

**MINUTES OF THE
LAWNDALE CITY COUNCIL REGULAR MEETING
November 5, 2018**

- 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 Daniel Reid, Councilmember James H. Osborne, Councilmember Pat Kearney, 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 Captain April Tardy, Community Services Director Mike Estes, Assistant to the City Manager/Human Resources Director Raylette Felton, Municipal Services Director Michael Reyes, Finance Director Kenneth Louie, Community Development Director Sean Moore, Interim Public Works Director/City Engineer Jonathan Wu, Assistant City Clerk Matthew Ceballos and approximately 15 audience members

B. **CEREMONIALS**

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

There being no objection by City Council, item F-1 was taken out of order and the regular order of business was taken thereafter.

F. **PRESENTATIONS**

1. **Caroline Bustillos - Volunteer with the South Bay Cities Council of Governments and the South Bay Environmental Services Center**

Mayor Pullen-Miles read the certificate of appreciation, City Council presented the certificate to Caroline Bustillos.

C. **PUBLIC SAFETY REPORT**

Captain Tardy summarized recent law enforcement activities.

D. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA**

- Lyda Truick, Interim Library Director, briefly spoke about the following library programs: smarty-pants story time; baby story time; “make-mo” activities related to steam; and the slime program.
- Mike Donn, South Bay Bicycle Coalition, spoke about the bicycle diversion program to mitigate bad riding behavior and teaching good bicycle etiquette.
- Carrie and Jim Holland, One Legacy Ambassadors, spoke about the First Look Event of the *Donate Life* float for the Rose Parade.

- Chuck Rundle, Resident, traffic situation on Hawthorne Boulevard and Manhattan Beach Boulevard. He also reminded the audience to get out and vote.
- Randal Abram, spoke about agendas and the current posting process and commended the City for adding the full agenda packets online. He went on to suggest the City add or live stream the video of the meeting online and further digitize the meeting process.
- Jose Padilla, Resident, spoke about wanting a fair opportunity to develop the corner of Manhattan Beach and Hawthorn Boulevard.
- Marge Hinemann, Resident, provided a commentary on voting.

E. 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. **Motion to read ordinance by title only** (Recommendation: that the City Council read by title only and waive further reading of all ordinances listed on the agenda.)
3. **Status of City Investments** (Recommendation: that the City Council receive and file the Quarterly Investment Report for the quarter ended September 30, 2018.)
4. **Memorandum of Understanding between the City and American Federation of the State, County and Municipal Employees (AFSCME)** (Recommendation: that the City Council adopt Resolution No. CC-1811-048, approving the 2017-2019 Memorandum of Understanding between the City of Lawndale and American Federation of State, County and Municipal Employees, Local 1895, Council 36.)
5. **Accounts Payable Register** (Recommendation: that the City Council adopt Resolution No. CC-1811-045, authorizing the payment of certain claims and demands in the amount of \$738,011.88.)
6. **Minutes of the Lawndale City Council Regular Meeting – October 15, 2018** (Recommendation: that City Council approve.)

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

H. ADMINISTRATION

7. **Appointment to the Beautification Committee** (Recommendation: that: (1) Mayor Pullen-Miles appoints Ms. Karen Escamilla to the Beautification Committee, and (2) that the City Council confirms the appointment by adopting Resolution No. CC-1811-047.)

City Manager Stephen Mandoki reported on the proposed appointment.

A motion by Mayor Pullen-Miles to approve the appointment of Ms. Karen Escamilla to the Beautification Committee by adopting Resolution No. CC-1811-047 was seconded by Councilmember Osborne and carried by a vote of 5-0.

8. **Updated Purchasing Policy** (Recommendation: that the City Council adopt: (1) Resolution No. CC-1811-046, adopting an updated version of Council Policy No. 53-00, and (2) approve the first reading of Ordinance No. 1148-18, amending the City Purchasing Ordinance to replace Chapter 3.08 of the Lawndale Municipal Code.)

Finance Director Ken Louie reported on the proposed update to the City Purchasing Policy.

Councilmember Osborne asked for clarification regarding the Public Works thresholds being changed in this policy update. Staff explained that this policy would only be for City purchases excluding Public Works.

Councilmember Suarez inquired about the "local preference" purchasing provision being effected by the upcoming Ballot Measure. Staff clarified that it would remain the same.

City Attorney Tiffany Israel read of the title of Ordinance No. 1148-18.

A motion by Mayor Pullen-Miles to adopt Resolution No. CC-1811-046 and approve the first reading of Ordinance No. 1148-18 was seconded by Councilmember Osborne and carried by a vote of 5-0.

9. **Updating the Use of Urban Development Action Grant Funds** (Recommendation: that the City Council approve the first reading of Ordinance No. 1149-18, updating Chapter 3.30 of the Lawndale Municipal Code regarding the use of Urban Development Action Grant Funds.)

Finance Director Ken Louie reported on the proposed update on the use of Urban Development Action Grant Funds.

City Attorney Israel read of the title of Ordinance No. 1149-18.

A motion by Councilmember Suarez to approve the first reading of Ordinance No. 1149-18 was seconded by Councilmember Reid and carried by a vote of 5-0

I. CITY MANAGER'S REPORT

City Manager Stephen Mandoki reported on the following: Election Results posted online, City Hall being closed for Veterans Day, upcoming Angel Tree and Field of Honor Events.

J. ITEMS FROM COUNCILMEMBERS

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

Councilmember Kearney spoke about the Field of Honor event and Veteran's Day.

Councilmember Suarez attended the City's Halloween Haunt event and the South Bay Workforce Investment Board annual dinner.

Councilmember Osborne attended a Southern California Association of Governments meeting and encouraged people to vote.

Mayor Pro Tem Reid attended the City's Halloween Haunt event and spoke about Veteran's Day. He also urged the community to be aware of the stress the holidays might cause on people.

Mayor Pullen-Miles attended the City's Halloween Haunt event and the South Bay Workforce Investment Board annual dinner. The Mayor wished everyone a happy Veteran's Day and Thanksgiving.

K. CLOSED SESSION

At 7:18 p.m. the City Council entered into closed session.

11. Conference with Labor Negotiator

The City Council will conduct a closed session, pursuant to Government Code section 54957.6, with the city attorney, the City's negotiator, regarding labor negotiations with an unrepresented employee, the city manager.

At 7:22 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 items listed on the Closed Session agenda. The City Council was updated on these items and there was no reportable action taken.

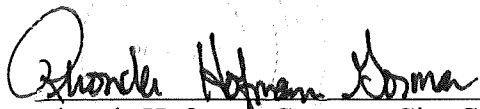
L. ADJOURNMENT

There being no further business to conduct, the Mayor adjourned the meeting at 7:23 p.m.



Robert Pullen-Miles, Mayor

ATTEST:



Rhonda Hofmann Gorman, City Clerk

Approved: 12/3/18