



Minutes

Lakewood City Council

Regular Meeting held
October 25, 2005

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

INVOCATION was offered by Reverend C. Kit Wilke, Cross Roads Community United Church of Christ

PLEDGE OF ALLEGIANCE was led by Mayor Joseph Esquivel

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:

Mayor Esquivel announced that a reception had been held prior to the meeting in recognition of Red Ribbon Week and the student participating in the annual poster contest.

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 October 11, 2005
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands dated October 6, and October 13, 2005
- RI-4 RESOLUTION NO. 2005-68; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, CERTIFYING THE LAKEWOOD BUSINESS DEVELOPMENT PROGRAM ADMINISTRATIVE PLAN
- RI-5 Approval of Renewal of License Agreement with Southern California Edison Company for Community Gardens Site
- RI-6 Approval of 2006 Civic Center Block Party Entertainment Deposit
- RI-7 Approval of Monthly Report of Investment Transactions
- RI-8 Approval of Quarterly Schedule of Investments

ROUTINE ITEMS: Continued

RI-9 Acceptance of Notice of Completion for Public Works Project No. 05-3, Major & Local Street Rehab - CDBG 2005, Silvia Construction, Inc.

RI-10 Approval of Amendment to the Agreement with CR&R, Inc. for Recycling Services

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • ALLOCATION OF FUNDS FOR STATE CITIZENS' OPTIONS FOR PUBLIC SAFETY (COPS) GRANT 2005-06

Deputy City Manager Sandi Ruyle gave a brief oral presentation based on the memo in the agenda and reported that Citizen's Options for Public Safety grants were again available to the City in the amount of \$120,732. Eligible uses for the grant monies included allocations for operations, training and supplies to enhance law enforcement. The report submitted by Lakewood Station Captain Fender included requests to fund Summer 2006 Park Deputy and Bike Patrol program, and Enhanced Criminal Enforcement and Suppression for mission-specific trends as they are identified. She noted that the recommendations had been reviewed by the Public Safety Committee. It was the recommendation of the Public Safety Committee that following a public hearing to receive any resident input, the City Council approve the recommended programs for front line law enforcement services and direct the Finance Director to appropriate the funds to the Supplemental Law Enforcement Services account.

Mayor Esquivel opened the public hearing at 7:36 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO CLOSE THE PUBLIC HEARING AND 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

2.1/2.2 • AMENDMENT NO. 18 TO THE REDEVELOPMENT PLAN FOR LAKEWOOD TOWN CENTER REDEVELOPMENT PROJECT AREA NO. 1 AND AMENDMENT NO. 1 TO THE REDEVELOPMENT PLAN FOR LAKEWOOD REDEVELOPMENT PROJECT AREA NO. 3

City Attorney Steve Skolnik advised that two ordinances had been introduced at the last City Council meeting which would amend the Redevelopment Plans for Town Center Redevelopment Project Area No. 1 and Project Area No. 3, in accordance with changes in State law. He advised that the amendments would provide for the extension of certain time limits now allowed under the legislation which required additional Educational Revenue Augmentation Fund (ERAF) payments.

2.1/2.2 • AMENDMENTS TO THE REDEVELOPMENT PLANS FOR REDEVELOPMENT PROJECT AREA NO. 1 AND PROJECT AREA NO. 3

ORDINANCE NO. 2005-12; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING AND ADOPTING AMENDMENT NO. 18 TO THE REDEVELOPMENT PLAN FOR THE LAKEWOOD TOWN CENTER REDEVELOPMENT PROJECT AREA NO. 1 was read by title by the City Clerk.

VICE MAYOR VAN NOSTRAN MOVED AND COUNCIL MEMBER CROFT SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2005-12. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ORDINANCE NO. 2005-13; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING AND ADOPTING AMENDMENT NO. 1 TO THE REDEVELOPMENT PLAN FOR THE LAKEWOOD TOWN CENTER REDEVELOPMENT PROJECT AREA NO. 3 was read by title by the City Clerk.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2005-13. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • UPDATE OF TRANSIT STOP IMPROVEMENT PROGRAM

Public Works Director Lisa Rapp displayed slides and gave a brief oral presentation based on the memo in the agenda. She reported that Phase I of the Transit Stop Improvement Program, which included the installation of 8 shelters and 52 three-set benches with matching trash containers, had been completed. She reviewed the site of interest for Phase II of the project including the senior complex on Candlewood Street and a transit layover stop located at Bloomfield Avenue and Del Amo Boulevard. She noted that the contractor who had installed the Phase I shelters was willing to add the Phase II work at the original bid prices. Phase II of the program would be funded through the City's Prop C Transit Funds, which were restricted for transit uses. It was the recommendation of staff that the City Council authorize the purchase of additional transit stop equipment in an amount not to exceed \$350,000; authorize staff to approve change orders with TDS Engineering for installation of additional bus shelters in an amount not to exceed \$106,000; and find that satisfactory progress had been made on Public Works Contract No. 05-09 and reduce the project retention to five percent.

Council Member Rogers inquired if the reduction in buses provided by the school districts had impacted public transit ridership. Ms. Rapp stated that although an increase in ridership had been experienced, there was no data currently available on student riders.

3.1 • UPDATE OF TRANSIT STOP IMPROVEMENT PROGRAM - Continued

Council Member Rogers also requested that staff reassess the ridership levels at the stop on Del Amo Boulevard west of Lakewood Boulevard to determine if adjustments were necessary and provide the City Council with a summarizing memorandum.

Responding to a question from Council Member DuBois, Ms. Rapp stated that the new three-seat benches were considerably larger and provided as much or more seating as the old, undivided benches.

Vice Mayor Van Nostran stated that he also had concerns about the adequacy of the furniture for the number of riders at the Del Amo Boulevard west of Lakewood Boulevard stop. Ms. Rapp noted that the shelter at that location had not been completely finished due to a factory error with parts that would be rectified within the next 45 days.

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

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

NAYS: COUNCIL MEMBERS: None

At 7:53 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 7:55 p.m., the City Council Meeting was reconvened.

JOINT PUBLIC HEARING OF THE REDEVELOPMENT AGENCY AND THE CITY COUNCIL ON THE SALE OF REAL PROPERTY LOCATED AT 20525 PIONEER BOULEVARD AND 20823 ROSETON AVENUE

Community Development Director Chuck Ebner gave a brief oral presentation based on the memo in the agenda and stated the properties located at 20823 Roseton Avenue and at 20525 and 20529 Pioneer Boulevard had been acquired by the Agency as part of the scattered lot acquisition and development program. He reported that a proposal had been received from Olson Urban Housing for the purchase and development of the properties into eight owner-occupied units, including three units designated for low- to moderate-income families. It was the recommendation of staff that the Agency Board approve the Disposition and Development Agreement and adopt the proposed resolution and that the City Council adopt the proposed resolution.

Council Member Croft ascertained from Mr. Ebner that the designated affordable units would carry a deed restriction requiring them to remain affordable housing units for a 30-year period.

JOINT PUBLIC HEARING ON THE SALE OF REAL PROPERTY LOCATED AT 20525 PIONEER BOULEVARD AND 20823 ROSETON AVENUE - Continued

Mayor Esquivel opened the public hearing at 7:59 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

RESOLUTION NO. 2005-69; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE SALE OF REAL PROPERTY BY THE LAKEWOOD REDEVELOPMENT AGENCY PURSUANT TO THAT CERTAIN DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE LAKEWOOD REDEVELOPMENT AGENCY AND OLSON URBAN HOUSING, LLC

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2005-69. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

RESOLUTION NO. LRA 2005-12; A RESOLUTION OF THE LAKEWOOD REDEVELOPMENT AGENCY APPROVING THE SALE OF REAL PROPERTY BY LAKEWOOD REDEVELOPMENT AGENCY PURSUANT TO THAT DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN LAKEWOOD REDEVELOPMENT AGENCY AND OLSON URBAN HOUSING, LLC

BOARD MEMBER ROGERS MOVED AND BOARD MEMBER DUBOIS SECONDED TO APPROVE THE AGREEMENT AND ADOPT RESOLUTION NO. LRA 2005-12. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: BOARD MEMBERS: None

ORAL COMMUNICATIONS:

Phyllis Bowles requested information regarding development projects in the eastern portion of the City, and on plans for bus stop furniture in the eastern portion of the City.

Delia Pedrigo and Evalia Orozco addressed the City Council concerning a second-story addition to the residence bordering the rear of their properties.

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Esquivel adjourned the meeting at 8:06 p.m.

Respectfully submitted,

Denise R. Hayward, CMC

City Clerk