



CITY OF LAWDALE

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

AGENDA

LAWDALE CITY COUNCIL REGULAR MEETING REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING LAWDALE PUBLIC FINANCING AUTHORITY ANNUAL MEETING

Tuesday, September 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. **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 9, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

CITY COUNCIL

1. **Annual Accounting of Park Development Fees.** (Recommendation: that the City Council receive and file the report.)
2. **Teen Center Project, Extra Design Services.** (Recommendation: that the City Council approve the contract services agreement with Nichols Consulting Engineers beginning September 6, 2016 through September 6, 2017 in the amount not to exceed \$40,330.)

3. **Biennial Review of the City's Conflict of Interest Code.** (Recommendation: that the City Council adopt Resolution No. CC-1609-056, approving revisions to the city's conflict of interest code to reflect recent staffing changes in the Community Development, Community Services, Municipal Services and Public Works Departments.)
4. **Disposal of Surplus Property.** (Recommendation: that council approve the disposition of the 2002 Ford CNG F150 truck.)
5. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1609-055, authorizing the payment of certain claims and demands in the amount of \$1,306,386.71.)
6. **Minutes of the Lawndale City Council Regular Meeting – August 15, 2016.**
(Recommendation: that council approves.)

LAWNDALE PUBLIC FINANCING AUTHORITY

7. **Annual Report of Bond Payments.** (Recommendation: that the board receive and file the report.)
8. **Minutes of the Public Financing Authority Annual Meeting – September 8, 2015.**
(Recommendation: that the directors approve.)

REDEVELOPMENT SUCCESSOR AGENCY

9. **Minutes of the Successor Agency Regular Meeting – August 15, 2016.**
(Recommendation: that the board approve.)

H. ADMINISTRATION

CITY COUNCIL

10. **Advisory Body Appointment.** (Recommendation: that Mayor Pullen-Miles appoint Juqua Nicole Williams to the Cable Commission and that council approve the appointment by adopting Resolution No. CC-1609-057.)
11. **Use of City Property for a Farmer's Market** – continued from August 15, 2016.
(Recommendation: that the City Council discuss the proposed Lawndale farmers' market license agreement and provide direction to staff.)
12. **Storm Drain Repair and Replacement of City Hall Smoke Detectors.**
(Recommendation: that the City Council (a) authorize the preparation of plans and authorize staff to bid the repairs to the storm drain lateral pipe at 169th and 170th Streets, and (b) appropriate a total of \$84,870, which includes a 15 percent contingency, from general fund reserves for 1) the repair of the storm drain lateral pipe at 169th and 170th Streets and 2) the procurement and installation of new smoke alarm detectors at City Hall.)
13. **League of California Cities Annual Conference.** (Recommendation: Should any councilmembers wish to attend the conference, staff recommends that the City Council a) select a delegate and up to two alternates to represent the city at the annual business meeting; and b) provide direction regarding the resolutions.)

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

J. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

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

K. CLOSED SESSION

REDEVELOPMENT SUCCESSOR AGENCY

- 15. 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 City Council will hold a special meeting on Thursday, September 15, 2016 at 12:00 noon in the City Hall conference room, 14717 Burin Avenue, Lawndale, California, to conduct a workshop with representatives of the Los Angeles County Sheriff's Department. The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, September 19, 2016.

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, Lawndale Public Financing Authority and the successor agency to the Lawndale Redevelopment Agency to be held on September 6, 2016 was posted not less than 72 hours prior to the meeting.

Pamela L. Giamario, Assistant City Clerk