



# 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

Tuesday, February 20, 2018 - 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. **PUBLIC SAFETY REPORT**
- D. **ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA**
- E. **COMMENTS FROM COUNCIL/GOVERNING BOARD MEMBERS**
- F. **CONSENT CALENDAR**

The consent calendar, agenda items 1 through 6, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

#### CITY COUNCIL

1. **General Plan Annual Progress Report 2016.** (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.)
2. **Hawthorne Boulevard Marquee Sign Demolition Project.** (Recommendation: that City Council award a construction contract in the amount of \$10,477 to PTM General Engineering, Inc. for the demolition of the marquee sign on Hawthorne Blvd. and 147<sup>th</sup> Street, and approve a project contingency of \$1,047.70 to avoid project delays and facilitate timely project completion.)

3. [Disposal of Surplus Property](#). (Recommendation: that City Council approve the disposition of the 1985 Dodge Van and the 2001 Ford CNG truck.)
4. [Staff Appointment to Committee to Dissolve the Southern California Consortium](#). (Recommendation: That the City Council: 1) appoint the city manager as the City’s representative to the SCCJPA Committee and 2) that the city manager take the necessary actions to vote to dissolve the Southern California Consortium and Joint Powers Agreement and provide for any refunds due to the City.)
5. [Accounts Payable Register](#). (Recommendation: that the City Council adopts Resolution No. CC-1802-007, authorizing the payment of certain claims and demands in the amount of \$193,969.12.)

REDEVELOPMENT SUCCESSOR AGENCY

6. [Minutes of the Successor Agency Meeting – February 5, 2018](#). (Recommendation: that the board approves.)

**G. ADMINISTRATION**

CITY COUNCIL

7. [Approval of Parkway Policy](#). (Recommendation: that the City Council approve Resolution No. CC-1802-005 adopting Council Policy No. 102-18 pertaining to Parkway Policy.)
8. [Rotary Club Application to Sell 4th of July Fireworks](#). (Recommendation: that the City Council consider awarding a conditional permit to the Rotary Club of Lawndale.)
9. [Presentation from Lew Edwards Group Regarding Possible Ballot Measure and Ballot Requirements](#). (Recommendation: that City Council give direction as whether or not to proceed in this matter.)

**H. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS**

10. [Request for Waiver of Fees, Memorial Service at the Harold E. Hofmann Community Center](#) – Requested by Mayor Pro Tem Reid. (Recommendation: that the City Council discuss the request for a waiver of fees for the Celebration of Life/Memorial Services at the Harold E. Hofmann Community Center on Friday, March 16, 2018, from 3:00 p.m. until 7:00 p.m. and provide direction to staff.)
11. [City Council Subcommittee – Labor Negotiations](#) – Requested by Councilmember Kearney. (Recommendation: that the City Council discuss this matter and provide direction to staff.)
12. [Mayor/Councilmember Report of Attendance at Meetings and/or Events](#)

**I. CLOSED SESSION**

CITY COUNCIL

13. [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.

**REDEVELOPMENT SUCCESSOR AGENCY**

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.

**J. ADJOURNMENT**

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, March 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 City Council and the Successor Agency to the Lawndale Redevelopment Agency meeting to be held on February 20, 2018 was posted not less than 72 hours prior to the meeting.

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Maria Guerra, Deputy City Clerk