



CITY OF LAWDALE

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

AGENDA

LAWDALE CITY COUNCIL REGULAR MEETING LAWDALE CABLE USAGE CORPORATION MEETING

Monday, April 2, 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) 973-3211 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. **[Girl Scout Gold Award - Katelyn Maheia](#)**
- 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 7, will be considered and acted upon under one motion unless a member removes individual items for further consideration or explanation.

CITY COUNCIL

- 2. **[Accessory Dwelling Ordinance](#)**. (Recommendation: that the City Council read by title only, waive further reading, and adopt Ordinance No. 1145-18, amending the Lawndale Municipal Code to update the City's accessory dwelling unit regulations to ensure consistency with State law (Assembly Bill 494 and Senate Bill 229.)

3. **Obsolete Records.** – (Recommendation: that the City Council adopt Resolution No. CC-1804-012, approving the requests from the City Clerk, Community Development and Finance Departments for authorization to destroy the records listed in the exhibits of the resolution.)
4. **Class Instruction Contract Amendment.** (Recommendation: that the City Council approve the First Amendment to Contract Services Agreement for Class Instruction between the City and both Maria Elena Alvarez in the amount of \$23,000.00 and Kimberly D. Esmond in the amount of \$16,750.00 for FY 2017-18.)
5. **Final Parcel Map Review Notice.** (Recommendation: that the City Council receive and file the notice.)
6. **Accounts Payable Register.** (Recommendation: that the City Council adopt Resolution No. CC-1804-011, authorizing the payment of certain claims and demands in the amount of \$1,252,959.09.)

LAWNDALE CABLE USAGE CORPORATION

7. **Minutes of the Cable Usage Corporation Annual Meeting of the Board of Directors Meeting – June 5, 2017.** (Recommendation: that the directors approve.)

H. ADMINISTRATION

CITY COUNCIL

8. **Hawthorne Boulevard Bike Lanes.** (Recommendation: that the City Council: (1) approve the proposed alternative scope and proceed with the application of Active Transportation Program Grant Funds with the assistance from Metro; or (2) de-obligate the Hawthorne Boulevard Call for Projects grand funds.)
9. **Harold E. Hoffmann Community Center Janitorial Services.** (Recommendation: that the City Council approve the First Amendment with Ultimate Maintenance Services, Inc. for temporary janitorial services for the Harold E. Hofmann Community Center in the amount of \$10,140 for the period of April 1 through June 30, 2018.)
10. **Southern California Association of Governments Annual Conference and General Assembly.** (Recommendation: that the City Council determine: (a) who will attend the SCAG annual conference, (b) designate the city’s voting delegate, (c) designate a voting alternate (if desired), and (d) allocate funding in the amount of \$700 per attendee from account 100-140-540.200.)

LAWNDALE CABLE USAGE CORPORATION

11. **Purchase of Computer Systems for Cable Television.** (Recommendation: staff respectfully recommends that (1) the Corporation authorize the purchase of two (2) new Apple iMac Pro computer systems; and (2) the Corporation appropriate \$10,325 from the Cable Access Fund reserves to the line item 217-170-550.200 – Other Equipment of the Cable Access Fund,.)

I. ITEMS FROM COUNCILMEMBERS/GOVERNING BOARD MEMBERS

12. **National Prescription Drug Take Back Events.** Requested by Mayor Pullen-Miles. (Recommendation: that the City Council approve Resolution No. CC-1804-013 expressing the City's support of the Drug Enforcement Agency's Bi-annual drug take-back events and the availability of a prescription drug drop-box program.)
13. **Mayor/Councilmember Report of Attendance at Meetings and/or Events**

J. CLOSED SESSION

14. **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.
15. **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.
16. **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.

K. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be held at 6:30 p.m. on Monday, April 16, 2018, 2017 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 Cable Usage Corporation meetings to be held on April 2, 2018 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk