



CITY OF LAWNDALE

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AGENDA
LAWNDALE CITY COUNCIL REGULAR MEETING
REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING
Monday, August 15, 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 11, will be considered and acted upon under one motion unless a member removes individual items for further council consideration or explanation.

CITY COUNCIL

1. **Annual Accounting of Park Development Fees.** (Recommendation: that the City Council receive and file the report.)
2. **Use of City Property for a Farmer's Market.** (Recommendation: that the City Council approve the "2016 City of Lawndale Farmers' Market License Agreement" with the Lawndale Chamber of Commerce.)
3. **Animal Sheltering Services.** (Recommendation: that the City Council approve the agreement with the spcaLA for animal sheltering services at a base cost of \$69,600 plus \$25.00 per day for each animal held, at the city's request, in excess of the city's mandatory holding period.)

4. **Mediation of Neighborhood Disputes.** (Recommendation: that the City Council approve the agreement with the South Bay Center for Dispute Resolution with a contract sum of \$41,382 and a five percent contingency for a total not to exceed \$43,451.10.)
5. **Donation of Community Center Annex Modular Building.** (Recommendation: that the City Council adopt Resolution No. CC-1608-054, approving the donation of the community center annex modular building to JV Enterprises, LLC and authorizing the city manager to execute an indemnification and hold harmless agreement with JV Enterprises.)
6. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1608-049, authorizing the payment of certain claims and demands in the amount of \$199,181.69.)
7. **Obsolete Records.** (Recommendation: that the City Council adopt Resolution No. CC-1608-050, approving the request from the City Clerk Department for authorization to destroy the records listed in exhibit of the resolution.)
8. **Claim Against the City.** (Recommendation: that the City Council reject the claim filed by Rose Dantzler and instruct staff to process the appropriate correspondence to the claimant.)
9. **Claim Against the City.** (Recommendation: that the City Council reject the claim filed by Arturo Ruiz Jr. and instruct staff to process the appropriate correspondence to the claimant.)
10. **Minutes of the Lawndale City Council Regular Meeting – August 1, 2016.**
(Recommendation: that council approves.)

REDEVELOPMENT SUCCESSOR AGENCY

11. **Minutes of the Successor Agency Regular Meeting – August 1, 2016.**
(Recommendation: that the board approve.)

H. PUBLIC HEARINGS

12. **Disaster Recovery, Hazard Mitigation and Closeout of 2008 Disaster Recovery Initiative Grant.** (Recommendation: that the City Council a) conduct a public hearing regarding the update to the Safety Element of the city's General Plan and the related initial study/negative declaration, as well as to close out the 2008 Disaster Recovery Initiative Grant; b) adopt Resolution No. CC-1608-052 to adopt the Local Hazard Mitigation Plan and close out the related grant, and c) adopt Resolution No. CC-1608-053 to approve a General Plan amendment to update the Safety Element and the associated negative declaration.)
13. **Impacts of Residential and Commercial Property Development on Traffic Congestion.** (Recommendation: that the City Council a) conduct a public hearing, and b) adopt Resolution No. CC-1608-051 finding the city to be in conformance with the Congestion Management Program and adopting the 2016 CMP local development report.)

I. ADMINISTRATION

CITY COUNCIL

14. **Proposed Veteran's Day Field of Honor Event.** (Recommendation: staff requests council direction on whether or not to conduct a Veteran's Day recognition event.)

REDEVELOPMENT SUCCESSOR AGENCY

15. **Arroyo Seco Development Group – Update on the Property at the Southwest Corner of Hawthorne and Manhattan Beach Boulevards.** (Recommendation: that the successor agency receive the presentation from Arroyo Seco and provide any appropriate direction to staff.)

J. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

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

K. CLOSED SESSION

CITY COUNCIL

17. **Conference With Legal Counsel – Existing Litigation** - The City Council will conduct a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with legal counsel regarding litigation to which the agency is a party. The title of such litigation is as follows: City of Gardena vs. Regional Water Quality Control Board et al.; Case Number 30-2016-00833722-CU-WM-CJC; Orange County Superior Court.

REDEVELOPMENT SUCCESSOR AGENCY

18. **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 consider negotiations with Arroyo Seco Development Group and 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 TUESDAY, September 6, 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.