MINUTES OF THE LAWNDALE CITY COUNCIL REGULAR MEETING April 1, 2019

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, Mayor Pro Tem James H. Osborne,

Councilmember Pat Kearney, Councilmember Daniel Reid,

Councilmember Bernadette Suarez

Other Attendants: City Clerk Rhonda Hofmann Gorman, City Manager Stephen N.

Mandoki, City Attorney Tiffany J. Israel, Los Angeles County Sheriff's Department Lieutenant Dan Holguin, Community

Services Director Mike Estes, Assistant to the City

Manager/Human Resources Director Raylette Felton, Municipal

Services Director Michael Reyes, Finance Director Marla Pendleton, Community Development Director Sean Moore, Assistant City Clerk Matthew Ceballos and approximately 15

audience members

B. <u>CEREMONIALS</u>

Councilmember Reid led the flag salute and Charis Sadaki provided the inspiration.

C. PUBLIC SAFETY REPORT

Lieutenant Holguin summarized recent law enforcement activities.

D. ITEMS FROM CITY CLERK

City Clerk Rhonda Hofmann Gorman reported on the City's Facebook and YouTube accounts.

Mayor Pullen-Miles congratulated City Attorney Tiffany Israel on her 12 year anniversary serving the City of Lawndale.

E. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

- Pam London, Resident, spoke about lawn upkeep throughout the City.
- Johnny London, Resident, spoke about code enforcement on lawn and weed upkeep and issues regarding affordable housing regulations.
- Randal Abram, Resident, spoke about potentially using the YouTube channel for streaming and storing City Council meetings.

F. COMMENTS FROM COUNCIL

The City Council responded generally to the comments, but did not request placement of any issues on a future meeting agenda.

G. CONSENT CALENDAR

1. Motion to read by title only and waive further reading of all ordinances listed on the agenda

Recommendation: that the City Council approve.

2. Reject All Bids for the Roof Repair Project for City Hall and Public Works, and Re-Advertise as a Maintenance Project

Recommendation: that the City Council authorize staff to reject all received bids and to re-advertise the project as a maintenance project.

3. Accounts Payable Register

Recommendation: that the City Council adopts Resolution No. CC-1904-017, authorizing the payment of certain claims and demands in the amount of \$298,622.23.

4. <u>Minutes of the Lawndale City Council Regular Meeting – March 18, 2019</u>
Recommendation: that the City Council approve.

A motion by Councilmember Kearney to approve the consent calendar was seconded by Councilmember Suarez and carried by a vote of 5-0.

H. PUBLIC HEARINGS

5. <u>Establishing Rules and Regulations for Shared Mobility Devices (Motorized Scooters) within the City of Lawndale, adding to the City of Lawndale Municipal Code Section 12.64</u>

Recommendation: that the City Council (a) conduct a Public Hearing; (b) determine that Ordinance No. 1157-19 is exempt from the California Environmental Quality Act ("CEQA") pursuant to sections 15378 and 15061(b)(3) of the CEQA Guidelines; and (c) approve the first reading to introduce Ordinance No. 1157-19 regulating shared mobility devices.

Community Development Director Sean Moore reported on the proposed rules and regulations for Shared Mobility Devices (Motorized Scooters) within the City of Lawndale, adding to the City of Lawndale Municipal Code Section 12.64

At 6:49 p.m. the public hearing was opened and closed immediately, there being no one wishing to testify.

A motion by Mayor Pro Tem Osborne to determine that Ordinance No. 1157-19 is exempt from the California Environmental Quality Act ("CEQA") pursuant to sections 15378 and 15061(b)(3) of the CEQA Guidelines and approve the first reading to introduce Ordinance No. 1157-19 regulating shared mobility devices was seconded by Councilmember Reid and

carried by a vote of 5-0 following City Attorney Israel's reading of the title of Ordinance No. 1157-019.

I. ADMINISTRATION

6. <u>City Council Policy for Small Cell Wireless Facilities per 47 CFR 1.60002(1), adding to the City of Lawndale Municipal Code Section 12.60 the reference of the Wireless Telecommunications Facilities in the Public Right of Way</u>

Recommendation: that the City Council (a) approve the first reading to introduce Ordinance No. 1159-19, adding to the Municipal Code, Chapter 12.60 to regulate Small Cell Wireless Facilities (SCWF) in the public right-of-way, and determine the project is not subject to the California Environmental Quality Act; (b) adopt Urgency Ordinance 1158-19 to institute on an urgency basis the same Municipal Code Title 12.60 to regulate Small Cell Wireless Facilities (SCWF) in the public right-of-way, and determine the project is not subject to the California Environmental Quality Act; (c) Adopt the Resolution No. CC-1904-019 to approve the corresponding City Council Policy No. 103-19 for design standards applicable to SCWF's in the public right-of-way and direct staff to promptly publish the Policy on the City's webpage; and (d) direct Public Works staff to amend the master fee schedule to establish application fees and penalty fees for SCWF's.

City Attorney Lona Laymon provided a PowerPoint presentation on the proposed policy for Small Cell Wireless Facilities per 47 CFR 1.60002(1), adding to the City of Lawndale Municipal Code Section 12.60.

Public Comment

John Heffernan, AT&T External Affairs, spoke about the AT&T letter to the City that outlined the issues they had with the ordinance.

Mayor Pro Tem Osborne and Mayor Pullen-Miles spoke about Small Cell Wireless Facilities in the public right of way and the potential health issues and lack of local control.

A motion by Councilmember Reid to approve Ordinance No. 1159-19, adding to the Municipal Code, Chapter 12.60 to regulate Small Cell Wireless Facilities (SCWF) in the public right-of-way was seconded by Councilmember Kearney and carried by a vote of 5-0 following City Attorney Lona Laymon's reading of the title of Ordinance No. 1159-019.

A motion by Councilmember Kearney to approve Urgency Ordinance No. 1158-19, to institute on an urgency basis the same Municipal Code Title 12.60 to regulate Small Cell Wireless Facilities (SCWF) in the public right-of-way was seconded by Councilmember Suarez and carried by a vote of 5-0 following City Attorney Lona Laymon's reading of the title of Urgency Ordinance No. 1158-019.

A motion by Mayor Pullen-Miles to adopt the Resolution No. CC-1904-019 to approve the corresponding City Council Policy No. 103-19 for design standards applicable to SCWF's in the public right-of-way and direct staff to promptly publish the Policy on the City's webpage was seconded by Councilmember Kearney and carried by a vote of 5-0

A lengthy dialogue ensued between Council and Staff regarding a fee schedule and fee study for SCFW permits, RF frequency emissions and health & safety issues, and issues in the public right-of-way.

The Council reached a unanimous consensus to direct staff to bring back a fee study and schedule at a future meeting.

7. General Plan Annual Progress Report (2018) and Finding of California Environmental Quality Act ("CEQA") Exemption

Recommendation: that the City Council (a) accept the General Plan Annual Progress Report; (b) direct staff to submit the report to the Governor's Office of Planning and Research and the Housing and Community Development Department in accordance with Government Code § 65400; and (c) post the information on the City's website as required by Health and Safety Code § 34176.1(f).

Community Development Director Sean Moore reported on the proposed General Plan Annual Progress Report.

A motion by Councilmember Suarez to accept the General Plan Annual Progress Report; direct staff to submit the report to the Governor's Office of Planning and Research and the Housing and Community Development Department in accordance with Government Code § 65400; and post the information on the City's website as required by Health and Safety Code § 34176.1(f) was seconded by Councilmember Reid and carried by a vote of 5-0.

J. CITY MANAGER'S REPORT

City Manager Steve Mandoki briefly introduced the new Finance Director, Marla Pendleton.

K. ITEMS FROM COUNCILMEMBERS

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

Councilmember Reid attended the California Contract Cities meeting, the PTA Volunteer Awards Dinner, and a local business owners meeting.

Councilmember Kearney attended the PTA Volunteer Awards Dinner and the "State of the School District" for the Centinela Valley Union High, Hawthorne, Lennox, and Lawndale Elementary School Districts, and Lawndale Little League opening day.

Councilmember Suarez attended the "State of the District" for the Centinela Valley Union High, Hawthorne, Lennox, and Lawndale Elementary School Districts and the South Bay Council of Governments meeting.

Mayor Pro Tem Osborne attended the California Contract Cities meeting and the South Bay Council of Governments meeting.

Mayor Pullen-Miles attended the "State of the School District" for the Centinela Valley Union High, Hawthorne, Lennox, and Lawndale Elementary School Districts, Lawndale Little League opening day, and the South Bay Association of Realtors reception.

L. CLOSED SESSION

At 7:33 p.m. the City Council entered into closed session.

9. Conference with Legal Counsel – Anticipated Litigation

The City Council will conduct a closed session, pursuant to Government Code sections 54956.9(d)(2) and (d)(3), because there is a significant exposure to litigation in one case. The facts and circumstances giving rise to exposure to litigation is a formal threat of litigation. A copy of any statement threatening litigation is available for inspection.

Robert Pullen-Miles, Mayor

At 7:58 p.m. the City Council entered back into open session.

City Attorney Tiffany Israel reported the City Council met in Closed Session to discuss the item listed on the Closed Session agenda. The City Council was updated on the item and there was no reportable action taken.

M. ADJOURNMENT

There being no further business to conduct, the Mayor adjourned the meeting at 7:59 p.m.

ATTEST:

Rhonda Hofmann Gorman, City Clerk

Approved: 4/15/19