



CITY OF LAWDALE

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

AGENDA

LAWDALE CITY COUNCIL REGULAR MEETING REDEVELOPMENT SUCCESSOR AGENCY MEETING

Monday, August 21, 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 9, 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. **Citywide Street Repair Project – 3,900 Square Feet of Potholes and 150 Linear Feet of Curb and Gutter.** (Recommendation: that the City Council accept the citywide asphalt repairs project done by Hardy & Harper, Inc. as complete, and authorize the public works director to file the notice of completion with the Los Angeles County Recorder's Office.)
3. **Council Advisory Bodies – Ethics Training and Background Checks.**
(Recommendation: that the City Council amend Council Policy No. 93-09 by adopting Resolution No. CC-1708-040.)

4. **Assistant City Clerk Duties and Responsibilities.** (Recommendation: that the City Council adopt Resolution No. CC-1708-041 amending the job description for the assistant city clerk.)
5. **Claims Against the City.** (Recommendation: that the City Council reject the claims filed by Adrian Ferns and Lamar Brown and instruct staff to process the appropriate correspondence to the claimants.)
6. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1708-038, authorizing the payment of certain claims and demands in the amount of \$545,948.20.)
7. **Minutes of the Lawndale City Council Regular Meeting – August 7, 2017.** (Recommendation: that council approves.)
8. **Federally Funded Employment and Job Training – South Bay Workforce Development Board Activities Summary.** (Recommendation: that the City Council receive and file the report.)

REDEVELOPMENT SUCCESSOR AGENCY

9. **Minutes of the Successor Agency Meeting – August 7, 2017.** (Recommendation: that the board approves.)

G. PUBLIC HEARINGS

10. **Independence Day Fireworks Suppression and Youth Day Parade Enforcement Funding.** (Recommendation: that the City Council hold a public hearing and authorize staff to submit the online application concerning the use of the 2017 Justice Assistance Grant funds.)

H. ADMINISTRATION

CITY COUNCIL

11. **Hookah Bars/Smoking Lounges Regulations.** (Recommendation: that the City Council discuss the planning commission's request and take the following action:
a) provide direction whether staff should assist the Planning Commission in further study of hookah bars/smoking lounges and potentially recommend to City Council an amendment of the municipal code to allow one or both of these uses; or b) direct staff to not make any changes to existing municipal code regulations prohibiting hookah bars/smoking lounges.)
12. **Parking Pads and Minimum Landscape Requirements.** (Recommendation: that the City Council discuss the planning commission's request and do the following: a) provide feedback to staff regarding the suggested clarifications of existing city parking pad requirements and whether staff should assist the Planning Commission in further study of parking pads and landscape standards within residential front yard setbacks; or b) direct staff to not make any changes to existing municipal code regulations.)

- 13. Council Advisory Bodies – Terms of Office.** (Recommendation: that the City Council establish the term of office for all council advisory bodies, with the exception of the Youth Advisory Committee, to begin on February 1 of odd-numbered years and end on January 31 of the succeeding odd-numbered year and to extend the term of current appointees to end on January 31, 2019 by introducing and approving the first reading of Ordinance No. 1142-17 and adopting Resolution No. CC-1708-039.)

I. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

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

J. CLOSED SESSION

REDEVELOPMENT SUCCESSOR AGENCY

- 15. 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

City Hall will be closed for the Labor Day holiday on the next regular meeting date. Therefore, the next meeting of the City Council will be held at 6:30 p.m. on TUESDAY, September 5, 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 21, 2017 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk