



Minutes

Lakewood City Council

Regular Meeting held
April 13, 2004

MEETING WAS CALLED TO ORDER at 7:43 p.m. by Mayor Rogers in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Bishop Alfred Coleman, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE was led by Council Member Joseph Esquivel

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers announced that the meeting would be adjourned in memory of Tricia Gazerro, who had been a crossing guard for the City.

The Mayor extended an invitation to all Lakewood residents to attend the final two events of the City's 50th anniversary celebrations. On May 8th, a 1950's concert and dance "Jukebox Jubilee" would be held as part of the Pan American Fiesta. And, on July 3rd, an Anniversary Block Party and Fireworks Extravaganza was planned at the Civic Center.

ROUTINE ITEMS:

COUNCIL MEMBER VAN NOSTRAN MOVED AND VICE MAYOR PIERCY SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 8.

- RI-1 Approval of Minutes of the Meeting held March 23, 2004
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands dated March 25, and April 1, 2004
- RI-4 Approval of Renewal Agreement with Southern California Edison Company for Rynerson Park
- RI-5 Approval of Encroachment Permit for Elsa Street

ROUTINE ITEMS: Continued

RI-6 RESOLUTION NO. 2004-15; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ENDORSING APPLICATION UNDER THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE BY 2003-04 LOCAL GOVERNMENT MATCH PROGRAM

RI-7 Authorization for Restriping of Clark Avenue Between Del Amo Boulevard and Arbor Road

RI-8 Approval of Street Closure for Block Party on Sylvanwood Avenue on April 24, 2004

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 03-9, TRAFFIC SIGNAL - CENTRALIA & CLARETTA

Assistant Director of Public Works, Max Withrow, presented an oral report based on the memorandum in the agenda packet and stated four bids had been received for the installation of a traffic signal to be located at the intersection of Centralia Street and Claretta Avenue. He advised that staff had reviewed all of the bids and had verified that the low bidder was properly licensed for the work. It was the recommendation of staff that the City Council adopt the plans, specifications and working details for the project; appropriate \$65,000 from the General Fund for the project; award the contract for Public Works Project No. 03-9 to Moore Electrical Contracting, Inc. in the amount of \$85,153; and authorize staff to approve a cumulative total of change orders, as needed, not to exceed \$10,000.

Noting that the project had been approved some time ago, Vice Mayor Piercy questioned the project timeline. Mr. Withrow responded by stating that following approval, the project had been designed, advertised and bids submitted. He reported that although there was a long lead time required for the production of traffic signal hardware, the project would be completed before school was back in session.

Mayor Rogers opened the public hearing at 7:50 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER WAGNER MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO.04-1; RESIDENTIAL STREET REHAB – CDBG 2004

The Assistant Director of Public Works made an oral presentation based on the memorandum contained in the agenda and stated ten bids had been received for Public Works Project No. 04-1, Residential Street Rehab. The project included repair of damaged curbs, gutters and sidewalks and resurfacing of the street with rubberized asphalt concrete. He noted that portions of the project were eligible for Federal Community Development Block Grant (CDBG) funding. He reported that Allington Street, east of Woodruff Avenue was part of this project and that the City of Bellflower had requested that the portion of Allington Street in their city be added to the project by change order. Construction was scheduled to begin in May and be completed in July, 2004. It was the recommendation of staff that the City Council adopt the plans, specifications and working details for the project; award a contract to Sully-Miller Contracting Company in the amount of \$1,258,827.50; authorize staff to approve a cumulative total of contract change orders, as needed, not to exceed \$100,000; authorize an agreement with the City of Bellflower for work on Allington Street; and approve an additional change order for \$65,000 for work on Allington Street in the City of Bellflower.

Mayor Rogers opened the public hearing at 7:54 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

1.3 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 04-4; BOYAR PARK RENOVATION PROJECT

The Assistant Director of Public Works presented an oral report based on the memorandum contained in the agenda and stated five bids had been submitted for Public Works Contract 04-4 for the replacement of two picnic shelters and other incidental work at Mae Boyar Park. He advised that the project was funded through a Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act. The project was scheduled to begin in early May and be completed in mid-June, in time for the busy summer park schedule. It was the recommendation of staff that the City Council adopt the plans, specifications and working details for the project; award a contract to Micon Construction in the amount of \$51,000; and authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$6,000.

Mayor Rogers opened the public hearing at 7:56 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

1.3 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 04-4; BOYAR PARK RENOVATION PROJECT - Continued

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

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

NAYS: COUNCIL MEMBERS: None

1.4 • ORDINANCE NO. 2004-1; PERTAINING TO DENSITY BONUSES IN THE MFR ZONE

Community Development Director Chuck Ebner presented an oral report based on the memorandum in the agenda packet. He stated that the proposed ordinance had been previously presented to the City Council but concerns had been raised about potential lease or rental of a target unit. Subsequently, the Planning and Environment Commission had considered a modification to the ordinance that would regulate the lease/rental of target units. It was the recommendation of staff that the City Council hold a public hearing and introduce the revised ordinance and approve the accompanying negative declaration.

Council Member Wagner stated he felt the Planning and Environment Commission had dealt with the City Council's concerns appropriately.

ORDINANCE NO. 2004-1; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING ORDINANCE PERTAINING TO DENSITY BONUSES, LAKEWOOD, CALIFORNIA

Mayor Rogers opened the public hearing at 7:58 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER WAGNER MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO CLOSE THE PUBLIC HEARING, APPROVE THE NEGATIVE DECLARATION, AND INTRODUCE ORDINANCE NO. 2004-1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.5 • ORDINANCE NO. 2004-2; PERTAINING TO EMERGENCY SHELTERS

The Director of Community Development displayed slides and presented an oral report based on the memorandum in the agenda packet. He stated that the proposed ordinance had been previously presented to the City Council and concerns had been raised about providing adequate parking for homeless persons who could be living out of vehicles. Staff had conducted a survey of other agencies and determined a reasonable ratio of parking spaces per

1.5 • ORDINANCE NO. 2004-2; EMERGENCY SHELTERS - Continued

beds provided by a shelter. The proposed ordinance had been revised to require three parking spaces for every ten beds in order to provide adequate off-street parking for both staff and homeless persons with vehicles. He also noted that Council Member Wagner had prepared two amendments to the ordinance to address concerns about the ordinance being used to create a facility to accommodate a homeless problem in a city other than Lakewood and to provide protection for residential areas adjacent to any such future use. It was the recommendation of staff that the City Council hold a public hearing, introduce the amended ordinance and approve the accompanying Negative Declaration.

ORDINANCE NO. 2004-2; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING ORDINANCE PERTAINING TO EMERGENCY SHELTERS, LAKEWOOD, CALIFORNIA

City Attorney John S. Todd advised that although the ordinance could be amended at this time, a public hearing held and the amended ordinance presented for introduction, the ordinance would need to go back to the Planning and Environment Commission for review prior to adoption.

Mayor Rogers opened the public hearing at 8:02 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER WAGNER MOVED AND VICE MAYOR PIERCY SECONDED TO CLOSE THE PUBLIC HEARING, INTRODUCE ORDINANCE NO. 2004-2 AS AMENDED, AND REFER THE AMENDED ORDINANCE TO THE PLANNING AND ENVIRONMENT COMMISSION FOR REPORT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.6 • VACATION OF THE ALLEY WEST OF BLOOMFIELD AVENUE AND THE ALLEY NORTH OF CENTRALIA STREET (NORTHWEST CORNER OF BLOOMFIELD AVENUE AND CENTRALIA STREET)

Mayor Rogers opened the public hearing at 8:04 p.m. and continued the hearing to the City Council meeting scheduled for May 11, 2004.

THERE BEING NO OBJECTION, IT WAS SO ORDERED.

1.7 • ORDINANCE NO. 2004-4; PERTAINING TO PERMITTED HEIGHTS OF WALLS, FENCES OR HEDGES IN THE REQUIRED SIDE AND REAR YARDS

The Director of Community Development displayed slides and presented an oral report based on the memorandum in the agenda packet. The ordinance had been prepared to amend the Lakewood Municipal Code to require a Conditional Use Permit to place a fence on a side property line where a driveway is reduced to less than 8'6" in width. The ordinance would also amend the Code to allow fences located in the side or rear yard up to 7'6" in height without requiring a Conditional Use Permit and would add a requirement for Development Review Board approval of wall extensions. An additional modification included in the ordinance would change the provision for measuring the height of fences in the front yard by taking into consideration the sloping or elevated pads of many Lakewood properties. He noted a correction to the ordinance to add "on either side" to the section pertaining to measuring fences. He stated the ordinance, as presented, was categorically exempt under CEQA. Mr. Ebner also advised that staff had received a letter from a resident requesting consideration of higher fences on commercial borders and recommended that the City Council refer the matter to the Planning and Environment Commission for study. It was the recommendation of the Planning and Environment Commission that the City Council hold a public hearing and introduce the proposed ordinance.

ORDINANCE NO. 2004-4; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING ORDINANCE PERTAINING TO WALLS, FENCES, OR HEDGES AND THE LOCATION OF SAID WALLS, FENCES OR HEDGES

Responding to a question from Council Member Wagner, Mr. Ebner stated that although a property owner bordering a commercial development could currently request a higher fence through the Conditional Use Permit process, the Planning and Environment Commission should evaluate whether there was a need to change development standards for commercial properties which border residential areas.

Mayor Rogers opened the public hearing at 8:14 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

Tom Linstead stated his property bordered the Pavilions center and that he would like to have a higher fence to provide a noise buffer and stated that there should be a standard so that a wall between residential and commercial properties would be uniform in height.

COUNCIL MEMBER WAGNER MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO CLOSE THE PUBLIC HEARING AND INTRODUCE ORDINANCE NO. 2004-4 AS AMENDED AND TO REFER THE ISSUE OF COMMERCIAL BLOCK WALL HEIGHT TO THE PLANNING AND ENVIRONMENT COMMISSION FOR STUDY. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.8 • ORDINANCE NO. 2004-5; PERTAINING TO DEVELOPMENT STANDARDS FOR CANOPY STRUCTURES IN ALL RESIDENTIAL ZONES

The Director of Community Development displayed slides and presented an oral report based on the memorandum in the agenda packet. He stated that canopy structures had become a popular, but sometimes unsightly use in residential areas and that since they were made of materials that were not fire-retardant, were also potentially dangerous to adjacent structures. The Planning and Environment Commission had looked at the issue and was recommending canopy structures be limited to the rear yard area, with appropriate setbacks from property lines. He noted that since there were many residents who owned such structures, staff had proposed an informational flyer be prepared to notify residents of the provisions of the proposed ordinance. He stated that the ordinance as presented was categorically exempt under CEQA guidelines. It was the recommendation of the Planning and Environment Commission that the City Council hold a public hearing and introduce the proposed ordinance.

ORDINANCE NO. 2004-5; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING ORDINANCE PERTAINING TO DEVELOPMENT STANDARDS FOR CANOPY STRUCTURES IN ANY RESIDENTIAL ZONE

The City Attorney advised that the ordinance be revised to add a section that would suspend enforcement of the ordinance for a period of 90 days to provide a reasonable time for property owners to come into compliance.

Mayor Rogers opened the public hearing at 8:27 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER WAGNER MOVED AND VICE MAYOR PIERCY SECONDED TO CLOSE THE PUBLIC HEARING AND INTRODUCE ORDINANCE NO. 2004-5 AS AMENDED BY THE CITY ATTORNEY. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • RECOMMENDATION OF THE SHERIFF'S SALES TAX INITIATIVE AD HOC COMMITTEE

Council Member Wagner stated that the Ad Hoc Committee had met to review the proposed "Public Safety and Homeland Security Sales Tax Initiative" that had been authored by Los Angeles County Sheriff Lee Baca. If approved by the voters, the measure would create a dedicated source of revenue exclusively to support law enforcement in the County of Los Angeles. He stated that the Committee felt that the voters should seriously evaluate the measure and the current funding problems the Sheriff's Department was having to provide quality law enforcement services to the residents of the County.

2.1 • RECOMMENDATION OF THE SHERIFF'S SALES TAX INITIATIVE AD HOC COMMITTEE - Continued

Council Member Piercy stated that the State of California should be providing adequate funding for all law enforcement instead of forcing an individual county to take such action to ensure public safety. He stated that he personally would support a measure to keep convicted criminals in jail and off our streets. He concluded by encouraging citizens to carefully consider the merits of the measure and stated the City Council should re-visit the issue if the measure qualified for the ballot.

Mayor Rogers stated that while he could understand and appreciate the public's concern about tax increases, consideration should also be given to the significant uncertainty facing the Sheriff's Department and other local agencies about funding in light of the State's continuing budget problems. He stated that if the initiative qualified for the November ballot, voters would have a funding option, which they could then decide to support or oppose, rather than being totally at the mercy of the State. He concluded by stating that he would advocate the City Council support placing the measure on the ballot and encourage people to sign the petition.

Captain Dave Fender, Commander of the Lakewood Sheriff's Station, stated that on behalf of Los Angeles County Sheriff Lee Baca, he would like to see local support for the initiative. He reported that the State of California had continued to reach deeper into the pockets of local agencies and had resulted in a \$166 million loss to the Sheriff's Department over just the last two years. Service units had been disbanded, two jails closed and over 1,100 positions had been lost. He also noted that without sufficient staffing for jail facilities, persons convicted of misdemeanor crimes might serve as little as ten percent of their sentences. He concluded by stating that the proposed measure was estimated to cost the average household as little as \$6 per month and could provide enhanced law enforcement programs for all of the cities within the County of Los Angeles.

COUNCIL MEMBER VAN NOSTRAN MOVED AND VICE MAYOR PIERCY SECONDED TO GO ON RECORD AS SUPPORTING THE PLACEMENT OF THE MEASURE ON THE BALLOT AND ENCOURAGE THE PUBLIC TO GET THE PETITION SIGNED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: Wagner

3.1 • ENGINEERING SERVICES AGREEMENT WITH TETRA TECH, INC. FOR WATER MAIN DESIGN

Jim Glancy, Director of Water Resources, presented an oral report based on the memorandum in the agenda packet and stated staff had requested proposals from engineering firms for the design of a multiple-year, five-phased project for the replacement of approximately 13 miles of water mains. Proposals had been submitted by two firms and had been evaluated by staff who had found Tetra Tech to be the best qualified and best suited to meet the City's needs. It was the recommendation of staff that the City Council approve an agreement with Tetra Tech, Inc. for the water main design project in an amount not to exceed \$252,000 and appropriate \$252,000 from the Water Revenue Fund for the project design.

Responding to questions from Council Member Van Nostran, Mr. Glancy advised that although the Willdan proposal appeared to provide more hours for less cost, much of the work proposed would have been accomplished by lower level staff, making the Tetra Tech proposal a better value.

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

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

NAYS: COUNCIL MEMBERS: None

3.2 • ANIMAL CONTROL SERVICES CONTRACT AND FEES

Scott Pomrehn, Senior Management Analyst in the Public Works Department, displayed slides and presented an oral report based on the memorandum in the agenda packet. He stated the City had maintained an agreement with the Southeast Area Animal Control Authority (SEAACA) since 1992. He reported that while license fees offset a portion of the cost for the services, monies from the City's General Fund were used to subsidize the cost of the services. Following a survey of other agencies on license fees and funding sources for animal control services, staff was recommending that license fees, which had not been adjusted since 1991, be increased. He noted that the proposed increase would still place Lakewood below the median license fees for the County. It was the recommendation of staff that the City Council approve a new five-year agreement with SEAACA for animal control services and adopt the proposed resolution establishing animal control license fees.

Council Member Wagner stated that staff had done an excellent job with the animal control report and that he agreed with the recommendation to stay with SEAACA, as the overall experience with them had been excellent. He noted that SEAACA not only provided a high level of responsiveness, but was very success in the licensing program. He stated that although it was important to cover the costs related to the service, he strongly felt that it was appropriate that a portion of the costs be subsidized by the General Fund and not require dog owners to bear the burden of costs not related to the maintenance of their pets. He suggested a graduated increase in license fees over a two-year period and that the guaranteed amount included in the SEAACA contract be renegotiated.

3.2 • ANIMAL CONTROL SERVICES CONTRACT AND FEES - Continued

City Manager Howard Chambers advised that negotiations with SEAACA would be delicate as they had advised the City that they have another city that was waiting to get in should any of the existing contract cities not wish to renew their contracts.

Vice Mayor Piercy commended Mr. Pomrehn for the fine report and stated that SEAACA had recently responded to a call in his neighborhood and had resolved the matter to everyone's satisfaction. He concluded by stating that SEAACA was certainly the best option for animal control services and that he would support staff's recommendation.

VICE MAYOR PIERCY MOVED AND COUNCIL MEMBER VAN NOSTRAN MOVED TO APPROVE A NEW AGREEMENT WITH SEAACA AND TO ADOPT RESOLUTION NO. 2004-16.

RESOLUTION NO. 2004-16; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING ANIMAL CONTROL FEES PURSUANT TO ORDINANCE NO. 92-9

COUNCIL MEMBER WAGNER MOVED AND MAYOR ROGERS SECONDED TO AMEND THE MOTION TO CHANGE THE FEES FROM \$28 TO \$26 AND \$14 TO \$13 FOR THE NEXT YEAR AND THEN ADJUST THEM AGAIN TO THE RECOMMENDED LEVEL IN 2006 WITH THE PENALTY FEE TO REMAIN AT \$15, SAID CHANGES TO BE EFFECTIVE MAY 1, 2004.

UPON ROLL CALL VOTE, THE AMENDMENT TO THE MOTION FAILED:

AYES: COUNCIL MEMBERS: Wagner and Rogers
NAYS: COUNCIL MEMBERS: Piercy and Van Nostran
ABSTAIN: COUNCIL MEMBERS: Esquivel

UPON ROLL CALL VOTE, THE ORIGINAL MOTION WAS APPROVED:

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

3.3 • APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES

Mayor Rogers presented his organizational and committee appointments.

**3.3 • APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS,
 ORGANIZATIONS & COMMITTEES**

ORGANIZATIONAL APPOINTMENTS

California Contract Cities Association	Esquivel - Representative	Piercy - Alternate
California Joint Powers Insurance Authority	Van Nostran - Representative	Esquivel - Alternate
Consolidated Youth Services Network		
Policy Board	Rogers - Representative	Piercy - Alternate
Advisory Board	Carol Flynn Jacoby (Admin.)	
So. Calif. Association of Governments (SCAG)		
General Assembly	Piercy – Representative	Rogers – Alternate
Gateway Cities COG Board	Piercy - Representative	Van Nostran - Alternate
Greater Los Angeles County Vector Control District	Esquivel - Representative	
Job Training Partnership Act	Wagner - Policy Board Pam Hyland - Advisory Board	
League of California Cities		
L.A. County Division	Esquivel - Representative	Wagner - Alternate
City Selection Committee	Rogers - Representative	Piercy - Alternate
Annual League Conference	Rogers - Representative	Piercy - Alternate
L.A. County Sanitation District #3 & #19	Rogers - Representative	Piercy - Alternate
Southeast Water Coalition	Wagner - Representative	Esquivel - Alternate
STANDING COMMITTEES		
Intergovernmental Relations	Rogers - Chair	Piercy - Member
Solid Waste Management	Esquivel - Chair	Wagner - Member
Public Safety	Van Nostran - Chair	Piercy - Member
Park Development/Community Services	Piercy - Chair	Rogers - Member
Water Resources	Wagner - Chair	Van Nostran - Member
Community Promotion	Rogers - Chair	Esquivel - Member

3.3 • APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES - Continued

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO APPROVE THE ORGANIZATIONAL AND COMMITTEE APPOINTMENTS AS PRESENTED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

At 9:12 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 9:18 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 Rogers adjourned the meeting at 9:18 p.m. to Tuesday, April 20, 2004, at 7:30 a.m. in the Executive Board Room. A moment of silence was observed in memory of Tricia Gazerro.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk