



# CITY OF LAWNDALE

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

## AGENDA LAWNDALE CITY COUNCIL REGULAR MEETING Monday, December 18, 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. **Safe Routes to School Project Phase III.** (Recommendation: that the City Council approve the professional services agreement with Alta Planning and Design for an amount of \$9,208.21 to complete the Safe Routes to School Phase III Project.)
2. **Burin House Project.** (Recommendation: that the City Council approve a professional services agreement with MBF Consulting, Inc. for a not-to-exceed maximum amount of \$16,540 for the Burin House Project to include a design contingency in the amount of \$1,580 for unforeseen engineering work.)
3. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1712-060, authorizing the payment of certain claims and demands in the amount of \$722,109.65.)

**G. PUBLIC HEARINGS**

4. **Selection of Projects for the FY 2018-19 Federal Community Development Block Grant Program.** (Recommendation: that the City Council: 1) conduct a public hearing; 2) adopt the FY 2018-19 budget for the Community Development Block Grant program; and 3) adopt Resolution No. CC-1712-061, approving the City's participation in the FY 2018-19 CDBG program.)
5. **Climate Action Plan to Comply with Assembly Bill (AB) 32.** (Recommendation: that the City Council conduct a public hearing and take the following requested actions: 1) determine that the proposed Climate Action Plan is exempt from the California Environmental Quality Act pursuant to section 15061(b)(3) of the CEQA Guidelines; and 2) adopt Resolution No. CC-1712-062, approving the proposed Climate Action Plan.)
6. **Relocation Plan and Conversion Impact Report for the Closure of the Blue Bonnet Mobile Home Park.** – continued from December 4, 2017. (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**

7. **Honoring Lawndale Residents for Exemplary Service to the City.** (Recommendation: that the Mayor and City Councilmembers review the two individuals eligible for inclusion on the wall for 2017 and induct Lertis R. Ellett and Ella Traver to the Wall of Distinction.)

**I. CITY MANAGER'S REPORT.**

8. **Fiscal Year 2018-19 Budget Issues and Direction.** – continued from December 4, 2017 (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.)

**J. ITEMS FROM COUNCILMEMBERS**

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

**K. CLOSED SESSION**

- 10. Conference with Labor Negotiator** - The City Council will conduct a closed session, pursuant to Government Code section 54957.6, with the city manager, the city attorney and the City's negotiators, regarding labor negotiations with a) Local 1895, Council 36, American Federation of State, County and Municipal Employees, AFL-CIO, representing the City's mid-management and classified employees, and b) unrepresented employees, the central management team and the city manager.
- 11. 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 relating to 14727 Avis Ave., Lawndale, California.

**L. ADJOURNMENT**

City Hall will be closed for the Martin Luther King 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, January 16, 2018 in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California.

The regular meeting scheduled to be held on January 2, 2018 was cancelled by order of the City Council on December 4, 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 regular meeting of the City Council to be held on December 18, 2017 was posted not less than 72 hours prior to the meeting.

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Maria Guerra, Deputy City Clerk