

**MINUTES OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAWTHORNE,  
CALIFORNIA HELD JULY 10, 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, Valentine, Mayor Vargas.  
Absent: Councilmember Michelin.

2.

Pastor Phil Cookes from South Bay Celebration Assembly gave the evening's invocation. School Board Member Alex Monteiro led the Pledge of Allegiance.

3.

Under Oral Communications Chamber of Commerce President **Patricia Donaldson** announced the Chamber's 4<sup>th</sup> Annual Golf Tournament to be held on September 27<sup>th</sup> at 10am with the installation of Board Members that same evening. **Martin Trouillon** spoke regarding parking issues on 116<sup>th</sup> Street. **Karen Williams** and **Patricia Bryant** spoke regarding criminal activity at 14105 Chadron Ave. **Alex Monteiro** announced the 10<sup>th</sup> Anniversary of The Castle Preschool for which enrollment starts August 1<sup>st</sup> through August 15<sup>th</sup>; the session begins on August 21<sup>st</sup>. On behalf of the Hawthorne Presidents Council, thanked everyone who attended the barbeque dinner fundraiser for the Hawthorne Police Department K9 unit. **Leithelle Williams** asked that senior citizens be checked on due to the hot weather we are currently experiencing. Inquired on the hiring process at the new hotels. **Alein Kumuaki** spoke regarding speeding and parking issues on Chadron.

4.

**CITY CLERK'S CONSENT CALENDAR**

5.

Councilmember Valentine moved, seconded by Mayor Vargas, that the reading of the City Council minutes of the regular meeting of June 12, 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.

6.

Councilmember Valentine moved, seconded by Mayor Vargas, to waive full readings of resolutions and ordinances on July 10, 2018's agenda.

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

7.

The City Treasurer submitted a financial statement regarding warrants.

June 26, 2018 Warrants:

Warrants Nos.: 151331-151625 ; 461228-461403 ; 45174-45519 ; 10487-10491.

Warrant Totals: \$ 722,698.41 ; \$2,176,536.24 ; \$730,000.60 ; \$15,704.74.

July 10, 2018 Warrants:

Warrants Nos.: 151626-151919 ; 461404-461579 ; 45520-45520 ; 10492-10494.

Warrant Totals: \$ 700,207.27 ; \$4,508,082.31 ; \$64,28 ; \$14,178.19.

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.

8.

Acting Deputy City Clerk Cucalon announced that sealed bids were publicly received and opened for the Prairie Avenue Improvements, Phase 1 (Project # 13-04).

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

THERE WERE THREE (3) BIDS RECEIVED. (ALL WERE ACCOMPANIED BY BIDDER'S BOND)

THE PRICES ARE AS FOLLOWS:

GRIFFITH COMPANY	\$4,098,725.00
ELECNOR BELCO	\$3,787,523.00
ALDRIGDE ELECTRIC	\$4,471,699.90

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

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

NOES: None. ABSENT: Councilmember Michelin.

9.

### RESOLUTIONS

10.

#### RESOLUTION NO. 8011

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT'S RECOGNITION PROGRAM, THE BEACON PROGRAM.

Councilmember Valentine moved, seconded by Mayor Vargas, that Resolution 8011 be approved and adopted.

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

NOES: None. ABSENT: Councilmember Michelin.

11.

#### RESOLUTION NO. 8012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPOINTING COUNCIL MEMBER OLIVIA VALENTINE AS THE CITY'S DELEGATE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY GOVERNING.

Councilmember Valentine moved, seconded by Mayor Vargas, that Resolution 8012 be approved and adopted.

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

12.

**RESOLUTION NO. 8013**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, SUPPORTING THE ANNUAL NATIONAL "DUMP THE PUMP MONTH" IN HAWTHORNE, CALIFORNIA.

Councilmember Valentine moved, seconded by Mayor Vargas, that Resolution 8013 be approved and adopted.

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

13.

**PUBLIC HEARINGS**

14.

City Clerk Huber announced that this was the time and place for the Public Hearing to change the land use designations of a 13,253 square foot parcel located at 11415 York Avenue (APN- 4047-007-024) from commercial to residential. This request involves the following actions:

Consideration of Resolution 7999 (Attachment 9) for General Plan Amendment (GPA) application 2017GP02, which would change the designation of the property on the General Plan Map from Specific Plan-Hospitality Commercial (SP-CH) to Specific Plan-Residential (SP-R).

Consideration of Ordinance 2159 (Attachment 10) for Change of Zone (CZ) application 2017CZ03, which would change the designation of the property on the Zoning Map from Regional Commercial (CR) to High Density Residential (R-3).

Planning 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. 7999**

A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING GENERAL PLAN AMENDMENT 2017GP02 AMENDING THE GENERAL PLAN LAND USE ELEMENT MAP FOR PROPERTY LOCATED AT 11415 YORK AVENUE FROM THE SPECIFIC PLAN-HOSPITALITY COMMERCIAL (SP-CH) DESIGNATION TO THE SPECIFIC PLAN-RESIDENTIAL (SP-R) DESIGNATION AND MAKING FINDINGS IN SUPPORT THEREOF.

Councilmember Reyes English moved, seconded by Councilmember Valentine, that Resolution 7999 be approved and adopted.

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

**ORDINANCE NO. 2159 (1<sup>ST</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING CHANGE OF ZONE 2017CZ03 CHANGING THE ZONING MAP FOR PROPERTY LOCATED AT 11415 YORK AVENUE FROM THE REGIONAL COMMERCIAL (CR) ZONE TO THE HIGH DENSITY RESIDENTIAL (R-3) ZONE AND MAKING FINDINGS IN SUPPORT THEREOF.

No action taken on Ordinance 2159.

15.

**CITY MANAGER'S CONSENT CALENDAR**

16.

Approve Contract with PlaceWorks to perform the required environmental review under the California Environmental Quality Act (CEQA) on behalf of the City of Hawthorne for an application filed by The Boring Company Corporation for a Test Elevator and Spur.

17.

Award of Contract for Procurement and Installation of Audio Visual System Upgrade at City Hall (#18-01)

18.

Approve Progress Payment #2 and Change Order # 1 due to Sheldon Mechanical Corporation of Santa Clarita, Ca. The amount of \$11,683.10 will be paid from General Fund.

19.

Approve Payment to Hawthorne Airport, LLC for Installation of Two 650 Foot Communication Conduits. The amount of \$21,216.00 will be paid from the allocated Airport Enterprise Funds.

20.

Approve Progress Payment #2 to Shawnan Corporation of Downey, CA for Project #15-03, El Segundo Blvd. Improvement.

Mayor Vargas moved, seconded by Councilmember Reyes English, to approve items 16 to 20 of the City Manager's consent calendar.

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

NOES: None. ABSENT: Councilmember Michelin.

21.

**CITY ATTORNEY'S CONSENT CALENDAR**

22.

Deny Claim of Mary King which arises out of a trip and fall accident on December 28, 2017 at 11921 S. Hawthorne Boulevard.

Mayor Vargas moved, seconded by Councilmember Reyes English, to approve item 22 of the City Attorney's consent calendar.

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

NOES: None. ABSENT: Councilmember Michelin.

23.

**NO CITY COUNCIL'S DISCUSSION/ACTION ITEMS**

24.

**ELECTED OFFICIALS REPORTS/RECOMMENDATIONS**

City Treasurer **Patterson** thanked the community for coming out and making their voices heard and for sharing their concerns. Wished there was more support provided when it comes to the challenges and disputes that renters are facing.

Councilmember **Valentine** advised that if you are having bad experiences where you live that you need to know your rights and that you need to report it to the police.

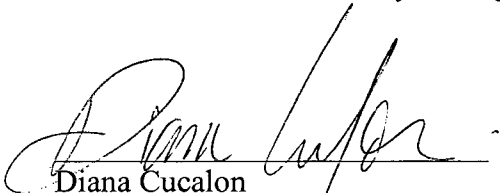
Councilmember **Reyes English** stated that there are tenant's right's and non-profit organizations that work with the City to assist renters with their concerns and complaints. Assured that our City housing department along with the City Manager are following up with the housing rights centers. Asked for patience regarding all the street construction that is going on and to take a look and review regarding speed bumps or humps on Cordary. Observed overgrown vegetation and what looks like abandoned aircraft at the airport along 120<sup>th</sup> Street and that it be brought to the attention of the airport management. Reported that there is still an issue with Broadway and Prairie at Northrop Way regarding aggressive Amazon drivers. Spoke on the Clean Power Alliance that is now being used in Hawthorne and the resident advisory committee that is forming.

Councilmember **Awad** thanked the audience for coming out. Hopes everyone had a wonderful 4<sup>th</sup> of July and to stay hydrated and be safe. Reported that demolition on the Crenshaw project has started and they are aiming for a groundbreaking for the end of the year.

Mayor **Vargas** spoke on the past and present building situation of the City and how Council is still trying to figure out which direction would be best.

25.

Mayor Vargas adjourned the regular meeting at 7:10 p.m.



Diana Cucalon  
Acting Deputy City Clerk