

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD APRIL 24, 2018.**

1.

Mayor Vargas called the City Council, meeting to order jointly and concurrently at 6:03 p.m. in the City Council Chambers of City Hall, 4455 W. 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers Awad, Reyes English, Valentine, Mayor Vargas.
Absent: Councilmember Michelin.

2.

Pastor Phil Cookes from South Bay Celebration Assembly of God Church gave the evening invocation. Commissioner Herminia Balboa led the Pledge of Allegiance.

3.

Councilmember Valentine read a Proclamation honoring Mr. Neil Gafney.

4.

No presentation at this time

50th Anniversary of the Housing Rights Act.

5.

Finance Director Rickey Manbahal 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.- American Youth Soccer Organization (AYSO)
- 5.- Jim Thorpe Junior Baseball League
- 6.- Kiwanis Club of Hawthorne.
- 7.- Hawthorne Imperial Lions Club
- 8.- New Journey Ministries Church.
- 9.- Del Aire Baptist Church.

Mayor Vargas recessed the council meeting to celebrate and cut a cake in honor of Mayor Pro Tem Awad's Birthday.

6.

Under oral communications, **Gordon Mego** announced that last week the State Legislators killed SB 827, but there is companion Bill 828 still out there, (rezone land for more homes). Spoke on the Rose Parade 100th Anniversary, we should showcase our achievements and form a volunteer group or committee to work on it. **Patricia Donaldson** was not at last council meeting because great grandbaby stopped breathing, thanked the Police Department for what they did and thanked the city for their prayers, announced that on May 19 at St. Joseph Church at 11am will have a panel that will speak on earthquake, terrorist, and disaster preparedness. Presented the new owners of the new UPS store in the City. **John L. Jefferson**, Del Aire Church Pastor thanked the City and Councilwoman Reyes English for allowing them to provide 800 pairs of shoes at Earth Day event. **Darlene Love** stated her great on Saturday's event, told council they made her proud dressed to the nines. **Lisa Hoffman** submit request to put a stop sign on Isis and Wiseburn. **Leithelle Williams** spoke on good fair this weekend, thanked Moneta Gardens for her volunteering certificate. **David Sola**, complained of extreme noise from the airport. David Solas' neighbor expressed concern with homeless issues on Tahoe and 117th Street, concerned about dealing drugs and prostitution while children play, requested help and support from staff. **Kyle Orleman**, Chair of Hawthorne Veterans' Affairs Commission. Thanked for support from staff and council for event on Saturday at Hawthorne Memorial Center. **Alex Monteiro** thank you to council for being there on Sunday Volunteer Appreciation Day. May 24 is the k9 Dinner, Saturday May 28 Relay for Life and May 12, 5K and Health Fair at Hawthorne High School.

Finance Director Rickey Manbahal and Shannon McMurray announced the locations for the Fireworks stands:

Ayso - 14441 Inglewood Ave. (Walmart shopping Ctr)
American Legion - Rosecrans and Prairie Ave. (Northgate Market Plaza)
Hawthorne Imperial Lions Club – 5001 El Segundo Blvd.(Coast Fitness Center)
Del Aire Baptist Church – 14501 Hindry Ave. (Costco Wholesale)
VFW - 11873 Hawthorne Blvd. (Ralphs Market)
Jim Thorpe Junior Baseball League – 2851 to 2909 W. 120th Street (Starbucks)
Wounded Heroes of America – 5050 Rosecrans Ave. (Ocean Gate Plaza)
Kiwanis Club of Hawthorne – 4775 Rosecrans Ave.

7.

CITY CLERK'S CONSENT CALENDAR

8.

Councilmember Valentine moved, seconded by Mayor Vargas, that the reading of the City Council minutes of the regular meeting of April 10, 2018 be waived and that they be approved and adopted.

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

9.

Councilmember Valentine moved, seconded by Mayor Vargas, to waive full readings of resolutions and ordinances on April 24, 2018's agenda.

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

10.

The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 150053-150350 ; 460510-460679 ; 44471-44818 ; 10464-10466.

Warrant Totals: \$ 711,786.64 ; \$1,388,863.09 ; \$720,090.16 ; \$ 22,381.98.

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

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

11.

City Clerk Huber announced that sealed bids were publicly received and opened for Procurement and Installation of Audio Visual System Upgrade at City Hall (#18-01).

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

THERE WERE TWO BIDS RECEIVED. (ONE WAS ACCOMPANIED BY BIDDER'S BOND)

THE PRICES ARE AS FOLLOWS:

DIRECT TV	\$349,180.00
DIGITAL NETWORK GROUP	\$58,580.84

04/24/18

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

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

12.

RESOLUTIONS

13.

RESOLUTION NO. 7982

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, PROCLAIMING MAY 6, 2018 THROUGH MAY 12, 2018 AS "MUNICIPAL CLERK'S WEEK" IN HAWTHORNE.

Councilmember Valentine moved, seconded by Mayor Vargas, that Resolution 7984 be approved and adopted.

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

14.

RESOLUTION NO. 7984

A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROCLAIMING THE MONTH OF MAY 2018 AS LUPUS AWARENESS MONTH.

Councilmember Valentine moved, seconded by Mayor Vargas, that Resolution 7984 be approved and adopted.

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

15.

RESOLUTION NO. 7985

A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROCLAIMING THURSDAY, MAY 3, 2018 AS "NATIONAL DAY OF PRAYER".

Councilmember Valentine moved, seconded by Mayor Vargas, that Resolution 7985 be approved and adopted.

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

16.

RESOLUTION NO. 7989

A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING AB 3197 RELATED TO THE CLASSIFICATION OF QUALIFIED PROPERTY USED IN

SPACE FLIGHT, AS INVENTORY NOT SUBJECT TO PERSONAL PROPERTY TAX.

Mayor Vargas moved, seconded by Councilmember Valentin, that Resolution 7989 be approved and adopted.

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

17.

RESOLUTION NO. 7990

A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, REGARDING CERTAIN PRESUMPTIONS IN CONNECTION PROJECT VALUATIONS.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 7990 be approved and adopted.

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

18.

RESOLUTION NO. 7991

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING TWO-HOUR PARKING RESTRICTION ON THE SOUTH SIDE OF 126TH STREET BETWEEN GREVILLEA AVENUE AND HAWTHORNE BOULEVARD, FROM THE HOURS OF 8AM TO 6PM EXCEPT SUNDAY.

Councilmember Valentine moved, seconded by Mayor Vargas, that Resolution 7991 be approved and adopted.

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

19.

RESOLUTION NO. 7992

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, COMMEMORATING THE 50TH ANNIVERSARY OF THE FAIR HOUSING ACT.

Councilmember Valentine moved, seconded by Mayor Vargas, that Resolution 7992 be approved and adopted.

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

20.

PUBLIC HEARINGS

21.

City Clerk Huber announced that this was the time and place for the Public Hearing on Airport Noise Compatibility Program directed amendments to the General Plan and Hawthorne Municipal Code (HMC).

Planning Department's declaration publication filed. No written communications were received.

Mayor Vargas called for public comments.

Under oral comments Alex Monteiro spoke on planes taking off over Ramona tract.

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

RESOLUTION NO. 7972

A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, AMENDING THE GENERAL PLAN LAND USE MAP TO INCORPORATE THE AIRPORT NOISE CONTOURS; AND AMENDING THE NOISE ELEMENT OF THE GENERAL PLAN TO STRENGTHEN NOISE RELATED INFORMATION, ADD POLICIES THAT ADDRESS NOISE-SENSITIVE USES NEAR THE AIRPORT, AND DIRECT THE REGULAR UPDATE OF THE AIRPORT NOISE COMPATIBILITY STUDY.

Councilmember Valentine moved, seconded by Mayor Vargas, that Resolution 7972 be approved and adopted.

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

ORDINANCE NO. 2157 (1ST Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING THE ZONING MAP TO ESTABLISH THE BOUNDARIES OF THE AIRPORT OVERLAY ZONE (AOZ) AND AMENDING THE HMC TO ADD CHAPTER 17.22C, AIRPORT OVERLAY ZONE (AOZ), WHICH CONTAINS USE AND DEVELOPMENT STANDARDS FOR THE NOISE-SENSITIVE USES WITHIN THE AOZ. e.

Ordinance 2157 was introduced by title only by Mayor Vargas.

22.

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

23.

Purchase of Right of Way for the Purpose of Widening El Segundo Blvd. at Hawthorne Blvd., and authorize the City Manager to proceed with purchase and accept the Grant Deed. The approximate cost of \$30,000 will be funded through El Segundo Blvd Improvement Project (#15-03) funds.

24.

Approve Purchase of Police and City Vehicles from Enterprise FM exchange. \$64,784.02 will be paid from Police Department's asset forfeiture funds and \$30,496.59 will be paid from Public Works Equipment Division funds

Mayor Vargas moved, seconded by Councilmember Valentine, to approve items 23 and 24 of the City Manager's consent calendar.

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

25.

NO CITY COUNCIL'S DISCUSSION/ACTION ITEMS AT THIS TIME.

26.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

City Treasurer **Patterson**, thanked everyone for coming out and making their voices heard, appreciates all the volunteers in the City of Hawthorne for their service to the community.

City Clerk **Huber**, announced that it was administrative Assistant Day and city staff should be recognized he also recognized City Clerks staff. Participated in the 29th Annual Parks and Recreation Foundation Golf Tournament. Announced his school retirement on June 15 and will be re-locating therefore the City Clerk seat will be vacated soon.

Councilmember **Valentine**, spoke on the homeless issue and thanked the community improvement task force and Chief Fager for their outstanding work in mitigating this problem. Thanked everyone who participated in the Services Providers Fair and Councilmember Reyes English for spearheading it. Also congratulated Pastor Jefferson for hosting a food and shoe giveaway at the Memorial Center. Spoke on the Volunteer Appreciation Day celebration. Grateful Senate Bill 827 died. Look into status of 828 Resolution to oppose it.

Councilmember **Reyes English** acknowledge Mayor Pro Tem birthday, congratulated the new UPS store in Hawthorne, acknowledge Volunteer Appreciation Day. Thanked all the agencies that participated on the homeless task force. Congratulated City Clerk on Municipal Clerk's Week. Recognized Lupus Month National Day of Prayer and Denim Day (Domestic Violence Week). Thanked everyone for making possible her Service Provider Fair. Attended the USC International Career Fair.

Councilmember **Awad** congratulated Councilmember Reyes English for her Providers Fair, Alex Monteiro and Darlene Love for Volunteer Appreciation Day. Thanked for birthday wishes and for coming out.

Mayor **Vargas** wished Mayor Pro Tem a Happy Birthday, Spoke on Volunteer Appreciation Day and thanked for taking time out of their busy schedules and help the community. Congratulated Councilmember Reyes English for a successful event. Thanked General John Thompson for making Mayor Vargas inducted as honorary Commander at the Air Force Base. Going to a NALEO conference in New York. Thanked everyone for attending the meeting and voice their concern.

27.

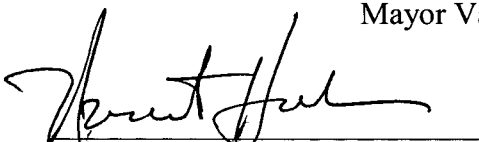
Mayor Vargas called for oral comments and no one indicated a desire to be heard.

Mayor Vargas recessed the City Council meeting to conduct a **Closed Session** Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8. Addresses of Property: 11519 Cedar Avenue, Hawthorne, CA 90250. Agency Negotiator: Arnold Shadbeh, City Manager & Shiva Monifa, Sperry Van Ness (Broker) Negotiating Party: Arvind and Disha Lal. Under Negotiation: Price and terms of payment

Mayor Vargas called the City Council meeting back to order following recess with all Councilmembers present. He announced that the **closed session** was to discuss a Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8. Addresses of Property: 11519 Cedar Avenue, Hawthorne, CA 90250. Agency Negotiator: Arnold Shadbeh, City Manager & Shiva Monifa, Sperry Van Ness (Broker) Negotiating Party: Arvind and Disha Lal. Under Negotiation: Price and terms of payment. The City Attorney, Russell Miyahira stated that they met in closed session on item 27 regarding the sale of City property located at 11519 Cedar Avenue in Hawthorne. Arnie Shadbeh was the negotiator and we negotiated with Arvind and Disha Lal and the City Council voted unanimously with Councilmember Michelin absent to sell this property to them for 1.25 million with the 10 due diligence period with a 30 day escrow in an "as is" conditions and representation. The signed contract will be for public review in the City Clerk's Office.

28.

Mayor Vargas adjourned the regular meeting at 8:08 p.m.



Norbert Huber
City Clerk