



# CITY OF LAWDALE

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

## AGENDA LAWDALE CITY COUNCIL REGULAR MEETING Monday, March 21, 2016 - 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'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**
- G. **CONSENT CALENDAR**

The consent calendar, agenda items 1 through 8, will be considered and acted upon under one motion unless a councilmember removes individual items for further council consideration or explanation.

1. **Motion to read by title only and waive further reading of all ordinances listed on the agenda.** (Recommendation: that council approves.)
2. **Allowing Flat Roofs in Residential Construction.** (Recommendation: that the City Council adopt Ordinance No. 1121-16 eliminating the requirement for a sloped roof design for new habitable structures within the city's residential zones.)
3. **Youth Soccer Program Referees.** (Recommendation: that the City Council approve the agreement for youth soccer officiating services with Soccer South Bay Referee Association for a total amount not to exceed \$23,244 for up to three years of service.)

4. **Replacement of the Cable Television Video Production Van.** (Recommendation: that the City Council approve the Contract Services Agreement for Mobile Video Production Van Project Consulting with Darren P. Doerschel in an amount not to exceed \$14,250.)
5. **Councilmember Absence.** (Recommendation: that the City Council excuse Mayor Pro Tem Rudolph's absence from the March 7, 2016 meeting.)
6. **Beautification Committee Re-Appointments.** (Recommendation: that Mayor Pullen-Miles appoints Ms. Karen Escamilla and Mr. Cesar Jaime to the Beautification Committee, and 2) the City Council confirms the appointments by adopting Resolution No. CC-1603-015.)
7. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1603-013, authorizing the payment of certain claims and demands in the amount of \$192,399.66.)
8. **Minutes of the Lawndale City Council Meetings – February 16 and 25, and March 7, 2016.** (Recommendation: that council approves.)

#### **H. ADMINISTRATION**

9. **Honoring Exemplary Service to the Community.** (Recommendation: that the City Council 1) approve the Lawndale Wall of Distinction Program, Council Policy No. 101-16 and Resolution No. CC-1603-014, or 2) provide further direction.)
10. **Flooding at City Hall.** (Recommendation: that the City Council adopt Resolution No. CC-1603-016 declaring that emergency conditions remain 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, and 2) appropriate general fund reserves in the amount of \$6,275 to cover the cost of uninsured repairs.)

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

#### **J. ITEMS FROM COUNCILMEMBERS**

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

#### **K. CLOSED SESSION**

12. **Public Employee Performance Evaluation** - The City Council will hold a closed session, pursuant to Government Code section 54957(b), to conduct an employee evaluation concerning the city manager.

#### **L. ADJOURNMENT**

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, April 4, 2016 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's 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 March 21, 2016 was posted not less than 72 hours prior to the meeting.

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Maria Guerra, Deputy City Clerk