



Minutes

Lakewood City Council

Regular Meeting held
January 27, 2015

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

INVOCATION was offered by Pastor Mike Conan, Christ Presbyterian Church

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 140

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers announced that the meeting would be adjourned in memory of Jack Spainhower, a former employee, who worked for 34 years in the Recreation and Community Services Department; David Albino, a Lakewood High School graduate and brother of RCS employee, Daniel Albino; Connie Lopez, mother of RCS employee Philip Lopez; Lee Agnello, a DASH client and mother of former employee, Steve Cohen; crossing guard Charlie Brown, a Lakewood resident and participant in golf tournaments; and crossing guard Bob Overby, whose wife, Mona, was also a crossing guard. Mayor Rogers expressed condolences to all of their families and friends.

Mayor Rogers introduced Sally Hazard, Executive Director of the Southeast Area Animal Control Authority, who made a presentation on the "Have a Heart" Adoption Event to be held on February 14th at the SEAACA facility in Downey. Ms. Hazard introduced her staff as well as some of the animals available for adoption.

ROUTINE ITEMS:

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR WOOD SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meetings held December 9, December 16, December 23, 2014, and January 13, 2015

RI-2 Approval of Personnel Transactions

ROUTINE ITEMS: Continued

RI-3 Approval of Registers of Demands

RI-4 Approval of Agreement for Emergency Water During Disasters With DS Waters of America

RI-5 Approval of Monthly Report of Investment Transactions

RI-6 Approval of Quarterly Schedule of Investments

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Croft

1.1 • GENERAL PLAN ANNUAL PROGRESS REPORT

Sonia Southwell, Director of Community Development, displayed slides and presented a report based on the memo in the agenda. She reported that the General Plan, which was a State-mandated document, planned the framework for the City's physical, social and economic development for up to thirty years into the future. The Annual Progress Report provided the status of the General Plan and progress in its implementation. It was the recommendation of the Planning and Environment Commission that the City Council receive and file the 2014 General Plan Annual Progress Report and direct staff to submit it to the California Department of Housing and Community Development and the Governor's Office of Planning and Research.

Council Member Piazza and Council Member DuBois commended staff for the efforts in improving sales tax revenue and addressing the State's requirements.

Mayor Rogers opened the public hearing at 7:48 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR WOOD SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Croft

1.2 • PUBLIC WORKS PROJECT NO. 2014-5, DEL VALLE MEMORIAL

Public Works Director Lisa Rapp made a presentation based on the report in the agenda reporting that since the bid opening, staff had been analyzing the bids, reviewing the plans and specifications and discussing options with the project architect and low bidder. She concluded by stating that staff recommended that the City Council delay the award of bid until the Council meeting scheduled for February 10, 2015.

VICE MAYOR WOOD MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO CONTINUE THE PUBLIC HEARING TO FEBRUARY 10, 2015. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Wood, Piazza and Rogers
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: Croft

3.1 • ANNUAL REVIEW OF CITY INVESTMENT POLICY

Administrative Services Director Diane Perkin displayed slides and gave a presentation based on the memo in the agenda. She reported that the City's Investment Policy was submitted annually for review and approval by the City Council. She stated that the Policy, last revised in January, 2014, continued to meet the objectives of safety, liquidity and yield in the investment of public funds. This year, it was recommended that the policy be amended to take into consideration supranationals as an authorized and suitable investment option. It was the recommendation of staff that the City Council approve the Investment Policy and continue the investment management services of Public Financial Management (PFM).

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

AYES: COUNCIL MEMBERS: DuBois, Wood, Piazza and Rogers
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: Croft

3.2 • 2015 LAKEWOOD YOUTH SPORTS HALL OF FAME

Lisa Litzinger, Director of Recreation and Community Services, displayed slides and made a presentation based on the report in the agenda. She reported that the 34th Annual Lakewood Youth Hall of Fame would be held on February 23rd. The program recognized the achievements of high school and collegiate athletes who either lived in or attended school in Lakewood. She added that the Board of Electors selected Lakewood High School swimmer Daniel McArthur as the 2014 Athlete of the Year. Staff recommended that the City Council receive and file the report.

3.2 • 2015 LAKEWOOD YOUTH SPORTS HALL OF FAME Continued
MAYOR ROGERS STATED THAT THERE BEING NO OBJECTION, THE ITEM WAS ORDERED RECEIVED AND FILED.

SUCCESSOR AGENCY ACTIONS

1. Approval of Registers of Demands
COUNCIL MEMBER PIAZZA MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE THE REGISTERS OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Croft

SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands
COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE THE REGISTER OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Croft

ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 8:03 p.m. to Tuesday, February 10, 2015, at 6:00 p.m. in the Executive Board Room. A moment of silence was observed in memory of Jack Spainhower, David Albino, Connie Lopez, Lee Agnello, Charlie Brown and Bob Overby.

Respectfully submitted,

Jo Mayberry, CMC
Acting City Clerk