



Minutes

Lakewood City Council

Regular Meeting held
November 14, 2000

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

INVOCATION was offered by Council Member Larry Van Nostran

PLEDGE OF ALLEGIANCE was led by Council Member Marc Titel

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

ANNOUNCEMENTS AND PRESENTATIONS:

Matt Knabe, representing Los Angeles County Supervisor Don Knabe, introduced Erin Stibal as their new field deputy, replacing Dardy Chen.

ROUTINE ITEMS:

Council Member Esquivel requested that the Minutes of the October 18th meeting be considered separately.

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER TITEL SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 12.

- RI-1 Approval of Minutes of the Meeting held October 10, 2000
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands dated October 19, October 26, and November 2, 2000
- RI-4 Approval of Renewal of Rynerson Park License Agreement – Southern California Edison Company
- RI-5 RESOLUTION NO. 2000-79; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD PROHIBITING THE PARKING OR STANDING OF VEHICLES BETWEEN 10 A.M. AND 3 P.M. ON THURSDAY OF EACH WEEK FOR STREET SWEEPING PURPOSES ON BOTH SIDES OF CARDALE STREET BETWEEN CANEHILL AVENUE AND PALO VERDE AVENUE

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ROUTINE ITEM: Continued

- RI-6 Approval of Re-appropriation for Street Light Upgrade Project
- RI-7 Approval of Maintenance Contract for Document Imaging System
- RI-8 RESOLUTION NO. 2000-80; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A "NO PARKING, MONDAY TO FRIDAY, 7 A.M. TO 4 P.M., BUS LOADING" ZONE ON THE WEST SIDE OF NIPOMO AVENUE WITHIN THE CITY OF LAKEWOOD
- RI-9 Acceptance of Notice of Completion for Public Works Contract 2000-12, CDBG Hardscape Project, Worthy Construction Company, Inc.
- RI-10 Approval of Engineering and Traffic Survey Services Agreement with Newport Traffic Studies
- RI-11 Report of Monthly Investment Transactions
- RI-12 Acceptance of Notice of Completion for Public Works Contract 00-13, Local Street Pavement Rehab (CDBG), Excel Paving Company

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

Approval of Minutes of the Meeting held October 18, 2000.

COUNCIL MEMBER TITEL MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO APPROVE THE MINUTES OF OCTOBER 18, 2000. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

1.1 • PURCHASING BID 00-7, IACOBONI LIBRARY INTERIOR SIGNAGE

Director of Finance, Larry Schroeder, presented an oral report based on the memorandum contained in the agenda packet and reported formal bids had been solicited for the purchase of interior signage for the Iacoboni Library Renovation Project, and one bid had been received. It was the recommendation of staff that the City Council authorize the purchase of interior signage from National Visual Systems in the amount of \$28,982.01.

1.1 • PURCHASING BID 00-7, IACOBONI LIBRARY INTERIOR SIGNAGE - Continued

Mayor Piercy opened the public hearing at 7:40 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Wagner

1.2 • PURCHASING BID 00-8, CUTAWAY E-450 VAN WITH BOX

The Finance Director presented an oral report based on the memorandum contained in the agenda packet and stated two bids had been received for the purchase of an E-450 natural gas-powered van with box to be utilized by the Cable TV staff. He noted that there was funding available through the South Coast Air Quality Management District to offset the cost of alternate fuel vehicles that reduce pollution. He reported that taking into consideration the local sales tax revenue generated, Pacific Ford, located within the City of Lakewood, was the low bidder. It was the recommendation of staff that the City Council authorize the purchase of an E-450 van with box from Pacific Ford in the amount of \$47,289.01.

Council Member Titel inquired if the specified vehicle had to be a Ford. The Finance Director responded by stating that the chassis was specified by weight classification not manufacturer and that any make meeting the specifications could have been included in a bid.

Responding to a question from Council Member Van Nostran, Assistant City Manager Michael Stover stated that the box for the van was specified to accommodate the cable production equipment.

Council Member Van Nostran also inquired about the availability of natural gas and the possibility of providing fueling stations for alternate fuel vehicles. Public Works Director Lisa Rapp responded by stating that there was currently one slow-fill station for natural gas at the Nixon maintenance yard and that we also had access to a quick-fill station operated by the City of Long Beach at El Dorado Park. She also noted that staff was looking into available grant funding for the design and installation of alternate fuel stations.

Mayor Piercy opened the public hearing at 7:45 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER TITEL MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO APPROVE STAFF'S RECOMMENDATION.

1.2 • PURCHASING BID 00-8, CUTAWAY E-450 VAN WITH BOX - Continued
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Wagner

3.1 • SKY KNIGHT HELICOPTER MAINTENANCE AGREEMENT

Deputy City Manager Sandi Ruyle presented an oral report based on her memorandum contained in the agenda packet and reported AirFlite, Inc. had been providing helicopter maintenance personnel and equipment for the City's three Sky Knight helicopters on a stand-by agreement since September. Staff had researched options and potential providers for the helicopter maintenance program and found that AirFlite, a subsidiary of Toyota Motor Sales, U.S.A., appeared to meet all mandatory qualifications for our program, including a staff mechanic certified in the maintenance of our equipment by its manufacturer. It was the recommendation of staff that the City Council authorize the execution of a helicopter maintenance agreement with AirFlite, Inc. for the period beginning November 14, 2000 and ending June 30, 2002.

Tommy Walker, General Manager for AirFlite, stated they were please to provide service to the City and that they were committed to maintaining our aircraft in the safest way possible. He responded to a question from Council Member Van Nostran by stating they were currently providing service to many private helicopters as well as three helicopters owned by the Boeing Corporation and that business had been expanding.

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

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Wagner

3.2 • PLANT #13 MANGANESE REMOVAL PLANT PROJECT FUNDING AND DESIGN

Jim Glancy, Director of Water Resources, presented an oral report based on his memorandum contained in the agenda packet and reported the City had received an order from the State Department of Health Services to deal with two wells in the City that had experienced a level of manganese in excess of secondary water standards. He noted that the manganese was a naturally occurring mineral and did not pose any health related problem, but was rather aesthetic in nature. He reported that the Water Replenishment District of Southern California had expanded its no interest loan program to cover treatment for secondary standards like manganese. He also reported that proposals had been requested for engineering services to

3.2 • PLANT #13 MANGANESE REMOVAL PLANT PROJECT FUNDING AND DESIGN - Continued

develop a package water treatment system, with Boyle Engineering rating highest in the areas of experience, recent related work, availability, qualifications of assigned staff, estimated cost and approach to the project. It was the recommendation of the Water Committee that staff be directed to prepare a letter of interest for participation in the WRD Clean Water No Interest Loan Program and upon approval, execute an agreement; and authorize the execution of an agreement with Boyle Engineering Corporation for the development of a package water treatment system in an amount not to exceed \$115,000.

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

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Wagner

3.3 • URBAN WATER MANAGEMENT PLAN 2000 UPDATE

The Water Resources Director displayed slides and presented an oral report based on his memorandum contained in the agenda packet and stated the Urban Water Management Plan was originally developed in response to State legislation. The 2000 Plan updates the 1995 Plan and looks at long range water supply and demand, water conservation efforts and water shortage contingency plans. He concluded by stating the Plan must be adopted by the City Council following a public comment period and public hearing.

Council Member Titel noted that during the drought, the City had put into its municipal code mechanisms for water conservation that would automatically kick in based on usage. He confirmed with Mr. Glancy that part of the review process was to look at those regulations and see if they were still valid or required an update.

Mayor Piercy inquired if the plan covered all of Lakewood. Mr. Glancy responded by stating that there were Lakewood residents who were served by the Southern California Water Company, who would prepare its own plan for approval by its board of directors and the State Department of Water Resources.

COUNCIL MEMBER TITEL MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO OPEN THE PUBLIC COMMENT PERIOD AND SET A PUBLIC HEARING FOR DECEMBER 12, 2000. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Wagner

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At 8:07 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 8:10 p.m., the City Council Meeting was reconvened.

ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Piercy adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk