



CITY OF LAWNDALE

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

AGENDA LAWNDALE CITY COUNCIL REGULAR MEETING REDEVELOPMENT SUCCESSOR AGENCY MEETING Monday, October 3, 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. **PRESENTATIONS**
 - 1. **Don Gould, Retiring Lawndale Library Manager**
- D. **PUBLIC SAFETY REPORT**
- E. **ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA**
- F. **COMMENTS FROM COUNCIL/GOVERNING BOARD MEMBERS**
- G. **CONSENT CALENDAR**

The consent calendar, agenda items 2 through 7, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

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- 2. **Motion to read by title only and waive further reading of all ordinances listed on the agenda.** (Recommendation: that council approves.)
- 3. **CityView Automated Permitting and Case Tracking System.** (Recommendation: that the City Council approve the "Software License and Support Agreement" with N. Harris Computer Corporation.)
- 4. **Geographic Information System Services.** (Recommendation: that the City Council approve the agreement with Digital Map Products, Inc.)

5. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1610-059, authorizing the payment of certain claims and demands in the amount of \$479,682.55.)
6. **Minutes of the Lawndale City Council Meetings – September 15 and 19, 2016.** (Recommendation: that council approves.)

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7. **Minutes of the Successor Agency Meeting – September 19, 2016.** (Recommendation: that the board approves.)

H. **ADMINISTRATION**

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8. **Advisory Body Appointments.** (Recommendation: a) that Mayor Pullen-Miles appoint seven of the applicants to the Youth Advisory Committee, b) that the City Council approve the appointments by directing staff to insert the appointees' names in Section 1 of Resolution No. CC-1610-061, and c) that the City Council adopt the resolution as amended.)
9. **Resolution Opposing Proposition 57, The Public Safety and Rehabilitation Act.** (Recommendation: that the City Council adopt Resolution No. CC-1610-060.)
10. **Revision of Municipal Code Requirements for Filling Vacancies in the Offices of Mayor, City Councilmember and City Clerk.** (Recommendation: that the City Council introduce and approve the first reading of Ordinance No. 1123-16.)

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11. **Presentation by Arroyo Seco Development Group**

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

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

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

K. **CLOSED SESSION**

13. **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 Monday, October 17, 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 meetings of the City Council and the successor agency to the Lawndale Redevelopment Agency to be held on October 3, 2016 was posted not less than 72 hours prior to the meeting.

Pamela L. Giamario, Assistant City Clerk