MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD MAY 8, 2012.

Mayor Juarez called the City Council, Parking Authority and Housing Authority meetings to order jointly and concurrently at 6:03p.m. in the City Council Chambers of City Hall, 4455 W. 126th Street, Hawthorne, California.

ROLL CALL-Present: Councilmembers English, Valentine, Michelin, Vargas, Mayor Juarez
Absent: None.

Mayor Juarez presented a Proclamation to Hawthorne School District Superintendent Dr. Helen Morgan for being named the recipient of the prestigious 2012 Superintendent of the Year Award for Region 14 by the Association of California School Administrators.

Mayor Juarez recessed the Council meeting for a brief celebration of City Clerk Norb Huber's birthday.

1.

Under oral communications **Pam Marshall** inquired why her complaint against housing department personnel made in January has not been fully addressed. **Martha Turner** complained that the housing authority is not giving her clear information regarding housing vouchers. **Delorez Ramos** complained that she is being harassed by male city employees while walking through Memorial Park. **Cecil Beloney** complained about issuance of parking citations and administrative hearing process. **Pat Donaldson**, Hawthorne Chamber of Commerce & CEO, thanked everyone for attending the Chamber's State of the Region event. Announced that the next mixer will be held on May 31st at Toned Bodies from 5:30pm to 7:30pm. Introduced new chamber member Sheila Bagsby of LSS Global. **Bill Salfity,** representing the business owners on the east side of Hawthorne Boulevard between 130th and 132nd, requested some type of solution or relief for the two hour parking restriction on the boulevard. **Alex Monteiro** announced that the 5K Walk and Marathon will be held on May 12th at the Memorial Center. Registration begins at 5:30am and the walk begins at 8am. The health fair which is also held that day at the Memorial Center is from 8am to 12pm. The K9 dinner will be held on May 17th at the Memorial Center and is $5. **Darlene Love** stated that Hollypark will bring their own soul bbq sauce to the K9 dinner. **Katrina Manning,** President Holly Park Homeowners Association, invited everyone to the 3rd Annual June Pancake Breakfast on June 16th at Pacifica House from 8am to 12pm; tickets are $5. Announced that boardmember Darvish Johnson's son passed away recently. Services will be held on May 19th at Simpson Mortuary at 12pm. **Dulce Stein** thanked everyone that contributed, donated and came to the Friends of the Library Book and Bake Sale. Thanked the Hawthorne Presidents Council for the opportunity to recognize the 22 teen and middle school students for their volunteer work at the Volunteer Appreciation Day event. **Frances Stiglich** reported on the helicopter ride she took on Air 55 and suggested they sell t-shirts at the K9 dinner. Enjoyed the State of the City and the State of the Region events. **Pastor John Jefferson** of Del Aire Baptist Church, announced that the Del Aire family is putting together a community action committee to address issues in the community between Inglewood Avenue to the west, Imperial Hwy to the north as far as El Segundo to the south. Anyone who has ideas or information to share is invited to come meet on Mondays at 6:30 in the Fireside room of Del Aire Baptist Church. They have also partnered with Little Company of Mary to host a fitness class on health and nutrition on Thursday nights which will begin in a couple of weeks.

3.

Councilmember Vargas moved, seconded by Councilmember Valentine, that the reading of the City Council minutes for the special and regular meetings of April 24, 2012 be waived and that they be approved and adopted.

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

4.

Councilmember Vargas moved, seconded by Councilmember Valentine, to waive full readings of resolutions and ordinances on May 8, 2012's agenda.

ROLL CALL-AYES: Councilmembers English, Valentine, Michelin, Vargas, Mayor Juarez

NOES: None.

5.

The City Treasurer submitted a financial statement regarding warrants.

Councilmember Vargas moved, seconded by Councilmember Valentine, that the following warrants, properly audited and signed, be paid.

Warrants Nos.: 100563-100910 ; 430019-430214 ; 15140-15144

Warrant Totals: $723,978.42 ; $ 3,648,902.21 ; $516.73

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

6.

RESOLUTION NO. 7455

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING ITS INTENTION TO LEVY WEED ABATEMENT ASSESSMENTS AND SETTING A PUBLIC HEARING DATE ON JUNE 26, 2012 AT 6:00 P.M. FOR SUCH PROPOSED ASSESSMENTS.

Councilmember Vargas moved, seconded by Mayor Juarez, that Resolution No. 7455 be approved and adopted.

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

7.

RESOLUTION NO. 7459

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA DECLARING APRIL 29, 2012 THROUGH MAY 5, 2012 AS MUNICIPAL CLERK'S WEEK

Councilmember Vargas moved, seconded by Councilmember Valentine, that Resolution 7459 be approved and adopted.

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

8.

RESOLUTION NO. 7460

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA SUPPORTING THE RETENTION WITHOUT ANY REDUCTION OF THE LOS ANGELES AIR FORCE BASE AND ITS SPACE AND MISSILE SYSTEMS CENTER

Councilmember Vargas moved, seconded by Mayor Juarez, that Resolution 7460 be approved and adopted.

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

PUBLIC HEARING

9.

City Clerk Huber announced that this was the time and place for the Public Hearing and Approval of Final Annual Action Plan for Program Year 2012, July 1, 2012 to June 30, 2013.

Planning Department's declaration publication filed. No written communications were received.

Mayor Juarez called for public comments.

Under oral communications, no one expressed a desire to be heard.

Mayor Juarez ordered to close the public portion of the hearing. MOTION CARRIED.

Councilmember Vargas moved, seconded by Mayor Juarez, that the Final Annual Action Plan for Program Year 2012, July 1, 2012 to June 30, 2013 be approved and adopted.

ROLL CALL-AYES: Councilmembers Valentine, Michelin, Vargas, Mayor Juarez
NOES: None. ABSTAIN: Councilmember English.

The Interim City Manager, Arnold Shadbehr, presented the following agenda and requested approval of the indicated recommendation:

10.

As required by Government Code Section 65858(d), attached is a public report required to be issued by the City Council at least 10 days prior the expiration of the initial term of a moratorium. The report is being presented at this time so that the public can review it well in advance of our request to extend the moratorium on multi-family housing in the R-4 and mixed-use overlay zones, which is scheduled to be on the agenda of the May 22, 2012, meeting.

The attached report is a brief summary of steps taken so far to address the issues associated with multi-family housing in the R-4 and mixed-use overlay zones and to provide some indication of possible remedies being considered at this time.

11.

Approve Progress Payment #4 due to Freeway Electric, Inc. for Construction of Traffic Signal at intersection of El Segundo Blvd. and Doty Ave., El Segundo Blvd. and Yukon Ave., 116th St. and Van Ness Ave., 135th St. and Doty Ave., and 120th St. and Wilkie Way, HSIP, Project #09-04, Federal Project #HPLUL-5253(017) in the amount of $186,163.56 funded from the Highway Safety Improvement Program (HSIP) Grant and Proposition C funds.

12.

Approve Progress Payment #4 due to EBS General Engineering, Inc., for Rosecrans Avenue Improvement Project-MTA South Bay Measure R Highway Program- Federal Project # HPLUL 5253(016) (City Project #09-05) in the amount of $690,997.91 funded from the MTA South Bay Measure R Highway Program Grant, Highway Safety Improvement Project (HSIP) and Federal DEMO Grants.

13.

Non-Disturbance & Attornment Agreement Between the City of Hawthorne (Master Landlord) and de Werd Capital Partners, LLC (Subtenant) and Sublease Between Hawthorne Airport, LLC and de Werd Capital Partners, LLC. This agreement pertains to a portion of the premises located at the Hawthorne Municipal Airport.

RECOMMENDED MOTION: That the City Council approve the Non-Disturbance & Attornment Agreement as well as the Sublease Agreement between Hawthorne Airport, LLC and de Werd Capital Partners, LLC and authorize the Mayor/Mayor Pro Tem or City Manager to execute the document.

MOTION TO TABLE

Mayor Juarez moved, seconded by Councilmember English to table this item

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

14.

Non-Disturbance & Attornment Agreement Between the City of Hawthorne (Master Landlord) and Thomas E Tate & Sue Ann Tate, husband and wife (Subtenant) and Sublease Between Hawthorne Airport, LLC and Thomas E Tate and Sue Ann Tate. This agreement pertains to a portion of the premises located at the Hawthorne Municipal Airport.

RECOMMENDED MOTION: That the City Council approve the Non-Disturbance & Attornment Agreement as well as the Sublease Agreement between Hawthorne Airport, LLC and Thomas E Tate and Sue Ann Tate and authorize the Mayor/Mayor Pro Tem or City Manager to execute the document.

MOTION TO TABLE

Mayor Juarez moved, seconded by Councilmember English to table this item.

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

15.

Approve to Purchase a new Public Works barricade vehicle and authorize the Director of Public Works to proceed with it.

Mayor Juarez moved, seconded by Councilmember Vargas, to Approve Items No. 10, 11, 12, and 15 of the City Manager's Consent Calendar.

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

16.

Under Council's Discussion/ Action Items

a.- Regulation of Curb painting (marking street or house numbers on curbs or any other portion of the street) – Use of City Logo next to curb painting (Michelin)

Councilmember Michelin reported that the advertising for curb painting was a little misleading because it had the seal of the city and some confusing language so he gave it to the city attorney to look over. The city attorney stated that he has a report to finalize that will go out this week. He also said that the company was instructed to take the city logo off as it gives the impression that the city is somehow sponsoring the company which it is not.

b.- 2 Hour Parking on Hawthorne Boulevard in the center median. (Juarez)

After meeting with about a dozen business people from Hawthorne Boulevard, Mayor Juarez reported that while the two hour parking limit is working, however it is a little bit different for those who own businesses. He would like staff to explore to see what we can do in terms of having or selling permits and to make sure it includes whatever administrative costs are involved in doing this and allow folks to make money for the city instead of having to waste gas and keep moving their cars.

17.

Under Elected Official Reports and Recommendations. Appointments/Reappointments/ Removal to Commissions/Committees and Boards.

City Treasurer **Lubenec** congratulated Dr. Helen Morgan. Apologized to Mayor Juarez for being unable to attend the State of City and Rock-Around-the-Block. Wished all a Happy Mother's Day.

City Clerk **Huber** announced that the historical society is working on setting up the Hawthorne museum which will open on July 21st as part of Good Neighbor's Day. If anyone has artifacts, photos, documents or historical things that they would like to contribute to the historical society, please contact Tom Quintana in the City Manager's office. The ribbon cutting for the museum will begin at 9am on July 21st. Reported that the Inglewood Avenue project looks good and is a lot safer street now to transverse on.

Councilmember **Vargas** thanked everyone who attended the State of the Region event, Councilmember Valentine for co-hosting and Pat Donaldson and the Chamber of Commerce. Attended the Metro Exposition Line grand opening and Rock-Around-the-Block. Requested that a log be presented to Council every couple of weeks compiling the activities of Code Enforcement personnel to see what issues are being addressed. Requested a public report and a legal confidential detailing hiring practices and procedures that were made within the last year. Announced that the 3 on 3 Hawthorne Unity Invitational Basketball Tournament will be held on May 19th from 9am to 2pm. Spoke on lottery scam incident involving an elderly resident and warned everyone to be on the look out for this. Wished all the mothers a Happy Mother's Day.

Councilmember **Valentine** welcomed new business LA Fitness to Hawthorne which has opened at the location formerly occupied by Gold's Gym on 147th St. west of Inglewood Avenue. Announced that she is participating on a committee which is studying the impact of noise from Hawthorne Airport on surrounding communities. It is a mandate from the FFA and is called 14 CFR 150 Noise Compatibility Update. Thanked Councilmember Vargas for the opportunity to attend the NALEO National Policy Institute on building healthy communities conference in Chicago as his guest. The conference focused on the tools policy makers can use to build healthy communities. Attended the 26th International Electric Vehicle Symposium which is being held at the LA Convention Center. The purpose for inviting elected officials was to demonstrate how the collaborative can work with cities to set up a technology infrastructure to accommodate electric vehicles. Directed staff to investigate the cost and feasibility for Hawthorne to work with Edison and the plug in collaborative to take advantage of this new technology. Reported that on March 28th the Citizens of Hawthorne Action Team held an informational meeting and established a mission statement for CHAT. CHAT is a collaborative effort between the residents of Hawthorne and the police department to make a better community. Information will be shared between communities on common issues such as crime prevention, disaster preparation and safety. The next meeting is on May 31st at 6pm at the Hawthorne Police headquarters where the topic of discussion will be theft by deception. Provided bills are still active, directed staff to prepare a resolution opposing AB2231, shifting sidewalk responsibility and liability to cities creates financial strain and AB 1551 which imposes state wide requirement for public employers to take on liability for public safety employee's personal auto use. Congratulated the Chamber of Commerce on the State of the Region event which was held on May 3rd at the Proud Bird. Clarified that the Economic Development Council meetings are not secret but are at her direction and if anyone is going to put information about them on the website it will be at her direction. Wished everyone a happy mother's day.

Councilmember **Michelin** remind everybody about the 5K run, a signature event of the school district and the city which will take place this Saturday at 7am along with the health fair and encouraged all to attend. The K9 dinner is another community event that will be taking place on May 17th at 5pm. Was glad to see that the two hour parking issue was brought up and hopes for some type of resolution or compromise on this issue. Congratulated Dulce on the successful Friends of the Library book sale. Wished Pastor Jefferson good luck with the Del Air community group. Thanked Republic for their help with some large

item pickups. Attended Rock-Around-the-Block and the Richstone Pier to Pier walk. Wished Mayor Pro Tem English, Councilmember Valentine and all the moms a happy mother's day.

Councilmember **English** attended the MTA grand opening where she had the opportunity to ride from downtown to USC. Thanked Alex Monteiro and Jan Vogel for their efforts in bringing about the State of the City event. Participated in the LUCHA golf tournament which supports scholarships for youth. Will be hosting the 4th Annual Service Provider Fair on June 2nd from 10am to 12pm at the Memorial Center. Expressed her condolences to Renee O'Neal on the passing of her father and asked that Council adjourn the next meeting in his memory. Requested that the date and times for the Economic Development meetings be posted on the website so the public is aware and can attend. Asked for a legal confidential on the rules and responsibilities of what Council can and cannot do to address sensitive issues such as human resources issues. Wished everyone a happy mother's day.

Mayor **Juarez** Congratulated Dr. Morgan for receiving the Superintendent of the Year award. Congratulated his daughter and her new husband on their recent marriage and wished them the best. Thanked all those who attended Rock-Around-the-Block and thanked the sponsors and volunteers. Announced that AYSO registration will be held at Cabrillo School. Reported that the money raised by the State of the City event went to Moneta Gardens Improvement, the Hawthorne Historical Society and the Teen Center. Participated in story time at the Hawthorne Library for National Library Week. Encourages all the organizations in the city that have volunteers to bring them next year for Volunteer Appreciation Day; over 250 volunteers were recognized during this year's event. Attended the ribbon cutting for Tone Body Fitness and the Teen Center's first Earth Awareness Day. Was pleased to see an ad by Bank of America promoting 9 to 5 Seating which is a Hawthorne business. Attended a COG meeting where it was shared that in terms of energy savings, Hawthorne is one of only two South Bay cities that has reached gold level status. Made a second request for the business license process as it is a focus item for the Mayor's business round table. Received a complaint from a Holly Park resident regarding speeding Sysco trucks and asked that the company be called to make them aware of weight limits in residential neighborhoods. Asked that Code Enforcement take a look at a property near Purche and Daphne at 119th that is overrun with weeds. Asked that staff prepare something on AB 2312 which would permit a minimum number of marijuana dispensaries based on population. Will attend the South Bay Medal of Valor where three Hawthorne officers will be honored. The South Bay Environmental Business Coalition will be holding its 5th Annual 2012 Seed Awards which is an opportunity for those doing something to make a difference to help the environment be recognized. Wished all the mothers a happy mother's day.

18.

Mayor Juarez called for oral comments.

No one expressed a desired to be heard.

Mayor Juarez recessed the City Council meeting to conduct a **Closed Session** – Conference with Labor Negotiators (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Arnold Shadbehr. (re: Hawthorne Police Management & Supervisory Group - "HPMSG").

Mayor Juarez called the City Council meeting back to order following recess with all Councilmembers present. He announced that the **Closed Session** – Conference with Labor Negotiators (Subdivision (a) of Section 54957.6 of the California Government Code. Name of Labor Negotiator: Arnold Shadbehr. (re: Hawthorne Police Management & Supervisory Group - "HPMSG"). Mayor Juarez announced that the Labor Negotiator has been directed.

19.

Mayor Juarez adjourned the regular meeting at 9:22 pm.

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Norbert Huber
City Clerk