



# Minutes

## Lakewood City Council

Regular Meeting held  
September 23, 2008

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**MEETING WAS CALLED TO ORDER** at 7:43 p.m. by Mayor Croft in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

**INVOCATION** was offered by Reverend Sam Wilder, West Lakewood Baptist Church

**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 Larry Van Nostran  
**ABSENT:** Council Member Joseph Esquivel (excused)

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor Croft announced that a reception had been held prior to the meeting to honor the recipients of the 2008 Lakewood Beautiful Home Awards. He noted that a new award, the Jacqueline Rynerson Visionary Award had been presented to the Matea family in recognition of their environmental efforts. Also acknowledged at the reception was the 50th anniversary of Fire Station 45 on Candlewood Street.

### **ROUTINE ITEMS:**

Mayor Croft advised that Routine Item 11, pertaining to a communications site ground lease, would be pulled from consideration and moved to a future agenda.

**COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR ROGERS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 10.**

- RI-1 Approval of Minutes of the Meeting held September 9, 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 Approval of Monthly Report of Investment Transactions
- RI-6 Approval of Revisions to Conflict of Interest Code for City Officers and Employees

**ROUTINE ITEMS:** Continued

- RI-7 Approval of Amendment to the Professional Services Contract for the Destruction of Well #16
- RI-8 Approval of Annual Telephone System and Voicemail Maintenance Service Agreement with Standard Tel Networks
- RI-9 Approval of Amendment to Agreement with Sonitrol for Fire Alarm System Upgrades and Installation of CCTV System at Two City Facilities
- RI-10 Approval of Net Energy Metering Services Agreement with Southern California Edison

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

**1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 08-9, ENHANCED VAPOR RECOVERY SYSTEM**

Public Works Director Lisa Rapp gave a presentation based on the memo in the agenda and stated three bids had been received for a project to upgrade the Arbor Yard gasoline refueling system by installing an Enhanced Vapor Recovery System. She advised that the changes were mandated by environmental requirements of the South Coast Air Quality Management District and must be in place no later than April 1, 2009. It was the recommendation of staff that the City Council adopt the plans, specifications and working details for the project; award a contract to the low bidder, FR Construction, Inc., in the amount of \$36,517; authorize staff to approve a cumulative total of contract change orders, as needed, not to exceed \$5,000; and appropriate \$10,000 from the General Fund to the project account.

Responding to questions from Council Member Van Nostran, Ms. Rapp stated that the project would require excavation, pouring of a new concrete pad, and installation of a tank that would look similar to a large water heater.

Mayor Croft opened the public hearing at 7:52 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

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At 7:53 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 7:55 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 Croft adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Denise R. Hayward, CMC  
City Clerk