

**MINUTES OF THE
LAWNDALE CITY COUNCIL SPECIAL MEETING
September 1, 2020**

A. CALL TO ORDER AND ROLL CALL

Mayor Pullen-Miles called the meeting to order at 6:01 p.m. in the Lawndale Community Center, 14717 Burin Avenue, Lawndale, California.

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

Other Participants: City Clerk Rhonda Hofmann Gorman, City Manager Kevin M. Chun, City Attorney Tiffany J. Israel, Finance Director Marla Pendleton, Community Development Director Sean Moore, and Assistant City Clerk Matthew Ceballos

B. CEREMONIALS

Councilmember Pat Kearney led the flag salute.

C. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

None.

D. COMMENTS FROM COUNCIL

None.

E. ADMINISTRATION

1. Contract Services Agreement for Citywide Master Fee Schedule

Recommendation: that the City Council approve the Contract Services Agreement for Consulting Services: Citywide Master Fee Schedule/Study with ClearSource Financial Consulting, authorize the Mayor to execute the agreement on behalf of the City and direct the Finance Department to continue \$27,000 of contract services appropriation from Fiscal Year 2019-2020 into Fiscal Year 2020-21.

Finance Director Marla Pendleton reported on the proposed agreement for Citywide Master Fee Schedule/Study Consulting Services.

A motion by Councilmember Kearney to approve Contract Services Agreement for Consulting Services: Citywide Master Fee Schedule/Study with ClearSource Financial Consulting, authorize the Mayor to execute the agreement on behalf of the City and direct the Finance Department to continue \$27,000 of contract services appropriation from Fiscal Year 2019-2020 into Fiscal Year 2020-21, was seconded by Mayor Pro Tem Suarez and carried by a vote of 5-0.

F. CLOSED SESSION

At 6:09 p.m. the City Council entered into closed session.

2. 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 against Metropolitan Transportation Authority (Metro) relating to the 405 Improvement Project.

At 6:14 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 unanimously voted to authorize the initiation of litigation against Metropolitan Transportation Authority (Metro) relating to the 405 Improvement Project.

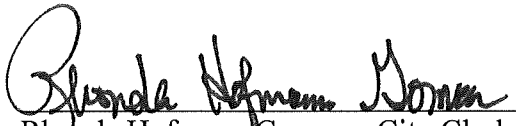
G. ADJOURNMENT

There being no further business to conduct, the Mayor adjourned the meeting at 6:15 p.m.



Robert Pullen-Miles, Mayor

ATTEST:



Rhonda Hofmann Gorman, City Clerk

Approved: 9/8/2020