



Minutes

Lakewood City Council

Regular Meeting held
June 24, 2008

MEETING WAS CALLED TO ORDER at 7:35 p.m. by Mayor Croft in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Richard Bon, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE was led by Council Member Joseph Esquivel

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Croft invited Lakewood residents to attend the Civic Center Block Party to be held on Saturday, June 28th. Featured events included the "Taste of Lakewood" showcase of restaurants; a Family Fun Zone for kids; a live concert; and a fireworks show sponsored by the Lakewood Center Mall.

ROUTINE ITEMS:

COUNCIL MEMBER VAN NOSTRAN MOVED AND VICE MAYOR ROGERS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 12.

RI-1 Approval of Minutes of the Meeting held June 10, 2008

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 RESOLUTION NO. 2008-22; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE EAST SIDE OF ELDERHALL AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2008-23; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE NORTH SIDE OF CARSON STREET NORTH SERVICE ROAD WITHIN THE CITY OF LAKEWOOD

ROUTINE ITEMS: Continued

- RI-6 Approval of Monthly Report of Investment Transactions
- RI-7 RESOLUTION NO. 2008-24; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 92-36 PERTAINING TO THE LOW-INCOME EXEMPTION OF THE UTILITY USERS TAX
- RI-8 Approval of Assignment Agreement with the City of Commerce
- RI-9 Approval of Agreement with MUNIS for Operating System Database Administration and Disaster Recovery Support
- RI-10 RESOLUTION NO. 2008-25; A RESOLUTION TO APPROVE PARTICIPATION IN THE PARS PUBLIC AGENCY POST-RETIREMENT HEALTH CARE PLAN TRUST
- RI-11 Approval of Collective Action Against Los Angeles County Regarding Property Tax Administration Fees
- RI-12 Approval of Storm Water Co-Permittee Media Campaign Participation

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • CONSIDERATION OF THE BUDGET FOR FISCAL YEAR 2008-09

City Manager Howard Chambers displayed slides and gave a presentation on the proposed budget for fiscal year 2008-2009. He stated that it had been one of the most difficult budgets of his experience and that even the National League of Cities had identified the number one problem in American cities as: local fiscal conditions. He briefly reviewed the distribution for Revenues, Appropriations by Function and Contract Services. He also provided a look at the Top 10 Contract Services and a history of LASD Contract Rates. He presented the ten Focus Areas of the budget: Managing in an unstable economy; Securing stable fiscal resources; Developing the Lakewood economy; Keeping Lakewood safe; Passing on a tradition of volunteerism; Providing leisure activities; Protecting the environment; Preserving Lakewood's infrastructure; Meeting housing needs; and Preserving our neighborhood quality of life. He also presented an Economic Overview and Budget Analysis, looking at the forces and influences which impacted the City budget. He concluded by reviewing the proposed Capital Projects, including replacement of the Boyar Park Activity Building and Del Valle Park picnic shelters; an upgrade to the data center; refurbishments at the Centre facility; street resurfacing projects; and water system projects.

Mayor Croft opened the public hearing at 8:04 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

1.1 • THE BUDGET FOR FISCAL YEAR 2008-09 - Continued

Kathy Lopez addressed the City Council regarding traffic safety, truck traffic and traffic signs on Clark Avenue.

City Attorney Steve Skolnik provided a brief explanation of the items listed under the budget heading. He advised that included resolutions making adjustments to refuse collection rates and water rates, both having been duly noticed as required by law. He inquired if any written protests regarding either rates adjustment had been received. The City Clerk responded by stating that no protests had been received.

Mayor Croft thanked the City staff for their work drafting the budget documents and coming up with innovative ideas for maximizing available funding. He stated that it was vital that the City continue to invest in the future of the community and concluded by stating he was supportive of the budget as presented.

Vice Mayor Rogers stated that even though these were tough fiscal times, the priorities in the budget reflected the quality of life issues that set Lakewood apart from other communities. He noted particular items such as increased public safety, hardscape repairs, traffic calming measures and tree planting that helped support and maintain the City's core values.

c. RESOLUTION NO. 2008-26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE BUDGET FOR FISCAL YEAR 2007-2008 AND AUTHORIZING THE APPROPRIATION OF RESERVE FUNDS INTO APPROPRIATE FUNDS AS OF JUNE 30, 2008

d. RESOLUTION NO. 2008-27; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DETERMINING THE TOTAL ANNUAL APPROPRIATION SUBJECT TO LIMITATION OF THE CITY OF LAKEWOOD FOR FISCAL YEAR 2008-2009

e. ADOPTION OF RESOLUTION NO. 2008-28; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE BUDGET AND APPROPRIATING REVENUE FOR THE FISCAL YEAR 2008-2009

1) RESOLUTION NO. 2008-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING A LOAN TO LAKEWOOD REDEVELOPMENT AGENCY

2) RESOLUTION NO. 2008-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC., THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

RESOLUTION NO. 2008-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC., THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

1.1 • THE BUDGET FOR FISCAL YEAR 2008-09 - Continued

3) RESOLUTION NO. 2008-32; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2002-38 PERTAINING TO EMPLOYEE BENEFITS AND THE CLASSIFICATION AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, AND ESTABLISHING EMPLOYEE BENEFITS, DEFINING THE CONDITIONS AND HOURS OF EMPLOYMENT, AND ADOPTING A CLASSIFICATION AND COMPENSATION PLAN FOR CITY OFFICERS AND EMPLOYEES

4) RESOLUTION NO. 2008-33; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING RESOLUTION NO. 2007-26 PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES AND ENACTING A PERSONNEL RESOLUTION ESTABLISHING THE COMPENSATION, RULES AND REGULATIONS PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES

5) RESOLUTION NO. 2008-34; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING A COMMUNITY RECREATION PROGRAM AGREEMENT WITH THE ABC UNIFIED SCHOOL DISTRICT

6) RESOLUTION NO. 2008-35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND COMMUNITY FAMILY GUIDANCE CENTER PROVIDING COUNSELING SERVICES FOR FAMILIES AND JUVENILE RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2008-2009

7) RESOLUTION NO. 2008-36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND LAKEWOOD MEALS ON WHEELS FOR THE FISCAL YEAR 2008-2009

8) RESOLUTION NO. 2008-37; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND PATHWAYS VOLUNTEER HOSPICE, INC. PROVIDING SERVICES FOR TERMINALLY ILL RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2008-2009

9) RESOLUTION NO. 2008-38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE HUMAN SERVICES ASSOCIATION (HSA) TO PROVIDE SERVICES FOR SENIOR ADULT RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2008-2009

10) Approval of Agreement with Trend Offset Printing for Catalog Publications

11) Approval of Agreement with Candlewood Caterers, Inc. for Catering and Concession Services

1.1 • THE BUDGET FOR FISCAL YEAR 2008-09 - Continued

12) Approval of Amendment to Agreements with TruGreen Landscape for Mowing and Median Maintenance

13) Approval of Professional Services Agreement with Dive/Corr, Inc. for Water Storage Facility Inspection

14) Approval of Agreement with Water Well Supply for Maintenance of Water Production Facilities

15) Approval of Agreement with ID Modeling for Water Hydraulic Model Maintenance

16) Approval of Agreement with Macro Automatics for SCADA Telemetry System Maintenance

17) Approval of Extension of Agreement for Construction Management/Inspection Services with BDA Associates

18) Approval of Extension of Agreement for Engineering and Traffic Survey Services with Newport Traffic Studies

19) Approval of Extension of Agreement for Hardscape Maintenance with CJ Construction

20) Approval of Extension of Agreement for Engineering Services with Associated Soils Engineering

21) Approval of Amendment to Agreement for HVAC Preventative Maintenance Services with Velocity Air Engineering

22) Approval of Extension of Agreement for Environmental Services with S.C.S. Consultants

23) Approval of Extension of Agreement for Transportation Planning and Engineering Services Agreement with LSA Associates, Inc.

24) Approval of Extension of Agreement for Street Banner Marketing Program with Sierra Installations, Inc.

25) Approval of Amendment to the Agreement with Musco Lighting for Athletic Field Lighting Services

26) Approval of Agreement for Electrical Contracting Services with Moore Electrical Contracting

27) Approval of Amendment to Agreement with Bio Clean Environmental Services, Inc. for Environmental Engineering and Storm Water Compliance Services

1.1 • THE BUDGET FOR FISCAL YEAR 2008-09 - Continued

28) Approval of Amendment to Agreement for Engineering Services with Reedcorp Engineering

29) Approval of Agreement for Fire and Security Alarm Services with Sonitrol Corporation

30) Approval of Amendment to Agreement for Animal Control Services with SEAACA

31) Approval of Agreement for Auditing Services with Diehl Evans

32) RESOLUTION NO. 2008-39; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE FEE OR PAYMENT FOR SPECIAL COLLECTION SERVICES AND PROGRAMS

RESOLUTION NO. 2008-40; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD TO ESTABLISH RESIDENTIAL REFUSE RATES FOR THE CURRENT FISCAL YEAR

33) RESOLUTION NO. 2008-41; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 3150, AS AMENDED PERTAINING TO WATER RATES AND CHARGES

34) Approval of Agreements with AEF Systems Consulting for Information Technology Services

35) Approval of Agreement for Document Imaging System Maintenance and Support

36) Approval of Renewal of Agreement for Safety Consulting Services with Pacific EH&S Services, Inc.

37) Approval of Agreement with City of Hawaiian Gardens Pertaining to Probation Services

38) Approval of Agreement for Page Composition, Printing and Preparation for Mailing of the City Newsletter

39) Approval of Agreement with J. D. Franz Research Services for Community Surveys

40) Approval of Marketing and Design Services Agreement with Slover and Kinsbursky

41) Approval of Renewal of Agreement with Fair Housing Consulting Services

42) Approval of Extension of Reimbursement Agreement for Long Beach Transit Fixed Route and Dial-A-Lift Services

43) Approval of Agreement with Goettel and Associates for Preparation of the 2008 Hazard Mitigation Plan

1.1 • THE BUDGET FOR FISCAL YEAR 2008-09 - Continued

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO APPROVE ITEMS 1.1.C THROUGH 1.1.E.43.

Council Member DuBois stated that she appreciated the sentiments expressed by her colleagues' comments and noted that they were fortunate to have support staff that embraced the City Council's concerns regarding quality of life issues.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • NON-JUDICIAL FINES FOR VIOLATIONS OF THE MUNICIPAL CODE

City Attorney Steve Skolnik stated the proposed resolution was the product of a collaborative effort involving the Public Safety Committee, staff and law enforcement and had been drafted to provide a tiered fine structure to address various fireworks-related offenses.

RESOLUTION NO. 2008-21; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2004-8 TO ESTABLISH A NON-JUDICIAL FINE FOR VIOLATIONS OF SECTION 3105 OF THE LAKEWOOD MUNICIPAL CODE

Mayor Croft opened the public hearing at 8:15 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 ROGERS SECONDED TO CLOSE THE PUBLIC HEARING AND ADOPT RESOLUTION NO. 2008-21. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.3 • SUBMITTAL FOR JUSTICE ASSISTANCE GRANT PROGRAM FUNDING

Assistant City Manager Sandi Ruyle made a brief presentation based on the memo in the agenda and stated the City had received notification on an entitlement grant in the amount of \$13,604 from the Justice Assistance Grant (JAG) Program which could be used to offset costs for the deputy assigned to the City's Abatement Team. In order to qualify for the program, the City must hold a public hearing and allow a 30-day comment period. It was the recommendation of staff that the City Council approve the submittal for JAG Program funding for the Abatement Team deputy and receive public comments through July 24, 2008.

Mayor Croft opened the public hearing at 8:19 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

1.3 • JUSTICE ASSISTANCE GRANT PROGRAM FUNDING - Continued
VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

At 8:20 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:22 p.m., the City Council Meeting was reconvened.

ORAL COMMUNICATIONS: None

CLOSED SESSION:

Mayor Croft announced that the City Council would recess to a closed session pursuant to Government Code §54957 to evaluate the performance of the City Manager.

At 8:52 p.m., the City Council reconvened with all members present.

Mayor Croft announced that the City Council had concluded its review and evaluation of the performance of City Manager Howard Chambers.

RESOLUTION NO. 2008-42; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 76-66 PERTAINING TO THE CITY MANAGER

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO ADOPT RESOLUTION NO. 2008-42. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Croft adjourned the meeting at 8:53 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk