



# CITY OF LAWDALE

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

## AGENDA LAWDALE CITY COUNCIL REGULAR MEETING Monday, June 20, 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. **South Bay Workforce Development Board**
- D. **PUBLIC SAFETY REPORT**
- E. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA**
- F. **COMMENTS FROM COUNCIL**
- G. **CONSENT CALENDAR**

The consent calendar, agenda items 2 through 15, will be considered and acted upon under one motion unless a councilmember removes individual items for further council consideration or explanation.

- 2. **Motion to read by title only and waive further reading of all ordinances listed on the agenda.** (Recommendation: that council approves.)
- 3. **Rudolph Park – Final Acceptance.** (Recommendation: that the City Council approve Resolution No. CC-1606-037, accepting the property improvements for Rudolph Park as a gift-in-place from Trust for Public Land to the City of Lawndale.)
- 4. **Limitation on Spending Tax Proceeds.** (Recommendation: that the City Council adopt Resolution No. CC-1606-036 approving the appropriations limit for fiscal year 2016-17.)

5. **Consulting Services Related to Storm Water Management for Protection of Water Quality in the Dominguez Channel.** (Recommendation: that the City Council approve the contract services agreement with Tetra Tech, Inc. beginning June 20, 2016 through June 30, 2016, in the amount of \$9,936.)
6. **Community Center Fitness, Martial Arts, Dance and Gymnastics Classes.** (Recommendation: that the City Council approve agreements for class instruction for FY 2016-17 with Christina Broome, Joshua Duncan, Maria Elena-Alvarez, Javonda Jones and OC Dance Productions.)
7. **Lawndale Beat Bus Contract.** (Recommendation: that the City Council approve the "First Amendment to Contract Services Agreement for Lawndale Beat Fixed-Route Transportation Services", correcting the end date of the agreement.)
8. **Extension of Community Development Block Grant and Labor Compliance Services.** (Recommendation: that the City Council approve the first amendment to the agreement with MDG Associates Inc. for CDBG administration and labor compliance.)
9. **Traffic Modeling Analysis to Improve Vehicle, Pedestrian, Bicycle and Transit Flow on Inglewood Avenue.** (Recommendation: that the City Council approve the first amendment to the contract services agreement with Evan Brooks Associates for the amount of \$3,000 through December 31, 2016.)
10. **Management Staff Salaries and Benefits, and Job Descriptions.** (Recommendation: that the City Council approve Resolution No. CC-1606-039, amending and restating the 2014 CMT resolution, and Resolution No. CC-1606-040, updating the job descriptions for the positions of Director of Municipal Services and Director of Community Services.)
11. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1606-033, authorizing the payment of certain claims and demands in the amount of \$285,981.20.)
12. **Conflict of Interest Code.** (Recommendation: that the City Council direct staff and the city attorney to review the city's conflict of interest code to determine whether any revisions are required and to submit their findings to the City Council no later than October 1, 2016.)
13. **Obsolete Records.** (Recommendation: that the City Council adopt Resolution No. CC-1606-034, approving the requests from the City Manager, Municipal Services and Finance Departments for authorization to destroy the records listed in exhibits of the resolution.)
14. **Consideration of Claim Against the City.** (Recommendation: that the City Council reject the claim filed by Javier Landaverde and instruct staff to process the appropriate correspondence to the claimant.)
15. **Use of City Seal and City Name by Assemblywoman Burke.** (Recommendation: that the City Council approve the use of the city seal and City of Lawndale name on the promotional material(s) associated with Assemblywoman Autumn Burke's 2nd Annual Back to School Wellness and Health Fair at Jane Addams Park.)

## H. PUBLIC HEARINGS

16. **Federal Funding for 4th of July Fireworks Suppression and Youth Day Parade Law Enforcement Services.** (Recommendation: that the City Council hold a public hearing and authorize staff to submit the online application concerning the use of the 2016 Justice Assistance Grant funds.)

## I. ADMINISTRATION

17. **Filling the Vacancy in the Office of City Clerk.** (Recommendation: that the City Council interview the applicants and determine who to appoint to the office of city clerk. Upon making that determination, the City Council should direct staff to fill in the blanks in Resolution No. CC-1606-035 with the appointee's name and adopt the resolution as amended.)
18. **Advisory Body Appointments.** (Recommendation: a) that Mayor Pullen-Miles make appointments to the Cable Commission and the Senior Citizen Advisory 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-1606-038, and c) that the City Council adopt the resolution as amended.)
19. **Solid Waste Diversion from Landfills – Inclusion of Organic Waste and Sharps Disposal and Extension of Agreement.** (Recommendation: that the City Council approve the fourth amendment to the solid waste and recycling collection agreement with Republic Services.)
20. **Preservation of Local Government in a State of Emergency.** (Recommendation: that each councilmember consider designating or reaffirming up to three standby officers who would assume the responsibilities if the councilmember becomes unavailable to serve in the event of a state of emergency, a local emergency, an enemy attack or war.)
21. **State Expansion of Massage Therapy Law Allowing Cities to Adopt Regulations in the Interest of Public Health and Safety.** (Recommendation: that the City Council introduce and approve the first reading of the proposed Ordinance No. 1122-16 regarding updates to the massage establishment regulations.)

## J. ITEMS FROM COUNCILMEMBERS

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

## K. CLOSED SESSION

23. **Conference with Legal Counsel – Anticipated Litigation** - The City Council will conduct a closed session, pursuant to Government Code sections 54956.9(d)(2) and (d)(3), because there is a significant exposure to litigation in one case.

## L. ADJOURNMENT

The regular meeting scheduled to be held on July 5, 2016 was cancelled by order of the City Council on June 6, 2016.

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, July 18, 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 June 20, 2016 was posted not less than 72 hours prior to the meeting.

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Pamela L. Giamario, Assistant City Clerk