



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, December 4, 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 11, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

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1. **Motion to read by title only and waive further reading of all ordinances listed on the agenda.** (Recommendation: that council approves.)
2. **Marijuana Use Regulations.** (Recommendation: that the City Council adopt Ordinance No. 1144-17, amending the Lawndale Municipal Code to update the City's marijuana use regulations to reflect current references to state law.)
3. **Lawndale Beat Public Transit.** (Recommendation: that the City Council approve the contract services agreement for Lawndale Beat Fixed-Route Transportation Services between the City of Lawndale and MV Transportation, Inc. for a not to exceed amount of four hundred eight thousand three hundred seventy dollars (\$408,370.00).

4. **145th Street Improvements Project – Condon Avenue to Hawthorne Boulevard.** (Recommendation: that the City Council: 1) award a construction contract in the amount of \$467,381 to Sequel Contractors, Inc. for the street improvements on 145th Street, and 2) approve a project contingency of \$70,107 to avoid delays and facilitate timely project completion.)
5. **Council Policy Manual.** (Recommendation: that the City Council rescind seven policies in the Council Policy Manual by adopting Resolution No. CC-1712-057.)
6. **Obsolete Records.** (Recommendation: that the City Council approve the destruction of specified information systems backups by adopting Resolution No. CC-1712-056.)
7. **Claim Against the City.** (Recommendation: that the City Council reject the claim filed by Jeana Garrett and instruct staff to process the appropriate correspondence to the claimant.)
8. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1712-055, authorizing the payment of certain claims and demands in the amount of \$1,115,088.24.)
9. **Federally Funded Employment and Job Training.** (Recommendation: that the City Council receive and file the report from the South Bay Workforce Development Board.)
10. **Minutes of the Lawndale City Council Regular Meeting – November 6, 2017.** (Recommendation: that council approves.)

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11. **Minutes of the Successor Agency Meeting – November 6, 2017.** (Recommendation: that the board approves.)

G. PUBLIC HEARINGS

12. **Planning Department Fee Schedule.** (Recommendation: that the City Council take the following actions: 1) hear the staff presentation on this matter and conduct a public hearing; and 2) consider adopting the proposed fee schedule for the Planning Department, as contained in the Resolution.)
13. **Relocation Plan and Conversion Impact Report for the Closure of the Blue Bonnet Mobile Home Park.** (Recommendation: that the City Council take the following requested actions: 1) determine that the proposed combined relocation plan and conversion impact report is exempt from the California Environmental Quality Act pursuant to section 15061(b)(3) of the CEQA Guidelines; and 2) adopt Resolution No. CC-1712-058, approving the combined relocation plan and conversion impact report for the Blue Bonnet Mobile Home Park.)

H. ADMINISTRATION

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14. **Establishing an Engineering/Construction Consultant On-Call List.** (Recommendation: that the City Council authorize staff to request statements of qualifications from qualified firms for the purpose of establishing a consultant based on-call list.)

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15. **Development of Agency Owned Property at the Southwest Corner of Hawthorne and Manhattan Beach Boulevards.** (Recommendation: that the Successor Agency authorize the exclusive negotiation agreement with Frontier Real Estate Investments for the Successor Agency-owned site located at Hawthorne and Manhattan Beach Boulevards.)

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

16. **Fiscal Year 2018-19 Budget Issues and Direction** – continued from November 6, 2017 agenda. (Recommendation: 1) 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; and 2) authorize the city manager to move forward now and secure the services of Edward F. Rogner to perform a review of service levels in the City's contract with Los Angeles County Sheriff Department.)
17. **January Council Meeting Schedule.** (Recommendation: that the City Council cancel the January 2, 2018 City Council meeting and hold its next meeting on Tuesday, January 16, 2018.)

J. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

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

K. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, December 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 City Council and the successor agency to the Lawndale Redevelopment Agency meetings to be held on December 4, 2017 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk