



Minutes

Lakewood City Council

Regular Meeting held
May 25, 2004

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

INVOCATION was offered by Dr. John Bonner, Chaplain Emeritus to the City Council

PLEDGE OF ALLEGIANCE was led by Mayor Todd Rogers

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 the City's fiftieth anniversary celebrations would continue with community events including the Public Safety Expo on June 5th, the Concert in the Park series beginning on June 17th and culminating with the Anniversary Block Party on July 3rd.

Mayor Rogers further announced that a reception had been held prior to the meeting to recognize the Lakewood Senior Volunteer of the Year, Helen Pawnesing; LYS volunteer coaches; and members of the Boy and Girl Scouts and Camp Fire USA.

Mayor Rogers advised that the meeting would be adjourned in memory of Gene Cure, husband of Ruby Pyers Cure, and Tom Brown, husband of Barbara Brown.

ROUTINE ITEMS:

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 9.

- RI-1 Approval of Minutes of the Meeting held May 11, 2004
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands dated May 6, and May 13, 2004
- RI-4 Approval of Monthly Report of Investment Transactions

ROUTINE ITEMS: Continued

RI-5 RESOLUTION NO. 2004-25; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING HELICOPTER PATROL SERVICES BY AND BETWEEN THE CITY OF LAKEWOOD AND CERTAIN OTHER CITIES REQUESTING HELICOPTER PATROL LAW ENFORCEMENT SERVICES THROUGH THE CITY OF LAKEWOOD

RI-6 RESOLUTION NO. 2004-26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD PROHIBITING THE PARKING OR STANDING OF VEHICLES BETWEEN 7 A.M. AND 12 P.M. ON MONDAY OF EACH WEEK FOR STREET SWEEPING PURPOSES ON BOTH SIDES OF DEL AMO BOULEVARD SOUTH SERVICE ROAD BETWEEN DEEBOYAR AVENUE AND MAYBANK AVENUE

RI-7 Approval of Reuse Assistance Reimbursement Grant Appropriation

RI-8 RESOLUTION NO. 2004-27; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING CITY EMPLOYED COMMUNITY SERVICES OFFICERS TO PERFORM IN A LAW ENFORCEMENT RELATED FUNCTION, WHICH NECESSITATES ACCESS TO DEPARTMENT OF JUSTICE (DOJ) CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS) PROVIDED INFORMATION

RI-9 Approving Renewal of Iacoboni Library Grounds Maintenance Agreement with the County of Los Angeles

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. 03-6; WELL 13A WELLHEAD AND PUMP

The Director of Public Works, Lisa Rapp, presented an oral report based on the memorandum contained in the agenda and stated three bids had been received for the installation of the pump, electrical panel, disinfection equipment and related wellhead facilities for the newly drilled Well 13A at Candleverde Park. She reported that the low bidder, Ecology Construction, Inc., had requested to be relieved of their bid due to a clerical error. Although there had been consideration of awarding the bid to Ecology by eliminating the bid item that was the subject of the error and performing that work with a City crew, a formal protest had been received from the second lowest bidder. Therefore, it was the recommendation of staff that the City Council relieve Ecology Construction, Inc. of their bid, as requested, and as allowed by the California Public Contract Code; reject all other bids; and authorize staff to re-advertise the project, although Ecology would be prohibited from further participation.

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 03-6; WELL 13A WELLHEAD AND PUMP - Continued

Responding to a question from Vice Mayor Piercy, Ms. Rapp stated that there were no specific time constraints on this project and that the delay caused by a re-bid would not be an issue.

Mayor Rogers opened the public hearing at 7:38 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR PIERCY MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO CLOSE THE PUBLIC HEARING, REJECT ALL BIDS AND AUTHORIZE STAFF TO RE-BID THE PROJECT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • LOITERING BY CRIMINAL STREET GANGS

City Attorney John S. Todd advised that the proposed ordinance had been prepared and was presented to the City Council at the request of the County of Los Angeles. He stated he had studied the County's ordinance, as well as similar ordinances from other cities to craft the ordinance as presented. He advised that the ordinance did not attempt to make certain activities illegal, but rather defined the term "street gang" and made it illegal for such a group to dominate an area, based on the detrimental effects on surrounding businesses and residences. He noted that the ordinance also included a provision addressing a parent or guardian allowing a minor child to participate in such a group.

ORDINANCE NO. 2004-6; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING ARTICLE IV OF THE LAKEWOOD MUNICIPAL CODE PERTAINING TO PUBLIC PEACE, MORALS AND WELFARE RELATING TO LOITERING BY CRIMINAL STREET GANGS

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO INTRODUCE ORDINANCE NO. 2004-6.

Mayor Rogers determined from the City Attorney that although supplementary findings and provisions had been added to form the Lakewood ordinance, all of the original provisions of the County ordinance had been included.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • CIVIC HALL OF FAME “PILLARS OF COMMUNITY” GRANT IMPLEMENTATION

Assistant City Manager Michael Stover presented an oral report based on the memorandum contained in the agenda and reported that the City Council had previously authorized the submittal of a grant application to the S. Mark Taper Foundation for the design and construction of a memorial, to be located in front of The Centre adjacent to the urban stream. The \$95,000 grant had been approved by the Taper Foundation to provide assistance with the “Pillars of Community” project, which would be designed by artist Cheri Gaulke. He advised that action was needed at this time to carry the project forward from a conceptual stage into the construction process. He noted that the grant award would be provided on a reimbursement basis in two phases. It was the recommendation of staff that the City Council approve a consulting agreement with Elwood and Associates, in an amount not to exceed \$7,300; a professional services agreement with artist Cheri Gaulke, in an amount not to exceed \$65,000; the grant agreement with the S. Mark Taper Foundation, in the amount of \$95,000; and appropriate \$95,000 from the General Fund to an account to be established for the Legends of Lakewood Civic Hall of Fame Artwork Project.

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

At 7:55 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 7:56 p.m., the City Council Meeting was reconvened.

ORAL COMMUNICATIONS:

Sally Brayton thanked the City Council for the action taken at the first May meeting to restrict parking around Del Valle Park. She complimented the Community Safety Commission for keeping the residents informed throughout the process.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 7:58 p.m. to Tuesday, June 8, 2004, at 5:30 p.m. in the Executive Board Room. A moment of silence was observed in memory of Gene Cure and Tom Brown.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk