



CITY OF LAWNDALE

14717 Burin Avenue, Lawndale, California 90260
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AGENDA LAWNDALE CITY COUNCIL REGULAR MEETING Monday, March 6, 2017 - 6:30 p.m. Lawndale City Hall Council Chamber 14717 Burin Avenue

Any person who wishes to address the City Council regarding any item listed on this agenda or any other matter that is within its subject matter jurisdiction is invited, but not required, to fill out a public meeting speaker card and submit it to the city clerk prior to the oral communications portion of the meeting. The purpose of the card is to ensure that speakers' names are correctly recorded in the meeting minutes and, where appropriate, to provide contact information for later staff follow-up.

Copies of this agenda may be obtained prior to the meeting in the Lawndale City Hall foyer. Copies of staff reports or other written documentation relating to each agenda item are available for public inspection in the Lawndale City Hall foyer and the public library. Interested parties may contact the City Clerk Department at (310) 973-3213 for clarification regarding individual agenda items.

This agenda is subject to revision up to 72 hours before the meeting.

- A. **CALL TO ORDER AND ROLL CALL**
- B. **CEREMONIALS** - Flag Salute and Inspiration
- C. **PRESENTATIONS**
 - 1. **American Red Cross Awareness Month, March 2017**
- D. **PUBLIC SAFETY REPORT**
- E. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA**
- F. **COMMENTS FROM COUNCIL**
- G. **CONSENT CALENDAR**

The consent calendar, agenda items 2 through 7, will be considered and acted upon under one motion unless a councilmember removes individual items for further council consideration or explanation.

- 2. **Motion to read by title only and waive further reading of all ordinances listed on the agenda.** (Recommendation: that council approves.)
- 3. **Use of the South Bay Galleria Terminal as a Lawndale Beat Bus Stop.**
(Recommendation: that the City Council approve the agreement between the City of Lawndale and the City of Redondo Beach for use of the Redondo Beach Transit Center for Lawndale Beat fixed-route transportation service to pick up and drop off passengers and to layover when necessary.)
- 4. **Records Management Program Update.** (Recommendation: that the City Council adopt Resolution No. CC-1703-010, approving revisions of the Administrative Services, City Clerk and Community Development Departments' records retention schedule.)

5. **Obsolete Records.** (Recommendation: that the City Council adopt Resolution No. CC-1703-011, approving the requests from the City Clerk, Community Development, Finance and Municipal Services Departments for authorization to destroy the records listed in exhibits of the resolution.)
6. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1703-009, authorizing the payment of certain claims and demands in the amount of \$649,860.81.)
7. **Minutes of the Lawndale City Council Regular Meeting – February 21, 2017.** (Recommendation: that council approves.)

H. PUBLIC HEARINGS

8. **Reauthorization of Cable Television Company Franchise Fees to Support Public, Educational and Government Programming and Finding of Exemption from the California Environmental Quality Act.** (Recommendation: that the City Council conduct a public hearing and take the following actions in separate motions:
 - (1) Find that Urgency Ordinance No. 1133-17 a) is necessary for the immediate preservation of the public peace, health, or safety, as those terms are defined in Government Code Section 36937(b), in that the City only recently received notice of the expiration of the state-issued franchise held by the City's cable provider, resulting in the need for reauthorization of Ordinance Number 1013-08 before March 30, 2017, and b) adopt Urgency Ordinance 1133-17 reauthorizing the Public, Educational, or Governmental Access Channel Fee.
 - (2) Approve the introduction and first reading of Ordinance No. 1134-17 reauthorizing the Public, Educational, or Governmental Access Channel Fee.)

I. ADMINISTRATION

9. **Filling a Council Advisory Body Vacancy.** (Recommendation: that the mayor appoint Blanca Cueva to the Beautification Committee, and that the City Council ratify the appointment by adopting Resolution No. CC-1703-012.)
10. **Upgrade of Community Services Delivery Driver to Transit Operator.** (Recommendation: that the City Council approve the request for an additional appropriation of California State Proposition A local transit program funds in the amount of \$7,800 to fund the difference between the part-time delivery driver position and the new part-time transit operator position in the Community Services Department.)
11. **General Fund Midyear Budget Adjustments.** (Recommendation: that council a) receive and file the mid-year report, b) decrease estimated revenue by \$126,325 in the general fund, c) increase general fund expenditure appropriations by \$8,850, and d) appropriate \$135,175 from general fund reserves.)
12. **Planning Commission Review of City Marijuana Regulations.** (Recommendation: that the City Council (a) provide feedback to staff regarding whether staff should assist the Planning Commission in further study of potential marijuana uses as a source of revenue and potentially developing and recommending regulations allowing certain marijuana uses, or (b) direct staff to not make any changes to the proposed draft ordinance.)

J. ITEMS FROM COUNCILMEMBERS

13. Mayor/Councilmember Report of Attendance at Meetings and/or Events

K. CLOSED SESSION

14. Conference with Legal Counsel – Existing Litigation – The City Council will conduct a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with legal counsel regarding litigation to which the City is a party. The title of such litigation is as follows: The City of Lawndale vs. Casey Cook; Case Number 5SY03674; Los Angeles County Superior Court.

15. Conference with Legal Counsel – Anticipated Litigation - The City Council will conduct a closed session, pursuant to Government Code sections 54956.9(d)(2) and (d)(3), because there is a significant exposure to litigation in one case as the city has received claim from Arroyo Seco Development Group. The claim is available for inspection pursuant to Government Code sec. 54957.5.

L. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, March 20, 2017 in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California.

It is the intention of the City of Lawndale to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact the City Clerk Department (310) 973-3213 prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

I hereby certify under penalty of perjury under the laws of the State of California that the agenda for the regular meeting of the City Council to be held on March 6, 2017 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk