

**MINUTES OF THE
LAWNDALE CITY COUNCIL REGULAR MEETING
February 3, 2020**

A. CALL TO ORDER AND ROLL CALL

Mayor Pullen-Miles called the meeting to order at 6:30 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, City Attorney Tiffany J. Israel, Los Angeles County Sheriff's Department 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 10 audience members.

B. CEREMONIALS

Mayor Pro Tem Suarez led the flag salute and Pastor Eddie Vargas, Restoration Life Church, provided the inspiration.

C. PRESENTATIONS

1. **Recognition of Outstanding Team Work by the following Los Angeles County Sheriff's Department personnel: Sergeant Sandy Nitz, Detective Gabriela Vidrio, Detective Marco Chavez, Deputy Justin Sabatine and Deputy Chris Leonardi**

The City Council presented Certificates of Recognition for Outstanding Team Work to the following Los Angeles County Sheriff's Department personnel: Sergeant Sandy Nitz, Detective Gabriela Vidrio, Detective Marco Chavez, Deputy Justin Sabatine and Deputy Chris Leonardi.

D. PUBLIC SAFETY REPORT

Lieutenant Dan Holguin summarized recent law enforcement activities.

Mayor Pro Tem Suarez inquired about security measure taken at the Traveler's Inn, Lieutenant Holguin noted that although no security staff is employed the hotel does have active security cameras.

E. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

- Chuck Rundle, Resident, spoke about Christmas decorations still hung up around the City.
- Doris Hofmann, Resident, spoke about Christmas decorations still hung up around the City and inquired about the Grevillea Avenue street maintenance.

- Raphael Farkouh, Resident, spoke about water continuously running near his residence due to a break or issue on sprinkler system.
- Randal Abram, Resident, spoke about the upcoming Metro Environmental Impact Report being done on a proposed Green Line extension.
- Paul Jordan, Resident, spoke about potential revenue sources on increased parking enforcement efforts of various streets in Lawndale.
- Jessica Romero, Lawndale Librarian, spoke about the reopening of the Lawndale Library on February 4th and various library programs.

F. COMMENTS FROM COUNCIL

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

G. CONSENT CALENDAR

2. **Authorization to Bid for Traffic Signal Installations and Modifications Project**
Recommendation: that the City Council (a) approve the project plans and specifications; and (b) authorize staff to advertise the project to solicit bids.

Councilmember Kearney noted a minor typographical error in the staff report.

3. **Accounts Payable Register**
Recommendation: that the City Council adopts Resolution No. CC-2002-008, authorizing the payment of certain claims and demands in the amount of \$26,215.88.
4. **Minutes of the Lawndale City Council Regular Meeting – January 21, 2020**
Recommendation: that the City Council approve.

A motion by Councilmember Kearney to approve the consent calendar, with the minor typographical error in item G2 corrected, was seconded by Councilmember Reid and carried by a vote of 5-0.

H. ADMINISTRATION

5. **Southern California Association of Governments (SCAG) Annual Conference and General Assembly – Appointment of Voting Delegate and Alternate**
Recommendation: that the City Council determine (a) who will attend the SCAG annual conference from May 7-8, 2020; (b) designate the City's voting delegate; (c) designate the City's voting alternate (if desired); and (d) allocate funding from account number 100-110-510.620, City Council travel/meetings.

City Manager Kevin Chun provided a report on the proposed Appointment of Voting Delegate and Alternate to the Southern California Association of Governments (SCAG) Annual Conference and

General Assembly.

A motion by Mayor Pullen-Miles to designate the Councilmember James Osborne as the City's voting delegate, designate the Mayor Pro Tem Suarez as City's voting alternate, and allocate funding from account number 100-110-510.620 (City Council travel/meetings) was seconded by Councilmember Kearney and carried by a vote of 5-0.

6. Contract Award for Street Sweeping Services - CleanStreet Inc.

Recommendation: that the City Council (a) approve the agreement with CleanStreet Inc. for Citywide street sweeping services for a three (3) year term, beginning March 1, 2020 through February 28, 2022; and (b) increase gas tax revenue and expense budget by \$5,304 for fiscal year 2019-2020.

Administrative Assistant Grace Huizar reported on the proposed CleanStreet Inc. Contract Award for Street Sweeping Services.

Councilmember Osborne inquired about the scheduling on street sweeping on Hawthorne Boulevard, Administrative Assistant Huizar noted that street sweeping took place on Hawthorne Boulevard five days a week.

Councilmember Reid inquired about how the Request for Proposal (RFP) was circulated, Administrative Assistant Huizar responded stating that the RFP was disseminated to clearing houses as well as a separate street sweeping company in addition to CleanStreet Inc.

A motion by Mayor Pro Tem Suarez to approve the agreement with CleanStreet Inc. for Citywide street sweeping services for a three (3) year term, beginning March 1, 2020 through February 28, 2022, and increase gas tax revenue and expense budget by \$5,304 for fiscal year 2019-2020 was seconded by Councilmember Reid and carried by a vote of 5-0.

I. CITY MANAGER'S REPORT

City Manager Kevin M. Chun provided a brief reminder that the next City Council meeting would be held on Tuesday, February 18, 2020.

J. ITEMS FROM COUNCILMEMBERS

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

Councilmember Osborne had nothing to report.

Councilmember Reid had nothing to report.

Councilmember Kearney participated in the Greater Los Angeles Homeless Count.

Mayor Pro Tem Suarez attended the Centinela Youth Services Board of Directors meeting, South Bay Council of Governments Board of Directors meeting, and participated in the Greater Los Angeles Homeless Count.

Mayor Pullen-Miles participated in the Greater Los Angeles Homeless Count and attended the 6th Annual South Bay Legislative Meet and Greet.

K. CLOSED SESSION

At 7:13 p.m. the City Council entered into Closed Session.

8. 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 Green Line Extension to Torrance Project.

At 7:33 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 item number 8 and there was no reportable action taken.

L. ADJOURNMENT

There being no further business to conduct, the Mayor adjourned the meeting at 7:34 p.m.

Robert Pullen-Miles, Mayor

ATTEST:

Rhonda Hofmann Gorman, City Clerk

Approved: ____/____