

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

1.

Mayor Pro Tem Valentine 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 Awad, Monteiro, Mayor Pro Tem Valentine.
Absent: Councilmember Talleda, Mayor Vargas. (exused)

2.

Melissa Segal from the Islamic Center gave the evening's invocation. Councilmember Awad led the Pledge of Allegiance.

3.

Under oral communications, **Gordon Michael Lee** wishes everyone a happy thanksgiving and safe holiday. **Daniel Granados**, Hawthorne Library, informed the council about the upcoming programs: On February 22nd, 2020 the Hawthorne Library, in conjunction with the LA County Department of Consumer and Business Affairs, will host a Small Business Saturday. The Aging Mastery Program will begin on, December 4th, at 11am covering financial planning and retirement. December 6th, the Department of Mental Health will discuss medication management. One December 11, at 11am, an attorney will present on advanced planning. **Carrie and Jim Holland**, One Legacy Ambassadors, invite the council to attend the First Look Event, December 11, at 10am in Irwindale, to view the Donate Life Parade Boat that honors organ donors. **Danielle and Victoria Bradford**, Shoes for Our Youth, a non-profit organization that provides shoes for children; requests the community to donate new or gently used shoes on December 7th at 10am, at Olivet Lutheran Church. This event will be hosted by City Treasurer, David Patterson.

City Manager Arnold Shadbehr, introduced new Planning Director, Mr. Greg S. Ochi; a Veteran and former Planning Director for the City of Lawndale.

4.

CITY CLERK'S CONSENT CALENDAR

5.

Councilmember Monteiro moved, seconded by Councilmember Awad, to Approve of City Council minutes for the regular meeting of October 22, 2019.

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

6.

Councilmember Monteiro moved, seconded by Councilmember Awad, to waive full readings of resolutions and ordinances on Tuesday, November 26, 2019's agenda.

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

7.

The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 162303-162603 ; 467568-467775 ; 50920-51253 ; 10606-10607

Warrant Totals: \$707,117.68; \$1,158,711.56 ; \$844,823.94 ; \$19,927.12

Councilmember Monteiro moved, seconded by Councilmember Awad, to approve requests of the warrants by City Treasurer.

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

8.

RESOLUTIONS

9.

RESOLUTION NO. 8145

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING AND UPDATING ADMINISTRATION CITATION SCHEDULE FOR VARIOUS VIOLATIONS OF THE HAWTHORNE MUNICIPAL CODE.

Mayor Pro Tem Valentine moved, seconded by Councilmember Monteiro, that Resolution 8145 be approved and adopted.

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

10.

RESOLUTION NO. 8150

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING, APPROVING, AND RATIFYING THE SUBMITTAL AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM AND FUNDS.

Councilmember Monteiro moved, seconded by Councilmember Awad, that Resolution 8150 be approved and adopted.

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

11.

RESOLUTION NO. 8151

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND THE HAWTHORNE EXECUTIVE GROUP (“HEG”) AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND HEG EFFECTIVE JULY, 1 2016 THROUGH JUNE 30, 2020.

Councilmember Monteiro moved, seconded by Councilmember Awad, that Resolution 8151 be approved and adopted.

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

12.

RESOLUTION NO. 8153

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE FORMATION OF THE CITY OF HAWTHORNE 2020 COMPLETE COUNT COMMITTEE.

Councilmember Monteiro moved, seconded by Councilmember Awad, that Resolution 8153 be adopted.

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

13.

PUBLIC HEARING

Mayor Pro Tem Valentine announced this was the time and place for the Public Hearing regarding Resolution No. 8152 establishing Building Fees pursuant to chapter 15 of the Hawthorne Municipal Code.

Staff has requested that this Public Hearing be postponed until December 10, 2019.

Mayor Pro Tem Valentine moved, seconded by Councilmember Monteiro, that the public hearing for Resolution 8152 be continued on December 10, 2019 at 6pm.

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

14.

RESOLUTION NO. 8152

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING MISCELLANEOUS BUILDING DEPARTMENT FEES PURSUANT TO CHAPTER 15 OF THE HAWTHORNE MUNICIPAL CODE.

15.

ORDINANCES

16.

URGENCY ORDINANCE NO. 2194

ORDINANCE NO. 2194, AN URGENCY ORDINANCE ADDING CHAPTER 9.71 (TEMPORARY PROHIBITION ON NO-FAULT EVICTIONS) TO DIVISION V1 (CONSUMER PROTECTION) OF TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE) OF THE HAWTHORNE MUNICIPAL CODE REGARDING A TEMPORARY PROHIBITION ON NO-FAULT EVICTIONS THROUGH DECEMBER 31, 2019, FOR RESIDENTIAL REAL PROPERTY BUILT PRIOR TO JANUARY 1, 2005.

The City Council were unable to vote on this URGENCY ORDINANCE NO. 2194 because urgency ordinances require a vote from four councilmembers.

17.

CITY MANAGER’S CONSENT CALENDAR

18.

Approve Police Helicopter repairs, maintenance and payment for 100 hour inspection, engine compressor case replacement, and other listed parts / repairs Enforcement Aviation Services in the amount of \$37,162.10, and authorize the City Manager to execute any and all amendments to project to assure that objective is completed.

Councilmember Monteiro moved, seconded by Councilmember Awad, approve police helicopter repairs and maintenance.

ROLL CALL-AYES: Councilmembers Awad, Valentine, Monteiro

NOES: None. ABSENT: Mayor Vargas, Councilmember Talleda

19.

Approve Purchase of one vehicle (1) vehicle and the lease of one (1) vehicle for the Police Department.
Approve the purchase of (1) vehicle for the Police Department with a final cost not to exceed \$35,000.
Approve the lease of one (1) vehicle for the Police Department.

Councilmember Monteiro moved, seconded by Councilmember Awad, approve purchase of one vehicle (1) vehicle and the lease of one (1) vehicle for the Police Department

ROLL CALL-AYES: Councilmembers Awad, Valentine, Monteiro

NOES: None. ABSENT: Mayor Vargas, Councilmember Talleda

20.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS
(None at this time)

21.

Councilmember **Awad** thanked the community for attending and watching the City Council Meeting. Stated that the Turkey Giveaway at Urth Caffe was a success. Communicated that on December 14 or 15, there is the Santa Claus with a Cause, a 10k walk for autism. He stated he would sponsor Santa Claus outfits for select residents who participate. Expressed appreciation and applauded the Hawthorne School District for hosting the Anti-Bullying Art Contest. Attended the Open Mosque Ceremony. Invited the community to the Good Neighbor Luncheon, Nov 27 at 1pm at Hawthorne Auto Square.

Councilmember **Monteiro** gave a directive to the Public Works Department to create a four-way stop on Dory Street and 115th Street. Thanked Golden State Water for their participation and donations in Operation Gobble. First meeting the Complete Count Census Committee to be held December 17, 2019 at the Memorial Center. Moneta Gardens will host a potluck on December 18, 2019. Wished the community a Happy Thanksgiving.

Councilmember **Valentine** congratulated the Hawthorne-Lawndale Ministerial Association for hosting an event that benefited seniors. Attended the grand opening of the Navy Federal Credit Union. Invited the community to the Hawthorne Business Expo, January 29 at the Memorial Center.

22.

Mayor Pro Tem Valentine adjourned the regular meeting at 6:42 p.m.

Diana Cucalon
Acting Deputy City Clerk