

**MINUTES OF THE
LAWNDALE CITY COUNCIL REGULAR MEETING
December 17, 2018**

A. CALL TO ORDER AND ROLL CALL

Mayor Pullen-Miles called the meeting to order at 6:34 p.m. in the City Hall council chamber, 14717 Burin Avenue, Lawndale, California. The City Council met concurrently with the governing board of the Successor Agency to the Lawndale Redevelopment Agency.

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, Assistant City Clerk Matthew Ceballos and approximately 75 audience members

B. CEREMONIALS

Councilmember Suarez led the flag salute and Pastor Doug Gates, House of Celebration, provided the inspiration.

Mayor Pullen-Miles announced the City Council would initially take the Closed Session Item, No. 14 out of order and then return to the regular agenda.

At 6:37 p.m. the City Council entered into closed session.

J. CLOSED SESSION

14. Conference with Real Property Negotiator

The City will conduct a closed session, pursuant to Government Code section 54956.8, to enable the City to give direction to its negotiators regarding those certain real properties: 15801/15811 Hawthorne Blvd., 15821 Hawthorne Blvd., and 4432 Manhattan Beach Blvd., and Parcel Nos. 4074 001 902, 903 and 904. The City's real property negotiators, its City Manager, City Attorney, and Community Development Director, will seek direction from the Council regarding the price and terms for this property.

At 6:46 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.

C. PUBLIC SAFETY REPORT

Captain Tardy summarized recent law enforcement activities.

D. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

- Judy Oldziewski, Lawndale Beautification Committee Member, announced the “Holiday Decorating Contest” taking place December 20th.
- Inglewood Mayor James Butts congratulated Mayor Pullen-Miles on his re-election.
- Jose Padilla, Resident, requested citizen meeting on potential project on Hawthorne Boulevard and Manhattan Beach Boulevard.
- Isaiyas Jimenez, Eubanks Conservatory of Music and Arts, spoke about a potential afterschool program in Lawndale.
- Reverend Lois Whitterd, African Methodist Episcopal Church, congratulated the Mayor on his reelection.
- Pam London, Resident, spoke about electric scooter issues in the City, parking issues throughout the City, and suggested incentivizing landlords to provide parking.
- Randal Abraham, Resident, spoke about parking issues throughout the City,
- Gary White, Resident, spoke about the Lawndale High School football team’s State Championship win.

E. COMMENTS FROM COUNCIL

The City Council responded generally to the comments, but request placement of any issues on a future meeting agenda.

F. CONSENT CALENDAR

1. **Motion to read by title only and waive further reading of all ordinances listed on the agenda**
(Recommendation: that City Council approve.)
2. **Updating Informal Bidding Thresholds on Public Projects – 2nd Reading**
(Recommendation: the City Council adopts Ordinance No. 1150-18.)
3. **Consultant Agreement for Design Services on Traffic Signal Modifications at the Intersection of Manhattan Beach Boulevard and Hawthorne Boulevard**
(Recommendation: that the City Council (a) award a professional services agreement to Hartzog & Crabill Inc. for a not-to-exceed amount of \$58,095 for the traffic signal and street improvements, professional engineering services at intersection of Manhattan Beach Blvd. and Hawthorne Blvd., and for the installation of battery back-up units for traffic controllers along Hawthorne Blvd. and Inglewood Ave.; and (b) approve a ten percent (%10) contingency of \$5,809.50 to pay the cost of unforeseen engineering work.)
4. **Wall of Distinction – Selection of Charmaine Doty**
(Recommendation: that the City Council waive the five (5) year provisions of Council Policy 1001-16 and affirm Ms. Charmaine Doty’s inclusion on the Lawndale Wall of Distinction effective immediately.)

5. ~~**First Amendment of Professional Service Agreement with Project Partners for an Interim Director of Public Works/City Engineer**~~
(Recommendation: that the City Council approve the First Amendment of the Professional Service Agreement with Project Partner's Inc. for Interim Director of Public Works/City Engineer in an amount not to exceed \$74,000, in a form approved by the City Attorney)
6. **Accounts Payable Register**
(Recommendation: that the City Council adopts Resolution No. CC-1812-054, authorizing the payment of certain claims and demands in the amount of \$218,279.10.)
7. **Minutes of the Lawndale City Council Regular Meeting – December, 3 2018**
(Recommendation: that City Council approve.)

Consent Calendar Item No. 5 was withdrawn by Mayor Pullen-Miles with no City Council objection.

A motion by Councilmember Osborne to approve the consent calendar was seconded by Councilmember Kearney and carried by a vote of 5-0 following City Attorney Israel's reading of the title of Ordinance No. 1150-18.

Note: Items 8 and 9 were Successor Agency Items and can be found on the December 17, 2018 Successor Agency Meeting Minutes.

G. PUBLIC HEARINGS

10. **Selection of Project for the Fiscal Year 2019-2020 (45th) Program Year of the Community Development Block Grant Program (CDBG)**
(Recommendation: that the City Council (a) conduct a public hearing; (b) adopt the Fiscal Year 2019-2020 budget for the Community Development Block Grant Program; and (c) adopts Resolution No. CC-1812-55, approving the City's participation in Fiscal Year 2019-2020 Community Development Block Grant Program.)

Community Development Director Sean Moore reported on the proposed Community Development Block Grant Program project selection.

At 7:16 p.m. the public hearing was opened and closed immediately, there being no one wishing to testify.

A motion by Councilmember Osborne to adopt the Fiscal Year 2019-2020 budget for the Community Development Block Grant Program and adopt Resolution No. CC-1812-55, approving the City's participation in Fiscal Year 2019-2020 Community Development Block Grant Program was seconded by Mayor Pro Tem Reid and carried by a vote of 5-0.

H. ADMINISTRATION

11. **Certification of Election Results - General Municipal Election 2018**

(Recommendation: that the City Council approve the Election Official's Certificate of Canvass and adopts Resolution No. CC-1812-053.)

Assistant City Clerk Matthew Ceballos reported on the proposed Resolution certifying the Election results.

A motion by Mayor Pro Tem Reid to approve the Election Official's Certificate of Canvass and adopts Resolution No. CC-1812-053 was seconded by Councilmember Kearney and carried by a vote of 5-0.

At this time the newly elected members were sworn in and briefly addressed the audience as follows:

Assemblymember Autumn Burke administered the Oath of Allegiance to Robert Pullen-Miles.

Shirley Rudolph administered the Oath of Allegiance to Pat Kearney.

Moises Merino administered the Oath of Allegiance to Bernadette Suarez.

Deputy City Clerk Maria Guerra administered the Oath of Allegiance to Rhonda Hofmann Gorman.

12. Annual Reorganization of the City Council

(Recommendation: that the City Council appoint one of its members to serve as Mayor Pro Tem for a term beginning on January 1, 2019 and ending on December 31, 2019.)

Mayor Pullen-Miles opened nominations for Mayor Pro Tem.

A motion by Councilmember Kearney to nominate Councilmember Osborne to serve as Mayor Pro Tem for a term beginning on January 1, 2019 and ending on December 31, 2019 was seconded by Mayor Pro Tem Reid and carried by a vote of 4-0. Councilmember Osborne abstained.

I. ITEMS FROM COUNCILMEMBERS

13. Councilmember Report of Attendance at Meetings and/or Events

Councilmember Kearney attended the senior apartment co-op and Lawndale Employees Christmas luncheon. He also briefly spoke about the residents who passed on this past year.

Councilmember Suarez attended the Lawndale Employees Christmas luncheon and spoke about Deputy City Clerk Maria Guerra service and mentorship.

Councilmember Osborne attended the "donate for life" event and congratulated the newly elected members and the people in attendance.

Mayor Pro Tem Reid attended the Lawndale Employees Christmas luncheon and spoke about the years of service of Cable TV Supervisor Tom Strickfaden.

Mayor Pullen-Miles attended the Lawndale Employees Christmas luncheon and congratulated Tom Strickfaden and Maria Guerra on their service.

City Manager Stephen N. Mandoki congratulated Finance Director Ken Louie on his retirement and service to the City.

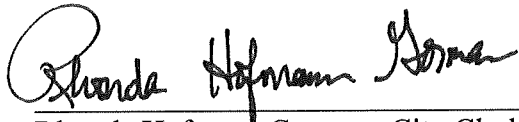
K. ADJOURNMENT

There being no further business to conduct, the mayor adjourned the meeting at 7:54 p.m.



Robert Pullen-Miles, Mayor

ATTEST:



Rhonda Hofmann Gorman, City Clerk

Approved: 01/07/19

Daily Breeze

21250 Hawthorne Blvd, Ste 170
Torrance, CA 90503-4077
310-543-6635
Fax: 310-316-6827

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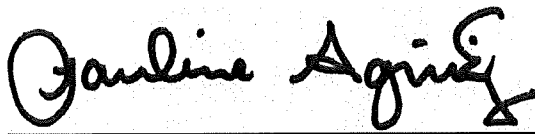
**STATE OF CALIFORNIA
County of Los Angeles**

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of THE DAILY BREEZE, a newspaper of general circulation, printed and published in the City of Torrance*, County of Los Angeles, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of County of Los Angeles, State of California, under the date of June 10, 1974, Case Number SWC7146. The notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

11/29/2018

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Dated at Torrance, California
On this 29th day of November, 2018.



Signature

*The Daily Breeze circulation includes the following cities: Carson, Compton, Culver City, El Segundo, Gardena, Harbor City, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Lomita, Long Beach, Manhattan Beach, Palos Verdes Peninsula, Palos Verdes, Rancho Palos Verdes, Rancho Palos Verdes Estates, Redondo Beach, San Pedro, Santa Monica, Torrance and Wilmington.

DB 11-64

**PUBLIC NOTICE
CITY OF LAWDALE
CITY COUNCIL MEETING**

Notice is hereby given that at 6:30 p.m. on Monday, December 17, 2018, the Lawndale City Council will hold a public hearing in the City Council Chambers located at 14717 Burin Avenue, Lawndale, CA to review the following proposal:

PROJECT SELECTION FOR THE 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR. The City of Lawndale is soliciting public input to consider the expenditure of funds to be received as a result of the 1974 Housing and Community Development Act. The public is encouraged to attend and suggest needs and priorities for possible funding during the 2019-2020 (45th) program year beginning July 1, 2019. Initial estimates are that Lawndale will be allocated approximately \$333,024 in program funds and has \$71,588 of available unallocated funds for a total of approximately \$404,612 for this Program Year. These are restricted funds to be used to assist low and moderate income persons, or to remove slum and blight conditions. A maximum of 15% of the annual allocation may be used for public service projects. A draft program will be presented for the City Council to consider. Current programs include: Senior Activities and Street Improvements.

Those wishing to comment on this item may do so in person at the public hearing, or by submitting written comments by 5:30 p.m., December 17, 2018. You may contact Sean M. Moore, AICP, Community Development Director for further information regarding this matter at (310) 973-3231.

Pub Nov 29, 2018