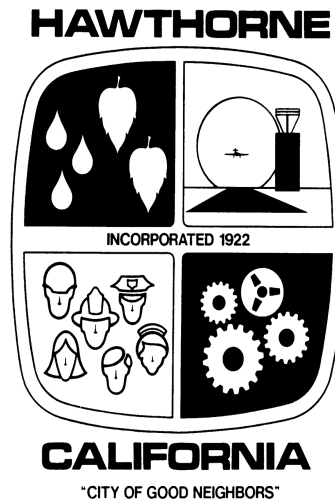


Alex Vargas, Mayor
Alex Monteiro, Mayor Pro Tem
Olivia Valentine, Councilmember
L. David Patterson, Councilmember
Angie Reyes English, Councilmember

Paul Jimenez, City Clerk
, City Treasurer



**CITY OF HAWTHORNE
CITY COUNCIL
SPECIAL MEETING
AGENDA FOR TUESDAY, DECEMBER 15, 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
2.
Pledge of Allegiance to the American Flag.
3.
Oral Communications. – PURSUANT TO GOVERNMENT CODE SECTION 54954.3 THE PUBLIC SHALL DIRECTLY ADDRESS THE LEGISLATIVE BODY CONCERNING ITEMS THAT HAVE BEEN DESCRIBED IN THE NOTICE OF SPECIAL MEETING.
4.
CITY CLERK'S CONSENT CALENDAR
5.
Approval of City Council minutes for the regular meeting of November 24, 2020 and the regular meeting of December 8, 2020. Motion to approve minutes.
6.
Approval of waiver of full readings of resolutions and ordinances on Tuesday, December 15, 2020's agenda.
7.
Finance Director requests approval of the warrants. Motion to approve the warrants.
8.
BIDS (None at this time)
9.
RESOLUTIONS
10.
RESOLUTION 8246

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES AND REPEALING ALL PREVIOUSLY ADOPTED CONFLICT OF INTEREST CODES.
Motion to adopt.
- 11.

RESOLUTION 8249

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AN AMENDED LEASE AGREEMENT BETWEEN THE ZELMAN DEVELOPMENT COMPANY AND THE CITY OF HAWTHORNE FOR USE OF AN APPROXIMATELY 84,332.7 SQUARE FEET AREA LOCATED IMMEDIATELY SOUTH AND WEST OF THE HAWTHORNE MUNICIPAL AIRPORT, CONSENTING TO THE ASSIGNMENT OF THE LEASE AGREEMENT AND EXTENDING ITS TERM, DECLARING THE LEASE AREA EXEMPT SURPLUS LAND, AND FINDING THAT THE AMENDED LEASE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. Motion to adopt.

12.

RESOLUTION 8251

FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION 001 POLICE OFFICERS ASSOCIATION. Motion to adopt.

AND

RESOLUTION 8257

FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION 006 POLICE MANAGEMENT SUPERVISORY GROUP. Motion to adopt.

13.

RESOLUTION 8252

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE APPROVING THE EXECUTION OF A LOAN AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY TO THE FORMER HAWTHORNE REDEVELOPMENT AGENCY AND THE CITY OF HAWTHORNE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34173 FOR THE PAYMENT OF FISCAL AGENT FEES OF THE FORMER REDEVELOPMENT AGENCY AND TAKING CERTAIN RELATED ACTIONS. Motion to adopt.

14.

RESOLUTION 8253

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE APPROVING THE EXECUTION OF A LOAN AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY TO THE FORMER HAWTHORNE REDEVELOPMENT AGENCY AND THE CITY OF HAWTHORNE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34173 FOR THE PAYMENT OF CONTRACTUAL TAX REBATES OF THE FORMER REDEVELOPMENT AGENCY AND TAKING CERTAIN RELATED ACTIONS. Motion to adopt.

15.

RESOLUTION 8254

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE APPROVING THE EXECUTION OF A LOAN AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY TO THE FORMER HAWTHORNE REDEVELOPMENT AGENCY AND THE CITY OF HAWTHORNE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34173 FOR UNDERREPORTED EXPENDITURES RESULTING IN INSUFFICIENT RECEIPT OF REDEVELOPMENT PROPERTY TAX TRUST FUND REVENUES AND TAKING CERTAIN RELATED ACTIONS. Motion to adopt.

16.

RESOLUTION 8255

A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING PROPOSITION 68 TO REHABILITATE, CREATE, AND IMPROVE LOCAL PARKS APPLICATION(S) FOR PER CAPITA GRANT FUNDS. Motion to adopt.

17.

RESOLUTION 8256

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, AUTHORIZING AN APPLICATION FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM AND ADOPTING A 302(C) (4) PLAN FOR FUNDING ALLOCATION YEARS 2019-2023. Motion to adopt.

18.

PUBLIC HEARINGS

19.

Public Hearing to Consider an Amendment to Exclusive Agreement Between the City of Hawthorne and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program; and Second Amendment to an Exclusive Agreement Between the City of Hawthorne, in the County of Los Angeles, CA and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program; and Approval of a Corresponding Blanket Purchase Order for this Amendment in the Amount of \$240,000.

Police Department's Declaration publication filed. No written communications were received. Motion to open and close public hearing. Motion to approve 2nd amendment to an Exclusive Agreement between the City and Redflex and also approve Blanket Purchase Order in the amount of \$240,000.

20.

ORDINANCES (None at this time)

21.

GENERAL MATTERS

22.

Informational item on the Regional Housing Needs Assessment (RHNA) as mandated by State Housing Law for the periodic process of updating local housing elements of the General Plan.

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

23.

Vacancy in the Office of City Treasurer.

RECOMMENDED MOTION: Staff recommends that the City Council decide on the selection process to fill the City Treasurer vacancy at an upcoming City Council meeting and direct staff as appropriate.

24.

CITY MANAGER'S CONSENT CALENDAR

25.

Acting City Manager Appointments Pursuant to Hawthorne Municipal Code Section 2.04.020.

26.

Progress Payment #5 in the Amount of \$103,842.60 to Shawnan Corporation of Downey, CA for Project #20-05, Local Street Improvement Project.

RECOMMENDED MOTION: Staff recommends that the City Council approve this Progress Payment #5 to Shawnan Corporation of Downey, CA.

27.

Approving Side Letter Agreement between the City of Hawthorne and the Hawthorne Executive Group (HEG) amending the Memorandum of Understanding (MOU) effective July 1, 2016 to June 30, 2021 Modifying the Classification Article.

RECOMMENDED MOTION: Staff recommends that the City Council approve and authorize the City Manager to execute the Side Letter Agreement between the City of Hawthorne and HEG amending the MOU effective July 1, 2016 to June 30, 2021.

28.

Proposed Rent Increase To All City-Owned Multifamily Affordable Housing Units.

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

29.

City of Hawthorne's Investment Report for the quarter ended September 30, 2020.

RECOMMENDED MOTION: Staff recommends that the City Council receive, approve and file the City of Hawthorne's Investment Report for the quarter ended September 30, 2020 of FY 20-21.

30.

Agreement between the City of Hawthorne and The Lovejoy Foundation for Animal Sheltering Services; and

Approval of a Corresponding Blanket Purchase Order for these Services in the Amount of \$55,000

RECOMMENDED MOTION: Staff recommends that the City Council approve and authorize the City Manager to execute an agreement with The Lovejoy Foundation for animal sheltering services, and approve a corresponding blanket purchase order in the amount of \$55,000 to the vendor.

31.

Amendment No. One to Agreement No. 5793 Between The City of El Segundo and the City of Hawthorne For Supplemental Law Enforcement (Jail) Services.

RECOMMENDED MOTION: Staff recommends that the City Council approve and authorize the City Manager to execute Amendment No. One to Agreement No. 5793 Between The City of El Segundo and the City of Hawthorne, entered into in October of 2019, for the City of Hawthorne to provide supplemental law enforcement (jail) services.

32.

Progress Payment No. 3 in the Amount of \$159,377.72 to Martinez Landscape Company, Inc., of Sylmar, CA for General Maintenance (Project # 15-02).

RECOMMENDED MOTION: Staff recommends that the City Council approve this Progress Payment #3 to Martinez Landscape Company, Inc. of Sylmar, Ca.

33.

Employment Agreement Between the City of Hawthorne and Joe Nakagawa, M.D. for the Police Medical Services Director position for the Hawthorne Police Department.

RECOMMENDED MOTION: Staff recommends that the City Council approve and authorize the City Manager to execute the Employment Agreement between the City of Hawthorne and Dr. Joe Nakagawa for the position of Police Medical Services Director with the Hawthorne Police Department.

34.

Agreement between the City of Hawthorne and K&P Janitorial Services, Inc. for Night and Weekend Janitorial Services; and

Approval of a Corresponding Blanket Purchase Order for these services in the Amount of \$85,000

RECOMMENDED MOTION: Staff recommends that the City Council approve and authorize the City Manager to execute an agreement with K&P Janitorial Services, Inc. to provide night time and weekend janitorial services for the Police Department facility, and approve a corresponding blanket purchase order in the amount of \$85,000 to the vendor.

35.

Trash Can Art Beautification Initiative in the City of Hawthorne Parks.

RECOMMENDED MOTION: Staff recommends that City Council approve the Parks & Recreation – Fine Arts Commission’s proposed art initiative to beautify trash cans at City parks.

36.

Appropriation of \$310,000 to fund the EnerGov Permitting and Land Management System and the Housing Element Update.

RECOMMENDED MOTION: Staff recommends the City Council appropriate \$310,000 from the General Fund fund balance to the SB2 – Planning Grant Program Contract Services Account (322-4201-000-4051) to fund expenditures authorized by Planning Grants Program (PGP), 2019 Notice of Funding Availability (NOFA) award to the City by the State of California Department of Housing and Community Development to implement a new Permitting and Land Management software system by Tyler Technologies and to update the City’s Housing Element.

37.

Agreement with De Novo Planning for the Development of the Housing and Safety Element Updates, an Environmental Justice Element, and Environmental Analysis Services; and Approval of Corresponding Purchase Order to De Novo Planning Group in an Amount Not-to-Exceed \$121,395.

RECOMMENDED MOTION: Staff recommends that the City Council approve an Agreement with De Novo Planning Group, and authorize the City Manager to execute the agreement in order to provide Housing and Safety Element Updates, an Environmental Justice Element, and Environmental Analysis Services; and approval of a corresponding purchase order to De Novo Planning Group in an amount not-to-exceed \$121,395.

38.

CITY ATTORNEY’S CONSENT CALENDAR

39.

Claim of Douglas Aziz for excessive use of force.

RECOMMENDED MOTION: Deny the claim of Douglas Aziz.

40.

Agreement Regarding Outside Counsel & Consultant Costs Between the City of Hawthorne and Paykan Corporation.

RECOMMENDED MOTION: Approve Agreement Regarding Outside Counsel & Consultant Costs Between the City of Hawthorne and Paykan Corporation (“Developer”) and Authorize City Manager to execute agreement and any and all amendments thereto, subject to City Attorney approval as to form.

41.

Claim of Queen Infinite aka Crisencia Brumfield-Minor.

RECOMMENDED MOTION: Deny the claim of Queen Infinite aka Crisencia Brumfield-Minor for civil rights violations.

42.

CITY COUNCIL’S DISCUSSION / ACTION ITEMS

43.

Concerns Regarding Los Angeles County’s Outdoor Dining Ban & COVID-19 Impacts to Small Businesses (Valentine)

44.

Partnership with University of West Los Angeles (Patterson)

45.

Clean Up Event for January 2021 (Patterson)

46.

Hawthorne App & Social Media Budget (Patterson)

47.

What Can the City Do to Be More Business-Friendly? (Patterson)

48.

ELECTED OFFICIALS REPORTS / RECOMMENDATIONS

49.

Closed Session: Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation against a third party, pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (d)(4) (One case)

50.

Adjourn City Council



AGENDA ITEM NO.

CITY OF HAWTHORNE CITY COUNCIL AGENDA BILL

For the meeting of December 15, 2020

Originating Department: Police Department

City Manager: _____

Erick B. Lee
Erick B. Lee

Chief of Police: _____

Michael Ishii

Michael Ishii

SUBJECT:

Public Hearing to Consider an Amendment to Exclusive Agreement Between the City of Hawthorne and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program; and

Second Amendment to Exclusive Agreement Between the City of Hawthorne, in the County of Los Angeles, CA and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program; and

Approval of a Corresponding Blanket Purchase Order for this Amendment in the Amount of \$240,000.

RECOMMENDED MOTION:

Staff recommends that the City Council conduct a public hearing and approve and authorize the City Manager to execute the Second Amendment to the Exclusive Agreement Between the City Of Hawthorne, in the County of Los Angeles, CA and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program, and approve a corresponding blanket purchase order in the amount of \$240,000 to the vendor.

DISCUSSION:

In 2003, the City of Hawthorne entered into an agreement with Redflex Traffic Systems, Inc. to begin a Photo Red Light Enforcement Program. This enforcement program currently encompasses approaches at four intersections within the City.

In April, 2009, a new Exclusive Agreement Between the City of Hawthorne, in the County of Los Angeles, CA and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program was entered into.

In March, 2012, the City of Hawthorne and Redflex Traffic Systems, Inc. approved Amendment No. One to the Exclusive Agreement of April 2009.

Approval of the proposed Second Amendment to the agreement of April, 2009 will extend the term of the Exclusive Agreement of April, 2009, through the end of FY 2023/24.

The red light photo enforcement program addresses a specific issue (red light violations) at each location where it is in place, 24 hours a day, seven days a week. The table below illustrates figures obtained from the red light photo enforcement program for two calendar years, 2005 and 2018. These years were selected because:

2005 represents the first full calendar year for which the red light photo enforcement program was running at all four intersections.

2018 represents the most recent full calendar year for which figures related to the red light photo enforcement program are available.

Calendar Year	Incidents Reviewed	Notices Printed	Citations Issued
2005	30,303	12,549	6,384
2018	23,516	13,331	7,779
% Change	22.4% Decrease*	6.23% Increase	21.84% Increase

- Incidents Reviewed: Total number of possible red light camera violations processed by Redflex Traffic Systems, Inc., and submitted for review to Hawthorne Police Department staff.
- Notices Printed: Total number of actual citations combined with requests for information issued at the direction of Hawthorne Police Department staff after reviewing the incident.
- Citations Issued: Total number of citations issued.

While the actual number of citations issued increased between 2005 and 2018, the total number of potential violations actually decreased 22.4%. This is indicative of an effective traffic education program. Many motorists consistently drive the same route on a daily basis based on their routines (work commutes, school, etc.). The decrease in potential violations from 2005 to 2018 shows that these consistent drivers are aware of the red light cameras at the four intersections covered by the program, and have adjusted their driving habits accordingly.

Beginning with calendar year 2004 and ending with calendar year 2018, there have been in excess of 300,000 citations issued via the red light photo enforcement program. Only 6% of persons who have received a citation from the program have received two or more from the City's program. The program is effective at educating the public about laws governing red lights.

Despite the drop in overall possible violations depicted in the table above, there continues to be a sufficient amount of violations occurring to warrant continuation of the program at the current

locations. The presence of the program in these high volume travelled areas allows for staff to be assigned elsewhere throughout the City to address other traffic related problems.

FISCAL IMPACT:

None. Funds are available in the current fiscal year's adopted budget.

NOTICING PROCEDURES:

Notice of Public Hearing was published in the Hawthorne Tribune on December 3, 2020. In addition, 72 hours posted notice pursuant to the Ralph M. Brown Act.

ATTACHMENT(S):

1. Exclusive Agreement Between the City of Hawthorne, in the County of Los Angeles, CA and Redflex Traffic Systems, Inc. for Photo Red Light Camera Program (dated April 19, 2009)
2. Amendment No. One to Exclusive Agreement Between the City of Hawthorne, in the County of Los Angeles, CA and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program (dated March 13, 2012)
3. Second Amendment to Exclusive Agreement Between the City of Hawthorne, in the County of Los Angeles, CA and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program
4. Notice of Public Hearing

**SECOND AMENDMENT TO EXCLUSIVE AGREEMENT BETWEEN THE CITY OF
HAWTHORNE, IN THE COUNTY OF LOS ANGELES, CA AND REDFLEX TRAFFIC
SYSTEMS, INC. FOR PHOTO RED LIGHT ENFORCEMENT PROGRAM**

This Second Amendment (the “Second Amendment”) to Agreement between the City of Hawthorne, CA and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program is made by and between the City of Hawthorne, CA (the “Customer” or the “City”), and Redflex Traffic Systems, Inc. (“Redflex”) (individually referred to as a “Party” and together referred to as the “Parties”). The Effective Date of this Second Amendment is December _____, 2020.

RECITALS

WHEREAS, the Parties executed the Exclusive Agreement between the City of Hawthorne, CA and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program on April 19, 2009 (the “Original Agreement”);

WHEREAS, the Agreement was amended on March 3, 2012 to make changes and improvements to Sections 2, 3.3.10, 6.1, 6.2, 6.3 and Exhibits “A” and “D” (the “First Amendment”) (collectively, with the Original Agreement, the “Agreement”);

WHEREAS, Except as otherwise specifically amended herein in this Second Amendment, all other terms and conditions contained in the Agreement shall remain in full force and effect;

WHEREAS, the Parties now desire to extend the Term and update the Notice address of the Agreement; and

NOW THEREFORE, the Parties hereby amend the Agreement as follows:

TERMS AND CONDITIONS

A. Term. Section 2, “Term,” of the Agreement is hereby replaced in its entirety with the following language:

2. TERM. The term of this Agreement shall commence as of the Effective date of this Second Amendment and shall continue until June 30, 2024. The Customer shall have the right, but not the obligation, to extend the term of this Agreement for up to one (1) additional four (4) year period following the expiration of the Initial Term (“Renewal Term” and collectively with the Initial Term, the “Term”). The Customer may exercise its right to extend the term of this Agreement for a Renewal Term by providing written notice to Redflex not less than thirty (30) days prior to the last day of the Initial Term. In the absence of such notice to extend the Term of this Agreement, the Term shall be automatically extended from month to month until either (1) the City or Redflex terminate this Agreement upon thirty (30) days written notice or (2) the Parties enter into a new agreement.

B. Notices. Section 9.1 of the Agreement is hereby amended to change the Notice address for Redflex to the following:

Redflex Traffic Systems, Inc.
Attn: Legal Department
5651 W. Talavi Blvd., Suite 200
Glendale, AZ 85306

Facsimile: (623) 207-2056
Email: legaldepartment@redflex.com

- C. **Enforceability of Non-Amended Terms and Conditions.** Except as expressly amended in this Second Amendment, the Terms and Conditions of the Agreement shall remain in full force and effect. To the extent that this Second Amendment conflicts with the terms of the Agreement, this Second Amendment shall control. Any capitalized terms not defined in this Second Amendment shall have the meanings ascribed to them in the Agreement.

Approved as to form, content and legality:

CITY OF HAWTHORNE, CALIFORNIA

REFLEX TRAFFIC SYSTEMS, INC.

By: _____
Name: _____
Title: _____

By: _____
Name: Mark Talbot
Title: President