



Minutes

Lakewood City Council

Regular Meeting held
July 24, 2007

MEETING WAS CALLED TO ORDER at 7:32 p.m. by Mayor DuBois in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Dr. John Bonner, Chaplain Emeritus to the City Council

PLEDGE OF ALLEGIANCE was led by Vice Mayor Steve Croft

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

ANNOUNCEMENTS AND PRESENTATIONS:

Captain Dave Fender, Commander of the Lakewood Sheriff's Station, displayed slides and provided a brief presentation on law enforcement efforts for illegal fireworks suppression. He stated that seizures of illegal fireworks were up significantly and calls to the station had dropped this year. He reported that 151 citations had been issued, with only about half of them being issued to persons living in the City of Lakewood. He concluded by noting that July 4th 2007 had been the quietest he had ever seen in the over nine years he had been working at the Lakewood station.

Responding to a question from Council Member Van Nostran, Captain Fender stated that there had been a couple of arrests on the 4th that were not related directly to fireworks, and that the Suppression Team paid specific attention to the streets holding City-permitted block parties.

Mayor DuBois requested that Captain Fender express the City Council's appreciation to all of the deputies who had worked both on and before July 4th to make it a safer celebration for everyone.

ROUTINE ITEMS:

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 15.

RI-1 Approval of Minutes of the Meetings held July 10, 2007

RI-2 Approval of Personnel Transactions

ROUTINE ITEMS: Continued

RI-3 Approval of Registers of Demands

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

RI-5 Approval of Monthly Investment Transactions

RI-6 Approval of Quarterly Schedule of Investments

RI-7 RESOLUTION NO. 2007-41; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF ADMINISTRATION MORE THAN TWO YEARS OLD

RESOLUTION NO. 2007-42; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF ADMINISTRATION MORE THAN TWO YEARS OLD

RESOLUTION NO. 2007-43; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES MORE THAN TWO YEARS OLD

RESOLUTION NO. 2007-44; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF CITY CLERK MORE THAN TWO YEARS OLD

RESOLUTION NO. 2007-45; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF COMMUNITY DEVELOPMENT MORE THAN THREE YEARS OLD

RESOLUTION NO. 2007-46; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF PERSONNEL MORE THAN TWO YEARS OLD

RESOLUTION NO. 2007-47; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF RECREATION AND COMMUNITY SERVICES MORE THAN TWO YEARS OLD

RI-8 Approval of Designation of Voting Delegate for League of California Cities Annual Conference

ROUTINE ITEMS: Continued

RI-9 RESOLUTION NO. 2007-48; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD FINDING AND DETERMINING THAT THE USE OF MONIES FROM THE LOW- AND MODERATE-INCOME HOUSING FUND OUTSIDE THE BOUNDARIES OF THE THREE LAKEWOOD REDEVELOPMENT PROJECTS WILL BENEFIT THE PROJECT AREAS AND AUTHORIZING THE EXPENDITURES OF SUCH FUNDS

RI-10 Approval of Appointment to the Development Review Board

RI-11 Approval of Memorandum of Understanding with Smart & Final to Access Emergency Needs During Disasters

RI-12 Approval of Amendment to Architect's Agreement - Boyar Park Recreation Building Project

RI-13 Approval of Agreement for Printing Services for City Recreation Catalog

RI-14 Approval of Purchase of CNG Vehicle

RI-15 Approval of Agreement for Telephone Services

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • REPORT OF DELINQUENT FEES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL

Administrative Services Director Diane Perkin presented a report based on the memo in the agenda and stated 319 notices had been mailed to property owners with delinquent charges pending for garbage, waste and refuse collection. She advised that although, as of the close of business this day, 231 accounts remained delinquent, payments would be accepted until July 31st. It was the recommendation of staff that the City Council adopt the proposed resolution confirming the report of delinquent fees.

RESOLUTION NO. 2007-49; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD CONFIRMING THE REPORT OF DELINQUENT FEES AND CHARGES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, MAY 31, 2007

Mayor DuBois 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.

1.1 • REPORT OF DELINQUENT FEES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL - Continued

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO CLOSE THE PUBLIC HEARING AND ADOPT RESOLUTION NO. 2007-49. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2007-7; GRANTING A FRANCHISE TO GOLDEN STATE WATER COMPANY

City Attorney Steve Skolnik advised that the proposed ordinance had been introduced at the June 26, 2007 City Council meeting. He noted that the ordinance would provide for a 25-year extension of an existing franchise.

Mayor DuBois opened the public hearing at 7:51 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 CROFT SECONDED TO CLOSE THE PUBLIC HEARING. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ORDINANCE NO. 2007-7; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA GRANTING TO GOLDEN STATE WATER COMPANY, A CALIFORNIA CORPORATION, A FRANCHISE TO USE, OR TO LAY AND USE, PIPES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING WATER FOR ANY AND ALL PURPOSES UNDER, ALONG, ACROSS OR UPON THE PUBLIC STREETS, WAYS, ALLEYS AND PLACES, AS THE SAME MAY NOW OR MAY HEREAFTER EXIST, WITHIN THE CITY OF LAKEWOOD was read by title by the City Clerk.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2007-7. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.3 • SUBMITTAL FOR JUSTICE ASSISTANCE GRANT PROGRAM FUNDING

Deputy City Manager Sandi Ruyle gave a brief presentation based on the memo contained in the agenda and stated the City was able to claim an entitlement grant of \$38,702 through the Justice Assistance Grant (JAG) program. She advised that the funding would be used to help fund the Abatement Team deputy. It was the recommendation of staff that the City Council receive public comment on the grant and accept written comment during the next 30-day period, and authorize the City Manager to apply for the grant funds following the public comment period.

Responding to a question from Council Member Van Nostran, Ms. Ruyle stated that the amount of the entitlement had gone down each year of the program and was partly based on part I crime statistics.

Mayor DuBois opened the public hearing at 7:56 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

3.1 • JOINT POWERS AGREEMENT FOR LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY

Water Resources Director James Glancy gave a brief presentation based on the memo in the agenda and reported that with State legislation providing for regional groups to form coalitions on water resources needs, a group of cities in the southeast portion of Los Angeles County had proposed the formation of a Regional Water Management Authority. Known as the Los Angeles Gateway Integrated Regional Water Management Authority and managed through a joint powers authority, the group would be eligible to apply for State funding under Proposition 84. It was the recommendation of staff that the City Council adopt the proposed resolution to join the Gateway JPA; adopt the Los Angeles Gateway Region Integrated Regional Water Management Authority Agreement; allocate \$15,000 from the Water Fund for the membership cost; and appoint the Director of Water Resources as the Lakewood representative to the governing board and the Director of Public Works as the alternate.

RESOLUTION NO. 2007-50; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE LOS ANGELES GATEWAY REGION, INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY, A JOINT POWERS AGREEMENT

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO APPROVE STAFF'S RECOMMENDATIONS.

**3.1 • JOINT POWERS AGREEMENT FOR LOS ANGELES GATEWAY REGION
INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY - Continued**
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**3.2 • CHANGE ORDER FOR PUBLIC WORKS CONTRACT 06-9, CENTRE
WATERPROOFING PROJECT**

Public Works Director Lisa Rapp made a presentation based on the memo in the agenda and reported unforeseen conditions had occurred during the demolition process for the Centre waterproofing improvement project. With the assistance of a structural engineer, it was determined that there had been some structural damage to the landscape planter walls on the second floor balcony that would require repairs not in the scope of the original project. She noted that the City Council Members had toured the facility to view the damage immediately prior to this meeting. It was the recommendation of staff that the City Council appropriate \$200,000 from reserves for Capital Projects to this project account, and grant to staff change order authority up to \$200,000.

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

At 8:02 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:03 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 DuBois adjourned the meeting at 8:03 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk