



CITY OF LAWDALE

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

AGENDA
REGULAR MEETINGS OF THE
LAWDALE CITY COUNCIL
LAWDALE CABLE USAGE CORPORATION
LAWDALE HOUSING AUTHORITY AND
REDEVELOPMENT SUCCESSOR AGENCY
Monday, May 15, 2017 - 6:30 p.m.
Lawndale City Hall Council Chamber
14717 Burin Avenue

Any person who wishes to address the City Council or other city agency 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. **Rotary Club Deputy and Firefighter of the Year Awards**
- D. **PUBLIC SAFETY REPORT**
- E. **ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA**
- F. **COMMENTS FROM COUNCIL/GOVERNING BOARD MEMBERS**
- G. **CONSENT CALENDAR**

The consent calendar, agenda items 2 through 13, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

CITY COUNCIL

- 2. **Motion to read by title only and waive further reading of all ordinances listed on the agenda.** (Recommendation: that council approves.)

3. **Sheriff's Department Service Center – Storm Damage Repairs.** (Recommendation: All emergency repair work has been completed and staff recommends that the City Council adopt Resolution No. CC-1705-024 declaring that emergency conditions have ended.)
4. **City Loan to Cable Corporation to Pay for Cable Television Upgrades.** (Recommendation: that the City Council approve the inter-fund loan agreement between the city and the Lawndale Cable Usage Corporation.)
5. **Citywide Street Repair Project – 3,900 Square Feet of Potholes and 150 Linear Feet of Curb and Gutter.** (Recommendation: that the City Council approve the project specifications and authorize staff to advertise the project to solicit bids.)
6. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1705-022, authorizing the payment of certain claims and demands in the amount of \$145,657.44.)
7. **Claim Against the City for Property Damage.** (Recommendation: that the City Council reject the claim filed by Ashley Gonzalez and direct staff to process the appropriate correspondence to the claimant.)
8. **Minutes of the Lawndale City Council Regular Meetings – April 17 and May 1, 2017.** (Recommendation: that council approves.)
9. **Federally Funded Employment and Job Training** – South Bay Workforce Development Board activities summary. (Recommendation: that the City Council receive and file the report.)

LAWNDALE CABLE USAGE CORPORATION

10. **Loan from the City to Pay for Cable Television Upgrades.** (Recommendation: that the directors approve the inter-fund loan agreement between the City of Lawndale and the Lawndale Cable Usage Corporation.)
11. **Minutes of the Cable Usage Corporation Annual Meeting – June 6, 2016.** (Recommendation: that the directors approve.)

LAWNDALE HOUSING AUTHORITY

12. **Minutes of the Housing Authority Regular Meeting – December 19, 2016.** (Recommendation: that the commissioners approve.)

REDEVELOPMENT SUCCESSOR AGENCY

13. **Minutes of the Successor Agency Meeting – January 17, 2017.** (Recommendation: that the board approves.)

H. PUBLIC HEARINGS

14. **Vacation Rentals and Home Sharing for Less than 30 Days.** (Recommendation: that the City Council (a) conduct a public hearing, (b) determine that Ordinance No. 1139-17 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. 1139-17 amending the Lawndale Municipal Code and prohibiting short term rental units in all residential zones city-wide.)

15. Regulations to Create Financial Incentives to Build Affordable Housing.

(Recommendation: that the City Council (a) conduct a public hearing, (b) determine that Ordinance No. 1140-17 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. 1140-17 amending the Lawndale Municipal Code regarding density bonus standards for affordable residential units to reflect recent changes in state law.)

I. ADMINISTRATION

16. Filling a Council Advisory Body Vacancy. (Recommendation: that the mayor appoint Larry Stouch to the Senior Citizen Advisory Committee, and that the City Council ratify the appointment by adopting Resolution No. CC-1705-023.)

17. Promoting Mixed-Use Development Near the Marine Avenue Metro Green Line Station. (Recommendation: that the City Council receive and file the model transit oriented development ordinance and provide input and direction to staff as deemed appropriate.)

J. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

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

K. CLOSED SESSION

LAWNDALE HOUSING AUTHORITY AND REDEVELOPMENT SUCCESSOR AGENCY

19. Conference with Legal Counsel – Anticipated Litigation - The housing authority's commissioners and the successor agency's board will conduct a closed session, pursuant to Government Code section 54956.9(d)(4), because the agencies are considering whether to initiate litigation in one case.

L. ADJOURNMENT

The City Council will hold a special meeting on Tuesday, May 23, 2017 at 6:30 p.m. in the City Hall council chamber, 14717 Burin Avenue, Lawndale, California, to conduct a budget workshop. The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, June 5, 2017.

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 City Council, the Lawndale Cable Usage Corporation, the Lawndale Housing Authority and the successor agency to the Lawndale Redevelopment Agency meetings to be held on May 15, 2017 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk