



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 MEETING

Monday, November 7 - 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. Lloyde High School – 2016 California Model Continuation School and California Continuation Education Association Award Winner
- 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 10, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

CITY COUNCIL

- 2. Motion to read by title only and waive further reading of all ordinances listed on the agenda. (Recommendation: that council approves.)
- 3. Repair and Rehabilitation of Various Streets, Engineering Design Services.
(Recommendation: that the City Council approve a professional services agreement with CivilSource, Inc. for a not-to-exceed maximum amount of \$151,600 for the FY16-17 annual street repair project to include a design contingency in the amount of \$42,800 for unforeseen engineering work.)

4. **City Hall Council Chamber Video System Upgrade.** (Recommendation: that the City Council approve the service agreement for equipment purchase, installation and training for the Lawndale city council chamber control room with Keycode Media, Inc. for an amount of \$111,940.)
5. **Upgrading Video Systems Supporting the City's Access Television Channel.** (Recommendation: that the City Council authorize the City Manager to approve the sole source purchase agreement with Media Control Systems, LLC for the amount of \$67,368.50.)
6. **Obsolete Records.** (Recommendation: that the City Council adopt Resolution No. CC-1611-064, approving the requests from the Municipal Services and City Clerk Departments for authorization to destroy the records listed in exhibits of the resolution.)
7. **Status of City Investments.** (Recommendation: that the City Council receive and file the quarterly investment report for the quarter ended September 30, 2016.)
8. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1611-063, authorizing the payment of certain claims and demands in the amount of \$800,462.93.)
9. **Minutes of the Lawndale City Council Regular Meeting – October 17, 2016.** (Recommendation: that council approves.)

REDEVELOPMENT SUCCESSOR AGENCY

10. **Minutes of the Successor Agency Meeting – October 17, 2016.** (Recommendation: that the board approves.)

H. **ADMINISTRATION**

CITY COUNCIL

11. **Interim Marijuana Regulations to Address Possible Passage of Proposition 64 in the November 2016 Statewide Election.** (Recommendation: that the City Council discuss this item and receive public comment on the matter, if any, and approve Urgency Ordinance No. 1124-16 prohibiting: (1) all commercial marijuana uses licensed under the Adult Use of Marijuana Act, (2) the outdoor personal cultivation of marijuana, and (3) the smoking of marijuana in and around public parks and city-owned buildings; enact reasonable regulations for the indoor personal cultivation of marijuana; and finding this action exempt from the California Environmental Quality Act.)

REDEVELOPMENT SUCCESSOR AGENCY

12. **Development of Agency Property at Hawthorne and Manhattan Beach Boulevards.** (Recommendation: that the successor agency consider the status of the current efforts to develop the southwest corner of Manhattan Beach Boulevard and Hawthorne Boulevard, and decide whether to (1) extend the existing exclusive negotiating agreement by 30 days or another length of time, or (2) take no action and allow the exclusive negotiating agreement to automatically terminate on November 11.)

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

CITY COUNCIL

- 13. Holiday Meeting Schedule.** (Recommendation: that the City Council cancel the council meetings of Monday, November 21, 2016 and Tuesday, January 3, 2017.)

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

Unless cancelled by the City Council at its meeting of November 7, 2016, the next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, November 21, 2016 in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California.

If the November 21, 2016 meeting is cancelled, the next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, December 5, 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 November 7, 2016 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk