



Minutes

Lakewood City Council

Regular Meeting held
June 9, 2015

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

INVOCATION was offered by Dr. Fardad Mogharabi, Spiritual Assembly of Bahá'í of Lakewood

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 140

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wood announced that the Relay for Life, to benefit cancer research, would be held on the upcoming weekend at Lakewood High School. He added that the Lakewood Youth Sports Opening Day and Public Safety Expo would take place at Mayfair Park on June 20th and invited everyone to attend both events. The Mayor expressed gratitude to Public Works Director Lisa Rapp for her management of the Veterans Memorial Plaza project and presented her with a photo album documenting its progress as a token of appreciation.

James Glancy, Director of Water Resources, displayed slides and provided a brief update of the recent statewide drought conditions and highlighted the latest actions taken by the State and the City to encourage conservation and reduce consumption to meet required mandates, which included a watering schedule, turf removal, subsurface irrigation and water-wise device rebates. He stated that more information would be included in the water bill and that details of the new rules were currently available in Lakewood's eMagazines and would be arriving soon by mail to Lakewood customers.

Mr. Glancy introduced Sunil Pillai, General Manager, Central District, Golden State Water Company, who described the company's conservation efforts and detailed the watering schedule for the portion of the City they served.

Mr. Pillai responded to Council Member Croft's inquiries by identifying Golden State's education and awareness outreach programs as well as the various customer service office locations.

ROUTINE ITEMS:

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 8.

- RI-1 Approval of Minutes of the Meetings held May 26, 2015
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Permits for Street Closures for July 4th Block Parties
- RI-5 Approval of Reappointment to the Southeast Los Angeles County Workforce Investment Board of Directors
- RI-6 RESOLUTION NO. 2015-17; 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-7 RESOLUTION NO. 2015-18; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A HARDSHIP WAIVER FROM ONE OF THE REQUIREMENTS FOR AN ADMINISTRATIVE HEARING REGARDING AN ADMINISTRATIVE OR PARKING CITATION
- RI-8 RESOLUTION NO. 2015-19; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING EMPLOYER PAID SICK LEAVE POLICY FOR PART-TIME, TEMPORARY, AND SEASONAL EMPLOYEES

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: DuBois

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2015-4; AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING ORDINANCE PERTAINING TO THE BUSINESS OF MASSAGE AND MASSAGE ESTABLISHMENTS

City Attorney Steve Skolnik advised that a presentation on the proposed ordinance had been made at the City Council's previous meeting and the ordinance was presented for second reading and adoption at this time.

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2015-4;
AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING
ORDINANCE PERTAINING TO THE BUSINESS OF MASSAGE AND MASSAGE
ESTABLISHMENTS - Continued

ORDINANCE NO. 2015-4; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE
ZONING ORDINANCE PERTAINING TO THE BUSINESS OF MASSAGE AND
MASSAGE ESTABLISHMENTS

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR PIAZZA SECONDED TO
ADOPT ORDINANCE NO. 2015-4. UPON ROLL CALL VOTE, THE MOTION WAS
APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: DuBois

2.2 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2015-5;
AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING
ORDINANCE PERTAINING TO CARWASHES AND LIMITATIONS OF USES
PERMITTED IN COMMERCIAL ZONES

The City Attorney stated that since the proposed ordinance had been introduced at the City Council's last meeting, staff had received lengthy CEQA comments and were in the process of evaluating the documents to determine the appropriate action. It was recommended that the City Council table the item.

ORDINANCE NO. 2015-5; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE
ZONING ORDINANCE CLARIFYING THAT PORTION OF THE LAKEWOOD
MUNICIPAL CODE PERTAINING TO CARWASHES AND LIMITATIONS OF USES
PERMITTED IN COMMERCIAL ZONES

VICE MAYOR PIAZZA MOVED AND COUNCIL MEMBER CROFT SECONDED TO
TABLE ORDINANCE NO. 2015-5. UPON ROLL CALL VOTE, THE MOTION WAS
APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: DuBois

3.1 • APPROVAL OF LICENSE AGREEMENT WITH CITY OF CERRITOS FOR RECYCLED WATERLINE ON BLOOMFIELD AVENUE

The Public Works Director presented a report based on the memo in the agenda and stated that the City of Cerritos had proposed to install a recycled water line along Bloomfield Avenue to provide water to Forest Lawn in Cypress and required an agreement for the portion of the transmission line within Lakewood. The proposed license agreement would be for a twenty-five year term and the City of Cerritos would be responsible for all costs related to the project. Lakewood would receive an annual compensation based on the California Public Utilities Commission published rate, which would be adjusted each year based on the Consumer Price Index. She added that Bloomfield Avenue had a landscaped median consisting of turf and pine trees and was currently irrigated with potable water. The recycled line would have a two-inch tee near the existing potable water connection to allow for conversion to recycled water. She concluded by stating it was recommended that the City Council approve the Recycled Water License Agreement in a form approved by the City Attorney.

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE THE RECYCLED WATER LICENSE AGREEMENT WITH THE CITY OF CERRITOS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: DuBois

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SUCCESSOR AGENCY ACTIONS

1. Approval of Register of Demands

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE THE REGISTER OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: DuBois

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ORAL COMMUNICATIONS:

Roger Peterson, Lakewood, addressed the City Council regarding safety and security concerns at the Veterans Memorial Plaza at Del Valle Park.

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 8:10 p.m. to Tuesday, June 23, 2015, at 6:00 p.m. in the Executive Board Room.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk