



Minutes

Lakewood City Council

Regular Meeting held
February 9, 2016

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. Bill Cox, Victory Through Jesus Church

PLEDGE OF ALLEGIANCE was led by Webelos and Cub Scouts Pack 134

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wood announced that the meeting would be adjourned in memory of Bill Kennedy, a former Community Safety Commissioner and retired Captain with the L.A. County Sheriff's Department. He also announced that the Lakewood Youth Hall of Fame event, honoring the community's youth athletes, would be held on February 29th and the Mayor's Prayer Breakfast would be held on March 1st with Lakewood's longtime Special Olympics athlete, 2015 World Games Board Member and ESPN sports analyst, Dustin Plunkett, as keynote speaker.

Mayor Wood introduced Cerritos Community College President and Superintendent, Jose Fierro, and Marisa Perez, Cerritos College Board Member and Vice President.

Ms. Perez expressed gratitude for the opportunity to share information regarding the programs offered at Cerritos College.

Dr. Fierro displayed slides and summarized the K-16 Bridge initiative, a partnership between Cerritos College and local school districts, which emphasized their commitment to student success. He also described the Cerritos Complete initiative, which was an extension of the K-16 Bridge program and part of the College's overall completion strategy that targeted high school students to increase degree and certificate completion rates, reduce time to graduation, and lower the number of excess units to graduation. He stated that starting in the Fall 2016 semester, eligible students graduating from any of the College's service area districts, such as Artesia and Mayfair high schools, would be eligible to participate.

ROUTINE ITEMS:

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 5.

RI-1 Approval of Minutes of the Meeting held January 26, 2016

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Acceptance of Notice of Completion for Public Works Project No. 15-03, Street Resurfacing in Del Amo Boulevard from Downey Avenue to Clark Avenue, R.J. Noble Company

RI-5 RESOLUTION NO. 2016-8; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE ADOPTION OF THE GATEWAY INTEGRATED REGIONAL WATER MANAGEMENT PLAN DATED JUNE 2013

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • REVIEW OF ANNUAL STATEMENT OF INTERGOVERNMENTAL RELATIONS GOALS

Paolo Beltran, Assistant to the City Manager, made a presentation based on the memo in the agenda and stated the Council's Intergovernmental Relations Committee had formulated recommendations regarding intergovernmental goals and priorities for 2016. He highlighted some of the Federal, State and Regional goals such as preserving local control of wireless and telecommunications equipment on public property; supporting continued funding for the Community Development Block Grant, Community Oriented Policing Services and Justice Assistance Grant programs; supporting water infrastructure funding; protecting the right to contract for services; opposing legislation that reduces control over the public right of way; monitoring the examination of the criminal justice system; supporting sustainable transportation funding; monitoring legislation and activities related to homelessness; continuing to support legislation, programs and funding that promote enhanced law enforcement services; and monitoring the feasibility study that will examine the potential placement of a Federal Inspection Service facility at Long Beach Airport. It was the recommendation of the Intergovernmental Relations Committee that the City Council adopt the Statement of Intergovernmental Relations Goals.

Council Member DuBois commented on the effectiveness of such legislative endeavors and thanked staff for their efforts with regards to the intergovernmental goals.

3.1 • REVIEW OF ANNUAL STATEMENT OF INTERGOVERNMENTAL RELATIONS GOALS - Continued

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT THE STATEMENT OF INTERGOVERNMENTAL RELATIONS GOALS FOR 2016. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.2 • PREVIEW OF 2016 EARTH WALK EVENT

Recreation and Community Services Director Lisa Litzinger displayed slides and made a presentation based on the memo in the agenda. She described the Earth Walk "Passport to Planet Earth" event as an opportunity for participants to learn about water conservation and a sustainable future through the family-friendly activities and vendor displays from environmentally-conscious businesses and community groups. Ms. Litzinger noted that a new addition to this year's event would be the Southern California Edison Mobile Learning Center. She concluded by inviting residents to come out on Saturday, March 12th at Monte Verde Park and explore the West San Gabriel River Parkway Nature Trail.

MAYOR WOOD STATED THAT THERE BEING NO OBJECTION, THE ITEM WAS ORDERED RECEIVED AND FILED.

SUCCESSOR AGENCY ACTIONS

1. Approval of Register of Demands

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

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

NAYS: COUNCIL MEMBERS: None

SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

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

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

NAYS: COUNCIL MEMBERS: None

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ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 7:59 p.m.. A moment of silence was observed in memory of Bill Kennedy.

Respectfully submitted,

Jo Mayberry, CMC

City Clerk