

**MINUTES OF THE
LAWNDALE CITY COUNCIL REGULAR MEETING
August 5, 2019**

A. CALL TO ORDER AND ROLL CALL

Mayor Pullen-Miles called the meeting to order at 6:00 p.m. in the City Hall council chamber, 14717 Burin Avenue, Lawndale, California.

Councilmembers Present: Mayor Robert Pullen-Miles, Mayor Pro Tem James H. Osborne, Councilmember Daniel Reid, Councilmember Bernadette Suarez

Councilmembers Absent: Councilmember Pat Kearney

Other Participants: City Clerk Rhonda Hofmann Gorman, Interim City Manager Stephen N. Mandoki, City Attorney Tiffany J. Israel, Los Angeles County Sheriff's Department Captain Duane Allen, Community Services Director Mike Estes, Assistant to the City Manager/Human Resources Director Raylette Felton, Municipal Services Director Michael Reyes, Finance Director Marla Pendleton, Community Development Director Sean Moore, Assistant City Clerk Matthew Ceballos and approximately 15 audience members.

B. CEREMONIALS

Mayor Pro Tem Osborne led the flag salute and Pastor George Magdalany, Hope Chapel, provided the inspiration.

C. PUBLIC SAFETY REPORT

Lieutenant Lio summarized recent law enforcement activities.

D. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

- Jessica Romero, Lawndale Librarian, spoke about upcoming library programs.
- Randal Abram, Resident, spoke about non-profit groups potentially using single family homes for homelessness, potential rental inspection program, and housing issues throughout the City.
- Pam London, Resident, spoke about a rental inspection program within the City, the residential property report, necessity for increased effort in code enforcement, and municipal code amendments.

E. COMMENTS FROM COUNCIL

The City Council and staff responded generally to the comments, but did not request placement of any issues on a future meeting agenda.

A dialogue ensued between City Council and Community Development Director Sean Moore regarding care facilities and affordable homes within the City.

City Attorney Tiffany Israel clarified the processing time of code enforcement cases and the issues that affect it such as due process and the court system bogged down with an overflow of cases. A dialogue ensued between the City Council and City Attorney Israel regarding abatement of code enforcement cases.

The dialogue continued between City Council and Director Moore regarding affordable homes and working with developers to increase housing throughout the City.

F. CONSENT CALENDAR

1. **Motion to read by title only and waive further reading of all ordinances listed on the agenda**
Recommendation: that the City Council approve.
2. **Cable Commission Dissolution and Creation of the Media and Technology Advisory Committee**
Recommendation: that the City Council approve the second reading and adopt Ordinance No.1162-19, amending Chapter 2.40 of the Municipal Code dissolving the Lawndale Cable Commission.
3. **First Amendment to the Contract Services Agreement for Staff Augmentation Services with KOA Corporation**
Recommendation: that the City Council approve the first amendment to the Contract Services Agreement for Staff Augmentation Services with KOA Corporation.
4. **Authorization to Bid for Traffic Signal Installation and Modification Projects**
Recommendation: that the City Council approve the project scope of work and authorize staff to advertise project and to solicit bids.
5. **Rescind Mobile Source Reduction Committee Funding Agreement with South Coast Air Quality Management District**
Recommendation: that the City Council terminate the agreement for the Mobile Source Reduction Committee Grant between the City of Lawndale and the South Coast Air Quality Management District for Compressed Natural Gas (CNG) project funding.
6. **Agreement with Willdan Financial Services for a Development Impact Fee Nexus Study**
Recommendation: that the City Council authorize and approve an agreement with Willdan Financial Services, in order to allow the completion of a Development Impact Fee Nexus Study, for an amount not to exceed \$31,360.
7. **Updated Authorization to participate in the State Local Agency Investment Fund (LAIF)**
Recommendation: that the City Council adopt Resolution No. CC-1908-040, authorizing investment of monies in the Local Agency Investment Fund.

8. Accounts Payable Register

Recommendation: that the City Council adopts Resolution No. CC-1908-038, authorizing the payment of certain claims and demands in the amount of \$1,013,497.16.

9. Minutes of the Lawndale City Council Regular Meeting – July 15, 2019

Recommendation: that the City Council approve.

LAWNDALE HOUSING AUTHORITY

10. Updated Authorization to participate in the State Local Agency Investment Fund (LAIF)

Recommendation: that the City Council adopt Resolution No. LHA-1908-01, authorizing investment of monies in the Local Agency Investment Fund.

11. Minutes of the Housing Authority Regular Meeting – June 17, 2019

Recommendation: that the Commissioners approve.

A motion by Mayor Pro Tem Osborne to approve the consent calendar was seconded by Mayor Pullen-Miles and carried by a vote of 4-0 following City Attorney Israel's reading of the title of Ordinance No. 1162-09. Councilmember Kearney was absent.

G. PUBLIC HEARINGS

12. Update to the Building and Safety Fees for Development for Fiscal Year 2019-2020

Recommendation: that the City Council: (a) conduct a public hearing to receive testimony regarding the City's Building Code Fee Schedule; and (b) adopt Resolution No. CC-1908-039, Updating the Building and Safety Fees for Development for Fiscal Year 2019-2020.

Mayor Pullen Miles opened the public hearing at 6:53 p.m.

Community Development Director Sean Moore reported on the proposed.

Mayor Pullen Miles closed the public hearing at 6:56 p.m., there being no one wishing to testify.

A motion by Mayor Pro Tem Osborne to adopt Resolution No. CC-1908-039, Updating the Building and Safety Fees for Development for Fiscal Year 2019-2020 was seconded by Councilmember Reid and carried by a vote of 4-0. Councilmember Kearney was absent.

H. ITEMS FROM COUNCILMEMBERS

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

Councilmember Reid noted the National Night Out event taking place August 6th in the civic plaza of the Lawndale City Hall.

Councilmember Suarez attended the L.A. Division Installation Banquet for the League of California Cities, the Centinela Youth Services Board of Directors meeting, and South Bay Cities Council of Governments Directors meeting.

Mayor Pro Tem Osborne spoke about the lack of notification of work being done in the public right-of-way. Requested staff to look into the work being done by third parties and their noticing requirements.

Mayor Pullen-Miles attended the L.A. County Sanitation District meeting, California Joint Insurance Authority annual meeting, and Assemblywoman Autumn Burke's Back-to-School event.

Mayor Pullen-Miles inquired about the progress of the Inglewood Avenue Street Improvement Project, Interim City Manager Stephen Mandoki provided an update.

I. CLOSED SESSION

At 7:03 p.m. the City Council entered into 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 Local 1895, Council 36, American Federation of State, County and Municipal Employees, AFL-CIO, representing the City's mid-management and classified employees.

At 7:21 p.m. the City Council entered back into open session.

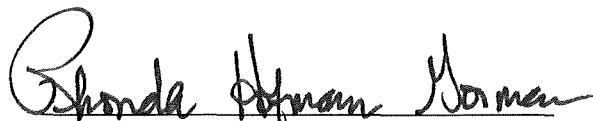
City Attorney Tiffany Israel reported the City Council met in Closed Session to discuss the one item listed on the Closed Session agenda. The City Council was updated on the item number 14 and there was no reportable action taken.

J. ADJOURNMENT

There being no further business to conduct, the mayor adjourned the meeting at 7:22 p.m.


Robert Pullen-Miles, Mayor

ATTEST:


Rhonda Hofmann Gorman, City Clerk

Approved: 8/19/2019