



# Minutes

## Lakewood City Council

Adjourned Regular Meeting held  
February 13, 2007

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**MEETING WAS CALLED TO ORDER** at 9:08 p.m. by Mayor Van Nostran in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

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

### **3.1 • AGREEMENT WITH L.A. COUNTRY FOR LAKEWOOD SHERIFF STATION EXPANSION PROJECT – SERVICE GARAGE**

Mayor Van Nostran confirmed that all Members of the Council had received and reviewed the agenda memo for this item.

COUNCIL MEMBER ESQUIVEL MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING AND TO THE FUNDING AGREEMENT FOR DESIGN AND IMPROVEMENTS TO THE LAKEWOOD SHERIFF STATION WITH THE COUNTY OF LOS ANGELES, FOR THE PURPOSE OF ADDING THE SERVICE GARAGE IMPROVEMENTS TO THE PROJECT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

City Attorney Steve Skolnik advised that there was an additional item for City Council consideration. He advised that under the Brown Act, there were two tests that must be met before an item that was not on the posted agenda could be considered. He concluded that since the item had both arisen subsequent to the posting of the agenda and also required the immediate action of the City Council, it could be added to the agenda, should the City Council vote to so add it.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO ADD TO THE AGENDA CONSIDERATION OF AN AMENDMENT TO THE LEASE AGREEMENT WITH WILLIAMS SCOTSMAN. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

**AMENDMENT TO THE LEASE AGREEMENT WITH WILLIAMS SCOTSMAN**

The subject amendment would extend the lease agreement by one month, pending completion of Phase 1 of the Lakewood Sheriff Station Expansion Project.

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE AN AMENDMENT TO THE AGREEMENT WITH WILLIAMS SCOTSMAN FOR A ONE-MONTH EXTENSION ON THE TRAILER LEASE. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**ORAL COMMUNICATIONS:** None

**ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor Van Nostran adjourned the meeting at 9:12 p.m.

Respectfully submitted,

Denise R. Hayward, CMC  
City Clerk