



CITY OF LAWNDALE

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

AGENDA REGULAR/ANNUAL MEETINGS OF THE LAWNDALE CITY COUNCIL REDEVELOPMENT SUCCESSOR AGENCY LAWNDALE HOUSING AUTHORITY AND LAWNDALE CABLE USAGE CORPORATION

Monday, June 5, 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. **PUBLIC SAFETY REPORT**
- D. **ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA**
- E. **COMMENTS FROM COUNCIL/GOVERNING BOARD MEMBERS**
- F. **CONSENT CALENDAR**

The consent calendar, agenda items 1 through 15, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

CITY COUNCIL

1. **Motion to read by title only and waive further reading of all ordinances listed on the agenda.** (Recommendation: that council approves.)
2. **Vacation Rentals and Home Sharing for Less than 30 Days.** (Recommendation: that the City Council adopt Ordinance No. 1139-17, amending the Lawndale Municipal Code to prohibit short term rentals (less than 30 days) in all residential zones.)

3. **Regulations to Create Financial Incentives to Build Affordable Housing.**
(Recommendation: that the City Council adopt Ordinance No. 1140-17, amending the Lawndale Municipal Code updating density bonus standards for affordable residential units to reflect recent changes in state law.)
4. **Photocopier Lease and Maintenance.** (Recommendation: that the City Council approve the Ricoh USA, Inc. agreement.)
5. **Community Center Fitness, Martial Arts, Dance and Gymnastics Classes.**
(Recommendation: that the City Council approve agreements for class instruction for FY 2017-18 with Christina Broom, Joshua Duncan, Maria Elena Alvarez and Javonda Jones.)
6. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1706-025, authorizing the payment of certain claims and demands in the amount of \$763,476.23.)
7. **City Hall Heating, Ventilation, Air Conditioning System.** (Recommendation: that the City Council approve the project plans and specifications, and authorize staff to bid the project.)
8. **Storm Drain Project – 169th and 170th Streets.** (Recommendation: that the City Council accept the Storm Drain Replacement Project done by E & E Engineering, Inc. as complete, and authorize the public works director to file the notice of completion to the Los Angeles County Recorder's Office.)
9. **Minutes of the Lawndale City Council Meetings – May 15 and May 23, 2017.**
(Recommendation: that council approves.)

REDEVELOPMENT SUCCESSOR AGENCY

10. **Obsolete Records.** (Recommendation: that the agency approve the destruction of out-of-date bylaws, expired contracts, and agendas by adopting Resolution No. LRAS-1706-02.)
11. **Minutes of the Successor Agency Meeting – May 15, 2017.** (Recommendation: that the board approves.)

LAWNDALE HOUSING AUTHORITY

12. **Obsolete Records.** (Recommendation: that the commissioners authorize the destruction of the specified records by adopting Resolution No. LHA-1706-02.)
13. **Minutes of the Housing Authority Regular Meeting – May 15, 2017.**
(Recommendation: that the commissioners approve.)

LAWNDALE CABLE USAGE CORPORATION

14. **Obsolete Records.** (Recommendation: that the board authorize the destruction of the outdated bylaws and expired contract by adopting Resolution No. LCUC-1706-02.)
15. **Minutes of the Cable Usage Corporation Board of Directors Meeting – May 15, 2017.**
(Recommendation: that the directors approve.)

G. PUBLIC HEARINGS

16. **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 by adopting Resolution No. CC-1706-028 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
 - (c) 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.)
17. **Community Services Department Fees.** (Recommendation: that the City Council open the public hearing, take testimony and continue the public hearing to July 17, 2017.)

H. ADMINISTRATION

CITY COUNCIL

18. **Annual Municipal Budget for Fiscal Year 2017-18.** (Recommendation: that the City Council adopt Resolution No. CC-1706-027 authorizing expenditures in the amount of \$13,746,978.)

REDEVELOPMENT SUCCESSOR AGENCY

19. **Annual Agency Budget for Fiscal Year 2017-18.** (Recommendation: that the agency members adopt Resolution No. LRAS-1706-01 that adopts the agency budget for fiscal year 2017-18, authorizing expenditures in the amount of \$2,803,129.)

LAWNDALE HOUSING AUTHORITY

20. **Annual Budget for Fiscal Year 2017-18.** (Recommendation: that the commissioners adopt Resolution No. LHA-1706-01 that adopts the authority's budget for fiscal year 2017-18, authorizing expenditures in the amount of \$258,109.)

LAWNDALE CABLE USAGE CORPORATION

21. **Annual Corporate Budget for Fiscal Year 2017-18.** (Recommendation: that the board of directors adopts Resolution No. LCUC-1706-01, authorizing expenditures in the amount of \$230,020.)

I. CITY MANAGER'S/EXECUTIVE DIRECTOR'S REPORT

22. **Possible Cancellation or Rescheduling of the July 3, 2017 City Council Meeting.** (Recommendation: that the City Council discuss the cancelation or rescheduling of the July 3, 2017 City Council meeting and direct staff accordingly.)

J. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

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

K. CLOSED SESSION

CITY COUNCIL

- 24. 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. Joseph William Lomicka; Case Number 7TR02419; Los Angeles County Superior Court.

LAWNDALE HOUSING AUTHORITY AND REDEVELOPMENT SUCCESSOR AGENCY

- 25. 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 next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, June 19, 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 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 June 5, 2017 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk