



# Minutes

## Lakewood City Council

Regular Meeting held  
July 25, 2000

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**MEETING WAS CALLED TO ORDER** at 7:30 p.m. by Vice Mayor Wagner in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

**INVOCATION** was offered by Council Member Marc Titel

**PLEDGE OF ALLEGIANCE** was led by Vice Mayor Robert G. Wagner

**ROLL CALL:** PRESENT: Vice Mayor Robert Wagner  
Council Member Joseph Esquivel  
Council Member Marc Titel  
Council Member Larry Van Nostran  
ABSENT: Mayor Wayne Piercy (excused)

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Cindy Skovgard, representing Pathways Volunteer Hospice, made a brief presentation regarding their services to the community such as training hospice volunteers, providing grief support groups, and establishing a volunteer caregivers program to assist seniors who want to stay in their private homes. She reported that the program, which had been active since 1985, currently had over 170 volunteers and since it was supported by grants, donations and fundraisers, there was no cost to participants.

Vice Mayor Wagner stated that the newspaper had recently reported that the cities of Downey and Long Beach had announced the addition of family learning centers to their libraries. He noted that with a renovation project for the Iacoboni Library being planned, the concept should be looked into.

### **ROUTINE ITEMS:**

Council Member Van Nostran requested that Routine Item 14 be considered separately.

**COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 13.**

RI-1 Approval of Minutes of the Meetings held June 27, and July 11, 2000

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands dated July 6, and July 13, 2000

**ROUTINE ITEMS:** Continued

RI-4 RESOLUTION NO. 2000-51; 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

RESOLUTION NO. 2000-52; 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

RESOLUTION NO. 2000-53; 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

RESOLUTION NO. 2000-54; 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

RESOLUTION NO. 2000-55; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF FINANCE MORE THAN TWO YEARS OLD

RESOLUTION NO. 2000-56; 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

RESOLUTION NO. 2000-57; 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

RESOLUTION NO. 2000-58; 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

RI-5 Approval of Monthly Report of Investment Transactions

RI-6 Approval of Quarterly Schedule of Investments

RI-7 Approval of Hardwick Street Encroachment Permit for MaceRich Company

**ROUTINE ITEMS:** Continued

- RI-8 Acceptance of Notice of Completion for Public Works Project No. 00-6, Local Pavement Rehab (STIP)
- RI-9 RESOLUTION NO. 2000-59; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A "BUS LOADING ONLY" RED ZONE ON THE SOUTH SIDE OF SOUTH STREET EAST OF DOWNEY AVENUE WITHIN THE CITY OF LAKEWOOD
- RI-10 Acceptance of Notice of Completion for Public Works Project No. 00-9, Garage Floor Lift
- RI-11 Acceptance of Notice of Completion for Public Works Project No. 98-4, Water Reservoir, Plant 4
- RI-12 Approval of Request for Sub-Contractor Substitution for Public Works Project No. 00-10R
- RI-13 Approval to Terminate Contract for Public Works Project No. 99-1, Wading Pool Pump Retrofit and Approval of Indemnification Statement for Los Angeles County

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, and Wagner  
NAYS: COUNCIL MEMBERS: None  
ABSENT: COUNCIL MEMBERS: Piercy

- RI-14 Approval of Change Order for Public Works Project No. 00-13, Local Street Pavement Rehab (CDBG)

In response to a question from Council Member Van Nostran, the Director of Public Works stated that the original scope of the project had been fully funded out of Community Development Block Grant funds from the previous fiscal year and since there was additional funding available through the current fiscal year's allocation, staff was requesting that additional streets be included in the project. The additional work would be done by the same contractor using the original bid amounts for materials and labor.

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER TITEL SECONDED TO APPROVE ROUTINE ITEM 14. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, and Wagner  
NAYS: COUNCIL MEMBERS: None  
ABSENT: COUNCIL MEMBERS: Piercy

**1.1 • REPORT OF DELINQUENT FEES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL**

Larry Schroeder, Director of Finance, presented an oral report based on the memorandum contained in the agenda packet and stated that the City Council had adopted a resolution in May directing the Finance Director to prepare a Report of Delinquent Fees as of May 31, 2000. The Finance Department had mailed 336 notices and some payments had been made. He stated that at the close of business today, 228 accounts remained unpaid, representing over \$20,000 in delinquent fees. He also advised that payments would continue to be accepted through July 31, 2000. He concluded by recommending the City Council adopt Resolution No. 2000-60 to confirm the report.

Vice Mayor Wagner opened the public hearing at 7:47 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

RESOLUTION NO. 200060; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD CONFIRMING THE REPORT OF DELINQUENT FEES AND CHARGES FOR GARBAGE, WASTE, AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, MAY 31, 2000

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER TITEL SECONDED TO ADOPT RESOLUTION NO. 2000-60. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, and Wagner

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piercy

**1.2 • FRANCHISE WITH METRO DISPLAY ADVERTISING FOR BUS SHELTERS**

Scott Pomrehn, Senior Management Analyst in the Public Works Department, presented an oral report based on the memorandum contained in the agenda packet and reported that Metro Display Advertising (MDA) who had held a franchise for transit advertising shelters, had been wholly acquired through a merger agreement by Eller Media Company. Eller Media was requesting that the City approve the merger and extend the franchise. It was the recommendation of staff that since MDA and Eller Media had fulfilled all the previous franchise requirements, that the merger be approved and the franchise extended to July 31, 2001.

Responding to a question from Council Member Esquivel, Mr. Pomrehn stated that although the original franchisee had experienced some problems and been unable to meet required franchise payments, MDA had been operating since 1996 and had performed all duties under the franchise.

Vice Mayor Wagner opened the public hearing at 7:52 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

**1.2 • FRANCHISE WITH METRO DISPLAY ADVERTISING FOR BUS SHELTERS -**

Continued

RESOLUTION NO. 2000-61; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING MERGER OF METRO DISPLAY ADVERTISING, INC. WITH ELLER MEDIA COMPANY, A DELAWARE CORPORATION, AND EXTENDING THE FRANCHISE OF METRO DISPLAY ADVERTISING, INC. TO JULY 31, 2001

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER TITEL SECONDED TO ADOPT RESOLUTION NO. 2000-61. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, and Wagner

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piercy

**3.1 • PURCHASE AND INSTALLATION OF HARD DRIVES FOR CITY TV PLAYBACK STORAGE**

The Director of Finance presented an oral report based on the memorandum contained in the agenda packet and reported the budget contained an allocation for the purchase of hard drive upgrades for the City TV playback storage equipment. It was the recommendation of staff that the City Council authorize the purchase of the equipment from the only vendor qualified to supply this equipment, Sea Change International, in the amount of \$41,410.63.

Responding to a question from Council Member Van Nostran, the Assistant City Administrator advised that the proposed vendor was a leader in the industry and that the additional storage space would mean a greatly expanded variety of local programming would be available to our public channel viewers.

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER TITEL SECONDED TO APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, and Wagner

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piercy

**3.2 • PRIVATE INDUSTRY COUNCIL TRANSITION TO WORKFORCE INVESTMENT BOARD AND APPOINTMENT OF DIRECTOR**

Council Member Esquivel referenced the memorandum contained in the agenda packet and stated the Private Industry Council (PIC), which had been established under the federal Job Training Partnership Act, had become a Workforce Investment Board (WIB) under the Workforce Investment Act of 1998. The transition required the appointment of a director to fill one of the two private sector representative positions on the board and to allocate funding for the interim staff support required by the transition. He concluded by recommending that the City Council reappoint Ruby Pyers, who had served the City Council well as a representative to the PIC board, for the 2000-2001 term and to appropriate \$5,000 for the part-time consulting services of Jack Joseph to the WIA Policy Board on a temporary basis.

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO APPROVE THE RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, and Wagner

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piercy

At 7:57 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 7:58 p.m., the City Council Meeting was reconvened.

**ORAL COMMUNICATIONS:** None

**ADJOURNMENT**

There being no further business to be brought before the City Council, Vice Mayor Wagner adjourned the meeting at 7:58 p.m.

Respectfully submitted,

Denise R. Hayward, CMC  
City Clerk