



CITY OF LAWDALE

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

AGENDA LAWDALE CITY COUNCIL REGULAR MEETING Monday, June 19, 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. **Dr. James Tarouilly, Loyde High School Principal, California Continuation Education Association Administrator of the Year**
- 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 10, will be considered and acted upon under one motion unless a councilmember removes individual items for further council consideration or explanation.

- 2. **Citywide Street Repair Project – 3,900 Square Feet of Potholes and 150 Linear Feet of Curb and Gutter.** (Recommendation: that the City Council a) award a construction contract in the amount of \$77,000.00 to Hardy & Harding, Inc. for the asphalt repairs at various locations throughout the city, and b) approve a project contingency of \$7,700.00 to avoid project delays and facilitate timely project completion.)
- 3. **Lawndalian Graphic Artist Services.** (Recommendation: that the City Council approve the two-year Contract Services Agreement for City Newsletter Graphic Art and Production Services between the City of Lawndale and Q Press, effective July 1, 2017 through June 30, 2019.)

4. **Temporary Planning Services.** (Recommendation: that the City Council approve the contract service agreement for interim planning services with Evan Brooks Associates.)
5. **City's Television Channel Video Editing and Storage System.** (Recommendation: that the City Council approve the agreement with International Electronic Enterprises, Inc. for the purchase and installation of an Apace Systems E-Stor media storage and video editing system in the amount not to exceed of \$22,578.42.)
6. **Consultant Services to Administer Federal Funding of Public Facility Improvements.** (Recommendation: that the City Council approve the second amendment to the professional services agreement with MDG Associates, Inc. for Community Development Block Grant administration and labor compliance assistance.)
7. **Obsolete Records.** (Recommendation: that the City Council adopt Resolution No. CC-1706-030, approving the human resources director's request for authorization to destroy the specified risk management records.)
8. **Limitation on Spending Tax Proceeds.** (Recommendation: that the City Council adopt Resolution No. CC-1706-031 approving the appropriations limit for fiscal year 2017-18.)
9. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1706-029, authorizing the payment of certain claims and demands in the amount of \$998,285.51.)
10. **Minutes of the Lawndale City Council Regular Meeting – June 5, 2017.** (Recommendation: that council approves.)

H. ADMINISTRATION

11. **Use of City Property for a Farmer's Market.** (Recommendation: that the City Council discuss this item and determine whether to approve or deny the 2017 farmer's market license agreement with the Lawndale Chamber of Commerce.)

I. CITY MANAGER'S REPORT

J. ITEMS FROM COUNCILMEMBERS

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

K. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, July 17, 2017.

The regular meeting scheduled to be held on July 3, 2017 was cancelled by order of the City Council on 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 regular meeting of the City Council to be held on June 19, 2017 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk