



CITY OF LAWNDALE

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

AGENDA LAWNDALE CITY COUNCIL REGULAR MEETING Monday, July 18, 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 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 10, 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. Regulations for Massage Businesses Allowed by State Expansion of Massage Therapy Law in the Interest of Public Health and Safety. (Recommendation: that the City Council adopt Ordinance No. 1122-16.)
3. Three Percent Employee Salary/Wage Increase for 2016-17 and Change in Public Works Employee Position. (Recommendation: that the City Council 1) approve Resolution No. CC-1607-042, adopting the third amendment to the American Federation of State, County and Municipal Employees memorandum of understanding, updating the salary schedule for July 1, 2016 through June 30, 2017, and reflecting the title change of the construction inspector to public works inspector; and 2) approve

Resolution No. CC-1607-043 to amend and update the existing job description for the position of construction inspector to public works inspector.)

4. **2014-17 Employee Salary and Wage Schedule Required by CalPERS.** (Recommendation: that the City Council approve and adopt Resolution No. CC-1607-044, establishing a City of Lawndale city-wide salary/pay schedule for all approved positions.)
5. **Temporary Planning Services.** (Recommendation: that the City Council approve the "First Amendment to Contract Services Agreement for Interim Planning Services" with Evan Brooks Associates.)
6. **Annual Delegation of Investment Authority to the City Treasurer.** (Recommendation: that the City Council reapprove Council Policy No. 80-04, "Investment Policy".)
7. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1607-041, authorizing the payment of certain claims and demands in the amount of \$1,420,462.04.)
8. **Grant Application for a New Compressed Natural Gas Facility.** (Recommendation: that the City Council approve the submission of an application for a new fueling station to the South Coast Air Quality Management District.)
9. **Application to CalRecycle to Receive Payment for the Used Oil Recycling Program.** (Recommendation: that the City Council approve Resolution No. CC-1607-045.)
10. **Minutes of the Lawndale City Council Regular Meeting – June 6, 2016.** (Recommendation: that council approves.)

H. ADMINISTRATION

11. **Advisory Body Appointments.** (Recommendation: a) that Mayor Pullen-Miles appoint five of the applicants to the Parks, Recreation and Social Services Commission, b) that the City Council approve the appointments by directing staff to insert the appointees' names in Section 1 of Resolution No. CC-1607-046, and c) that the City Council adopt the resolution as amended.)
12. **Wall of Distinction Nominees – Robert Cerny, Andrew Christian Meyer, Axel Niska and August Reiss.** (Recommendation: that the mayor and city councilmembers 1) consider each nominee recommended for induction to the Wall of Distinction by the nominations review committee, and 2) affirm or deny induction of each nominee to the Wall of Distinction.)

I. CITY MANAGER'S REPORT

J. ITEMS FROM COUNCILMEMBERS

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

K. 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 one case.

L. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, August 1, 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 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 July 18, 2016 was posted not less than 72 hours prior to the meeting.

Pamela L. Giamario, Assistant City Clerk