



Minutes

Lakewood City Council

Regular Meeting held
February 12, 2013

MEETING WAS CALLED TO ORDER at 7:30 p.m. by Mayor DuBois in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Monsignor Joseph Greeley, St. Pancratius Church

PLEDGE OF ALLEGIANCE was led by Cub Scout Pack 673

ROLL CALL: PRESENT: Mayor Diane DuBois
Vice Mayor Steve Croft
Council Member Ron Piazza
Council Member Todd Rogers
Council Member Jeff Wood

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor DuBois announced that the meeting would be adjourned in memory of the law enforcement officers who had lost their lives during the pursuit of the former L.A.P.D. officer and self-confessed killer of a young Irvine couple.

John Kelsall, Greater Lakewood Chamber of Commerce, made a presentation on the Shop Lakewood Campaign. He stated that the collaboration between the City and the Chamber had produced a website with coupons for many local businesses and the "Stay Lakewood Loyal" theme was promoted with shopping bags, banners, mugs and license plate holders.

Vice Mayor Croft confirmed that as new businesses opened in Lakewood, they were welcomed and made aware of the program.

ROUTINE ITEMS:

Vice Mayor Croft requested that Routine Item 1 be considered separately.

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 2 THROUGH 6.

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Acceptance of Notice of Completion for Public Works Contract No. 2012-3, Centre Skylight Replacement Project

ROUTINE ITEMS: Continued

RI-5 Approval of Amendment to Agreements for Design and Testing, Bloomfield Park Renovation Project

RI-6 Approval of Encroachment Permit for 5901 Bellflower Boulevard

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Piazza, Croft, Wood, Rogers and DuBois

NAYS: COUNCIL MEMBERS: None

RI-1 Approval of Minutes of the Meeting held January 22, 2013

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Piazza, Wood, Rogers and DuBois

NAYS: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: Croft

3.1 • REVIEW OF COMPREHENSIVE ANNUAL FINANCIAL REPORT

Administrative Services Director Diane Perkin presented a report based on the memo in the agenda and stated the Comprehensive Annual Financial Report (CAFR) was a set of financial statements which was audited by an external certified accounting firm. She reported that although there were a few areas showing gains, there were several areas of declines and the extraordinary loss of the Redevelopment Agency, resulting in a loss of \$4,961,575 for the coming fiscal year. She concluded by stating that in spite of the losses, the City remained in sound fiscal condition and was able to meet all obligations, with no outstanding General Fund debt.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER WOOD SECONDED TO RECEIVE AND FILE THE REPORT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Piazza, Croft, Wood, Rogers and DuBois

NAYS: COUNCIL MEMBERS: None

3.2 • PREVIEW OF 2013 EARTH WALK EVENT

Recreation and Community Services Director Lisa Litzinger made a presentation based on the memo in the agenda stating that the City's annual Earth Walk event was coming up on Saturday, March 16th at Monte Verde Park and the West San Gabriel River Nature Trail. She stated that the free, family-friendly event provided opportunities to learn about the environment, make crafts and listen to nature stories. She noted that there would be displays from City departments, community groups and local businesses.

3.2 • PREVIEW OF 2013 EARTH WALK EVENT - Continued

Vice Mayor Croft and Council Member Wood both noted that prior years' events were well attended with lots of fun things to see and do, and encouraged Lakewood residents to attend.

SUCCESSOR AGENCY ACTIONS

1. Recognized Obligation Payment Schedule (ROPS) 13-14 A

The Director of Administrative Services made a presentation based on the memo in the agenda and stated the Recognized Obligation Payment Schedule (ROPS) had been prepared for the period of July 1, through December 31, 2013 and was presented for approval. She noted that this ROPS 13-14 A would be presented to the Lakewood Oversight Board for approval on February 21, 2013. It was the recommendation of staff that the Successor Agency Board approve the proposed Recognized Obligation Payment Schedule.

COUNCIL MEMBER PIAZZA MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE THE PROPOSED ROPS FOR JULY 1 THROUGH DECEMBER 31, 2013. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Piazza, Croft, Wood, Rogers and DuBois

NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS:

Corina Lynch, addressed the City Council regarding the local transient population.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 8:02 p.m. to Tuesday, February 26, 2013, at 6 p.m. in the Executive Board Room. A moment of silence was observed in memory of San Bernardino County Sheriff's Deputy Jeremiah MacKay, Riverside Police officer Michael Crain, Monica Quan and Keith Lawrence.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk