



# Minutes

## Lakewood City Council

Regular Meeting held  
August 8, 2000

---

**MEETING WAS CALLED TO ORDER** at 7:39 p.m. by Mayor Piercy in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

**INVOCATION** was offered by Pastor Keith Miller, Mt. Olivet Lutheran Church

**PLEDGE OF ALLEGIANCE** was led by Mayor Wayne E. Piercy

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

. . .

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor Piercy announced that Item 3.2 regarding a settlement with the Water Replenishment District of Southern California would be pulled from the agenda and continued to a future meeting, since Water Resources Director Jim Glancy was in Sacramento for a committee meeting and Council Member Marc Titel, a negotiator throughout this process, was out of town.

Vice Mayor Wagner noted that the City Council had met prior to the regular meeting on two items of business. He requested that in the future, more time be allotted for such sessions.

. . .

### **ROUTINE ITEMS:**

Mayor Piercy requested that Routine Item 1 be considered separately.

**COUNCIL MEMBER VAN NOSTRAN MOVED AND VICE MAYOR WAGNER SECONDED TO APPROVE ROUTINE ITEMS 2 THROUGH 7.**

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands dated July 20, and July 27, 2000

RI-4 Approval of Reimbursement Settlement for Housing Rehabilitation Loan, Paul & Jacqueline Jaurequi

RI-5 **RESOLUTION NO. 2000-62; 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**

**ROUTINE ITEMS:** Continued

RI-6 RESOLUTION NO. 2000-63; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 92-36 PERTAINING TO THE LOW-INCOME EXEMPTION OF THE UTILITY USERS TAX

RI-7 Approval of Request for Sub-Contractor Substitution for Public Works Project No. 00-10R

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Titel

RI-1 Approval of Minutes of the Meeting held July 25, 2000

COUNCIL MEMBER ESQUIVEL MOVED AND VICE MAYOR WAGNER SECONDED TO APPROVE ROUTINE ITEM 1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel and Wagner

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Titel

ABSTAIN: COUNCIL MEMBERS: Piercy

**3.1 • APPROVAL OF PURCHASE OF REPLACEMENT COMPUTERS**

Director of Finance, Larry Schroeder, presented an oral report based on the memorandum contained in the agenda packet and reported the budget included funding for the replacement of forty network computers, ten computers for the training room and one replacement server. He stated that the City was eligible to purchase these items through the California Multiple Awards Schedule, a cooperative purchasing arrangement through the State of California, and that due to the size of the order, Gateway Computers had offered the City an additional quantity discount. It was the recommendation of staff that the City Council authorize the purchase of fifty-one personal computers from Gateway in the amount of \$95,803.42.

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

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Titel

City Council Minutes

August 8, 2000

Page 3

At 7:58 p.m., the Regular Meeting of the City Council was recessed for the Meetings of the Lakewood Redevelopment Agency and the Lakewood Housing Authority. At 7:55 p.m., the City Council Meeting was reconvened.

**ORAL COMMUNICATIONS:**

Jack Tanner stated he had moved to this location to open a check cashing business without realizing he was in the City of Lakewood. Since the site was not compatible with the requirements of the Lakewood Municipal Code for such a business, he requested help to comply and be able to operate at that location.

Mayor Piercy responded by stating the Council was not able to act on a matter not on the agenda, but referred Mr. Tanner to the Director of Community Development, Chuck Ebner, for assistance.

Louise Worthy, a realtor from Long Beach, stated she represented the potential buyers of the property affected by Routine Item 4 and requested that required paperwork be expedited.

**ADJOURNMENT**

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

Respectfully submitted,

Denise R. Hayward, CMC  
City Clerk