



Minutes

Lakewood City Council

Regular Meeting held
September 27, 2005

MEETING WAS CALLED TO ORDER at 7:39 p.m. by Mayor Esquivel 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 Steve Croft

ROLL CALL: PRESENT: Mayor Joseph Esquivel
Vice Mayor Larry Van Nostran
Council Member Steve Croft
Council Member Diane DuBois
Council Member Todd Rogers

ANNOUNCEMENTS AND PRESENTATIONS:

Jason Hagensick, President, Lakewood Rotary Club, made a brief presentation regarding the 2005 Project Shepherd Program. He noted that it was the 33rd year for the program that provided food for needy families at Christmas time and that 423 families had been served last year. He requested that Mayor Esquivel consent to serve as the co-chairman for Project Shepherd and that the City's water utility bill mailing be utilized to publicize the program. There being no objection, it was so ordered.

Mayor Esquivel announced that the meeting would be adjourned in memory of Kathleen Wagner, the mother of former Mayor Robert G. Wagner.

ROUTINE ITEMS:

VICE MAYOR VAN NOSTRAN MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 10.

RI-1 Approval of Minutes of the Meetings held September 13, 2005

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands dated September 8, and September 15, 2005

RI-4 Approval of Report of Monthly Investment Transactions

ROUTINE ITEMS: Continued

RI-5 RESOLUTION NO. 2005-61; 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 HEDDA STREET BETWEEN CANEHILL AVENUE AND THE EASTERLY CUL DE SAC

RESOLUTION NO. 2005-62; 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 FRIDAY OF EACH WEEK FOR STREET SWEEPING PURPOSES ON THE WEST SIDE OF LOS COYOTES DIAGONAL BETWEEN CARSON STREET AND THE ALLEY NORTH OF CARSON STREET

RI-6 RESOLUTION NO. 2005-63; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE SOUTH SIDE OF BOMBERRY STREET WITHIN THE CITY OF LAKEWOOD

RI-7 RESOLUTION NO. 2005-64; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING NO PARKING 11:00 P.M. TO 5:00 A.M. ON THE EAST SIDE OF DUNROBIN AVENUE BETWEEN CANDLEWOOD STREET AND HARDWICK STREET AND THE NORTH SIDE OF HARDWICK STREET BETWEEN DUNROBIN AVENUE AND OCANA AVENUE AND THE WEST SIDE OF OCANA AVENUE BETWEEN CANDLEWOOD STREET AND HARDWICK STREET WITHIN THE CITY OF LAKEWOOD

RI-8 Approval of Request from Long Beach City Clerk's Department for Authorization to Conduct Election Functions in Lakewood for April 11, 2006 LBUSD and LBCCD Elections

RI-9 Approval of 2004-2005 General Plan Annual Report

RI-10 Approval of Encroachment Permit for 4846 Paramount Boulevard, Charo Chicken

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Croft, DuBois, Rogers and Esquivel

NAYS: COUNCIL MEMBERS: None

1.1 • APPLICATION FOR CABLE ANTENNA TELEVISION FRANCHISE TRANSFER

Assistant City Manager Michael Stover advised that correspondence had been received from Comcast authorizing a 30-day time extension for the review of the franchise transfer which would allow staff to complete an evaluation of the transfer data. It was the recommendation of staff that the City Council open the public hearing and continue the matter to the regular City Council meeting on November 8, 2005.

City Attorney Steve Skolnik advised that since this matter had been formally noticed as a public hearing, it would be appropriate to open the public hearing prior to continuance.

Mayor Esquivel opened the public hearing at 7:49 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO CONTINUE THE PUBLIC HEARING ON THE CATV FRANCHISE TRANSFER TO TUESDAY, NOVEMBER 8, 2005. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Croft, DuBois, Rogers and Esquivel

NAYS: COUNCIL MEMBERS: None

2.1 • ORDINANCE NO. 2005-11; APPROVING A SPECIFIC PLAN FOR PROPERTY LOCATED AT 11714 WALCROFT STREET

Community Development Director Chuck Ebner gave a brief oral presentation based on the report contained in the agenda and stated that as part of the City's low and moderate-income housing program, the Lakewood Redevelopment Agency acquired the subject property and had received a proposal from Paramount Investors Group, LLC, to develop the site. The project would consist of two detached residential units, with the smaller, rear unit being designated as an "affordable" rental unit. Under the terms of the Design for Development Agreement with the developer, the rear unit would be offered as affordable housing for a period of 55 years from the date of final approval. He reported that although the project would closely follow the development standards for the Multi-Family Residential (MFR) zone, there were several exceptions including rear yard setback and open space which would require the adoption of a Specific Plan for the development. It was the recommendation of staff that the City Council introduce Ordinance No. 2005-11 adopting the Walcroft Street Specific Plan and set a public hearing on this matter for October 11, 2005.

ORDINANCE NO. 2005-11; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE WALCROFT STREET SPECIFIC PLAN

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO INTRODUCE ORDINANCE NO. 2005-11 AND SET A PUBLIC HEARING ON THIS MATTER FOR TUESDAY, OCTOBER 11, 2005.

2.1 • ORDINANCE NO. 2005-11; APPROVING A SPECIFIC PLAN FOR PROPERTY LOCATED AT 11714 WALCROFT STREET - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Croft, DuBois, Rogers and Esquivel

NAYS: COUNCIL MEMBERS: None

3.1 • APPROPRIATION FOR STATE HOMELAND SECURITY GRANT PROGRAM

Water Resources Director Jim Glancy gave a brief oral presentation based on the report contained in the agenda and stated the Department of Homeland Security was providing funding for local governments through its State Homeland Security Grant Program. The City of Lakewood had been approved for the purchase of video surveillance systems for Water Plants 4 and 13. He noted that the grant funding was available on a reimbursable basis requiring the City to appropriate funds for the purchase. It was the recommendation of staff that the City Council approve an appropriation of \$20,568 from the general fund for the purchase of video surveillance equipment and hardware, to be reimbursed through the State Homeland Security Grant Program.

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

AYES: COUNCIL MEMBERS: Van Nostran, Croft, DuBois, Rogers and Esquivel

NAYS: COUNCIL MEMBERS: None

At 8:00 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:01 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 Esquivel adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk