



# CITY OF LAWNDALE

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

## AGENDA

### LAWNDALE CITY COUNCIL REGULAR MEETING LAWNDALE PUBLIC FINANCING AUTHORITY ANNUAL MEETING REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING

Tuesday, September 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. **PRESENTATIONS**
  - 1. **Retirement - Jeff Van Liew, Municipal Services Officer**
- 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 9, 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. **Council Advisory Bodies – Terms of Office.** (Recommendation: Staff recommends that the City Council establish the term of office for the Planning Commission, the Parks, Recreation and Social Services Commission, the Cable Commission and the Personnel Board to begin on March 1 of odd-numbered years and end on February 28 of

the succeeding odd-numbered year, and to extend the term of current appointees to end on February 28, 2019 by adopting Ordinance No. 1142-17.)

4. **Annual Accounting and Five Year Findings of Development Fees for the Improvement of City Parks and Recreation Facilities.** (Recommendation: that the City Council adopt Resolution No. CC-1709-045.)
5. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1709-042, authorizing the payment of certain claims and demands in the amount of \$467,313.79.)
6. **Minutes of the Lawndale City Council Regular Meeting – August 21, 2017.** (Recommendation: that council approves.)

#### LAWNDALE PUBLIC FINANCING AUTHORITY

7. **Annual Report of Redevelopment Bond Payments.** (Recommendation: that the board receive and file the report.)
8. **Minutes of the Public Financing Authority Annual Meeting – September 6, 2016.** (Recommendation: that the directors approve.)

#### REDEVELOPMENT SUCCESSOR AGENCY

9. **Minutes of the Successor Agency Meeting – August 21, 2017.** (Recommendation: that the board approves.)

### H. **PUBLIC HEARINGS**

#### CITY COUNCIL

10. **Community Services Department Fees.** (Recommendation: that the City Council: 1) discuss the proposed increases to youth team sports and summer day camp programs for residents and non-resident participants; and 2) approve the proposed fee structure; or 3) provide other direction to staff.)

### I. **ADMINISTRATION**

#### CITY COUNCIL

11. **Annual Repairs and Reconstruction of Portions of Various Streets and Alleys.** (Recommendation: that the City Council: 1) award a construction contract in the amount of \$1,093,320 to Sequel Contractors, Inc. for the fiscal year 16/17 annual street improvement project; 2) approve the agreement with Infrastructure Engineers for inspection and construction management services for a not-to-exceed amount of \$51,680; 3) approve the amended agreement with CivilSource to increase the design budget by \$8,200; and 4) approve a twenty percent (20%) contingency of \$218,664 to avoid project delays and facilitate timely project completion.)
12. **Filling Vacancies on the Youth Advisory Committee.** (Recommendation: that the mayor appoint at least one of the applicants to the Youth Advisory Committee, and that the City Council ratify the appointment(s) by directing staff to insert the appointees' names into sections 1 and 2 of Resolution No. CC-1709-043 and adopting the resolution as amended.)

**J. CITY MANAGER'S/EXECUTIVE DIRECTOR'S REPORT**

**K. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS**

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

**L. CLOSED SESSION**

CITY COUNCIL

- 14. 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

- 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.

**M. ADJOURNMENT**

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, September 18, 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 regular/annual meetings of the City Council, Lawndale Public Financing Authority and the successor agency to the Lawndale Redevelopment Agency to be held on September 5, 2017 was posted not less than 72 hours prior to the meeting.

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Maria Guerra, Deputy City Clerk