



Minutes

Lakewood City Council

Special Regular Meeting held
July 24, 2007

MEETING WAS CALLED TO ORDER at 6:04 p.m. by Mayor DuBois in the Executive Board Room at the Civic Center, 5000 Clark Avenue, Lakewood, California.

ROLL CALL: PRESENT: Mayor Diane DuBois
Vice Mayor Steve Croft
Council Member Joseph Esquivel
Council Member Todd Rogers (arrived at 6:20 p.m.)
Council Member Larry Van Nostran

TOUR OF CENTRE WATERPROOFING PROJECT

Public Works Director Lisa Rapp reported that the City Council had awarded a contract on June 12th to CAM Painting for the Centre Waterproofing Project. She stated that once the project demolition had begun it became evident that the water damage was more extensive than anticipated, especially along the concrete decks and planter areas. Structural engineer, Frank Bole; waterproofing specialists, D7 Waterproofing; and the original architect for the project, Randy Meyer, had consulted regarding the necessary repairs. Ms. Rapp and Mr. Meyer conducted a tour of the building so the City Council Members could see the extent of the damage.

At 6:35 p.m., the meeting was reconvened in the Executive Board Room with all Council Members present.

Ms. Rapp displayed for the City Council some of the proposed materials to be used to finish the areas, once repaired. She stated that she would be presenting a report at the regular meeting to request additional funding for the repairs.

Responding to a question from Mayor DuBois, Ms. Rapp stated that the actual cost of the repairs would not be known until the demolition was complete and that she would be updating the City Council as more conclusive information became available.

CLOSED SESSION:

At 6:42 p.m., the City Council recessed to a closed session.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b) in two cases

City Council Minutes

July 24, 2007

Page 2

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 7:27 p.m.

Respectfully submitted,

Denise R. Hayward, CMC

City Clerk