



CITY OF LAWNDALE

14717 Burin Avenue, Lawndale, California 90260
Phone (310) 973-3200 – www.lawndalecity.org

AGENDA LAWNDALE CITY COUNCIL REGULAR MEETING Monday, April 17, 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. **April 2017 – DMV Donate Life California Month**
- D. **CLOSED SESSION**
 - 2. **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.
 - 3. **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: City of Lawndale vs. Mione Joy Smith; Case Number 6TR06515; Los Angeles County Superior Court.
- E. **PUBLIC SAFETY REPORT**
- F. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA**
- G. **COMMENTS FROM COUNCIL**

H. CONSENT CALENDAR

The consent calendar, agenda items 4 through 15, will be considered and acted upon under one motion unless a councilmember removes individual items for further council consideration or explanation.

4. **Motion to read by title only and waive further reading of all ordinances listed on the agenda.** (Recommendation: that council approves.)
5. **Outdoor Storage of Merchandise and Materials in Commercial Zoning Districts.** (Recommendation: that the City Council adopt Ordinance No. 1136-17 amending the zoning code of the City of Lawndale regarding outdoor storage regulations.)
6. **Changing the Date of City Elections and Approving a One-Time Extension of the Terms of City Elected Officials.** (Recommendation: that the City Council change the date of the city's general elections from April to November of even-numbered years beginning in 2018 by adopting Ordinance No. 1135-17.)
7. **Lawndale Sheriff's Department Service Center – Storm Damage Repairs.** (Recommendation: As it is uncertain whether more emergency work is needed, staff recommends that the City Council approve Resolution No. CC-1704-018, declaring an emergency condition and approving the work necessary to make repairs to the Lawndale Sheriff's Department Service Center without notice for bids pursuant to California Public Contract Code sections 1102, 20168 and 22050).
8. **Storm Drain Project – 169th and 170th Streets.** (Recommendation: that the City Council award a construction contract in the amount of \$48,225 to E&E Engineering, Inc. for the storm drain replacement project on 169th Street and 170th Street, and approve a project contingency of \$7,233.75 to avoid project delays and facilitate timely project completion.)
9. **Funding for Transportation-Related Capital Improvements.** (Recommendation: that the City Council approve and execute the "Exchange Agreement and Assignment of Federal Surface Transportation Program – Local Funds" to transfer the city's STP-L funds for LA County Metropolitan Transportation Authority funds.)
10. **Revision of Employee Wage/Salary Schedules.** (Recommendation: that the City Council approve Resolution No. CC-1704-015 adopting the fourth amendment to the American Federation of State, County and Municipal Employees memorandum of understanding salary schedule for part-time hourly employees and to add the part-time transit operator position.)
11. **Information and Technology Services.** (Recommendation: that the City Council approve the second amendment to the Bericom contract services agreement for information management services.)
12. **Claims Against the City.** (Recommendation: that the City Council reject the claims filed by Lena Manouel, Gagik Karapetian, Matthew Baran and Nancy Sanchez, and instruct staff to process the appropriate correspondence to the claimants.)
13. **Status of City Investments.** (Recommendation: that the City Council receive and file the quarterly investment report for the quarter ended May 31, 2017.)
14. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1704-014, authorizing the payment of certain claims and demands in the amount of \$831,238.30.)

15. **Minutes of the Lawndale City Council Meetings – March 20 and April 6, 2017.**
(Recommendation: that council approves.)

I. PUBLIC HEARINGS

16. **Regulating New Medical and Dental Offices.** (Recommendation: that the City Council (a) conduct a public hearing; (b) determine that Ordinance No. 1137-17 is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the CEQA Guidelines; and (c) introduce the first reading of Ordinance No. 1137-17 amending the Hawthorne Boulevard Specific Plan and the Lawndale Municipal Code to limit new medical and dental establishments to second or higher floors in the general commercial and neighborhood commercial zones of the city, requiring a special use permit and changing parking requirements.)
17. **Regulations to Address Proposition 64, Adult Use of Marijuana Act.**
(Recommendation: that the City Council (a) conduct a public hearing; (b) determine that the project is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the CEQA Guidelines; and (c) introduce the first reading of Ordinance No. 1138-17, prohibiting (i) all commercial marijuana uses licensed under the Adult Use of Marijuana Act, (ii) the outdoor personal cultivation of marijuana, and (iii) the smoking of marijuana in and around public parks and city-owned buildings and enacting reasonable regulations for the indoor personal cultivation of marijuana.)
18. **Appeal of Planning Commission Decision re the Lawndale Legacy/Grevillea Gardens Mixed-Use Project at 4430-4440 West 153rd Street.** (Recommendation: that the City Council conduct a public hearing and EITHER:
(a) adopt the findings of fact and determinations relative to the submitted application, and adopt Resolution No. CC-1704-017 approving the mitigated negative declaration and the mitigation monitoring and reporting program for the project pursuant to the California Environmental Quality Act and the local environmental guidelines, and approving special use permit, design review, tentative tract map number 73502, and density bonus for the project subject to compliance with the conditions of approval, OR
(b) approve the project with modified and/or additional conditions of approval or tentatively deny the project and continue the item to a date certain to allow staff to prepare a resolution in accordance with the findings of fact made by the City Council to support its decision.)

J. ADMINISTRATION

19. **Larch Avenue, 147th Street to Marine Avenue, Resurfacing Project.**
(Recommendation: that the City Council (a) accept the Larch Avenue Street Improvement Project done by Copp Contracting, Inc. as complete and authorize the public works director to file the notice of completion with the Los Angeles County recorder's office, (b) approve the first amendment to the agreement with Copp Contracting, Inc. to increase the maximum contract sum by the amount of \$4,844.40 to a total contract amount of \$294,770.72 in order to authorize payment of said additional amount of \$4,844.40 , and (c) approve an additional appropriation of \$4,844 (rounded to nearest dollar from \$4,844.40) from Measure R funds.)

20. **Southern California Association of Governments Annual Conference and General Assembly.** (Recommendation: that the City Council determine (a) who will attend the SCAG annual conference, (b) designate the city's voting delegate, and (c) allocate funding in an amount appropriate to pay the expenses of all attendees.)
21. **Annual Reorganization of the City Council.** (Recommendation: that the City Council appoint one of its members to serve as mayor pro tem for a term beginning on May 1, 2017 and expiring at the beginning of the May 7, 2018 council meeting.)

K. ITEMS FROM COUNCILMEMBERS

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

L. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, May 1, 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 April 17, 2017 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk