

**MINUTES OF THE
LAWNDALE CITY COUNCIL ADJOURNED MEETING
June 25, 2018**

- 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. The City Council met concurrently with the governing board of the Successor Agency of the Lawndale Redevelopment Agency.

Councilmembers Present: Mayor Robert Pullen-Miles, Mayor Pro Tem Daniel Reid, Councilmember Pat Kearney, Councilmember Bernadette Suarez
Councilmembers Absent: Councilmember James H. Osborne
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, Finance Director Kenneth Louie, Community Development Director Sean Moore, and approximately 7 audience members

- B. **CEREMONIALS** – Mayor Pro Tem Reid led the flag salute and Ms. Doris Hofmann provided the inspiration

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

- Gary White wished all a happy and safe Fourth of July and inquired regarding the “No illegal fireworks” signs in the City.
- Pam London expressed concerns regarding the City’s citation policy for cars blocking resident driveways.
- Johnny London suggested City staff inspect an individual’s property maintenance standards prior to issuing any permits for parkway landscaping.

- D. **COMMENTS FROM COUNCIL** – City Council responded generally to public speaker comments.

E. **ADMINISTRATION**

Purchasing Policy Update. A staff report was given by Finance Director Ken Louie. Director Louie noted there are specific guidelines required for the City to participate in purchases utilizing Federal monies. The proposed resolution provides clarification and updated policies regarding Federal procurements, full and competitive bidding processes, and conflict of interest policies. A full review of the City’s purchasing policy will be presented to the City Council at a future agenda. At this time, staff is recommending adoption of the resolution to conform to Federal requirements.

A motion by Councilmember Suarez was seconded by Mayor Pro Tem Reid to (1) adopt Resolution No. CC-1806-027 and (2) adopt the update to Council Policy No. 53-00 was carried by a vote of 4 – 0 (Councilmember Osborne absent).

Consideration of Purchase & Sales Agreement for Agency Owned Property Located at the Southwest Corner of Hawthorne and Manhattan Beach Boulevards. A staff report was given by Community Development Director Sean Moore. Director Moore noted the history of the property, and stated there have been multiple attempts by the Agency to develop the property. Staff is proposing a shift in the strategy for the property by having the City purchase the site from the Successor Agency. The sale will be in conformance with Department of Finance requirements. This will provide the City addition time to consider various land-use

options for the site. The mobile home park relocation process will be completed by the Successor Agency and the purchase of the property will be presented to the Oversight Board at their June 27, 2018 meeting. Director Moore noted the various instruments, such as the purchase, escrow, and termination agreements, which will be used in the transaction.

Councilmember Kearney expressed concern with the delay by staff in bringing this option before the City Council and Successor Agency.

Councilmember Suarez inquired regarding the duration of the escrow and noted a typographical error within the document (Item No. 6). Director Moore confirmed the detailed procedure to commence the process were given to staff by the City Attorney, and provided specific processes for the closure of the mobile home park and the transfer of property.

A motion by Councilmember Kearney was seconded by Mayor Pro Tem Reid to authorize the Purchase and Sale Agreement with the City for the Successor Agency-owned site located at Hawthorne and Manhattan Beach Boulevards and authorize the appropriation of funds necessary to acquire the property and carried by a vote of 4 – 0 (Councilmember Osborne absent).

F. ITEMS FROM COUNCILMEMBERS

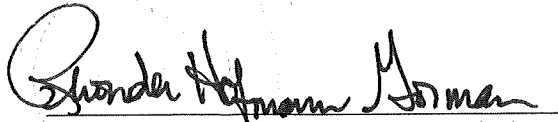
- Councilmember Kearney announced that he, members of the City Council, and other City staff attended the mandatory sexual harassment seminar required by State law for elected and appointed officials.
- Councilmember Suarez wished the community a happy and safe Fourth of July celebration.
- Mayor Pro Tem Reid attended a meeting at Leuzinger High School regarding the upcoming Los Angeles Olympics, the Health and Safety Fair, and wished the community a happy and safe Fourth of July celebration.
- Mayor Pullen-Miles announced that he attended a mandatory sexual harassment seminar required by State law for elected and appointed officials and wished the community a happy, safe, and sane Fourth of July celebration.

G. ADJOURNMENT

There being no further business to conduct, the Mayor adjourned the meeting at 6:51 p.m.


Robert Pullen-Miles, Mayor

ATTEST:


Rhonda Hofmann Gorman, City Clerk

Approved: 7/16/18