

**MINUTES OF THE
LAWNDALE CITY COUNCIL REGULAR MEETING
APRIL 4, 2016**

- A. CALL TO ORDER AND ROLL CALL** – Mayor Pullen-Miles called the meeting to order at 6:30 p.m. in the City Hall council chamber, 14717 Burin Avenue, Lawndale, California.

Councilmembers Present: Mayor Robert Pullen-Miles, Councilmember James H. Osborne, Councilmember Pat Kearney, Councilmember Daniel Reid

Councilmembers Absent: Mayor Pro Tem Larry Rudolph

Other Attendees: City Clerk Bernadette Suarez, City Manager Stephen N. Mandoki, City Attorney Tiffany J. Israel, Los Angeles County Sheriff's Department Captain Steven Sciacca, Assistant City Clerk Pamela Giamario, Finance Director Kenneth Louie, Public Works Director/City Engineer Frank Senteno, Community Development Manager Perry Banner and approximately 20 audience members

- B. CEREMONIALS** – Councilmember Osborne led the flag salute and Pastor Eddie Vargas provided the inspiration.

C. PRESENTATIONS

Proclamation for DMV Donate Life Month – One Legacy Ambassador Tammy Rusznak accepted the proclamation on behalf of the organization.

South Bay Workforce Development Board – Ruthi Davis updated council on board activities.

- D. PUBLIC SAFETY REPORT** – Captain Sciacca summarized recent law enforcement activities.

- E. ITEMS FROM CITY CLERK** – City Clerk Suarez encouraged participation in the city's election, announcing polling place hours and locations.

F. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

- Julie Broyles, Lawndale Library – April activities
- Pam London – dog poop bag donation with request that the city distribute among residents; inquiry about how many dog licenses were issued; permit requirements for construction in city parkways
- Johnny London – illegal work being done in front yards and parkways; suggestion to require free permits for safe and sane fireworks discharge
- Marge – increase in neighborhood traffic attributed to traffic and navigation app Waze; troublesome resident; crime in the neighborhood

- G. COMMENTS FROM COUNCIL** – Council did not request that any issue be placed on a future agenda. Staff was asked to provide information on the impact of the dog license canvassing program and to ensure that work in the parkways and front yards is permitted as required.

H. CONSENT CALENDAR

Flooding at City Hall. (Recommendation: that the City Council adopt Resolution No. CC-1604-018 declaring that emergency conditions have ended.)

Larch Ave Park, Parkway Improvements. (Recommendation: that the City Council award a construction contract in the amount of \$37,075 to Kalban, Inc. for the Larch Avenue parkway improvements.)

City Employee Salaries and Benefits. (Recommendation: that the City Council 1) approve Resolution No. CC-1604-019 regarding amendments to previously adopted salaries and benefits for designated central management employees, and 2) approve Resolution No. CC-1604-020 regarding amendments to the 2014-2017 Memorandum of Understanding with the American Federation of State, County and Municipal Employees.)

South Bay Workforce Development Board Appointment. (Recommendation: that the City Council accept the Lawndale Chamber of Commerce's nomination and appoint Dr. Sandra G. Horwitz to the SBWDB private industry council as the city's business private sector representative.)

Accounts Payable Register. (Recommendation: that the City Council adopts Resolution No. CC-1504-017, authorizing the payment of certain claims and demands in the amount of \$648,745.68.)

Minutes of the Lawndale City Council Regular Meeting – March 21, 2016.
(Recommendation: that council approves.)

A motion by Councilmember Reid to approve the consent calendar was seconded by Councilmember Kearney and carried by a vote of 4-0 (Mayor Pro Tem Rudolph was absent).

I. ITEMS FROM COUNCILMEMBERS

Councilmember Report of Attendance at Meetings and/or Events –see below

The councilmembers expressed appreciation for the Easter Egg event. Councilmembers Osborne and Kearney attended a neighborhood watch meeting. Councilmembers Osborne, Reid and Kearney attended the Little League opening day. Mayor Pullen-Miles attended a Metro mayor's briefing on an anticipated sales tax ballot measure and a Los Angeles County's summit to combat homelessness. The members expressed appreciation for Community Development Manager Perry Banner's service to the city and wished him well in his new position.

J. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation - The City Council conducted a closed session, pursuant to Government Code section 54956.9(d)(4), because the City was considering whether to initiate litigation in one case. City Attorney Israel reported that council was updated, no action was taken.

K. ADJOURNMENT – There being no further business to conduct, the mayor adjourned the meeting at 7:30 p.m.

ATTEST:

Robert Pullen-Miles, Mayor

Bernadette Suarez, City Clerk

Prepared by: Pamela L. Giamario, Asst. City Clerk

Approved: March 18, 2016
Date