

**MINUTES OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAWTHORNE,  
CALIFORNIA HELD MAY 8, 2018.**

1.

Mayor Vargas called the City Council, meeting to order jointly and concurrently 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, Reyes English, Michelin, Valentine, Mayor Vargas.

Absent: None.

2.

Commissioner Darlene Love gave the evening's invocation. Jerry Levy led the Pledge of Allegiance.

3.

Kym Crenshaw from the Department of Social Services spoke on Calfresh Awareness Month.

4.

Under oral communications, **Steven Baxter** told a story of how he wrote an essay when he was in foster care and that let him win the Key to the City of Hawthorne. After many years he discovered his key was lost and requested the City Council to give him a replacement. **Aloric Simon**, introduced himself as the incoming President of the Hawthorne Imperial Lions Club, requested support from the City Council in the two events coming up, one is a Bowling event, and in September they will hold the first Annual Golf Tournament. **Alex Monteiro** reminded everyone that the Walk and Run Health Fair will be on May 12, and on May 24 is the k9 BBQ dinner at the Memorial Center. **Darlene Love** complained about danger of cars driving too fast that might be hitting houses on Wilton Street. **David Granados** congratulate the friends of the Hawthorne and Wiseburn Library and explained they received 501C3 non-profit status. Announced a couple of Upcoming programs one the "Healthy Ever After" free program, May 12 at 2pm ukelili concert and lessons, May 23, there is a Blood drive at Hawthorne Library. **Leithelle Williams** wished everyone a Happy Mother's Day. Spoke on Oversight committee of measure money. Spoke on unsafe earthquake buildings, marquees, and requested a Proclamation to Medi Perez for her years of Service.

5.

**CITY CLERK'S CONSENT CALENDAR**

6.

Mayor Vargas moved, seconded by Councilmember Reyes English, to waive full readings of resolutions and ordinances on May 8, 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.: 150351-150648; 460680-460880 ; 44819-44821 ; 10467-10471

Warrant Totals: \$ 673,231.44 ; \$ 614,432.07 ; \$1,247.79 ; \$415,296.33

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

ROLL CALL-AYES: Councilmembers Awad, Reyes English, Michelin, Valentine, Mayor Vargas.

NOES: None.

9.

**RESOLUTION NO. 7987**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF  
HAWTHORNE, CALIFORNIA, PROCLAIMING MAY AS  
"CALFRESH AWARENESS MONTH" IN HAWTHORNE.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 7987 be approved and adopted.

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

10.

**RESOLUTION NO. 7988**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO LEVY STREET LIGHTING ASSESSMENTS FOR FISCAL YEAR 2018-2019 AND SETTING TUESDAY, JUNE 12, 2018 AT 6:00 P.M. AS THE TIME AND DATE OF A PUBLIC HEARING.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 7988 be approved and adopted.

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

11.

**RESOLUTION NO. 7993**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A HEARING DATE ON JUNE 12, 2018 AT 6:00 P.M. FOR SUCH PROPOSED ASSESSMENTS.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 7993 be approved and adopted.

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

12.

**RESOLUTION NO. 7995**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING A THREE-WAY STOP AT THE INTERSECTION OF ISIS AVENUE AND WISEBURN AVENUE.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 7987 be approved and adopted.

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

13.

**RESOLUTION NO. 7996**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING AN ON-STREET PARKING SPACE AT 4181 BROADWAY FOR THE EXCLUSIVE USE OF PHYSICALLY HANDICAPPED PERSONS.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 7996 be approved and adopted.

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

**RESOLUTION NO. 7997**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING AB 2758 (BURKE) RELATED TO INCOME TAX CREDITS TO QUALIFIED SMALL BUSINESSES.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 7997 be approved and adopted.

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

**PUBLIC HEARINGS**

City Clerk Huber announced that this was the time and place for the Public Hearing on and Adoption of a Substantial Amendment #1 to the 2015-2019 Consolidated Plan, 2015-2016 and 2016-2017 Action Plans.

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

Mayor Vargas called for public 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 a Substantial Amendment #1 to the 2015-2019 Consolidated Plan, 2015-2016 and 2016-2017 Action Plans.

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

City Clerk Huber announced that this was the time and place for the Public Hearing Establishing the 2018 Building valuation data published by the International Code Council as the basis for verifying building valuations for new construction in the City of Hawthorne, to be updated annually after the building valuation data is published each February.

Building and Safety Department's declaration publication filed. No written communications were received.

Mayor Vargas called for public comments.

No one expressed a desire to be heard.

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

**RESOLUTION NO. 7994**

A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, ESTABLISHING THE 2018 BUILDING VALUATION DATA PUBLISHED BY THE INTERNATIONAL CODE COUNCIL AS THE BASIS FOR VERIFYING BUILDING VALUATIONS FOR NEW CONSTRUCTION IN THE CITY OF HAWTHORNE, TO BE UPDATED ANNUALLY AFTER THE BUILDING VALUATION DATA IS PUBLISHED EACH FEBRUARY.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 7994 be approved and adopted.

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

18.

City Clerk Huber announced that this was the time and place for the Public Hearing establishing fees for both the Finance Department and the City Clerk's Department.

City Clerk Department's declaration publication filed. No written communications were received. Call for oral comments.

Mayor Vargas called for public comments.

No one expressed a desire to be heard.

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

### **RESOLUTION NO. 7986**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING FEES FOR BOTH THE FINANCE DEPARTMENT AND THE CITY CLERK'S DEPARTMENT.

Councilmember Reyes English moved, seconded by Mayor Vargas, that Resolution 7986 be approved and adopted.

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

19.

### **ORDINANCES**

20.

#### **ORDINANCE NO. 2157 (2<sup>ND</sup> 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

Councilmember Valentine moved, seconded by Councilmember Reyes English, that Ordinance No. 2157 be approved and adopted.

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

21.

### **CITY MANAGER'S CONSENT CALENDAR**

22.

Approve Purchase of Playback Equipment for Cable Television. The estimated purchase price of \$55,030.58 will be funded from approved and allocated Cable TV Public, Educational, and Government (PEG) Access Channel funds.

23.

Approve Progress Payment #6 due to Zumar Industries of Tacoma, Washington. The amount of \$31,231.60 will be paid for with approved and allocated Gas Tax funds.

24.

Approve Procurement and Installation of Audio Visual System Upgrade at City Hall (#18-01) = Out to Bid and authorize the Chief of General Services and Public Works to re-advertise for bids with a return date of June 12, 2018. The estimated construction cost of \$80,000.00 will be funded from approved and allocated Cable TV Public, Educational, and Government (PEG) Access Channel funds.

25.

Approve Purchase of additional Right of Way for the Purpose of Widening El Segundo Blvd. between Birch Ave. and Hawthorne Blvd., and authorize the City Manager to proceed with purchase and accept the Grant Deed.

26.

Closing KINECTA Federal Credit Union Account # 2955260 and transfer to the City's LAIF account and Authorize City Manager to close the above Federal Credit Union bank account and execute necessary documents to transfer the balance to the City's LAIF account. The approximate amount of \$489,698 will be deposited in the City's LAIF account.

Councilmember Reyes English moved, seconded by Councilmember Valentine, to approve items 22, 23, 24, 25 and 26 of the City Manager's consent calendar.

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

27.

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

28.

**ELECTED OFFICIALS REPORTS/RECOMMENDATIONS**

29.

City Treasurer **Patterson**, Thanked the community for coming out. Looking forward to see everyone at the city events.

City Clerk **Huber**, thanked the City Council for making this meeting a short one due to his birthday.

Councilmember **Valentine**, thanked the Veterans Commission for putting a well-attended Veterans Benefit Day event and for finalizing the MoU 7065 that was passed by the City Council where it establishing the City of Hawthorne and Airforce Housing Partnership Program that offers military members a list of apartment managers who will provide relief in housing transitions and requested that the MOU be post it on the City's website, thanked Yolanda Dunn from Resolve to Rise for a very informative program. Invited everyone on behalf of the Chamber of Commerce to an event on May 19 regarding Disaster Preparedness at St. Joseph's Community Center from 11-2. Wished everyone a Happy Mother's Day.

Councilmember **Michelin**, wished Norb a Happy Birthday and wished all the hard working mothers a Happy Mother's Day.

Councilmember **Reyes English** thanked the Department of Social Services for attending the meeting, commended the gentleman who requested the replacement to the Key of the City, Thanked Mari Guerrero and David Roberts for finalizing the City's Consolidation Plan, Attended the SCAG Assembly meeting, attended a NALEO Workforce Institute meeting in New York and did a comparison between both States. Spoke on all the hurdles the members have to go thru to form the advisory Committee of Clean Power Alliance Group. Wished everyone a Happy Mother's Day and wished Norb a Happy Birthday.

Councilmember **Awad** thanked everyone for coming out today, wished a happy birthday to Norb and a Happy Mother's Day.

Mayor Vargas thanked everyone for being at the meeting, congratulated all the mothers for their hard work they do always, spoke on the Clean Power Alliance efforts to come to Hawthorne, attended the NALEO Workforce Institute in New York. Wished Norb a Happy Birthday.

29.

This item was pulled before the meeting.

**Closed Session:** – Conference with Legal Counsel – Existing Litigation (Subdivision (a)) of Section 54956.9 of the California Government Code. Name of Case. Deborah Weinrauch v. City of Hawthorne, et al. Case No. BC 664828.

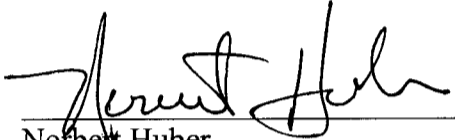
30.

This item was pulled before the council meeting.

**Closed Session:** Conference with Legal Counsel – Initiation of Litigation against a third party, pursuant to subdivision (c) of Section 54956.9 of the California Government Code (one potential case).

31.

Mayor Vargas adjourned the regular meeting at 6:58 p.m.



Norbert Huber  
City Clerk