



CITY OF LAWNDALE

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

AGENDA LAWNDALE CITY COUNCIL REGULAR MEETING Monday, May 2, 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. PRESENTATIONS
 - 1. Rotary Club Deputy and Firefighter of the Year Awards
 - 2. Annual Cleanup Contest First Place Winner
- D. PUBLIC SAFETY REPORT
- E. ITEMS FROM CITY CLERK
- F. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA
- G. COMMENTS FROM COUNCIL
- H. CONSENT CALENDAR

The consent calendar, agenda items 3 through 5, will be considered and acted upon under one motion unless a councilmember removes individual items for further council consideration or explanation.

- 3. Status of City Investments. (Recommendation: that the City Council receive and file the quarterly investment report for the quarter ended March 31, 2016.)
- 4. Accounts Payable Register. (Recommendation: that the City Council adopts Resolution No. CC-1605-023, authorizing the payment of certain claims and demands in the amount of \$636,276.72.)

5. **Minutes of the Lawndale City Council Regular Meeting – April 18, 2016.**
(Recommendation: that council approves.)

I. **ADMINISTRATION**

6. **Pollutant Discharges into the Dominguez Channel – Administration of Monitoring Program.** (Recommendation: that the City Council a) approve the Memorandum of Agreement with the South Bay Cities Council of Governments, and b) appropriate \$28,500 from general fund reserves to the Public Works Department administration – professional services account.)
7. **Vacancy on the City Council – Options.** (Recommendation: that the City Council determine whether to:
- a) Make an appointment to fill the vacancy on council for the unexpired term;
 - b) Leave the office vacant and direct staff to prepare the necessary legislation to call for a special election to be held in November; or
 - c) Call for a special election to be held in November and make an appointment to fill the vacancy until the election results are declared and the newly elected councilmember is installed into office.)

J. **CITY MANAGER'S REPORT**

K. **ITEMS FROM COUNCILMEMBERS**

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

L. **ADJOURNMENT**

The City Council will hold a special meeting on Monday, May 9, 2016 at 6:30 p.m. in the City Hall council chamber, 14717 Burin Avenue, Lawndale, California, to conduct a budget workshop. The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, May 16, 2016.

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 May 2, 2016 was posted not less than 72 hours prior to the meeting.

Pamela L. Giamario, Assistant City Clerk