



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 Tuesday, January 16, 2018 - 6:30 p.m. Lawndale City Hall Council Chamber 14717 Burin Avenue

Any person who wishes to address the City Council 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. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** (Public Comments)
- E. **COMMENTS FROM COUNCIL**
- F. **CONSENT CALENDAR**

The consent calendar, agenda items 1 through 5, will be considered and acted upon under one motion unless a councilmember removes individual items for further council consideration or explanation.

1. **Disposal of Surplus Property.** (Recommendation: that Council approve the disposition of the Ford cargo van VN#1FNE24W66HA67682.)
2. **Claim Against the City.** (Recommendation: that the City Council reject the claims filed by Bijan Brown, Caren Schuett, David Nutt and Karen Garrett, and instruct staff to process the appropriate correspondence to the claimants.)
3. **Accounts Payable Register.** (Recommendation: that the City Council adopts Resolution No. CC-1801-001, authorizing the payment of certain claims and demands in the amount of \$1,436,291.17.)
4. **Minutes of the Lawndale City Council Regular Meeting – December 4, 2017.** (Recommendation: that council approves.)

REDEVELOPMENT SUCCESSOR AGENCY

5. [Biennial Report of Former Redevelopment Agency's Budget and Debt Payment Schedule](#). (Recommendation: that the Successor Agency approve and direct staff to submit to the Oversight Board and California Department of Finance the ROPS 18-19 and Administrative Budget FY 2018-19, and authorize staff to make any changes needed.)

G. ITEMS FROM COUNCILMEMBERS

6. [Mayor/Councilmember Report of Attendance at Meetings and/or Events](#)

H. CLOSED SESSION

7. [Conference with Labor Negotiator](#) - The City Council will conduct a closed session, pursuant to Government Code section 54957.6, with the city manager, the city attorney and the City's negotiators, regarding labor negotiations with a) Local 1895, Council 36, American Federation of State, County and Municipal Employees, AFL-CIO, representing the City's mid-management and classified employees, and b) unrepresented employees, the central management team and the city manager.
8. [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 related to the BKK Class I Landfill.
9. [Conference with Legal Counsel – Anticipated Litigation](#) - The City Council will conduct a closed session, pursuant to Government Code section 54956.9(d)(4), because the City is considering whether to initiate litigation in one case against the City of Redondo Beach relating to the proposed expansion of the South Bay Galleria Mall.

I. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, February 5, 2018 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 meeting of the City Council to be held on January 16, 2018 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk