



# CITY OF LAWNDALE

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

## AGENDA – REGULAR MEETINGS OF THE LAWNDALE CITY COUNCIL AND REDEVELOPMENT SUCCESSOR AGENCY MEETING

Monday, August 1, 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. **ITEMS FROM CITY CLERK**
- E. **ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA**
- F. **COMMENTS FROM COUNCIL/GOVERNING BOARD MEMBERS**
- G. **CONSENT CALENDAR**

The consent calendar, agenda items 1 through 6, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

### CITY COUNCIL

1. **Citywide Sidewalk Improvements, Primarily Hawthorne and Manhattan Beach Boulevards, Marine Avenue.** (Recommendation: that the City Council accept the concrete repairs project done by Kalban, Inc. as complete and authorize the public works director to file the notice of completion with the Los Angeles County recorder's office.)
2. **Citywide Traffic Signal Upgrades.** (Recommendation: that the City Council accept the citywide traffic signal upgrades and modification project done by PTM General Engineering Services, Inc. as complete and authorize the public works director to file the notice of completion with the Los Angeles County recorder's office.)

3. **Status of City Investments.** (Recommendation: that the City Council receive and file the quarterly investment report for the quarter ended June 30, 2016.)
4. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1608-047, authorizing the payment of certain claims and demands in the amount of \$970,139.89.)
5. **Minutes of the Lawndale City Council Regular Meetings – June 20 and July 18, 2016.** (Recommendation: that council approves.)

REDEVELOPMENT SUCCESSOR AGENCY

6. **Minutes of the Successor Agency Regular Meeting – June 6, 2016.** (Recommendation: that the board approve.)

H. **ADMINISTRATION**

CITY COUNCIL

7. **Advisory Body Appointments.** (Recommendation: that, once Mayor Pullen-Miles makes his appointments to the Parks, Recreation and Social Services Commission, the Senior Citizen Advisory Committee, the Youth Advisory Committee and the Personnel Board, the City Council approve the appointments by directing staff to insert the appointees' names in Section 1 of Resolution No. CC-1608-048, and that the City Council adopt the resolution as amended.)

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

J. **ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS**

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

K. **CLOSED SESSION**

CITY COUNCIL

9. **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 two cases against the Los Angeles Metropolitan Transportation Authority (METRO) relating to (i) the Metro Airport Connector Draft EIR and (ii) and METRO's proposed ½ cent sales tax measure.

REDEVELOPMENT SUCCESSOR AGENCY

10. **Conference with Real Property Negotiator** - The agency board will conduct a closed session, pursuant to Government Code section 54956.8, to enable the board to give direction to its negotiators regarding those certain real properties: 15801/15811 Hawthorne Blvd. (APN 4074-001-900/901/902/903/904), 15821 Hawthorne Blvd. (APN 4074-001-906), and 4432 Manhattan Beach Blvd. (APN 4074-001-907). The agency's real property negotiators, its executive director and assistant executive director, will seek direction from the board regarding the price and terms for this property.

**L. ADJOURNMENT**

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, August 15, 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 meetings of the City Council and successor agency to the Lawndale Redevelopment Agency to be held on August 1, 2016 was posted not less than 72 hours prior to the meeting.

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Pamela L. Giamario, Assistant City Clerk