



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

Monday, February 5, 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 8, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

CITY COUNCIL

1. **Status of City Investments.** Recommendation: (that the City Council receive and file the Quarterly Investment Report for the quarter ended December 31, 2017.)
2. **Award of Permits to Non-Profit Organizations to Sell 4th of July Fireworks.** (Recommendation: that the City Council award conditional permits to the following organizations: Christian Heritage Church, Lawndale Chamber of Commerce, Neighborhood Parent/Forum/Girl Scouts, Lawndale Little League, Lawndale Youth Football, Wesleyan Church of Lawndale and the Lawndale Elementary School District Education Foundation.)

3. [Beautification Committee Appointment](#). (Recommendation: that Mayor Pullen-Miles appoints Ms. Olga Sierra Gonzalez to the Beautification Committee, and that the City Council confirms the appointment by adopting Resolution No. CC-1802-003.)
4. [Compressed Natural Gas Station Project](#). (Recommendation: that the City Council approve the following: 1) professional services agreement with Fuel Solutions, Inc. for an amount of \$48,735 plus a contingency of \$4,873.50 to prepare plans, specifications and estimates for the CNG Fueling Stations Project, and 2) funding agreement between the City and South Coast Air Quality Management District in the amount of \$175,000.)
5. [Claim Against the City](#). (Recommendation: that the City Council reject the claim filed by Carrie Rose and instruct staff to process the appropriate correspondence to the claimant.)
6. [Accounts Payable Register](#). (Recommendation: that the City Council adopts Resolution No. CC-1802-002, authorizing the payment of certain claims and demands in the amount of \$1,283,042.60.)
7. [Minutes of the Lawndale City Council Regular Meeting – December 18, 2017 and January 16, 2018](#). (Recommendation: that council approves.)

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8. [Minutes of the Successor Agency Meeting – December 4, 2017 and January 16, 2018](#). (Recommendation: that the board approves.)

G. PUBLIC HEARINGS

9. [Rules and Regulations for Use of Park Facilities and the City's Show Wagon](#). (Recommendation: that the City Council approve the attached revision of Council Policy No. 78-04, Rules and Regulations for use of Park Facilities and the City's Show Wagon Mobile Trailer.)

H. ADMINISTRATION

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10. [Midyear Budget Report](#). (Recommendation: that Council: 1) receive and file the Mid-Year Report, 2) increase estimated revenue by \$279,500 in the general fund, 3) decrease general fund expenditure appropriations by \$173,330, 4) discuss the need for a community assessment consultant.)

I. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

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

J. CLOSED SESSION

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12. [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.

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

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14. **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. (APN 4074-001-900/901/902/903/904), 15815 Hawthorne Blvd. (APN 4074-001-008), 15821 Hawthorne Blvd. (APN 4074-001-906), and 4432 Manhattan Beach Blvd. (APN 4074-001-907). 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 the sale of this property.

K. ADJOURNMENT

City Hall will be closed for the President's holiday on the next regular meeting date. Therefore, the next meeting of the City Council will be held at 6:30 p.m. on TUESDAY, February 20, 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 Successor Agency to the Lawndale Redevelopment Agency meetings to be held on February 5, 2018 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk