



CITY OF LAWNDALE

14717 Burin Avenue, Lawndale, California 90260
Phone (310) 973-3200 – www.lawndalecity.org

AGENDA LAWNDALE CITY COUNCIL REGULAR MEETING Monday, March 19, 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. **PUBLIC SAFETY REPORT**
- D. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA**
- E. **COMMENTS FROM COUNCIL**
- F. **CONSENT CALENDAR**

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

1. **[Employment Contract Amendment – Community Development Department Staffing Services](#)**. (Recommendation: that the City Council approve the First Amendment to Contract Services Agreement for extra help staffing services with The Code Group dba VCA Code.)
2. **[Grant Funding Award for Audit of Lawndale Beat for National Transit Database](#)**. (Recommendation: that the City Council: 1) approve the Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority to accept payment of \$34,915.00 of Proposition A eligible funds; and 2) authorize the Mayor to execute the MOU on behalf of the City.)

3. **Traffic Signal Installation at the Intersection of Marine Avenue and Osage Avenue.** (Recommendation: that the City Council approve the professional services agreement with Hartzog & Crabill, Inc. for an amount of \$27,932.50 plus a contingency of \$2,793.25 to prepare the plans, specifications and estimates for the installation of traffic signals at the intersection of Marine Avenue and Osage Avenue.)
4. **Traffic Signal Improvements at the Intersection of Manhattan Beach and Hawthorne Boulevards.** (Recommendation: that the City Council approve the funding agreement between the City and Los Angeles County Metropolitan Transportation Authority in the amount of \$507,799.)
5. **Accounts Payable Register.** (Recommendation: that the City Council adopt Resolution No. CC-1803-009, authorizing the payment of certain claims and demands in the amount of \$1,173,531.00.)
6. **Minutes of the Lawndale City Council Regular Meeting – February 5 and February 20, 2018.** (Recommendation: that council approves.)

G. PUBLIC HEARINGS

7. **Accessory Dwelling Units Ordinance.** (Recommendation: that the City Council: 1) conduct a public hearing, discuss this item and receive public comment, if any, on the matter; and 2) find this action is categorically exempt from the California Environmental Quality Act pursuant to section 15061(b)(3) of the CEQA Guidelines; and 3) read by title only, waive further reading, and introduce Ordinance No. 1145-18 amending the Zoning Code of the City of Lawndale to comply with new state laws regarding accessory dwelling units.)

H. ADMINISTRATION

8. **Prop 69 – Protecting Transportation Funds.** (Recommendation: that the City Council adopt Resolution No. CC-1803-010 in support of Prop 69 and to oppose the repeal of SB1.)
9. **Contract Approval for Ballot Measure Consultation and Public Survey Services –** (Recommendation: that the City Council: 1) approve the contract of the Lew Edwards Group; 2) approve the contract for Fairbank, Maslin, Maullin, Metz & Associates, Inc.; and 3) appropriate \$85,000 from General Fund Reserves to Finance – Professional Services.)

I. CITY MANAGER'S REPORT

J. ITEMS FROM COUNCILMEMBERS

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

K. CLOSED SESSION

11. **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.
12. **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.

L. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, April 2, 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) 973-3211 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 regular meeting of the City Council to be held on March 19, 2018 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk