



CITY OF LAWNDALE

14717 Burin Avenue, Lawndale, California 90260
Phone (310) 973-3200, Fax (310) 644-4556
www.lawndalecity.org

LAWNDALE CITY COUNCIL REDEVELOPMENT SUCCESSOR AGENCY

Agenda - Regular Meeting

Monday, March 7, 2016 - 6:30 p.m.

Harold E. Hofmann Community Center – Main Event Room
14700 Burin Avenue

**LAWNDALE CITY HALL IS CURRENTLY UNDERGOING REPAIRS AND IS CLOSED.
PLEASE NOTE THE CHANGE IN MEETING LOCATION.**

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

CITY COUNCIL

1. **Flooding at City Hall.** (Recommendation: that the City Council adopt Resolution No. CC-1603-012 declaring an emergency condition and approving the work necessary to make repairs to City Hall without notice for bids pursuant to California Public Contract Code sections 1102, 20168 and 22050.)

2. **Grevillea Avenue and Avis Avenue Street Improvements.** (Recommendation: that the City Council accept the Grevillea Avenue and Avis Avenue Street Improvement Project done by Kalban, Inc. as complete and authorize the public works director to file the Notice of Completion to the Los Angeles County Recorder's Office.)
3. **Used Beverage Container Grant Application.** (Recommendation: that the City Council adopt Resolution No. CC-1603-010 authorizing submittal of application for payment programs and related authorizations.)
4. **Councilmember Absence.** (Recommendation: that the City Council excuse Mayor Pro Tem Rudolph's absence from the February 1, 16 and 25, 2016 meetings.)
5. **Claim for Compensation for Property Encroachment.** (Recommendation: that the City Council reject the claim from Victoria Locke.)
6. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1603-009, authorizing the payment of certain claims and demands in the amount of \$649,121.19.)

REDEVELOPMENT SUCCESSOR AGENCY

7. **Property Management, Right-of-Way, Acquisition and Relocation Services for the Property at the Southwest Corner of Hawthorne and Manhattan Beach Boulevards.** (Recommendation: that the agency approve the first amendment to the consultant services agreement with Overland Pacific & Cutler, Inc. extending the time period through January 10, 2017.)
8. **Minutes of the Successor Agency – February 1, 2016 Meeting.** (Recommendation: that the board approve.)

H. PUBLIC HEARINGS

9. **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.)

I. ADMINISTRATION

CITY COUNCIL

10. **General Fund Midyear Budget Adjustments.** (Recommendation: that the City Council 1) receive and file the mid-year report, 2) increase estimated revenue by \$280,522 in the general fund and 3) decrease general fund expenditure appropriations by \$4,010.)
11. **Southern California Association of Governments Annual Conference and General Assembly.** (Recommendation: that the City Council 1) designate one of its members as a delegate to the SCAG 2016 general assembly to be held on May 6, 2016; 2) transfer funding sufficient to cover conference expenses from the general fund reserves to council's travel/meetings account; and 3) if desired, provide input to the delegate regarding the bylaws amendments and resolutions on the general assembly agenda.)

REDEVELOPMENT SUCCESSOR AGENCY

12. **Development of Agency Property.** (Recommendation: that the successor agency authorize the exclusive negotiation agreement with Arroyo Seco Development Group for the successor agency-owned site located at Hawthorne and Manhattan Beach Boulevards.)

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

K. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

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

L. CLOSED SESSION

14. **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.

M. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, March 21, 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 March 7, 2016 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk