

**MINUTES OF THE
LAWNDALE CITY COUNCIL REGULAR MEETING
September 8, 2020**

A. CALL TO ORDER AND ROLL CALL

Mayor Pullen-Miles called the meeting to order at 6:33 p.m. in the City Hall council chamber, 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, Deputy City Attorney Alondra Espinosa, Los Angeles County Sheriff's Department Sergeant Sandy Nitz, 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 Interim Public Works Director Kahono Oei.

B. CEREMONIALS

Mayor Pro Tem Suarez led the flag salute.

C. PUBLIC SAFETY REPORT

Sergeant Sandy Nitz summarized recent law enforcement activities.

D. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

- Mike Don, Board Member of the South Bay Bicycle Coalition, spoke about the safety and increase of bike ridership and the need for bikeways to prevent accidents.

E. COMMENTS FROM COUNCIL

No comments provided.

F. CONSENT CALENDAR

1. Consideration of Claims Against the City

Recommendation: that the City Council reject the claims filed by Lucia M. Magnifico and Jonnathan Flores and instruct staff to process the appropriate correspondence to the claimants.

2. Final Parcel Map No 82885 for the subdivision of property located at 4626 163rd Street

Recommendation: that the City Council approve Final Parcel Map 82885

3. **Right-of-Way Dedication for property located at 4626 163rd Street**
Recommendation: that the City Council approve the right-of-way dedication and authorize the City Clerk to transmit the documents to the County of Los Angeles Registrar Recorder/County Clerk's office.
4. **Administering Agency-State Agreement for State-Funded Projects (Caltrans Master Agreement No. 00570S)**
Recommendation: that the City Council adopt Resolution No. CC-2009-047, authorizing the Mayor to execute the revised Caltrans Master Agreement No. 00570S.
5. **Accounts Payable Register**
Recommendation: that the City Council adopts Resolution No. CC-2009-046, authorizing the payment of certain claims and demands in the amount of \$490,241.14.
6. **Minutes of the Lawndale City Council Special Meeting – August 13, 2020**
Recommendation: that the City Council approve.
7. **Minutes of the Lawndale City Council Regular Meeting – August 17, 2020**
Recommendation: that the City Council approve.
8. **Minutes of the Lawndale City Council Special Meeting – September 1, 2020**
Recommendation: that the City Council approve.

LAWNDALE PUBLIC FINANCING AUTHORITY

9. **Annual Report of Redevelopment Bond Payments for Fiscal Year 2019-2020**
Recommendation: that the Directors receive and file the report.
10. **Minutes of the Public Financing Authority Annual Meeting – September 3, 2019**
Recommendation: that the Directors approve.

A motion by Councilmember Kearney to approve the consent calendar was seconded by Councilmember Reid and carried by a vote of 5-0.

G. **ADMINISTRATION**

Due to technical difficulties Mayor Pullen-Miles recommend taking the agenda out of order, there being no objection, the City Council took item 13 as the first Administration item.

13. **Award of Professional Engineering Service agreement to Iteris Inc., for the Local Road Safety Plan Study**
Recommendation: that the City Council (a) approve a Professional Engineering Services agreement with Iteris, Inc. for a not-to-exceed maximum amount of \$79,955 for the Local Road Safety Plan Study; (b) authorize the use of UDAG funding for the \$8,000 required local matching funds; and (c) direct the Director of Finance to adjust the budget as indicated in the Fiscal Impact section of the staff report.

Interim Public Works Director Kahono Oei, reported on the proposed award of Professional Engineering Service agreement to Iteris Inc., for the Local Road Safety Plan Study.

Councilmember Kearney inquired about the lowest bidder. Interim Public Works Director Kahono Oei and City Manager Kevin M. Chun explained the selection process was based on professional experience not exclusively the lowest bid.

A motion by Councilmember Kearney to approve a Professional Engineering Services agreement with Iteris, Inc. for a not-to-exceed maximum amount of \$79,955 for the Local Road Safety Plan Study; authorize the use of UDAG funding for the \$8,000 required local matching funds; and direct the Director of Finance to adjust the budget as indicated in the Fiscal Impact section of the staff report was seconded by Mayor Robert Pullen-Miles and carried by a vote of 5-0.

- 11. Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Allocation**
Recommendation: that the City Council receive and file this report and/or provide further direction to staff regarding the City's CARES Act funding allocations.

Municipal Services Director Michael Reyes, provided a report regarding Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Allocation.

The Council reached a unanimous consensus to receive and file this report regarding the City's CARES Act funding allocations

- 12. Purchase of Automated License Plate Reader for use by the Los Angeles Sherriff's Department**
Recommendation: that the City Council approve a \$5000 increase in appropriations to use the California Law Enforcement Equipment Fund for the initial payment of an Automated License Plate Reader to be used for contract Sheriff Department services.

Municipal Services Director Michael Reyes, provided a report regarding Purchase of an Automated License Plate Reader for use by the Los Angeles Sherriff's Department.

Councilmember Osborne inquired if the purchase process is the same as the first plate reader the city acquired. Director Reyes and City Manager Kevin M. Chun responded accordingly.

Councilmember Kearney inquired about the funding source for the purchase, Director Reyes responded accordingly.

Mayor Pullen-Miles inquired if the purchase would be reimbursed by the Sheriff's Department and ownership of the equipment, City Manager Chun responded that the payment would be made through our Sherriff's contract every year and the hardware would be owned by the City but used by the Sheriff.

Mayor Pullen-Miles inquired about civil liberties issues in using an Automated License Plate Reader, Director Reyes responded that the issue had been looked into and didn't feel there were any civil liberty issues.

A motion by Councilmember Osborne to approve a \$5000 increase in appropriations to use the California Law Enforcement Equipment Fund for the initial payment of an Automated License Plate Reader to be used for contract Sheriff Department services was seconded by Councilmember Kearny and carried by a vote of 5-0.

14. Opposing County of Los Angeles Charter Amendment, Measure J

Recommendation: that the City Council approve Resolution No. CC-2009-048 opposing County of Los Angeles Charter Amendment, Measure J.

City Manager Kevin M. Chun reported on the proposed resolution opposing County of Los Angeles Charter Amendment, Measure J.

Councilmember Osborne expressed his support in the Resolution opposing Measure J.

Mayor Pro Tem Suarez expressed her support in the Resolution opposing Measure J.

A motion by Councilmember Kearney to approve Resolution No. CC-2009-048 opposing County of Los Angeles Charter Amendment, Measure J was seconded by Councilmember Osborne and carried by a vote of 5-0.

CITY MANAGER'S REPORT

No report provided.

H. ITEMS FROM CITY COUNCILMEMBERS

15. Mayor/City Councilmembers Report of Attendance at Meetings and/or Events

Councilmember Osborne had nothing to report.

Councilmember Reid announced his gratitude for the Memorial Day Weekend and he attended the City Council Special meeting.

Council Kearney inquired on the timeline of opening of City Hall and relocating Community Services Department to save on energy costs.

Mayor Pro Tem Suarez had nothing to report.

Mayor Robert Pullen-Miles attended the regular meeting of Los Angeles County Sanitation District.


I. ADJOURNMENT

There being no further business to conduct, the Mayor adjourned the meeting at 7:14 p.m.



Robert Pullen-Miles, Mayor

ATTEST:



Rhonda Hofmann Gorman, City Clerk

Approved: 9/21/2020