



CITY OF INGLEWOOD

OFFICE OF THE CITY MANAGER



DATE: March 16, 2021

TO: Mayor and Council Members

FROM: City Manager's Office

SUBJECT: Ratify/Appoint Member to the South Bay Workforce Investment Board (SBWIB)

RECOMMENDATION:

It is recommended that the Mayor and Council Members adopt a resolution ratifying the following appointment to the South Bay Workforce Investment Board (SBWIB):

1. On February 23, 2021, the City of Hawthorne appointed Ms. Tonya Griffin, General Manager of Republic Services, to the SBWIB to serve a term of office ending June 30, 2025.

BACKGROUND:

On December 4, 2012, under Joint Powers Agreement 83-100, the Mayor and Council Members approved an amendment authorizing the City of Inglewood to serve as the Chief Locally Elected Official (CLEO)/Administrative Entity for the South Bay Workforce Investment Area (SBWIA). The SBWIA consists of the following eleven (11) cities: Inglewood, Hawthorne, Lawndale, El Segundo, Manhattan Beach, Redondo Beach, Hermosa Beach, Gardena, Lomita, Torrance, and Carson.

On the same date, the City, as Administrative Entity for the SBWIA, entered into Agreement No. 12-153 with South Bay Workforce Investment Board, Inc. (SBWIB, Inc.) for SBWIB, Inc to provide the SBWIA certain administrative services required by the Workforce Investment Act.

SBWIB, Inc. is a California nonprofit public benefit corporation, which serves as the Administrative Entity/ Fiscal Arm of the SBWIB. SBWIB, Inc. is an Internal Revenue Code Section 501c(3) corporation, and therefore, it can receive tax deductible contributions from the private sector, which help to supplement restricted grant funding provided to administer job training and employment services throughout the South Bay.

DISCUSSION:

From time to time, the SBWIB has a need to appoint members to its board, which is done pursuant to the legislative mandates outlined in the Workforce Innovation and Opportunity Act (WIOA) of 2014, Public Law 113-128, for the creation and composition of Workforce Boards. Members of the Board of Directors are appointed by the Participating Cities/Entities and ratified by the Inglewood Mayor and City Council, as the SBWIA CLEO.

FINANCIAL/FUNDING ISSUES AND SOURCES:

None.

4.

LEGAL REVIEW VERIFICATION: YP

Administrative staff has verified that the legal documents accompanying this report have been reviewed and approved by the Office of the City Attorney.

BUDGET REVIEW VERIFICATION: YP

Administrative staff has verified that this report, in its entirety, has been submitted to, reviewed, and approved by the Budget Division.

FINANCE REVIEW VERIFICATION: YP

Administrative staff has verified that this report, in its entirety, has been submitted to, reviewed, and approved by the Finance Department.

DESCRIPTION OF ANY ATTACHMENTS:

- Attachment No. 1 – Memorandum from the SBWIB Listing the Appointment to the Board
- Attachment No. 2 – City of Hawthorne City Council, Parking Authority and Housing Authority
Regular Meetings Agenda – February 23, 2021
- Attachment No. 3 – Nomination Letter
- Attachment No. 4 – Resolution

PREPARED BY:

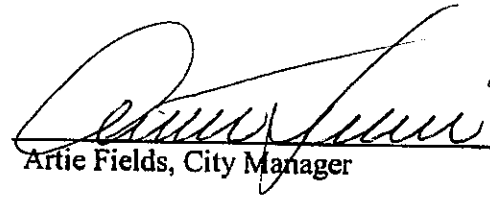
Yulanda Parson, Management Assistant

COUNCIL PRESENTER:

Yakema Decatur, Deputy to the City Manager


APPROVAL VERIFICATION SHEET

CITY MANAGER APPROVAL:


Artie Fields, City Manager

ATTACHMENT NO. 1

MEMORANDUM

DATE: March 16, 2021
TO: Inglewood Mayor and City Council
FROM: Jan Vogel, South Bay Workforce Investment Board 
SUBJECT: Appoint Member to the South Bay Workforce Investment Board

It is recommended that the Mayor and City Council appoint the following member to the South Bay Workforce Investment Board (SBWIB): (1) Ms. Tonya Griffin, representing Hawthorne Business Private Sector.

Based upon the composition of the SBWIB, the Workforce Development Board of the South Bay Region under the Workforce Innovation and Opportunity Act (WIOA) of 2014 and the current vacancies, the following action was taken:

- (1) On February 23, 2021, the City of Hawthorne appointed Ms. Tonya Griffin, General Manager of Republic Services, to the SBWIB to serve a term of office ending June 30, 2025.

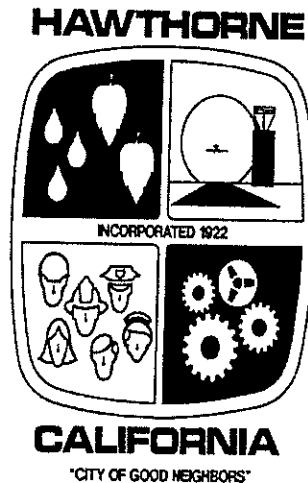
These actions were taken pursuant to the legislative mandates outlined in the Workforce Innovation and Opportunity Act (WIOA) of 2014, Public Law 113-128, for the creation and composition of Workforce Boards. Members of the Board of Directors are appointed by the Participating Cities and ratified by the Inglewood Mayor and City Council, as the SBWIB Chief Local Elected Official (CLEO).

South Bay Workforce Investment Board
11539 Hawthorne Blvd., Suite 500, Hawthorne, CA 90250
Phone: 310-970-7700, Fax: 310-220-0431, E-mail: jvogel@sbwib.org

ATTACHMENT NO. 2

Alex Vargas, Mayor
Olivia Valentine, Mayor Pro Tem
Alex Monteiro, Councilmember
L. David Patterson, Councilmember
Angie Reyes English, Councilmember

Paul Jimenez, City Clerk
Gregory Fallon, City Treasurer



**CITY OF HAWTHORNE
CITY COUNCIL
PARKING AUTHORITY AND HOUSING AUTHORITY
REGULAR MEETINGS
AGENDA FOR TUESDAY, FEBRUARY 23, 2021 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: Hawthorne Business Expo 2021 & Certificates of Appreciation

4.

Presentation: Recognition of Centenarian Kathleen Feurborn

5.

Oral Communications.

6.

CITY CLERK'S CONSENT CALENDAR

7.

Approval of City Council minutes for the special meeting of February 16, 2021. Motion to approve minutes.

8.

Approval of waiver of full readings of resolutions and ordinances on Tuesday, February 23, 2021'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. 8261

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, PROCLAIMING MARCH 2021 AS WOMEN'S HISTORY MONTH. Motion to adopt.

13.

PUBLIC HEARINGS (None at this time).

14.

ORDINANCES

15.

ORDINANCE NO. 2211 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA AMENDING SECTION 2.12.010 OF THE HAWTHORNE MUNICIPAL CODE UPDATING THE DESCRIPTIONS OF VARIOUS DEPARTMENTS TO REFLECT THE CURRENT COMPOSITION. Motion to adopt.

16.

ORDINANCE NO. 2213 (2nd Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA RECOMMENDING TO THE CITY COUNCIL APPROVAL OF THE AMENDMENT OF MUNICIPAL CODE SECTIONS 2.18.050 SETTING FORTH THE REQUIRED QUALIFICATIONS FOR THE APPOINTMENT TO THE CIVIL SERVICE COMMISSION. Motion to adopt.

17.

ORDINANCE NO. 2214 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADDING A NEW CHAPTER 11.04 (VOTING CENTERS) TO TITLE 11 (ELECTIONS) TO THE HAWTHORNE MUNICIPAL CODE REGARDING USE OF THE SUN AND VENUS ROOM OF THE MEMORIAL CENTER AS VOTING CENTERS FOR LOS ANGELES COUNTY CONSOLIDATED ELECTIONS. Motion to introduce.

18.

ORDINANCE NO. 2217 (1st Reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA REPEALING CHAPTER 15.48 (FLOODPLAIN MANAGEMENT REGULATIONS) AND RE-ENACTING A NEW CHAPTER 15.48 (FLOODPLAIN MANAGEMENT REGULATIONS). Motion to introduce.

19.

GENERAL MATTERS

20.

Establishment of City Council Priorities for Fiscal Year 2021-2022

RECOMMENDED MOTION: Staff recommends that the City Council discuss this item and establish the City Council's priorities for Fiscal year 2021-2022.

21.

CDBG-CV Funds Program Proposal for Small Business Grants.

22.

Draft Request for Proposal for Cannabis Consulting Services.

RECOMMENDED MOTION: Staff recommends that the City Council discuss this item and provide direction as appropriate.

23.

General Fund Revenue Sources.

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

24.

CITY MANAGER'S CONSENT CALENDAR

25.

Appointment of Tonya Griffin, General Manager of Republic Services, to serve on the South Bay Workforce Investment Board as Representative of the Private Business Sector in Hawthorne.

RECOMMENDED MOTION: Staff recommends that the City Council approve the appointment of Tonya Griffin, General Manager of Republic Services, to serve on the South Bay Workforce Investment Board as representative of the private sector in the City of Hawthorne.

26.

Ratification of an Agreement Between The City of Hawthorne and the City of Gardena For Supplemental Law Enforcement (Medical Director) Services.

RECOMMENDED MOTION: Staff recommends the City Council approve and ratify the City Manager's execution of the Agreement Between the City of Hawthorne and the City of Gardena for supplemental law enforcement (Medical Director) services.

27.

Approval of the Purchase Order to Hadronex, Inc dba SmartCover Systems in the Not-to-Exceed Amount of \$43,000.

RECOMMENDED MOTION: Staff recommends that the City Council approve a purchase order to Hadronex, Inc dba SmartCover Systems in the not-to-exceed amount of \$43,000.

28.

Approval of a Change Purchase Order to South Bay Ford in the Amount of \$50,000 for Total a Not-to-Exceed Amount of \$75,000.

RECOMMENDED MOTION: Staff recommends that the City Council approve a change purchase order to South Bay Ford in amount of \$50,000 for total not-to-exceed amount of \$75,000.

29.

Approval of a Purchase Order to the California State Water Resource Control Board in the Amount of \$29,969 for the City's Municipal Separate Storm Sewer System (MS4) Annual Permit.

RECOMMENDED MOTION: Staff recommends that the City Council approve purchase order to the California State Water Resource Control Board in the amount of \$29,969, for the City's Municipal Separate Storm Sewer System (MS4) (Municipal Separate Storm Sewer System) Annual Permit.

30.

Commission Meeting Minutes from January 2021 and Planning Commission Minutes from December 2020.

RECOMMENDED MOTION: Staff recommends that the City Council receive and file the minutes from the January 2021 commission meetings and the Planning Commission meeting minutes from December 2020.

31.

CITY ATTORNEY'S CONSENT CALENDAR (None at this time)

32.

CITY COUNCIL'S DISCUSSION/ACTION ITEMS

33.

Appointment of William Cortez to the Youth Commission (Vargas)

34.

Appointment of Kenny Arroyo to Civil Service Commission (Vargas)

35.

Request to Oppose SB 9 (Atkins) Housing Development Approvals (Valentine)

36.

Request to Oppose SB 10 (Wiener) Planning and Zoning, Density (Valentine)

37.

Request to Support SB 54 (Allen) Solid waste: Disposable Packaging and Food Ware (Valentine)

38.

Request to Support AB 34 (Muratsuchi) Communications: Broadband for All Act of 2022 (Valentine)

39.

Request to Support AB 14 (Aguiar-Curry) Communications: California Advanced Services Fund (Valentine)

40.

Request to Support Coronavirus State and Local Recovery Funds (Valentine)

41.

Campaign Contribution Limits (Monteiro)

42.

Restricting City Employees from Getting Involved in Elections (Patterson)

43.

Review of Filming Ordinance (Reyes English)

44.

Business License Tax Issues Related to COVID-19 (Reyes English)

45.

Review of Contract for Municipal Auditing Services (Reyes English)

46.

ELECTED OFFICIALS REPORTS/RECOMMENDATIONS

47.

Closed Session: Conference with Legal Counsel – Initiation of Litigation against a third party, pursuant to Cal. Government Code, subdivision (c) of Section 54956.9 (d)(4) (One potential case - M&A Gabae, LLC)

Closed Session – Conference with Legal Counsel – Existing Litigation, pursuant to subdivision (d) (1) of Section 54956.9 of the California Government Code:

- 1) M&A Gabae v. City of Hawthorne, Los Angeles Superior Court Case No. 20STCP02652
- 2) M&A Gabae v. City of Hawthorne, Los Angeles Superior Court Case No. 20STLC09160

48.

Adjourn.

ATTACHMENT NO. 3



**HAWTHORNE
CHAMBER OF COMMERCE**

www.hawthornechamberofcommerce.com

February 9, 2021

Honorable Mayor Vargas and City Council

City of Hawthorne

4455 W. 126th Street

Hawthorne, CA 90250

Dear Honorable Mayor Vargas and City Council:

On behalf of the Board of Directors of the City of Hawthorne Chamber of Commerce, please accept the nomination of the following individual to be appointed to serve on the South Bay Workforce Investment Board as a representative of the private sector in Hawthorne:

Tonya Griffin, General Manager of Republic Services, to serve an existing term of office expiring June 30, 2021 and a new 4-year term of office beginning July 1, 2021, and ending June 30, 2025.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Patricia Donaldson".

**Patricia Donaldson
President/CEO**

ATTACHMENT NO. 4

RESOLUTION NO. 20 - _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, RATIFYING AN
APPOINTMENT MADE TO THE SOUTH BAY
WORKFORCE INVESTMENT BOARD BY MEMBER CITIES**

WHEREAS, the South Bay Workforce Investment Board (SBWIB) provides policy guidance within the South Bay Workforce Investment Area (SBWIA) that creates an environment where every person maximizes his or her career potential, and all employers have the human resources they need to grow and prosper; and

WHEREAS, the mission of the SBWIB is to promote a fully integrated workforce investment policy development process, forge partnerships among economic and community development agencies, and strive for continuous improvement to meet job seeker and employer needs; and

WHEREAS, there are currently 11 cities that make up the South Bay Workforce Investment Area to which the City of Inglewood (City) serves as the Administrative Entity; and

WHEREAS, the City received a memorandum from the SBWIB outlining the following appointment:

- 1. On February 23, 2021, the City of Hawthorne appointed Ms. Tonya Griffin, General Manager of Republic Services, to the SBWIB to serve a term of office ending June 30, 2025.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Inglewood, California, that the aforementioned appointment to the South Bay Workforce Investment Board is hereby ratified, as is the term of office listed.

BE IT FURTHER RESOLVED that the City Clerk shall certify to the adoption of this resolution and the same shall be in full force and effect immediately upon adoption.

1 PASSED, APPROVED, and ADOPTED this ____ day of _____, 2021.

2

3 _____
4 JAMES T. BUTTS, JR., MAYOR

5 Attest:

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7 _____
8 AISHA L. THOMPSON

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