

**MINUTES OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAWTHORNE,  
CALIFORNIA HELD MAY 22, 2018.**

1.

Mayor Vargas called the City Council, meeting to order jointly and concurrently at 6:07 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.

Pastor Lawrence Becker gave the evening's invocation. Dr. Helen Morgan led the Pledge of Allegiance.

3.

Superintendent of the Hawthorne School District gave a brief presentation on the recent accomplishments of the Hawthorne School District and the Math & Science Academy.

4.

Under Oral Communications, **David Patterson** commended the city council for taking a decisive action and fired the Finance Director. Insists that the City doesn't have proper checks and balances systems and separation of duties are in place. He had remodeled his office, spent thousands of dollars and no one cared. Majority of the Council chose to keep him which he thinks was a mistake. **Elsa Aldeguer**, Latinos for Trump, spoke against SB54, **Darlene**, spoke against SB54. **Arthur Schaper** encouraged council to oppose SB 54. **Abdullah Ali** invited community and Council to an Inter Faith Community Dinner on June 2. **Fred Macintosh**, requested to put opposing SB 54 the next agenda. **Roselyn LaLiberte**, sanctuary is not right. **John Willis** opposes SB54, and requested to put it on agenda. **Dura Young**, opposes SB54. **Kimberly Mason**, opposes SB54. **Ingrid Mueller**, opposes SB54. **Patrick**, spoke against SB 54 and encourage council to look over bill and tear it apart. **Arlic**, requested the council to put SB54 on the agenda. **Gordon Mego**, spoke on the upcoming 100<sup>th</sup> anniversary of city, Aircraft Space Museum, Aire Fairs, Ayres Hotel Hall of Fame banquet, and the Historical Society. **Megan Dowling**, against SB54 and requested the City Council to adopt a Resolution opposing it. **Lethielle Williams** congrats college graduates and asked to get out and vote on June 5. **Darlene Love**, spoke on her grandson being selected to go to New York and speak on theater of the arts. **Alex Monteiro**, thanked the council for participating in 5k and Health Fair. Announced that on Thursday will be the BBQ dinner prepared by the President Council to support Canine Unit. **Jason Gromsky** spoke in support of SB 54.

5.

**CITY CLERK'S CONSENT CALENDAR**

6.

Mayor Vargas moved, seconded by Councilmember Valentine, that the reading of the City Council minutes of the regular meetings of April 23, 2018, the special meeting of May 3, 2018 and the regular meeting of May 8, 2018 be waived and that they be approved and adopted.

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

7.

Mayor Vargas moved, seconded by Councilmember Valentine, to waive full readings of resolutions and ordinances on May 22, 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.: 150649-150947 ; 460881-461036 ; 44822-45170 ; 10472-10473 ; 1048-1048.

Warrant Totals: \$ 711,273.13 ; \$1,187,920.12 ; \$738,197.00 ; \$50,989.57 ; \$19,980.00.

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.

10.

#### RESOLUTION NO. 7918

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING NO OVERNIGHT PARKING RESTRICTION BETWEEN THE HOURS OF 9:00 P.M. TO 5:00 A.M. ON THE SOUTH OF 116<sup>TH</sup> STREET FROM GREVILLEA AVENUE TO 135 FEET WEST OF HAWTHORNE BOULEVARD.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 7918 be approved and adopted.

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

11.

#### PUBLIC HEARINGS

12.

City Clerk Huber announced that this was the time and place for the Public Hearing pertaining to the proposed 2018-2019 budget.

City Clerk 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.

Interim City Manager Arnold Shadbehrr presented the Revenues and Expenditures on the Proposed Budget for Fiscal Year 2018-2019.

13.

#### CITY MANAGER'S CONSENT CALENDAR

14.

Approve Progress Payment #5 due to Great Scott Tree Service, Inc. of Stanton, CA. The Amount of \$5,882.00 will be paid for with approved and allocated Tree Trimming funds.

15.

Approve the Plans and Specifications for Highway Safety Improvement Project on Prairie Ave Phase I between Imperial Hwy and Marine Ave., MTA S.B.M.R. Highway Program (MR 312.47 & P00F7101), Federal Project # HSIPL 5253(020), STPL and CDBG and authorize the Chief of General Services and Public Works to advertise for construction bids with a return date of July 10, 2018.

16.

Approve Progress Payment #1 due to Sheldon Mechanical Corporation of Santa Clarita, Ca. The amount of \$285,190.00 will be paid from General Fund.

17.

Approve the Eleventh Amendment to the Franchise Agreement for Residential, Commercial and Roll-off

Refuse Collection and Disposal Service between the City of Hawthorne and Allied Waste Services concerning Rate Adjustment and authorize the City Manager to approve and execute all future annual rate adjustments as specified in Franchise Agreement dated August 14, 2012, subject to consent of City Attorney.

18.

Approve Budget Amendment of \$399,260.45 from the General Fund Reserve to the Housing Department Section 8 Administrative Fund due to Budget Deficit in Housing Department, to be paid back within 24 months.

Mayor Vargas moved, seconded by Councilmember Reyes English, to approve items 14, 15, 16, 17, and 18 of the City Manager's consent calendar.

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

19.

### CITY ATTORNEY'S CONSENT CALENDAR

20.

Deny -Claim of Michael Grant for unlawful detention arising out of an investigatory stop in response to a 911 call reporting a burglary in progress.

Councilmember Reyes English moved, seconded by Mayor Vargas to deny item 20 of the City Attorney's consent calendar.

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

22.

### CITY COUNCIL'S DISCUSSION/ACTION ITEMS

24.

a.- Consider alternatives for filling the City Clerk vacancy after Norb Huber's June 12, 2018 resignation.

After some discussion, this item will be agendaized at a future Council meeting in order to fulfill the City Clerk vacancy.

25.

### ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

City Clerk **Huber**, thanks the Mayor and the Mayor Pro Tem for smoking him at 5k run. Hall of fame was marvelous. Tried to give him an award but had to remind them that he had to be dead in order to receive one. Would like to thank the city, sold his house last night. It's affordable, good option for raising family. Looks forward to last meeting.

Councilmember **Valentine**, thanked Dr. Helen Morgan for information on what students are doing. Congratulate School District. Ring is moving to Hawthorne. Thanked the Chamber of Commerce for disaster preparedness workshop. Congrats to Hawthorne Historical Society for Ayres Banquet and to Alex Monteiro for 5k. Addressed issue about Finance Director and supported council decision.

Councilmember **Michelin**, attended Hawthorne Historical Society Banquet honoring Chet Pipken Belkin International, Phillips Plumbing Co., Congratulated Mr. Huber on the service to the City and the selling of his house. Attended the Police Department fund raising even at the Brewery, congratulated Arnie on the city budget and on building the City's reserves. Attended National Day of Prayer. Ramona neighborhood increase in vandalism, need to patrol more in alleys and parking lot area, behind 99 cent store, laundromat, Goodwill store.

Councilmember **Reyes English**, kudos to Hawthorne School District, requested a Certificate of Recognition to Ahmed Mohammed. Attended Pastor Jefferson's event on Sunday. Participated in

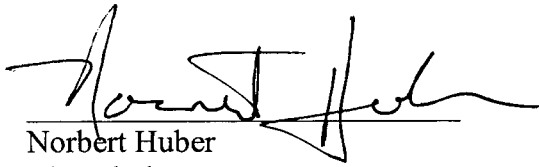
community cleaning in LA, would like to see if Hawthorne can duplicate that model and have neighborhood groups along with the council to pick up a street that is blighted and clean it. Requested that Doug Krauss inquire about solar panels with Clean Power Alliance and report back to the council. Also commended Norb for service to city. Thanked Arnie for budget presentation. Commended employees and stated that the council relied on them to keep city running. Shout out who spoke eloquently on SB54.

Councilmember **Awad** congratulated Hawthorne School District and Dr. Helen Morgan. It was a pleasure running the 5K run with Norb and Alex. Applaud Finance Department and Arnie for this year budget.

Mayor **Vargas** proud of Schools performances in City. Attended National Day of Prayer. Went to support Hawthorne Police Association Mixer. Also enjoyed the 5k run, well attended. Requested that Mr. Steven Baxter come to next to be given the Key that he had previously requested.

26.

Mayor Vargas adjourned the regular meeting at 8:30 p.m.

A handwritten signature in black ink, appearing to read "Norbert Huber", written over a horizontal line.

Norbert Huber  
City Clerk