



Minutes

Lakewood City Council

Regular Meeting held
June 22, 2021

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 Pastor Nestor Gerente, Lakewood First United Methodist Church

PLEDGE OF ALLEGIANCE was led by Scout Troop 134

ROLL CALL: PRESENT: Mayor Jeff Wood
Vice Mayor Steve Croft
Council Member Ariel Pe
Council Member Todd Rogers
Council Member Vicki Stuckey

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wood announced that a Lakewood Celebrates reception had been held earlier in the evening to thank Council Member Rogers for his service as mayor and to pay tribute to retired City Manager Howard L. Chambers, who passed away on June 9th. The Mayor stated that the meeting would be adjourned in his memory. Mayor Wood also announced that he had recently signed a proclamation declaring June to be "Alzheimer's and Brain Awareness Month" in Lakewood and declaring Saturday, June 19th as Juneteenth in Lakewood.

ROUTINE ITEMS:

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER STUCKEY SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 10.

RI-1 Approval of Minutes of the Meetings held May 25, and June 8, 2021

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Report of City Council Committees' Activities

RI-5 Approval of Permits for Street Closures for July 4th Block Parties

RI-6 RESOLUTION NO. 2021-32; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD EXTENDING A LOCAL EMERGENCY DUE TO THE COVID-19 VIRUS

ROUTINE ITEMS: - Continued

RI-7 Approval of Monthly Report of Investment Transactions

RI-8 Approval of Amendment to Agreement with Pacific EH&S Services, Inc. for Health and Safety Consulting Services

RI-9 RESOLUTION NO. 2021-33; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-22 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

RI-10 Approval of Agreement with All City Management Services for Crossing Guard Services

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Pe, Rogers, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

1.1 • 2020 URBAN WATER MANAGEMENT PLAN UPDATE AND WATER SHORTAGE CONTINGENCY PLAN

Jason Wen, Director of Water Resources, displayed slides and made a presentation based on the report in the agenda regarding the 2020 Urban Water Management Plan Update and the Water Shortage Contingency Plan. He stated that staff recommended that the City Council conduct a public hearing; adopt the proposed resolutions for the Urban Water Management Plan Update and Water Shortage Contingency Plan; and authorize staff to submit the adopted Plans to the State Department of Water Resources.

Mayor Wood opened the public hearing at 7:47 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

RESOLUTION NO. 2021-34; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE CITY OF LAKEWOOD 2020 URBAN WATER MANAGEMENT PLAN UPDATE

RESOLUTION NO. 2021-35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE CITY OF LAKEWOOD WATER SHORTAGE CONTINGENCY PLAN

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

AYES: COUNCIL MEMBERS: Croft, Pe, Rogers, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

1.2 • ADJUSTING RESIDENTIAL REFUSE RATES; AND APPROVAL OF AMENDMENT TO AGREEMENT FOR REFUSE COLLECTION WITH EDCO WASTE SERVICES

Steve Skolnik, for the City Attorney, explained that notice had been provided for the public hearing regarding adjustments to residential refuse rates but that staff was recommending that the City Council open the public hearing and continue the item to Tuesday, July 27, 2021. He indicated that one written protest had been received in the City Clerk's office.

Mayor Wood opened the public hearing at 7:50 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER STUCKEY MOVED AND VICE MAYOR CROFT SECONDED TO CONTINUE THE PUBLIC HEARING TO TUESDAY, JULY 27, 2021. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Pe, Rogers, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

1.3 • PERTAINING TO WATER RATES AND CHARGES

Mr. Skolnik stated that staff had also recommended that the City Council open a public hearing pertaining to adjustments to water rates and continue the item to the meeting of Tuesday, July 27, 2021.

Mayor Wood 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 CROFT MOVED AND COUNCIL MEMBER PE SECONDED TO CONTINUE THE PUBLIC HEARING TO TUESDAY, JULY 27, 2021. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Pe, Rogers, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

3.1 • AGREEMENT TO PROVIDE PURCHASE AND INSTALLATION OF CATCH BASIN INSERTS AND AUTHORIZATION FOR PROJECT MANAGEMENT AND INSPECTION

Lisa Rapp, Director of Public Works, made a presentation based on the report in the agenda pertaining to the purchase and installation of catch basin inserts and for project management and inspection services.

3.1 • PURCHASE AND INSTALLATION OF CATCH BASIN INSERTS AND AUTHORIZATION FOR PROJECT MANAGEMENT AND INSPECTION - Continued

She concluded by stating that staff recommended that the City Council approve the amendment to the agreement with G2 Construction, Inc., in an amount not to exceed \$500,000, utilizing the terms and pricing from the County of Orange Master Agreement for purchase and installation of inserts in Lakewood catch basins; authorize Willdan Engineering to perform Project Management and Inspection under their On-call Service Provider Agreement on a time and material basis in an amount up to \$65,000; and authorize the Mayor to sign an amendment to the Cooperative Implementation Agreement with Caltrans for the Mayfair Water Capture Project in a form approved by the City Attorney.

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

AYES: COUNCIL MEMBERS: Croft, Pe, Rogers, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

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3.2 • RENEWAL OF AGREEMENT FOR CATERING AND CONCESSION SERVICES AT THE CENTRE

Valarie Frost, Director of Recreation and Community Services, made a presentation based on the report in the agenda regarding renewal of the agreement with Thank Goodness It's Sofia (TGIS) Catering Services, Inc. for catering and concession services at the Centre. She stated it was staff's recommendation that the City Council approve and authorize the Mayor and the City Clerk to sign the agreement, subject to the approval as to form by the City Attorney, with TGIS Catering Services, Inc., to provide catering and concession services at The Centre for the period of July 1, 2021, through June 30, 2026.

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

AYES: COUNCIL MEMBERS: Croft, Pe, Rogers, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

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SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

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

AYES: COUNCIL MEMBERS: Croft, Pe, Rogers, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

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ORAL COMMUNICATIONS:

Ruben Estrada, Lakewood, addressed the City Council regarding recreational vehicle parking.

Brian Cuaron, Lakewood, spoke regarding mask requirements.

Michelle Hamlin, Lakewood, voiced her opinion regarding vaccination passports.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 8:22 p.m. A moment of silence was observed in memory of Howard L. Chambers.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk