

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD JULY 23, 2024**

CALL TO ORDER

Mayor Alex Vargas called the City Council meeting to order at 3:36 p.m. in the City Council Chambers of City Hall, 4455 W. 126th Street, Hawthorne, California.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by City Clerk Dayna Williams-Hunter.

ROLL CALL

ROLL CALL-Present: Councilmembers Alex Monteiro, L. David Patterson, Angie Reyes English and Mayor Alex Vargas.

Absent: Mayor Pro Tem Katrina Manning

Also Present: City Manager Von Norris, City Attorney Robert Kim, City Clerk Dayna Williams-Hunter

PROCLAMATIONS / CERTIFICATES / PRESENTATIONS

1. Homeless Services Update – Dulce Medina
2. Regionals Special Events – Special Events Committee Update
3. Sharp performance Wellness Program – HPD

ORAL COMMUNICATIONS

Gordon Michael Migo, gave a speech.

Guy Hawker, inquired about item 1.

Olivia Valentine, opposed item 1.

CITY CLERK'S CONSENT CALENDAR

4. Approval of waiver of full readings of resolutions and ordinances on Tuesday, July 23, 2024's agenda.

5. City Treasurer requests approval of the warrants.

RESOLUTIONS

6. RESOLUTION NO. 8477
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, providing for the terms and conditions of employment of those employees represented by the Hawthorne Police Management Supervisors (“HPMSG”) according to the provisions of the Hawthorne Municipal Code (“HMC”) and authorizing the City Manager to execute the HPMSG Memorandum of Understanding (“MOU”).
7. RESOLUTION NO. 8476
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, providing for the terms and conditions of employment of those employees represented by the Hawthorne Police Officers Association (“HPOA”) according to the provisions of the Hawthorne Municipal Code (“HMC”) and authorizing the City Manager to execute the HPOA Memorandum of Understanding (“MOU”).

Mayor Vargas moved, seconded by Councilmember L. David Patterson to approve items 4-7.

ROLL CALL AYES: Councilmembers Monteiro, Patterson, and Mayor Vargas

ABSENT: Councilmember Reyes English and Mayor Pro Tem Katrina Manning

CITY MANAGER’S CONSENT CALENDAR

8. First Amendment to the Consultant Agreement for Design Services (“First Amendment”) between the City of Hawthorne (“City”) and Office Untitled (“Consultant”).

RECOMMENDED MOTION: Staff recommends that the City Council approve this First Amendment and authorize the City Manager to execute the first amendment to the consultant agreement.

9. First Amendment to the Consultant Agreement for Traffic Engineering Services (“First Amendment”) between the City of Hawthorne (“City”) and Kimley-Horn and Associates (“Consultant”).

RECOMMENDED MOTION: Staff recommends that the City Council approve this first amendment and authorize the Director of Public Works to execute the first amendment to the consultant agreement.

10. Progress Payment #5 in the amount of \$1,933,607.43 due to Sequel Contractors of Santa Fe Springs, CA for Northeast Hawthorne Mobility Improvement Project (Project

21-05)

RECOMMENDED MOTION: Staff recommends that the City Council approve this Progress Payment #5 and approve Change Order #3 to Sequel Contractors of Santa Fe Springs, CA

11. Memorandum of Agreement for Bioterrorism Response Enhancement Program (Measure B Funding) between City of Hawthorne Police Department and Emergency Medical Services Agency in the amount of \$44,950.00.

RECOMMENDED MOTION: Staff recommends that the City Council Approve the following:

- Memorandum of Agreement for Bioterrorism Response Enhancement Program (MOA)
 - The appropriation of \$44,950.00 from the General Fund to the Hawthorne Police Department Training Budget, 100-2101-224-0-0-43124, for the purchase of “Stop the Bleed” First Aid kits funded by the Measure B. and
 - A blanket purchase order Not to Exceed \$44,494.14 to TACMED Solutions, LLC. for “Stop the Bleed” First Aid medical kits.
 - Authorize Captain Eric Lane to execute the MOA
12. Agreement between the City of Hawthorne and Department of Transportation for Freeway Maintenance Agreement on State Right of Way within Local Jurisdictional Limits

RECOMMENDED MOTION: Staff recommends that the City Council approve this Freeway Maintenance Agreement between the City of Hawthorne and Department of Transportation

13. Agreement between the City of Hawthorne and CPA (Clean Power Alliance) for the Energized Communities Program for Building Electrification Assistance Program

14. First Amendment to the Consultant Agreement for Design Services (“First Amendment”) between the City of Hawthorne (“City”) and C&S Engineering (“Consultant”)

RECOMMENDED MOTION: Staff recommends that the City Council approve this First Amendment and authorize the City Manager to execute the first amendment to the consultant agreement.

15. Purchase order between the City of Hawthorne and Snap On for the Purchase of Tool Boxes for Equipment Mechanics

RECOMMENDED MOTION: Staff recommends that the City Council approve the Purchase Order and authorize the Director of Public Works to proceed with the purchase of the Snap On Tool Boxes

Mayor Vargas moved, seconded by Councilmember Alex Monteiro to approve items 8-17.

ROLL CALL AYES: Councilmembers Monteiro, Patterson, and Mayor Vargas

ABSENT: Councilmember Reyes English and Mayor Pro Tem Katrina Manning

CITY ATTORNEY'S CONSENT CALENDAR

16. Claim for Damages from Alex A. Windham Arising out of an Alleged Fall on a Sidewalk.

RECOMMENDED MOTION: Staff recommends that the City Council deny the claim of Alex A. Windham.

17. Funding Request for Administration Contract Services Account in the Amount of \$150,000 for the Fiscal Year 24-25 and request for Approval of Blanket Purchase Orders.

RECOMMENDED MOTION: Staff recommends that the City Council approve increasing the budget in the amount of \$150,000 to Administration Contract Services account, encumber for the same and approve the blanket purchase orders for Civica Law Group, Richard Watson & Gershon and the Feldhake Law Firm.

Mayor Vargas moved, seconded by Councilmember Monteiro to approve items 16-17.

ROLL CALL AYES: Councilmembers Monteiro, Patterson, and Mayor Vargas

ABSENT: Councilmember Reyes English and Mayor Pro Tem Katrina Manning

The regular City Council meeting was recessed and the Public Financing Authority was called to order.

PUBLIC FINANCING AUTHORITY

Resolution No. 11. A Resolution of the Board of Directors of the Hawthorne Public Financing Authority Regarding Date and Time of Regular Meetings.

Mayor Vargas moved, seconded by Councilmember L. David Patterson to approve the adoption of Resolution No. 11.

ROLL CALL AYES: Councilmembers Monteiro, Patterson, and Mayor Vargas

ABSENT: Councilmember Reyes English and Mayor Pro Tem Katrina Manning

DISCUSSION/ ACTIONS ITEMS

18. Approval of Applicants for Various Commissions (A. Vargas)

Mayor Vargas moved, seconded by Councilmember Monteiro to appoint Kathleen De Mesa to the Senior Citizen's Commission.

ROLL CALL AYES: Councilmembers Monteiro, Patterson, and Mayor Vargas
ABSENT: Councilmember Reyes English and Mayor Pro Tem Katrina Manning

Mayor Vargas moved, seconded by Councilmember Monteiro to appoint Presley Suomie to the Planning Commission.

ROLL CALL AYES: Councilmembers Monteiro, Patterson, and Mayor Vargas
ABSENT: Councilmember Reyes English and Mayor Pro Tem Katrina Manning

Mayor Vargas moved, seconded by Councilmember Monteiro to appoint Robert Smith to the Planning Commission.

ROLL CALL AYES: Councilmembers Monteiro, Patterson, and Mayor Vargas
ABSENT: Councilmember Reyes English and Mayor Pro Tem Katrina Manning

Mayor Vargas moved, seconded by Councilmember Monteiro to appoint Kathleen Harris to the Civil Service Commission.

ROLL CALL AYES: Councilmembers Monteiro, Patterson, and Mayor Vargas
ABSENT: Councilmember Reyes English and Mayor Pro Tem Katrina Manning

Mayor Vargas moved, seconded by Councilmember Monteiro to appoint Geoffrey Sokol to the Civil Service Commission.

ROLL CALL AYES: Councilmembers Monteiro, Patterson, and Mayor Vargas
ABSENT: Councilmember Reyes English and Mayor Pro Tem Katrina Manning

Mayor Vargas administered the oath of office for all appointed commissioners that were present.

ELECTED OFFICIALS REPORTS/ RECOMMENDATION

City Treasurer **Marie Poindexter- Hornback**, thanked the public for coming out and congratulated the newly seated commissioners. One Maturity rolling over with an increased interest rate.

City Clerk Dayna Williams-Hunter, thanked the public for coming out. Announced the opening of nomination period for council seats, individuals interested in running may pull papers.

Councilmember L. David Patterson, thanked the public for coming out and expressed appreciation of staff and police department for their commitment to the City. Thanked the Senior Citizen Commission for their partnership on the IceCream social. Welcomed the new commissioners to the City of Hawthorne.

SUGGESTIONS:

- Updating Development impact fees, especially as it relates to ADUs
- Updating QINBY FEES, does it make sense to increase those
- Understanding the cost of Nexus Study
- Bus Bench Advertisement as a revenue stream
- Cyber Security Training for City Staff
- Special Events Committee connect with Sweet Science Gym
- Request Discussion Action Item: Good Neighbors Pledge
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Councilmember **Alex Monteiro**, thanked the public for coming out. Thanked and acknowledge Dulce Medina for accomplishment and successes in assisting twelve individuals with permanent housing. Thanks the police department for bringing their innovative ideas to the City, performance wellness program. Councilmember Monteiro announced upcoming events and thanked the newly seated commissioners.

Mayor **Alex Vargas**, announced various upcoming events and resources available throughout the City. Announced the success of the military banners and the positive feedback received.

SUGGESTIONS:

- Updating/ Adjusting Development impact fees
- Cyber Security
- How can we establish Communication with LA28

ADJOURNMENT

Mayor Vargas adjourned the regular City Council meeting at 7:59 p.m.

CERTIFICATION

Passed and approved this 22nd day of April 2025.

Dayna Williams-Hunter
City Clerk

