

**MINUTES OF THE
LAWNDALE CITY COUNCIL REGULAR MEETING
June 18, 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. The City Council met concurrently with the governing board of the Successor Agency of the Lawndale Redevelopment Agency.
- Councilmembers Present: Mayor Robert Pullen-Miles, Councilmember James H. Osborne, Councilmember Pat Kearney, Councilmember Bernadette Suarez
- Councilmembers Absent: Mayor Pro Tem Daniel Reid
- Other Participants: City Clerk Rhonda Hofmann Gorman, City Manager Stephen N. Mandoki, City Attorney Tiffany J. Israel, Los Angeles County Sheriff's Department Lieutenant John Burcher, Community Services Director Mike Estes, Assistant to the City Manager/Human Resources Director Raylette Felton, Finance Director Kenneth Louie, Community Development Director Sean Moore, Acting Public Works Director/City Engineer Miguel Alvarez, Maria R. Guerra, Deputy City Clerk, and approximately 17 audience members
- B. **CEREMONIALS** – Councilmember Osborne led the flag salute and Pastor Douglas Gates with The House of Celebration provided the inspiration.
- C. **PUBLIC SAFETY REPORT** – Lieutenant Burcher summarized recent law enforcement activities.
- D. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA**
- Jose Parra, Library Services Manager, spoke regarding programs including Lunch at the Library for students, theatre program, poetry program, Tibetan sand medallions, Memory Box for adults, trivia for teens, and bilingual story time.
 - Charles Rundle reported a broken piece of steel at an intersection in the City and concerns regarding the vacant lot near the Spires restaurant.
 - Eric Pham requested support for his parkway landscape design, citing concerns that grass will invite pets to soil and destroy the parkway.
 - Randall Abram expressed concerns regarding illegal fireworks in the community. He suggested additional enforcement activities during 4th of July celebrations in the City.
 - Pam London thanked the City for the small signs announcing penalties for illegal fireworks in the community, inquired as to the City's policy regarding parkways without sidewalks.
 - Isaac Ariano expressed concerns with vehicles parked in the apron of his driveway.
 - Margery Heinemann encouraged residents to focus on the positive side of life and do "one good thing" every day.
- 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.

F. CONSENT CALENDAR

Limitation on Spending Tax Proceeds. (Recommendation: that the City Council adopt Resolution No. CC-1806-026 approving the appropriation limit for fiscal year 2018-19.)

Community Center Martial Arts, Dance and Gymnastics Classes. (Recommendation: that the City Council approve the agreements for class instruction with instructors Maria Elena Alvarez, Joshua Duncan, Kimberley Esmond and Javonda Jones for FY 2018-19.)

City Facility Security and Fire Alarm Systems. (Recommendation: that the City Council approve the First Amendment with Am-Tec Total Security, Inc. for security and fire alarm monitoring and maintenance services in the amount not to exceed \$18,510 for the period of July 1, 2018 through June 30, 2023.)

Biennial Review of the City's Conflict of Interest Code. (Recommendation: that the City Council direct staff and the City Attorney to review the City's conflict of interest code to determine whether any revisions are required and to submit their findings to the City Council no later than October 1, 2018.)

Accounts Payable Register. (Recommendation: that the City Council adopt Resolution No. CC-1806-022, authorizing the payment of certain claims and demands in the amount of \$170,167.30.)

Minutes of the Lawndale City Council Regular Meeting – June 4, 2018.
(Recommendation: that the City Council approve.)

A motion by Councilmember Osborne to approve the consent calendar was seconded by Councilmember Kearney and carried by a vote of 4-0, with Mayor Pro Tem Reid absent.

G. ADMINISTRATION

Pollutant Discharges into the Dominguez Channel – Administration of Monitoring Program. Public Works Administrative Analyst Grace Huizar presented the item. The current three (3) year Memorandum of Agreement with the City of Los Angeles for the administration and cost sharing necessary for the implementation of the Enhanced Watershed Management Program and the Coordinated Integrated Monitoring Program for the Dominguez Watershed Management Group is set to expire at the end of June. The cost-share amount for Lawndale for over the term of the new five (5) year term is a total of \$112,052. The annual cost fluctuates based upon the work required. Staff recommends approval of the City's cost share portion for the five (5) year term.

A motion by Councilmember Osborne to approve the Memorandum of Agreement with the City of Los Angeles for the administration and cost sharing necessary for the implementation of the Enhanced Watershed Management Program and the Coordinated Integrated Monitoring Program for the Dominguez Watershed Management Group was seconded by Councilmember Kearney and carried by a vote of 4-0, with Mayor Pro Tem Reid absent.

National Pollutant Discharge Elimination System Permit Compliance Services. Public Works Administrative Analyst Grace Huizar presented the item. The current contract with CASC Engineering and Consulting, Inc. for NPDES permit compliance services is set to expire. The firm is experienced in the requisite permit and staff recommends approval of the First Amendment to the current contract.

A motion by Councilmember Osborne to approve the First Amendment with CASC Engineering and Consulting, Inc. for NPDES permit compliance services in the amount not to exceed \$375,000 for the period of July 1, 2018 through June 30, 2023 was seconded by Mayor Pullen-Miles and carried by a vote of 4-0, with Mayor Pro Tem Reid absent.

2018 General Municipal Election. City Clerk Rhonda Hofmann Gorman presented the item. The resolutions calling for and setting requirements for the November 6, 2018 General Municipal Election are presented for the City Council's review and consideration. City Clerk Hoffman Gorman requested the City Council provide input relative to naming an Elections Official as required by the Municipal Code so that final amendments to the resolutions can be made.

A motion by Councilmember Kearney to name the Deputy City Clerk as the Elections Official for the November 6, 2018 General Municipal Election, and approve (1) Resolution No. CC-1806-023 calling for the November 6, 2018 general municipal election and calling for a special election to be held should there be a tie vote and designating the election official, (2) adopt Resolution No. CC-1806-024 requesting county services; and (3) adopt Resolution No. CC-1806-025 candidate statement regulations was seconded by Councilmember Osborne and carried by a vote of 4 – 0, with Mayor Pro Tem Reid absent.

H. ITEMS FROM COUNCILMEMBERS

Councilmember Report of Attendance at Meetings and/or Events

- Councilmember Kearney attended the Health and Safety Pet Fair and a Los County Sheriff's event.
- Councilmember Suarez attended the Health and Safety Pet Fair.
- Councilmember Osborne attended the Health and Safety Pet Fair.
- Mayor Pullen-Miles attended the Health and Safety Pet Fair.


I. CLOSED SESSION

Conference with Labor Negotiator. The City Council conducted a closed session, pursuant to Government Code section 54957.6, with the City Manager, the City Attorney and the City's negotiators, regarding labor negotiations with a) Local 1895, Council 36, American Federation of State, County and Municipal Employees, AFL-CIO, representing the City's mid-management and classified employees, and b) unrepresented employees, the central management team and the City Manager.

The City Council adjourned to Closed Session.

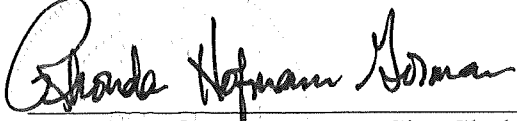
The City Council reconvened into Open Session. The City Attorney reported the City Council met in Closed Session to discuss the one (1) item as listed on the agenda. The City Council was updated and there was no reportable action taken.

J. ADJOURNMENT – There being no further business to conduct, the Mayor adjourned the meeting at 7:29 p.m.



Robert Pullen-Miles, Mayor

ATTEST:



Rhonda Hofmann Gorman, City Clerk

Approved: 7/16/18