

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD JUNE 12, 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. 126th Street, Hawthorne, California.

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

Absent: None.

2.

Pastor George Magdalany from Hope Chapel gave the evening's invocation. Steven Baxter led the Pledge of Allegiance.

3.

Mayor Vargas presented a City Key to Mr. Steven Baxter.

4.

Mayor Pro Tem Awad presented scholarships for academic achievement to Andrea Espinosa – Hawthorne HS, Brandon Vazquez Tellez – Lawndale HS, Briana Monique Salas – Leuzinger HS, Irene Briseida Hipolito – Lawndale HS, Juan Espericueta - Hawthorne HS and Wence Samarita – Leuzinger HS.

5.

Mayor Vargas read a Proclamation in honor of retiring City Clerk Norb Huber.

6.

Under Oral Communications, **Nital Patel** on behalf of Senator Steven Bradford, invited the Council, staff and community to a Housing summit Fair on June 23 at El Camino College. **Gordon Mego** commented on Norb's achievements over the years and thanked him for his service. **Steven Winn** complained about accidents on 116th Street and Hawthorne Blvd, suggested a stop sign or a signal light be place on the corner. **Deborah Carr** on behalf of mom Betty Macklemore requested help regarding Section 8 issues. **Patricia Donaldson** reported on the SBWIB accomplishments. Announced the Police and Fire luncheon at the Memorial Center at 12 noon. Also announced the 4th annual Golf Tournament at Rio Hondo. Gave 25 gift cards to low-income mothers on Mother's Day and the Chamber will be giving 10 gift cards on Father's Day. **Patricia Gilmore** – complained about Housing Department and problems with Section 8. **Rajpal Dhillon** on behalf of US Tow requested an increase of fees and an extension of the towing contract. **Marjorie Drake** on behalf of New Journey Ministries petitioned the City Council to have fireworks stand on Inglewood and Rosecrans since AYSO is unable to do it. **Darlene Love** on behalf of Alex Monteiro gave thanks for all the help provided at the K-9 bbq. Thanked the City Clerk for all the things he's done in the City. **Kyle Orleman** spoke regarding hearing illegal fireworks. Questioned whether residents are able to set off explosives from street or private property. Spoke regarding Federal caregivers program. The mission act which was expanded, passed and signed into law.

7.

CITY CLERK'S CONSENT CALENDAR

8.

Mayor Vargas moved, seconded by Councilmember Reyes English, that the reading of the City Council minutes of the regular meetings of February 13, 2018, special meeting of May 18, 2018, the special meeting of May 22, 2018 and the regular meeting of May 22, 2018.

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

NOES: None.

9.

Mayor Vargas moved, seconded by Councilmember Reyes English, to waive full readings of resolutions and ordinances on June 12, 2018's agenda.

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

10.

The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 150948-151330 : 461037-461227 : 45171-45173 : 10474-10486.

Warrant Totals: \$1,018,337.17 ; \$2,054,839.55 : \$507.11 ; \$44,225.37.

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.

11.

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

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

THERE WERE 2 (TWO) BIDS RECEIVED. (ALL WERE ACCOMPANIED BY BIDDER'S BOND)

THE PRICES ARE AS FOLLOWS:

VIER CABLING	\$150, 602.88
DNG	\$ 85,580.84

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.

12.

RESOLUTIONS

13.

RESOLUTION NO. 7998

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE TEMPORARY CLOSURE OF A PORTION OF ACACIA AVENUE BETWEEN 118th STREET AND 119TH STREET TO THROUGH VEHICULAR TRAFFIC DURING REGULAR SCHOOL HOURS OF ST. JOSEPH'S ELEMENTARY SCHOOL, 7:00 A.M. TO 3:00 P.M., MONDAY TO FRIDAY, PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 21102 AND APPROVING AN INDEMNITY AGREEMENT BETWEEN THE ST. JOSEPH'S ELEMENTARY SCHOOL & THE CITY OF HAWTHORNE.

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

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

14.

RESOLUTION NO. 8002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AMENDED GUIDELINES RELATED TO TEMPORARY STREET CLOSURES/BLOCK PARTIES IN THE CITY OF HAWTHORNE.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8002 be approved and adopted.

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

NOES: None.

15.

RESOLUTION NO. 8004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-2019.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8004 be approved and adopted.

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

NOES: None.

16.

RESOLUTION NO. 8005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS LOS ANGELES (SPCALA) FOR ANIMAL SHELTERING SERVICES.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8005 be approved and adopted.

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

NOES: None.

17.

RESOLUTION NO. 8006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2018-2019, PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8006 be approved and adopted.

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

NOES: None.

18.

RESOLUTION NO. 8007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING, APPROVING AND RATIFYING THE ACCEPTANCE OF A SUPPORT GRANT FOR THE 2018 FREE SUMMER LUNCH PROGRAM STARTING JUNE 25, 2018 THROUGH AUGUST 17, 2018 AT SUMMER PARK PROGRAM SITES.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8007 be approved and adopted.

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

NOES: None.

19.

RESOLUTION NO. 8009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING CERTAIN DESIGNATED CITY OF HAWTHORNE OFFICERS TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES FROM THE LOCAL AGENCY INVESTMENT FUND.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8009 be approved and adopted.

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

NOES: None.

20.

RESOLUTION NO. 8010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING CERTAIN DESIGNATED CITY OF HAWTHORNE OFFICERS TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES FROM THE MULTI-BANK SECURITIES, INC. (MBS).

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8010 be approved and adopted.

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

NOES: None.

21.

PUBLIC HEARINGS

22.

City Clerk Huber announced that this was the time and place for the Public Hearing pertaining to adopt Resolution No. 8000 – A Resolution of the City Council of the City of Hawthorne, California, Approving the Annual Engineer's Report, Confirming the Assessment Diagram and Assessment Amounts, and Authorizing the Levy and Collection of Assessments for Improvement of the Street Lighting System (Landscaping and Street Lighting Act of 1972) for the Fiscal Year 2018-2019

Public Works 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. 8000

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING THE ANNUAL ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT DIAGRAM AND ASSESSMENT AMOUNTS, AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR IMPROVEMENT OF THE STREET LIGHTING SYSTEM (LANDSCAPING AND STREET LIGHTING ACT OF 1972) FOR THE FISCAL YEAR 2018-2019.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8000 be approved and adopted.

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

23.

City Clerk Huber announced that this was the time and place for the Public Hearing to Adopt Resolution No. 8001 - A Resolution of the City Council of the City of Hawthorne, California Confirming Assessments for Fiscal Year 18-19 Weed and Waste Abatement and Authorizing the Collection Thereof.

Public Works 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. 8001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA CONFIRMING ASSESSMENTS FOR WEED AND WASTE ABATEMENT AND AUTHORIZING THE COLLECTION THEREOF.

Mayor Vargas moved, seconded by Councilmember Valentine, that Resolution 8001 be approved and adopted.

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

24.

City Clerk Huber announced that this was the time and place for the Public Hearing to Adopt Resolution No. 8003, a Resolution of the City Council of the City of Hawthorne, California, Authorizing and Approving a Third Amendment to the Tow & Storage Fee Schedule of the Non-Exclusive Towing & Storage Contract with U.S. Tow and extending the contract term to 2021.

Public Works 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. 8003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING, AND APPROVING A THIRD AMENDMENT TO THE TOW AND STORAGE FEE SCHEDULE OF THE NON-EXCLUSIVE TOWING & STORAGE CONTRACT WITH U.S. TOW & EXTENDING THE CONTRACT TERM TO 2021.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8003 be approved and adopted.

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

25.

CITY MANAGER'S CONSENT CALENDAR

26.

Approve Progress Payment #1 to Shawnan Corporation of Downey, CA for Project #15-03, El Segundo Blvd. Improvement. The amount of \$309,981.65 will be funded from of MTA Call for Projects, and Proposition C Funds.

27.

Approve Progress Payment No. 1 due to Martinez Landscape Company, Inc., 12337 San Fernando Road, Sylmar, Ca 91342 for General Maintenance (Project # 15-02) – 3rd Year. The amount of \$105,891.09 will be paid funded through the approved and allocated Gas Tax and Measure M funds.

28.

Approve Progress Payment #6 due to Great Scott Tree Service, Inc. of Stanton, CA. The Amount of \$64,081.00 will be paid for with approved and allocated Tree Trimming funds.

29.

Approve the Purchase of a new Storage Area Network (SAN) device system from Dell EMC Corporation at the discounted price of \$99,971.77 for the City's IT Infrastructure.

30.

Approve Progress Payment #1 due to Sequel Contractors, Inc., of Santa Fe Springs, Ca. The amount of \$1,269,627.50 will be paid funded through the approved and allocated project funds.

31.

Approve the Proposed Investment in FDIC-insured CDs in Three-Year Laddering Strategy and authorize certain designated City of Hawthorne Officers (pursuant to Resolution 8010) to execute transfer of \$6 million of City's General Fund to invest in CDs through Multi-Bank Securities.

Mayor Vargas moved, seconded by Councilmember Valentine, to approve items 26-31 of the City Manager's consent calendar.

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

32.

There were not any **CITY COUNCIL'S DISCUSSION/ACTION ITEMS** at this time.

33.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

City Treasurer Patterson thanked the City Council for supporting his recommendation regarding investments. Wished a Happy Father's Day to everyone. He congratulated Norb for his professionalism during his time in office.

City Clerk **Huber** prides himself for being out in community events and encourage city council to attend and make a point to attend city events because it makes a big difference. Something has to be done with the mall across the street be proactive to get that eyesore fixed. Too many cars too few parking do your best to look for alternatives. Wished the best for Hawthorne. Thanked the Historical Society members

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that came to tonight's meeting to say good bye to him. Wished nothing but the best as council goes on in their careers.

Councilmember **Valentine**, thanked Chief and Police Department for inviting her to attend the Medal of Valor Award. Spoke about a company that is leaving solicitation forms at residents doors regarding home buying. Advised residents to be careful when they make decisions regarding the sale of your house

Councilmember **Michelin**, thanked the Police Department for their continued presence at the Ramona Neighborhood. Received complaints regarding the filming at Hawthorne Mall with loud explosions that disturbed neighbors. Requested to change film permit rules regarding loud noises and explosions. Thanked Arnie and Parks and Recreation for applying for grants.

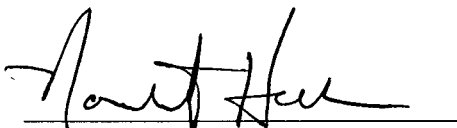
Councilmember **Reyes English**, thanked Arnie and Department Heads for the budget. Asked questions regarding flame throwers being purchase and if there are policies about it in the City. Thanked Norb for service to the City.

Councilmember **Awad** Thanked everyone for coming to the meeting, thanked the students for receiving the recognition. Praised the Police Department and the Finance Staff for a balance budget. He will miss Norb, won't forget his advice, and cherish every moment.

Mayor **Vargas** thanked for coming out expressing views. Thanked Norb for his service to the City. Spoke on all the events going on in the City, requested to continue advertising the events on the city website. Police and Firefighter Medal of Valor at Memorial Center at noon. Wished all fathers on staff and residents a Happy Father's Day.

26.

Mayor Vargas adjourned the regular meeting at 8: 15 p.m.



Norbert Huber
City Clerk