



Minutes

Lakewood City Council

Special Meeting held
January 7, 2003

MEETING WAS CALLED TO ORDER at 5:31 p.m. by Mayor Van Nostran in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

ROLL CALL: PRESENT: Mayor Larry Van Nostran
Vice Mayor Joseph Esquivel
Council Member Wayne Piercy
Council Member Todd Rogers
Council Member Robert Wagner

At 5:32 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 5:37 p.m., the City Council Meeting was reconvened.

3.1 • FIRST AMENDMENT TO THE AMENDED AGREEMENT WITH THE LAKEWOOD REDEVELOPMENT AGENCY FOR SERVICES AND FACILITIES

Mayor Van Nostran announced that this was the companion item to action taken previously by the Lakewood Redevelopment Agency.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER PIERCY SECONDED TO APPROVE THE FIRST AMENDMENT TO THE AMENDED AGREEMENT AND TO ADOPT RESOLUTION NO. 2003-1.

RESOLUTION NO. 2003-1; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING A FIRST AMENDMENT TO AMENDED AGREEMENT FOR ACCESS BY THE LAKEWOOD REDEVELOPMENT AGENCY TO THE SERVICES AND FACILITIES OF THE CITY OF LAKEWOOD

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

3.2 • AUTHORIZING THE ISSUANCE OF 2003 TAX ALLOCATION BONDS RELATING TO REDEVELOPMENT PROJECT AREA NO. 1

VICE MAYOR ESQUIVEL MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT RESOLUTION NO. 2003-2.

3.2 • AUTHORIZING THE ISSUANCE OF 2003 TAX ALLOCATION BONDS RELATING TO REDEVELOPMENT PROJECT AREA NO. 1 - Continued

RESOLUTION NO. 2003-2; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE ISSUANCE BY THE LAKEWOOD REDEVELOPMENT AGENCY OF 2003 TAX ALLOCATION BONDS RELATING TO REDEVELOPMENT PROJECT NO. 1 (TOWN CENTER)

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.3 • REQUEST OF ABC UNIFIED SCHOOL DISTRICT FOR CABLECASTING TIME ON LAKEWOOD MUNICIPAL ACCESS CHANNEL FOR BOARD OF EDUCATION MEETINGS

VICE MAYOR ESQUIVEL MOVED AND COUNCIL MEMBER PIERCY SECONDED TO APPROVE THE REQUEST FROM ABC UNIFIED SCHOOL DISTRICT FOR CABLECASTING TIME ON THE LAKEWOOD MUNICIPAL ACCESS CHANNEL.

Responding to a question from Mayor Van Nostran, City Manager Howard Chambers advised that three of the four districts serving Lakewood were now part of this pilot program.

Council Member Rogers reported that he had been contacted by a Deputy Superintendent for the Paramount Unified School District and since they were now aware that all of the other districts that served Lakewood were part of the program, Paramount may choose to participate also.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Mayor Van Nostran announced the City Council would recess to a closed session pursuant to Government Code §54956.9(c) to decide whether to initiate future litigation on one case.

At 6:16 p.m., the City Council reconvened with all members present. Mayor Van Nostran announced that the City Council had met with legal counsel and had authorized said counsel to proceed with whatever litigation was necessary in connection with the NPDES permit with the State Water Resources Control Board.

ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Van Nostran adjourned the meeting at 6:18 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk