



CITY OF LAWDALE

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

AGENDA LAWDALE CITY COUNCIL REGULAR MEETING Monday, October 2, 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. **PUBLIC SAFETY REPORT**
- D. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** (Public Comments)
- E. **COMMENTS FROM COUNCIL**
- F. **CONSENT CALENDAR**

The consent calendar, agenda items 1 through 3, will be considered and acted upon under one motion unless a councilmember removes individual items for further council consideration or explanation.

- 1. **Update of Staff Positions Subject to Financial Interest Disclosure Requirements Due to Possible Conflicts of Interest.** (Recommendation: that the City Council adopt Resolution No. CC-1710-048 adding the senior planner to the designated positions listed in the city's conflict of interest code.)
- 2. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1710-047, authorizing the payment of certain claims and demands in the amount of \$205,932.77.)
- 3. **Minutes of the Lawndale City Council Regular Meeting – September 18, 2017.** (Recommendation: that council approves.)

G. **ADMINISTRATION**

- 4. **Honoring Lawndale Residents for Exemplary Service to the City** (continued from September 18, 2017). (Recommendation: that the mayor and city councilmembers (a) approve Resolution No. CC-1710-049 and the proposed clarifications to Council Policy No. 101-16 and (b) direct staff to have the Wall of Distinction Nominations Committee review the 2017 nominee applications in light of any clarifying changes made to Council Policy No. 101-16.

5. Use of Upcoming Gas Tax and Vehicle Fee Increases to Repair City Alleys.

(Recommendation: that the City Council:

- A) Adopt Resolution No. CC-1710-050; 1) approving the project list (alley on the easterly side of Hawthorne Blvd from 163rd to 166th and from 167th to 168th Streets) to be funded using Road Maintenance and Rehabilitation Act (RMRA) funds; 2) amending the FY 17-18 capital improvement program project list to include the pavement reconstruction of the alley on the easterly side of Hawthorne Blvd. from 163rd to 166th and from 167th to 168th Streets; and 3) appropriate RMRA funding in the amount of \$189,256 for the pavement reconstruction of the alley easterly side of Hawthorne Blvd. from 163rd to 166th and from 167th to 168 Streets, and
- B) Appropriate an amount not to exceed \$69,634.33 from general fund reserves for the purposes of maintaining a minimum established maintenance of effort of street repairs in accordance with the Streets and Highways Code Section 2036/RMRA fund guidelines.)

H. CITY MANAGER'S REPORT

I. ITEMS FROM COUNCILMEMBERS

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

J. CLOSED SESSION

- 7. **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: The City of Lawndale vs. Casey Cook; Case Number 5SY03674; Los Angeles County Superior Court.
- 8. **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.

K. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, October 16, 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 meeting of the City Council to be held on October 2, 2017 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk