Trimming funds.

31.

Approve Plans & Specifications to be sent out to Bid for the Hawthorne Municipal Airport Runway and Connector Taxiways Rehabilitation Project No. 18-03, AIP No. 3-06-0101-017-2019 and authorize the Chief of General Services and Public Works to advertise for construction bids with a return date of May 28, 2019.

Mayor Vargas moved, seconded by Councilmember Monteiro, to approve items 28 through 31 of the City Manager's consent calendar.

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

32.

CITY ATTORNEY'S CONSENT CALENDAR (No claims at this time)

33.

DISCUSSION/ACTION ITEMS (none at this time)

27.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

City Treasurer **Patterson** attended the California Municipal Treasurers Association Annual Conference and will give a report at the next council meeting.

City Clerk **Jimenez**, spoke on events that happened April 13 in Hawthorne, thanked Kyle Orleman on the Veterans event, Councilmember Monteiro on Earth Day, and congratulated Von Norris on the Bunny Breakfast event. Spoke on his event hosted along with Mayor Vargas and thanked everyone who attended. Thanked Recreation Director Von Norris and Recreation Supervisor Kywana Bowie for helping him with a Vote and Placement Project meeting at the Memorial Center June 18, 2019. Thanked the Council for the resolution recognizing May 5, 2019 through May 11, 2019 as "Municipal Clerk's Week".

Councilmember **Talleda** congratulated the City Clerk for a great event. Challenge PD for a softball game against the Wounded Warriors of America on June 2nd, at Wilson Park in Torrance.

Councilmember **Monteiro** thanked everyone for attending this meeting. Spoke about April 13 as a fantastic day in Hawthorne. Thanked the Veterans Affairs Commission for a great event. Thanked the Recreation Director, Doug Krauss, the Rotary Club, the Kiwanis Club, and the Lyons Club for helping

put together the Bunny breakfast, Earth Day, and the Service Providers Fair. Announced that April 27 is the Relay for Life at Hawthorne High School and reminded everyone that on April 27 is the 37th Annual Volunteer Appreciation Day at the Memorial Center. Invited everyone on May 16 at 3:00p.m. to attend a town hall meeting at the Memorial Center (Venus Room) to address trash and recycling issues and would like apartment owners, apartment managers and residents to attend and learn how to recycle and keep Hawthorne clean. Reminded everyone that May 23 at 5:00 p.m. is the K-9 BBQ dinner. Thank the 12 businesses that have been doing the sustainability and Clean Power Program, thanked Mama Sol restaurant for bringing business to Hawthorne.

Councilmember **Valentine** spoke on the outstanding April 13 events. Congratulated Councilmember Monteiro for coordinating the Service Providers Fair and Earth Day. Thanked the Parks and Recreation, Public Works staff and everyone who helped coordinate these events. Spoke with sadness on the Sri-Lanka bombing on Easter Day. Announce that she will be out of town and she will miss Relay for Life and Volunteer Appreciation Day. Stated that it has been a pleasure working with the South Bay Cog and the Business Assist Program.

Mayor **Vargas** questioned how Officer Gomez's health was doing, and also spoke on the young mother that was killed outside the Police Station. Spoke on all the great events taking place on April 13. Thanked the City Clerk for bringing everyone to his event. Spoke on the bombing on the Islamic Community in Sri-Lanka and requested a moment of silence.

28.

Mayor Vargas adjourned the regular meeting at 8:00 p.m. in the memory of Shirley Duff.

Dr. Paul Jimenez
City Clerk