

AGENDA

REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
5000 CLARK AVENUE
LAKEWOOD, CALIFORNIA

August 12, 2014, 7:30 p.m.

CALL TO ORDER

INVOCATION: Pastor Darrin McWatters, First Baptist Church of Lakewood

PLEDGE OF ALLEGIANCE: Girl Scout Troop 3433/113

ROLL CALL: Mayor Todd Rogers
Vice Mayor Jeff Wood
Council Member Steve Croft
Council Member Diane DuBois
Council Member Ron Piazza

ANNOUNCEMENTS AND PRESENTATIONS:

Presentation by Weingart Lakewood YMCA Regarding New Expansion

Presentation of New Website Design

ROUTINE ITEMS:

All items listed within this section of the agenda are considered to be routine and will be enacted by one motion without separate discussion. Any Member of Council may request an item be removed for individual discussion or further explanation. All items removed shall be considered immediately following action on the remaining items.

RI-1 Approval of Minutes of the Meetings held July 8, and July 22, 2014

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Monthly Report of Investment Transactions

RI-5 Approval of Resolutions of Destruction for Obsolete City Records More Than Two Years Old in Accordance with State Law, Resolutions No. 2014-40 through No. 2014-48

RI-6 Adoption of Resolution No. 2014-49; Amending Resolution Establishing Compensation, Rules and Regulations for Full-time Employees

RI-7 Delegating Tort Liability Claims Handling Responsibilities to the California Joint Powers Insurance Authority, Resolution No. 2014-50

City Council Agenda

August 12, 2014

Page 2

ROUTINE ITEMS: Continued

RI-8 Amending the Annual Appropriation Limit Determination, Resolution No. 2014-51

RI-9 Approval of Amendment to Video Production Service and AV Services Fee Schedule

RI-10 Approval of Final Map for Tract No. 72071, Resolution No. 2014-52

PUBLIC HEARINGS:

1.1 Congestion Management Program Conformance Self-certification Process, Resolution No. 2014-53

1.2 Declaration of Emergency Water Conservation Provisions, Resolution No. 2014-54

LEGISLATION:

2.1 Second Reading and Adoption of Ordinance No. 2014-7; Amending the Lakewood Municipal Code and the Zoning Ordinance Pertaining to the Removal of Guest Quarters as a Permittable Use in the R-1 (Single-Family Residential), R-A (Single-Family Residential – Limited Agriculture), and A (Agriculture) Zones

REPORTS:

3.1 Approval of Addendum to the License Agreement for Rynerson Park with Southern California Edison

AGENDA LAKEWOOD SUCCESSOR AGENCY

1. Approval of Register of Demands

2. Approval of Recognized Obligation Payment Schedule for January 1, 2015 through June 30, 2015 – ROPS 14-15B

ORAL COMMUNICATIONS:

ADJOURNMENT

Any qualified individual with a disability that would exclude that individual from participating in or attending the above meeting should contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; at least 48 hours prior to the above meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting or other reasonable auxiliary aids or services may be provided.

Copies of staff reports and other writings pertaining to this agenda are available for public review during regular business hours in the Office of the City Clerk, 5050 Clark Avenue, Lakewood, CA 90712

Routine Items

Routine Item 1 – City Council Minutes
will be available prior to the meeting.

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COUNCIL AGENDA

August 12, 2014

TO: The Honorable Mayor and City Council

SUBJECT: Report of Personnel Transactions

	<u>Name</u>	<u>Title</u>	<u>Schedule</u>	<u>Effective Date</u>
1. FULL-TIME EMPLOYEES				
A. Appointments	None			
B. Changes	None			
C. Separations	Cathy Hornsby			
		Public Works Aide	18A	07/25/2014
2. PART-TIME EMPLOYEES				
A. Appointments	Amanda Hauck			
		Maintenance Trainee I	B	07/21/2014
	Maureen O'Conner Cavin			
		Paratransit Vehicle Operator II	B	07/22/2014
B. Changes	Bryan Barron			
		Maintenance Aide	A to	07/20/2014
		Maintenance Trainee I		
	Sean Weiby			
		Maintenance Trainee I	B to	07/20/2014
		Maintenance Trainee II	B	
C. Separations	None			

Lisa Novotny
Assistant City Manager



 Howard L. Chambers
City Manager

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**CITY OF LAKEWOOD
FUND SUMMARY 7/17/2014**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 58272 through 58436. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	221,692.59
1020	CABLE TV	1,175.00
1030	CDBG CURRENT YEAR	2,750.00
1050	COMMUNITY FACILITY	16,234.56
1630	USED OIL GRANT	221.61
1710	PROPOSITION "A" RECREATION	1,841.66
1720	RIVER PARKWAY GRANT	2,435.00
3050	PARK DEDICATION	3,265.00
3070	PROPOSITION "C"	19,873.14
5010	GRAPHICS AND COPY CENTER	5,094.58
5020	CENTRAL STORES	5,651.08
5030	FLEET MAINTENANCE	7,726.88
7500	WATER UTILITY FUND	106,839.46
8030	TRUST DEPOSIT	354.17
		395,154.73

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58272	07/11/2014	4393	DIVISION OF THE STATE ARCHITECT	676.80	0.00	676.80
58273	07/11/2014	65737	U S BANK NATIONAL ASSOCIATION	229.12	0.00	229.12
58274	07/11/2014	62287	CRYSTAL TECH	1,553.86	0.00	1,553.86
58275	07/17/2014	4208	AIRGAS INC	22.61	0.00	22.61
58276	07/17/2014	4551	ACCOUNTING PRINCIPALS. INC	558.00	0.00	558.00
58277	07/17/2014	58000	AMERICAN TRUCK & TOOL RENTAL INC	838.91	0.00	838.91
58278	07/17/2014	48469	BURWELL MICHAEL RAY	245.00	0.00	245.00
58279	07/17/2014	62164	CARD INTEGRATORS CORP	51.10	0.00	51.10
58280	07/17/2014	42754	CERRITOS FORD INC	72.88	0.00	72.88
58281	07/17/2014	43135	CERRITOS. CITY OF - WATER DIVISION	39,088.40	0.00	39,088.40
58282	07/17/2014	1035	CHASE BANK	3,157.22	0.00	3,157.22
58283	07/17/2014	40572	CHICAGO TITLE CO	33.00	0.00	33.00
58284	07/17/2014	4095	CHOURA EVENTS	3,851.00	0.00	3,851.00
58285	07/17/2014	53451	COMMUNITY FAMILY GUIDANCE CTR	750.00	0.00	750.00
58286	07/17/2014	4519	CRAFCO. INC.	507.40	0.00	507.40
58287	07/17/2014	27200	DICKSON R F CO INC	4,030.00	0.00	4,030.00
58288	07/17/2014	58618	DURHAM SCHOOL SERVICES	508.72	0.00	508.72
58289	07/17/2014	52316	FEDERAL EXPRESS CORP	272.90	0.00	272.90
58290	07/17/2014	3946	FERGUSON ENTERPRISES INC	35.64	0.00	35.64
58291	07/17/2014	47841	GARDNER TRACTOR SERVICE	6,185.00	0.00	6,185.00
58292	07/17/2014	62491	HANDS ON MAILING &	650.00	0.00	650.00
58293	07/17/2014	34354	HI-WAY SAFETY RENTALS INC	1,488.67	0.00	1,488.67
58294	07/17/2014	42031	HOME DEPOT	2,621.63	0.00	2,621.63
58295	07/17/2014	65891	HUMAN SERVICES ASSOCIATION	375.00	0.00	375.00
58296	07/17/2014	36589	IMMEDIATE MEDICAL CARE	30.00	0.00	30.00
58297	07/17/2014	4149	INFOSEND INC	8,417.75	0.00	8,417.75
58298	07/17/2014	4612	KOURY ENGINEERING & TESTING INC	978.50	0.00	978.50
58299	07/17/2014	53311	LAKESWOOD MEALS ON WHEELS	875.00	0.00	875.00
58300	07/17/2014	59671	WOODWARDS MICHAEL	701.25	0.00	701.25
58301	07/17/2014	18550	LAKESWOOD. CITY OF	76.49	0.00	76.49
58302	07/17/2014	43017	LARSEN. DEBRA	666.79	0.00	666.79
58303	07/17/2014	19710	LINCOLN EQUIPMENT INC	2,730.92	0.00	2,730.92
58304	07/17/2014	36844	LOS ANGELES COUNTY DEPT OF PUBLIC WORKS	5,692.22	0.00	5,692.22
58305	07/17/2014	4482	MALTY INTERNATIONAL GROUP INC	71.06	0.00	71.06
58306	07/17/2014	4625	MERCHANT'S BUILDING MAINTENANCE LLC	12,869.00	0.00	12,869.00
58307	07/17/2014	46696	MEYER & ASSOCIATES	3,265.00	0.00	3,265.00
58308	07/17/2014	47554	OFFICE DEPOT BUSINESS SVCS	331.68	0.00	331.68
58309	07/17/2014	65659	PHASE II SYSTEMS INC	3,968.53	0.00	3,968.53
58310	07/17/2014	50512	PATHWAYS VOLUNTEER HOSPICE	750.00	0.00	750.00
58311	07/17/2014	3888	RP AUTOMOTIVE UAG CERRITOS 1 LLC	69.30	0.00	69.30
58312	07/17/2014	887	RDO-VERMEER LLC	10.90	0.00	10.90
58313	07/17/2014	4309	SAFESHRED	25.00	0.00	25.00
58314	07/17/2014	47141	STEARNS CONRAD & SCHMIDT CONSULTING ENGI	947.61	0.00	947.61
58315	07/17/2014	29400	SOUTHERN CALIFORNIA EDISON CO	112,260.63	0.00	112,260.63

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58316	07/17/2014	29500	SOUTHERN CALIFORNIA GAS CO	1,018.49	0.00	1,018.49
58317	07/17/2014	59693	SPRINT SPECTRUM LP	3,043.94	0.00	3,043.94
58318	07/17/2014	2559	STANLEY CONVERGENT SECURITY SOLUTIONS IN	1,433.00	0.00	1,433.00
58319	07/17/2014	66215	SUPERIOR COURT OF CALIFORNIA	10,147.00	0.00	10,147.00
58320	07/17/2014	66215	SUPERIOR COURT OF CALIFORNIA	9,336.00	0.00	9,336.00
58321	07/17/2014	59212	TETRA TECH INC	12,924.59	0.00	12,924.59
58322	07/17/2014	35089	UNDERGROUND SERVICE ALERT	127.50	0.00	127.50
58323	07/17/2014	49848	USA BLUE BOOK A DIVISION OF	584.87	0.00	584.87
58324	07/17/2014	41559	WEIGHT WATCHERS	161.82	0.00	161.82
58325	07/17/2014	37745	WESTERN EXTERMINATOR CO	45.50	0.00	45.50
58326	07/17/2014	50058	WHITE HOUSE FLORIST INC	327.00	0.00	327.00
58327	07/17/2014	35146	WILLDAN ASSOCIATES	22,615.60	0.00	22,615.60
58328	07/17/2014	50223	A.W.W.A.	3,505.00	0.00	3,505.00
58329	07/17/2014	60819	AIRGAS SAFETY	549.91	5.05	544.86
58330	07/17/2014	4604	BARNETT. KEVIN	273.00	0.00	273.00
58331	07/17/2014	48108	BERG. APRIL	1,680.00	0.00	1,680.00
58332	07/17/2014	4800	BISHOP COMPANY	286.63	0.00	286.63
58333	07/17/2014	61428	C A P R C B M	225.00	0.00	225.00
58334	07/17/2014	53046	C.P.R.S.	3,615.00	0.00	3,615.00
58335	07/17/2014	4270	CARROLL MEGAN J	450.00	0.00	450.00
58336	07/17/2014	7600	CENTRAL BASIN WATER ASSN	6,652.40	0.00	6,652.40
58337	07/17/2014	42754	CERRITOS FORD INC	25.90	0.00	25.90
58338	07/17/2014	1035	CHASE BANK	715.00	0.00	715.00
58339	07/17/2014	45894	CINTAS CORPORATION	63.02	0.00	63.02
58340	07/17/2014	4397	CM SCHOOL SUPPLY	143.28	0.00	143.28
58341	07/17/2014	4380	CAPITAL ONE NATIONAL ASSOCIATION	656.85	0.00	656.85
58342	07/17/2014	4102	CROSBY. JERRIT	438.75	0.00	438.75
58343	07/17/2014	4348	D&J INTERNATIONAL INC	2,670.50	0.00	2,670.50
58344	07/17/2014	4442	DANIEL'S TIRE SERVICE INC	3,881.93	0.00	3,881.93
58345	07/17/2014	53283	EBERHARD EQUIPMENT	281.12	0.00	281.12
58346	07/17/2014	60826	ECS IMAGING INC	10,042.00	0.00	10,042.00
58347	07/17/2014	4617	ERNST. PHILLIP ALLAN	1,100.00	0.00	1,100.00
58348	07/17/2014	63519	FLUE STEAM INC	24.00	0.00	24.00
58349	07/17/2014	34788	GEORGE CHEVROLET	31,007.43	0.00	31,007.43
58350	07/17/2014	33150	GRAINGER W W INC	540.71	0.00	540.71
58351	07/17/2014	62491	HANDS ON MAILING &	214.13	0.00	214.13
58352	07/17/2014	58838	HANSON AGGREGATES LLC A LEHIGH HANSON C	100.00	0.00	100.00
58353	07/17/2014	65575	HAP'S AUTO PARTS	133.51	0.00	133.51
58354	07/17/2014	34354	HI-WAY SAFETY RENTALS INC	546.10	0.00	546.10
58355	07/17/2014	42031	HOME DEPOT	1,476.05	0.00	1,476.05
58356	07/17/2014	59605	J L WINGERT COMPANY	173.66	0.00	173.66
58357	07/17/2014	40994	JACOBY. CAROL FLYNN	655.97	0.00	655.97
58358	07/17/2014	4622	JHM SUPPLY INC	165.39	0.00	165.39
58359	07/17/2014	36167	KARTER. JANET	58.50	0.00	58.50

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58360	07/17/2014	54365	KNORR SYSTEMS INC	186.21	0.00	186.21
58361	07/17/2014	18550	LAKESWOOD. CITY OF	277.68	0.00	277.68
58362	07/17/2014	72230	LOS ANGELES CO	1,772.66	0.00	1,772.66
58363	07/17/2014	66074	MARKSMAN MANUFACTURING	165.42	0.00	165.42
58364	07/17/2014	65220	STEVEN MAHR PRINTING INC.	440.13	0.00	440.13
58365	07/17/2014	52588	MILLER DON & SONS	299.92	5.50	294.42
58366	07/17/2014	2434	MSDS ONLINE INC	2,049.00	0.00	2,049.00
58367	07/17/2014	4443	O'REILLY AUTOMOTIVE STORES INC	680.93	12.51	668.42
58368	07/17/2014	47414	O'NEAL. DINK	400.00	0.00	400.00
58369	07/17/2014	47554	OFFICE DEPOT BUSINESS SVCS	299.24	0.00	299.24
58370	07/17/2014	4569	URIAH BUELLER - ARCHITECTURAL METALS. INC.	612.50	0.00	612.50
58371	07/17/2014	47288	PEP BOYS-MANNY MOE & JACK OF CALIFORNIA	381.30	0.00	381.30
58372	07/17/2014	35692	PRICE. LINDA	50.00	0.00	50.00
58373	07/17/2014	4459	READWRITE EDUCATIONAL SOLUTIONS INC	958.75	0.00	958.75
58374	07/17/2014	63364	REEVES NORM HONDA	103.90	0.00	103.90
58375	07/17/2014	66345	REYES. PHILIP	400.00	0.00	400.00
58376	07/17/2014	47285	ROTARY CORP	375.83	0.00	375.83
58377	07/17/2014	4607	ROYAL PAPER CORPORATION	273.86	0.00	273.86
58378	07/17/2014	59527	S C W M F	35.00	0.00	35.00
58379	07/17/2014	66280	BARRY SANDLER ENTERPRISES	176.26	0.00	176.26
58380	07/17/2014	3086	SCHICORA. MICHAEL	112.35	0.00	112.35
58381	07/17/2014	3153	SECTRAN SECURITY INC	116.60	0.00	116.60
58382	07/17/2014	89	SHAKESPEARE BY THE SEA	1,000.00	0.00	1,000.00
58383	07/17/2014	3186	CORAL BAY HOME LOANS	103.35	0.00	103.35
58384	07/17/2014	52279	SMART & FINAL INC	965.39	0.00	965.39
58385	07/17/2014	26900	SO CALIF SECURITY CENTERS INC	167.87	0.00	167.87
58386	07/17/2014	4368	SPECIALTY TIRES LLC	84.39	0.00	84.39
58387	07/17/2014	50299	SPENCER. GORDON	150.00	0.00	150.00
58388	07/17/2014	60792	STEPHENS. ERIC	74.75	0.00	74.75
58389	07/17/2014	56039	SULLY MILLER	351.28	0.00	351.28
58390	07/17/2014	65737	U S BANK NATIONAL ASSOCIATION	2,903.32	0.00	2,903.32
58391	07/17/2014	49866	TRIGG. CARTER	375.00	0.00	375.00
58392	07/17/2014	60685	TURF STAR	46.71	0.00	46.71
58393	07/17/2014	64024	U S POSTAL SERVICE	9,842.73	0.00	9,842.73
58394	07/17/2014	17640	WAXIE ENTERPRISES INC	289.96	0.00	289.96
58395	07/17/2014	62628	WELLS C. PIPELINE MATERIALS	993.60	0.00	993.60
58396	07/17/2014	63471	XANTHE CORP	37.70	0.00	37.70
58397	07/17/2014	3699	ANDERSON. ROBERT	100.00	0.00	100.00
58398	07/17/2014	3699	BROWN. LAURA	50.00	0.00	50.00
58399	07/17/2014	3699	BUFFETT. MICHELLE	70.00	0.00	70.00
58400	07/17/2014	3699	D'AMICO. CHRISTINE	50.00	0.00	50.00
58401	07/17/2014	3699	DELGADO. GLADYS	250.00	0.00	250.00
58402	07/17/2014	3699	DE LOA. TERESA	250.00	0.00	250.00
58403	07/17/2014	3699	DIMAS. MERCEDES	62.00	0.00	62.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58404	07/17/2014	3699	ELEOUIN. CHARMAINE	179.00	0.00	179.00
58405	07/17/2014	3699	GALLOWAY. TRAVEON	40.00	0.00	40.00
58406	07/17/2014	3699	GLENNS. JEWEL	250.00	0.00	250.00
58407	07/17/2014	3699	GOEMAAT. JOEL	250.00	0.00	250.00
58408	07/17/2014	3699	GUERRERO. MARGARET	250.00	0.00	250.00
58409	07/17/2014	3699	HERRERA. MARY	30.00	0.00	30.00
58410	07/17/2014	3699	HUYNH. OUOC	250.00	0.00	250.00
58411	07/17/2014	3699	IVERSON. CARLA	52.00	0.00	52.00
58412	07/17/2014	3699	LAKEWOOD HS ALUMNI ASSOCIATION	250.00	0.00	250.00
58413	07/17/2014	3699	LAUGHLIN. RHEA	215.00	0.00	215.00
58414	07/17/2014	3699	LOS ALAMITOS CUB SCOUT PACK 337	250.00	0.00	250.00
58415	07/17/2014	3699	MARSH. KATHY	250.00	0.00	250.00
58416	07/17/2014	3699	MARUSAK. KATHLEEN	45.00	0.00	45.00
58417	07/17/2014	3699	MENDOZA. LAURETA	250.00	0.00	250.00
58418	07/17/2014	3699	PARKER. RUTH	57.50	0.00	57.50
58419	07/17/2014	3699	RABORAR. PAUL	250.00	0.00	250.00
58420	07/17/2014	3699	RAMIREZ. SUSANA	250.00	0.00	250.00
58421	07/17/2014	3699	RENROW. DENEI	50.00	0.00	50.00
58422	07/17/2014	3699	RIVERS. LESLIE	250.00	0.00	250.00
58423	07/17/2014	3699	ROBINSON. MARCHE	250.00	0.00	250.00
58424	07/17/2014	3699	ROCHFORD LAW GROUP	250.00	0.00	250.00
58425	07/17/2014	3699	RODRIGUEZ. SILVIA	250.00	0.00	250.00
58426	07/17/2014	3699	SIMMONS. REBECCA	250.00	0.00	250.00
58427	07/17/2014	3699	SWEARINGEN. GAIL	250.00	0.00	250.00
58428	07/17/2014	3699	SWENSON. BEN	100.00	0.00	100.00
58429	07/17/2014	3699	VON KUHLBERG. MARILYN	40.00	0.00	40.00
58430	07/17/2014	3699	WILLIAMS II. GERALD	55.00	0.00	55.00
58431	07/17/2014	4270	CARROLL MEGAN J	537.50	0.00	537.50
58432	07/17/2014	45154	MOORE IACOFANO GOLTSMAN INC.	2,435.00	0.00	2,435.00
58433	07/17/2014	3627	OSBORN. KAITLIN	29.28	0.00	29.28
58434	07/17/2014	3856	MAILFINANCE	473.43	0.00	473.43
58435	07/17/2014	3627	OSBORN. KAITLIN	274.94	0.00	274.94
58436	07/17/2014	926	RICOH AMERICAS CORPORATION	1,522.01	0.00	1,522.01
Totals:				395,177.79	23.06	395,154.73

**CITY OF LAKEWOOD ePAYABLES
FUND SUMMARY 07/17/14**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by ePayable 8780 through 8784. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager

1010	GENERAL FUND	15,149.93
3060	PROPOSTION "A"	5,274.51
7500	WATER UTILTITY FUND	2,681.00

23,105.44

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

CITY OF LAKEWOOD
SUMMARY ePAYABLES REGISTER

<u>ePAYABLE #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
8780	07/17/2014	2279	AMERICAN PACIFIC PRINTERS COLLEGE	10,901.20	0.00	10,901.20
8781	07/17/2014	47854	TRUESDAIL LABORATORIES INC	1,056.00	0.00	1,056.00
8782	07/17/2014	61282	TRUGREEN LANDCARE	7,184.28	0.00	7,184.28
8783	07/17/2014	65712	IDMODELING INC	1,625.00	0.00	1,625.00
8784	07/17/2014	66457	BRENNTAG PACIFIC INC	2,338.96	0.00	2,338.96
Totals:				<u>23,105.44</u>	<u>0.00</u>	<u>23,105.44</u>

**CITY OF LAKEWOOD
FUND SUMMARY 7/24/2014**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 58437 through 58599. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	316,108.23
1015	SPECIAL OLYMPICS	215.75
1020	CABLE TV	954.06
1050	COMMUNITY FACILITY	1,754.39
1720	RIVER PARKWAY GRANT	171,000.63
3050	PARK DEDICATION	370.00
3060	PROPOSITION "A"	62.87
3070	PROPOSITION "C"	3,628.28
5010	GRAPHICS AND COPY CENTER	1,401.54
5020	CENTRAL STORES	3,923.74
5030	FLEET MAINTENANCE	26,488.92
6020	GEOGRAPHIC INFORMATION SYSTEM	14,249.15
7500	WATER UTILITY FUND	107,690.73
8020	LOCAL REHAB LOAN	2,279.30
8030	TRUST DEPOSIT	4,582.51
		<hr/>
		654,710.10

Council Approval

_____ Date

_____ City Manager

Attest

_____ City Clerk

_____ Director of Administrative Services

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58437	07/22/2014	4636	REDONDO BEACH, CITY OF	790.00	0.00	790.00
58438	07/24/2014	4260	SBC GLOBAL SERVICES INC	206.03	0.00	206.03
58439	07/24/2014	4113	SHAKER NERMINE	754.46	0.00	754.46
58440	07/24/2014	1000	ADVANCED ELECTRONICS INC	1,966.67	0.00	1,966.67
58441	07/24/2014	48210	AIRFLITE INC	5,302.04	0.00	5,302.04
58442	07/24/2014	4551	ACCOUNTING PRINCIPALS, INC	682.00	0.00	682.00
58443	07/24/2014	3982	AMERICAN REPROGRAPHICS COMPANY, LLC	135.06	0.00	135.06
58444	07/24/2014	1935	BREA, CITY OF	38,722.95	0.00	38,722.95
58445	07/24/2014	48029	CALIFORNIA DEPT OF	450.00	0.00	450.00
58446	07/24/2014	6600	CALIFORNIA STATE DEPT OF JUSTICE	5,342.00	0.00	5,342.00
58447	07/24/2014	7800	CERRITOS CITY	4,155.94	0.00	4,155.94
58448	07/24/2014	40572	CHICAGO TITLE CO	100.00	0.00	100.00
58449	07/24/2014	62407	CRN AM CAR WASH INC.	90.00	0.00	90.00
58450	07/24/2014	4597	CS LEGACY CONSTRUCTION INC	160,865.78	0.00	160,865.78
58451	07/24/2014	27200	DICKSON R F CO INC	29.98	0.00	29.98
58452	07/24/2014	58618	DURHAM SCHOOL SERVICES	4,489.63	0.00	4,489.63
58453	07/24/2014	4092	FINELINE ELECTRIC & CABLING INC	3,563.00	0.00	3,563.00
58454	07/24/2014	60594	FOGGIA INC	207.10	0.00	207.10
58455	07/24/2014	65779	GOLDEN STATE WATER COMPANY	12,010.43	0.00	12,010.43
58456	07/24/2014	42031	HOME DEPOT	227.46	0.00	227.46
58457	07/24/2014	18400	LAKEWOOD, CITY WATER DEPT	25,698.94	0.00	25,698.94
58458	07/24/2014	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	64,595.78	0.00	64,595.78
58459	07/24/2014	46658	MARTUCCI, CHUCK	903.16	0.00	903.16
58460	07/24/2014	1711	LOGIC TECHNOLOGY GROUP	403.30	0.00	403.30
58461	07/24/2014	46696	MEYER & ASSOCIATES	8,471.50	0.00	8,471.50
58462	07/24/2014	45154	MOORE IACOFANO GOLTSMAN INC.	10,110.27	0.00	10,110.27
58463	07/24/2014	48035	OCAJ INC	9.50	0.00	9.50
58464	07/24/2014	56359	S Y NURSERY	205.04	0.00	205.04
58465	07/24/2014	56957	SALCO GROWERS INC	107.91	0.00	107.91
58466	07/24/2014	240	SGS TESTCOM	5.17	0.00	5.17
58467	07/24/2014	47359	SIERRA DISPLAY INC	314.22	0.00	314.22
58468	07/24/2014	29400	SOUTHERN CALIFORNIA EDISON CO	87,816.86	0.00	87,816.86
58469	07/24/2014	29500	SOUTHERN CALIFORNIA GAS CO	4,302.65	0.00	4,302.65
58470	07/24/2014	4026	SPASEFF TED C	387.50	0.00	387.50
58471	07/24/2014	2559	STANLEY CONVERGENT SECURITY SOLUTIONS INC	10,587.00	0.00	10,587.00
58472	07/24/2014	38679	WESTERN EXTERMINATOR COMPANY	136.25	0.00	136.25
58473	07/24/2014	59212	TETRA TECH INC	8,505.99	0.00	8,505.99
58474	07/24/2014	35089	UNDERGROUND SERVICE ALERT	273.00	0.00	273.00
58475	07/24/2014	49848	USA BLUE BOOK A DIVISION OF	1,011.59	0.00	1,011.59
58476	07/24/2014	62628	WELLS C. PIPELINE MATERIALS	648.00	0.00	648.00
58477	07/24/2014	40925	WEST COAST ARBORISTS INC	3,840.00	0.00	3,840.00
58478	07/24/2014	37745	WESTERN EXTERMINATOR CO	42.50	0.00	42.50
58479	07/24/2014	35146	WILLDAN ASSOCIATES	1,165.00	0.00	1,165.00
58480	07/24/2014	3699	MACHADO, A	155.93	0.00	155.93
58481	07/24/2014	3699	HOLTER, M M & F D	1,115.45	0.00	1,115.45
58482	07/24/2014	3699	SORENSEN, GILLIAN A	36.98	0.00	36.98
58483	07/24/2014	2701	AIRE RITE A/C & REFRIGERATION INC	277.00	0.00	277.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58484	07/24/2014	4208	AIRGAS INC	239.55	0.00	239.55
58485	07/24/2014	4054	AMERICAN LEGION POST 266	105.00	0.00	105.00
58486	07/24/2014	41215	AREND, DALE	414.70	0.00	414.70
58487	07/24/2014	443	B&M LAWN AND GARDEN INC	134.20	0.00	134.20
58488	07/24/2014	66012	BARTKUS, KRISTIN	3,792.11	0.00	3,792.11
58489	07/24/2014	43808	BELLFLOWER AUTO TRIM	168.50	0.00	168.50
58490	07/24/2014	4140	BOWEN, TIMOTHY	2,792.40	0.00	2,792.40
58491	07/24/2014	60304	BSN SPORTS	850.05	0.00	850.05
58492	07/24/2014	48469	BURWELL MICHAEL RAY	240.00	0.00	240.00
58493	07/24/2014	44015	C C P O A	60.00	0.00	60.00
58494	07/24/2014	307	CALIF. STATE DISBURSEMENT UNIT	442.60	0.00	442.60
58495	07/24/2014	36800	CALIFORNIA MUNICIPAL UTILITIES	3,050.00	0.00	3,050.00
58496	07/24/2014	53983	CALIFORNIA ST OF -FRANCHISE TAX BOARD	200.00	0.00	200.00
58497	07/24/2014	45894	CINTAS CORPORATION	53.39	0.00	53.39
58498	07/24/2014	4442	DANIEL'S TIRE SERVICE INC	1,129.82	0.00	1,129.82
58499	07/24/2014	4641	DAO, THAO	540.80	0.00	540.80
58500	07/24/2014	2548	DAY, KATHY	187.20	0.00	187.20
58501	07/24/2014	42248	DISNEYLAND RESORT TICKET MAIL ORDER SVCS	12,010.00	0.00	12,010.00
58502	07/24/2014	10475	DU BOIS, DIANE	206.00	0.00	206.00
58503	07/24/2014	61035	DURAN, NICOLE	201.80	0.00	201.80
58504	07/24/2014	49735	ENVIRONMENTAL SYSTEMS RESEARCH INST INC	13,344.26	0.00	13,344.26
58505	07/24/2014	53706	F & A FEDERAL CREDIT UNION	9,313.50	0.00	9,313.50
58506	07/24/2014	52316	FEDERAL EXPRESS CORP	24.58	0.00	24.58
58507	07/24/2014	60594	FOGGIA INC	470.88	0.00	470.88
58508	07/24/2014	59433	GANAHL LUMBER COMPANY	83.81	0.00	83.81
58509	07/24/2014	13030	ACCO BRANDS USA LLC	70.47	0.00	70.47
58510	07/24/2014	64215	GOLD COAST AWARDS INC	111.73	0.00	111.73
58511	07/24/2014	52540	GONSALVES JOE A & SON	4,437.00	0.00	4,437.00
58512	07/24/2014	33150	GRAINGER W W INC	33.01	0.00	33.01
58513	07/24/2014	65575	HAP'S AUTO PARTS	23.98	0.00	23.98
58514	07/24/2014	35477	HARA M LAWNMOWER CENTER	110.99	0.00	110.99
58515	07/24/2014	60295	HARMONY ARTISTS, INC	1,200.00	0.00	1,200.00
58516	07/24/2014	42031	HOME DEPOT	192.03	0.00	192.03
58517	07/24/2014	4433	HOUSTON ENGINEERING INC	2,200.00	0.00	2,200.00
58518	07/24/2014	58756	JENKINS, MICHAEL	904.89	0.00	904.89
58519	07/24/2014	59873	JJS PALOMO'S STEEL INC	152.60	0.00	152.60
58520	07/24/2014	47815	KEESTER, RON	1,049.41	0.00	1,049.41
58521	07/24/2014	55469	LAKEWOOD CITY EMPLOYEE ASSOCIATION	2,100.00	0.00	2,100.00
58522	07/24/2014	18550	LAKEWOOD, CITY OF	278.51	0.00	278.51
58523	07/24/2014	52357	LESLIE'S POOLMART INC	1,118.33	0.00	1,118.33
58524	07/24/2014	59705	LOPEZ, JORGE	304.20	0.00	304.20
58525	07/24/2014	4424	LVM INC	800.00	0.00	800.00
58526	07/24/2014	332	MERRIMAC PETROLEUM INC	19,022.56	0.00	19,022.56
58527	07/24/2014	46696	MEYER & ASSOCIATES	4,890.00	0.00	4,890.00
58528	07/24/2014	64333	MOSES-CALDERA, ISABEL	520.00	0.00	520.00
58529	07/24/2014	53282	MAINTENANCE SUPERINTENDENTS ASSOC.	60.00	0.00	60.00
58530	07/24/2014	61672	MUSCULAR DYSTROPHY ASSOC INC	20.00	0.00	20.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58531	07/24/2014	96	NERVIK, OLE	555.75	0.00	555.75
58532	07/24/2014	2546	NIFTY AFTER FIFTY	76.80	0.00	76.80
58533	07/24/2014	4443	O'REILLY AUTOMOTIVE STORES INC	357.32	6.56	350.76
58534	07/24/2014	47554	OFFICE DEPOT BUSINESS SVCS	1,596.42	0.00	1,596.42
58535	07/24/2014	4638	PENA, MIGUEL AND LILIA	419.80	0.00	419.80
58536	07/24/2014	3888	RP AUTOMOTIVE UAG CERRITOS 1 LLC	12.25	0.00	12.25
58537	07/24/2014	47288	PEP BOYS-MANNY MOE & JACK OF CALIFORNIA	30.51	0.00	30.51
58538	07/24/2014	51171	PERS LONG TERM CARE PROGRAM	268.65	0.00	268.65
58539	07/24/2014	36147	FESTIVAL FUN PARKS LLC	949.50	0.00	949.50
58540	07/24/2014	4333	REYES, MICHELLE	171.60	0.00	171.60
58541	07/24/2014	66345	REYES, PHILIP	400.00	0.00	400.00
58542	07/24/2014	59527	S C W M F	155.00	0.00	155.00
58543	07/24/2014	4639	SCHLESSINGER, SENA	1,750.00	0.00	1,750.00
58544	07/24/2014	3948	SHERMAN, CARLI	496.98	0.00	496.98
58545	07/24/2014	59218	SIERRA INSTALLATIONS INC	6,555.00	0.00	6,555.00
58546	07/24/2014	34471	SKATE DEPOT	1,200.00	0.00	1,200.00
58547	07/24/2014	52279	SMART & FINAL INC	1,262.82	0.00	1,262.82
58548	07/24/2014	49529	SPICERS PAPER INC	546.08	5.01	541.07
58549	07/24/2014	60792	STEPHENS, ERIC	149.50	0.00	149.50
58550	07/24/2014	65610	STREET BEAT LLC	375.00	0.00	375.00
58551	07/24/2014	4620	SUSTAINABLE SOLUTIONS GROUP	99.83	0.00	99.83
58552	07/24/2014	1676	U S TELEPACIFIC CORP	331.11	0.00	331.11
58553	07/24/2014	4364	THE RINKS-LAKEWOOD ICE	319.80	0.00	319.80
58554	07/24/2014	528	TIME WARNER CABLE	4,216.30	0.00	4,216.30
58555	07/24/2014	62516	TNT FIREWORKS	3,900.00	0.00	3,900.00
58556	07/24/2014	60685	TURF STAR	689.28	0.00	689.28
58557	07/24/2014	4216	U.S. DEPARTMENT OF HUD	125.00	0.00	125.00
58558	07/24/2014	53760	UNITED WAY OF GREATER LOS ANGELE	150.00	0.00	150.00
58559	07/24/2014	54727	UNIVERSAL STUDIOS LLLP	7,840.00	0.00	7,840.00
58560	07/24/2014	43627	VISTA PAINT	191.49	3.83	187.66
58561	07/24/2014	17640	WAXIE ENTERPRISES INC	1,696.16	0.00	1,696.16
58562	07/24/2014	1939	WAYNE HARMEIER INC	10.90	0.00	10.90
58563	07/24/2014	53992	WEINGART-LAKEWOOD YMCA	125.00	0.00	125.00
58564	07/24/2014	50172	PRIMUS INC	134.28	0.00	134.28
58565	07/24/2014	2145	WYNN, LAKYN	48.75	0.00	48.75
58566	07/24/2014	3699	E E C	614.54	0.00	614.54
58567	07/24/2014	3699	ADOBE TECHNOLOGY XCHANGE	250.00	0.00	250.00
58568	07/24/2014	3699	ALVAREZ, CESILIA	92.00	0.00	92.00
58569	07/24/2014	3699	BROGDON, JAIME	250.00	0.00	250.00
58570	07/24/2014	3699	CALKIN, DANIELLE	42.00	0.00	42.00
58571	07/24/2014	3699	CEBALLOS, KEPNER	250.00	0.00	250.00
58572	07/24/2014	3699	CHAVEZ, JOSE	250.00	0.00	250.00
58573	07/24/2014	3699	DAVENPORT, SHERYL	45.00	0.00	45.00
58574	07/24/2014	3699	GIVENS, SAMITHA	250.00	0.00	250.00
58575	07/24/2014	3699	GONZALEZ, GUADALUPE	175.00	0.00	175.00
58576	07/24/2014	3699	KRUEGER, PAMELA	240.00	0.00	240.00
58577	07/24/2014	3699	LAM, NHI	33.00	0.00	33.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58578	07/24/2014	3699	LIGHTFOOT, ERIN	21.00	0.00	21.00
58579	07/24/2014	3699	LOPEZ, MAXIMINO	250.00	0.00	250.00
58580	07/24/2014	3699	MATAUTIA, DIAMOND	240.00	0.00	240.00
58581	07/24/2014	3699	MENDOZA, LAURETA	250.00	0.00	250.00
58582	07/24/2014	3699	MORA, JOHN	29.00	0.00	29.00
58583	07/24/2014	3699	RAND, CLAIRE	100.00	0.00	100.00
58584	07/24/2014	3699	SIMMONS, PRINCE	170.00	0.00	170.00
58585	07/24/2014	3699	STIBAL, ERIN	99.00	0.00	99.00
58586	07/24/2014	3699	TRACY, MONIQUE	115.00	0.00	115.00
58587	07/24/2014	3699	VARELA, ELVA	250.00	0.00	250.00
58588	07/24/2014	3699	WALKER, LA TISHA	250.00	0.00	250.00
58589	07/24/2014	3699	WASHINGTON, KIANA	250.00	0.00	250.00
58590	07/24/2014	3699	WEST, ASHLEY	250.00	0.00	250.00
58591	07/24/2014	3699	WHITE, TRAMMEL	166.00	0.00	166.00
58592	07/24/2014	3699	WILLIAMSON, JENNIFER	250.00	0.00	250.00
58593	07/24/2014	60195	CR TRANSFER INC- E PAYABLE			7,182.68
58594	07/24/2014	66457	BRENNTAG PACIFIC INC – E PAYABLE			927.53
58595	07/24/2014	4212	SYN-TECH SYSTEMS INC – E PAYABLE			244.00
58596	07/24/2014	57070	CITY LIGHT & POWER LKWD INC – E PAYABLE			3,016.93
58597	07/24/2014	66457	BRENNTAG PACIFIC IN – E PAYABLE			3,945.23
58598	07/24/2014	1437	U S BANK NATIONAL ASSOCIATION	35,990.97	0.00	35,990.97
58599	07/24/2014	1437	U S BANK NATIONAL ASSOCIATION	157.86	0.00	157.86
Totals:				<u>654,725.50</u>	<u>15.40</u>	<u>654,710.10</u>

**CITY OF LAKEWOOD ePAYABLES
FUND SUMMARY 07/24/14**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by ePayable 8785 through 8785. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager

1010 GENERAL FUND 5,027.71

5,027.71

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

CITY OF LAKEWOOD
SUMMARY ePAYABLES REGISTER

<u>ePAYABLE #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
8785	07/24/2014	57070	CITY LIGHT & POWER LWKD INC	5,027.71	0.00	5,027.71
Totals:				<u>5,027.71</u>	<u>0.00</u>	<u>5,027.71</u>

**CITY OF LAKEWOOD
FUND SUMMARY 7/31/2014**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 58600 through 58718. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,160,700.35
1020	CABLE TV	180.00
1050	COMMUNITY FACILITY	5,941.29
1336	STATE COPS GRANT	5,678.09
1710	PROPOSITION "A" RECREATION	1,841.66
3060	PROPOSITION "A"	81,436.14
3070	PROPOSITION "C"	290.05
5010	GRAPHICS AND COPY CENTER	2,964.52
5020	CENTRAL STORES	3,974.05
5030	FLEET MAINTENANCE	6,392.28
6020	GEOGRAPHIC INFORMATION SYSTEM	22.00
7500	WATER UTILITY FUND	99,308.56
8000	BUS DEV REVOLVING LOAN PROG	190.59
8030	TRUST DEPOSIT	437.45
		<hr/>
		1,369,357.03

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58600	07/25/2014	21050	LOS ANGELES CO CLERK	75.00	0.00	75.00
58601	07/29/2014	21050	LOS ANGELES CO CLERK	75.00	0.00	75.00
58602	07/31/2014	4551	ACCOUNTING PRINCIPALS, INC	139.50	0.00	139.50
58603	07/31/2014	4640	AMERICAN LEGION POST 496	250.00	0.00	250.00
58604	07/31/2014	7500	CENTRAL BASIN MUNICIPAL WATER	2,070.00	0.00	2,070.00
58605	07/31/2014	43135	CERRITOS, CITY OF - WATER DIVISION	36,127.00	0.00	36,127.00
58606	07/31/2014	730	ECONOMIC DEVELOPMENT ADMINISTRATION	190.59	0.00	190.59
58607	07/31/2014	47815	KEESTER, RON	633.51	0.00	633.51
58608	07/31/2014	2822	LAGERLOF SENEAL GOSNEY &	2,067.51	0.00	2,067.51
58609	07/31/2014	19710	LINCOLN EQUIPMENT INC	815.79	0.00	815.79
58610	07/31/2014	20300	LONG BEACH CITY GAS & WATER DEPT	410.65	0.00	410.65
58611	07/31/2014	20700	LONG BEACH PUBLIC TRANSPORTATION CO	42,497.22	0.00	42,497.22
58612	07/31/2014	21600	LOS ANGELES CO SHERIFFS DEPT	720,495.14	0.00	720,495.14
58613	07/31/2014	4625	MERCHANT'S BUILDING MAINTENANCE LLC	685.00	0.00	685.00
58614	07/31/2014	46696	MEYER & ASSOCIATES	387.50	0.00	387.50
58615	07/31/2014	450	PACIFIC EH & S SERVICES INC	1,728.00	0.00	1,728.00
58616	07/31/2014	2174	PETTY CASH/LOVENEL REVELDEZ OR	219.33	0.00	219.33
58617	07/31/2014	1615	PFM ASSET MANAGEMENT LLC	2,966.92	0.00	2,966.92
58618	07/31/2014	66245	TYLER TECHNOLOGIES MUNIS DIVISION	637.50	0.00	637.50
58619	07/31/2014	63260	USA METALS & MILLWORK RESTORATION INC	2,520.00	0.00	2,520.00
58620	07/31/2014	37745	WESTERN EXTERMINATOR CO	167.00	0.00	167.00
58621	07/31/2014	2701	AIRE RITE A/C & REFRIGERATION INC	641.42	0.00	641.42
58622	07/31/2014	4551	ACCOUNTING PRINCIPALS, INC	1,100.50	0.00	1,100.50
58623	07/31/2014	66012	BARTKUS, KRISTIN	122.85	0.00	122.85
58624	07/31/2014	48108	BERG, APRIL	1,880.20	0.00	1,880.20
58625	07/31/2014	4800	BISHOP COMPANY	384.05	0.00	384.05
58626	07/31/2014	4432	BOTROS, DIANA	1,365.00	0.00	1,365.00
58627	07/31/2014	60304	BSN SPORTS	412.69	0.00	412.69
58628	07/31/2014	45894	CINTAS CORPORATION	63.02	0.00	63.02
58629	07/31/2014	4380	CAPITAL ONE NATIONAL ASSOCIATION	104.80	0.00	104.80
58630	07/31/2014	4361	CN SCHOOL AND OFFICE SOLUTIONS INC	370.21	0.00	370.21
58631	07/31/2014	63558	CVS SYSTEMS INC	764.35	0.00	764.35
58632	07/31/2014	4442	DANIEL'S TIRE SERVICE INC	770.05	0.00	770.05
58633	07/31/2014	3199	EDCO WASTE SERVICES LLC	374,497.18	0.00	374,497.18
58634	07/31/2014	4092	FINELINE ELECTRIC & CABLING INC	3,170.00	0.00	3,170.00
58635	07/31/2014	4289	FRAZIER, ROBERT C	162.50	0.00	162.50
58636	07/31/2014	13030	ACCO BRANDS USA LLC	243.24	0.00	243.24
58637	07/31/2014	33150	GRAINGER W W INC	219.97	0.00	219.97
58638	07/31/2014	3285	GREENO, KAREN	624.00	0.00	624.00
58639	07/31/2014	38311	H & H NURSERY	40.87	0.00	40.87
58640	07/31/2014	65575	HAP'S AUTO PARTS	441.13	0.00	441.13
58641	07/31/2014	35477	HARA M LAWNMOWER CENTER	345.86	0.00	345.86
58642	07/31/2014	34354	HI-WAY SAFETY RENTALS INC	334.50	0.00	334.50
58643	07/31/2014	42031	HOME DEPOT	998.78	0.00	998.78
58644	07/31/2014	49843	INOUYE, MICHAEL JOHN	991.25	0.00	991.25
58645	07/31/2014	59605	J L WINGERT COMPANY	136.08	0.00	136.08

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58646	07/31/2014	4622	JHM SUPPLY INC	428.39	0.00	428.39
58647	07/31/2014	59873	JJS PALOMO'S STEEL INC	1,018.61	0.00	1,018.61
58648	07/31/2014	42359	JOHNSTONE SUPPLY INC	179.03	0.00	179.03
58649	07/31/2014	47815	KEESTER, RON	275.00	0.00	275.00
58650	07/31/2014	2956	KICK IT UP KIDZ, LLC	1,086.15	0.00	1,086.15
58651	07/31/2014	18300	LAKESWOOD CHAMBER OF COMMERCE	1,833.33	0.00	1,833.33
58652	07/31/2014	18550	LAKESWOOD, CITY OF	292.45	0.00	292.45
58653	07/31/2014	52357	LESLIE'S POOLMART INC	336.73	0.00	336.73
58654	07/31/2014	20700	LONG BEACH PUBLIC TRANSPORTATION CO	38,926.23	0.00	38,926.23
58655	07/31/2014	3564	LONG BEACH, CITY OF, WATER DEPARTMENT	520.84	0.00	520.84
58656	07/31/2014	41545	PACIFIC PREMIER RETAIL TRUST	5,008.33	0.00	5,008.33
58657	07/31/2014	4643	BRODERICK JAY	458.25	0.00	458.25
58658	07/31/2014	3856	MAILFINANCE	473.43	0.00	473.43
58659	07/31/2014	62080	MARKLEY, ELIZABETH	78.00	0.00	78.00
58660	07/31/2014	65220	STEVEN MAHR PRINTING INC.	164.59	0.00	164.59
58661	07/31/2014	23130	MC MASTER-CARR SUPPLY CO	71.38	0.00	71.38
58662	07/31/2014	4625	MERCHANT'S BUILDING MAINTENANCE LLC	12,869.00	0.00	12,869.00
58663	07/31/2014	52588	MILLER DON & SONS	688.24	12.63	675.61
58664	07/31/2014	4443	O'REILLY AUTOMOTIVE STORES INC	361.36	6.64	354.72
58665	07/31/2014	34536	OCOBOC, DEBRA	104.00	0.00	104.00
58666	07/31/2014	47554	OFFICE DEPOT BUSINESS SVCS	291.76	0.00	291.76
58667	07/31/2014	3975	OUTDOOR CREATIONS INC	1,002.80	0.00	1,002.80
58668	07/31/2014	58186	PACIFIC TEK	52,320.00	0.00	52,320.00
58669	07/31/2014	66116	PETERSEN, LOUISE	136.50	0.00	136.50
58670	07/31/2014	46978	PETTY CASH/JAMES CORCORAN	200.00	0.00	200.00
58671	07/31/2014	2174	PETTY CASH/LOVENEL REVELDEZ OR	834.87	0.00	834.87
58672	07/31/2014	4321	POWERTECH ENGINES INC	664.57	0.00	664.57
58673	07/31/2014	15600	LONG BEACH PUBLISHING CO	806.00	0.00	806.00
58674	07/31/2014	39640	RAYVERN LIGHTING SUPPLY CO INC	53.08	0.00	53.08
58675	07/31/2014	4459	READWRITE EDUCATIONAL SOLUTIONS INC	882.05	0.00	882.05
58676	07/31/2014	63364	REEVES NORM HONDA	6.95	0.00	6.95
58677	07/31/2014	926	RICOH AMERICAS CORPORATION	1,034.68	0.00	1,034.68
58678	07/31/2014	926	RICOH AMERICAS CORPORATION	1,522.01	0.00	1,522.01
58679	07/31/2014	606	ROBINETT PLUMBING INC	300.00	0.00	300.00
58680	07/31/2014	63960	SOUTHERN COUNTIES OIL CO	3,036.87	0.00	3,036.87
58681	07/31/2014	52808	SCAN-NATOA INC	270.00	0.00	270.00
58682	07/31/2014	64790	SKOLNIK STEVEN N	16,777.87	0.00	16,777.87
58683	07/31/2014	52279	SMART & FINAL INC	1,072.27	0.00	1,072.27
58684	07/31/2014	29400	SOUTHERN CALIFORNIA EDISON CO	3,177.71	0.00	3,177.71
58685	07/31/2014	4368	SPECIALTY TIRES LLC	182.59	0.00	182.59
58686	07/31/2014	2998	THE ANSWERBAND, INC	1,500.00	0.00	1,500.00
58687	07/31/2014	4364	THE RINKS-LAKEWOOD ICE	100.10	0.00	100.10
58688	07/31/2014	3110	TORRES LOPEZ JAVIER	67.50	0.00	67.50
58689	07/31/2014	58851	UNISOURCE WORLDWIDE INC	904.33	0.00	904.33
58690	07/31/2014	1436	USA MOBILITY WIRELESS INC	6.77	0.00	6.77
58691	07/31/2014	60430	VERIZON CALIFORNIA INC	79.99	0.00	79.99

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58692	07/31/2014	17640	WAXIE ENTERPRISES INC	2,026.61	0.00	2,026.61
58693	07/31/2014	36166	WEGENER, KATHY	1,613.95	0.00	1,613.95
58694	07/31/2014	3837	WORTHINGTON FORD	312.57	0.00	312.57
58695	07/31/2014	3699	HOLLINS, WILLIAM S	98.51	0.00	98.51
58696	07/31/2014	3699	ALVIDREZ, ANNA	250.00	0.00	250.00
58697	07/31/2014	3699	COBARRUBIA, RINALDI	250.00	0.00	250.00
58698	07/31/2014	3699	ENEDINA, MEJIA	26.00	0.00	26.00
58699	07/31/2014	3699	EVANGELISTA, PAMELA	250.00	0.00	250.00
58700	07/31/2014	3699	FRIAS, VANESSA	250.00	0.00	250.00
58701	07/31/2014	3699	GOFFNEY, TRENAE	250.00	0.00	250.00
58702	07/31/2014	3699	HILL, VANESSA	142.00	0.00	142.00
58703	07/31/2014	3699	JONES, TANIA	250.00	0.00	250.00
58704	07/31/2014	3699	OGBONNAYA, JOHN	100.00	0.00	100.00
58705	07/31/2014	3699	OLEA, MIRIAM	150.00	0.00	150.00
58706	07/31/2014	3699	PETERMAN, EILEEN	250.00	0.00	250.00
58707	07/31/2014	3699	POK, LIBERTY JOY	203.00	0.00	203.00
58708	07/31/2014	3699	ROJAS, VERONICA	54.00	0.00	54.00
58709	07/31/2014	3699	SALAZAR, YESENIA JENNY	55.00	0.00	55.00
58710	07/31/2014	3699	STOM, FAWN	21.00	0.00	21.00
58711	07/31/2014	3699	TOPETE, MARIA	250.00	0.00	250.00
58712	07/31/2014	3699	UGALDE, MELODY	250.00	0.00	250.00
58713	07/31/2014	3699	VIGIL, LISA	35.00	0.00	35.00
58714	07/31/2014	3699	WESSON, STEVEN	250.00	0.00	250.00
58715	07/31/2014	3699	WILVERS, CHRISTINA	30.00	0.00	30.00
58716	07/31/2014	47854	TRUESDAIL LABORATORIES – EPAYABLE	492.00		492.00
58717	07/31/2014	47854	TRUESDAIL LABORATORIES – EPAYABLE	1,410.50		1,410.50
58718	07/31/2014	66457	BRENNTAG PACIFIC - EPAYABLE	2,358.89		2,358.89
Totals:				<u>1,369,376.30</u>	<u>19.27</u>	<u>1,369,357.03</u>

**CITY OF LAKEWOOD
FUND SUMMARY 8/7/2014**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 58719 through 58857. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	507,565.00
1030	CDBG CURRENT YEAR	2,808.92
1050	COMMUNITY FACILITY	1,338.24
5010	GRAPHICS AND COPY CENTER	255.00
5020	CENTRAL STORES	4,176.56
5030	FLEET MAINTENANCE	2,861.93
7500	WATER UTILITY FUND	14,667.31
8020	LOCAL REHAB LOAN	2,000.00
8030	TRUST DEPOSIT	164.28
		<hr/>
		535,837.24

Council Approval

_____ Date

_____ City Manager

Attest

_____ City Clerk

_____ Director of Administrative Services

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58719	08/07/2014	6600	CALIFORNIA STATE DEPT OF JUSTICE	5,772.00	0.00	5,772.00
58720	08/07/2014	47801	CONSTRUCTION SPECIALTIES INC	4,843.96	0.00	4,843.96
58721	08/07/2014	4043	DIAMOND ENVIRONMENTAL SERVICES LP	4,539.45	0.00	4,539.45
58722	08/07/2014	58692	GATEWAY CITIES COUNCIL OF GOVERNMENTS	1,099.12	0.00	1,099.12
58723	08/07/2014	4180	JONES RICHARD D. A PROF LAW CORP	6,731.21	0.00	6,731.21
58724	08/07/2014	18400	LAKEWOOD. CITY WATER DEPT	7,125.62	0.00	7,125.62
58725	08/07/2014	44733	LIEBERT CASSIDY WHITMORE	210.00	0.00	210.00
58726	08/07/2014	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	62,786.21	0.00	62,786.21
58727	08/07/2014	36844	LOS ANGELES COUNTY DEPT OF PUBLIC WORKS	6,299.33	0.00	6,299.33
58728	08/07/2014	4521	PEACHY DEVELOPMENTS CALIFORNIA. LLC	749.40	0.00	749.40
58729	08/07/2014	15600	LONG BEACH PUBLISHING CO	714.50	0.00	714.50
58730	08/07/2014	56359	S Y NURSERY	160.23	0.00	160.23
58731	08/07/2014	59212	TETRA TECH INC	11,540.00	0.00	11,540.00
58732	08/07/2014	4642	UTILITY COST MANAGEMENT LLC	12,046.11	0.00	12,046.11
58733	08/07/2014	40925	WEST COAST ARBORISTS INC	58,681.00	0.00	58,681.00
58734	08/07/2014	50058	WHITE HOUSE FLORIST INC	436.00	0.00	436.00
58735	08/07/2014	61142	ADAMS-HILLERY SHARRON	2,658.92	0.00	2,658.92
58736	08/07/2014	4208	AIRGAS INC	258.76	0.00	258.76
58737	08/07/2014	60819	AIRGAS SAFETY	563.53	5.17	558.36
58738	08/07/2014	4634	ALHAMBRA FOUNDRY CO LTD	146.33	0.00	146.33
58739	08/07/2014	4465	ATALLA. IBRAHIM	130.00	0.00	130.00
58740	08/07/2014	39123	BACKFLOW APPARATUS & VALUE COMPANY	85.57	0.00	85.57
58741	08/07/2014	48108	BERG. APRIL	1,380.00	0.00	1,380.00
58742	08/07/2014	62737	BOYES. GOBIND	404.95	0.00	404.95
58743	08/07/2014	1484	CALDERONE. SAMUEL	225.00	0.00	225.00
58744	08/07/2014	4064	CALIF MUNICIPAL REVENUE & TAX ASSOCIATION	75.00	0.00	75.00
58745	08/07/2014	307	CALIF. STATE DISBURSEMENT UNIT	442.60	0.00	442.60
58746	08/07/2014	53983	CALIFORNIA ST OF -FRANCHISE TAX BOARD	200.00	0.00	200.00
58747	08/07/2014	53983	CALIFORNIA ST OF -FRANCHISE TAX BOARD	150.00	0.00	150.00
58748	08/07/2014	51331	CERRITOS POOL SUPPLY	157.70	0.00	157.70
58749	08/07/2014	59274	CERTIFIED PLANT GROWERS INC	543.04	0.00	543.04
58750	08/07/2014	45894	CINTAS CORPORATION	53.39	0.00	53.39
58751	08/07/2014	4243	COMPLETE FIRE SERVICE INC	3,408.59	0.00	3,408.59
58752	08/07/2014	4380	CAPITAL ONE NATIONAL ASSOCIATION	399.50	0.00	399.50
58753	08/07/2014	4102	CROSBY. JERRIT	536.25	0.00	536.25
58754	08/07/2014	4442	DANIEL'S TIRE SERVICE INC	786.01	0.00	786.01
58755	08/07/2014	27200	DICKSON R F CO INC	40,764.22	0.00	40,764.22
58756	08/07/2014	58284	EMAMI. CYNTHIA	718.25	0.00	718.25
58757	08/07/2014	53706	F & A FEDERAL CREDIT UNION	7,838.50	0.00	7,838.50
58758	08/07/2014	59859	FLEET PRIDE	38.55	0.00	38.55
58759	08/07/2014	63519	FLUE STEAM INC	198.00	0.00	198.00
58760	08/07/2014	4289	FRAZIER. ROBERT C	162.50	0.00	162.50
58761	08/07/2014	64415	FULLER. LAURA	1,010.75	0.00	1,010.75
58762	08/07/2014	52540	GONSALVES JOE A & SON	4,437.00	0.00	4,437.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58763	08/07/2014	2551	GOV'T FINANCE OFFICERS ASSOC OF US & CANAD	790.00	0.00	790.00
58764	08/07/2014	61769	GRAUTEN. EVELYN R	379.60	0.00	379.60
58765	08/07/2014	38311	H & H NURSERY	46.05	0.00	46.05
58766	08/07/2014	65575	HAP'S AUTO PARTS	86.29	0.00	86.29
58767	08/07/2014	49554	HAWK. TRUDY (FAHTIEM)	171.60	0.00	171.60
58768	08/07/2014	34354	HI-WAY SAFETY RENTALS INC	558.13	0.00	558.13
58769	08/07/2014	4616	HIER. JOSEPH	1,200.00	0.00	1,200.00
58770	08/07/2014	42031	HOME DEPOT	696.01	0.00	696.01
58771	08/07/2014	49843	INOUYE. MICHAEL JOHN	312.00	0.00	312.00
58772	08/07/2014	4622	JHM SUPPLY INC	47.52	0.00	47.52
58773	08/07/2014	59873	JJS PALOMO'S STEEL INC	54.50	0.00	54.50
58774	08/07/2014	42359	JOHNSTONE SUPPLY INC	179.03	0.00	179.03
58775	08/07/2014	36167	KARTER. JANET	429.00	0.00	429.00
58776	08/07/2014	2956	KICK IT UP KIDZ. LLC	78.00	0.00	78.00
58777	08/07/2014	18550	LAKEWOOD. CITY OF	164.28	0.00	164.28
58778	08/07/2014	18400	LAKEWOOD. CITY WATER DEPT	30,048.70	0.00	30,048.70
58779	08/07/2014	44733	LIEBERT CASSIDY WHITMORE	3,464.00	0.00	3,464.00
58780	08/07/2014	2409	LIFTECH ELEVATOR SERVICES INC	950.00	0.00	950.00
58781	08/07/2014	44703	M F R GRAPHICS	255.00	0.00	255.00
58782	08/07/2014	60839	MARKOPULOS. CYNTHIA	71.50	0.00	71.50
58783	08/07/2014	65773	MAYFLOWER DISTRIBUTING COMPANY	113.58	0.00	113.58
58784	08/07/2014	23130	MC MASTER-CARR SUPPLY CO	75.38	0.00	75.38
58785	08/07/2014	41831	MIEIR-KING. RICHARD	876.20	0.00	876.20
58786	08/07/2014	52588	MILLER DON & SONS	11.82	0.22	11.60
58787	08/07/2014	55607	MYRON CORP	278.71	0.00	278.71
58788	08/07/2014	4443	O'REILLY AUTOMOTIVE STORES INC	248.33	4.57	243.76
58789	08/07/2014	47554	OFFICE DEPOT BUSINESS SVCS	256.08	0.00	256.08
58790	08/07/2014	3888	RP AUTOMOTIVE UAG CERRITOS 1 LLC	86.03	0.00	86.03
58791	08/07/2014	51171	PERS LONG TERM CARE PROGRAM	268.65	0.00	268.65
58792	08/07/2014	39010	PETTY CASH/CAITLYNN BROWN	200.00	0.00	200.00
58793	08/07/2014	4374	PITNEY BOWES INC	827.31	0.00	827.31
58794	08/07/2014	4599	ARGO ENTERPRISES	969.84	0.00	969.84
58795	08/07/2014	66345	REYES. PHILIP	400.00	0.00	400.00
58796	08/07/2014	47285	ROTARY CORP	217.60	0.00	217.60
58797	08/07/2014	4607	ROYAL PAPER CORPORATION	273.86	0.00	273.86
58798	08/07/2014	65297	S.T.E.A.M.	43,533.82	0.00	43,533.82
58799	08/07/2014	1841	SAFETY DRIVER'S ED. LLC	63.70	0.00	63.70
58800	08/07/2014	62312	SATTERTHWAITE. JACKIE	72.15	0.00	72.15
58801	08/07/2014	4646	SCHLESSINGER. SENA AND	2,000.00	0.00	2,000.00
58802	08/07/2014	28600	SIMS WELDING SUPPLY CO INC	141.40	0.00	141.40
58803	08/07/2014	52279	SMART & FINAL INC	726.12	0.00	726.12
58804	08/07/2014	26900	SO CALIF SECURITY CENTERS INC	21.54	0.00	21.54
58805	08/07/2014	47054	SOUTHEAST AREA ANIMAL CONTROL AUTHORITY	175,095.50	0.00	175,095.50
58806	08/07/2014	29400	SOUTHERN CALIFORNIA EDISON CO	1,265.75	0.00	1,265.75

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58807	08/07/2014	29800	SPARKLETTS	191.11	0.00	191.11
58808	08/07/2014	4368	SPECIALTY TIRES LLC	267.24	0.00	267.24
58809	08/07/2014	64602	STAPLES CONTRACT & COMMERCIAL INC	822.07	0.00	822.07
58810	08/07/2014	60792	STEPHENS. ERIC	299.00	0.00	299.00
58811	08/07/2014	57912	SURI. KAREN	143.00	0.00	143.00
58812	08/07/2014	2732	TANNEN. MITCH	655.20	0.00	655.20
58813	08/07/2014	65224	TUMBLE-N-KIDS. INC	2,277.99	0.00	2,277.99
58814	08/07/2014	60685	TURF STAR	333.66	0.00	333.66
58815	08/07/2014	4216	U.S. DEPARTMENT OF HUD	125.00	0.00	125.00
58816	08/07/2014	1568	ULINE	237.66	0.00	237.66
58817	08/07/2014	35089	UNDERGROUND SERVICE ALERT	141.00	0.00	141.00
58818	08/07/2014	58851	UNISOURCE WORLDWIDE INC	545.73	0.00	545.73
58819	08/07/2014	1436	USA MOBILITY WIRELESS INC	6.87	0.00	6.87
58820	08/07/2014	60430	VERIZON CALIFORNIA INC	1,802.42	0.00	1,802.42
58821	08/07/2014	17640	WAXIE ENTERPRISES INC	793.71	0.00	793.71
58822	08/07/2014	62628	WELLS C. PIPELINE MATERIALS	1,240.97	0.00	1,240.97
58823	08/07/2014	3699	ALONSO. WENDY	250.00	0.00	250.00
58824	08/07/2014	3699	ARROJADO. JOSE CARLO	250.00	0.00	250.00
58825	08/07/2014	3699	BAKER. AMI	5.00	0.00	5.00
58826	08/07/2014	3699	BROWN. AUDREY	216.00	0.00	216.00
58827	08/07/2014	3699	CAZARES. OSCAR	250.00	0.00	250.00
58828	08/07/2014	3699	CHUNSIRIPONGPANN. MERCEDES	250.00	0.00	250.00
58829	08/07/2014	3699	DEOGRACIAS. SUSAN	250.00	0.00	250.00
58830	08/07/2014	3699	DOUS. ENTESAR	250.00	0.00	250.00
58831	08/07/2014	3699	DUARTE. MONIOUE	114.06	0.00	114.06
58832	08/07/2014	3699	GIRL SCOUT TROOP 3433-113	250.00	0.00	250.00
58833	08/07/2014	3699	GREVING. HALLIE	21.00	0.00	21.00
58834	08/07/2014	3699	GUILLEN. LINDA	250.00	0.00	250.00
58835	08/07/2014	3699	HO. JEFFREY	250.00	0.00	250.00
58836	08/07/2014	3699	JOHNSON. DOROTHEA	556.00	0.00	556.00
58837	08/07/2014	3699	JOHNSON. NIKIA	250.00	0.00	250.00
58838	08/07/2014	3699	LY. DARA	75.00	0.00	75.00
58839	08/07/2014	3699	MACALAGUING. JOEL	250.00	0.00	250.00
58840	08/07/2014	3699	MARSH. ANDREW	75.00	0.00	75.00
58841	08/07/2014	3699	MARTIN. MARCHE	250.00	0.00	250.00
58842	08/07/2014	3699	MILLER. MARCENA	250.00	0.00	250.00
58843	08/07/2014	3699	MONTEZ. LACHELE	21.00	0.00	21.00
58844	08/07/2014	3699	MORAN. PATRICIA	250.00	0.00	250.00
58845	08/07/2014	3699	NAVARRO. SOCORRO	250.00	0.00	250.00
58846	08/07/2014	3699	NHAN. LE	104.00	0.00	104.00
58847	08/07/2014	3699	PERALTA. SONYA	62.00	0.00	62.00
58848	08/07/2014	3699	PONCE. MARIA	115.00	0.00	115.00
58849	08/07/2014	3699	PORTER. TAMELA	250.00	0.00	250.00
58850	08/07/2014	3699	RENFRO. DEBRA	250.00	0.00	250.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58851	08/07/2014	3699	RODRIGUEZ. ROCIO	42.00	0.00	42.00
58852	08/07/2014	3699	SANCHEZ. CHARISSA	178.88	0.00	178.88
58853	08/07/2014	3699	SANTIAGO. JULIE	250.00	0.00	250.00
58854	08/07/2014	3699	SHAW. PATRICK	250.00	0.00	250.00
58855	08/07/2014	3699	STOM. FAWN	21.00	0.00	21.00
58856	08/07/2014	3699	SWARTZ. CYNTHIA	22.00	0.00	22.00
58857	08/07/2014	3699	WILKERSON-HULING. JOANNE	75.00	0.00	75.00
Totals:				<u>535,847.20</u>	<u>9.96</u>	<u>535,837.24</u>

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COUNCIL AGENDA
August 12, 2014

TO: The Honorable Mayor and City Council

SUBJECT: Monthly Report of Investment Transactions

INTRODUCTION

In accordance with California Government Code Section 53607, the City Council has delegated to the City Treasurer the responsibility to invest or to reinvest funds, or to sell or exchange securities so purchased.

The California Government Code Section 53607 requires that, if such responsibility has been delegated, then the Treasurer “shall make a monthly report of those transactions to the legislative body.” In compliance with this requirement, the Monthly Report of Investment Transactions is being rendered to be received and filed.

STATEMENT OF MONTHLY ACTIVITY

<u>Date</u>	<u>Amount at Cost</u>	<u>Vehicle</u>	<u>Transaction</u>
07-01-2014	\$ 3,000.00	CORP	Interest 1.5%
07-01-2014	\$ 1,386.00	MUNI	Interest 0.616%
07-01-2014	\$ 3,000.00	CORP	Interest 1.5%
07-01-2014	\$ 450,000.00	MUNI	Maturity
07-01-2014	\$ 444,751.04	TREAS	Purchase
07-09-2014	\$ 2,150.00	CORP	Interest 2.15%
07-10-2014	\$ 800,000.00	LAIF	Withdrawal
07-14-2014	\$ 10,257.98	LAIF	Interest 0.22%
07-14-2014	\$ 1,562.98	CORP	Interest 0.884%
07-15-2014	\$ 728.33	CD	Interest 0.414%
07-20-2014	\$ 3,406.25	CORP	Interest 1.25%
07-29-2014	\$ 980,104.13	FDMC	Sell
07-29-2014	\$ 275,710.06	CD	Sell
07-29-2014	\$ 1,230,712.89	TREAS	Purchase
07-31-2014	\$ 750,000.00	LAIF	Withdrawal
07-31-2014	\$ 1,125.00	TREAS	Interest 0.5%
07-31-2014	\$ 3,562.50	TREAS	Interest 0.375%
07-31-2014	\$ 5,100.00	TREAS	Interest 2.0%
07-31-2014	\$ 1.96	CAMP	Interest 0.05%
07-31-2014	\$ 30.37	CAMP	Interest 0.05%

STAFF RECOMMENDATION

It is recommended that the City Council receive and file the Monthly Report of Investment Transactions rendered for the month of July 2014.

DP
FOR Diane Perkin
Director of Administrative Services

Howard L. Chambers *HLC*
City Manager

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RESOLUTION NO. 2014-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF ADMINISTRATION MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendations of the City Clerk and approval of the City Attorney and Administration Department Head, the City Clerk is hereby authorized to destroy the following public records:

Report of Lobbyist Employer dated through December 2012

State Legislation faxes and correspondence; Service Request correspondence dated prior to June 30, 2012

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as public records.

SECTION 3. The City Clerk is directed to cause said record to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

Acting City Clerk

RESOLUTION NO. 2014-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF ADMINISTRATION MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendation of the City Clerk and approval of the City Attorney and Department Head, the City Clerk is hereby authorized to destroy the following public records:

Sheriff's Department Crime Summary Reports; Sky Knight Observer Summary Reports; and General Correspondence dated prior to June 30, 2012

Sky Knight Flight Hours Reports, Monthly Reports for Participating Cities, Operating Procedures, Statistical Data, Equipment and Systems Manuals, Correspondence and Memorandum dated prior to June 30, 2012

Local Law Enforcement Block Grants (LLEBG); Citizens' Option for Public Safety (COPS), US Department of Justice Office of Community Oriented Policing Services COPS Ahead, California Law Enforcement Equipment Program (CLEEP), and Los Angeles Regional Crime Information System (PARCIS) grant materials audited prior to June 30, 2011

Operation Lakewood Auto Watch (LAW) Registration Forms for Applicants No Longer Enrolled and Program Withdrawal Cards dated prior to June 30, 2012

Live Scan Applications dated prior to July 2012

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as a public record.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

Acting City Clerk

RESOLUTION NO. 2014-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendation of the City Clerk and approval of the City Attorney and Department Head, the Director of Administrative Services is hereby authorized to destroy the following public records:

	through June 30
Notices of vehicles towed	2011
Closed Law suits / small claims	2012
Closed Subpoenas	2012
Closed Transmittals to the hearing officer/court	2012
Citations	2009
Dismissals	2009
Parking control – data	2009
Superceded Bail Schedule	2008
Utility billing - data and reports	2007
Utility rates	2007
Meter reading report	2007
Utility rebate report	2007
Utility service orders	2007
Connection/disconnects/registers/service	2007
Solid waste collection/disposal reports	2007
Closed liens / collections / small claims	2007
Utility customer records	2007
Superceded Recycling programs	2012
Superceded Conservation programs	2012
Superceded Regulations	2012
Building maintenance / leases	2007
Administrative Citations	2006
Bicycle licenses	2006
Bingo license	2006
Secondhand dealer license (pawn broker)	2006
Special event and other permits	2006

through June 30

General billing records	2006
DUI billings	2006
Damage to city property	2006
Inactive business licenses	2007
Tax receivable: Sales/Property/UUT/TOT	2006
UUT exemption certificates	2006
TOT exemption certificates	2006
Federal and state funding reports	2006
1099 forms	2006
Checks	2007
Canceled checks	2007
Invoices	2006
Cash Disbursement Reports	2006
Contracts	2006
Bids & request for proposals/qualifications	2008
Successful and unsuccessful bidder/responder	2008
Purchase orders	2007
Stores / inventory	2007
Terminated contracts & agreements (no capital)	2007
Terminated building maintenance / leases	2007
Terminated equipment maintenance / leases	2007
Terminated vendor information	2006
Time cards	2006
Salary records	2006
PERS reports	2006
Deferred comp reports	2006
Deduction reports	2006
Federal & state tax	2006
Payroll register	2006
General Ledger	2004
GL Trial Balance reports	2007
Revenue and expense reports	2007
Closed HUD Final Reports	2004
Superseded Studies / statistics	2011
Superseded Policies & procedures	2009
Bank registers	2006
Bank statements	2006
Deposit slips/records	2006

	through June 30
Daily cash receipts	2006
Bank reconciliations	2006
Investment transactions	2010
Closed RDA Statement of Indebtedness final report	2004
Closed Bond account statements, coupons and administration	2004
Budget amendments & transfers	2007
Proposed and operating budgets	2007
Labor distribution - Allocation Codes	2007
Internal periodic/regular reviews	2011
Audit work papers	2011
Audit hearing or review	2011
Grants - non-governmental	2006
CDBG	2006
Grants - federal, state and other governmental	2006
Grant - unsuccessful application	2012
Inventory list and documentation	2007
Surplus property auction or other disposal	2009

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as a public record.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

Acting City Clerk

RESOLUTION NO. 2014-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD AUTHORIZING THE DESTRUCTION OF
CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF CITY
CLERK MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE
AND RESOLVE AS FOLLOWS:

SECTION I. Pursuant to the recommendation of the City Clerk and approval of the City Attorney and Department Head, the City Clerk is hereby authorized to destroy the following public records:

- Audio Recordings of Meetings of the City Council Dated Prior to June 30, 2012
- Claims for Damages Filed Against the City of Lakewood Closed Prior to June 30, 2009
- Litigation Files Closed Prior to June 30, 2009
- Statements of Economic Interest of City Officers and Employees
Filing Period Dated Prior to January 1, 2007
- Notices of Adjournment and Affidavits of Posting for Meetings of the City Council
Dated Prior to December 31, 2004
- Applicant Forms and Petitions for Street Closures Approved Prior to June 30, 2012
- Unsuccessful Bids for Public Works Projects Completed Prior to June 30, 2012
- Unsuccessful Bids for Purchasing Bids Awarded Prior to June 30, 2012
- Unsuccessful Bids for Requests for Proposals Submitted Prior to June 30, 2012
- Public Records Acts Requests Dated Prior to June 30, 2012
- Original Campaign Disclosure Forms of Unsuccessful Candidates for
City Council Elections Prior to June 30, 2004
- Delinquent Garbage, Waste and Refuse Collection Hearing Notices and Reports
dated through June 30, 2012
- Undeliverable Public Hearing Notices dated through June 30, 2011
- Parade Applications Approved Prior to June 30, 2001

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as a public record.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

Acting City Clerk

RESOLUTION NO. 2014-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF COMMUNITY DEVELOPMENT MORE THAN THREE YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendation of the City Clerk and approval of the City Attorney and the Department Head, the City Clerk is hereby authorized to destroy the following public records:

Closed Paid Back Loan Files dated prior to July 1, 2010

Community Development Block Grant Program Files closed prior to June 30, 2009

SECTION 2. The City Council hereby finds and determines that the aforementioned public records have been retained more than three (3) years from the date the loan has been paid back and the file closed, and the same are no longer required to be kept and maintained as public records.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

Acting City Clerk

RESOLUTION NO. 2014-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF PERSONNEL MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendation of the City Clerk and approval of the City Attorney and Department Head, the City Clerk is hereby authorized to destroy the following public records:

Personnel Files of Terminated Seasonal & Part-time Employees Dated Prior to June 30, 2009

Recruitment Files for Positions Filled Prior to June 30, 2012

Overtime and Leave Request Forms* Dated Prior to July 1, 2007

*excepting injury/illness related forms

Industrial Accident Reports Dated Prior to 1981

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as a public record.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

Acting City Clerk

RESOLUTION NO. 2014-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD AUTHORIZING THE DESTRUCTION OF
CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF
PUBLIC WORKS MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE
AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendation of the City Clerk and approval of the City Attorney and Department Head, the City Clerk is hereby authorized to destroy the following public records:

Various County of Los Angeles, Department of Public Works Excavation Permits
Dated prior to December 2011

Radar Study/Traffic Counts (Various Locations) Conducted by Newport Traffic Studies
Dated prior to December 2006

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as a public record.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

ATTEST:

Mayor

Acting City Clerk

RESOLUTION NO. 2014-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF RECREATION AND COMMUNITY SERVICES MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendation of the City Clerk and approval of the City Attorney and Department Head, the City Clerk is hereby authorized to destroy the following public records:

Application and Agreement for Use of Recreation Facilities dated through December 31, 2011

Picnic Shelter Reservation Applications and Supplemental Questionnaires
dated through June 30, 2012

Facility Schedule Book (Red Book) dated through December 31, 2011

Application and Agreement for Use of Craft or Display Booth dated through June 30, 2012

CDBG Participant Audit Sheets dated through June 30, 2010

Accident Reports occurring prior to December 31, 2011
(adults and minors who have reached the age of 19)

Incident and Injury Reports (Special Occurrence Reports) occurring prior to December 31, 2011
(adults and minors who have reached the age of 19)

DASH Passenger Logs dated through June 30, 2012

Sports Officials Schedules dated through June 30, 2012

Contract Class Registrations dated through June 30, 2012
(adults and minors who have reached the age of 19)

Personal Service Agreements and Exhibits for Contract Class Instructors
dated through June 30, 2009

Permission Slips, Registrations and Rosters for All Parks dated through June 30, 2012
(adults and minors who have reached the age of 19)

Volunteer Registrations, Rosters and Fingerprint Cards dated through June 30, 2012

Recreation and Community Services Commission Agenda Packets dated through June 30, 2012

Notices of Adjournment and Affidavits of Posting for Meetings of the Recreation and
Community Services Commission Dated Prior to December 31, 2004

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as a public record.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

Acting City Clerk

RESOLUTION NO. 2014-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF WATER RESOURCES MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendations of the City Clerk and approval of the City Attorney and Water Resources Department Head, the City Clerk is hereby authorized to destroy the following public records:

Continuing Education Class Modules Quizzes and Attendance Rosters
dated through December 2009

Confined Space Entry Logs dated through June 30, 2012

Golden State Water Company Advice Letters dated through December 2010

Central Basin Water Association Financial Statements, Surveys, Proposals, General
Correspondence and Memoranda dated through December 2011

Underground Service Alerts
dated January to December 2011

Service Orders and Standby Service Orders dated through June 30, 2012

General Correspondence dated through 2007

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as public records.

SECTION 3. The City Clerk is directed to cause said record to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

Acting City Clerk

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RESOLUTION NO. 2014-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADDING A JOB CLASSIFICATION AND AMENDING EXISTING PAY RATE IN ATTACHMENT B OF RESOLUTION NO. 2014-27

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES RESOLVE AS FOLLOWS:

SECTION 1. The following job classification and monthly pay rate is hereby added to Attachment B, attached to Resolution No. 2014-27:

Schedule	Classification	Monthly				
		Step 1	Step 2	Step 3	Step 4	Step 5
15B	Management Aide	4154	4360	4580	4809	5049

SECTION 2. The monthly pay rate for the following job classification is hereby amended in Attachment B, attached to Resolution No. 2014-27:

Schedule	Classification	Monthly				
		Step 1	Step 2	Step 3	Step 4	Step 5
38B	Assistant to the City Manager	7343	7712	8095	8500	8926

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST 2014.

Mayor

ATTEST:

City Clerk

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COUNCIL AGENDA

August 12, 2014

TO: The Honorable Mayor and City Council

SUBJECT: Delegate Tort Liability Claims Handling Responsibility to the California Joint Powers Insurance Authority

INTRODUCTION

The City of Lakewood is a member of the California Joint Powers Insurance Authority (CJPIA), and participates in its pooled self-insured liability claims and losses with other CJPIA members under a Memorandum of Coverage.

STATEMENT OF FACT

As a member of the CJPIA, and pursuant to Government Code Section 910 et seq., agencies have the option of authorizing the CJPIA to perform the administrative claims handling process. The administrative process includes the responsibility to act on the City's behalf to accept, reject, return as insufficient, or return as untimely any claims, and to provide notices as authorized under the statute on behalf of the City.

This option has been reviewed by City staff, with the CJPIA, and determined that delegating claims processing responsibility to the CJPIA would be a beneficial arrangement.

STAFF RECOMMENDATION

It is respectfully recommended that the City Council adopt the Resolution delegating tort liability claims handling responsibility to the California Joint Powers Insurance Authority.

PER 
Diane Perkin
Director of Administrative Services

Howard L. Chambers 
City Manager

RESOLUTION NO. 2014-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A POLICY WHICH DELEGATES TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY AS AUTHORIZED BY GOVERNMENT CODE SECTIONS 910, ET SEQ.

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Whereas, the City of Lakewood is a member of the California Joint Powers Insurance Authority (California JPIA), and pursuant to Government Code sections 990.4, et seq. and 6500 et seq. pools its self-insured liability claims and losses with other California JPIA members under a Memorandum of Coverage; and

Whereas, the Joint Powers Agreement creating the California JPIA authorizes it to exercise powers common to members and appropriate to defend and indemnify members from liability claims under the Memorandum of Coverage,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. The City of Lakewood delegates to California JPIA authority to act on its behalf pursuant to Government Code sections 910, et seq. to accept, reject, return as insufficient, or return as untimely any claims against it, and to provide any notices authorized under those statutes on behalf of The City of Lakewood.

SECTION 2. Resolution 95-120 authorizing the City Administer to perform the functions of the City Council in acting on claims against the City is hereby rescinded.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

SECTION 4. The City Clerk shall certify to the adoption of this resolution.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

City Clerk

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TO: The Honorable Mayor and City Council

SUBJECT: Amending the Annual Appropriation Limit Determination

INTRODUCTION

Article XIII.B (Gann) provides the total annual appropriation of each local government shall not exceed the appropriation limit of such entity for the prior year, adjusted for changes in cost of living, except as otherwise provided.

STATEMENT OF FACT

The City in preparing its budget determined its appropriation limits as required by Proposition 4 (Gann Initiative). Prior to adoption of the budget the Council approved Resolution 2013-15 and 2014-23 determining the City's annual appropriation limit for the Fiscal Years 2013-2014 and 2014-2015.

In performing the interim audit it was found that due to calculation errors the determination of the Gann Limit for Fiscal Years 2013-2014 and 2014-2015 needed to be amended. The attached Resolution amends Resolutions 2013-15 and 2014-23 as follows:

<u>Resolution</u>	<u>Gann Limit</u>	<u>Appropriations Subject to the Limit</u>	<u>Percent</u>
As Amended	\$47,266,559.00	\$28,778,546.00	60.9%
Reso 2013-15	\$47,433,795.00	\$28,778,546.85	60.7%
As Amended	\$47,524,672.00	\$29,439,351.00	61.9%
Reso 2014-23	\$47,693,830.00	\$29,158,830.00	61.1%

STAFF RECOMMENDATION

It is respectfully recommended that the City Council adopt the Resolution amending the Appropriation Limit (Gann Limit) for Fiscal Years 2013-2014 and 2014-2015.

For  Diane Perkin
Director of Administrative Services

Howard L. Chambers 
City Manager

RESOLUTION NO. 2014-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NOS. 2013-15 AND 2014-23 PERTAINING TO DETERMINING THE TOTAL ANNUAL APPROPRIATION SUBJECT TO LIMITATION OF THE CITY OF LAKEWOOD FOR THE FISCAL YEARS 2013-2014 AND 2014-2015

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES RESOLVE AS FOLLOWS:

SECTION 1. The total annual appropriations of the City of Lakewood subject to limitation as specified in Article XIII.B of the State Constitution for the Fiscal Year 2013-2014, commencing July 1, 2013, as set forth on Exhibit A attached hereto and made a part hereof, is hereby fixed and determined to be \$28,778,546.

SECTION 2. The total annual appropriations of the City of Lakewood subject to limitation as specified in Article XIII.B of the State Constitution for the Fiscal Year 2014-2015, commencing July 1, 2014, as set forth on Exhibit A attached hereto and made a part hereof, is hereby fixed and determined to be \$29,439,351.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution, and shall maintain said Resolution along with Exhibit A attached hereto, and made a part hereof, in her office for public inspection.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

City Clerk

EXHIBIT A

Gann Limit Calculation	2012-13	2013-14	2014-15
Interfund Revenues	1,381,115.00	1,492,655.00	1,486,717.00
Other Revenues	34,682,089.00	36,442,685.00	32,335,014.00
Total revenues less taxes & investment income	<u>36,063,204.00</u>	<u>37,935,340.00</u>	<u>33,821,731.00</u>
Tax-related revenues	<u>27,626,800.00</u>	<u>28,570,901.00</u>	<u>29,158,830.00</u>
Taxes subject to Gann Limit without interest	<u>27,626,800.00</u>	<u>28,570,901.00</u>	<u>29,158,830.00</u>
Total Investment Earnings-all funds	<u>672,585.00</u>	<u>483,350.00</u>	<u>591,600.00</u>
Total Interest less LRA interest	<u>672,585.00</u>	<u>483,350.00</u>	<u>591,600.00</u>
Non-tax revenues (see "Data" tab)	<u>36,063,204.00</u>	<u>37,935,340.00</u>	<u>32,335,014.00</u>
Tax-related revenues	<u>27,626,800.00</u>	<u>28,570,901.00</u>	<u>29,158,830.00</u>
Total revenues	<u>63,690,004.00</u>	<u>66,506,241.00</u>	<u>61,493,844.00</u>
Total revenues less taxes & investment income	<u>36,063,204.00</u>	<u>37,935,340.00</u>	<u>32,335,014.00</u>
Total revenues	<u>63,690,004.00</u>	<u>66,506,241.00</u>	<u>61,493,844.00</u>
% of Total	<u>0.5662</u>	<u>0.5704</u>	<u>0.5258</u>
Tax-related revenues	<u>27,626,800.00</u>	<u>28,570,901.00</u>	<u>29,158,830.00</u>
Total revenues	<u>63,690,004.00</u>	<u>66,506,241.00</u>	<u>61,493,844.00</u>
% of Total	<u>0.4338</u>	<u>0.4296</u>	<u>0.4742</u>
Interest Revenue	<u>672,585.00</u>	<u>483,350.00</u>	<u>591,600.00</u>
Non tax related revenues rate	<u>0.5662</u>	<u>0.5704</u>	<u>0.5258</u>
Interest proceeds from non-tax revenues	<u>380,837.94</u>	<u>275,704.15</u>	<u>311,078.20</u>
Interest Revenue	<u>672,585.00</u>	<u>483,350.00</u>	<u>591,600.00</u>
Tax related revenues rate	<u>0.4338</u>	<u>0.4296</u>	<u>0.4742</u>
Interest proceeds from tax revenues	<u>291,747.06</u>	<u>207,645.85</u>	<u>280,521.80</u>
Interest proceeds from tax revenues	<u>291,747.06</u>	<u>207,645.85</u>	<u>280,521.80</u>
	<u>27,626,800.00</u>	<u>28,570,901.00</u>	<u>29,158,830.00</u>
	<u>27,918,547.06</u>	<u>28,778,546.85</u>	<u>29,439,351.80</u>
Gann Limit (Using LA County Factor)	44,655,310.00	47,265,559.00	47,524,672.00
Proceeds subject to limit	27,918,547.00	28,778,547.00	29,439,352.00
	62.5%	60.9%	61.9%

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COUNCIL AGENDA

August 12, 2014

TO: The Honorable Mayor and City Council
SUBJECT: Video Production Services and AV Fee Schedule

INTRODUCTION

The fee schedule for Centre AV equipment and the Media Production Center video production equipment is presented annually for approval by the City Council.

The changes submitted reflect the addition of new video production equipment and AV equipment and minor changes in the rental of certain items based on fair market rents. The attached fee schedules reflect the modifications made during FY 2013-2014 and are recommended for approval at this time.

STATEMENT OF FACTS

Section 5(B) of the City concession agreement with Thank Goodness It's Sofia provides, in part:

. . . City shall have the exclusive right to provide any telecommunications, audio-visual, visual display, lighting and P.A. equipment and services . . . Any charge the City shall impose for said service, other than the Audiovisual Processing Fee as described in Section 12(F), shall belong to the City and the Concessionaire shall not charge or receive any consideration for the same

Annually, revenues generated to the City include approximately \$35,000 in Centre at Sycamore Plaza audio-visual services fees and \$2,100 in media production center equipment and video production fees. The revenues from the audio-visual fees are used to partially offset the cost of equipment replacement.

The attached Media Production Rental and Services Fee and Centre AV rental and service schedule represents both existing and modified fees. Additions or changes in the media production center fee schedule are in bold face and items to be deleted are crossed out. Additions or changes to the Centre AV Equipment and Services form are listed on the second page of that form. The Centre AV rental fee schedule includes a 50% reduction DVD projector packages fee discount for bona fide Lakewood nonprofit organizations and a \$250 discount on AV for events with a food cost exceeding \$5000.

The City Council annually reviews and approves these fee schedules. Throughout the year, minor changes are made reflecting current market activity.

STAFF RECOMMENDATION

That the City Council approve the revised fee schedules for the Media Production Center and Centre AV rental and authorize the Assistant City Manager to adjust the fee schedule as needed to reflect changes in the marketplace.

Lisa Novotny
Assistant City Manager *LW*

Howard L. Chambers *HLC*
City Manager

The Centre at Sycamore Plaza
Audio/Visual Equipment & Services

(Updates for FY 2014-15 are bolded/crossed out)

Audio

_____	Mic Podium/Stand	\$25
_____	Addl Mic (Podium/Stand)	\$20
_____	Wireless Mic (Hand-Held or Lav)	\$60
_____	PZM Mic	\$30
_____	Cassette Tape Player	\$40
_____	CD Player (Single or Multi-Disc.)	\$40
_____	Analog Phone Line	\$20
_____	Speaker Phone	\$45
_____	Audio Hook-Up	\$25
_____	Boom Box	\$50
_____	Powered Anchor Speaker (ea.)	\$75
_____	Anchor Companion	\$25
_____	Powered JBL Speaker (ea.)	\$50
_____	Powered Monitor (pair)	\$25
_____	Mic Stand	\$5
_____	4-Channel Sub-mixer	\$25
_____	14-Channel Stereo mixer	\$100
_____	24-channel Stereo mixer	\$250

Projectors & Accessories

_____	LCD Projector	\$200
_____	Portable Laptop Computer	\$50
_____	Overhead Projector	\$50
_____	35mm slide Projector	\$40
_____	Tripod Proj. Screen (Prot.)	\$30
_____	Proj. Screen (Oak & Syc, Room)	\$15
_____	Proj. Screen (Wein. A&B)	\$25
_____	35mm w/Long Throw Lens	\$45
_____	Laser Pointer	\$20

Miscellaneous

_____	Ceiling Spotlight (ea.)	\$15
_____	"Follow" Spotlight (ea.)	\$35
_____	Focus Maple Room Lights (Per Bar)	\$25
_____	Stage Ramp Lights	\$30
_____	Easel	\$5
_____	Flipchart w/Markers	\$35
_____	Add'l Flipchart pads	\$20
_____	Dry-Erase (D.E.) Board	\$35
_____	Mirror (Disco) Ball	\$25
_____	Upright Piano	\$40
_____	Piano (Electronic)	\$60
_____	Raffle Drum	\$10
_____	Banner Hanging	\$25
_____	Up Lights (ea.)	\$15
_____	Photocopies	\$.25
_____	Event Technician (2 hr. minimum)	\$65 pr hr.
_____	Pipe & Drape	\$125 pr 10 ft.
_____	Pipe & Drape Set Up	\$50
_____	Pipe & Drape Hardware (per piece, pick up)	\$5
_____	1 AV processing	\$20

Video

_____	32" Television	\$40
_____	19" TV/VCR Combo	\$60
_____	VCR (1/2")	\$40
_____	DVD Player	\$50
_____	Document Camera	\$50
_____	VGA Cahlc	\$15
_____	VGA Switcher 4X1	\$40

_____	VGA to HDMI Adapter	\$15
_____	VGA DA 4X1	\$40
_____	A/C Power cords	\$5
_____	AC Power Strip	\$5
_____	A.V. Cart	\$15

<u>32" Television w/VCR or DVD Package</u>	<u>\$85</u>
On A.V. Cart	
<u>Premium Audio Package</u>	<u>\$250</u>
Pod & Mic, 3 Mics w/Stands or 1 Wireless Mic, Tape or CD Player, Anchor Speaker System, 14 Channel Mixer, Stage Monitor(s)	
<u>Overhead Projector Package</u>	<u>\$70</u>
Projector, cart, cords, screen	
<u>55" Plasma TV Monitor Package</u>	<u>\$350</u>
DVD, VCR, or computer conversion to TV monitor on stand	
<u>Projector Video, Computer, or Document Camera Package</u>	<u>\$250</u>
DVD, VCR, document camera, or computer conversion to projection unit, audio feed, cart, cords, screen	
<u>Nonprofit Projector Video, Computer, or Document Camera Package</u>	<u>\$125</u>
DVD, VCR, document camera, or computer conversion to projection unit, audio feed, cart, cords, screen	
<u>Oak/Sycamore Rooms Presentation Board Package</u>	<u>\$50</u>
Whiteboard, markers, flipchart, pushpins, corkboard, pull-down screen	

Lakewood Production Rentals

(Updates for FY 2014-15 are bolded/crossed out)

STUDIO/CONTROL ROOM

Studio Rental (includes 3 cameras, lights, engineer, power, 1 microphone and teleprompter)	\$125.00/hr.
Studio w/o cameras, no engineer, no lights	\$30.00/hr.
Studio w/o cameras, no engineer, w/lights	\$40.00/hr.
Studio w/o cameras, w/engineer, w/lights	65.00/hr.
Compix Rental	\$17.00/hr.
Crew for studio	\$45.00/hr.
Teleprompter	\$10.00/hr.

EDITING

Beta to Beta/VHS to Beta/DVD to Beta w/o editor and contract projects	\$60.00/hr.
with editor	\$90.00/hr.
Rendering computer	25.00/hr.
AVID edit bays w/o editor	\$65.00/hr.
AVID edit bays w/editor	\$130.00/hr.
Logging station	\$15.00/hr.
Logging station w/mic	\$20.00/hr.

TRUCK

Includes 2 crew (engineer and assistant)	\$275.00/hr.
Hours calculated based on Lakewood departure and return time. Includes 3 cameras, additional 2 cameras available--additional camera/tripod \$150 per day each—no hourly rate.	

VIDEOTAPING/PRODUCTION SERVICES

-Single camera (2 crew) (4 hr. min.)	\$150.00/hr.
-Multi-camera (5 crew) (4 hr.min.)	\$300.00/hr.
-Additional Staff	\$45.00/hr.
-Single camera meeting coverage under 90 minutes	\$700.00/per mtg.
Each additional hour	100.00/per hr.
This includes 2.5 hours to coordinate and duplicate recording; 3.5 hours of production assistant to videotape and \$100 to cover equipment use, van maintenance and gas.	

MEDIA

NEW:

Beta	90-minute	\$25.00
	30-minute	\$20.00
	20-minute	\$14.00

USED:

Beta	90-minute	\$15.00
	30-minute	\$10.00
	20-minute	\$7.00

Audio Cassette		\$5.00
DVD	blank disk	2.50
DV tape new		10.00

DUBS*

Convert audiotape or video to computer file	30.00/hr
CityTV programs includes Beta tape	\$60.00
CityTV programs tape supplied	\$40.00
Bravo rental (burning only)	20.00/hr
Bravo rental (burning & printing)	30.00/hr
City Council dubs DVD/Audio	\$30.00
Public meeting requests must route through City Clerk	

History DVD (Part 1, 2, 3)	20.00
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DVD dub of multi-camera coverage or special event single copy from tape, DVD dub master (i.e., GOW, Dance)	30.00
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DVD dubs from existing DVD:

1-5	30.00 each
6-20	15.00 each
21+	8.00 each

DVD dubs from edited CityTV and Lakewood Production programs includes:

-One segment/program	80.00
-Additional copies--includes built-in label less than five	20.00 each
8-20	10.00 each
21+	8.00 each
-Custom label	50.00-200.00

DVD authoring

-Play only	50.00
-3 Buttons/1 menu	250.00
-Motion background with customer supplies logo	200.00
-MPEG conversion (30 minutes)	125.00
-Conversion of video to mpeg	15.00 per minute
-Menu updates	40.00 each
-Multi-menu validation; DVD testing	50.00 per screen

Retrieve video projects from archive format	75.00 per project
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*pricing is also for audio tape dubs

FIELD PRODUCTION GEAR

Betacam DXC D-30	\$350.00/day
Panasonic DVX-100B DV camera	\$150.00/day
O'Connor or Cartoni tripod	\$25.00/day
Portable 8" field monitor	\$10.00/day

VTR's

Sony 1800	\$70.00/day
3/4" VTR	100.00/wk
3/4" VTR	200.00/month

LIGHTING

Lowell Light Kit	\$25.00/day
C-stand or Baby stand	\$5.00/day
Grip Kit (includes 2 C-stands, 2 sandbags, 1 box, no silk)	\$25.00/day
Flag	10.00/day
Flex-fill Reflector	\$10.00/day
Mountable camera light w/battery belt	\$10.00/day
Neutral Density Gel roll	\$5.00/day
Silk (6 x 6, includes 2 C-stands, 2 sandbags)	\$20.00/day
Mole Richardson 650w or 1K	\$10.00/day
Dimmer	\$2.00/day
Lowell Stand (large)	\$2.00/day

AUDIO

Shure portable mixer	\$20.00/day
KLWD mixer (audio recorder)	5.00/day
Microphones	\$20.00/day
Lavalier Mics	\$20.00/day
Electro Voice Mic/Shotgun	\$10.00/day
Microphone stands	\$5.00/day
Wireless mic	\$40.00/day
Talent Headsets(AKG)	\$25.00/day
Audio cable	\$5.00/day
Audio snake	\$10.00/day
Boom Pole	\$5.00
Roland speaker's (pair)	\$20.00/day

MISC.

NP1-B/Aspen Battery	\$5.00 ea./day
CMA-8 power supply	\$10.00/day
100'+ BNC-Audio Reel	45.00/day
50' of BNC Reel	\$25.00/day
12' of BNC Reel	\$15.00/day
Sound Library; per drop	20.00/per drop
Sandbag (4)	\$5.00/day
Production Cart	\$40.00/day

Camera cable 14-pin	\$25.00 each/day
Power extension cable	\$5.00/day
View Finders	\$10.00/day
Camera Focus/Zoom controls	10.00/day
Adapters	\$1.00/day
Bulker	\$10.00/hour
Battery Charger	\$20.00/per day
Print photo to paper from videotape:	
-video is on the AVID system	5.00
-video has to be encoded into the AVID	10.00

Stock Footage (does not include tape stock)

Two, 10-minute selects, not edited = \$175

One 20-minute select, not edited = \$120

One 30-minute select, not edited = \$150

\$15 per shot not to exceed 5 seconds of continuous video/\$100 minimum

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TO: Honorable Mayor and City Council

SUBJECT: Final Map - Tract No. 72071

INTRODUCTION

Pursuant to Section 9220, et seq., of the Lakewood Municipal Code, the applicant, William Lyon Homes, Inc., has filed the Final Map of Tract No. 72071 for City Council approval. The acceptance of the Final Map is in compliance with Title 7, Division 2, Chapter 2, Article 2, Final Maps, of the State of California Government Code.

STATEMENT OF FACTS

Tract No. 72071 is a 72-unit residential condominium subdivision generally located at 3014 South Street. The Final Map before the City Council represents the completion of the City's review and approval process. This process included approval of a Zone Change from M-F-R to PD-MF and approval of the Vesting Tentative Tract Map on June 25, 2014 (City Council Resolution No. 2013-27).

The conditions of approval set forth in City Council Resolution No. 2013-27 and Planning and Environment Commission Resolution No. 11-2013 have been met by the subdivider. Improvements required and not yet installed include street improvements (such as the replacement of any damaged curb gutter and sidewalk) and installation of sewer lines and other infrastructure. Subdivision Improvement Agreements and proper security have been posted with the City by the applicant, guaranteeing the completion of the required improvements.

Monuments have been set at the property corners to the satisfaction of the Los Angeles County Department of Public Works. The applicant shall pay the Parks and Recreation fee of \$394,722.22 prior to occupancy of the project, pursuant to Section 53077.5 of the Government Code and a Homeowners Association will be provided through the Declaration of Covenants, Conditions and Restrictions (CC&R's). The City restrictions contained therein are in conformity with City Council Resolution No. 2013-27 and with Section 9332.2 of the Lakewood Municipal Code.

The Final Map has been reviewed by the City Engineer, County of Los Angeles Department of Public Works, and has been determined by said office as ready for City Council approval and acceptance (see attached letter dated July 31, 2014).

SUMMARY

The requirements of Tract No. 72071 have been satisfied and the map is before the City Council for acceptance.

RECOMMENDATION

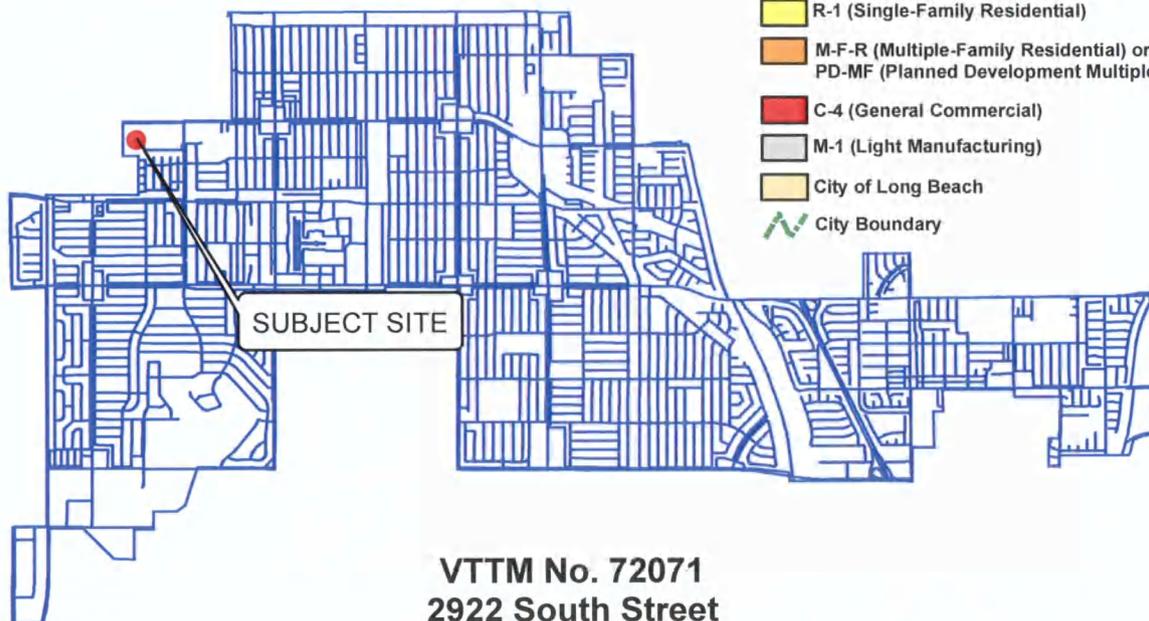
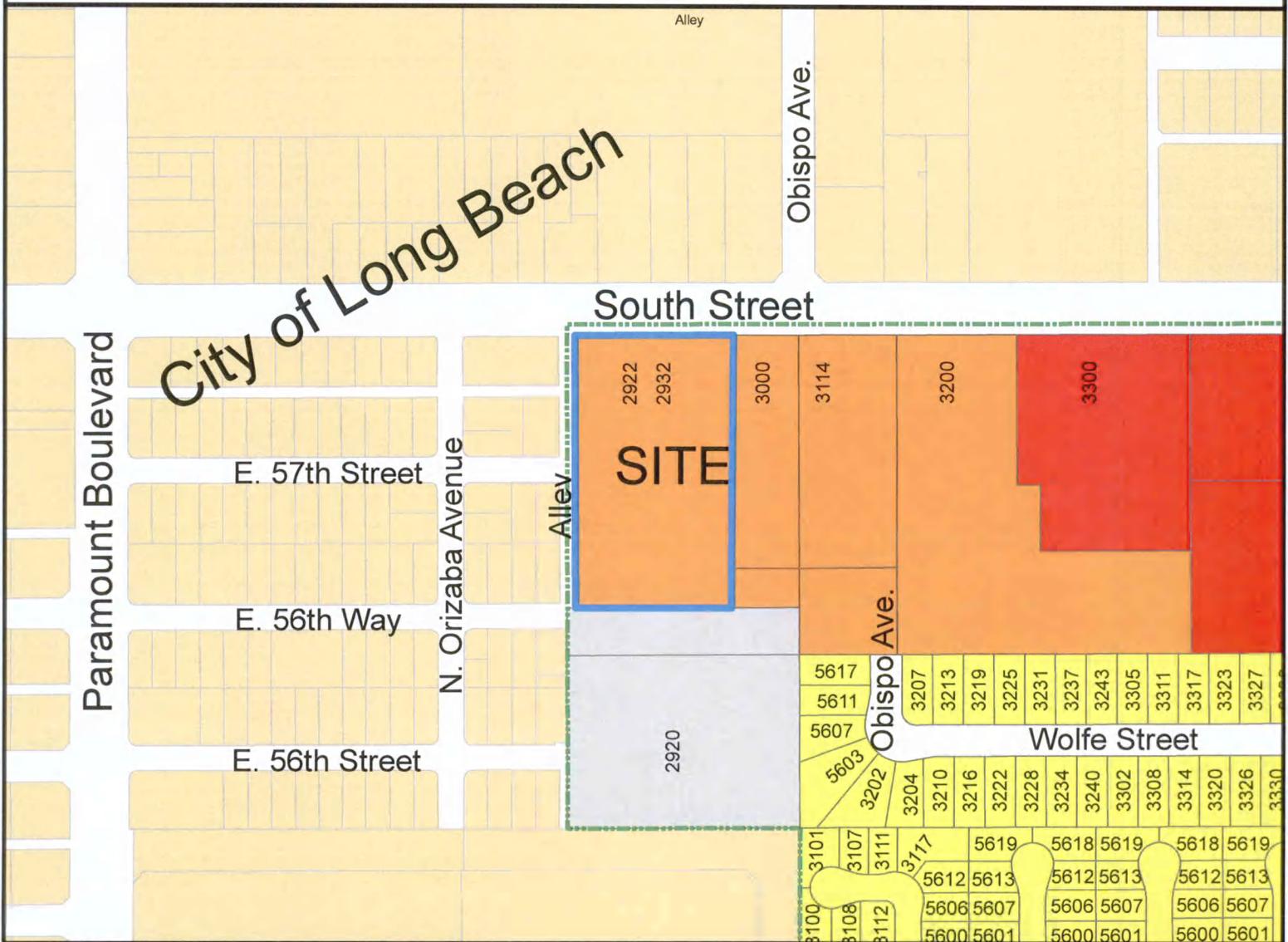
Staff recommends that the City Council:

1. Adopt the proposed resolution approving the Final Map for Tract No. 72071 making the following findings:
 - a. That this project will not violate any of the provisions of Sections 66474, 66474.I, and 66474.6 of the Subdivision Map Act.
 - b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division I of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division I of the Government Code.
 - c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Sections 66436(a) 3A (i-viii) of the Subdivision Map Act.
 - d. That the on-site fire hydrant shall be a private fire hydrant installed and maintained in accordance with the conditions of approval by the Los Angeles County Fire Department.
2. Approved the final map for Tract No. 72071.
3. Accept dedications as indicated on said map.
4. Instruct the City Clerk to endorse on the face of the map of Tract No. 72071 the certificate which embodies the approval of said map and acceptance of dedications shown thereon.

Sonia Dias Southwell AICP
Director of Community Development

Howard L. Chambers
City Manager

VICINITY MAP



- R-1 (Single-Family Residential)
- M-F-R (Multiple-Family Residential) or PD-MF (Planned Development Multiple-Family Residential)
- C-4 (General Commercial)
- M-1 (Light Manufacturing)
- City of Long Beach
- City Boundary

VTTM No. 72071
2922 South Street



AERIAL VIEW

South Street

Alley

E. 57th Street

Alley

SITE

E. 56th Way

VTTM No. 72071
2922 South Street



1 LOT
3.59 ACRES GROSS
3.59 ACRES NET

VESTING TRACT NO. 72071

IN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

BEING A SUBDIVISION OF A PORTION OF PARCEL 2 OF PARCEL MAP NO. 26348
PER MAP RECORDED IN BOOK 313, PAGES 13 THROUGH 15, INCLUSIVE, OF
PARCEL MAPS, IN THE COUNTY RECORDERS OFFICE OF SAID COUNTY.

FOR CONDOMINIUM PURPOSES

OWNER'S STATEMENT

WE HEREBY STATE THAT WE ARE THE OWNERS OF OR ARE INTERESTED IN THE LANDS INCLUDED WITHIN THE SUBDIVISION SHOWN ON THIS MAP WITHIN THE DISTINCTIVE BORDER LINES, AND WE CONSENT TO THE PREPARATION AND FILING OF SAID MAP AND SUBDIVISION.

WE HEREBY DEDICATE TO THE PUBLIC USE ALL STREETS, HIGHWAYS, AND OTHER PUBLIC WAYS SHOWN ON SAID MAP.

WE ALSO DEDICATE TO THE CITY OF LAKEWOOD THE EASEMENT FOR SANITARY SEWER AND INGRESS AND EGRESS PURPOSES SO DESIGNATED ON SAID MAP AND ALL USES INCIDENTAL THERETO INCLUDING THE RIGHT TO MAKE CONNECTIONS THEREWITH FROM ANY ADJOINING PROPERTIES.

WILLIAM LYON HOMES, INC., A CALIFORNIA CORPORATION

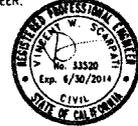
BY: [Signature]
NAME: BRIAN W. DOYLE
TITLE: SENIOR VICE PRESIDENT

BY: [Signature]
NAME: RICHARD S. ROBINSON
TITLE: SENIOR VICE PRESIDENT

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A TRUE AND COMPLETE FIELD SURVEY MADE BY ME OR UNDER MY DIRECTION IN JUNE 2012, IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF CV URBAN LAND, LLC, ON AUGUST, 2012. I HEREBY STATE THAT THIS TRACT MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP. THAT ALL MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED; THAT THE MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED; AND THAT THE NOTES FOR ALL CENTERLINE MONUMENTS AND FOR ALL CENTERLINE MONUMENTS SHOWN AS "SET" ARE ON FILE IN THE OFFICE OF THE CITY ENGINEER.

[Signature] 6-23-14
VINCENT W. SCARPATI DATE
R.C.E. NO. 33520
EXPIRATION DATE: 6/30/14



BASIS OF BEARINGS

THE BEARINGS SHOWN HEREON ARE BASED ON THE CENTERLINE OF SOUTH STREET BEING NORTH 89°36'00" EAST, AS SHOWN ON PARCEL MAP NO. 26346, FILED IN BOOK 313, PAGES 13 THROUGH 15, INCLUSIVE OF PARCEL MAPS, RECORDS OF SAID COUNTY.

CITY ENGINEER'S CERTIFICATE

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS MAP; THAT IT CONFORMS SUBSTANTIALLY TO THE TENTATIVE MAP AND ALL APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF SUBDIVISION ORDINANCES OF THE CITY OF LAKEWOOD APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH; AND THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT WITH RESPECT TO CITY RECORDS.

GAIL FARBER, CITY ENGINEER
BY: [Signature] 7/31/14
FABRIZIO G. PACHONI DATE
R.C.E. NO. 48714 EXP. 9/30/2014



CITY CLERK'S CERTIFICATE

I HEREBY CERTIFY THAT THE CITY COUNCIL OF THE CITY OF LAKEWOOD BY ACTION THIS _____ DAY OF _____, 2014, APPROVED THIS MAP OF TRACT NO. 72071.

CITY CLERK OF THE CITY OF LAKEWOOD _____ DATE _____

CITY TREASURER'S CERTIFICATE

I HEREBY CERTIFY THAT ALL SPECIAL ASSESSMENTS LEVIED UNDER THE JURISDICTION OF THE CITY OF LAKEWOOD, TO WHICH THE LAND INCLUDED WITHIN THIS SUBDIVISION OR ANY PART THEREOF IS SUBJECT, AND WHICH MAY BE PAID IN FULL, HAVE BEEN PAID IN FULL.

CITY TREASURER OF THE CITY OF LAKEWOOD _____ DATE _____

PLANNING ENVIRONMENT COMMISSION'S CERTIFICATE

THIS IS TO CERTIFY THAT THE MAP OF TRACT NO. 72071 WAS APPROVED AT THE MEETING OF THE CITY PLANNING ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD HELD ON THE _____ DAY OF _____, 2014.

SECRETARY OF THE CITY OF LAKEWOOD _____ DATE _____
PLANNING COMMISSION

COUNTY ENGINEER'S CERTIFICATE

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS MAP; THAT IT COMPLIES WITH ALL PROVISIONS OF STATE LAW APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP; AND THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT IN ALL RESPECT NOT CERTIFIED BY THE CITY ENGINEER.

COUNTY ENGINEER
BY: _____ DEPUTY _____ DATE _____
L.S. NO. 7277 EXP. 9/30/2014

I HEREBY CERTIFY THAT SECURITY IN THE AMOUNT OF \$ _____ HAS BEEN FILED WITH THE EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AS SECURITY FOR THE PAYMENT OF TAXES AND SPECIAL ASSESSMENTS COLLECTED AS TAXES ON THE LAND SHOWN ON MAP OF TRACT NO. 72071 AS REQUIRED BY LAW.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY: _____ DEPUTY _____ DATE _____

I HEREBY CERTIFY THAT ALL CERTIFICATES HAVE BEEN FILED AND DEPOSITS HAVE BEEN MADE THAT ARE REQUIRED UNDER THE PROVISIONS OF SECTIONS 66492 AND 66493 OF THE SUBDIVISION MAP ACT.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY: _____ DEPUTY _____ DATE _____

SEE SHEET 2 OF 4 FOR NOTARY ACKNOWLEDGEMENT

CERTIFICATE OF ACCEPTANCE

THIS IS TO CERTIFY THAT THE INTEREST IN REAL PROPERTY CONVEYED BY THE WITHIN DEDICATION OR GRANT TO THE CITY OF LAKEWOOD IS HEREBY ACCEPTED UNDER AUTHORITY OF RESOLUTION NO. 644, CITY OF LAKEWOOD AND THE GRANTEE CONSENTS TO RECORDATION THEREOF BY ITS AUTHORIZED OFFICER.

CITY CLERK _____ DATE _____ MAYOR _____ DATE _____

CONDOMINIUM NOTE:

THIS TRACT IS APPROVED AS A CONDOMINIUM PROJECT FOR 72 UNITS. WHEREBY THE OWNERS OF THE UNITS OF AIR SPACE WILL HOLD AN UNDIVIDED INTEREST IN THE COMMON AREAS THAT WILL, IN TURN, PROVIDE THE NECESSARY ACCESS AND UTILITY EASEMENTS FOR THE UNITS.

SIGNATURE OMISSION NOTES

THE SIGNATURE OF THE PARTY NAMED HEREINAFTER AS OWNER OF THE INTEREST SET FORTH, MAY BE OMITTED UNDER THE PROVISIONS OF SECTION 66438, SUBSECTION (c) (3)(A)-(iii) OF THE SUBDIVISION MAP ACT, THEIR INTEREST IS SUCH THAT IT CANNOT RIPEN INTO A FEE TITLE AND SAID SIGNATURE IS NOT REQUIRED BY THE LOCAL AGENCY.

REFINERS CO-OPERATIVE MGN, INC., A CORPORATION, HOLDERS OF AN EASEMENT FOR STREET, HIGHWAY, PIPE LINE AND/OR UTILITY AND INCIDENTAL PURPOSES, AS DISCLOSED BY DEED BY RECORDED, JANUARY 31, 1957 AS INSTRUMENT NO. 983 IN BOOK 68614, PAGE 344 OF OFFICIAL RECORDS, RECORDS OF THIS COUNTY.

SOUTHERN CALIFORNIA Edison COMPANY, A CORPORATION, HOLDERS OF AN EASEMENT FOR PUBLIC UTILITIES AND INCIDENTAL PURPOSES, AS DISCLOSED BY DEED, RECORDED, MARCH 12, 2008 AS INSTRUMENT NO. 03-070646 OF OFFICIAL RECORDS, RECORDS OF SAID COUNTY.

THE SIGNATURE OF THE OWNER OF THE INTEREST SET FORTH BELOW MAY BE OMITTED UNDER THE PROVISIONS OF SECTION 66438, SUBSECTION (c) (1)(B)(C) OF THE SUBDIVISION MAP ACT.

CORPORATION OF THE PRESBYTERIAN CHURCH OF JESUS CHRIST OF LAKESIDE-BAY SAINTI, A UTM CORPORATION, HOLDER OF ALL MINERAL, HYDROCARBON OR PRECIOUS; OIL; GAS; COAL; HYDROCARBONS; OIL, GAS, PETROLEUM, CHEMICAL ELEMENTS AND SUBSTANCES WHETHER IN SOLID, LIQUID OR GASEOUS FORM, AND STRONG AND ALL COLLECTS OF GEOTHERMAL ENERGY PER DOCUMENT RECORDED, AUGUST 27, 2003 AS INSTRUMENT NO. 2012-0276 OF OFFICIAL RECORDS, RECORDS OF THIS COUNTY.

GEOTECHNICAL NOTE:

POTENTIAL BUILDING SITE: FOR GRADING AND CORRECTIVE WORK REQUIREMENTS FOR ACCESS AND BUILDING AREAS FOR LDT(S) NO (S). ALL REFER TO REPORTS BY ALTA CALIFORNIA GEOTECHNICAL, INC. DATED MARCH 14, 2012 AND DECEMBER 5, 2012.

1 LOT
3.59 ACRES GROSS
3.59 ACRES NET

VESTING TRACT NO. 72071

IN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

BEING A SUBDIVISION OF A PORTION OF PARCEL 2 OF PARCEL MAP NO. 26346
PER MAP RECORDED IN BOOK 313, PAGES 13 THROUGH 15, INCLUSIVE, OF
PARCEL MAPS, IN THE COUNTY RECORDERS OFFICE OF SAID COUNTY.

FOR CONDOMINIUM PURPOSES

NOTARY ACKNOWLEDGEMENT

STATE OF CALIFORNIA)
COUNTY OF Orange)

ON THIS 27th DAY OF June, 2014, BEFORE ME, SUSAN MENARD
A NOTARY PUBLIC, PERSONALLY APPEARED DAVID W. DODD WHO
PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S)
IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/they
EXECUTED THE SAME IN HIS/HER/their AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/their
SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE
PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE
FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND:

SIGNATURE Susan Menard
NOTARY PUBLIC IN AND FOR SAID STATE

SUSAN MENARD
(NAME PRINTED)

MY PRINCIPAL PLACE OF BUSINESS IS
IN Orange COUNTY

MY COMMISSION NO. 10126-15 #195422
MY COMMISSION EXPIRES 10/26-15

NOTARY ACKNOWLEDGEMENT

STATE OF CALIFORNIA)
COUNTY OF Orange)

ON THIS 27th DAY OF June, 2014, BEFORE ME, SUSAN MENARD
A NOTARY PUBLIC, PERSONALLY APPEARED RICHARD S. ROBINSON WHO
PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S)
IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/they
EXECUTED THE SAME IN HIS/HER/their AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/their
SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE
PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE
FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND:

SIGNATURE Susan Menard
NOTARY PUBLIC IN AND FOR SAID STATE

SUSAN MENARD
(NAME PRINTED)

MY PRINCIPAL PLACE OF BUSINESS IS
IN Orange COUNTY

MY COMMISSION NO. #195422
MY COMMISSION EXPIRES 10/26-15

VESTING TRACT NO. 72071

IN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

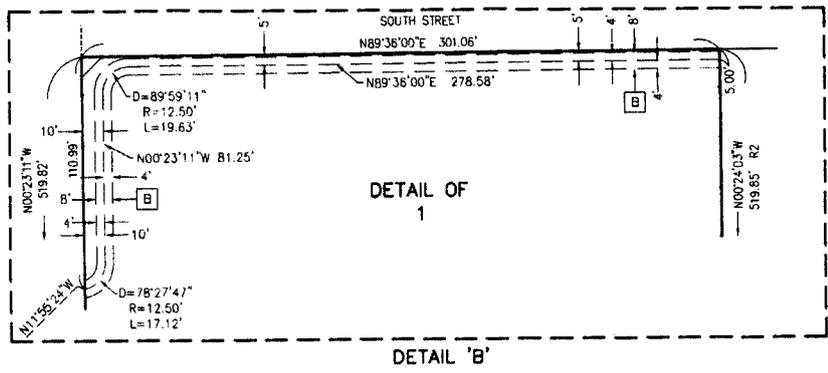
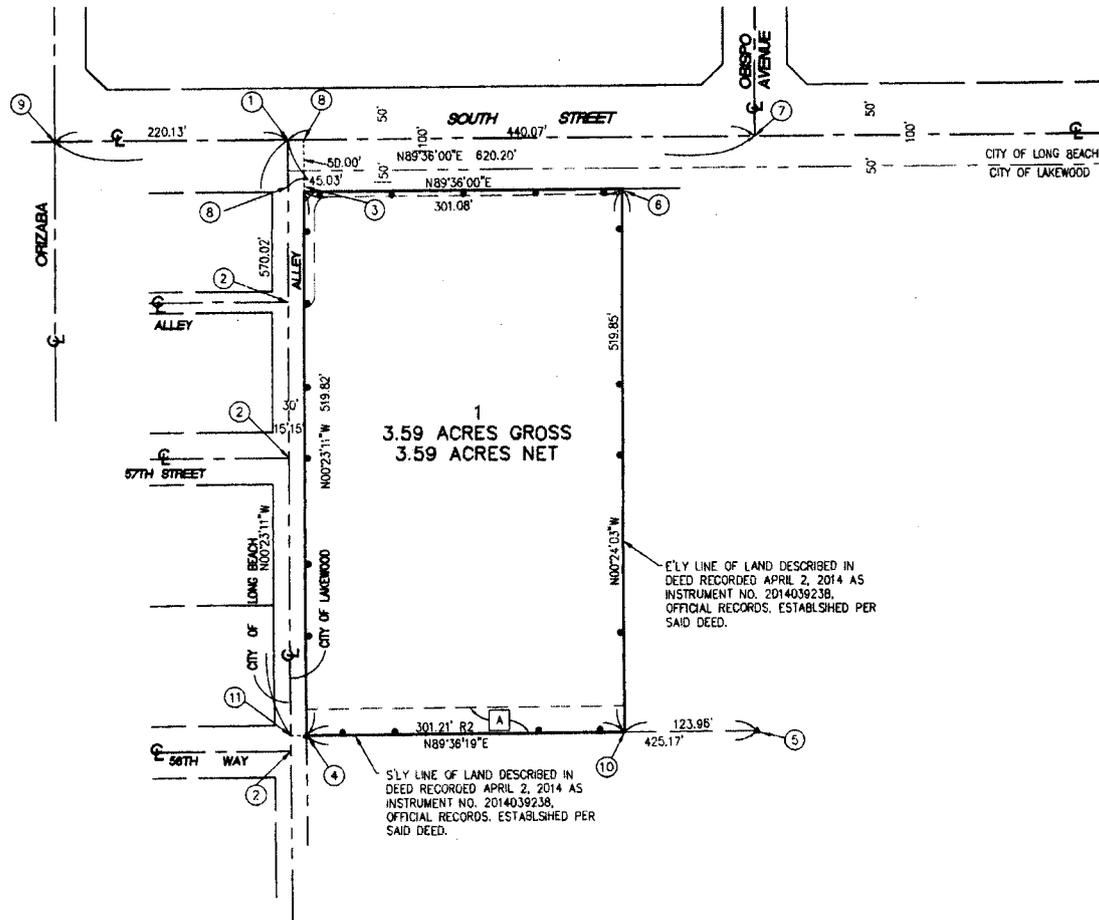
FOR CONDOMINIUM PURPOSES

MONUMENT NOTES:

- ① FD S&W STAMPED "LS 2998" PER R3 AND CITY OF LONG BEACH TIE NOTE 71-24, ACCEPTED AS THE INT. OF THE WEST LINE OF R1 & C SOUTH STREET. SET 4 L&T TIES TAGGED "RCE 33520".
- ② SEARCHED FOUND NOTHING, SET NOTHING.
- ③ FD L&T TAGGED "LS 2998" PER R3, ACCEPTED AS A POINT ON THE WEST LINE OF R1, 5.00' N'LY OF TRUE CORNER.
- ④ FD L&T TAGGED "LS 2996", PER R3, ACCEPTED AS THE SW COR. OF PARCEL 2 OF R1.
- ⑤ FD 2" IP TAGGED "LS 2996", FLUSH, PER R3, ACCEPTED AS THE SE COR OF PARCEL 2 OF PM NO. 318, PMB 14/26.
- ⑥ FD S&W STAMPED "LS 6217" PER R1, ACCEPTED AS THE NE COR. PARCEL 2 PER PM NO 26346, PMB 313/13-15.
- ⑦ FD S&W STAMPED "LS 2998" PER CITY OF LONG BEACH TIE NOTE 71-24. NO TIES FOUND. ACCEPTED AS CENTERLINE INT. SOUTH STREET AND OBISPO AVENUE. SET 4 L&T TIES TAGGED "RCE 33520".
- ⑧ FD S&W STAMPED "LS 2998" PER CITY OF LONG BEACH TIE NOTE 71-24.
- ⑨ FD CITY OF LONG BEACH WELL MONUMENT WITH 2" BRASS DISK STAMPED "CLB RCE 20682" ON 7" PER CLB FB L71-5. FITS 3 TIES PER SAID FB, ACCEPTED AS CENTERLINE INT. OF SOUTH STREET AND OBISPO AVENUE.
- ⑩ SE CORNER OF LAND DESCRIBED IN DEED RECORDED APRIL 2, 2014 AS INSTRUMENT NO. 2014039238, OFFICAL RECORDS. ESTABLISHED PER SAID DEED. SET 2" IP CEMENT PLUG AND TACK TAGGED RCE 33520, FLUSH.
- ⑪ FD S&W TAGGED LS 2996, FLUSH, PER R3, ACCEPTED AS POINT ON CENTERLINE ALLEY.

LEGEND:

- INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAR.
- R1- INDICATES PM NO. 26346, PARCEL MAP BOOK 313, PAGES 13 THROUGH 15, INCLUSIVE.
- R2- INDICATES LAND DESCRIBED IN DEED RECORDED APRIL 2, 2014 AS INSTRUMENT NO. 2014039238, OFFICAL RECORDS.
- R3- INDICATES RECORD OF SURVEY BOOK 160, PAGE 66.



VESTING TRACT NO. 72071

IN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

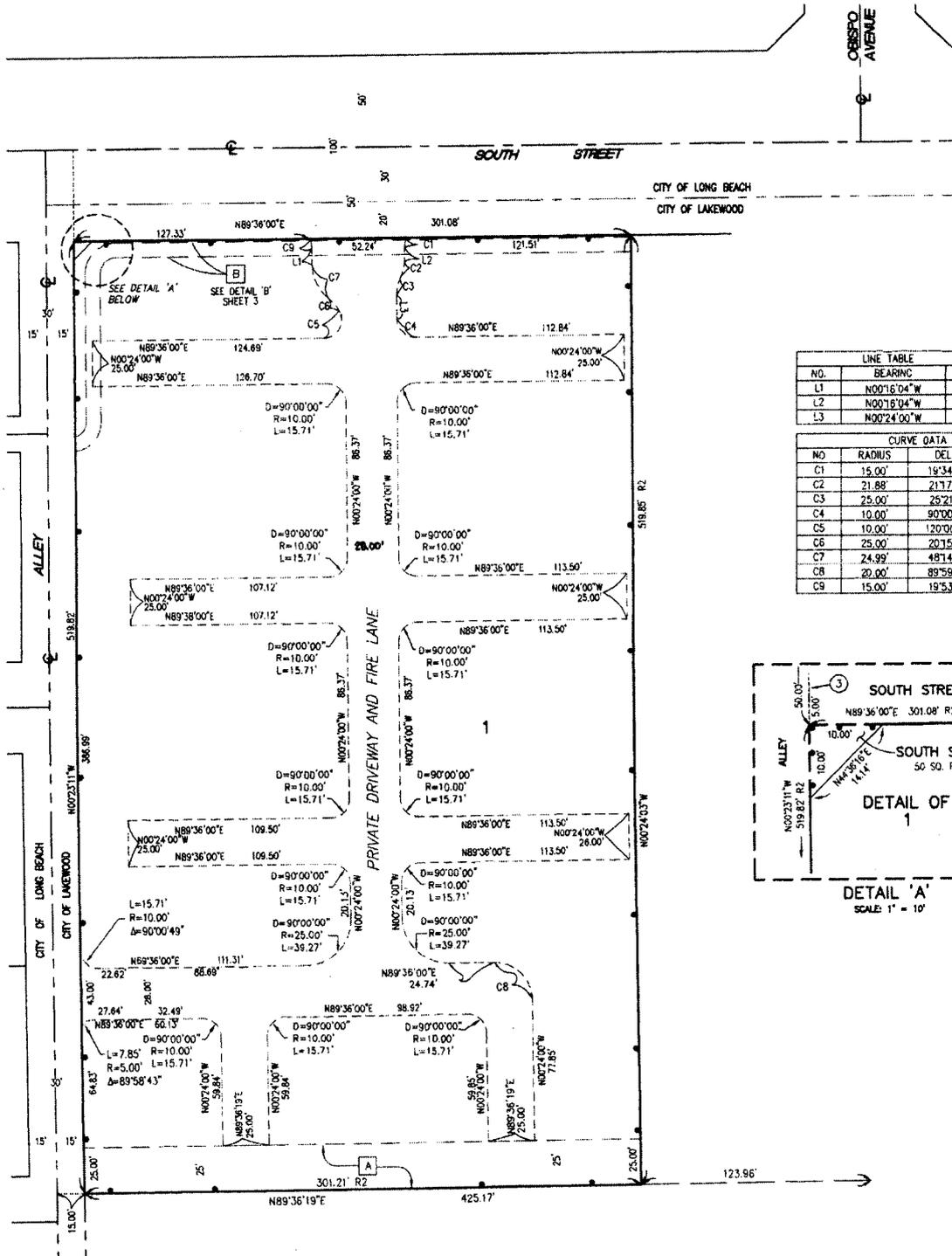
FOR CONDOMINIUM PURPOSES

EASEMENT NOTES:

- [A]—INDICATES AN EASEMENT OF REFINERS CO-OPERATIVE ASS'N, A CORPORATION, FOP STREET, HIGHWAY, PIPE LINE AND/OR UTILITY AND INCIDENTAL PURPOSES, AS DISCLOSED BY DEED RECORDED JANUARY 31, 1957 AS INSTRUMENT NO. 983 IN BOOK 53519, PAGE 364 OF OFFICIAL RECORDS, RECORDS OF SAID COUNTY.
- [B]—INDICATES AN EASEMENT OF SOUTHERN CALIFORNIA EDISON COMPANY, FOR PUBLIC UTILITIES AND INCIDENTAL PURPOSES, AS DISCLOSED BY DEED RECORDED MARCH 12, 2003 AS INSTRUMENT NO. 03-071846 OF OFFICIAL RECORDS, RECORDS OF SAID COUNTY. SEE DETAIL 'B' SHEET 3.

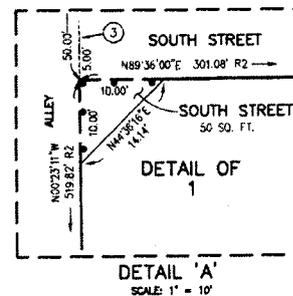
LEGEND:

—●— INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP.



LINE TABLE		
NO.	BEARING	LENGTH
L1	N00°16'04"W	8.36'
L2	N00°16'04"W	7.97'
L3	N00°24'00"W	12.61'

CURVE DATA			
NO.	RADIUS	DELTA	LENGTH
C1	15.00'	19°34'20"	5.12'
C2	21.88'	21°17'30"	8.13'
C3	25.00'	25°21'11"	11.06'
C4	10.00'	90°00'00"	15.71'
C5	10.00'	120°00'00"	20.94'
C6	25.00'	20°15'42"	8.84'
C7	24.99'	48°14'22"	21.04'
C8	20.00'	89°59'59"	31.42'
C9	15.00'	19°53'21"	5.21'



DETAIL 'A'
SCALE: 1" = 10'

VESTING TRACT NO. 72071

IN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

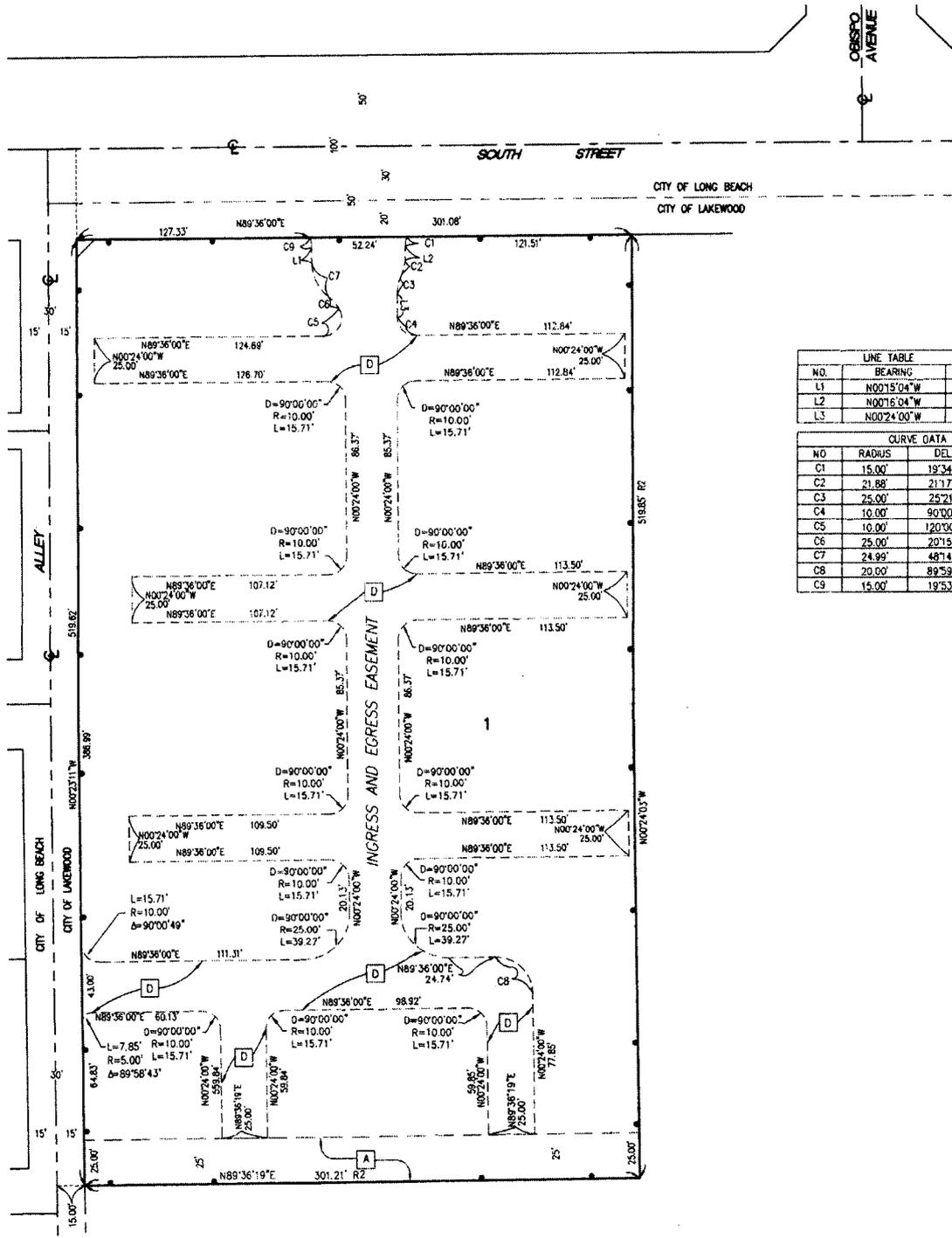
FOR CONDOMINIUM PURPOSES

EASEMENT NOTES:

- A**—INDICATES AN EASEMENT OF REFINERS CO-OPERATIVE ASS'H. A CORPORATION, FOR STREET, HIGHWAY, PIPE LINE AND/OR UTILITY AND INCIDENTAL PURPOSES, AS DISCLOSED BY DEED RECORDED JANUARY 31, 1957 AS INSTRUMENT NO. 983 IN BOOK 53519, PAGE 364 OF OFFICIAL RECORDS, RECORDS OF SAID COUNTY.
- D**—VARIABLE WIDTH EASEMENT FOR INGRESS AND EGRESS AS DEDICATED HEREON TO THE CITY OF LAKEWOOD.

LEGEND:

— INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP.



LINE TABLE		
NO.	BEARING	LENGTH
L1	N00°15'04"W	8.96'
L2	N00°16'04"W	7.97'
L3	N00°24'00"W	12.61'

CURVE DATA			
NO	RADIUS	DELTA	LENGTH
C1	15.00'	19°34'20"	5.12'
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C9	15.00'	19°53'21"	5.21'

VESTING TRACT NO. 72071

IN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

FOR CONDOMINIUM PURPOSES

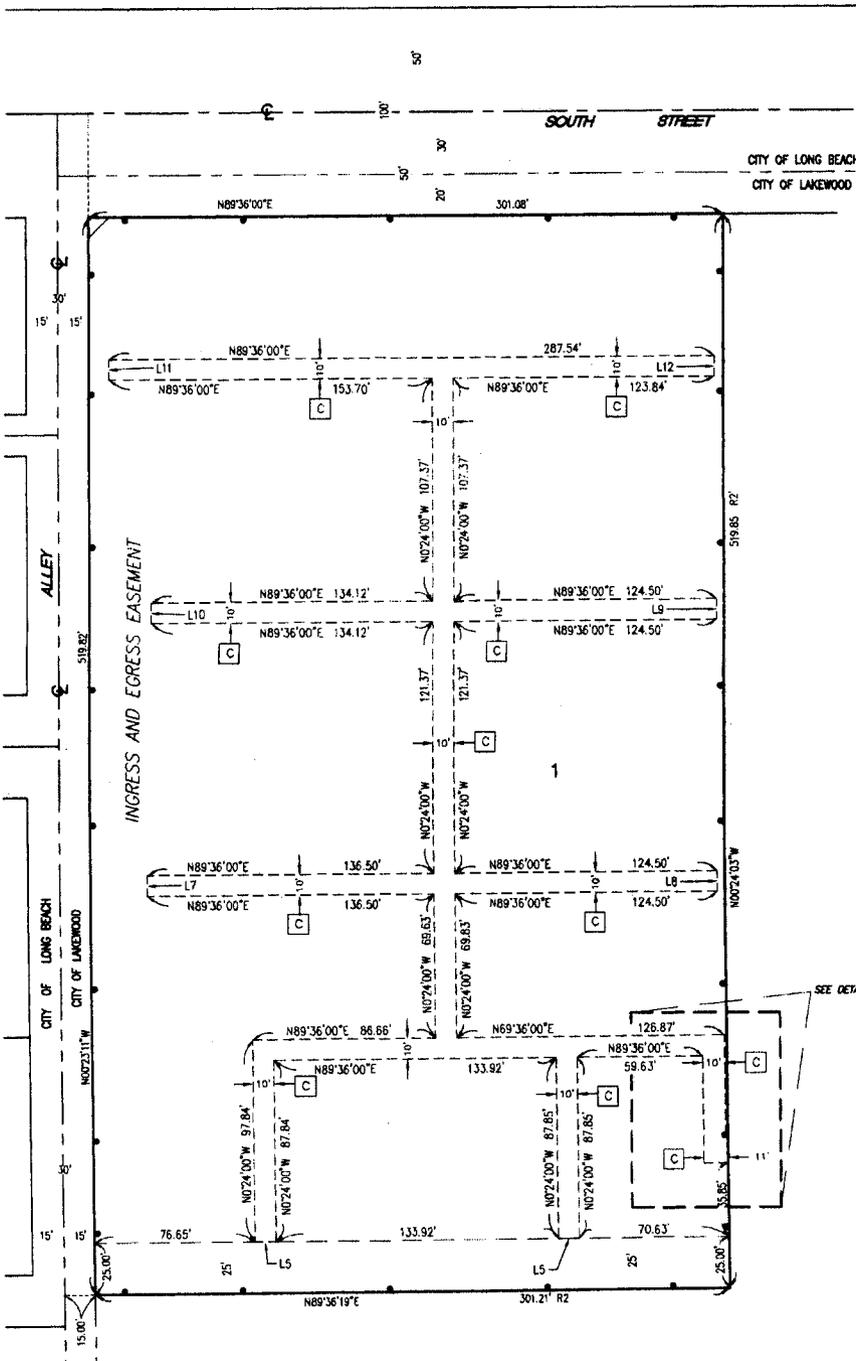
EASEMENT NGTES:

C - SANITARY SEWER EASEMENT AS DEDICATED HEREON TO THE CITY OF LAKEWOOD.

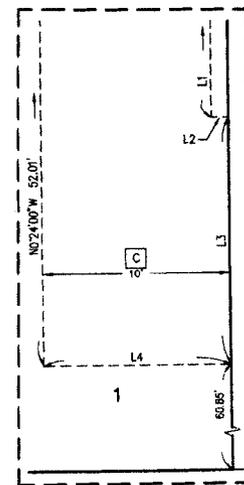
LEGEND:

—•— INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP.

SANITARY SEWER EASEMENT DETAIL



LINE TABLE		
LINE #	DIRECTION	LENGTH
L1	N00°24'00"W	47.01
L2	N89°36'00"E	1.00
L3	S00°24'00"E	15.00
L4	S89°36'00"W	11.00
L5	S89°38'19"W	10.00
L6	N89°36'19"E	10.00
L7	N00°24'00"W	10.00
L8	N00°24'00"W	10.00
L9	N00°24'00"W	10.00
L10	N00°24'00"W	10.00
L11	N00°24'00"W	10.00
L12	N00°24'00"W	10.00



DETAIL 'C'
SCALE: 1" = 5'



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

July 31, 2014

IN REPLY PLEASE
REFER TO FILE: **LD-2**

The City Council
City of Lakewood
5050 Clark Avenue
Lakewood, CA 90712

Dear Council Members:

TRACT NO. 72071

As the City Engineer, I have reviewed Tract No. 72071 and determined it is ready for your approval and acceptance of dedications shown thereon.

IT IS RECOMMENDED THAT YOUR COUNCIL:

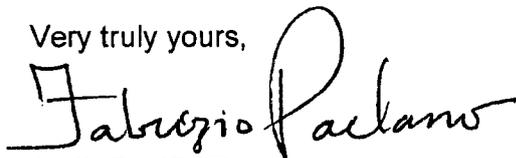
1. Make findings as follows:
 - a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act.
 - b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the general plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted, pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code.
 - c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights-of-way and/or easements within the subject division of land, pursuant to Sections 66436(a) 3A (i-viii) of the Subdivision Map Act.
2. Approve the final map for Tract No. 72071.

The City Council
July 31, 2014
Page 2

3. Accept dedications as indicated on said map.
4. Instruct the City Clerk to endorse on the face of the map of Tract No. 72071 the certificate that embodies the approval of said map and acceptance of dedications shown thereon.

Please return the signed original tracing to the Department of Public Works' Land Development Division, Subdivision Mapping Section, for processing and filing with the Registrar-Recorder/County Clerk's office.

Very truly yours,



for
GAIL FARBER
City Engineer

FP:tb
P:\ALDPUB\SUBMAPPING\City Council Letters\TR72071-Lakewood

Enc.



**COUNTY OF LOS ANGELES
FIRE DEPARTMENT**

5823 Rickenbacker Road
Commerce, California 90040

Date: June 26, 2014

Attention: **PLANNING SECTION**

CITY OF: Lakewood

Ladies and Gentlemen:

SUBJECT: Final Tract Map TR 72071 MAP DATE: June 26, 2014 (FD)

The final map, which has been submitted to this Department for review, has fulfilled the conditions of approval recommended by this Department for access only.

Sincerely yours,

TONY LEWIS 
Battalion Chief
Fire Prevention Division
Land Development Unit

COUNTY OF LOS ANGELES
FIRE DEPARTMENT
FIRE PREVENTION ENGINEERING
APPROVED
ACCESS REQUIREMENTS ONLY
By 
Fire Prevention Engineer
Date 6-27-14



COUNTY OF LOS ANGELES FIRE DEPARTMENT

Land Development Unit – Fire Prevention Division
5823 Rickenbacker Road, Commerce, California 90040
Phone (323) 890-4243, Fax (323) 890-9783

DATE: June 27, 2014

WATER PURVEYOR: City of Lakewood Water District

ATTENTION: _____

SUBJECT: Water Improvement Plans for TR 72071

LOCATION: 2922 South Street

- The submitted water plan is "Approved" by the Fire Department.
- The submitted water plan is "Not Approved". Refer to the comments section for requirements. Resubmit a minimum of four copies of the revised water plan to the Fire Department's Land Development Unit for review. Should any questions arise regarding this matter, please contact our office at (323) 890-4243.
- Comments: _____

Inspector: *Nancy Rodeheffer*



COUNTY OF LOS ANGELES FIRE DEPARTMENT

5823 Rickenbacker Road
Commerce, California 90040

CONDITIONS OF APPROVAL FOR SUBDIVISIONS - INCORPORATED

Subdivision No: TR 72071
2922 South Street

Map Date April 15, 2013

C.U.P. _____ City Lakewood

- FIRE DEPARTMENT HOLD** on the tentative map shall remain until verification from the Los Angeles County Fire Dept. Planning Section is received, stating adequacy of service. Contact (323) 881-2404.
- Access shall comply with Section 503 of the Fire Code, which requires all weather access. All weather access may require paving.
- Fire Department Access shall be extended to within 150 feet distance of any exterior portion of all structures.
- Where driveways extend further than 150 feet and are of single access design, turnarounds suitable for fire protection equipment use shall be provided and shown on the final map. Turnarounds shall be designed, constructed and maintained to insure their integrity for Fire Department use. Where topography dictates, turnarounds shall be provided for driveways that extend over 150 feet in length.
- Private driveways shall be indicated on the final map as "Private Driveway and Firelane" with the widths clearly depicted and shall be maintained in accordance with the Fire Code. .
- Vehicular access must be provided and maintained serviceable throughout construction to all required fire hydrants. All required fire hydrants shall be installed, tested and accepted prior to construction.
- This property is located within the area described by the Fire Department as "Very High Fire Hazard Severity Zone" (formerly Fire Zone 4). A "Fuel Modification Plan" shall be submitted and approved prior to final map clearance. (Contact the Fuel Modification Unit, Fire Station #32, 605 North Angeleno Avenue, Azusa, CA 91702-2904, Phone (626) 969-5205, for details).
- Provide Fire Department or City approved street signs and building access numbers prior to occupancy.
- Additional fire protection systems shall be installed in lieu of suitable access and/or fire protection water.
- The final concept map, which has been submitted to this department for review, has fulfilled the conditions of approval recommended by this department for access only.
- These conditions shall be secured by a C.U.P. and/or Covenant and Agreement approved by the County of Los Angeles Fire Department prior to final map clearance.
- The Fire Department, Land Development Unit has no additional requirements for this division of land at this time. Additional Fire Department requirements will be required when this land is further subdivided and/or during the building permit process.

Comments: This project is cleared for public hearing.
Submit three copies of the final map to LACoFD, Land Development for review and approval prior to recordation.

INSPECTOR Nancy Rodeheffer

DATE February 19, 2014

Land Development Unit – Fire Prevention Division – (323) 890-4243, Fax (323) 890-9783



COUNTY OF LOS ANGELES FIRE DEPARTMENT

5823 Rickenbacker Road
Commerce, California 90040

WATER SYSTEM REQUIREMENTS – INCORPORATED

Subdivision No: TR 72071
2922 South Street

Map Date April 15, 2013

Revised _____ City Lakewood

- Provide water mains, fire hydrants and fire flows as required by the County of Los Angeles Fire Department, for all land shown on map which shall be recorded.
- The required fire flow for public fire hydrants at this location is **2000** gallons per minute at 20 psi for a duration of **2** hours, over and above maximum daily domestic demand. **2** Hydrant(s) flowing simultaneously may be used to achieve the required fire flow.
- The required fire flow for on-site fire hydrants at this location is _____ gallons per minute at 20 psi for a duration of ___ hours, over and above maximum daily domestic demand
- Fire hydrant requirements are as follows:
- Install **1** public fire hydrant(s). Upgrade _____ Verify (flow test) _____ existing Public fire hydrant(s).
Install **1** private on-site fire hydrant(s). Upgrade _____ Verify (flow test) _____ existing On-Site fire hydrant(s).
- All hydrants shall measure 6"x 4"x 2-1/2" brass or bronze, conforming to current AWWA standard C503 or approved equal. All on-site hydrants shall be installed a minimum of 25' feet from a structure or protected by a two (2) hour rated firewall.
- Location: As per map on file with the office.
- Other location: **Install one new on-site fire hydrant adjacent to building "I".**
Install one new public fire hydrant on South Street, on the same side as the proposed development at the westerly property line.
- All required fire hydrants shall be installed, tested and accepted or bonded for prior to Final Map approval. Vehicular access shall be provided and maintained serviceable throughout construction.
- The County of Los Angeles Fire Department is not setting requirements for water mains, fire hydrants and fire flows as a condition of approval for this division of land as presently zoned and/or submitted.
- Additional water system requirements may be required when this land is further subdivided and/or during the building permit process.
- Hydrants and fire flows are adequate to meet current Fire Department requirements.
- Fire hydrant upgrade is not necessary if existing hydrant(s) meet(s) fire flow requirements. Submit original water availability form to this office.
- SUBMIT COMPLETED (ORIGINAL ONLY) FIRE FLOW AVAILABILITY FORM TO THIS OFFICE FOR REVIEW.

COMMENTS: **Per The City of Lakewood Water Department , the Fire Flow Availability form dated February 13, 2013, indicates adequate fire hydrant flow requirements for existing fire hydrants. Installation of additional fire hydrants are required for this project. Submit 3 sets of water plans to the County of Los Angeles Fire Department Land Development Unit. the plans must show all proposed changes to the fire protection water system, such as fire hydrant locations and main sizes. the plans shall be submitted through the local Water Company.**

All hydrants shall be installed in conformance with Title 20, County of Los Angeles Government Code and County of Los Angeles Fire Code, or appropriate City regulations. This shall include minimum six-inch diameter mains. Arrangements to meet these requirements must be made with the water purveyor serving the area.

By Inspector Nancy Rodeheffer

Date February 19, 2014

RESOLUTION NO. 11-2013

A RESOLUTION OF THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD RECOMMENDING TO THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVAL OF VESTING TENTATIVE TRACT MAP NO. 72071, A 72-UNIT MULTIPLE FAMILY DWELLING UNIT PLANNED DEVELOPMENT PROJECT LOCATED AT 2922 SOUTH STREET, LAKEWOOD, CALIFORNIA.

THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD DOES HEREBY FIND, RESOLVE AND DETERMINE AS FOLLOWS:

SECTION 1. The written proposal of City Ventures, Inc., 1900 Quail Street, Newport Beach, California 92660, owner of an interest in the following described real property, requests approval to subdivide that real property within the City of Lakewood described as: Lot 2 of Certificate Of Compliance for Lot Line Adjustment No. 2011-2 recorded December 20, 2011, as Instrument No. 1722125 of Official Records being that portion of Parcel 2 of Parcel Map No. 26346 in the City Of Lakewood, County of Los Angeles, State of California, as Per Map Recorded in Book 313, Pages 13 through 15, inclusive, of Parcel Maps, in the County Recorder's Office of Said County, also known as Los Angeles County Assessor's Parcel Number 7157-007-009 and Vesting Tentative Tract Map No. 72071. The proposal was received by the Planning and Environment Commission (PEC) and considered at its meeting on the 6th day of June, 2013, as shown in the attached minutes and report, attached hereto and made a part hereof as though set forth in full. The Planning and Environment Commission does hereby recommend for approval as set forth hereinafter.

This resolution, along with the findings and recommendations herein contained, with records of the proceedings before the PEC as well as all files and exhibits in this matter, shall constitute the report of the PEC to the City Council.

SECTION 2. The Planning and Environment Commission does hereby find that an Initial Study has been prepared for the proposed project, Zone Change No. 112, and Vesting Tentative Tract Map No. 72071 pursuant to Section 15063 of the California Environmental Quality Act Guidelines, as amended. A Mitigated Negative Declaration has been prepared for the project, pursuant to Section 15070, et. seq., of the Guidelines. Based on the Environmental Checklist and the Initial Study and the mitigation measures contained therein, this project is found to have no significant effect on the environment, following implementation of the mitigation measures contained therein

SECTION 3. The Planning and Environment Commission (PEC) does hereby report that a public hearing was held before the PEC in respect to said application on the 6th day of June, 2013 and notification of said hearing was made as required by law. A summary of the hearing is contained in the minutes of the PEC.

SECTION 4. The Planning and Environment Commission of the City of Lakewood, hereby finds and determines:

A. Notice of the time and place of the public hearing in connection with this matter has been given in the manner required by State law and Section 9422 of the Lakewood Municipal Code.

B. The proposed map and design and improvements of the proposed subdivision are consistent with the General Plan.

C. The site is physically suitable for the type of development and the proposed density of the development.

D. The design of the subdivision or the proposed improvements is not likely to cause substantial environmental damage, or substantially and avoidably injure fish or wildlife and their habitat.

E. The design of the subdivision and the type of improvement is not likely to cause serious physical health problems.

F. The design of the subdivision or the type of improvement will not conflict with easements acquired by the public at large for access through, or use of the property within the proposed subdivision.

G. Approval is requested for Vesting Tentative Tract Map No. 72071, a 72-unit Multiple Family Dwelling Unit Planned Development project at 2922 South Street.

H. The Division of Land Committee met to review the subject tentative tract and made findings and recommendations to the PEC by written report, pursuant to Section 9213.C of the Lakewood Municipal Code.

I. The proposed project complies with Sections 9470, et seq., of the Lakewood Municipal Code, which governs such projects in the PD-MF (Multiple-Family Dwelling Unit Planned Development) zone, which is the proposed zoning of the subject site.

J. The discharge of sewage from this land division into the public sewer system will not violate the requirements of the California Regional Water Quality Control Board pursuant to Division 7 (commencing with Section 1300) of the Water Code.

SECTION 5. The Planning and Environment Commission hereby further finds and recommends that said subdivision and map marked as Exhibit "H," should be approved as to area improvements and lot design, flood water drainage controls, and the requirements of the Subdivision Ordinance, subject to the conditions hereinafter set forth:

A. Approval of Vesting Tentative Tract Map No. 72071 is based on Exhibit "H."

B. Provisions shall be made for the continual maintenance of the common areas. This shall be achieved by the formation of a homeowner's association, comprised of the owners of the residential units responsible for the maintenance of the common areas.

C. Covenants, Conditions, and Restrictions (CC&R's) shall be prepared and approved by the Director of Community Development and the City Attorney. In reviewing and approving the CC&R's, adequate provisions shall be made and included in the CC&R's, for the following:

1. Compliance with the terms and provisions of the Precise Plan.
2. Responsible management and the perpetual succession of management for the homeowner's association.
3. Name and address of the person who will serve as the responsible manager and the appointment of a successor to the manager.
4. Recording the name and address of any successors to the management.
5. Fix and determine management responsibility for all service and utility connections.
6. Establish the responsibility for the homeowners' association to maintain all common areas and facilities, including walls, driveways, sidewalks, landscaped areas, trash enclosure, lighting, hardscape, common area structures, and for the collection of the cost of repair or on-going maintenance thereof.
7. Establish the responsibility for compliance with all of the terms and provisions of the Development Review Board approval, any Precise Plan approval, and compliance with the zoning, building and other ordinances of the City, including said permit.
8. Establish the responsibility for management to be a person or persons upon whom service of any notice, summons, city or court order may be made, and that such service will be binding on all owners of the property in respect to the occupancy, use, or compliance with the terms and provisions of subdivision approval, Precise Plan, approval of the Development Review Board, and compliance with the ordinances of the City, including said permit.
9. Require that use of the project site for condominium, planned development, community apartment, stock cooperative project, or investment apartment purposes shall continue only during the existence and compliance with the terms and conditions of this subdivision approval, Development Review Board approval, and the Development Plan and Precise Plan.
10. Require the maintenance of the exterior and interior of each dwelling unit by the respective property owner of each dwelling unit, unless that responsibility or portions of that

responsibility are specifically assigned to the homeowners' association in writing.

11. Require each garage to be equipped with an automatic garage door opener and that such automatic door openers shall be maintained in operating condition at all times.

12. Require that all garages remain unobstructed so as to allow two vehicles to park in each garage and require that all exterior parking spaces remain unobstructed to allow one vehicle to park in each designated parking space.

13. Require that no boats, recreational vehicles, trailers or other such vehicles shall be stored in any garage, exterior parking space, or any other location on this tract, and that no non-emergency auto repairs shall be allowed in any parking space.

14. Prohibit the outdoor storage of personal items, except for outdoor patio furniture, landscaping pots and portable barbeques.

15. Require that there shall be no amendment to the CC&R's without the approval of the Planning and Environment Commission.

16. The CC&R's shall contain a provision that the aforementioned enumerated conditions 1 through 15 shall run in favor of the City of Lakewood, a Municipal Corporation, as well as all other persons interested in said subdivision, and in the event of violation may be enforced by the City of Lakewood, but the failure to do so shall not bar their enforcement in any future proceedings brought by the City of Lakewood or any other interested party.

D. The following accessory structures and uses are permitted within the rear yards of this subdivision: Arbors, Gazebos, Barbeques, Swimming Pools, Spas, and Playground Equipment. The rear yard for this subdivision is defined as a yard extending across the full width of the lot between the side lot lines and measured between the rear lot line and the nearest rear line of the main building. Said accessory structures and uses shall be not less than five feet (5') from any site property line. Such accessory structures and uses shall be subject to review and approval by the Homeowners Association of this subdivision and the Development Review Board prior to the issuance of any planning approvals or permits. An amendment to the development plan/precise plan shall not be necessary for said accessory structures and uses.

E. The project shall comply with the requirements of the Hydrology Study which was conceptually approved on May 21, 2013 to the satisfaction of the Los Angeles County Department of Public Works. Approval of the map pertaining to drainage is recommended.

F. The final map shall be approved by the County of Los Angeles Geotechnical and Materials Engineering Division (GMED) to assure that all geotechnical requirements have been properly depicted. For Final Map clearance guidelines refer to GS051.0 in the Manual for Preparation of Geotechnical Reports (<http://www.dpw.lacounty.gov/gmcd/manual.pdf>).

G. A grading plan and soil and geology report shall be geotechnically approved by GMED prior to Final Map approval. The grading depicted on the plan shall agree with grading depicted on the tentative tract or parcel map and the conditions approved by the Planning and Environment Commission. If the subdivision is to be recorded prior to the completion and acceptance of grading, corrective geologic bonds may be required.

H. Prior to grading plan approval, a detailed engineering geology and soils engineering report shall be submitted which addresses the proposed grading. All recommendations of the geotechnical consultants shall be incorporated into the plan (Refer to the Manual for Preparation of Geotechnical Reports at (<ftp://www.dpw.lacounty.gov/gmed/manual.pdf>)).

I. The following note shall be placed on the Final Map: "Geotechnical Note, Potential Building Site: For grading and corrective work requirements for access and building areas for Lot(s) No(s). All refer to reports by Alta California Geotechnical, Inc. dated March 14, 2012 and December 5, 2012.

J. At the grading plan stage, submit two sets of grading plans to the Soils section for verification of compliance with County codes and policies.

K. Provide approval of the latest drainage report by the Los Angeles County Department of Public Works' Land Development Division, Storm Drain and Hydrology Section.

L. Provide approval of the grading plan by the Geotechnical and Materials Division.

M. Provide approval of permits and/or letters of non-jurisdiction from all State and Federal agencies, as applicable. These agencies may include, but are not be limited to, the State of California Regional Water Quality Control Board, State of California Department of Fish and Game, State of California Department of Energy Conservation, Division of Oil, Gas, and Geothermal Resources; and the U.S. Army Corps of Engineers.

N. Submit a grading plan for approval. The grading plan shall show and call out the following items, including but not limited to; construction of all drainage devices and details, paved driveways, elevation and drainage of all pads, SUSMP and LID devices (if applicable); and any required landscaping and irrigation not within common area or maintenance easement. Acknowledgement and/or approval from all easement holders may be required.

O. A maintenance agreement or Covenant, Conditions, and Restrictions may be required for all privately maintained drainage devices, slopes, and other facilities.

P. Dedicate additional right of way for a 10-foot by 10-foot corner cut-off at the corner of South Street and the alley west of the property, along the property frontage, to the satisfaction of the City of Lakewood.

Q. Reconstruct the existing curb ramp at the corner of South Street and the alley west of the property, along the property frontage, to the satisfaction of the City of Lakewood.

R. Construct new driveways to meet current Americans with Disabilities Act guidelines along the property frontage on South Street to the satisfaction of the City of Lakewood.

S. Repair any displaced, broken, or damaged pavement that occurred during construction along the property frontage on South Street and the alley west of the property to the satisfaction of the City of Lakewood.

T. Prior to final map approval, enter in an agreement with the City's franchised cable TV operator (if an area is served) to permit the installation of cable in a common utility trench to the satisfaction of the City of Lakewood or provide documentation that steps to provide cable TV to the proposed subdivision have been initiated to the satisfaction of the City of Lakewood.

U. Comply with recommended mitigation measures contained in the traffic impact analysis, if any, as a means of mitigating any traffic impacts as identified in the traffic impact analysis approved as approved by the City of Lakewood.

V. Install and dedicate main line sewers on-site and off-site per PC 13-1 Lakewood and serve each building with a separate house lateral to the satisfaction of the City of Lakewood. Unless otherwise required by the City, construction of additional off-site sewer mainline per PC 02-1 Lakewood will be required should this sewer system not exist, posting of bonds will also be necessary prior to recordation should the improvements not be completed before then.

W. Obtain a will serve letter from the Los Angeles County Sanitation District for the discharge of sewer into the trunk system.

X. Easements are required, subject to review by the City to determine the final locations and requirements.

Y. Provide a minimum 10-foot sewer easement on the private driveway and fire lane to the satisfaction of the City.

Z. An on-site water system maintained by the developer or Home Owners' Association, with appurtenant facilities to serve all buildings on the land division, must be provided. The system shall include fire hydrants of the type and location as determined by the Fire Department. The water mains shall be sized to accommodate the total domestic and fire flows.

AA. There shall be filed with the City Engineer a statement from the water purveyor indicating that the water system will be operated in a manner approved by the purveyor, and that under normal conditions, the system will meet the requirements for the land division and that water service will be provided to each building, to the satisfaction of the City of Lakewood.

BB. Place a note on the final map, to the satisfaction of the City Engineer, indicating that this map is approved as a condominium project for 72 units.

CC. Label driveways and multiple access strips as private driveway and fire lane and delineate on the final map to the satisfaction of the City Engineer.

DD. If required, provide a suitable turnaround and label the driveway "Private Driveway and Fire Lane" on the final map to the satisfaction of the Fire Department.

EE. Provide reciprocal easement for drainage, ingress/egress, sewer, water, utilities, maintenance purposes, and etc., over the common driveway in a document to the satisfaction of the City Engineer.

FF. Provisions shall be made for the continual maintenance of the common areas and utility lines. This can be achieved by the formation of a homeowner's association comprised of the owners of the residential units responsible for the maintenance of the common areas.

GG. Relocate or quitclaim any easements interfering with building locations to the satisfaction of the City Engineer.

HH. Developer shall provide addressing information in Microsoft Excel format to the satisfaction of the City Engineer.

II. Private easements shall not be granted or recorded within areas proposed to be granted, dedicated, or offered for dedication until after the final map is filed with the Los Angeles County Registrar-Recorder/County Clerk's office. If easements are granted after the date of tentative approval, a subordination shall be executed by the easement holder prior to the filing of the final map.

JJ. A final guarantee shall be required at the time the final map is filed with the Los Angeles County Registrar-Recorder/County Clerk's office.

KK. A final map prepared by or under the direction of a pre-1982 registered Civil Engineer or licensed Land Surveyor, shall be processed through the City Engineer prior to being filed with the Los Angeles County Registrar-Recorder/County Clerk's office.

LL. Construct and/or replace all cracked and damaged curbs, gutters, driveways, sidewalks, and pavement according to Los Angeles County standards and their encroachment permit.

MM. New driveways shall be installed according to Los Angeles County standards and permit.

NN. Developer shall install/replace disabled person ramp according to Los Angeles County standards and permit.

OO. Developer shall provide a plan showing sufficient detail to demonstrate how trash and recycling containers will be placed for collection including space for bulky item collection that will be satisfactory for collection operations by EDCO Disposal. The disposal plan shall be approved by EDCO.

PP. Private roadways used for on-site refuse collection shall accommodate vehicle weights of 55,000 pounds or more.

QQ. Roof and lot drainage shall flow under sidewalks. Curb drains shall be at least one foot from property line and on each side of the driveway approach. Curb drains shall be according to Los Angeles County standards and permit.

RR. Existing street lighting on South Street in public right-of-way is sufficient. Developer shall install street lighting for the parking on the west side of the development adjacent to the alley, as well as security cameras.

SS. Developer shall comply with all NPDES requirements, adopted by the Regional Board on November 8, 2012, and effective December 28, 2012, including low-impact development requirements, and provide letter committing to maintenance of all drainage facilities and inclusion in future maintenance program permit system to be developed and implemented by the City of Lakewood in conformance with the aforementioned permit.

TT. Provide to City of Lakewood, Public Works Department, all access codes to the complex.

UU. Street trees are not required in the parkway on South Street.

VV. For trash and recycling purposes, the project is defined as a commercial collection account and will be served by and billed directly by the City's exclusive solid waste contractor.

WW. All requests for service or complaints from project residents shall be made to the homeowner's association and transmitted to City's exclusive solid waste contractor. Any calls received by either City's exclusive solid waste contractor or by the City of Lakewood from any resident regarding individual service requests will be referred to the homeowner's association.

XX. At the request of the developer, collection will be conducted via individual automated carts. Each dwelling unit shall provide space for one 65 gallon trash cart and one 65 gallon recycling cart within the garage. No additional carts, cans, bags, boxes or bundles shall be permitted.

YY. The developer shall install patterned concrete delineating 144 numbered spaces for placement of the carts for collection. The spaces and the carts will be numbered with the corresponding unit numbers. The developer will furnish to City of Lakewood for approval a site plan showing the concrete pattern, two foot spaces between the cart pads, and the proposed method for unit number identification. The site plan shall show the location and dimensions of a covered trash

enclosure with a capacity for two three-cubic-yard bins. The trash enclosure shall be constructed and maintained in accordance with plans approved by the City of Lakewood.

ZZ. Carts shall be set out for collection prior to 6:00 a.m. Any carts not placed within the appropriately identified collection space will not be collected by City's exclusive solid waste contractor, and no trash skip pickups will be made.

AAA. The developer shall install one trash enclosure with sufficient space to accommodate one three-cubic-yard trash bin and one three-cubic-yard recycling bin. The homeowner's association shall contract with City's exclusive solid waste contractor for a minimum of weekly pickup for each three-cubic-yard, and shall contract for more frequent weekly service as necessary. The homeowner's association shall be financially responsible for any scout service required to move or empty the three-cubic-yard bins.

BBB. The City's exclusive solid waste contractor will bill the homeowner's association one unified bill for all monthly service under the commercial rate chart approved annually by the City of Lakewood. The cart collection service will be billed under the commercial rate chart for once per week collection of commercial automated carts. No credit will be allowed for vacant dwelling units except during the initial sales period. During the initial sales period, the monthly billing cart collection service will be based upon the monthly rate multiplied by the number of dwelling units sold, until all dwelling units have been sold. Once all dwelling units have been sold, no reduction in the monthly bill will be made for any dwelling units or units that are vacant or which are in escrow.

CCC. As a commercial account, project residents are not entitled to individual bulky item collection. Bulky item collection may be contracted for by the homeowner's association on a periodic basis by ordering a 40-cubic-yard roll-off bin from City's exclusive solid waste contractor, which will be billed at the regular commercial rates.

DDD. Greenwaste generated by any landscape work shall be removed from the site and recycled by the homeowner's association's landscape contractor. The homeowner's association shall maintain records of greenwaste recycling and furnish them to the City of Lakewood upon request.

EEE. Annual Christmas tree collection and recycling shall be done by the homeowner's association's landscape contractor, or the homeowner's association may contract with City's exclusive solid waste contractor for the appropriate commercial containers for Christmas tree recycling. The homeowner's association shall maintain annual records of Christmas tree collection and furnish them to the City of Lakewood upon request.

FFF. The developer or the homeowner's association shall pay for the initial acquisition of the specified new carts and for the dwelling unit labeling of those carts prior to delivery to the project site. The City's exclusive solid waste contractor will deliver the carts as each dwelling unit is sold. It shall be the responsibility of the developer or the homeowner's association to notify the City's exclusive solid waste contractor that a unit has been sold for the purpose of delivering the carts. The replacement cost for any missing or damaged or stolen carts shall be the responsibility of the homeowner's association.

GGG. Any items dumped or left in the open parking spaces or within the trash enclosure area shall be the responsibility of the homeowner's association.

HHH. Access shall comply with Section 503 of the Fire Code, which requires all weather access. All weather access may require paving.

III. Private driveways shall be indicated on the final map as "Private Driveway and Fire Lane" with the widths clearly depicted and shall be maintained in accordance with the Fire Code.

JJJ. Vehicular access shall be provided and maintained serviceable throughout construction to all required fire hydrants. All required fire hydrants shall be installed, tested and accepted or bonded prior to construction.

KKK. Provide Fire Department or City-approved street signs and building addresses, and gate access codes prior to occupancy.

LLL. Submit three copies of the final map to the Los Angeles County Fire Department for review and approval prior to recordation.

MMM. Provide water mains, fire hydrants and fire flows as required by the County of Los Angeles Fire Department, for all land shown the map which shall be recorded.

NNN. The required fire flow for public fire hydrants at this location is 2,000 gallons per minute at 20 psi for a duration of two hours, over and above maximum daily domestic demand. Two hydrants flowing simultaneously may be used to achieve the required fire flow.

OOO. All hydrants shall measure 6" X 4" X 2-1/2", brass or bronze, conforming to current AWWA Standard C503, or an approved equal. All on-site hydrants shall be installed a minimum of 25 feet from a structure or protected by a two-hour rated firewall. Location: As per map on file with the Los Angeles County Fire Department office. Install one new public fire hydrant adjacent to building "T" as shown on the Vesting Tentative Tract Map dated April 15, 2013. Install one new public fire hydrant on South Street, on the same side (south side) as the proposed development at the westerly property line.

PPP. Additional water system requirements may be required when this land is further divided and/or during the building permit process.

QQQ. A fee for park and recreational purposes in the amount of \$394,722.22 shall be paid to the City of Lakewood upon final inspection, or the date certificate of occupancy is issued, whichever occurs last.

SECTION 6. A Certified copy of the excerpts of the minutes applicable to this case and this resolution shall be delivered to the applicant.

ADOPTED AND APPROVED this 6th day of June 2013, by the Planning and Environment Commission of the City of Lakewood voting as follows:

AYES: COMMISSIONERS: Samaniego, Wade, McKinnon, Quarto, Stuckey
NOES: COMMISSIONERS:
ABSENT: COMMISSIONERS:
ABSTAIN: COMMISSIONERS:



Jan McKinnon, Chairperson

ATTEST:



Sonia Dias Southwell, AICP
Secretary

RESOLUTION NO. 2013-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD APPROVING VESTING TENTATIVE TRACT
MAP NO. 72071

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES FIND, DETERMINE
AND RESOLVE AS FOLLOWS:

SECTION 1. The City Council finds the Planning and Environment Commission by Resolution No. 11-2013 adopted on June 6, 2013, attached hereto and made a part hereof as though set forth in full, approved Vesting Tentative Tract Map No. 72071, a 72 dwelling unit division of property located at 2922 South Street, Lakewood, California, and that said Resolution is the report and recommendation of the Planning and Environment Commission. Said Resolution, along with all other pertinent evidence, was heard by the City Council on June 25, 2013, and the City Council does hereby declare its findings and determinations in respect to Vesting Tentative Tract Map No. 72071.

SECTION 2. The City Council finds and determines that:

A. Notice of the time and place of the public hearing in connection with this matter has been given in the same form as that specified in Section 9422 of the Lakewood Municipal Code.

B. With the conditions as recommended by the Planning and Environment Commission, and as herein amended, (1) the proposed map and design and improvement of the proposed subdivision is consistent with the General Plan, (2) the site is physically suitable for the type of development and the proposed density of the development, (3) the design of the subdivision, or the proposed improvement, is not likely to cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat, (4) the design of the subdivision and the type of improvement is not likely to cause serious physical health problems, (5) the design of the subdivision, or the type of improvement, will not conflict with easements acquired by the public at large for access through, or use of the property within the proposed subdivision.

SECTION 3. The City Council finds that an Initial Study has been prepared for the proposed project, Zone Change No. 112, and Vesting Tentative Tract Map No. 72071 pursuant to Section 15063 of the California Environmental Quality Act Guidelines, as amended. The project was found to have no significant effect on the environment, after implementation of the mitigation measures contained therein. Therefore, said Mitigated Negative Declaration is hereby approved.

SECTION 4. The City Council has considered all evidence and reports pertaining to this matter and Planning and Environment Commission Resolution No. 11-2013 attached hereto is approved as set forth having adopted in full. Said Resolution incorporates herein as though set

forth in full the findings and determinations of Section 4 of said Resolution No. 11-2013 except as follows:

“none”

SECTION 5. The City Council finds and determines that said subdivision should be approved subject to the conditions set forth in Section 5 of said Resolution No. 11-2013, except as follows:

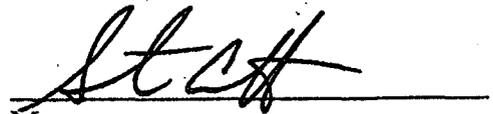
A. The rear yard shall be not less than 25 feet as measured between the rear lot line, the side lot lines, and the nearest rear line of the main building or the nearest rear line of any accessory structure. No main buildings or accessory structures shall be constructed within the rear yard.

B. The six-foot tall split-face masonry wall shown as on Exhibit Q of the Precise Plan shall be constructed along the southerly property line at a height of eight feet as measured from the finished grade, on either side thereof, at each point along the wall.

C. Trees of a sufficient number, size, and growth rate shall be planted along the rear of the property to screen the adjacent tank farm facility from view from the proposed condominiums, to the satisfaction of the Director of Community Development.

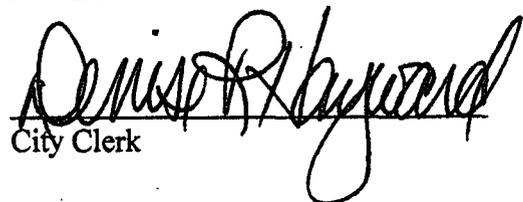
SECTION 6. The City Council further reports the discharge of waste from the proposed subdivision into existing community sewer systems would not result in violation of existing requirements specified by the California Regional Quality Control Board, pursuant to Division 7, commencing with Section 13000 of the Water Code.

ADOPTED AND APPROVED THIS 25TH DAY OF JUNE, 2013.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 2014-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD APPROVING FINAL VESTING TRACT MAP
NO. 72071

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES FIND, DETERMINE
AND RESOLVE AS FOLLOWS:

SECTION 1. The project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act.

SECTION 2. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code.

SECTION 3. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Sections 66436(a) 3A (i-viii) of the Subdivision Map Act.

SECTION 4. The on-site fire hydrant shall be a private fire hydrant installed and maintained in accordance with the conditions of approval by the Los Angeles County Fire Department.

SECTION 5. Dedications as indicated on the final map for Tract No. 72071 are hereby accepted.

SECTION 6. The City Clerk is instructed to endorse on the face of the map of Tract No. 72071 the certificate which embodies the approval of said map and acceptance of dedications shown thereon.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

City Clerk

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Public Hearings

COUNCIL AGENDA

August 12, 2014

TO: The Honorable Mayor and City Council

SUBJECT: Congestion Management Program (CMP) Conformance Self-Certification Process

STATEMENT OF FACTS

The Congestion Management Program is a required program that was created by the State Legislature with the passage of Assembly Bill 471 (1989), which became effective with voter approval of Proposition 111 in June 1990. The Congestion Management Program for Los Angeles County was developed by the Los Angeles County Metropolitan Transportation Authority ("MTA") and delivered to the cities in May 1992. The City of Lakewood has been complying with the requirements of the CMP since its implementation.

In September 2008, MTA Board of Directors approved the Congestion Mitigation Fee Feasibility Study to confirm the growth forecast and estimate project costs that could be the basis of a possible congestion mitigation fee program. The study was completed and in June 2013, the MTA Board of Directors approved a motion that directed MTA staff to work with their Sacramento delegation to explore legislative options to the state-mandated CMP. In March 2014, MTA staff met with various stakeholders to discuss the possible implementation of a CMP Fee and other potential alternatives for meeting the statutory requirements of the Congestion Management Program. Currently, MTA staff is evaluating these options. In the meanwhile, the existing local implementation responsibilities for the CMP will be in effect.

The 2010 Congestion Management Program adopted on October 28, 2010 requires that annually local jurisdictions submit:

1. A Local Development Report showing the development activity in the city from June 1, 2013 to May 31, 2014.
2. A resolution approved by the City Council at a noticed public hearing adopting the Local Implementation Report and self-certifying the City's conformance with local CMP requirements.

The City is in compliance with all local CMP requirements. A Land Use Resolution was adopted by the City Council on February 9, 1993. A Transportation Demand Management (TDM) ordinance was adopted by the City Council on February 23, 1993. The City continues to conduct semi-annual traffic counts on Lakewood Boulevard. Development activities are also being tracked and are the basis for the attached Local Development Report.

Congestion Management Program
August 12, 2014
Page 2

STAFF RECOMMENDATION

Staff recommends that the City Council hold a public hearing, and adopt the attached resolution finding the City to be in conformance with the Congestion Management Program and adopting the CMP Local Development Report.

Sonia Dias Southwell, AICP 
Director of Community Development

Howard L. Chambers 
City Manager

Contact: David M Smith
Phone Number: 525-458-6371

**CONGESTION MANAGEMENT PROGRAM
FOR LOS ANOEELES COUNTY**

2014 DEFICIENCY PLAN SUMMARY

*** IMPORTANT: All "#value!" cells on this page are automatically calculated.
Please do not enter data in these cells.**

DEVELOPMENT TOTALS

RESIDENTIAL DEVELOPMENT ACTIVITY

Dwelling Units

Single Family Residential	0.00
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

1,000 Net Sq.Ft.²

Commercial (less than 300,000 sq.ft.)	0.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	2.57

NON-RETAIL DEVELOPMENT ACTIVITY

1,000 Net Sq.Ft.²

Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Daily Trips

ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

EXEMPTED DEVELOPMENT TOTALS

Exempted Dwelling Units	0
Exempted Non-residential sq. ft. (in 1,000s)	0

2. Net square feet is the difference between new development and adjustments entered on pages 2 and 3.

City of Lakewood

Date Prepared: July 31, 2014

2014 CMP Local Development Report

Reporting Period: JUNE 1, 2013 - MAY 31, 2014

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 1: NEW DEVELOPMENT ACTIVITY**RESIDENTIAL DEVELOPMENT ACTIVITY**

Category	Dwelling Units
Single Family Residential	0.00
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	0.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	5.70

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

City of Lakewood
2014 CMP Local Development Report
Reporting Period: JUNE 1, 2013 - MAY 31, 2014

Date Prepared: July 31, 2014

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 2: NEW DEVELOPMENT ADJUSTMENTS

IMPORTANT: Adjustments may be claimed only for 1) development permits that were both issued and revoked, expired or withdrawn during the reporting period, and 2) demolition of any structure with the reporting period.

RESIDENTIAL DEVELOPMENT ADJUSTMENTS

Category	Dwelling Units
Single Family Residential	0.00
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	0.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	3.19

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

City of Lakewood
2014 CMP Local Development Report
Reporting Period: JUNE 1, 2013 - MAY 31, 2014

Date Prepared: July 31, 2014

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 3: EXEMPTED DEVELOPMENT ACTIVITY
(NOT INCLUDED IN NEW DEVELOPMENT ACTIVITY TOTALS)

Low/Very Low Income Housing	<input type="text" value="0"/>	Dwelling Units
High Density Residential Near Rail Stations	<input type="text" value="0"/>	Dwelling Units
Mixed Use Developments Near Rail Stations	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged due to "calamity"	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Total Dwelling Units	<input type="text" value="0"/>	
Total Non-residential sq. ft. (in 1,000s)	<input type="text" value="0"/>	

Exempted Development Definitions:

1. Low/Very Low Income Housing: As defined by the California Department of Housing and Community Development as follows:
 - Low-Income: equal to or less than 80% of the County median income, with adjustments for family size.
 - Very Low-Income: equal to or less than 50% of the County median income, with adjustments for family size.
2. High Density Residential Near Rail Stations: Development located within 1/4 mile of a fixed rail passenger station and that is equal to or greater than 120 percent of the maximum residential density allowed under the local general plan and zoning ordinance. A project providing a minimum of 75 dwelling units per acre is automatically considered high density.
3. Mixed Uses Near Rail Stations: Mixed-use development located within 1/4 mile of a fixed rail passenger station, if more than half of the land area, or floor area, of the mixed use development is used for high density residential housing.
4. Development Agreements: Projects that entered into a development agreement (as specified under Section 65864 of the California Government Code) with a local jurisdiction prior to July 10, 1989.
5. Reconstruction or replacement of any residential or non-residential structure which is damaged or destroyed, to the extent of > or = to 50% of its reasonable value, by fire, flood, earthquake or other similar calamity.
6. Any project of a federal, state or county agency that is exempt from local jurisdiction zoning regulations and where the local jurisdiction is precluded from exercising any approval/disapproval authority. These locally precluded projects do not have to be reported in the LDR.

RESOLUTION NO. 2014-53

A RESOLUTION OF THE CITY OF LAKEWOOD, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

WHEREAS, CMP statute requires the Los Angeles County Metropolitan Transportation Authority (“MTA”), acting as the Congestion Management Agency for Los Angeles County, to annually determine that the County and cities within the County are conforming to all CMP requirements; and

WHEREAS, MTA requires submittal of the CMP Local Development Report by September 1 of each year; and

WHEREAS, the City Council held a noticed public hearing on August 12, 2014.

NOW, THEREFORE, the City Council of the City of Lakewood does hereby resolve as follows:

SECTION 1. That the City has taken all of the following actions, and that the City is in conformance with all applicable requirements of the 2010 CMP adopted by the MTA Board on October 28, 2010.

By June 15, of odd-numbered years, the City will conduct annual traffic counts and calculate levels of service for selected arterial intersections, consistent with the requirements identified in the CMP Highway and Roadway System chapter.

The City has locally adopted and continues to implement a transportation demand management ordinance, consistent with the minimum requirements identified in the CMP Transportation Demand Management chapter.

The City has locally adopted and continues to implement a land use analysis program, consistent with the minimum requirements identified in the CMP Land Use Analysis Program chapter.

The City has adopted a Local Development Report, attached hereto and made a part hereof, consistent with the requirements identified in the 2010 CMP. This report balances traffic congestion impacts due to growth within the City with transportation improvements, and demonstrates that the City is meeting its responsibilities under the Countywide Deficiency Plan consistent with the MTA Board adopted 2003 Short Range Transportation Plan.

SECTION 2. That the City Clerk shall certify to the adoption of this Resolution and shall forward a copy of this Resolution to the Los Angeles County Metropolitan Transportation Authority.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

Acting City Clerk

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COUNCIL AGENDA

August 12, 2014

TO: The Honorable Mayor and City Council

SUBJECT: Declaration of Emergency Water Conservation Provisions

INTRODUCTION

On January 17, 2014, the Governor proclaimed a state of emergency due to the on-going drought conditions throughout the state. The Governor's emergency executive orders related to the drought granted the State Water Board authority to adopt regulations related to water use.

STATEMENT OF FACT

On July 29, 2014, the State Water Resources Control Board posted the emergency water conservation regulations as approved by the Office of Administrative Law. The final version contained several significant changes from the proposed regulations adopted at the State Board's July 15, 2014 meeting. While the original provisions directed water agencies to institute water use restrictions including limits on watering to two times per week or the institution of the utility's Water Shortage Contingency Plan, the final regulations promulgated the following:

- Water utilities with an approved Water Shortage Contingency Plan must "implement all requirements and actions of the stage of its water shortage contingency plan that imposes mandatory restrictions on outdoor irrigation of ornamental landscapes or turf with potable water." As an alternative an agency can submit an alternate plan for approval by the State Board, which according to State Board staff would be a difficult approval process. Those without an approved plan must implement outdoor water use restrictions that limit irrigation to two times per week.
- In addition, the Board approved a statewide prohibition on water runoff from irrigated areas, use of a hose to wash vehicles unless equipped with an automatic shut off nozzle, washing down hardscape areas, and use of potable water in fountains unless the water is part of a recirculating system. The regulations provide a mechanism for penalties up to \$500 for violation of these water use restrictions.

On July 22, 2014, the City Council adopted Resolution 2014-39, which reflected the State Board's proposed outdoor water use restrictions. Since the final regulations require the implementation of a specific phase of the City's Water Shortage Contingency Plan, staff requests that the Council rescind Resolution 2014-39 initiating water use restrictions and adopt a new resolution which implements Phase 2 of the Water Conservation Ordinance. Phase 2 of the Water Conservation Ordinance:

Declaration of Emergency Water Conservation Provisions

August 12, 2014

Page 2

- Limits watering to three times per week in the summer months and two times per week during the winter months.
- Prohibits watering between 9:00AM and 5:00PM.
- Exempts parks, playing fields, commercial growers, golf course greens, landscape for fire, erosion and endangered species protection, environmental restoration projects, recycled water customers, water efficient landscape irrigation, such as rotor sprinklers with a 70% efficiency standard and drip irrigation. All general water use restrictions outlined in the Water Conservation Ordinance remain in effect.

The State Board has included a monthly reporting mechanism in the new regulations. Water utilities must supply the state with monthly production and a daily per capita calculation of water used by its customers for comparison to water use during 2013. The first report is due August 15, 2014, but the Department of Water Resources has not received any instruction regarding this provision.

SUMMARY

The Governor calls for a 20 percent reduction in water use. Lakewood's water use is up almost three percent from last year. To meet the state's requirements the City must initiate Lakewood's Water Shortage Contingency Plan at a level that requires mandatory water conservation measures. Phase 2 of the Water Conservation Ordinance meets this criterion.

RECOMMENDATION

Staff recommends the City Council conduct a public hearing to gather testimony regarding mandatory water conservation provisions; rescind Resolution 2014-39; and adopt the proposed resolution.

James B. Glancy 
Water Resources Director

Howard L. Chambers 
City Manager

RESOLUTION NO. 2014-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD DECLARING THE IMPLEMENTATION OF
WATER CONSERVATION MEASURES BY REASON OF
REGULATIONS IMPOSED BY THE STATE OF CALIFORNIA

WHEREAS, 2014 is projected to become the driest year on record; and

WHEREAS, on January 17, 2014, the Governor proclaimed a state of emergency caused by the dry conditions, which called for Californians to reduce water use twenty percent (20%); and

WHEREAS, the State of California Water Resources Control Board (the "Board"), responding to the Governor's call for water conservation, has adopted emergency regulations which contain the following "Prohibited Activities in Promotion of Water Conservation:"

"(a) To promote water conservation, each of the following actions is prohibited, except where necessary to address an immediate health and safety need or to comply with a term or condition on a permit issued by a state or federal agency:

- (1) The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures;
- (2) The use of a hose that dispenses potable water to wash a motor vehicle, except where the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use;
- (3) The application of potable water to driveways and sidewalks; and
- (4) The use of potable water in a fountain or other decorative water feature, except where the water is part of a recirculating system;" and

WHEREAS, the regulations adopted by the Board also require all urban water suppliers to implement restrictions contained in their water shortage contingency plans to conserve water; and

WHEREAS, the City has in effect an approved water shortage contingency plan, set forth in section 7511, et seq., of the Lakewood Municipal Code, which provides that the City Council can determine which conservation measures shall be implemented, and that the City Council shall implement such measures by adoption of a Resolution;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES
RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby implements a Phase II Water Conservation Plan, as set forth in section 7511.1(F)(1) of the Lakewood Municipal Code, which provides as follows:

“Residential and commercial landscape areas shall be watered no more than three (3) times during a seven (7) day period for no more than ten (10) minutes at a time during the months of June, July, August and September, and prohibited during the hours of 9:00 a.m. and 5:00 p.m. Landscape irrigation shall be restricted to twice (2) during a seven (7) day period for no more than ten (10) minutes at a time during the months of October, November, December, January, February, March, April and May, and prohibited during the hours of 9:00 a.m. and 5:00 p.m. Landscape irrigation for commercial nurseries and growers, active parks and playing fields, school grounds, golf course greens, landscaping for fire and erosion protection, protecting endangered species, environmental mitigation projects, and properties using reclaimed water are exempt from this provision. Watering using a hand held bucket or similar container, a hose equipped with a shut off nozzle, a drip irrigation system with emitters producing no more than two (2) gallons per hour, weather based controllers or stream rotor sprinklers meeting a seventy percent (70%) efficiency standard, or running an irrigation system for short durations to make repairs are also exempt from the provision.”

SECTION 2. The provisions of section 7511.1(F)(2) and 7511.1(J) are not being implemented at this time.

SECTION 3. The provisions hereof shall remain in effect until May 12, 2015, based on the current expiration date of the emergency regulations adopted by the Board, unless State action or changed circumstances cause the City Council to amend the actions taken in this Resolution prior to that date.

SECTION 4. Resolution No. 2014-39 is hereby rescinded.

ADOPTED AND APPROVED THIS 12TH DAY OF AUGUST, 2014.

Mayor

ATTEST:

City Clerk

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Legislation

ORDINANCE NO. 2014-7

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO THE REMOVAL OF GUEST QUARTERS AS A PERMITTED USE IN THE R-1 (SINGLE-FAMILY RESIDENTIAL), R-A (SINGLE-FAMILY RESIDENTIAL-LIMITED AGRICULTURE), AND A (AGRICULTURE) ZONES

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES ORDAIN AS FOLLOWS:

SECTION 1. Article IX Planning - Zoning of the Lakewood Municipal Code is hereby amended as provided in this Ordinance pursuant to Public Hearings before the Planning and Environment Commission and the City Council.

SECTION 2. CEQA. The City Council finds that an Initial Study has been prepared for the proposed project, pursuant to Section 15063 of the California Environmental Quality Act Guidelines, as amended. A Negative Declaration has been prepared for the project, pursuant to Section 15070, et. seq., of the CEQA Guidelines. The project was found to have no significant effect on the environment. Therefore, said Negative Declaration is hereby approved.

SECTION 3. PURPOSE. The purpose of this Ordinance is to remove guest quarters as a permitted use in the R-1 (Single-Family Residential), R-A (Single-Family Residential – Limited Agriculture), and A (Agriculture) zones.

SECTION 4. Section 9302. Definitions of Chapter 3 Zoning Purposes, Title and Definitions of Article IX of the Lakewood Municipal Code is amended by deleting Subsection 9302.25ab to read as follows:

Section 9302. DEFINITIONS.

~~9302.25ab. GUEST QUARTERS. A Guest Quarters is an accessory use with habitable area located on the same lot or parcel as an existing single family dwelling, which provides dependent living facilities with limited amenities. Guest quarters may include provisions for living, sleeping, laundry and sanitation, but not cooking. Guest quarters shall comply with the following standards at all times:~~

~~A. Guest quarters may be allowed, subject to an approved Conditional Use Permit as an accessory use to an existing single family dwelling in any zone allowing single family dwelling units.~~

~~B. There shall not be a guest quarters on any lot or parcel with a second dwelling unit.~~

~~C. Guest quarters shall be used for habitation only by the occupants of the existing single family dwelling or their guests.~~

~~D. There shall be no rent, remuneration or consideration of any kind received for the use of the guest quarters.~~

~~E. Guest quarters may be attached to or detached from the existing single family dwelling. If detached, the guest quarters shall not be less than five feet from any other structure on the property.~~

~~F. Guest quarters shall not have a different postal address from that of the existing single family dwelling.~~

~~G. Guest Quarters Design Standards:~~

~~1. The gross floor area shall not exceed 500 square feet.~~

~~2. There shall be only one main living area.~~

~~3. There may be one but no more than one separate bedroom.~~

~~4. There may be closet areas, but these shall not exceed a cumulative total of 40 square feet.~~

~~5. There may be a bathroom that does not exceed 80 square feet.~~

~~6. There may be counter spaces that do not exceed a combined length of six feet.~~

~~7. There may be cabinetry areas that do not exceed a combined length of six feet.~~

~~8. There shall be no food preparation or cooking facilities.~~

~~9. There shall be only a maximum of two single basin sinks allowed in the guest quarters, one in the bathroom and one either in the living area or the bedroom area.~~

~~H. Utilities. Guest quarters shall not have metered utilities separate from that of the existing single family dwelling, including electrical, gas and water services.~~

~~1. There shall be no utility hookups installed that are designed for cooking facilities.~~

~~2. Gas connections within the guest quarters shall be limited to water heaters, fireplaces, area heaters and/or a HVAC system.~~

SECTION 5. Section 9320. Uses Permitted of Part 2 R-I (Single-Family Residential) Zoning Regulations of Chapter 3 Zoning of Article IX of the Lakewood Municipal Code is amended by deleting Subsection 9320.C.8 and by modifying Subsection 9322.7 to read as follows:

9320. USES PERMITTED:

C. The following uses provided that in each instance a Conditional Use Permit has been obtained and continues in full force and effect.

~~8. Guest quarters, providing no rent, remuneration or consideration is received for use of that space and as provided in Section 9302.25ab.~~

9322.7. ACCESSORY BUILDINGS.

Private garages or accessory buildings may be constructed within the five-foot rear yard as follows: No private garage or accessory building shall be located less than three (3) feet from the rear lot line and five (5) feet from the side lot line, except that any structure used as a private garage or accessory building, and located within the rear fifty percent (50%) of the lot may be located not less than one (1) foot from the side lot line, which does not abut a street, and provided that any drainage from its roof will fall on the lot on which the structure is located. ~~Provided, further, that any accessory~~

~~building used or designed for human habitation shall be located not less than five (5) feet from the side lot line and rear lot line, and n~~No accessory building or garage shall be located less than four (4) feet from the main building. No accessory structure, such as, but not limited to, sheds or storage containers or units, or greenhouses, ~~except guest quarters authorized under Conditional Use Permit,~~ shall be used as living quarters ~~or recreational areas.~~

SECTION 6. Section 9326. Uses Permitted of Part 2a R-A (Single-Family Residential – Limited Agriculture) Zoning Regulations of Chapter 3 Zoning of Article IX of the Lakewood Municipal Code is hereby amended by modifying Subsection 9326.A.6, by deleting Subsection 9326.D.8, and by modifying Subsection 9326.9 to read as follows:

9326.A.6 USES PERMITTED:

6. Accessory buildings not used for living quarters ~~with the exception that guest quarters may be allowed as provided in 9320.C.(8) and servant quarters may be allowed provided no remuneration for use of the space is received other than full-time domestic services on the premises.~~

D. The following uses provided that in each instance a Conditional Use Permit has been obtained and continues in full force and effect.

~~8. Guest quarters, providing no rent, remuneration or consideration is received for use of that space and as provided in Section 9302.25ab.~~

9326.9. ACCESSORY BUILDINGS.

Private garages or accessory buildings may be constructed within the five-foot rear yard as follows: No private garage or accessory building shall be located less than three (3) feet from the rear lot line and five (5) feet from the side lot line, except that any structure used as a private garage or accessory building, and located within the rear fifty percent (50%) of the lot may be located not less than one (1) foot from the side lot line, which does not abut a street, and provided that any drainage from its roof will fall on the lot on which the structure is located. ~~Provided, further, that any accessory building used or designed for human habitation shall be located not less than five (5) feet from the side lot line and rear lot line, and n~~No accessory building or garage shall be located less than four (4) feet from the main building. No accessory structure, such as, but not limited to, sheds or storage containers or units, or greenhouses, ~~except guest quarters authorized under Conditional Use Permit,~~ shall be used as living quarters ~~or recreational areas.~~

SECTION 7. Section 9386. Accessory Buildings of Part 8 General Provisions Relating to Yards, Height and Area of Chapter 3 Zoning of Article IX of the Lakewood Municipal Code is hereby amended by modifying Subsection 9386 to read as follows:

9386. ACCESSORY BUILDINGS. Accessory buildings may be constructed and maintained within the rear yard subject to the limitations and provisions of this Chapter, with the exception that no accessory building shall exceed one story in height unless authorized by conditional use permit, provided, in such a case, the height of the accessory building does not exceed the building height of the zone in which the same is located and provided further the permitted height is necessary to the use of said premises, is not detrimental to the surrounding properties or neighborhood, and provisions are made to secure adequate light, air and open space. No accessory structure, such as, but not limited to, sheds or storage containers or units, or greenhouses, ~~except guest quarters authorized under Conditional Use Permit,~~ shall be used as living quarters ~~or recreational areas.~~

SECTION 8. SEVERABILITY. The City Council hereby declares it would have passed this Ordinance sentence by sentence, paragraph by paragraph and section by section, and does hereby declare the provisions of this Ordinance are severable, and if for any reason any section of this Ordinance should be held invalid, such decision shall not affect the validity of the remaining parts of this Ordinance.

SECTION 9. CERTIFICATION. The City Clerk shall certify to the adoption of this Ordinance. The City Council hereby finds and determines there are no newspapers of general circulation both published and circulated within the City and, in compliance with Section 36933 of the Government Code, directs the City Clerk to cause said Ordinance within fifteen (15) days after its passage to be posted in at least three (3) public places within the City as established by ordinance. This Ordinance shall take effect thirty (30) days after its adoption.

ADOPTED AND APPROVED this ____ day of _____, 2014, by the following roll call vote:

	Ayes	Nays	Absent
Council Member Croft	_____	_____	_____
Council Member DuBois	_____	_____	_____
Council Member Wood	_____	_____	_____
Council Member Piazza	_____	_____	_____
Mayor Rogers	_____	_____	_____

Mayor

ATTEST:

City Clerk

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Reports

COUNCIL AGENDA

August 12, 2014

TO: The Honorable Mayor and City Council

SUBJECT: Approve an Addendum to the License Agreement for Rynerson Park with Southern California Edison

INTRODUCTION

Staff has been working with Southern California Edison to gain approval of a modified use within the existing license agreement for Rynerson Park. An addendum to the existing license agreement is required.

STATEMENT OF FACT

Staff has worked with Architect Randy Meyer to design a dog park within the existing Rynerson Park footprint. A major portion of the dog park will be located on city owned property, however the easterly portion falls on SCE property. SCE presented staff with a number of conditions and specifications for use of their property, and staff provided a site plan and details that met those requirements. The plans and details have been approved by SCE, along with the proposed operating conditions and signage.

“Home Run Dog Park” will be located north of the little league fields at the northern end of Rynerson Park, and will extend the full width of the park northward to Del Amo Blvd. This is an excellent location for the dog park since this section of the park presently experiences minimal activity and is a considerable distance from any homes or businesses. The park will include a double gated entry area where users may enter and choose either the small or large dog side of the park. Fencing will be installed to separate the two areas. There will be waste bag dispensers, trash cans, drinking fountains for the dogs, and a limited number of benches at the entry area. The existing landscape of mature trees will shade both sides of the park. The existing terrain is sufficiently graded and at the outset, has established turf, although it is likely that the turf will be eventually worn away by use. The horse turn around area will be shortened to terminate south of the dog park and provide a separation between the dog and equine uses. Staff is presently obtaining quotes for the needed concrete and fence work, and the equipment and signage has been designed and ordered.

The addendum to the License Agreement has been reviewed by staff and the City Attorney.

RECOMMENDATION

Staff recommends that the City Council approve an Addendum to the License Agreement for Rynerson Park with Southern California Edison and authorize the Mayor to sign the addendum in a form approved by the City Attorney.

Lisa Ann Rapp *LAR*
Director of Public Works

Howard L. Chambers *HLC*
City Manager

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*Successor
Agency*

**CITY OF LAKEWOOD SUCCESSOR AGENCY – PROJECT AREAS
FUND SUMMARY 8/7/2014**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 44 through 44. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	GENERAL FUND	2,076.50
		2,076.50

Council Approval _____
Date City Manager

Attest _____
City Clerk Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY – PROJECT AREAS
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
44	08/07/2014	4428	COLANTUONO, HIGHSMITH & WHATLEY	2,076.50	0.00	2,076.50
Totals:				<u>2,076.50</u>	<u>0.00</u>	<u>2,076.50</u>

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SUCCESSOR AGENCY AGENDA

February 11, 2014

TO: The Members of the Successor Agency

SUBJECT: Recognized Obligation Payment Schedule for January 1, 2015 Through June 30, 2015 – ROPS 14-15B

INTRODUCTION

Pursuant to Section 34177(m) of the California Health and Safety Code as amended by AB 1484, the Recognized Obligation Payment Schedule for the period of January 1, 2015 through June 30, 2015, is to be submitted by the Successor Agency, after approval by the Oversight Board, by October 4, 2014 to the California Department of Finance (DOF) and the County Auditor-Controller.

This ROPS period has been identified by the DOF as ROPS 14-15B.

STATEMENT OF FACT

The ROPS 14-15B takes into consideration of final determinations made by the DOF in regards to approved enforceable obligations and result of the due diligence reviews.

The ROPS 14-15B will be presented to the Oversight Board for approval on September 18, 2014.

RECOMMENDATION

It is recommended that Successor Agency approve the proposed Recognized Obligations Payment Schedule for January 1, 2015 Through June 30, 2015 (ROPS 14-15B).

DP
Diane Perkin
Director of Administrative Services

A Howard L. Chambers
City Manager

Recognized Obligation Payment Schedule (ROPS 14-15B) - Summary

Filed for the January 1, 2015 through June 30, 2015 Period

Name of Successor Agency: Lakewood
Name of County: Los Angeles

Current Period Requested Funding for Outstanding Debt or Obligation	Six-Month Total
Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding	
A Sources (B+C+D):	\$ -
B Bond Proceeds Funding (ROPS Detail)	-
C Reserve Balance Funding (ROPS Detail)	-
D Other Funding (ROPS Detail)	-
E Enforceable Obligations Funded with RPTTF Funding (F+G):	\$ 292,387
F Non-Administrative Costs (ROPS Detail)	167,387
G Administrative Costs (ROPS Detail)	125,000
H Current Period Enforceable Obligations (A+E):	\$ 292,387
Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding	
I Enforceable Obligations funded with RPTTF (E):	292,387
J Less Prior Period Adjustment (Report of Prior Period Adjustments Column S)	(2,361)
K Adjusted Current Period RPTTF Requested Funding (I-J)	\$ 290,026
County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding	
L Enforceable Obligations funded with RPTTF (E):	292,387
M Less Prior Period Adjustment (Report of Prior Period Adjustments Column AA)	-
N Adjusted Current Period RPTTF Requested Funding (L-M)	292,387

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (m) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named agency.

Name	Title
/s/	
Signature	Date

Recognized Obligation Payment Schedule (ROPS 14-15B) - ROPS Detail
January 1, 2015 through June 30, 2015
 (Report Amounts in Whole Dollars)

n #	B Project Name / Debt Obligation	C Obligation Type	D Contract/Agreement Execution Date	E Contract/Agreement Termination Date	F Payee	G Description/Project Scope	H Project Area	I Total Outstanding Debt or Obligation	J Retired	N O		P Six-Month Total
										Funding Source		
										RPTTF Non-Admin	Admin	
								\$ 15,904,100		\$ 167,387	\$ 125,000	\$ 292,387
2	1999 Tax Allocation Bonds Series A	Bonds Issued On or Before 12/31/10	10/1/1999	9/1/2017	US Bank	Bonds issue to fund non-housing projects	Project Area 1	1,996,470	N	48,165		48,165
3	2003 Tax Allocation Bonds Series A	Bonds Issued On or Before 12/31/10	10/28/2003	9/1/2017	US Bank	Bonds issue to fund non-housing projects	Project Area 1	1,536,750	N	28,540		28,540
4	2003 Tax Allocation Bonds Series B	Bonds Issued On or Before 12/31/10	10/28/2003	9/1/2017	US Bank	Bonds issue to fund non-housing projects	Project Area 1	852,204	N	21,382		21,382
5	Fiscal Agent Fees	Fees	10/1/1999	1/31/2018	US Bank	Trustee Fees for 1999A, 2003A, and 2003B bonds	Project Area 1	39,600	N	6,600		6,600
6	Bond Disclosure Fees	Fees	2/1/2012	1/31/2018	Harrell & Company	Bonds disclosure fees for 1999A, 2003A, and 2003B bonds	Project Area 1	8,843	N	2,000		2,000
7	County Deferral	Unfunded Liabilities	6/27/1989	6/30/2042	County of Los Angeles	County Deferral Loan	Project Area 2	843,589	N			-
8	City Advance to Agency	City/County Loans On or Before 6/27/11	7/10/1973	6/30/2023	City of Lakewood	Initial funds to operate plan area	Project Area 1	305,600	N	38,200		38,200
9	Housing Fund Deficit	Unfunded Liabilities	6/30/1999	6/30/2022	Low and Moderate Income Housing Fund	Housing fund deficit repayments (HSC section 3334.6(d))	Project Area 1	1,085,310	N			-
10	Owner Participation Agreement	OPA/DDA/Construction	12/16/1998	9/30/2017	Lakewood Mall Business Co (Macerich)	Parking Facilities Lease	Project Area 1	1,898,205	N			-
12	Audit Costs (4 years)	Admin Costs	2/1/2012	6/30/2042	White Nelson Diehl Evans & Co. LLP	Agency Audit Services	All Project Areas	-	N			-
14	Oversight Board Legal Contract	Legal	2/1/2012	6/30/2042	TBD (city of Lakewood)	Attorney to the Oversight Board	All Project Areas	-	N			-
15	Accounting Services (4 years)	Admin Costs	2/1/2012	6/30/2014	City of Lakewood	Accounting services	All Project Areas	-	N			-
16	Successor Agency Employee Cost	Admin Costs	2/1/2012	6/30/2014	City of Lakewood	Other Payroll costs	All Project Areas	-	N			-
17	Administrative Costs	Admin Costs	1/1/2015	6/30/2015	City of Lakewood	Administrative costs including audit and payroll	All Project Areas	125,000	N		125,000	125,000
18	LMIHF Loan (SERAF)	SERAF/ERAF	5/10/2010	6/30/2042	Low and Moderate Income Housing Fund	Loan for SERAF payment to County for FY 09/10 (HSC section 33690 (c)(1))	All Project Areas	3,215,951	N			-
19	LMIHF Loan (SERAF)	SERAF/ERAF	5/4/2011	6/30/2042	Low and Moderate Income Housing Fund	Loan for SERAF payment to County for FY 10/11 (HSC section 33690 (c)(1))	All Project Areas	662,108	N			-
20	LMIHF Loan (ERAF)	SERAF/ERAF	5/10/2005	6/30/2042	Low and Moderate Income Housing Fund	Loan for ERAF payment to County for FY 04/05 (HSC section 33681.12 (b))	All Project Areas	90,492	N			-
21	City Loans and Advances to Agency	City/County Loans On or Before 6/27/11	12/17/1985	6/30/2042	City of Lakewood (80%)	Loans for development and financial assistance of Project Areas 1, 2, and 3	All Project Areas	2,095,023	N			-
22	City Loans and Advances to Agency	City/County Loans On or Before 6/27/11	12/17/1985	6/30/2042	Lakewood Housing Successor (20%)	Loans for development and financial assistance of Project Areas 1, 2, and 4	All Project Areas	522,420	N			-
23	City Loan to Successor Agency	RPTTF Shortfall	2/21/2013	12/31/2013	City of Lakewood	Temporary city loan to satisfy Enforceable Obligations from ROPS 12-13B	All Project Areas		N			-
24	Owner Participation Agreement Payment Penalty	OPA/DDA/Construction	1/1/2013	12/31/2013	Lakewood Mall Business Co (Macerich)	Late payment penalty as stated on the Parking Facilities Lease Agreement. Payment was originally due Sept 2012.	Project Area 1		N			-

Recognized Obligation Payment Schedule (ROPS 14-15B) - ROPS Detail
January 1, 2015 through June 30, 2015
 (Report Amounts in Whole Dollars)

n #	B Project Name / Debt Obligation	C Obligation Type	D Contract/Agreement Execution Date	E Contract/Agreement Termination Date	F Payee	G Description/Project Scope	H Project Area	I Total Outstanding Debt or Obligation	J Retired	N		O	P Six-Month Total
										Funding Source			
										RPTTF			
										Non-Admin	Admin		
25	City Loan to Successor Agency	RPTTF Shortfall	7/1/2013	6/30/2014	City of Lakewood	Temporary city loan to satisfy Enforceable Obligations from ROPS 13-14A	All Project Areas		N				-
26	Legal Fee	Litigation	6/11/2013	6/30/2023	City of Lakewood	Temporary city loan for legal counsel paid to firm Colantuono & Levin for Successor Agency litigation over DOF.	All Project Areas	67,632	N	20,000			20,000
27	City Loan to Successor Agency	RPTTF Shortfall	1/1/2012	6/30/2015	City of Lakewood	Temporary city loan for cash flow deficiency to fund obligations during initial phase of RDA dissolution.	All Project Areas	556,403	N				-
28	Bond Arbitrage Compliance Review	Fees	7/23/2014	6/30/2015	PFM Asset Management LLC	Arbitrage Rebate Compliance Services for 1999A Tax Allocation Bonds Series	Project Area 1	2,500	N	2,500			2,500
29									N				-

Recognized Obligation Payment Schedule (ROPS 14-15B) - Report of Cash Balances

(Report Amounts in Whole Dollars)

rsuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or hen payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see https://rad.dof.ca.gov/rad-/pdf/Cash_Balance_Agency_Tips_Sheet.pdf.

B	C	D	E	F	G	H	I
	Fund Sources						
	Bond Proceeds		Reserve Balance		Other	RPTTF	
	Bonds Issued on or before 12/31/10	Bonds Issued on or after 01/01/11	Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)	Rent, Grants, Interest, Etc.	Non-Admin and Admin	
Cash Balance Information by ROPS Period							Comments
DPS 13-14B Actuals (01/01/14 - 06/30/14)							
Beginning Available Cash Balance (Actual 01/01/14)	-	-	(356,491)	-	-	-	
Revenue/Income (Actual 06/30/14) RPTTF amounts should tie to the ROPS 13-14B distribution from the County Auditor-Controller during January 2014					42,895	318,740	Other Revenue- Pacific Ford Payments (3 qtrs)
Expenditures for ROPS 13-14B Enforceable Obligations (Actual 06/30/14) RPTTF amounts, H3 plus H4 should equal total reported actual expenditures in the Report of PPA, Columns L and Q						316,380	
Retention of Available Cash Balance (Actual 06/30/14) RPTTF amount retained should only include the amounts distributed for debt service reserve(s) approved in ROPS 13-14B							
ROPS 13-14B RPTTF Prior Period Adjustment RPTTF amount should tie to the self-reported ROPS 13-14B PPA in the Report of PPA, Column S	No entry required					2,361	
Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	-	-	(356,491)	-	42,895	(1)	
DPS 14-15A Estimate (07/01/14 - 12/31/14)							
Beginning Available Cash Balance (Actual 07/01/14) (C, D, E, G = 4 + 6, F = H4 + F4 + F6, and H = 5 + 6)	-	-	(356,491)	-	42,895	2,360	
Revenue/Income (Estimate 12/31/14) RPTTF amounts should tie to the ROPS 14-15A distribution from the County Auditor-Controller during June 2014					28,597	1,936,341	Other Revenue- Pacific Ford Payments (2 qtrs)
Expenditures for ROPS 14-15A Enforceable Obligations (Estimate 12/31/14)						2,236,341	
Retention of Available Cash Balance (Estimate 12/31/14) RPTTF amount retained should only include the amount distributed for debt service reserve(s) approved in ROPS 14-15A							
Ending Estimated Available Cash Balance (7 + 8 - 9 - 10)	-	-	(356,491)	-	71,492	(297,640)	(\$582,639)- Total Cash Shortage at 12/31/14

Recognized Obligation Payment Schedule (ROPS 14-15B) - Report of Prior Period Adjustments
 Reported for the ROPS 13-14B (January 1, 2014 through June 30, 2014) Period Pursuant to Health and Safety Code (HSC) section 3
 (Report Amounts in Whole Dollars)

ROPS 13-14B Successor Agency (SA) Self-reported Prior Period Adjustments (PPA): Pursuant to HSC Section 34186 (a), SAs are required to report the differences between their actual available funding and their actual expenditures for the ROPS 13-14B (January through June 2014) period. The amount of Redevelopment Property Tax Trust Fund (RPTTF) approved for the ROPS 14-15B (January through June 2015) period will be offset by the SA's self-reported ROPS 13-14B prior period adjustment. HSC Section 34186 (a) also specifies that the prior period adjustments self-reported by SAs are subject to audit by the county auditor-controller (CAC) and the State Controller.

A	B	I	J	K	L	M	N	O	P	Q	R	S	T
		RPTTF Expenditures											
		Non-Admin					Admin					Net SA Non-Admin and Admin PPA (Amount Used to Offset ROPS 14- 15B Requested RPTTF)	
Item #	Project Name / Debt Obligation	Authorized	RPTTF (ROPS 13- 14B distributed + all other available as of 01/1/14)	Net Lesser of Authorized / Available	Actual	Difference (If K is less than L, the difference is zero)	Authorized	RPTTF (ROPS 13- 14B distributed + all other available as of 01/1/14)	Net Lesser of Authorized / Available	Actual	Difference (If total actual exceeds total authorized, the total difference is zero)	Net Difference (M+R)	SA Comments
		\$ 193,740	\$ 193,740	\$ 193,740	\$ 191,380	\$ 2,361	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ -	\$ 2,361	
26	Legal Fee	20,000	20,000	20,000	18,140	1,860						1,860	

