



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, November 6, 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. **World Polio Day**
 - 2. **Maelyn Evans and Miguel Vasquez, South Bay Environmental Services Center Volunteers**
 - 3. **Republic Services “Bucks for Bulk” Contest Winner.** (Recommendation: that the City Council provide recognition to Elizabeth Leighton and all of the residents that participated in the annual clean-up event.)
- 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 4 through 13, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

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- 4. **Motion to read by title only and waive further reading of all ordinances listed on the agenda.** (Recommendation: that council approves.)
- 5. **Permit Requirement to Park Recreational Vehicles on City Streets.** (Recommendation: that the City Council adopt Ordinance No. 1143-17.)

6. **Safe Routes to School Project.** (Recommendation: that the City Council: 1) approve the professional service agreement with Alta Planning and Design for an amount of \$44,986.00 to complete the Safe Routes to School Phase II: Education and Encouragement Project; 2) approve a contingency of \$12,000 to avoid project delays and facilitate timely project completion; and 3) establish a SRTS special fund to track revenues of \$98,412 and utilize \$66,200 for project costs.)
7. **Publishing Municipal Code Amendments.** (Recommendation: that the City Council consent to the increase in the cost of municipal code supplements by approving the "First Amendment to Professional Services Agreement for Codification Services" with Quality Code Publishing.)
8. **Status of City Investments.** (Recommendation: that the City Council receive and file the quarterly investment report for the quarter ended September 30, 2017.)
9. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1711-053, authorizing the payment of certain claims and demands in the amount of \$317,688.29.)
10. **Hawthorne Boulevard Marquee.** (Recommendation: that the City Council authorize staff to prepare bid documents (plans, specifications, and estimate) and to solicit bids for the demolition of the existing marquee on Hawthorne Boulevard and 147th Street.)
11. **Records Management Program Update.** (Recommendation: that the City Council approve the revision of the Finance Department's retention schedule pertaining to information system backups by adopting Resolution No. CC-1711-054.)
12. **Minutes of the Lawndale City Council Regular Meeting – October 16, 2017.** (Recommendation: that council approves.)

REDEVELOPMENT SUCCESSOR AGENCY

13. **Minutes of the Successor Agency Meeting – October 16, 2017.** (Recommendation: that the board approves.)

H. PUBLIC HEARINGS

14. **Marijuana Use Regulations.** (Recommendation: that the City Council discuss the request and do the following: 1) conduct a public hearing; 2) determine that the project is exempt from the California Environmental Quality Act pursuant to section 15061(b)(3) of the CEQA Guidelines; and 3) introduce the first reading of Ordinance No. 1144-17, amending portions of chapter 17.100 and sections 1.08.020, 5.80.060 and 17.08.020 of the Lawndale Municipal Code to update the City's marijuana regulations to be consistent with new state law.)

I. ADMINISTRATION

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15. **Citywide Street Sweeping Services.** (Recommendation: that the City Council approves the first amendment with CleanStreet for citywide street sweeping services extending the agreement term for two additional years and increasing the contract value by \$9,960; from \$180,000 to \$189,960 per year not to exceed \$379,920 for the agreement term.)

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

- 16. Fiscal Year 2018-19 Budget Issues and Direction.** (Recommendation: that the City Council provide direction to staff regarding the areas of revenue increases and/or budget reductions on which to focus staff time in the coming weeks. With this direction staff can then work on developing specific information for further review and consideration by the City Council that will allow staff to prepare a balanced budget for FY 2018-19.)

K. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

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

L. CLOSED SESSION

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- 18. 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.

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- 19. 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 consider negotiations with Frontier Real Estate Investments and to give direction to its negotiators, its executive director and assistant executive director 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 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, December 4, 2017 in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California.

The regular meeting scheduled to be held on November 20, 2017 was cancelled by order of the City Council on October 16, 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 City Council and the successor agency to the Lawndale Redevelopment Agency meetings to be held on November 6, 2017 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk