



CITY OF LAWNDALE

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

AGENDA

**LAWNDALE CITY COUNCIL REGULAR MEETING
LAWNDALE CABLE USAGE CORPORATION ANNUAL MEETING
LAWNDALE HOUSING AUTHORITY REGULAR MEETING
REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING**

**Monday, June 6, 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. **PUBLIC SAFETY REPORT**
- D. **ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA**
- E. **COMMENTS FROM COUNCIL/GOVERNING BOARD MEMBERS**
- F. **CONSENT CALENDAR**

The consent calendar, agenda items 1 through 11, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

CITY COUNCIL

1. **Citywide Concrete Repairs Project.** (Recommendation: that the City Council award a construction contract in the amount of \$398,122.20 to Kalban, Inc. for the citywide concrete repairs project and approve a 15 percent contingency of \$59,718.30 to avoid project delays and facilitate timely project completion.)
2. **Tree Trimming and Removal – Parkways, Medians, Railroad Right-of-Way, Parks and City Facilities.** (Recommendation: that the City Council award a three-year contract for citywide tree trimming services to South Bay Landscaping, Inc. in the amount of \$478,470.)

3. **Landscaping Services – Parks, Railroad Right-of-Way, Medians and City Facilities.** (Recommendation: that the City Council approve the First Amendment to Contract Services Agreement for Landscape Maintenance Services with South Bay Landscape Services for an annual amount of \$207,000 for the term of the contract through June 30, 2019.)
4. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1606-028, authorizing the payment of certain claims and demands in the amount of \$657,669.99.)
5. **Minutes of the Lawndale City Council Meetings – May 9 and May 16, 2016.** (Recommendation: that council approves.)

LAWNDALE CABLE USAGE CORPORATION

6. **Minutes of the Cable Usage Corporation Annual Meeting – June 1, 2015.** (Recommendation: that the directors approve.)
7. **Obsolete Records.** (Recommendation: that the board of directors authorize the destruction of 2007-12 agendas and agenda reports, and two contracts by adopting Resolution No. LCUC-1606-02.)

LAWNDALE HOUSING AUTHORITY

8. **Minutes of the Housing Authority Regular Meeting – October 5, 2015.** (Recommendation: that the commissioners approve.)
9. **Obsolete Records.** (Recommendation: that the commissioners authorize the destruction of the agendas, meeting notices, staff reports and two county Community Development Commission reports by adopting Resolution No. LHA-1606-02.)

REDEVELOPMENT SUCCESSOR AGENCY

10. **Minutes of the Successor Agency Meeting – March 7, 2016.** (Recommendation: that the board approve.)
11. **Obsolete Records.** (Recommendation: that the agency approve the destruction of 2012-13 agendas and agenda reports by adopting Resolution No. LRAS-1606-02.)

G. PUBLIC HEARINGS

12. **Adoption of the Los Angeles County 2016 Building and Safety Division Building Code Fee Schedule.** (Recommendation: that the City Council conduct a public hearing to receive testimony regarding the city's building code fee schedule and adopt Resolution No. CC-1606-031.)

H. ADMINISTRATION

CITY COUNCIL

13. **Advisory Body Appointments.** (Recommendation: a) that Mayor Pullen-Miles appoint five applicants to the Planning Commission and seven applicants to the Beautification Committee, b) that the City Council approve the appointments by directing staff to insert the appointees' names in Sections 1 and 2 of Resolution No. CC-1606-030, and c) that the City Council adopt the resolution as amended.)

14. **City Hall Heating/Ventilation/Air Conditioning System Design.** (Recommendation: that the City Council (a) approve a professional services agreement with P2S Engineering, Inc. in the amount of \$45,600, (b) appropriate \$50,000 from various savings within the FY 2015-16 public works O&M budget accounts to fund engineering, (c) approve a contingency amount of \$4,400 for unforeseen conditions encountered during design, and (d) appropriate \$15,500 from general fund reserves and \$284,500 from FY 2015-16 budget savings to fund construction.)
15. **Annual Budget for Fiscal Year 2016-17.** (Recommendation: that the City Council adopt Resolution No. CC-1606-029.)

LAWNDALE CABLE USAGE CORPORATION

16. **Annual Budget for Fiscal Year 2016-17.** (Recommendation: that the board of directors adopt Resolution No. LCUC-1606-01.)

LAWNDALE HOUSING AUTHORITY

17. **Annual Budget for Fiscal Year 2016-17.** (Recommendation: that the Housing Authority adopt Resolution No. LHA-1606-01.)

REDEVELOPMENT SUCCESSOR AGENCY

18. **Annual Budget for Fiscal Year 2016-17.** (Recommendation: that the agency adopt Resolution No. LRAS-1606-01.)

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

19. **Possible Cancellation or Rescheduling of the July 5, 2016 City Council Meeting.** (Recommendation: that the City Council discuss the cancelation or rescheduling of the July 5, 2016 meeting and direct staff accordingly.)

J. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

20. **Resolution Supporting Los Angeles County's Efforts to Amend State Law and Pursue Funding to Address Homelessness** – requested by Mayor Pullen-Miles. (Recommendation: that the City Council discuss the request from Los Angeles County, take action as deemed appropriate, and provide direction to staff.)
21. **Mayor/Councilmember Report of Attendance at Meetings and/or Events**

K. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, June 20, 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/annual meetings of the City Council, Cable Usage Corporation, Housing Authority and Successor Agency to the Lawndale Redevelopment Agency to be held on June 6, 2016 was posted not less than 72 hours prior to the meeting.

Pamela L. Giamario, Assistant City Clerk