

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD MARCH 27, 2018.**

1.

Mayor Vargas called the City Council, meeting to order jointly and concurrently at 6:04 p.m. in the City Council Chambers of City Hall, 4455 W. 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Awad, Reyes English, Michelin, Valentine, Mayor Vargas.
Absent: None.

2.

Pastor Lawrence Becker from Trinity Lutheran Church gave the evening's invocation. Commissioner Darlene Love led the Pledge of Allegiance.

3.

Under oral communications, **Gordon Mego**, gave a positive speech about the City and the State of the City event, also wish that the Aircraft Museum would be relocated to Hawthorne. **Patricia Donaldson**, thanked everyone for attending the State of the City. **Alex Monteiro**, spoke on the State of the City, and reminded everyone about some of the approaching events: April 22 – Volunteer Appreciation Day at the Memorial Center at 2:00p.m., April 28 Relay for Life at Hawthorne High School from 9 a.m. to 9 p.m. May 12, 5K and Hawthorne Health at Hawthorne High School from 8a.m. to 12:00p.m. and May 24 the Hawthorne Presidents Council K-9 BBQ Dinner at the Memorial Center.

4.

CITY CLERK'S CONSENT CALENDAR

5.

Mayor Vargas moved, seconded by Councilmember Valentine, that the reading of the City Council minutes of the regular meeting of September 26, 2017, the regular meeting of October 24, 2017 and the regular meeting of March 13, 2018 be waived and that they be approved and adopted.

ROLL CALL-AYES: Councilmembers Awad, Reyes English, Michelin, Valentine, Mayor Vargas.
NOES: None.

6.

Mayor Vargas moved, seconded by Councilmember Valentine, to waive full readings of resolutions and ordinances on March 27, 2018's agenda.

ROLL CALL-AYES: Councilmembers Awad, Reyes English, Michelin, Valentine, Mayor Vargas.
NOES: None.

7.

The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 149455-149752 ; 460132-460349 ; 10456-10460 ;1046-1047.

Warrant Totals: \$ 683,012.28 ; \$2,331,200.75 ; \$22,071.08 ; \$335,516.00.

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

ROLL CALL-AYES: Councilmembers Awad, Reyes English, Michelin, Valentine, Mayor Vargas.
NOES: None.

8.

City Clerk Huber announced that sealed bids were publicly received and opened for Hawthorne Blvd. Improvement Project #17-01.

03/27/18

Public Works Department submitted declaration of publication, which was ordered filed. Bidder's bonds were required.

THERE WERE EIGHT BIDS RECEIVED. (ALL WERE ACCOMPANIED BY BIDDER'S BOND)

THE PRICES WERE AS FOLLOWS:

SHAWNAN	\$4,937,900
GRIFFITH CO.	\$5,533,580
SULLY-MILLER CONTRACTING	\$5,183,000
EXCEL PAVING CO.	\$5,483,600
SEQUEL CONTRACTORS, INC	\$4,391,100
ALL AMERICAN ASPHALT	\$4,941,835
EBS GENERAL ENGINEERING	\$5,494,350

Mayor Vargas moved seconded by Councilmember Reyes English to refer these bids for study and recommendation.

ROLL CALL-AYES: Councilmembers Awad, Reyes English, Michelin, Valentine, Mayor Vargas.
NOES: None.

RESOLUTIONS

10.

RESOLUTION NO. 7977

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

Mayor Vargas moved, seconded by Councilmember Reyes English that Resolution 7977 be approved and adopted.

ROLL CALL-AYES: Councilmembers Awad, Reyes English, Michelin, Valentine, Mayor Vargas.
NOES: None.

11.

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

12.

Approve Progress Payment #1 and final to Martinez Landscape Co. of Sylmar, CA for Project #17-04, Alley Reconstruction Project. The amount of \$315,509.25 will be funded from allocated CDBG funds.

13.

Approve Memorandum of Agreement (MOA) to continue in the Dominguez Channel Enhanced Watershed Management and Comprehensive Integrated Monitoring Plan, in compliance with regional watershed mandates of the State Water Resources Control Board and authorize the City Manager to sign the document on behalf of the City.

14.

Award of contract for El Segundo Blvd. Improvement (Project #15-03) to lowest responsive and responsible bidder Shawnan of Downey, CA. The construction cost of \$6,248,000.00 will be funded from

a combination of MTA Call for Projects, Proposition C, Measures R and M, SB1, and Public Works Street funds.

15.

Approve Plans and Specifications for Procurement and Installation of Audio Visual System Upgrade at City Hall (#18-01) – and authorize the Chief of General Services and Public Works to advertise for construction bids with a return date of April 24, 2018.

16.

Receive and file Housing Successor Agency Reports for Fiscal Years Ending 2014-2017

Mayor Vargas moved, seconded by Councilmember Valentine, to approve items 12-16 of the City Manager's consent calendar.

ROLL CALL-AYES: Councilmembers Awad, Reyes English, Michelin, Valentine, Mayor Vargas.
NOES: None.

17.

There were no City Council's discussion/action items at this time.

18.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

City Clerk **Huber**, reported on the Annual Pancake Breakfast, Hall of Fame Banquet on May 19, at the Ayres Hotel, Good Neighbors Day and Kiwanis Carnival will be joining this year for their event around the middle of July. Historical Museum is open every Saturdays from 11-2 in the afternoon. Reminded that the Hawthorne Railroad Society are having their open house on April 7-8 at 14005 S. Crenshaw Blvd from 10-4p.m. the Parks and Recreation Foundation holding their 29 Golf Tournament on April 16.

Councilmember **Valentine** congratulated the Chamber, and the employees who participated in the State of the City. Attended the Pancake Breakfast and wished everyone a Happy Easter and Passover,

Councilmember **Michelin** spoke on the State of the City, the Hawthorne Historical Society for putting all the effort into a great pancake breakfast and thanked the North Hawthorne Homeowners Association for helping kids in the community.

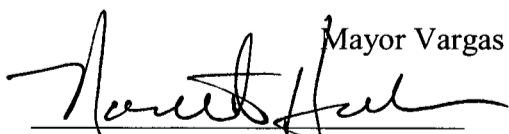
Councilmember **Reyes English** attended the Easter Egg Hunt at the Memorial Center, took a tour of the Betty Ainsworth Center and spoke on the great classes that are provided there. Participated in a Hound Dog fundraiser event along with School Board Member Luciano Aguilar to help rescued dogs, participated on a career day at La Tijera High School, announced that VITA is doing taxes for seniors for free at the Memorial Center. LAWA is hiring personnel now that the Airport is expanding. great State of the City. Wish everyone a Happy Easter and Passover. Announced the birth of a new granddaughter named Maya.

Councilmember **Awad** congratulated Councilmember English on her new granddaughter, wished a happy Easter and Passover, great State of the City and thanked everyone for attending the meeting.

Mayor **Vargas** congratulated Councilmember English on her new granddaughter, congratulated North Hawthorne Homeowners Association on their events, great State of the City, Wish everyone a Happy Easter and Passover.

19.

Mayor Vargas adjourned the regular meeting at 7:09 p.m.



Norbert Huber
City Clerk