

**MINUTES OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HAWTHORNE,  
CALIFORNIA HELD AUGUST 28, 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 George Magdalany from Hope Chapel gave the evening's invocation. Councilmember Angie Reyes English led the Pledge of Allegiance.

3.

Ms. Lupe Valdez Director of Public Affairs – Union Pacific Railroad addressed noise concerns regarding the railroad crossing city neighborhoods.

4.

Mr. Kiernan from the League of California Cities explained California State Propositions 1, 2, 3 and 6 that will be placed on the November 6, 2018 ballot.

5.

Under Oral Communications, **Neil Gafney**, spoke on the creation of a CERT class in conjunction with the Police Department, it will be held on 22 of September at the Memorial Center from 9 a.m. to 5 p.m. **Judy Ramirez**, spoke on behalf of the Senior Citizens Commission announced the First Seniors Citizens Resource Fair on October 11. **Mr. Polo**, commented on the passing of his wife and wanted to say thank you to the community for all the support he received. **Danielle Marquez**, on behalf of the North Hawthorne Community Association thanked everyone for attending the community picnic at Eucalyptus Park. **Kyle Orleman**, thanked the Police Department for doing a superb job at some Hollyglen events.

6.

**CITY CLERK'S CONSENT CALENDAR**

7.

Mayor Vargas moved, seconded by Councilmember Reyes English to waive full readings of resolutions and ordinances on August 14, 2018's agenda.

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

8.

The City Treasurer submitted a financial statement regarding warrants.

Warrants Nos.: 152784-153065 ; 462028-462209 ; 45868-46212 ; 10501-10504.

Warrant Totals: \$ 712,695.07 ; \$1,790,034.80 ; \$735,785.95 ; \$5,743.67.

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, Mayor Vargas.  
NOES: None.

9.

Acting City Clerk Dicrisci announced that sealed bids were publicly received and opened for the rooftop air conditioning unit replacement (ac-1 and ac-2) at police department building, phase 2 (project #18-02).

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

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

THE PRICES ARE AS FOLLOWS:

PAEDEES AIR	\$320,000
SHELDON MECHANICAL	\$366,000
ACCO ENGINEERED SYSTEMS	\$352,640
FM THOMAS AC INC	\$372,356
WESTERN AIR CONDITIONING	\$485,000
LOS ANGELES AIR CONDITIONING	\$368,868

Councilmember Reyes English moved seconded by Councilmember Valentine to refer these bids for study and recommendation.

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

10.

#### RESOLUTIONS

11.

#### RESOLUTION NO. 8021

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, APPOINTING COUNCIL MEMBER OLIVIA VALENTINE AS THE CITIES VOTING DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE (SEPTEMBER 12<sup>TH</sup> THROUGH 14<sup>TH</sup>, 2018 IN LONG BEACH, CA).

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8021 be approved and adopted.

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

12.

#### RESOLUTION NO. 8022

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING, APPROVING & RATIFYING THE SUBMITTAL OF THE FY '18-19 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP), GRANT NUMBER PT19046.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8022 be approved and adopted.

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

13.

**RESOLUTION NO. 8023**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HAWTHORNE, CALIFORNIA, CALIFORNIA AUTHORIZING, APPROVING & RATIFYING THE SUBMITTAL OF THE FY '18-19 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY RIDE TO LIVE MOTORCYCLE EDUCATION GRANT NUMBER MC19001.

Mayor Vargas moved, seconded by Councilmember Reyes English, that Resolution 8023 be approved and adopted.

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

14.

**ORDINANCE**

15.

**ORDINANCE NO. 2160 (2<sup>ND</sup> Reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, RE-ADOPTING CHAPTER 8.21 (COMMERCIAL DEVELOPMENT CENTER CLEANING SCHEDULES) TO TITLE 8 (HEALTH AND SAFETY) OF THE HAWTHORNE MUNICIPAL CODE, REQUIRING CLEANING SCHEDULES FOR COMMERCIAL DEVELOPMENT CENTERS, AND ADOPTING FINDINGS RELATED THERETO.

Councilmember Valentine moved, seconded by Mayor Vargas that Ordinance No. 2160 be approved and adopted.

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

16.

**CITY MANAGER'S CONSENT CALENDAR**

17.

Approve to Appoint Ray Grothaus, General Manager of Republic Services, who was nominated by the Hawthorne Chamber of Commerce, to serve on the South Bay Workforce Investment Board as representative of the private business sector in Hawthorne. The appointment is to replace Jay Fowler, former Manager of Republic Services who resigned from SBWIB subsequent to leaving Republic Services. The term would expire on June 30, 2021.

18.

Approve the Award of contract for Prairie Ave Improvement Project Phase I (Project #13-04) to Elecnor Belco Inc., of Chino, Ca.

19.

Award of MTA competitive Measure R Highway Grant Funds MR312.69 and Agreement between the City of Hawthorne and the Metropolitan Transportation Authority (MTA) and authorize the City Manager to execute the agreement and all future amendments on the City's behalf.

20.

Approve Progress Payment #3 to Sequel Contractors Inc., of Santa Fe Springs, Ca. The amount of \$801,800 will be paid through the approved and allocated project funds.

21.

Approve Agreement between the City of Hawthorne and C&S Engineering for certain engineering services at the Hawthorne Municipal Airport and authorize the Chief of Public Works and General Services to enter into and execute it on the City's behalf. The amount of \$ 79,854 will be funded through an FAA AIP grant.

Mayor Vargas moved, seconded by Councilmember Reyes English, to approve items 17 through 21 of the City Manager's consent calendar.

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

22.

### CITY ATTORNEY'S CONSENT CALENDAR

23.

Deny Application of Maria Llamas to File a Late Claim for wrongful death of her son arising out of a police pursuit and fall from a container loading crane at the Port of Los Angeles.

24.

Deny Claim submitted by Sedgwick Claims Management Company on behalf of its insured P&R Paper Supply Company, for damages sustained to its company vehicle when its driver hit a hanging tree branch.

Mayor Vargas moved, seconded by Councilmember Reyes English, to Deny items 23 and 24 of the City Attorney's consent calendar.

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

25.

### CITY COUNCIL'S DISCUSSION/ACTION ITEMS

a.- Appoint Darlene Love to the Civil Service Commission (Vargas)

Mayor Vargas moved, seconded by Councilmember Valentine to Appoint Ms. Darlene Love to the Civil Service Commission.

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

26.

### ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

City Treasurer **Patterson**, thanked the community for coming out and made their voices heard, also had a great time at the North Hawthorne Association Picnic.

Councilmember **Valentine** thanked the Improvement Task Force (consisting of Metro Unit, Code Enforcement, Planning Department, Public Works, Parks and Recreation Department, City Attorney's Office, and Business License Office), they meet once a week to try to bring good quality of life to Hawthorne. She attended the North Hawthorne Association Picnic, and spoke about stipends given to the Senior Citizens Commission.

Councilmember **Michelin** attended his welcome back to school night at his school, attended a conference in the LA area where 88 cities got together to discuss issues affecting every community. Also attended the North Hawthorne Picnic event. He directed the City Manager to send staff to where the Goodwill, the 99cents store up to Auto Zone are to make sure they maintain those properties clean. Received complaints from the neighbors about the York property where they stated has been blighted and requested that it be place on a future agenda. Congratulated Ms. Love on her appointment to the Civil Service Commission.

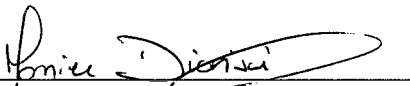
Councilmember **Reyes English** commented on not being able to attend the Picnic for North Hawthorne Community. Thanked the representatives from Union Pacific Railroad for the updates given to the community and the council. Requested that the City Attorney write a legal confidential regarding the status of the Mall. Asked the community to read Prop 4 and 5 and vote No on Prop 6.

Councilmember **Awad** thanked the residents for coming to the meeting. Congratulated Ms. Love on her re-appointment to the Civil Service Commission.

Mayor **Vargas** spoke regarding ways to better the parking issues. Attended both the North Hawthorne Picnic and the Holly Glen Homeowners Association Picnic. Announced the opening of one of the Marriot Hotels. Commended Planning Director, Brian James and Code Enforcement for providing a comprehensive report to them. Happy to attend his first day back at work.

16.

Mayor Vargas adjourned the regular meeting at 7:21 p.m.



Monica Dierisci  
Acting City Clerk