



Minutes

Lakewood City Council

Regular Meeting held
October 10, 2006

MEETING WAS CALLED TO ORDER at 7:49 p.m. by Mayor Van Nostran in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Reverend Charles Atherton, Life Center Assembly of God Church

PLEDGE OF ALLEGIANCE was led by Mayor Larry Van Nostran

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

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ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Van Nostran announced that the meeting would be adjourned in memory of Hal Ball, a long time member of the Lakewood Rotary Club.

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Mayor Van Nostran stated that if there were no objections, the Written Communications item would be moved forward on the agenda.

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WRITTEN COMMUNICATIONS:

Correspondence from Senator Alan Lowenthal Regarding Landscaping Soundwalls Along the 605 Freeway

Senator Lowenthal announced that the project to plant ivy along the 605 Freeway sound walls to beautify and deter graffiti, an effort that had been in process for over ten years, would be going out to bid in the late spring.

The Senator also presented a scroll to City Manager Howard Chambers in recognition of his 30 years as city manager.

Senator Lowenthal provided the City Council with a brief legislative update on bills from this legislative session.

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ROUTINE ITEMS:

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 9.

- RI-1 Approval of Minutes of the Meetings held August 22, and September 26, 2006
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Meeting Reports and Authorizations Pursuant to AB1234
- RI-5 Approval of Renewal of Agreement with So. California Edison for Community Gardens
- RI-6 Approval of Appointment to the Lakewood Project Shepherd Board
- RI-7 Acceptance of Notice of Completion for Public Works Project No. 06-1R, Drilling ASR Well 27, Bakersfield Well & Pump Company
- RI-8 Approval of Architectural Services Agreement with Meyer and Associates - Centre HVAC Improvements Project
- RI-9 Approval of Amendment to Engineering Services Agreement with Associated Soils Engineering, Inc.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • ESTABLISHING POLICIES TO COMPLY WITH SB1087

City Attorney Steve Skolnik advised that as stated in the staff report, the proposed resolution was required due to a change in State law. He noted that although already in place on a practical level, the new law required documentation of a written policy. Staff had recommended that the City Council adopt the proposed resolution to establish the required provisions of SB1087.

RESOLUTION NO. 2006-71; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING PROVISIONS OF SB1087 REGARDING WATER SERVICE TO HOUSING DEVELOPMENTS OFFERING HOUSING UNITS TO LOWER INCOME HOUSEHOLDS

2.1 • ESTABLISHING POLICIES TO COMPLY WITH SB1087 – Continued
COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT
SECONDED TO ADOPT RESOLUTION NO. 2006-71. UPON ROLL CALL VOTE, THE
MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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At 8:14 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the
Lakewood Redevelopment Agency. At 8:15 p.m., the City Council Meeting was reconvened.

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ORAL COMMUNICATIONS: None

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Van Nostran
adjourned the meeting at 8:15 p.m. A moment of silence was observed in memory of Hal
Ball.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk