



CITY OF LAWNDALE

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

AGENDA

LAWNDALE CITY COUNCIL REGULAR MEETING REDEVELOPMENT SUCCESSOR AGENCY MEETING

Monday, August 7, 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 12, 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. **Requirement to Underground Utilities – Increase in the Financial Hardship Threshold.** (Recommendation: that the City Council adopt Ordinance No. 1141-17.)
3. **Annual Approval of Investment Policy.** (Recommendation: that the City Council approve Resolution No. CC-1708-037.)
4. **Status of City Investments.** (Recommendation: that the City Council receive and file the quarterly investment report for the quarter ended June 30, 2017.)
5. **City Hall Heating, Ventilation, Air Conditioning System.** (Recommendation: that the City Council reject all bids and authorize staff to re-advertise to solicit bids.)

6. **Municipal Services Department Building Heating, Ventilation and Air Conditioning Chiller Replacement.** (Recommendation: that the City Council approve the South Coast Mechanical emergency repair expenditure.)
7. **Crossing Guard Services at Ten Locations for Lawndale Elementary School Students.** (Recommendation: that the City Council approve a two year agreement with American Guard Services for school crossing guard services in the amount not to exceed \$151,470.00.)
8. **Senior Lunch Program and Support of Senior Citizen Health and Quality of Life Issues.** (Recommendation: that the City Council approve the contract services agreements with the City of Gardena for both the congregate meals program and senior case management for a three year term beginning July 1, 2017 and extending through June 30, 2020.)
9. **City Representatives to Intergovernmental Agency Boards – Terms of Office.** (Recommendation: that the City Council extend the terms of current intergovernmental agency delegates and alternates from May 31, 2018 to December 31, 2018 by adopting Resolution No. CC-1708-036.)
10. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1708-034, authorizing the payment of certain claims and demands in the amount of \$2,142,889.96.)
11. **Minutes of the Lawndale City Council Regular Meeting – July 17, 2017.** (Recommendation: that council approves.)

REDEVELOPMENT SUCCESSOR AGENCY

12. **Minutes of the Successor Agency Meeting – June 5, 2017.** (Recommendation: that the board approves.)

G. ADMINISTRATION

CITY COUNCIL

13. **Honoring Lawndale Residents for Exemplary Service to the City.** (Recommendation: that the mayor and city councilmembers approve the nominations committee's recommendation and induct the following individuals to the Wall of Distinction: 1) Rosine Dreese; 2) Lertis R. Ellett; 3) James Ramsey; and 4) Ella Traver.)

REDEVELOPMENT SUCCESSOR AGENCY

14. **Development of the Property at the Southwest Corner of Hawthorne and Manhattan Beach Boulevards.** (Recommendation: It is recommended the agency:
 1. Listen to the presentations and public comment; and
 2.
 - a) Direct staff to bring back this item at a date to be determined for further consideration by the Agency; or
 - b) Direct staff to negotiate an exclusive negotiation agreement with the agency's selected applicant/developer to move forward with the development of the project site; or
 3. Direct staff to reinstate the request for qualification process for another 90 days or longer seeking additional proposals for consideration.)

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

I. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

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

J. CLOSED SESSION

CITY COUNCIL

16. Conference with Labor Negotiator - The City Council will conduct a closed session, pursuant to Government Code section 54957.6, with the city manager, the city attorney and the City's negotiators, regarding labor negotiations with a) Local 1895, Council 36, American Federation of State, County and Municipal Employees, AFL-CIO, representing the City's mid-management and classified employees, and b) unrepresented employees, the central management team and the city manager.

17. Conference with Legal Counsel – Anticipated Litigation - The City Council will conduct a closed session, pursuant to Government Code section 54956.9(d)(4), because the City is considering whether to initiate litigation in one case.

REDEVELOPMENT SUCCESSOR AGENCY

18. Conference with Real Property Negotiator - The agency board will conduct a closed session, pursuant to Government Code section 54956.8, to enable the board to give direction to its negotiators regarding those certain real properties: 15801/15811 Hawthorne Blvd., 15821 Hawthorne Blvd., and 4432 Manhattan Beach Blvd., and Parcel Nos. 4074-001-902, 903 and 904. The agency's real property negotiators, its executive director and assistant executive director, will seek direction from the board regarding the price and terms for this property.

K. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, August 21, 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 and the successor agency to the Lawndale Redevelopment Agency meetings to be held on August 7, 2017 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk