



Minutes

Lakewood City Council

Regular Meeting held
August 22, 2006

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

INVOCATION was offered by Pastor Rick Phelps, Calvary Chapel Lakewood

PLEDGE OF ALLEGIANCE was led by Vice Mayor Diane DuBois

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Van Nostran invited residents to attend the Patriot Day ceremonies and concert on Monday, September 11th, to memorialize the fifth anniversary of the tragedy.

Steven B. Chesser, Sr., Manager of Community Relations for Boeing Corporation, advised the City Council that Boeing had announced that due to the lack of future orders for the C-17 cargo aircraft, the production line at the Long Beach facility would close down in 2009. He noted that the production of a finished aircraft was a 3-year process involving many suppliers. He noted that the area Congressional representatives had been very supportive, thanked Mayor Van Nostran for the City Council's support, and appealed for continued efforts to encourage new orders from the Federal government.

Council Member Esquivel commended Joan Biegel and the Recreation and Community Services Department staff for the outstanding work on the recent Concert in the Park series. He noted that the concerts had been well attended and provided much positive feedback.

ROUTINE ITEMS:

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 11.

RI-1 Approval of Minutes of the Meeting held August 8, 2006

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

ROUTINE ITEMS: Continued

RI-4 Approval of Meeting Reports and Authorizations Pursuant to AB1234

RI-5 Approval of Release of Subdivision Bonds for Tract Map No. 53909

RI-6 RESOLUTION NO. 2006-61; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING BAIL AMOUNTS FOR VIOLATIONS OF SUBSECTION Q OF SECTION 3251 OF THE LAKEWOOD MUNICIPAL CODE

RI-7 RESOLUTION NO. 2006-62; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A BOULEVARD STOP ON NECTAR AVENUE AT THE NORTH AND SOUTH APPROACHES TO GRADWELL STREET WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2006-63; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A BOULEVARD STOP ON GRADWELL STREET AT THE WEST APPROACH TO NECTAR AVENUE WITHIN THE CITY OF LAKEWOOD

RI-8 Approval of Service Request and Code Enforcement Case Management System Project Modifications

RI-9 Designation of Voting Delegate for League of California Cities Annual Conference

RI-10 Approval of Monthly Report of Investment Transactions

RI-11 Approval of Transfer of General Fund Appropriation to Proposition 42 Funding

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2005-11; MAYFAIR PARK GAMECOURT IMPROVEMENTS

Public Works Director Lisa Rapp gave a brief presentation based on the memo contained in the agenda and stated five bids had been received for the Mayfair Park Gamecourt Improvement Project. The project would replace existing lighting, surfacing and would provide for re-striping of the gamecourts. She noted that a soils investigation had indicated that additional depth would be required for the light pole foundations and a change order had been negotiated with the low bidder for the project. It was the recommendation of staff that the City Council approve the plans, specifications and working details for the project; award a contract to the low bidder, D & J Foothill Electrical Contractors, Inc., in the amount of \$121,887; approve Change Order No. 1 in an amount not to exceed \$25,000; authorize staff to approve additional cumulative total of change orders not to exceed \$13,000; appropriate

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2005-11; MAYFAIR PARK GAMECOURT IMPROVEMENTS - Continued

\$82,000 from the General Fund to the project account; and appropriate \$50,000 from the General Fund to the Sports Lighting Project Legacy CIP account to fund other identified athletic field lamp replacements.

Mayor Van Nostran opened the public hearing at 7:46 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 VICE MAYOR DUBOIS SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2005-13; RYNERSON PARK SHELTER #3 REPLACEMENT

The Director of Public Works gave a presentation based on the memo contained in the agenda and reported three bids had been received for the replacement of Picnic Shelter No. 3 at Rynerson Park. She noted that there was not sufficient funding to complete the full scope of work, due in part to previously required repairs. It was the recommendation of staff that the City Council adopt the plans, specifications and working details for the project; award a contract to the low bidder, Pivot Group, Inc., in the amount of \$216,850; authorize staff to approve a cumulative total of change orders not to exceed \$11,000; and appropriate \$158,000 from the General Fund to the project account to fund the full scope of work.

Responding to a question from Mayor Van Nostran, Ms. Rapp stated that the reason the bids exceeded the original engineer's estimate was partly due to substantial revisions to the project based on soil conditions and also to fluctuating market prices.

Mayor Van Nostran 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 CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.3 • CONGESTION MANAGEMENT PROGRAM CONFORMANCE SELF-CERTIFICATION PROCESS

Community Development Director Chuck Ebner gave a report based on the memo contained in the agenda stating State law required the City to adopt and maintain a Congestion Management Program. Components of the Program required an annual report showing development activity and a public hearing prior to self-certification. It was the recommendation of staff that the City Council hold a public hearing and then adopt the proposed resolution finding the City to be in conformance with the Congestion Management Program and adopting the CMP Local Development Report.

RESOLUTION NO. 2006-64; A RESOLUTION OF THE CITY OF LAKEWOOD, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Mayor Van Nostran opened the public hearing at 7:52 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 VICE MAYOR DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2006-64. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Esquivel, DuBois, Rogers, Croft and Van Nostran
NAYS: COUNCIL MEMBERS: None

1.4 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2006-7; PERTAINING TO THE PARKING OF MOTORIZED RECREATIONAL VEHICLES, TRAILERS AND SEMI-TRAILERS NOT REGISTERED AT LAKEWOOD ADDRESSES

City Attorney Steve Skolnik advised that the proposed ordinance had been introduced at the previous City Council meeting following extensive discussion and public input. The ordinance was presented for second reading and adoption at this time.

ORDINANCE NO. 2006-7; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING SECTION 3251 OF THE LAKEWOOD MUNICIPAL CODE PERTAINING TO PARKING OF MOTORIZED RECREATIONAL VEHICLES, TRAILERS AND SEMI-TRAILERS NOT REGISTERED TO A LAKEWOOD ADDRESS

Mayor Van Nostran opened the public hearing at 7:53 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

Joel Barton expressed his approval for the ordinance.

1.4 • SECOND READING & ADOPTION OF ORDINANCE NO. 2006-7 - Continued
COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS SECONDED TO
CLOSE THE PUBLIC HEARING AND ADOPT ORDINANCE NO. 2006-7. UPON ROLL
CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.5 • WATER RATE AND REFUSE RATE ADJUSTMENT

Assistant Director of Finance Ronnie Campbell made a brief presentation based on the memo in the agenda and stated that in accordance with Proposition 218 regulations, notice of the public hearing on this matter had been provided to every affected resident. He reported that the proposed new rates would be reflected in billings after September 1, 2006. It was the recommendation of staff that following a public hearing, the City Council adopt the proposed resolutions establishing adjustments to water and refuse rates.

RESOLUTION NO. 2006-65; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 3150, AS AMENDED PERTAINING TO WATER RATES AND CHARGES

RESOLUTION NO. 2006-66; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD TO ESTABLISH RESIDENTIAL REFUSE RATES FOR THE CURRENT FISCAL YEAR

Mayor Van Nostran opened the public hearing at 7:55 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

The City Attorney confirmed with the City Clerk that no letters of protest had been received regarding the proposed rate adjustment.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO ADOPT RESOLUTIONS NO. 2006-65 AND NO. 2006-66. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2006-8; ZONE CHANGE CASE NO. 110, 11124 DEL AMO BOULEVARD

At the request of Council Member Rogers, the Director of Community Development responded to concerns expressed in a flyer being distributed to property owners bordering the proposed development by stating that the proposed development was not being constructed with any Section 8, or low-income housing incentives and that the single family homes would be offered at market-rate, approximately \$700,000.

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2006-8; ZONE CHANGE CASE NO. 110, 11124 DEL AMO BOULEVARD - Continued

ORDINANCE NO. 2006-8 ; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE ZONING MAP OF THE CITY OF LAKEWOOD BY CHANGING THE ZONING FROM C-4 (GENERAL COMMERCIAL) TO PDSF (PLANNED DEVELOPMENT SINGLE FAMILY) ON PROPERTY LOCATED AT 11124 DEL AMO BOULEVARD, DESIGNATED AS ZONE CHANGE CASE NO. 110

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO ADOPT ORDINANCE NO. 2006-8. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • AUTHORIZATION OF SOLE SOURCE PURCHASE OF REPLACEMENT RIDING MOWERS

The Assistant Director of Finance provided a brief presentation based on the memo in the agenda and reported the Fleet Manager had recommended the replacement of several vehicles which had been in service since 1995. Based on the needed specifications for brand, quality and price, a sole source vendor had been identified. It was the recommendation of staff that the City Council authorize the purchase of one Toro Groundmaster 3320 riding mower and three Toro Workman 3200 LC utility vehicles at the proposed California contract price of \$67,628.68 from Turf Star, Inc.

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

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

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:

Joel Barton complimented the City Council on doing fine work. He also commended the Lakewood Sheriff's Station staff for their work on July 4th.

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Van Nostran adjourned the meeting at 8:04 p.m.

Respectfully submitted,

Denise R. Hayward, CMC

City Clerk