

**MINUTES OF THE
LAWNDALE CITY COUNCIL REGULAR MEETING
April 15, 2019**

A. CALL TO ORDER AND ROLL CALL

Mayor Pullen-Miles called the meeting to order at 6:31 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 Pat Kearney, Councilmember Daniel Reid, Councilmember Bernadette Suarez

Other Participants: City Clerk Rhonda Hofmann Gorman, City Manager Stephen N. Mandoki, City Attorney Tiffany J. Israel, Los Angeles County Sheriff's Department Lieutenant Dan Holguin, 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 12 audience members.

B. CEREMONIALS

Councilmember Kearney led the flag salute and Bob Dobranski, Pastor at the Way to God, provided the inspiration.

C. PUBLIC SAFETY REPORT

Lieutenant Holguin summarized recent law enforcement activities.

Announced new captain for the City of Lawndale, service area Lieutenant, next meeting.

D. ITEMS FROM CITY CLERK

City Clerk Hofmann Gorman reported on vacancies on the Senior Citizen Advisory Committee and Beatification Committee, she urged citizens to apply to become members.

E. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

- James Padilla, Resident, spoke about his code enforcement issue on his property and apologized for his previous behavior.
- Pam London, Resident, spoke about code violations and aesthetic appearances of houses throughout the City.
- Jan Huff, Resident, spoke about parking issues throughout the City and wanted to see enforcement efforts.

- Jessica Romero, Lawndale Library Manager, introduced herself and highlighted certain Library programs such as the parent/child workshops, resume writing workshop, and yogurt for teens.
- Johnny London, Resident, spoke about aesthetic issues throughout the City, desired City Council and Staff to be proactive about enforcement issues.

F. COMMENTS FROM COUNCIL

The City Council responded generally to the comments, a brief discussion about parking mitigation took place but Council did not request placement of any issues on a future meeting agenda.

G. 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. **2nd Reading and Adoption - Establishing Rules and Regulations for Shared Mobility Devices (Motorized Scooters) within the City of Lawndale, adding to the City of Lawndale Municipal Code Section 12.64**
Recommendation: that City Council approves the second reading to adopt Ordinance No. 1157-19, adding to the Municipal Code, Chapter 12.64 to regulate shared mobility devices.
3. **2nd Reading and Adoption - City Council Policy for Small Cell Wireless Facilities per 47 CFR 1.60002(1), adding to the City of Lawndale Municipal Code Section 12.60 the reference of the Wireless Telecommunications Facilities in the Public Right of Way**
Recommendation: that City Council approves the second reading to adopt Ordinance No. 1159-19, adding to the Municipal Code, Chapter 12.60 to regulate Small Cell Wireless Facilities (SCWF) in the public right-of-way.
4. **City Council Policy No. 104-19 – Social Media for Public Use**
Recommendation: that the City Council adopt Resolution No. CC-1904-021, establishing City Council Policy No. 104-19, Social Media for Public Use.
5. **Quarterly Investment Report**
Recommendation: that the City Council receive and file the Quarterly Investment report for the quarter ended March 31, 2019.
6. **Accounts Payable Register**
Recommendation: that the City Council adopt Resolution No. CC-1904-020, authorizing the payment of certain claims and demands in the amount of \$158,543.74.
7. **Minutes of the Lawndale City Council Regular Meeting – April 1, 2019**
Recommendation: that the City Council approve.

A motion by Councilmember Kearney to approve the consent calendar was seconded by Councilmember Suarez and carried by a vote of 5-0 following City Attorney Israel's reading of the titles of Ordinance Nos. 1157-19 and 1159-19.

H. ADMINISTRATION

8. Comprehensive Annual Financial Report (CAFR)

Recommendation: that the City Council receive and file the Comprehensive Annual Financial Report for the Year Ended June 30, 2018.

Richard Kikuchi, LSL Auditor, provided an oral presentation regarding the Comprehensive Annual Financial Report.

City Manager Stephen Mandoki briefly clarified the City's cash reserves as opposed to the City's total assets.

A motion by Councilmember Kearney to receive and file the Comprehensive Annual Financial Report for the Year Ended June 30, 2018 was seconded by Mayor Pro Tem Osborne and carried by a vote of 5-0.

9. Quarterly General Fund Budget Update

Recommendation: that the City Council receive and file the Quarterly Budget Update for the quarter ended March 31, 2019.

Finance Director Marla Pendleton provided a quarterly General Fund Budget Update.

A brief dialogue ensued between Staff and Council regarding current process in investing and the future process.

A motion by Mayor Pro Tem Osborne to receive and file the Quarterly Budget Update for the quarter ended March 31, 2019 was seconded by Councilmember Kearney and carried by a vote of 5-0.

10. Planning Commission Appointment

Recommendation: that (a) City Council approve the Mayor's appointments by directing staff to insert the appointees' name in Section 1 of Resolution No. CC-1904-022; and (b) that the City Council adopt the resolution as amended.

Mayor Pullen-Miles provided a brief report about his appointment, Carla L. Rose-Pryor.

A motion by Councilmember Reid to approve the Mayor's appointments by directing staff to insert the appointees' name in Section 1 of Resolution No. CC-1904-022 and that the City Council adopt the resolution as amended was seconded by Councilmember Kearney and carried by a vote of 5-0.

11. **2019-20 Budget List of Projects, Road Repair and Accountability Act of 2017 – Senate Bill (SB) 1**

Recommendation: that the City Council (a) adopt Resolution No. CC-1904-023, approving the project list of streets; and (b) direct staff to include the additional funding necessary for these projects in the upcoming 2019-20 budget as part of the normal budget process.

City Manager Mandoki reported on the proposed 2019-20 Budget List of Projects.

A motion by Mayor Pro Tem Osborne to adopt Resolution No. CC-1904-023, approving the project list of streets; and (b) direct staff to include the additional funding necessary for these projects in the upcoming 2019-20 budget as part of the normal budget process was seconded by Councilmember Suarez and carried by a vote of 5-0.

I. **ITEMS FROM COUNCILMEMBERS**

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

Councilmember Reid attended the ground breaking ceremony on the Inglewood Avenue project and will be attending the upcoming Easter egg hunt.

Councilmember Kearney attended the Sherriff's Liability Trust Fund oversight committee meeting, interview panel nominating the new Sherriff Captain for the service station, ground breaking ceremony on the Inglewood Avenue project, and will be attending the upcoming City of Lawndale events.

Councilmember Suarez had nothing to report.

Mayor Pro Tem Osborne attended the ground breaking ceremony on the Inglewood Avenue project.

Mayor Pullen-Miles attended the ground breaking ceremony on the Inglewood Avenue project.

J. **CLOSED SESSION**

At 7:22 p.m. the City Council entered into closed session.

13. **Public Employee Performance Evaluation**

The City Council will hold a closed session, pursuant to Government Code section 54957(b), to conduct an employee evaluation concerning the City Manager.

At 7:41 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 item listed on the Closed Session agenda. The City Council was updated on the item and there was no reportable action taken.


K. ADJOURNMENT

There being no further business to conduct, the mayor adjourned the meeting at 7:42 p.m.



Robert Pullen-Miles, Mayor

ATTEST:



Rhonda Hofmann Gorman, City Clerk

Approved: 5/6/2019