

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

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. 126<sup>th</sup> Street, Hawthorne, California.

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

2.

Patricia Donaldson gave the evening's invocation. City Treasurer David Patterson the Pledge of Allegiance.

3.

Councilmember Alex Monteiro, on behalf of the Hawthorne Presidents' Council, presented a check in the amount of \$16,550.00 to Police Chief Michael Ishii for the K9 unit.

4.

This presentation was postponed to a later date.

5.

Under oral communications **Melissa Segal** invited everyone to Hope Chapel's Kids Day on August 18<sup>th</sup> where they will have back to school supplies and fun activities. **Patricia Donaldson** announced that their 5<sup>th</sup> Annual Golf Tournament will be held at Rio Hondo on September 19<sup>th</sup>. Thanked everyone for their prayers and phone calls regarding her great grandson. Introduced new Chamber of Commerce member Andrew Carter, owner of Alamin Janitorial and presented him with a plaque. **Peter Yu** offered his services as a building specialist to the City. **Leithelle Williams** offered ideas for the vacant mall site and the former Hometown Buffet site.

6.

**CITY CLERK'S CONSENT CALENDAR**

7.

Mayor Vargas moved, seconded by Councilmember Valentine, to waive full readings of resolutions and ordinances on July 23, 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.: 159617-159914 ; 466120-466297 ; 49572-49898 ; 10589-10591

Warrant Totals: \$922,749.02; \$2,223,748.20 ; \$766,071.87 ; \$25,422.54

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. 8095

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA PROCLAIMING TUESDAY AUGUST 6, 2019 AS “NATIONAL NIGHT OUT DAY”.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8095 be approved and adopted.

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

11.

RESOLUTION NO. 8117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ACCEPTING FEDERAL AVIATION ADMIRATION GRANT (AIP 3-06-0101-017-2019) IN AN AMOUNT NOT TO EXCEED \$349,406.00 UNDER THE FISCAL YEAR 2019 AIRPORT IMPROVEMENT PROGRAM FOR REHABILITATION OF RUNWAY 7/25 AND CONNECTOR TAXIWAYS AND REMARKING AND AUTHORIZING AND RATIFYING THE DIRECTOR OF PUBLIC WORKS EXECUTION OF GRANT DOCUMENTS.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8117 be approved and adopted.

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

12.

RESOLUTION NO. 8118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING THE FORM AND AUTHORIZING DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE CERTIFICATE, ALL IN CONNECTION WITH THE OFFERING AND SALE OF TAXABLE PENSION OBLIGATION BONDS, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8118 be approved and adopted.

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

13.

ORDINANCES (none at this time)

14.

CITY MANAGER’S CONSENT CALENDAR

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

15.

Approve Agreement between City of Hawthorne and Constant and Associates for Preparation of a Local Hazard Mitigation Plan and Authorize the Director of Public Works to enter and execute it on the City's behalf. The not-to-exceed amount of \$35,000.00 will be funded from Public Works funds.

16.

Approve Agreement between the City of Hawthorne and Stantec Consulting Services Inc. to provide Pavement Management services and Authorize the City Manager or Director of Public Works to enter into and execute it on the City's behalf. The amount of \$106,769.00 will be funded through Measure R, SB1 and Measure M Funds.

17.

Approve Award of contract to American Road Maintenance for the Hawthorne Municipal Airport Hawthorne, California Rehabilitation of Runway and Connector Taxiways Project. (Project #18-03) and Authorize the Director of Public Works to award the contract to the lowest responsive and responsible bidder, American Road Maintenance of Dana Point, California. The total contract cost of \$257,440.00 will be funded through the FAA administration Grant, a Caltrans matching grant and approved and allocated airport funds.

18.

Approve First Amendment to the Consultant Agreement between the City of Hawthorne and C&S Engineering at the Hawthorne Municipal Airport to include observation and testing services for the Hawthorne Municipal Airport Rehabilitation of Runway and Connector Taxiways Project (Project #18-03) and Authorize the City Manager to execute the First Amendment to the agreement.

Mayor Vargas moved, seconded by Councilmember Valentine, to approve items 15 through 18 of the City Manager's consent calendar.

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

NOES: None.

19.

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

20.

Accept - Claim of Maria Machado for property damage and soft-tissue body injuries with respect to incident with Hawthorne Police Department vehicle

21.

Deny - Claim of Janee Smith for personal injuries arising from a motor vehicle accident involving a City employee.

Mayor Vargas moved, seconded by Councilmember Monteiro, to approve item 20 and item 21 of the City Attorney's consent calendar.

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

NOES: None.

22.

#### DISCUSSION/ACTION ITEMS

23.

Consider canceling August 13, 2019 Regular City Council Meeting (Monteiro)

The City Council concurred with this discussion action item.

24.

Consider authorizing that the Lion's Club Eye Examination and glasses event scheduled for September 21, 2019 at the Senior Center be designated a City sponsored event because the intent is to benefit all residents of the City of Hawthorne. (Monteiro)

The City Council concurred with this discussion action item.

25.

Report by Mayor Pro Tem Valentine on the South Bay Council of Governments. (Valentine)

Councilmember Valentine gave a quarterly update that included reports on the South Bay Fiber Network and safety elements of the General Plan. The SBCOG 21<sup>st</sup> Annual General Assembly will be held March 9, 2020.

26.

Direct City Attorney to Amend Resolution No. 8038 re: the KHHR Communities Network Committee by deleting the FAA from its membership. (Valentine)

The City Council concurred to delete the FAA from its membership and add Manhattan Beach as a member.

27.

#### ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

City Treasurer **Patterson** thanked the community for coming out and participating in the process.

City Clerk **Jimenez** encouraged everyone to attend National Night Out on August 6th at Memorial Park and commended Councilmember Valentine and Holly Park for their help with this event. Thanked City Clerk staff and interns for their hard work. Suggested ways to beat the heat by visiting public libraries and museums. Museums host free attendance on certain days; dates will be posted on Next Door.

Councilmember **Awad** thanked everyone for coming out. Congratulated all the teams that attended the Hyperloop competition.

Councilmember **Talleda** reported on attending the Hyperloop competition. Spoke on contributions made by Northrop Grumman and SpaceX, companies that are putting Hawthorne on the map.

Councilmember **Monteiro** spoke on attending the Hyperloop competition. Thanked the community for supporting the Police Department and the K9 Unit. Directed the Finance Director to donate monies from his stipend to the Sociedad Jose Marti Cuban Festival and to the Senior Center in the amount of \$200 to each organization. Requested that the City Manager come up with a marketing brochure or video for the City.

Councilmember **Valentine** spoke on making the opening remarks and attending the Hyperloop competition. Reported that twenty-one teams competed in the completion with only four teams making it to the finals. Expressed dismay that no American teams made it to the finals and would like to see more American teams compete in future science events. Thanked Holly Park, Hollyglen, Parkside Village, 360 at South Bay and the Hawthorne Police Department for expressing interest in having National Night Out again on August 6<sup>th</sup>.

Mayor **Vargas** spoke on the 4<sup>th</sup> Hyperloop competition and on the importance of the STEM program. Commended Councilmember Monteiro on the Presidents' Council dinner that raised funds for the K9 Unit. Announced that Hope Chapel will hold a Kid's Day on August 18<sup>th</sup> at 10am. Looks forward to the Jose Marti event and encourages the community to attend.

28.

Mayor Vargas adjourned the regular meeting at 6:54 p.m.

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Dr. Paul Jimenez  
City Clerk