



CITY OF LAWNDALE

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LAWNDALE CITY COUNCIL REDEVELOPMENT SUCCESSOR AGENCY

Agenda - Regular Meeting

Monday, January 4, 2016 - 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's 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. **ITEMS FROM CITY CLERK**
- E. **ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA**
- F. **COMMENTS FROM COUNCIL/GOVERNING BOARD MEMBERS**
- G. **CONSENT CALENDAR**

The consent calendar, agenda items 1 through 5, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

CITY COUNCIL

1. **Recreation – Youth Basketball Program Referees.** (Recommendation: that the City Council approve the Agreement for Basketball Officiating Services with Jerome Johnson for a total amount not to exceed \$33,630.00 for up to three years of service.)
2. **Councilmember Absence from Regular Meetings.** (Recommendation: that the City Council approve a motion to memorialize the decision to excuse Mayor Pro Tem Rudolph's recent absences from council meetings.)

3. **Claim for Damage to Property.** (Recommendation: that the City Council reject the claim from Maria Rowland.)
4. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1601-001, authorizing the payment of certain claims and demands in the amount of \$339,097.20.)
5. **Minutes of the Lawndale City Council Meetings on December 2 and 7, 2015.** (Recommendation: that council approves.)

H. **PUBLIC HEARINGS**

6. **Regulating Synthetic Grass and Artificial Turf on Residential Properties.** (Recommendation: The Planning Commission recommends that the City Council conduct a public hearing, and read by title only, waive further reading and introduce Ordinance No. 1118-16, allowing the installation of artificial turf on residential properties and approving the related categorical exemption.)
7. **Cultivation, Sale and Delivery of Medical Marijuana.** (Recommendation: that the City Council conduct a public hearing, and read by title only, waive further reading and introduce Ordinance No. 1119-16, prohibiting medical marijuana dispensaries, cultivation facilities and mobile dispensaries or delivery services.)

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

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

CITY COUNCIL

8. **Council Subcommittee Meetings with School Districts** – requested by Councilmember Reid. (Recommendation: that the City Council discuss the issue of designating two of its members to serve on a subcommittee for the purpose of participating in meetings with a subcommittee of two board members from the Lawndale Elementary School District at this time, with future inclusion of two board members of the Centinela Valley Union High School District, date yet to be determined.)
9. **Mayor/Councilmember Report of Attendance at Meetings and/or Events**

K. **CLOSED SESSION**

CITY COUNCIL

10. **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 two cases.

REDEVELOPMENT SUCCESSOR AGENCY

11. **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. (APN 4074-001-900/901/902/903/904), 15821 Hawthorne Blvd. (APN 4074-001-906), and 4432 Manhattan Beach Blvd. (APN 4074-001-907). 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.

L. **ADJOURNMENT**

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Tuesday, January 19, 2016 in the Lawndale City Hall council chamber.

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 meetings of the City Council and Redevelopment Successor Agency to be held on January 4, 2016 was posted not less than 72 hours prior to the meeting.

Pamela L. Giamario, Assistant City Clerk