



# 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, May 7, 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) 973-3211 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. **Older Americans Award – Ann Birdsall and Ricardo Hernandez**
- D. **PUBLIC SAFETY REPORT**
- E. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** (Public Comments)
- F. **COMMENTS FROM COUNCIL**
- G. **CONSENT CALENDAR**

The consent calendar, agenda items 2 through 9, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

### CITY COUNCIL

- 2. **Status of City Investments.** (Recommendation: that the City Council receive and file the Quarterly Investment Report for the quarter ended March 31, 2018.)
- 3. **General Plan Annual Progress Report.** (Recommendation: that the City Council, by motion, accept the General Plan Annual Progress Report and 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 Section 65400.)

4. [Qualified Consultants List for Engineering Services](#). (Recommendation: that the City Council approve the ten firms shown on the Qualified Consultant list for the next three years from May 8, 2018, to May 31, 2021, to perform engineering design, associated work, and plan check services for smaller projects with the fee limit not to exceed \$10,000.)
5. [Obsolete Records](#). (Recommendation: that the City Council adopt Resolution No. CC-1805-017, approving the request from the City Manager's Office for authorization to destroy the records listed in the exhibits of the resolution.)
6. [South Bay Workforce Investment Board Appointment](#). (Recommendation: that the City Council accept the Lawndale Chamber of Commerce's nomination and appoint Ms. Wanza Tolliver to the South Bay Workforce Investment Board private industry council as the city's business private sector representative.)
7. [Accounts Payable Register](#). (Recommendation: that the City Council adopts Resolution No. CC-1805-016, authorizing the payment of certain claims and demands in the amount of \$818,522.45.)
8. [Minutes of the Lawndale City Council Regular Meeting – April 16, 2018](#). (Recommendation: that council approves.)

#### REDEVELOPMENT SUCCESSOR AGENCY

9. [Minutes of the Successor Agency Meeting – February 20, 2018](#). (Recommendation: that the board approves.)

#### **H. ADMINISTRATION**

##### CITY COUNCIL

10. [Sales Tax Ballot Measure Direction - Fiscal Year 2018-19 and Future Budget Issues](#). (Recommendation: that the City Council: (1) discuss the fiscal status of the City and measures to address the improvement of the fiscal operations, (2) provide direction to staff regarding the planned November 2018 Ballot Measure; and (3) provide direction on any other current or future budget issues or concerns the City Council may have.)

#### **I. CITY MANAGER'S REPORT**

11. [July Council Meeting Schedule](#). (Recommendation: that the City Council discuss the cancelation or rescheduling of the July 2, 2018 City Council meeting and provide direction to staff.)

#### **J. ITEMS FROM COUNCILMEMBERS**

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

**K. CLOSED SESSION**

**CITY COUNCIL**

13. **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.
14. **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.

**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 give direction to its negotiators regarding those certain real properties: 15801/15811 Hawthorne Blvd., 15821 Hawthorne Blvd., and 4432 Manhattan Beach Blvd., and Parcel Nos. 4074-001-902, -903 and -904 in connection with the proposed sale to Frontier Real Estate Investments. 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 City Council will adjourn to a meeting to be held at 6:30 p.m. on Monday, May 14, 2018 in the City Hall council chamber, 14717 Burin Avenue, Lawndale, California, to conduct a budget workshop. The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, May 21, 2018.

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) 973-3211 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 City Council and the Successor Agency to the Lawndale Redevelopment Agency meeting to be held on May 7, 2018 was posted not less than 72 hours prior to the meeting.

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Maria Guerra, Deputy City Clerk