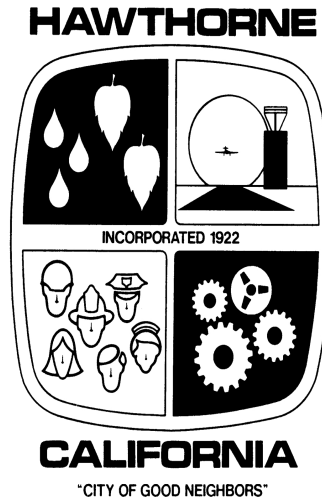


Alex Vargas, Mayor
Alex Monteiro, Mayor Pro Tem
Olivia Valentine, Councilmember
Haidar Awad, Councilmember
Michael Talleda, Councilmember

Paul Jimenez, City Clerk
L. David Patterson, City Treasurer



**CITY OF HAWTHORNE
CITY COUNCIL
PARKING AUTHORITY AND HOUSING AUTHORITY
REGULAR MEETINGS
AGENDA FOR TUESDAY, OCTOBER 13, 2020 AT 6:00 PM**

Video/Teleconference Meeting

Meeting may be viewed from Hawthorne Website or YouTube: www.cityofhawthorne.org/council-videos

Pursuant to Executive Order N-25-20 and N-29-20 members of the City Council and staff may participate in this meeting via video-link (Zoom) and or teleconference. In the interest of maintaining appropriate social distancing and to protect the health and safety of the Council, staff and public from exposure to COVID-19, this will not be an in-person meeting and the Council Chambers will not be open for this meeting. Members of the public may observe this meeting on the City of Hawthorne website or on YouTube. The Hawthorne City Council encourages public comments by phone and/or written email on the agenda or any topic, which also includes public hearings.

Members of the public who wish to participate in the meeting by making comments can participate by calling the City Clerk no later than 4:30 p.m. on the date of the meeting and noting the item on which the member wants to speak by leaving a message at (310) 349-2915 and leaving your return phone number. When oral communications commence, the public member will be called and placed on speakerphone. In addition, you may offer your comments through email at pjimenez@cityofhawthorne.org. Emails must be received prior to 4:30 p.m. on the day of the meeting and will be provided to the City Council members before the meeting. Also, emails received will be posted on the City website under City Clerk.

If you are an individual with a disability and need reasonable accommodation or modification pursuant to the Americans with Disabilities Act (ADA) please contact Paul Jimenez, City Clerk at pjimenez@cityofhawthorne.org prior to the meeting for assistance.

ORAL COMMUNICATIONS

ANY PERSON DESIRING TO ADDRESS THE CITY COUNCIL, PARKING AUTHORITY AND HOUSING AUTHORITY SHOULD COMPLETE A SPEAKER REQUEST CARD AND SUBMIT THE CARD TO THE CITY CLERK/SECRETARY PRIOR TO THE COMMENCEMENT OF THE CITY COUNCIL, PARKING AUTHORITY AND HOUSING AUTHORITY MEETING. AFTER OBTAINING PERMISSION TO PROCEED BY THE PRESIDING OFFICER, SPEAKERS SHOULD FIRST STATE THEIR FULL NAME AND ADDRESS FOR THE RECORD. THEY THEN SHALL STATE THEIR BUSINESS FOR ALL GOVERNING BODIES BRIEFLY AND COMPLETELY AND UNLESS GRANTED FURTHER TIME BY A GOVERNING BODY, SHALL LIMIT THEIR ADDRESS TO THREE MINUTES. THE THREE-MINUTE LIMIT SHALL INCLUDE GOVERNING BODY OR STAFF RESPONSES, IF ANY, TO QUERIES POSED BY SPEAKERS. HOWEVER, THE STATE OPEN MEETINGS LAW (GOVERNMENT CODE SECTION 54950 ET SEQ.) PROHIBITS THE CITY COUNCIL FROM PROVIDING A DETAILED RESPONSE OR ACTING UPON ANY ITEM NOT CONTAINED ON THE AGENDA POSTED 72 HOURS BEFORE A REGULAR MEETING AND 24 HOURS

BEFORE A SPECIAL MEETING. ALL REMARKS SHALL BE ADDRESSED TO THE GOVERNING BODIES AS A BODY AND NOT TO ANY PARTICULAR MEMBER THEREOF. THE GOVERNING BODY MAY EITHER DISPOSE OF THE COMMUNICATION AT THE CLOSE THEREOF OR MAY REFER IT TO AN APPROPRIATE ADMINISTRATIVE OFFICER FOR STUDY, INVESTIGATION, REPORT, AND/OR RECOMMENDATION. DISCUSSION, IF ANY, SHALL BE BY MEMBERS OF A GOVERNING BODY ONLY. (H.M.C. 2.06.180, RESO. NO. 6443)

THIS INFORMATION IS AVAILABLE IN ALTERNATE FORMATS. PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION TO PARTICIPATE (48 HOUR NOTICE) BY CONTACTING THE CITY CLERK'S DEPARTMENT AT 310-349-2915. THE COUNCIL FACILITIES HAVE BEEN EQUIPPED WITH DEVICES TO ASSIST PERSONS WITH DISABILITIES. THE MEETING IS SHOWN LIVE ON CABLE CHANNEL 22, AND WILL BE REBROADCAST AS PART OF THE REGULAR CITY COUNCIL, SUCCESSOR AGENCY, AND RELATED MEETINGS ACCORDING TO THE PUBLISHED CABLE SCHEDULE OF PROGRAMS. IT SHALL ALSO BE BROADCAST LIVE AND BE MADE AVAILABLE THEREAFTER ON THE CITY OF HAWTHORNE'S WEBSITE: <https://www.cityofhawthorne.org/council-videos>.

AGENDA

1.

Call to order by Mayor Vargas

2.

Non-denominational Invocation. Pledge of Allegiance to the American Flag.

3.

Presentation: Los Angeles County Register re: Voting by Mail

4.

Presentation: Family Promise of South Bay

5.

Presentation: Gemini Mobility

6.

Oral Communications.

7.

CITY CLERK'S CONSENT CALENDAR

8.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, October 13, 2020's agenda.
Motion to waive full readings.

9.

City Treasurer requests approval of the warrants. Motion to approve the warrants.

10.

BIDS. (None at this time).

11.

RESOLUTIONS

12.

RESOLUTION NO. 8240

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND THE HAWTHORNE MUNICIPAL EMPLOYEES' ASSOCIATION ("HMEA") AMENDING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE PARTIES EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2021. Motion to adopt.

13.

RESOLUTION NO. 8241

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND THE HAWTHORNE EXECUTIVE GROUP AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE HEG EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2021. Motion to adopt.

14.

RESOLUTION NO. 8243

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING THE RELEASE OF CHECKS AND WARRANTS ISSUED IN CONNECTION WITH THE EMERGENCY RENTAL ASSISTANCE GRANT PROGRAM. Motion to adopt.

15.

PUBLIC HEARINGS (None at this time).

16.

ORDINANCES

17.

ORDINANCE NO. 2206 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING CHAPTER 17.74 (SHORT-TERM RENTAL PERMITS) OF TITLE 17 (ZONING) OF THE HAWTHORNE MUNICIPAL CODE TO ALLOW SECONDARY RESIDENCES, NEWLY DEFINED, TO INCLUDE DWELLINGS OWNED BY PERSON(S) WHOSE PRIMARY RESIDENCE IS IN THE CITY OF HAWTHORNE, TO BE SUBJECT TO HOME-SHARING REGULATIONS AND NOT VACATION RENTAL REGULATIONS, ADDING A CAP OF TEN (10) SUCH PERMITS TO BE ISSUED, ON A FIRST-COME FIRST-SERVED BASIS, PER YEAR, WITH A LIMITATION OF ONE PERMIT PER PROPERTY OWNER. Motion to adopt.

18.

GENERAL MATTERS

19.

Paper Shredding and E-Waste Event.

RECOMMENDED MOTION: Staff recommends that the City Council receive and file this report.

20.

Request from the City Clerk Regarding Flex Vote Centers.

21.

CITY MANAGER'S CONSENT CALENDAR

22.

Fiscal Year 2020/21 Blanket Purchase Orders for the Housing Department.

RECOMMENDED MOTION: Staff recommends that the City Council approve Fiscal Year 2020/21 Blanket Purchase Orders for Housing Department contracted services in a total amount not to exceed \$435,000.

23.

Progress Payment No. 1 and Final Acceptance in the Amount of \$41,553 Due to ACCO Engineered Systems of Glendale, CA for the Installation of an AC Unit at the City Hall's basement server room.

RECOMMENDED MOTION: Staff recommends that the City Council approve this Progress Payment #1 and Final Acceptance to ACCO Engineered Systems of Glendale, CA.

24.

Construction of Speed Humps on 142nd Street Between Ramona Avenue and Hawthorne Boulevard.

RECOMMENDED MOTION: Staff recommends that the City Council approve installation of speed humps on 142nd Street between Ramona Avenue and Hawthorne Boulevard.

25.

Response to the County of Los Angeles Civil Grand Jury A DIET FOR LANDFILLS: Cutting Down on Food Waste Report

RECOMMENDED MOTION: Staff recommends that the City Council approve of the City's response to the Grand Jury's report and authorize the letter to be transmitted to the Presiding Judge of the Los Angeles Superior Court.

26.

Agreements between the City of Hawthorne and CalWORKS/GAIN/GROW/DCFS and the South Bay Workforce Investment Board, Inc.

RECOMMENDED MOTION: Staff recommends the City Council approve and authorize the City Manager to execute the agreement with CalWORKS/GAIN/GROW/DCFS and the agreement with the South Bay Workforce Investment Board, Inc.

27.

Housing Authority Annual Report for Fiscal Year 2019-20

RECOMMENDED MOTION: Staff recommends that the City Council receive and file the City of Hawthorne Housing Authority Annual Report for Fiscal Year 2019-20.

28.

Approve a Blanket Order (BPO) in the amount of \$240,000 to Redflex Traffic Systems for the City's Redlight Camera Enforcement Program.

RECOMMENDED MOTION: Staff recommends the Council approve a Blanket Purchase Order for to Redflex Traffic Systems in a total amount not to exceed \$240,000.

29.

Approval of a Purchase Order to Enforcement Aviation Services in the Amount of \$25,200.20 for Police Helicopter Repairs and Maintenance.

RECOMMENDED MOTION: Staff recommends that the City Council approve a purchase order to Enforcement Aviation Services in the amount of \$25,200.20 for police helicopter repairs and maintenance and authorize the City Manager to execute any and all change orders related to this project to assure that the objective of this helicopter maintenance is completed.

30.

Agreement for additional Homeless Coordination Services between the City of Hawthorne and St. Margaret's Center/Catholic Charities of Los Angeles.

RECOMMENDED MOTION: Staff recommends that City Council approve, and authorize the City Manager to execute a new agreement with St. Margaret's Center, a program of Catholic Charities of Los Angeles, Inc. to expand the City's homeless services program.

31.

CITY ATTORNEY'S CONSENT CALENDAR

32.

Claimant Ivis Rodriguez alleges personal injuries arising from an alleged trip-and-fall in the parking lot of the Superior Grocers on Hawthorne Blvd., which is private property.

RECOMMENDED MOTION: That the City Council Deny claim of Ivis Rodriguez.

33.

Claim of Robert Lee Manning.

RECOMMENDED MOTION: Staff recommends that the City Council deny the Claim of Robert Lee Manning arising from an automobile accident on the I-105 freeway.

34.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

35.

Cancel Council Meetings Scheduled for October 27, 2020 and December 22, 2020 (Valentine)

36.

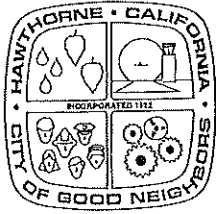
City sponsorship of 2021 Hawthorne Business Expo, which includes providing information about the event on City's website and digital billboard and sending out notices to licensed businesses within the City. City sponsorship will also include showing the businesses who have financially supported the event on the City's website and may include providing recognition of event sponsors in the form of showing the business logo and/or short taped interviews with sponsors who are providing financial support for businesses. (Valentine)

37.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

38.

Adjourn.



AGENDA ITEM NO.

CITY OF HAWTHORNE CITY COUNCIL AGENDA BILL

For the meeting of October 13, 2020
Originating Department: Police Department

City Manager: _____ Chief of Police _____
Erick B. Lee Michael Ishii

SUBJECT:

Approve a Blanket Purchase Order (BPO) in the amount of \$240,00 to Redflex Traffic Systems for the City's Redlight Camera Enforcement Program.

RECOMMENDED MOTION:

Staff recommends the Council approve a Blanket Purchase Order for to Redflex Traffic Systems in a total amount not to exceed \$240,000.

DISCUSSION:

Staff plans to issue a Blanket Purchase Order to the vendor below in exchange for the provision of services to the City of Hawthorne / Hawthorne Police Department throughout the year on an as-needed basis. The cost associated with this BPO request exceeds \$25,000 and therefore requires approval of the City Council. This report is a request for the City Council to review the request and authorize the corresponding Blanket Purchase Order as described.

Redflex Traffic Systems is the vendor utilized by the Police Department for the City's redlight camera enforcement program. The hardware in place at various intersections throughout the City are proprietary in nature. The software utilized to administer the program is also proprietary in nature. A corresponding BPO is required to pay for the service associated with this agreement.

FISCAL IMPACT:

Funds for the above requested BPO, which total \$240,000, are included in the approved Fiscal Year 2020/21 Budget.

NOTICING PROCEDURES:

72 hours posted notice pursuant to the Ralph M. Brown Act.

ATTACHMENT(S): None