MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA HELD NOVEMBER 13, 2012.

Mayor Juarez called the City Council, Parking Authority and Housing Authority meetings to order jointly and concurrently at 6:05p.m. in the City Council Chambers of City Hall, 4455 W. 126th Street, Hawthorne, California.

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

Patricia Donaldson gave the evening's invocation. Kathryne Nibel led the Pledge of Allegiance.

Chief Fager honored Police Service Officers Mark Lindbergh and Susie Martin as the Officers of the Month.

1.

Under oral communications, **Patricia Donaldson,** Chamber of Commerce**,** announced that the next Chamber mixer will be held on Thursday along with the Economic Development Council, at Charlie's Restaurant. On November 20th the Chamber will give away 350 turkeys along with canned goods to low income families. Also proposed a partnership between the Chamber and the City for a website that would promote both entities. **Claudio Tanaguchi,** Emergency Preparedness Coordinator for the City of Hawthorne, spoke on "Map Your Neighborhood", a program that teaches neighbors how to come together in order to prepare for a disaster. **Lani Emmich** introduced Myra Alarcon, the new Chair for the 2013 Relay for Life Cancer Walk. **Stephanie Bolton** spoke on the activities of the Leuzinger PTA and encouraged all to join for $10 per school year. **Jerry Flory,** Little League District Administrator, spoke on issues concerning the use of the baseball fields at Jim Thorp park. **Alex Monteiro** announced that the Hawthorne Presidents Council is going to give out their Thanksgiving baskets on the 19th and the 20th. As the president of the Hawthorne Lions Club, announced that they are recruiting 9th to 12th graders who would like to participate in the 76th Annual Student Speaker Contest which will be held on February 5, 2013 at 6:30pm. The topic will be "How Do We Create and Keep Jobs in America". **Allen Richards** spoke on a scam going around involving cash back that the customer signs for but does not actually receive when using their credit card for purchases from merchants. **Frances Stiglich** feels there is too much football on channel 22 and not enough council meetings. Complained about the people digging in the garbage cans, street vendors selling food and people who leave their garbage cans out front. Suggested more police patrol on 116th where motorists are not adhering to a one-way street sign.

3.

Mayor Juarez moved, seconded by Councilmember Valentine, that the reading of the City Council minutes for the regular meeting of October 23, 2012 be waived and that they be approved and adopted.

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

4.

Mayor Juarez moved, seconded by Councilmember Valentine, to waive full readings of resolutions and ordinances on November 13, 2012's agenda.

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

5.

The City Treasurer submitted a financial statement regarding warrants.

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

Warrants Nos.: 191422-105872 ; 432896-433128 ; 17884-17887

Warrant Totals: $1,444,454.01 ; $ 2,642,678.08 ; $977.21

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

6.

RESOLUTION NO. 7511

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

Mayor Juarez moved, seconded by Councilmember Valentine, that Resolution No. 7511 be approved and adopted.

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

7.

RESOLUTION NO. 7512

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE AUTHORIZING AND APPROVING THE CITY'S NON-FINANCIAL SUPPORT, INCLUDING USE OF THE CITY SEAL, FOR SPECIFIED NON-PROFIT EVENTS FOR FISCAL YEAR 2012-2013.

This item was pulled by the Interim City Attorney before the meeting.

8.

RESOLUTION NO. 7513

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CALIFORNIA APPOINTING ASSISTANT CITY ATTORNEY ALISON STEVENS AS THE CITY'S SUBSTITUTE ALTERNATE DELEGATE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY GOVERNING BOARD.

Mayor Juarez moved, seconded by Councilmember Valentine, that Resolution No. 7513 be approved and adopted.

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

9.

RESOLUTION NO. 7514

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CALIFORNIA, APPROVING AN AMENDMENT TO THE LOS ANGELES INTERAGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE (LA IMPACT) JOINT POWERS AGREEMENT (AGREEMENT) AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT.

Mayor Juarez moved, seconded by Councilmember Valentine, that Resolution No. 7514 be approved and adopted.

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

10.

RESOLUTION NO. 7515

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CALIFORNIA, AUTHORIZING, APPROVING AND RATIFYING AWARD OF A 2012-2013 SOBRIETY CHECKPOINT PROGRAM GRANT TO THE HAWTHORNE POLICE DEPARTMENT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY.

Mayor Juarez moved, seconded by Councilmember Valentine, that Resolution No. 7515 be approved and adopted.

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

11.

RESOLUTION NO. 7516

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE CALIFORNIA, AUTHORIZING, APPROVING AND RATIFYING AWARD OF A 2012-2013 TRAFFIC SAFETY GRANT TO THE HAWTHORNE POLICE DEPARTMENT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY.

Mayor Juarez moved, seconded by Councilmember Valentine, that Resolution No. 7416 be approved and adopted.

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

ORDINANCE

12.

ORDINANCE NO. 2031 (1ST Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA GRANTING TO EXXONMOBIL OIL CORPORATION, AN EXTENSION OF A PETROLEUM PIPELINE FRANCHISE.

Ordinance No. 2031 was introduced by title only by Mayor Juarez.

The City Manager, Michael Goodson, presented the following agenda and requested approval of the indicated recommendation:

13.

NOT USED

14.

Approve the Grant Agreement between the City and the Department of Conservation for the City to administer a $277,000 grant from the Strategic Growth Council for the Sustainable Communities Planning Grant Program.

City Manager Michael Goodson explained that on a grant document as the one presented, it is recommended that two Councilmembers and two Commissioners be appointed to the Ad Hoc Committee.

Mayor Juarez appointed Councilmember Reyes English and himself to the Ad Hoc Committee.

15.

Approve An agreement between the City and 105 Housing Management, LLC to confirm the Planning Director's determination related to the substitution of nonconforming uses pursuant to HMC 17.38.030(B) and the conditions imposed pursuant to same and authorize Mayor/City Manager to execute the subject Agreement and any and all amendments thereto.

16.

Approve the Acceptance of an Easement for Roadway Widening purposes on a portion of Lot 56, Mills & Wicks Subdivision, as per map recorded in map book 16, page 44 of maps, records of Los Angeles County in the office of the County Recorder of the County of Los Angeles and authorize the City Clerk to record with the County Recorder.

Mayor Juarez moved, seconded by Councilmember Valentine, to approve Items No. 14, 15, and 16 of the City Manager's Consent Calendar.

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

The Interim City Attorney, Kunle Aderonmu, presented the following agenda and requested approval of the indicated recommendation:

17.

The Interim City Attorney, Kunle Aderonmu, recommended that the claim filed on behalf of Maurice Rogers regarding a motor vehicle negligence be denied in its entirety.

Mayor Juarez moved, seconded by Councilmember Reyes English, that the claim filed on behalf of Maurice Rogers regarding motor vehicle negligence be denied in its entirety.

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

18.

The Interim City Attorney, Kunle Aderonmu, recommended that the claim filed on behalf of Mark John Hayes, Guardian Ad Litem for Cheyenne Hayes regarding dangerous condition of public property be denied in its entirety.

Mayor Juarez moved, seconded by Councilmember Reyes English, that the claim filed on behalf of Mark John Hayes, Guardian Ad Litem for Cheyenne Hayes regarding dangerous condition of public property be denied in its entirety.

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

19.

The Interim City Attorney, Kunle Aderonmu, recommended that the claims for false imprisonment and Civil Rights violations by Sidney Carger, Tara Carger, Jawone Jamieson and Jazion Jamieson be denied in their entirety.

Mayor Juarez moved, seconded by Councilmember Reyes English, that the claims for false imprisonment and Civil Rights violations by Sidney Carger, Tara Carger, Jawone Jamieson and Jazion Jamieson be denied in their entirety.

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

Under Council's Discussion/Action Items

a.- Cancellation of December 25, 2012 Council meeting. (Juarez)

Mayor Juarez inquired if any Councilmembers objected to the cancellation of the December 25, 2012 City Council meeting. There being no objections, direction was given to cancel said meeting.

b. - Hawthorne Holiday Celebration December 1, 2012. (Juarez)

Mayor Juarez explained that due to our fiscal situation we have not been able to have a parade so instead the Hawthorne Historical Society will be organizing a Hawthorne Holiday Celebration. He inquired if Councilmembers had any objections to putting this event on the list to use the city logo. There were no objections.

22.

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

City Treasurer **Lubenec** congratulated Mark Lindbergh and Susie Martin for being Officers of the Month. Thanked wife Deborah for providing "The First American Cookie" at tonight's meeting. Asked that everyone support the cancer walk. Wished everyone a healthy Thanksgiving. Announced that there will be a Thanksgiving luncheon at the Memorial Center on Thursday from 11:30am to 1pm for those in need. Announced that SpaceX is hiring 150 high school and college kids for possible full time jobs building rockets.

City Clerk **Huber** spoke on the passing of Mona Roybal. Congratulated Alex Monteiro, Hawthorne School District and Centinela Valley for passing their bond and hopes more teachers will be hired now. Announced that there will be a holiday celebration on December 1st from 4pm to 7pm in front of the old police station.

Councilmember **Vargas** congratulated the police department for enforcing the law regarding traffic stop offenders. Recognized Malak Alamad, a Hawthorne Math and Science Academy student, for her school project on water conservation. Attended the SBWIB breakfast and congratulated Jan Vogel and everyone at the SBWIB that supports and mentors. Congratulated all the veterans for their service to the country. Announced that SpaceX is hiring at an increasing rate for different positions. Attended a STEM workshop in Inglewood that was sponsored by State Senator Curren Price. Requested legal confidential regarding gang injunctions. Requested reports on any notable activities that have been resolved by the Code Enforcement department. Invited everyone to attend the Economic Development Council / Chamber Mixer on Thursday. Asked if the police department can report crimes in a way that makes it easier for the residents to see if any activity is going on in their neighborhoods.

Councilmember **Valentine** thanked Chief Fager for recognizing Captain Keith Kaufman for his work on obtaining grant funding and Officer Jeffrey Tysl who followed up on a shooting with evidence that led to positive identification of an alleged shooter. Supports the "Map Your Neighborhood" program and encourages the neighborhood associations to work with Mr. Taniguchi in developing mapping your neighborhood strategies. Thanked the veterans of Hawthorne and everywhere for their dedication and service to the country. Reported that Eric Shinseki, Director of the Department of Veterans Affairs, has pledged to end homelessness among veterans and to improve the department. Thanked the dedicated volunteers who spend their time working with and improving the lives of veterans. Reminded everyone that the city has a page on its website advising veterans of benefits and resources that are available to them. Announced that there will be a Veterans Thanksgiving Dinner on November 17th at the Athens Park Gym. Attended the Eddy Awards, a prestigious award that is given by the Economic Development Corporation to the two most business friendly cities. Directed staff to apply for this award next year and to provide regular updates on the application process. Renewed request to look at the feasibility and cost to the city of hiring an Economic Development Director. Announced that the Hope is Helping Foundation will hold their 42nd Annual Thanksgiving Food Giveaway on November 20th. and that their Christmas food drive will be held on December 22nd at 12pm at the RFK hospital parking lot. Announced that the LAPD is filling positions for part-time security officers. For more information, visit www.per.lacity.org/application.pdf.

Councilmember **Michelin** thanked PSOs Mark Lindbergh and Susie Martin for their efforts in the community property room. Requested an update for the next meeting on streamlining the business license process. Thanked Cl.audio Taniguchi for his presentation on "Map Your Neighborhood" and looks forward to this program moving forward. Thanked Ms. Bolton for the information on the Leuzinger PTA. Reminded all students that the Lions Club will be holding a speech contest in February. Thanked all the organizations that are helping with Thanksgiving donations. Was great to see the community out voting on Election Day. Wished a happy Veterans Day to all the veterans, especially to those still in Iraq and Afghanistan.

Councilmember **Reyes English** attended a round table discussion on AB101 concerning the realignment process and the responsibilities of municipalities on this issue. Announced that there will be a public workshop regarding noise at LAX. Suggested that we look into the possibility of implementing scanner barcodes so people can pay for their citations by using their smart phones. Congratulated and commended Congresswoman Maxine Waters on her reelection and is pleased to see that we have women coming up and holding powerful seats. Spoke on Operation Gobble, a joint effort along with water agencies that provides turkeys to those that have a need in the city. Commended the Planning Department for their efforts in securing a $277,000 grant which will provide sustainable communities within sections of our city. Announced that SpaceX will be hiring around 350 people and is happy that SpaceX has brought a lot of relocations to Hawthorne. Wished everyone a healthy and safe Thanksgiving holiday.

Mayor **Juarez** congratulated the Hawthorne School District for their groundbreaking ceremonies of two gyms, one at Bud Carson and one at Prairie Vista. Thanked the police community relations department for putting on the Halloween safety event with the LA Kings. Thanked Chief Fager for giving a talk on Realignment at the Holly Park Homeowners Association. Thanked the members of the Fine Arts Commission for serving as judges for the Halloween festivities that were held at city hall. Extended congratulations to Republic Services for winning the Esther Williams Award of Excellence at the SBWIB Breakfast and thanked Executive Director Jan Vogel for this excellent event. Attended the ribbon cutting for the Memorial Park Fitness Zone which includes nine pieces of easy to use, custom gym equipment suitable for all fitness levels. The zone is open to the entire community and everyone is encouraged to use it. Congratulated Elon Musk and his team at Tesla Motors for their Model S sedan which was named the 2013 Car of the Year by Motor Trend Magazine. Inquired on the status of the selection of the HR Manager. Assistant City Attorneys Melissa Crosswaite and Allison Stevens, new staff members of the City Attorney's Office, were introduced. Asked that the municipal code be looked at to make sure that the city is prepared for emergencies. Announced the 4th Anniversary of the Hawthorne Teen Center where the Annual Mayor Danny Juarez Invitational Ping Pong Tournament will be held this Saturday. Wished everyone a happy Thanksgiving.

24.

Mayor Juarez adjourned the regular meeting in memory of Mona M. Roybal at 8:40 pm.

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Norbert Huber
City Clerk