

**MINUTES OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAWTHORNE,  
CALIFORNIA HELD JULY 24, 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, Mayor Vargas.  
Absent: Councilmember Valentine (excused).

2.

Kathy Wagner from Outreach Children's Ministry gave the evening's invocation. Civil Service Commissioner Jason Gromski led the Pledge of Allegiance.

3.

Alex Monteiro presented a check on behalf of the Presidents Council in the amount of \$8,000 and one check on behalf of McDonalds in the amount of \$ 250.

4.

Under Oral Communications, **Linda Monfils** requested the City's help in regards to a Section 8 issue. **Cherise Payne**, regional coordinator of St. Margaret Center spoke in support of the 5 Year plan regarding homelessness. **Martin Trouillon**, spoke regarding parking issues on 116<sup>th</sup> and Felton Avenue. **Mark Lindberg**, PSO at Hawthorne Police Department announced a couple of events happening at Hermosa Beach, profits will go to City Hope for Cancer research, spoke also on the Pink Patch Project, supported by the Chief and Captains and those monies collected are to be donated to different hospitals or individuals at their agencies discretion. **Jason Gromski**, introduced Tony Padro the new President of the Ramona Homeowners Association whom invited the Mayor and Council to a pizza party picnic on August 4<sup>th</sup> from 11-2. **Leithelle Williams**, spoke regarding "operation keep cool" where she gives water bottles to seniors and spoke on different issues like new constructions, old grudges in council and buildings that are an eye sore in the community. **Gordon Mego**, gave some ideas on how to develop certain parts of the city. Spoke on the Hyperloop competition, Green Line Development, and wished a happy 100 birthday to Frances Stiglich.

5.

**CITY CLERK'S CONSENT CALENDAR**

6.

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

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

7.

The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 193797-193856 ; 461580-461765 ; 45521-45847 ; 10495-10497.

Warrant Totals: \$ 854,801.98 ; \$1,790,034.80 ; \$714,811.73 ; \$873.25.

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, Mayor Vargas.  
NOES: None. ABSENT: Councilmember Valentine.

9.

**RESOLUTION NO. 8015**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ACCEPTING THE FIVE-YEAR PLAN TO ADDRESS HOMELESSNESS IN OUR COMMUNITY.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8015 be approved and adopted.

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

10.

THIS IEM WAS PULLED BEFORE THE MEETING

**RESOLUTION NO. 8016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PRONOUNCING ITS OPPOSITION TO OFFSHORE DRILLING, EXPLORATION AND FRACKING.

11.

**CITY MANAGER'S CONSENT CALENDAR**

12.

Approve Agreement between City of Hawthorne and L. Everett and Associates for Preparation of Remedial Action Plan (RAP) and Implementation of a Soil Vapor Extraction System at 12601 Hawthorne Blvd., and authorize the Chief of Public Works and General Services to enter into and execute it on the City's behalf.

13.

Approve the Plans and Specifications for Rooftop Air Conditioning Unit Replacement (AC-1 and AC-2) at Police Department Building, Phase 2 (Project #18-02) and authorize the Chief of General Services and Public Works to advertise for construction bids with a return date of August 28, 2018.

Mayor Vargas moved, seconded by Councilmember Reyes English, to approve items 12 and 13 of the City Manager's consent calendar.

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

14.

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

a.- Appoint Olivia Valentine to LAX Noise Roundtable.

Mayor Vargas moved, seconded by Councilmember Reyes English, to Appoint Councilmember Olivia Valentine to LAX Noise Roundtable.

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

b.- THIS ITEM WAS PULLED DUE TO COUNCILWOMAN VALENTINE'S ABSENCE.

Re-notice public hearing for General Plan Amendment application 2017GP02 and Change of Zone application 2017CZ03, which would change the designation of 11415 York Avenue to Specific Plan-Residential and HDR-3, respectively. (Valentine)

c.- Appointment of Anabela Moreno to the Veterans Affairs Commission. (Vargas)

Mayor Vargas moved, seconded by Councilmember Michelin to Appoint Anabela Moreno to the Veterans Affairs Commission.

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

15.

### ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

Councilmember **Reyes English** thanked Planning Director Brian James, Parks and Recreation Director Von Norris and the Police Department for creating a policy that addresses Homelessness. Spoke on the worldwide Hyperloop completion. Announced the Central Avenue 5<sup>th</sup> Year Jazz Festival done thru Councilmember Curren Price, asked that residents be patient with all the construction around the city. Announced that Clean Power Alliance is still looking for applicants to sit on the advisory Board.

Councilmember **Awad** wished Councilmember Reyes English a happy birthday, spoke on the Hyperloop competition. And thanked everyone for attending the meeting.

Mayor **Vargas** wished a Happy Birthday to Councilwoman Reyes English, honored to give the opening remarks at the Hyperloop competition. The Green Line Project still under construction, spoke about resident concerns with the homelessness issue. Also spoke on the history of Central Avenue where the jazz festival will take place.

16.

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

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Monica Dicrisci  
Acting City Clerk