



CITY OF LAWNDALE

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LAWNDALE CITY COUNCIL REDEVELOPMENT SUCCESSOR AGENCY

Agenda - Regular Meeting
Monday, February 1, 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 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. **John Anderson, Travel Club**
- D. **PUBLIC SAFETY REPORT**
- E. **ITEMS FROM CITY CLERK**
- F. **ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA**
- G. **COMMENTS FROM COUNCIL/GOVERNING BOARD MEMBERS**
- H. **CONSENT CALENDAR**

The consent calendar, agenda items 2 through 11, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

CITY COUNCIL

- 2. **Motion to read by title only and waive further reading of all ordinances listed on the agenda.** (Recommendation: that council approves.)
- 3. **Drought Tolerant Landscaping for Water Conservation.** (Recommendation: that the City Council adopt Ordinance No. 1118-16 allowing synthetic grass and artificial turf on residential properties.)

4. **Cable Television Production Equipment Upgrades.** (Recommendation: that the City Council approve the contract services agreement for council chamber audio/video project consulting with Darren P. Doerschel, systems integration consultant, in an amount not to exceed \$16,150.)
5. **County Grant Requirement to Employ Youth.** (Recommendation: that the City Council approve the Youth Employment Plan and Resolution No. CC-1602-006 to complete the close out of the Frank T. Hogan improvements project, grant 58F3-13-2357, amendment 1.)
6. **Status of City Investments.** (Recommendation: that the City Council receive and file the quarterly investment report for the quarter ended December 31, 2015.)
7. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1602-004, authorizing the payment of certain claims and demands in the amount of \$774,806.44.)
8. **Councilmember Absence.** (Recommendation: that the City Council excuse Mayor Pro Tem Rudolph's absence from the January 19, 2016 meeting.)
9. **Claim for Damage to Automobile.** (Recommendation: that the City Council reject the claim from Mario Rosales.)
10. **Minutes of the Lawndale City Council Regular Meeting – January 19, 2016.**
(Recommendation: that council approves.)

REDEVELOPMENT SUCCESSOR AGENCY

11. **Minutes of the Successor Agency – January 19, 2016 Meeting.** (Recommendation: that the board approve.)

I. PUBLIC HEARINGS

CITY COUNCIL

12. **Allowing Flat Roofs in Residential Construction.** (Recommendation: the Planning Commission recommends that the City Council 1) conduct a public hearing and 2) read by title only, waive further reading, and introduce Ordinance No. 1121-16, eliminating the requirement for a sloped roof design for new habitable structures within the City's residential zones.)

J. ADMINISTRATION

CITY COUNCIL

13. **Update of Property Maintenance Regulations to Protect Public Health, Safety and Welfare.** (Recommendation: that the City Council introduce and approve the first reading of Ordinance No. 1120-16.)
14. **Protecting Public Health Through Participation in the Vector Control District.** (Recommendation: that the mayor appoint a trustee to the LA County West Vector Control District, that the City Council confirm the appointment by directing staff to amend Section 1 of Resolution No. CC-1602-005 by inserting the name of the appointee and completing the expiration date, and that the City Council adopt the resolution as amended.)

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

L. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

15. Parks, Recreation and Social Services Commission Request for Revision of Spending Limitations. (Recommendation: that the City Council discuss and provide direction regarding the requests from the PRSSC to modify the municipal code to 1) exempt the PRSSC from the required percentage of annual spending of proceeds from firework booth operations and 2) allow the PRSSC to solicit sponsorships for the Lawndale Blues and Jazz Festival.)

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

M. CLOSED SESSION

CITY COUNCIL

17. 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.

REDEVELOPMENT SUCCESSOR AGENCY

18. 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

N. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Tuesday, February 16, 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 February 1, 2016 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk