

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
5000 CLARK AVENUE
LAKEWOOD, CALIFORNIA

May 23, 2017

RECEPTION: “Lakewood Celebrates . . .” 6:00 p.m.

CALL TO ORDER 7:30 p.m.

INVOCATION: Reverend Dr. Paul Kim, Trinity United Methodist Church

PLEDGE OF ALLEGIANCE: Webelos and Cub Scouts Pack 67

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

ANNOUNCEMENTS AND PRESENTATIONS:

Presentation by Southern California Edison Regarding Energy Leader Partnership, Silver Tier Certificate and Energy Incentive Check

ROUTINE ITEMS:

All items listed within this section of the agenda are considered to be routine and will be enacted by one motion without separate discussion. Any Member of Council may request an item be removed for individual discussion or further explanation. All items removed shall be considered immediately following action on the remaining items.

RI-1 Approval of Minutes of the Meetings held April 25, and May 9, 2017

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Monthly Report of Investment Transactions

RI-5 Approval of Adjustment to Utility Users Tax Low-Income Exemption, Resolution No. 2017-13

RI-6 Approval of Adjustment to Low-Income Exemption Hardship Waiver for the Administrative or Parking Citation Hearing Procedure, Resolution No. 2017-14

RI-7 Approval of Appointment to Central Basin Water Rights Panel, Resolution No. 2017-15

RI-8 Adoption of Resolution No. 2017-16; Directing the Preparation of a Report of Delinquent Fees for Garbage, Waste and Refuse Collection

City Council Agenda

May 23, 2017

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ROUTINE ITEMS: – Continued

RI-9 Authorizing Removal of Disabled Person Parking Restriction at 6103 Amos Avenue, Resolution No. 2017-17

RI-10 Approval of Reappointment to the Southeast Los Angeles County Workforce Development Board of Directors

RI-11 Adoption of Resolution No. 2017-18; Adopting Voya Institutional Trust Company as the Exclusive Custodian of the City of Lakewood 401(a) Defined Contribution Plan

PUBLIC HEARINGS:

1.1 Consideration of Permit Applications for the Sale of Fireworks

LEGISLATION:

2.1 Introduction of Ordinance No. 2017-3; Amending Article IX of the Lakewood Municipal Code Pertaining to Required Front Yard Setbacks for Properties in the R-1 and R-A Zones Within Tract No. 11600 and Tract No. 12673, More Commonly Known As Lakewood Gardens

REPORTS:

3.1 Preview of 2017 Summer Recreation Programs

3.2 Approval of Agreement and Financing with Fathom, Resolution No. 2017-19

AGENDA LAKEWOOD HOUSING SUCCESSOR AGENCY

1. Approval of Register of Demands

ORAL COMMUNICATIONS:

ADJOURNMENT

Any qualified individual with a disability that would exclude that individual from participating in or attending the above meeting should contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; at least 48 hours prior to the above meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting or other reasonable auxiliary aids or services may be provided.

Copies of staff reports and other writings pertaining to this agenda are available for public review during regular business hours in the Office of the City Clerk, 5050 Clark Avenue, Lakewood, CA 90712

Routine Items

Routine Item 1 – City Council Minutes
will be available prior to the meeting.

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COUNCIL AGENDA
May 23, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Report of Personnel Transactions

<u>Name</u>	<u>Title</u>	<u>Schedule</u>	<u>Effective Date</u>
1. FULL-TIME EMPLOYEES			
A. Appointments			
None			
B. Changes			
Tawny Ruiz	Senior Account Clerk	10A	05/21/2017
	Accounting Technician	13A	
C. Separations			
Sandra Ruiz	Accounting Technician	13A	05/18/2017
2. PART-TIME EMPLOYEES			
A. Appointments			
Douglas Smith	Maintenance Services Aide II	B	05/07/2017
B. Changes			
Kelly Keester	Recreation Leader II	A to	05/07/2017
	Community Services Leader II	B	
C. Separations			
Keith Eskridge	Maintenance Trainee II	B	05/12/2017

Howard L. Chambers
City Manager

HLC

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**CITY OF LAKEWOOD
FUND SUMMARY 5/4/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 81776 through 81896. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	308,340.28
1015	SPECIAL OLYMPICS	43.89
1020	CABLE TV	343.57
1030	CDBG CURRENT YEAR	4,052.67
1050	COMMUNITY FACILITY	74,488.65
3001	CAPITAL IMPROV PROJECT FUND	627,740.53
5010	GRAPHICS AND COPY CENTER	4,354.18
5020	CENTRAL STORES	2,211.69
5030	FLEET MAINTENANCE	2,159.78
7500	WATER UTILITY FUND	80,440.73
8020	LOCAL REHAB LOAN	1,320.00
8030	TRUST DEPOSIT	100.00
		1,105,595.97

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
81776	05/04/2017	4113	SHAKER NERMINE	3,500.00	0.00	3,500.00
81777	05/04/2017	61142	ADAMS-HILLERY SHARRON	2,936.67	0.00	2,936.67
81778	05/04/2017	37071	ADVANCED EQUIPMENT CORP	48,570.00	0.00	48,570.00
81779	05/04/2017	2701	AIRE RITE A/C & REFRIGERATION INC	999.39	0.00	999.39
81780	05/04/2017	2550	AMERICAN PLANNING ASSOC	95.00	0.00	95.00
81781	05/04/2017	56877	DAVIN LLC	350.00	0.00	350.00
81782	05/04/2017	4465	ATALLA, IBRAHIM	422.50	0.00	422.50
81783	05/04/2017	50841	AWWA CA-NV SECTION	600.00	0.00	600.00
81784	05/04/2017	43808	BELLFLOWER AUTO TRIM	480.88	0.00	480.88
81785	05/04/2017	62737	BOYES, GOBIND	197.60	0.00	197.60
81786	05/04/2017	66457	BRENNTAG PACIFIC INC	3,317.90	0.00	3,317.90
81787	05/04/2017	4941	BUILT RITE FENCE COMPANY	15,115.00	0.00	15,115.00
81788	05/04/2017	5000	CALANOC, PATRICK	78.00	0.00	78.00
81789	05/04/2017	1484	CALDERONE, SAMUEL	225.00	0.00	225.00
81790	05/04/2017	4978	CALIFORNIA FOUNDATION FOR THE	685.10	0.00	685.10
81791	05/04/2017	7600	CENTRAL BASIN WATER ASSN	1,009.72	0.00	1,009.72
81792	05/04/2017	43135	CERRITOS, CITY OF - WATER DIVISION	13,668.00	0.00	13,668.00
81793	05/04/2017	45894	CINTAS CORPORATION	59.94	0.00	59.94
81794	05/04/2017	4936	CJS COOLING TOWER SERVICES	10,200.00	0.00	10,200.00
81795	05/04/2017	3778	COMMERCIAL AOUATIC SERVICES INC	2,072.79	0.00	2,072.79
81796	05/04/2017	4380	CAPITAL ONE NATIONAL ASSOCIATION	475.48	0.00	475.48
81797	05/04/2017	4975	AIRLINE MEDIA PRODUCTIONS, INC.	445.00	0.00	445.00
81798	05/04/2017	4997	DE LA RIVA CONSTRUCTION, INC.	49,757.00	0.00	49,757.00
81799	05/04/2017	4498	DELTA DENTAL INSURANCE COMPANY	1,489.44	0.00	1,489.44
81800	05/04/2017	56889	DELTA DENTAL OF CALIFORNIA	7,041.27	0.00	7,041.27
81801	05/04/2017	4660	ZW USA INC.	424.13	0.00	424.13
81802	05/04/2017	50353	EVANS-HYDRO	711.88	0.00	711.88
81803	05/04/2017	4092	FINELINE ELECTRIC & CABLING INC	10,150.00	0.00	10,150.00
81804	05/04/2017	63519	FLUE STEAM INC	88.00	0.00	88.00
81805	05/04/2017	60849	LEINCO ENT INC	2,992.10	0.00	2,992.10
81806	05/04/2017	52540	GONSALVES JOE A & SON	4,481.00	0.00	4,481.00
81807	05/04/2017	4483	GREENFIX AMERICA, LLC	465.00	0.00	465.00
81808	05/04/2017	62491	HANDS ON MAILING &	325.00	0.00	325.00
81809	05/04/2017	35477	HARA M LAWNMOWER CENTER	293.63	0.00	293.63
81810	05/04/2017	65593	HASS, BARBARA	227.50	0.00	227.50
81811	05/04/2017	49031	HDL COREN & CONE	9,750.00	0.00	9,750.00
81812	05/04/2017	49520	HINDERLITER DE LLAMAS & ASSOC	5,775.87	0.00	5,775.87
81813	05/04/2017	42031	HOME DEPOT	2,238.19	0.00	2,238.19
81814	05/04/2017	41897	HOSE-MAN THE	42.19	0.00	42.19
81815	05/04/2017	49843	INOUYE, MICHAEL JOHN	520.00	0.00	520.00
81816	05/04/2017	4622	JHM SUPPLY INC	1,356.94	0.00	1,356.94
81817	05/04/2017	4994	JKP, INC	25,303.25	0.00	25,303.25
81818	05/04/2017	2956	KICK IT UP KIDZ, LLC	421.20	0.00	421.20
81819	05/04/2017	3821	KOMPAN INC	1,043.88	0.00	1,043.88

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
81820	05/04/2017	64510	KRAUSE, DIANN	208.77	0.00	208.77
81821	05/04/2017	53849	LAKWOOD ROTARY CLUB	18.00	0.00	18.00
81822	05/04/2017	18400	LAKWOOD, CITY WATER DEPT	15,022.07	0.00	15,022.07
81823	05/04/2017	20300	LONG BEACH CITY GAS & WATER DEPT	379.31	0.00	379.31
81824	05/04/2017	3564	LONG BEACH, CITY OF	306.23	0.00	306.23
81825	05/04/2017	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	105,855.76	0.00	105,855.76
81826	05/04/2017	36844	LA COUNTY DEPT OF PUBLIC WORKS	23,271.41	0.00	23,271.41
81827	05/04/2017	60839	MARKOPULOS, CYNTHIA	42.25	0.00	42.25
81828	05/04/2017	1650	MARTIN, NATASCHA	94.23	0.00	94.23
81829	05/04/2017	4887	MATHESON TRI-GAS, INC.	1,517.08	0.00	1,517.08
81830	05/04/2017	4224	MATT-CHLOR INC	681.44	0.00	681.44
81831	05/04/2017	65773	MAYFLOWER DISTRIBUTING COMPANY	203.36	0.00	203.36
81832	05/04/2017	4892	NESTLE WATERS NORTH AMERICA	106.78	0.00	106.78
81833	05/04/2017	2546	NIFTY AFTER FIFTY	32.00	0.00	32.00
81834	05/04/2017	4443	O'REILLY AUTOMOTIVE STORES INC	544.46	15.48	528.98
81835	05/04/2017	47554	OFFICE DEPOT BUSINESS SVCS	501.43	0.00	501.43
81836	05/04/2017	4797	PASCAL & LUDWIG CONSTRUCTORS	40,441.50	0.00	40,441.50
81837	05/04/2017	50512	PATHWAYS VOLUNTEER HOSPICE	750.00	0.00	750.00
81838	05/04/2017	2174	PETTY CASH/LOVENEL REVELDEZ	1,230.59	0.00	1,230.59
81839	05/04/2017	39640	RAYVERN LIGHTING SUPPLY CO INC	1,200.64	0.00	1,200.64
81840	05/04/2017	4946	REYES CONSTRUCTION, INC.	627,740.53	0.00	627,740.53
81841	05/04/2017	45437	S & J SUPPLY CO	581.82	0.00	581.82
81842	05/04/2017	1841	SAFETY DRIVER'S ED, LLC	146.25	0.00	146.25
81843	05/04/2017	39268	SHARRARD, RICHARD	200.00	0.00	200.00
81844	05/04/2017	4468	SHERRARD, DONNA HOUSTON	230.10	0.00	230.10
81845	05/04/2017	52279	SMART & FINAL INC	345.30	0.00	345.30
81846	05/04/2017	29400	SOUTHERN CALIFORNIA EDISON CO	2,684.64	0.00	2,684.64
81847	05/04/2017	49529	SPICERS PAPER INC	514.37	4.73	509.64
81848	05/04/2017	4770	MANCE, MIKE J.	222.94	0.00	222.94
81849	05/04/2017	2995	STRICTLY BACKFLOW INC	225.00	0.00	225.00
81850	05/04/2017	66215	SUPERIOR COURT OF CALIFORNIA	11,355.00	0.00	11,355.00
81851	05/04/2017	66215	SUPERIOR COURT OF CALIFORNIA	8,592.00	0.00	8,592.00
81852	05/04/2017	63988	T2 SYSTEMS INC	6,257.49	0.00	6,257.49
81853	05/04/2017	4830	TELECOM LAW FIRM PC	220.00	0.00	220.00
81854	05/04/2017	4893	TENG, WHEA-FUN	114.40	0.00	114.40
81855	05/04/2017	2372	TGIS CATERING SVCS INC	1,275.00	0.00	1,275.00
81856	05/04/2017	4364	THE RINKS-LAKEWOOD ICE	117.00	0.00	117.00
81857	05/04/2017	1687	SIMPSON JACK A	100.00	0.00	100.00
81858	05/04/2017	57135	VISION SERVICE PLAN	4,519.40	0.00	4,519.40
81859	05/04/2017	33200	WALTERS WHOLESALE ELECTRIC CO	620.42	10.61	609.81
81860	05/04/2017	4970	WATER OUALITY & TREATMENT SOLUTIONS INC	525.00	0.00	525.00
81861	05/04/2017	61019	CHRISTMAN WILLIAM B	175.00	0.00	175.00
81862	05/04/2017	17640	WAXIE ENTERPRISES INC	1,483.07	0.00	1,483.07
81863	05/04/2017	37745	WESTERN EXTERMINATOR CO	810.00	0.00	810.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
81864	05/04/2017	35146	WILLDAN ASSOCIATES	731.00	0.00	731.00
81865	05/04/2017	2145	WYNN, LAKYN	19.50	0.00	19.50
81866	05/04/2017	4837	XEROX CORPORATION	3,844.54	0.00	3,844.54
81867	05/04/2017	3699	AHRENS, MARSHA	29.00	0.00	29.00
81868	05/04/2017	3699	ARCH, BRANDON	250.00	0.00	250.00
81869	05/04/2017	3699	ARLINGTON, BELINDA	250.00	0.00	250.00
81870	05/04/2017	3699	BANCROFT MIDDLE SCHOOL	250.00	0.00	250.00
81871	05/04/2017	3699	COBARRUBIA, KYLENE	215.00	0.00	215.00
81872	05/04/2017	3699	CULLADO, FRANCIS	250.00	0.00	250.00
81873						
81874	05/04/2017	3699	DAVIES, IRIS	250.00	0.00	250.00
81875	05/04/2017	3699	DEOGRACIAS, SUSAN	250.00	0.00	250.00
81876	05/04/2017	3699	DICKINSON, B V L & R E	76.56	0.00	76.56
81877	05/04/2017	3699	DOBBS, PATRICIA	29.00	0.00	29.00
81878	05/04/2017	3699	FARWEST CORROSION CONTROL COMPANY	730.24	0.00	730.24
81879	05/04/2017	3699	FAWCETT, WHANITA	250.00	0.00	250.00
81880	05/04/2017	3699	FITZHAUER CONSTRUCTION	210.60	0.00	210.60
81881	05/04/2017	3699	FULLER, STEVEN	6.00	0.00	6.00
81882	05/04/2017	3699	GONZALEZ, JUANITA & VALENTIN	2,515.71	0.00	2,515.71
81883	05/04/2017	3699	GUTIERREZ JR, EMILIO	250.00	0.00	250.00
81884	05/04/2017	3699	HERRERA, LOURDES	250.00	0.00	250.00
81885	05/04/2017	3699	HURTADO, IVETTE ECHEVERRIA	250.00	0.00	250.00
81886	05/04/2017	3699	LAKEWOOD AOUATICS	80.00	0.00	80.00
81887	05/04/2017	3699	LAKEWOOD UMC	100.00	0.00	100.00
81888	05/04/2017	3699	LEE, WYNISHA	250.00	0.00	250.00
81889	05/04/2017	3699	MARTIN, MARLIN	91.70	0.00	91.70
81890	05/04/2017	3699	MC CONNELL, TAMARA	30.00	0.00	30.00
81891	05/04/2017	3699	PREMIUM TERMITE & PEST CONTROL	1,320.00	0.00	1,320.00
81892	05/04/2017	3699	ROCHFORD LAW GROUP	250.00	0.00	250.00
81893	05/04/2017	3699	TAPIA, KARINA	40.00	0.00	40.00
81894	05/04/2017	3699	VARGAS, JESSICA	250.00	0.00	250.00
81895	05/04/2017	3699	VELARDE, LAURA	250.00	0.00	250.00
81896	05/04/2017	3699	CURENTON, LISA	194.46	0.00	194.46
Totals:				<u>1,105,626.79</u>	<u>30.82</u>	<u>1,105,595.97</u>

**CITY OF LAKEWOOD
FUND SUMMARY 5/11/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 81897 through 81999. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	179,970.33
1020	CABLE TV	959.97
1030	CDBG CURRENT YEAR	875.00
1050	COMMUNITY FACILITY	16.28
3001	CAPITAL IMPROV PROJECT FUND	21,329.73
3070	PROPOSITION "C"	169.99
5020	CENTRAL STORES	1,934.89
5030	FLEET MAINTENANCE	5,242.58
6020	GEOGRAPHIC INFORMATION SYSTEM	15.00
7500	WATER UTILITY FUND	7,923.59
8020	LOCAL REHAB LOAN	293.50
8030	TRUST DEPOSIT	18,808.08
		<hr/>
		237,538.94

Council Approval

_____ Date

_____ City Manager

Attest

_____ City Clerk

_____ Director of Administrative Services

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
81897	05/11/2017	4842	A T & T CORP	255.10	0.00	255.10
81898	05/11/2017	58000	AMERICAN TRUCK & TOOL RENTAL INC	128.67	0.00	128.67
81899	05/11/2017	4878	B.R. BREWER SIGN & GRAPHICS	7,732.13	0.00	7,732.13
81900	05/11/2017	39123	BACKFLOW APPARATUS & VALUE COMPANY	64.20	0.00	64.20
81901	05/11/2017	4278	BEAR COMMUNICATIONS INC	470.00	0.00	470.00
81902	05/11/2017	4721	BELL EVENT SERVICES INC	1,225.00	0.00	1,225.00
81903	05/11/2017	66457	BRENNTAG PACIFIC INC	876.11	0.00	876.11
81904	05/11/2017	5000	CALANOC. PATRICK	156.00	0.00	156.00
81905	05/11/2017	307	CALIF. STATE DISBURSEMENT UNIT	155.07	0.00	155.07
81906	05/11/2017	53983	CALIF STATE FRANCHISE TAX BOARD	62.16	0.00	62.16
81907	05/11/2017	53983	CALIF STATE FRANCHISE TAX BOARD	201.00	0.00	201.00
81908	05/11/2017	4700	CALIFORNIA DEPT OF WATER RESOURCES	14,400.00	0.00	14,400.00
81909	05/11/2017	4972	CHARTER COMMUNICATIONS HOLDINGS. LLC	5,299.14	0.00	5,299.14
81910	05/11/2017	40572	CHICAGO TITLE CO	100.00	0.00	100.00
81911	05/11/2017	45894	CINTAS CORPORATION	69.27	0.00	69.27
81912	05/11/2017	3778	COMMERCIAL AOUATIC SERVICES INC	2,267.08	0.00	2,267.08
81913	05/11/2017	4959	COTTON. KARON	16.25	0.00	16.25
81914	05/11/2017	60195	CR TRANSFER INC	3,585.27	0.00	3,585.27
81915	05/11/2017	4890	DATABASE SYSTEMS CORP	35.47	0.00	35.47
81916	05/11/2017	3188	GALLS LLC/OUARTEMASTER LLC	159.44	0.00	159.44
81917	05/11/2017	59433	GANAHL LUMBER COMPANY	93.85	0.00	93.85
81918	05/11/2017	5005	GIEMONT. GREGORY S.	261.00	0.00	261.00
81919	05/11/2017	64215	GOLD COAST AWARDS INC	1,458.94	0.00	1,458.94
81920	05/11/2017	2551	GOV`T FINANCE OFFICERS ASSOC	50.00	0.00	50.00
81921	05/11/2017	33150	GRAINGER W W INC	85.40	0.00	85.40
81922	05/11/2017	35477	HARA M LAWNMOWER CENTER	85.00	0.00	85.00
81923	05/11/2017	51384	LOS ANGELES PHILHARMONIC ASSOC	1,214.00	0.00	1,214.00
81924	05/11/2017	42031	HOME DEPOT	1,190.22	0.00	1,190.22
81925	05/11/2017	41897	HOSE-MAN THE	73.81	0.00	73.81
81926	05/11/2017	4622	JHM SUPPLY INC	625.84	0.00	625.84
81927	05/11/2017	59873	JJS PALOMO`S STEEL INC	163.13	0.00	163.13
81928	05/11/2017	2956	KICK IT UP KIDZ. LLC	36.40	0.00	36.40
81929	05/11/2017	4668	SALES. KEVIN DBA	1,080.00	0.00	1,080.00
81930	05/11/2017	40124	GRTR LAKEWOOD CHAMBER OF COMMERCE	640.00	0.00	640.00
81931	05/11/2017	53311	LAKEWOOD MEALS ON WHEELS	875.00	0.00	875.00
81932	05/11/2017	18550	LAKEWOOD. CITY OF	100.00	0.00	100.00
81933	05/11/2017	4783	LANDCARE HOLDINGS INC	7,184.28	0.00	7,184.28
81934	05/11/2017	20950	LOS ANGELES CO ASSESSOR	15.00	0.00	15.00
81935	05/11/2017	36844	LA COUNTY DEPT OF PUBLIC WORKS	2,779.98	0.00	2,779.98
81936	05/11/2017	63809	MACAULAY. CHRISTINA	150.00	0.00	150.00
81937	05/11/2017	58414	MANAGED HEALTH NETWORK	367.84	0.00	367.84
81938	05/11/2017	65220	STEVEN MAHR PRINTING INC.	352.92	0.00	352.92
81939	05/11/2017	66339	MC ENROE. BARBARA	390.00	0.00	390.00
81940	05/11/2017	23130	MC MASTER-CARR SUPPLY CO	355.27	7.10	348.17

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
81941	05/11/2017	52588	MILLER DON & SONS	199.07	0.00	199.07
81942	05/11/2017	52850	MIRACLE RECREATION EQUIPMENT	3,295.34	0.00	3,295.34
81943	05/11/2017	4190	NATIONAL UNION FIRE INSURANCE CO	669.95	0.00	669.95
81944	05/11/2017	4207	NOVAK, NORA	150.00	0.00	150.00
81945	05/11/2017	4443	O'REILLY AUTOMOTIVE STORES INC	518.24	20.30	497.94
81946	05/11/2017	34536	OCOBOC, DEBRA	245.05	0.00	245.05
81947	05/11/2017	47554	OFFICE DEPOT BUSINESS SVCS	647.40	0.00	647.40
81948	05/11/2017	450	PACIFIC EH & S SERVICES INC	1,792.00	0.00	1,792.00
81949	05/11/2017	3888	RP AUTOMOTIVE UAG CERRITOS 1 LLC	134.58	0.00	134.58
81950	05/11/2017	51171	PERS LONG TERM CARE PROGRAM	301.10	0.00	301.10
81951	05/11/2017	4494	PIERSON, JEREMY L.	249.60	0.00	249.60
81952	05/11/2017	4374	PITNEY BOWES INC	148.24	0.00	148.24
81953	05/11/2017	1919	POLLARD JOSEPH G COMPANY INC	462.28	0.00	462.28
81954	05/11/2017	4459	READWRITE EDUCATIONAL SOLUTIONS INC	205.40	0.00	205.40
81955	05/11/2017	2374	RICHARDS WATSON & GERSHON INC	3,228.08	0.00	3,228.08
81956	05/11/2017	606	ROBINETT PLUMBING INC	325.00	0.00	325.00
81957	05/11/2017	2044	RODRIGUEZ, EDIANNE	111.28	0.00	111.28
81958	05/11/2017	27730	ROSEMEAD OIL PRODUCTS	482.10	0.00	482.10
81959	05/11/2017	4956	ROSS AVIATION INVESTMENT, LLC	4,711.77	0.00	4,711.77
81960	05/11/2017	65297	S.T.E.A.M.	15,005.65	0.00	15,005.65
81961	05/11/2017	47141	STEARNS CONRAD & SCHMIDT CONSLT ENG	6,380.00	0.00	6,380.00
81962	05/11/2017	4637	JCHC ENTERPRISES INC	3,539.81	0.00	3,539.81
81963	05/11/2017	52279	SMART & FINAL INC	324.95	0.00	324.95
81964	05/11/2017	26900	SO CALIF SECURITY CENTERS INC	156.75	0.00	156.75
81965	05/11/2017	29400	SOUTHERN CALIFORNIA EDISON CO	27,504.22	0.00	27,504.22
81966	05/11/2017	29400	SOUTHERN CALIFORNIA EDISON CO	1,135.75	0.00	1,135.75
81967	05/11/2017	50299	SPENCER, GORDON	150.00	0.00	150.00
81968	05/11/2017	4212	SYN-TECH SYSTEMS INC	2,862.50	0.00	2,862.50
81969	05/11/2017	2732	TANNEN, MITCH	249.60	0.00	249.60
81970	05/11/2017	38679	WESTERN EXTERMINATOR COMPANY	538.33	0.00	538.33
81971	05/11/2017	59212	TETRA TECH INC	18,549.75	0.00	18,549.75
81972	05/11/2017	47854	TRUESDAIL LABORATORIES INC	2,489.50	0.00	2,489.50
81973	05/11/2017	66245	TYLER TECHNOLOGIES MUNIS DIVISION	743.66	0.00	743.66
81974	05/11/2017	35089	UNDERGROUND SERVICE ALERT	130.50	0.00	130.50
81975	05/11/2017	519	UNIVAR USA	4,045.50	0.00	4,045.50
81976	05/11/2017	4642	UTILITY COST MANAGEMENT LLC	12,157.24	0.00	12,157.24
81977	05/11/2017	64652	CELLCO PARTNERSHIP	138.68	0.00	138.68
81978	05/11/2017	33200	WALTERS WHOLESALE ELECTRIC CO	68.16	1.25	66.91
81979	05/11/2017	17640	WAXIE ENTERPRISES INC	915.72	0.00	915.72
81980	05/11/2017	36166	WEGENER, KATHY	1,043.25	0.00	1,043.25
81981	05/11/2017	62628	WELLS C. PIPELINE MATERIALS	1,162.71	0.00	1,162.71
81982	05/11/2017	40925	WEST COAST ARBORISTS INC	58,692.50	0.00	58,692.50
81983	05/11/2017	50172	PRIMUS INC	324.90	0.00	324.90
81984	05/11/2017	50058	WHITE HOUSE FLORIST INC	500.00	0.00	500.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
81985	05/11/2017	4183	WINZER CORPORATION	571.77	0.00	571.77
81986	05/11/2017	50059	WOMEN IN LEISURE SERVICES	110.00	0.00	110.00
81987	05/11/2017	3699	ARMENDARIZ, MICHELLE	250.00	0.00	250.00
81988	05/11/2017	3699	ARTERBERRY, RENEE	430.00	0.00	430.00
81989	05/11/2017	3699	BUROG, MARITA G	80.17	0.00	80.17
81990	05/11/2017	3699	DAVID, JENNIFER	250.00	0.00	250.00
81991	05/11/2017	3699	DOUS, ENTESAR	250.00	0.00	250.00
81992	05/11/2017	3699	FARMERS INSURANCE	250.00	0.00	250.00
81993	05/11/2017	3699	HOFER, CANDICE	250.00	0.00	250.00
81994	05/11/2017	3699	JIMENEZ, JOSE	240.00	0.00	240.00
81995	05/11/2017	3699	JOHNSON, DE SHAWN	193.50	0.00	193.50
81996	05/11/2017	3699	MOORE, ASHANTA	250.00	0.00	250.00
81997	05/11/2017	3699	PITTS, LONNI	250.00	0.00	250.00
81998	05/11/2017	3699	ROMUALDO, RYAN	250.00	0.00	250.00
81999	05/11/2017	3699	WILSON, LUVA M	370.80	0.00	370.80
Totals:				<u>237,567.59</u>	<u>28.65</u>	<u>237,538.94</u>

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COUNCIL AGENDA

May 23, 2017

TO: The Honorable Mayor and City Council**SUBJECT:** Monthly Report of Investment Transactions**INTRODUCTION**

In accordance with California Government Code Section 53607, the City Council has delegated to the City Treasurer the responsibility to invest or to reinvest funds, or to sell or exchange securities so purchased. The California Government Code Section 53607 requires that, if such responsibility has been delegated, then the Treasurer “shall make a monthly report of those transactions to the legislative body.” In compliance with this requirement, the Monthly Report of Investment Transactions is being rendered to be received and filed.

STATEMENT OF MONTHLY ACTIVITY

<u>Date</u>	<u>Amount at Cost</u>	<u>Vehicle</u>	<u>Transaction</u>
04-01-2017	\$ 521.67	FNMA	Paydown 1.646%
04-01-2017	\$ 2,662.17	FNMA	Paydown 1.55%
04-01-2017	\$ 46,472.13	FNMA	Paydown 1.246%
04-01-2017	\$ 169.64	FNMA	Interest 1.246%
04-01-2017	\$ 446.38	FNMA	Interest 1.646%
04-01-2017	\$ 245.17	FNMA	Interest 1.898%
04-01-2017	\$ 232.03	FNMA	Interest 1.55%
04-01-2017	\$ 416.50	FNMA	Interest 1.785%
04-03-2017	\$ 3.30	MMT	Interest
04-03-2017	\$ 604,269.97	FHLB	Sell
04-03-2017	\$ 1,051,504.89	TREAS	Purchase
04-04-2017	\$ 867.75	CORP	Interest 1.35%
04-05-2017	\$ 405,832.39	TREAS	Sell
04-05-2017	\$ 730,655.00	CD	Sell
04-05-2017	\$ 725,000.00	CD	Purchase
04-07-2017	\$ 524,125.80	FHLB	Sell
04-07-2017	\$ 575,551.48	TREAS	Purchase
04-11-2017	\$ 256,098.34	CORP	Sell
04-11-2017	\$ 254,882.70	CORP	Purchase
04-12-2017	\$ 120,494.07	CORP	Sell
04-12-2017	\$ 120,036.00	CORP	Purchase
04-15-2017	\$ 657.94	CORP	Interest 1.65%
04-15-2017	\$ 5,062.50	FHLMC	Interest 1.125%
04-22-2017	\$ 3,984.38	CORP	Interest 2.215%
04-25-2017	\$ 500.00	CORP	Interest 2.0%
04-25-2017	\$ 3,250.00	CORP	Interest 2.0%
04-27-2017	\$ 176,280.11	TREAS	Sell
04-27-2017	\$ 174,868.75	CORP	Purchase
04-30-2017	\$ 7,231.25	TREAS	Interest 1.625%
04-30-2017	\$ 7,218.75	TREAS	Interest 1.375%
04-30-2017	\$ 9,628.13	TREAS	Interest 1.625%

Monthly Report of Investment Transactions

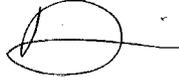
May 23, 2017

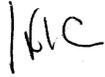
Page Two

04-30-2017	\$	3,953.13	TREAS	Interest	1.375%
04-30-2017	\$	34.38	CAMP	Interest	0.96%
04-30-2017	\$	525.96	CAMP	Interest	0.96%

RECOMMENDATION

It is recommended that the City Council receive and file the Monthly Report of Investment Transactions rendered for the month of April 2017.

Diane Perkin 
Director of Administrative Services

Howard L. Chambers 
City Manager

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COUNCIL AGENDA
May 10, 2016

TO: The Honorable Mayor and City Council

SUBJECT: Low-Income Exemption from Utility Users Tax

INTRODUCTION

The City Council has established certain classes of exemptions from the Utility Users Tax, including service users who qualify for low-income exemptions.

STATEMENT OF FACT

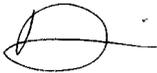
Resolution No. 92-36, which established a low-income exemption based on a service user’s total annual income and household size, was last amended on May 10, 2016 by Resolution No. 2016-18. Said Resolution conformed to the income criteria, as defined by the California Public Utilities Commission (PUC), to the levels expiring May 31, 2017 being used statewide by other utility companies. The attached Resolution increases the amount of annual income to be used in determining eligibility for exemption from the utility users tax effective June 1, 2017. Adoption of this resolution will conform to the income criteria used by the City to the current levels as set by the California Public Utilities Commission.

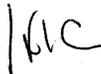
Household Size	2015 Income Limit		2016 Income Limit		2017 Income Limit
1-2	\$31,860	0.56%	\$32,040	1.37%	\$32,480
3	\$40,180	0.35%	\$40,320	1.29%	\$40,840
4	\$48,500	0.21%	\$48,600	1.23%	\$49,200
5	\$56,820	0.11%	\$56,880	1.20%	\$57,560
6	\$65,140	0.03%	\$65,160	1.17%	\$65,920
7	\$73,460	0.00%	\$73,460	1.12%	\$74,280
8	\$81,780	0.00%	\$81,780	1.05%	\$82,640
Each additional	\$8,320		\$8,320	0.48%	\$8,360

Income limits are effective June 1, 2017 through May 31, 2018.

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution pertaining to the low-income exemption of the utility users tax.

Diane Perkin 
Director of Administrative Services

Howard L. Chambers 
City Manager

RESOLUTION NO. 2017-13

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES RESOLVE AS FOLLOWS:

SECTION 1. Section 1.F. of Resolution No. 92-36 establishing classes of exemption from the Utility Users Tax is hereby amended to read as follows:

F. Any individual service user who has qualified for Low-Income Exemption in the form and manner established in writing by the Director of Administrative Services, where said service user's total annual income for the number of persons in the service user's household is not more than the following:

Number of Persons in Household	Total Annual Household Income cannot be more than:
1-2	\$32,480
3	\$40,840
4	\$49,200
5	\$57,560
6	\$65,920
7	\$74,280
8	\$82,640
Each additional person add	\$8,360

SECTION 2. Resolution No. 2016-18 of the City Council of the City of Lakewood, amending Resolution No. 92-36 pertaining to Low-Income Exemption of the Utility Users Tax, is hereby repealed.

SECTION 3. Except as amended Resolution No. 92-36 is hereby reaffirmed in all other aspects, and this Resolution shall be effective June 1, 2017.

ADOPTED AND APPROVED THIS 23RD DAY OF MAY, 2017.

Mayor

ATTEST:

City Clerk

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TO: The Honorable Mayor and City Council

SUBJECT: Hardship Waiver - Low-Income Exemption

INTRODUCTION

The City has implemented a Hardship Waiver for the administrative or parking citation hearing procedure based on the low-income guidelines issued each year in the Federal Register by the Department of Health and Human Services (HHS)

STATEMENT OF FACT

The Hardship Waiver utilizes a low-income table based on the annually published federal household 200 percent of poverty guideline, which lists households' total annual income and household size eligible for waiver.

The attached Resolution establishes the amount of annual household income to be used in determining eligibility for hardship waiver from one of the administrative and parking citation hearing requirements; the requirement that the citation be paid prior to being granted a hearing. Adoption of this resolution will establish the household income criteria used by the City to the below current levels:

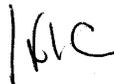
Household Size	2015 Income Limit		2016 Income Limit		2017 Income Limit
1-2	\$31,860	0.56%	\$32,040	1.37%	\$32,480
3	\$40,180	0.35%	\$40,320	1.29%	\$40,840
4	\$48,500	0.21%	\$48,600	1.23%	\$49,200
5	\$56,820	0.11%	\$56,880	1.20%	\$57,560
6	\$65,140	0.03%	\$65,160	1.17%	\$65,920
7	\$73,460	0.00%	\$73,460	1.12%	\$74,280
8	\$81,780	0.00%	\$81,780	1.05%	\$82,640
Each additional	\$8,320		\$8,320	0.48%	\$8,360

Income limits are effective June 1, 2017 through May 31, 2018.

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution pertaining to the hardship waiver for granting an administrative hearing.

Diane Perkin 
Director of Administrative Services

Howard L. Chambers 
City Manager

RESOLUTION NO. 2017-14

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES RESOLVE AS FOLLOWS:

SECTION 1. The City Council does hereby find and determine that any individual who has submitted for a Hardship Waiver in the form and manner established in writing by the Director of Administrative Services, where said individual's total annual income for the number of persons in the individual's household is not more than the following shall be eligible for a hardship waiver; this waiver relieves the individual of the requirement that the parking or administrative citation must be paid prior to being granted an administrative hearing:

Number of Persons in Household	Total Annual Household Income cannot be more than:
1-2	\$32,480
3	\$40,840
4	\$49,200
5	\$57,560
6	\$65,920
7	\$74,280
8	\$82,640
Each additional person add	\$8,360

SECTION 2. Resolution No. 2016-18 of the City Council of the City of Lakewood, pertaining to the establishment of a Low-Income level for determining Hardship Waiver, is hereby repealed.

SECTION 3. This Resolution shall be effective June 1, 2017.

ADOPTED AND APPROVED THIS 23RD DAY OF MAY 2017.

Mayor

ATTEST:

City Clerk

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COUNCIL AGENDA

May 23, 2017

TO: Honorable Mayor and City Council

SUBJECT: Appointment to Central Basin Water Rights Panel

INTRODUCTION

The Court entered the third Central Basin Judgment on December 23, 2014. For the first time in this area, the Court allowed the water rights holders themselves to have direct input into how the Judgment is administered and enforced. The Amended Judgment retired the California Department of Water Resources as the Court appointed “Watermaster” and created a new Water Rights Panel. The City of Lakewood was elected as one of the representatives. The City Council appointed Leon de los Reyes as an alternative representative, who has retired and the City Council must appoint a new representative.

STATEMENT OF FACT

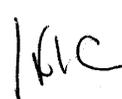
Under this Third Amended Judgment the Watermaster is composed of three bodies, one of which is the Water Rights Panel (The Panel). The Panel monitors groundwater production and enforces the Judgment’s limits on extractions. The Panel is made up of seven Central Basin water rights holders: three representatives from parties holding more than 10,000 acre feet of water rights; one representative for those parties holding between 5,000 and 10,000 acre feet of water rights; two representatives holding less than 5,000 acre feet of water rights; and one at-large representative.

The City of Lakewood was elected as the representative on the Water Rights Panel by the majority vote of pumpers holding between 5,000 and 10,000 acre feet of water rights. The Director of Water Resources, Jason Wen, is currently the appointed representative for the City and Leon de los Reyes, Water Operations Superintendent, was appointed alternate. However, Mr. de los Reyes retired in January 2017 and staff recommends replacing him with Assistant Director of Water Resources, Derwin Dy as alternate.

RECOMMENDATION

Staff recommends that the City Council approve Resolution appointing the City of Lakewood’s Department of Water Resources Director as representative and Assistant Director of Water Resources as alternate on the Central Basin Water Rights Panel.


Jason J. Wen, Ph.D., P.E.
Director of Water Resources

Howard L. Chambers 
City Manager

RESOLUTION NO. 2017-15

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD APPOINTING THE CITY OF LAKEWOOD
REPRESENTATIVE AND ALTERNATE POSITIONS TO THE
CENTRAL BASIN WATER RIGHTS PANEL

WHEREAS, the third amendment to the Central Basin Judgment (the “Judgment”) was entered by the Court on December 23, 2014, and included provisions allowing the Central Basin water rights holders input on the administration and enforcement of the provisions in Judgment; and,

WHEREAS, the third amendment mandated the creation of a Water Rights Panel to monitor groundwater production and enforce the Judgment’s limits on extraction; and,

WHEREAS, the Water Rights Panel consists of seven members elected by Central Basin water rights holders; and,

WHEREAS, representation for the Water Rights Panel includes the election of three representatives from water rights holders of 10,000 acre feet or more, one representative from water rights holders of 5,000 to 10,000 acre feet, two representatives from water rights holders of less than 5,000 acre feet, and one member at-large; and,

WHEREAS, the City of Lakewood was elected to be the representative on the Water Rights Panel by the majority vote of pumpers holding between 5,000 and 10,000 acre feet of water rights.

NOW THEREFORE, the City Council of the City of Lakewood does hereby resolve as follows:

SECTION 1. The City of Lakewood appoints the Director of Water Resources as the City of Lakewood’s representative on the Central Basin Water Rights Panel.

SECTION 2. The City of Lakewood appoints the Assistant Director of Water Resources as the City of Lakewood alternate on the Central Basin Water Rights Panel.

ADOPTED AND APPROVED THIS 23RD DAY OF MAY, 2017.

Mayor

ATTEST:

City Clerk

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COUNCIL AGENDA

May 23, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Delinquent Fees and Charges for Garbage, Waste and Refuse

INTRODUCTION

The Lakewood Municipal Code provides that unpaid balances for trash, waste and refuse accounts may be collected on the tax roll.

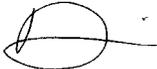
STATEMENT OF FACT

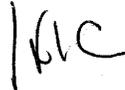
The attached resolution authorizes the Director of Administrative Services to prepare a report of delinquent trash fees of \$40.00 or more as of May 31, 2017.

It also sets a public hearing for July 25, 2017, where the Council shall hear any objections regarding the assessment of delinquent trash fees. A notice of this hearing will be mailed to property owners listed on the report of delinquent fees. A sample copy of this Notice of Hearing is attached.

STAFF RECOMMENDATION

It is recommended that the City Council adopt the attached resolution.

Diane Perkin 
Director of Administrative Services

Howard L. Chambers 
City Manager

TO: «Owner1»
«Owner2»

PROPERTY OWNER

NOTICE OF HEARING ON REPORT
OF DELINQUENT GARBAGE TRASH AND REFUSE COLLECTION

NOTICE IS HEREBY GIVEN that a public hearing will be held by the City Council of the City of Lakewood on Tuesday, July 25, 2017, at 7:30 p.m., or as soon thereafter as the matter can be heard, in the City Council Chambers of the City of Lakewood, 5000 Clark Avenue, Lakewood, California, on the written report of the Director of Administrative Services of the City of Lakewood that the following fees and charges are delinquent and that the amount thereof should be confirmed and constitute a Special Assessment against the following described parcel, and a lien on that parcel for the amount of such delinquent fees. Said report further provides that if said delinquent charges are confirmed the same becomes a lien on the land and attaches upon recordation in the office of the Los Angeles County Recorder, and further may be collected at the same time and in the same manner as ordinary County ad valorem taxes are collected.

Said delinquent fees contained in said report pertain to the collection by the City of Lakewood from the following described parcel of land of garbage, waste, trash and refuse, for which a fee or charge was imposed pursuant to Chapter 3 of Article V of the Lakewood Municipal Code, which said fee or charge for said services provided said premises remained unpaid on May 31, 2017, in the following amount, all of which is now due and owing. Said parcel and the amount of said delinquent fee proposed to be a lien against said parcel is as follows:

<u>Parcel No.:</u>	«Parcel»
<u>Account No.:</u>	«Account»
<u>Street Address:</u>	«LocAddress»
<u>Delinquent Charge and Lien Amount:</u>	«AmtDue»

NOTICE IS FURTHER GIVEN that you may examine said report in the office of the Director of Administrative Services at 5050 Clark Avenue, Lakewood, California, during regular business hours at any time prior to said hearing, and further that you may appear at the time and place of said hearing for the purpose of protesting or objecting thereto. At the time of said hearing the City Council shall hear all objections or protests of land owners liable to be assessed for said delinquent fees, and the City Council may make such revision or corrections to the report as it deems just, after which by resolution the report shall be confirmed.

NOTICE IS FURTHER GIVEN that you are not required to appear at said hearing if you agree with the delinquent charge and lien amount. You may simply contact City Hall at the number listed below and make payment in full up to and including July 31, 2017.

NOTICE IS FURTHER GIVEN that if you are a transferee of the aforementioned parcel on or after May 31, 2017 and qualify as a BONA FIDE PURCHASER FOR VALUE, said parcel may be excluded from the lien of delinquent charges if you establish in the office of the Director of Administrative Services, 5050 Clark Avenue, Lakewood, California, prior to said hearing or the date on which the first installment of taxes will become delinquent that you acquired said property for value without knowledge or notice of the lien or charge for rubbish services. If you have SOLD OR TRANSFERRED said parcel on or after May 31, 2017, please forward this notice to your transferee, or the person to whom you conveyed said property, prior to July 31, 2017.

DATED THIS 11th day of July, 2017.

IF YOU WOULD LIKE TO PAY THE LIEN AMOUNT, OR HAVE ANY QUESTIONS, PLEASE CONTACT
WATER CUSTOMER SERVICE AT (562) 866-9771, EXT. 2630

RESOLUTION NO. 2017-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DIRECTING THE PREPARATION OF A REPORT OF DELINQUENT FEES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, AND SETTING A PUBLIC HEARING THEREON FOR JULY 25, 2017

WHEREAS, the City Council of the City of Lakewood, in accordance with the provisions of Chapter 3 of Article V of the Lakewood Municipal Code, commencing with Section 5300, did on and prior to May 31, 2017, provide to and remove from the parcels of land within the City of Lakewood, garbage, waste, and refuse for which a fee was charged pursuant to the terms and provisions of the Lakewood Municipal Code; and

WHEREAS, any fees which remain unpaid for a period of sixty or more days after the date upon which they were billed may be collected thereafter by the City pursuant to Government Code Section 25831; and

WHEREAS, a public hearing on a report of said delinquent fees should be set before the City Council for July 25, 2017;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKEWOOD THAT:

SECTION 1. The Director of Administrative Services of the City of Lakewood is hereby directed to cause to be prepared a Report of Delinquent Fees of \$40.00 or more existing on May 31, 2017, The City Council does hereby fix July 25, 2017, at 7:30 p.m., or as soon thereafter at the Centre at Sycamore Plaza, 5000 Clark Avenue, Lakewood, California, as the time, date and place for a hearing on said Report, and any objections or protests thereto.

SECTION 2. The City Clerk shall cause notice of this hearing in the form and fashion of that attached hereto to be mailed to the landowners listed on the Report not less than ten (10) days prior to the date of said hearing.

SECTION 3. At the hearing the City Council shall hear any objections or protests of landowners liable to be assessed for delinquent fees. The City Council may make such revisions or corrections to the Report as it deems just, after which by resolution the report shall be confirmed.

SECTION 4. The City Clerk shall certify to the adoption of this resolution.

ADOPTED AND APPROVED THIS 23RD DAY OF MAY 2017.

Mayor

ATTEST:

City Clerk

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COUNCIL AGENDA

May 23, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Community Safety Commission Recommendation – Removal of a Disabled Person Parking Space

INTRODUCTION

The Community Safety Commission met on May 1, 2017, to review various community safety matters that included a request to remove the disabled parking space at 6103 Amos Avenue.

STATEMENT OF FACT

The Public Works Department recently received a request for the removal of the disabled person parking space at 6103 Amos Avenue. Staff verified that the disabled person who obtained the disabled person parking space no longer resides at the address, and that the need for the space no longer exists. Therefore, the parking restrictions should be removed.

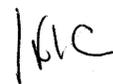
RECOMMENDATION

The Community Safety Commission recommends that the City Council adopt the attached resolution authorizing the removal of disabled person designated parking at 6103 Amos Avenue.

Lisa Ann Rapp
Director of Public Works



Howard L. Chambers
City Manager



RESOLUTION NO. 2017-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING A RESOLUTION ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE WITHIN THE CITY OF LAKEWOOD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES RESOLVE AS FOLLOWS:

SECTION 1. Resolution No. 2010-18 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE WEST SIDE OF AMOS AVENUE WITHIN THE CITY OF LAKEWOOD

is hereby rescinded.

SECTION 2. This resolution has been adopted pursuant to a Community Safety Commission recommendation.

ADOPTED AND APPROVED this 23rd day of May, 2017.

ATTEST:

Mayor

City Clerk

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COUNCIL AGENDA

May 23, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Southeast Los Angeles County Workforce Development Board (SELACO WDB)

INTRODUCTION

The City of Lakewood has two private sector representatives serving on the Workforce Investment Board of Southeast Los Angeles County. The Workforce Development Board (WDB) members' terms are fixed and staggered and each year on June 30th one member's term expires.

STATEMENT OF FACTS

Mark Dameron has been the Lakewood Business Representative serving on the Workforce Development Board since April of 2016. As required under the WDB Policy Board Agreement, the selected representative must be approved by the City Council.

Mr. Dameron is the Government Affairs Director at Dameron Alloy Foundries, the Secretary/Treasurer for the Greater Lakewood Chamber of Commerce and the Past President for the Rotary Club of Lakewood. He is an energetic and enthusiastic individual who has been active in the community and in the business sector. He is a valuable asset on the SELACO WDB.

RECOMMENDATION

It is recommended that the City Council approve the reappointment of Mark Dameron to the Southeast Los Angeles County Workforce Development Board of Directors.

Paolo Beltran 
Assistant to the City Manager

Howard L. Chambers 
City Manager

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TO: The Honorable Mayor and City Council

SUBJECT: Retirement Plan Investment Advisory Agreement

INTRODUCTION

The City of Lakewood offers three defined contribution plans to its employees, two are 457 plans the other is a 401 plan. The Director of Administrative Services serves as the Plan Administrator. The Plan Administrator has the fiduciary responsibility to ensure as best possible that the plans are serving employees in their best interest.

STATEMENT OF FACT

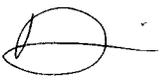
On April 11, 2017 the Council approved entering into an Agreement with SFG Retirement Plan consulting LLC in an effort to fulfill the employer/plan administrator fiduciary by reviewing proposals and selecting the best defined contribution plan provider, also called record-keeper, for the City's employees.

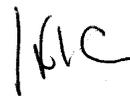
The review of proposals from various record-keepers resulted in the selection of Voya. The next steps include an educational campaign for the employees, and the transfer of assets (conversion) from the old plans to the new. The conversion is standard process and consists of moving each participant's investment choice from the current plan to the new plan. For example, a participant who has invested in an index or life-cycle fund will see their money invested in the same funds under the new plan. We will work closely with each participant in the conversion process.

The attached Resolution is to verify approval of the transfer of assets to Voya for the City's 401a defined contribution plan that is tied to a trust.

RECOMMENDATION

Staff respectfully recommends that the City Council approve the attached Resolution adopting Voya Institutional Trust Company as the exclusive custodian of the City's 401(a) Defined Contribution Plan.

Diane Perkin 
Director of Administrative Services

Howard L. Chambers 
City Manager

RESOLUTION NO. 2017-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING VOYA INSTITUTIONAL TRUST COMPANY AS THE EXCLUSIVE CUSTODIAN OF THE CITY OF LAKEWOOD 401(a) DEFINED CONTRIBUTION PLAN.

WHEREAS, The City of Lakewood reviewed its employer provided 401(a) and 457 plans to ensure that the City is fulfilling its fiduciary responsibility as the plan administrator and the City Council of the City of Lakewood approved entering into an agreement with SFG Retirement Plan Consulting LLC to assist with this review; and

WHEREAS, The result of this review determined that Voya Institutional Trust Company best served the retirement needs of the employees of the City of Lakewood for the 401(a) and 457 defined contribution plans; and

WHEREAS, The City of Lakewood desires to transition the City of Lakewood PARS Retirement Savings Plan (PARS 401(a) Defined Contribution Plan) to Voya Institutional Trust Company; and

WHEREAS, The selection of Voya Institutional Trust Company will require the transfer of assets from the PARS 401(a) Defined Contribution Plan held at John Hancock Retirement Services to Voya International Trust Company, and Voya Institutional Trust Company will as a matter of practice become the successor Custodian and Trustee of the City of Lakewood 401(a) Defined Contribution Plan and Trust.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKEWOOD THAT:

SECTION 1. The City of Lakewood PARS Retirement Savings Plan (PARS 401(a) Defined Contribution Plan) is hereby replaced with the City of Lakewood 401(a) Defined Contribution Plan; and

SECTION 2. John Hancock Retirement Services is hereby removed as the Custodian of the City of Lakewood PARS 401(a) Defined Contribution Plan effective August 1, 2017, or as soon thereafter as assets are liquidated by John Hancock Retirement Services and transferred to the successor Custodian.

SECTION 3. Voya Institutional Trust Company is hereby appointed as the exclusive, successor Custodian and Trustee of the City of Lakewood 401(a) Defined Contribution Plan effective August 1, 2017, or as soon as assets are received thereafter.

SECTION 4. Upon the successful transfer of assets, Public Agency Retirement Services (PARS) is hereby removed as Trust Administrator and U.S. Bank is hereby removed as Trustee of the City of Lakewood PARS 401(a) Defined Contribution Plan.

SECTION 5. The Director of Administrative Services is hereby authorized to undertake such acts as are necessary to carry out this Resolution.

SECTION 6. The City Clerk is directed to certify to the adoption of this resolution.

ADOPTED AND APPROVED THIS 23RD DAY OF MAY, 2017.

Mayor

ATTEST:

City Clerk

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Public Hearings

COUNCIL AGENDA

May 23, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Permit Applications for Sale of Fireworks

INTRODUCTION

Sections 3105 through 3106 of the Lakewood Municipal Code identify the requirements to be met and the procedures to be followed by applicants for a permit to sell fireworks. Since the Fire Prevention Ordinance was amended in 2002, the number of firework stand permits has declined from 36 in 2001 to 26 in 2017.

STATEMENT OF FACT

Twenty-six (26) organizations have applied for firework stand permits for the 2017 4th of July season. These applicants are the same groups that the Lakewood City Council approved in 2016. All stands remained in the same location as last year. All organizations have submitted the proper documentation as required by the Fire Prevention Code.

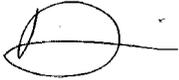
	Organization	Stand Location
1	Artesia H.S. Band Boosters	12108 Del Amo Boulevard
2	Artesia H.S. Baseball Boosters	12108 Del Amo Boulevard
3	Artesia H.S. Cheerleaders	5819 Bellflower Boulevard
4	AYSO #114	5117 Lakewood Boulevard
5	Congregation Shir Chadash Greater Lakewood Chamber of	4905 Bellflower Boulevard
6	Commerce	2770 Carson Street
7	Lakewood Garden Civic Association	5386 Cherry Avenue
8	Lakewood H.S. Grad Nite Boosters	500 Lakewood Center Mall
9	Lakewood Jaycees	5267 Paramount Boulevard
10	Lakewood Knights of Columbus	4265 Woodruff Avenue
11	Lakewood Lions Club	20137 Pioneer Boulevard
12	Lakewood Pacific Jr. Football	5951 Del Amo Boulevard
13	Lakewood Pan Am Festival	2615 Carson Street
14	Lakewood Rotary Club	4907 Del Amo Boulevard
15	Lakewood USD Organizing Committee	6905 Carson Street
16	Lakewood Women's Club	2710 Del Amo Boulevard
17	Life Center Assembly of God	5450 South Street
18	Little League Baseball Boosters	6419 Del Amo Boulevard
19	Mayfair H.S. Band Boosters	4136 South Street
20	Mayfair H.S. Football Boosters	5510 Woodruff Avenue

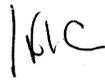
21	Mayfair H.S. Grad Night Boosters	5223 Bigelow Street
22	Mayfair H.S. Pep Squad Boosters	6000 Woodruff Avenue
23	Pioneer/Artesia H.S. Football	4031-4117 Candlewood Street
24	Royal Rangers	6022 Candlewood Street
25	Royal Rangers- Orange Section	6440 South Street
26	Weingart Lakewood Family YMCA	4139 Woodruff Avenue

On May 15, 2017, the Public Safety Committee acting as the License and Permit Hearing Board reviewed all the fireworks stand permit applications, and authorized staff to bring all 26 permit applications to the full Council for approval.

RECOMMENDATION

It is recommended that the Lakewood City Council approve twenty-six (26) applications for firework stand permits to the organizations listed, and authorize staff to issue permits for temporary fireworks stands to these organizations.

Diane Perkin 
 Director of Administrative Services

Howard L. Chambers 
 City Manager

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Legislation

TO: Honorable Mayor and members of the City Council

SUBJECT: Ordinance pertaining to Required Front Yard Setbacks in Tract No. 11600 and Tract No. 12673

STATEMENT OF FACTS

The proposed ordinance would require a front yard setback of not less than 14 feet for single-family homes within Lakewood Gardens. Lakewood Gardens is a neighborhood near the northwest corner of the City and is bounded by the Los Angeles Department of Water and Power right-of-way to the north, Lakewood Boulevard to the east, South Street to the south, and the Lakewood/Long Beach City boundary to the west (see Vicinity Map, Aerial View, and Lakewood Gardens Tracts). Lakewood Gardens was built prior to Lakewood’s incorporation.

The proposed ordinance would apply only to those properties in the R-1 (Single-Family Residential) and R-A (Single-Family Residential Limited Agriculture) zones within Lakewood Gardens. Lakewood Gardens consists of Tract 11600 and Tract 12673. Those single-family homes were built with front yard setbacks ranging from 14 feet to 20 feet. Lakewood’s R-1 (Single-Family Residential) and R-A (Single-Family Residential Limited Agriculture) development standards were adopted zones in 1958. Those standards included a required front yard setback of not less than 20 feet which caused 397 out of 430 of these Lakewood Gardens residences to become legal non-conforming uses with respect to their required front yard setback. This has prevented those homeowners from expanding their homes in a manner consistent with the same setbacks enjoyed by their neighbors. The proposed ordinance will allow property owners to make expansions to the front of their homes in a similar manner as other R-1 and R-A zoned properties in the City.

While most of the properties in Lakewood Gardens are zoned R-1 or R-A, there are some that are zoned M-F-R (Multiple-Family Residential) and C-4 (General Commercial). These M-F-R and C-4 properties are generally clustered at the southeast portion of Lakewood Gardens and are not part of the proposed amendment. Table 1 below presents the zoning and number of lots in Lakewood Gardens.

Table 1: Lakewood Gardens Lot Zoning

Lot Zoning	Number of Lots	Percentage
R-1 lots	408	91.7%
R-A lots	22	4.9%
M-F-R lots	14	3.1%
C-4 lots	1	0.2%
Totals:	445	100%

The single-family homes in Lakewood Gardens were built between 1946 and 1947. There are a total of 430 single-family homes in Lakewood Gardens (this includes the Lakewood Gardens Civic Association community building which was originally built as a residence) and there are six basic floor plans and the front yard setbacks vary from 14 feet to 20 feet. More than 90% of the affected properties have a front yard setback of less than 20 feet as shown in the table below:

Table 2: Distribution of Front Yard Setbacks

Setback	Total Properties	Percentage (%)
Less than 14 feet	1	0.2
14 feet	46	10.7
15 feet	220	51.2
16 feet	74	17.2
17 feet	10	2.3
18 feet	7	1.6
19 feet	39	9.1
20 or more feet	33	7.7
Total	430	100%

Lakewood's R-1 and R-A development standards were established in January 1958 with the adoption of Ordinance No. 141 (Sections 9322.4 and 9326.6). Those Sections require every lot in the R-1 and R-A zones to have a front yard setback of not less than twenty feet as measured between the front property line and either the nearest line of the main building or the nearest line of any enclosed or covered porch (those Sections also allow a 10-foot front yard setback for lots at cul-de-sacs and knuckle intersections, but those lot configurations are not found in Lakewood Gardens).

Section 9302.51 of the Code defines the required front yard as a yard extending across the full width of the lot between the side lot lines and measured between the front lot line and the nearest line of any enclosed or covered porch or garage attached thereto. It also includes any area adjacent to the front yard which is not within the required side yards.

Under existing Code, a property with a legal non-conforming front yard cannot be expanded laterally and a covered front porch cannot be added within the front yard setback, both of which are common improvements made to homes in R-1 and R-A zones throughout the City. The proposed ordinance would allow property owners to enjoy improvements similar to those which are currently available to other owners of properties in the R-1 and R-A zones.

The proposed amendment would provide a minimum 14-foot front yard setback and it would preclude any porches, whether covered or uncovered, from projecting into the required front yard. The Development Review Board reviews all improvements that are visible from the public right-of-way, including room additions and front porches. Projects developed pursuant to the proposed ordinance will require approval from the Development Review Board.

CEQA

The proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) which is the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and that CEQA does not apply where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

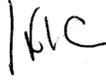
PUBLIC NOTICE

Pursuant to Section 9422 of the Lakewood Municipal Code and State Law, notice of the public hearing for this amendment was posted on the City's website on May 11, 2017, published in the May 11, 2015, and posted in three places within the City on May 11, 2017.

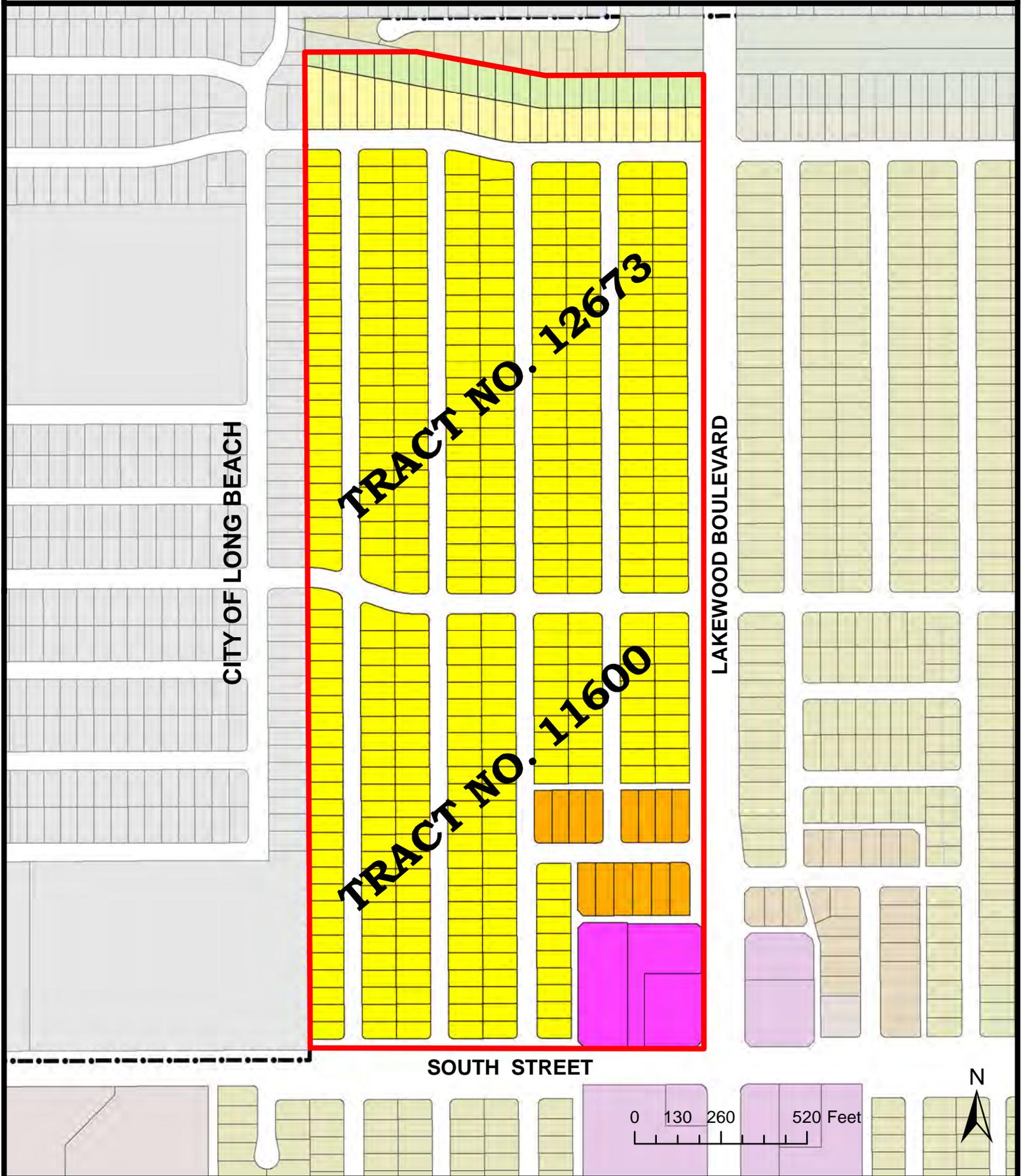
RECOMMENDATION

On May 4, 2017, the Planning and Environment Commission adopted Resolution No. 10-2017 recommending that the City Council adopt the proposed ordinance. Staff recommends that the City Council introduce the proposed ordinance amending the Lakewood Municipal Code pertaining to required front yard setbacks in Tract No. 11600 and Tract No. 12673 and approve the associated Categorical Exemption.

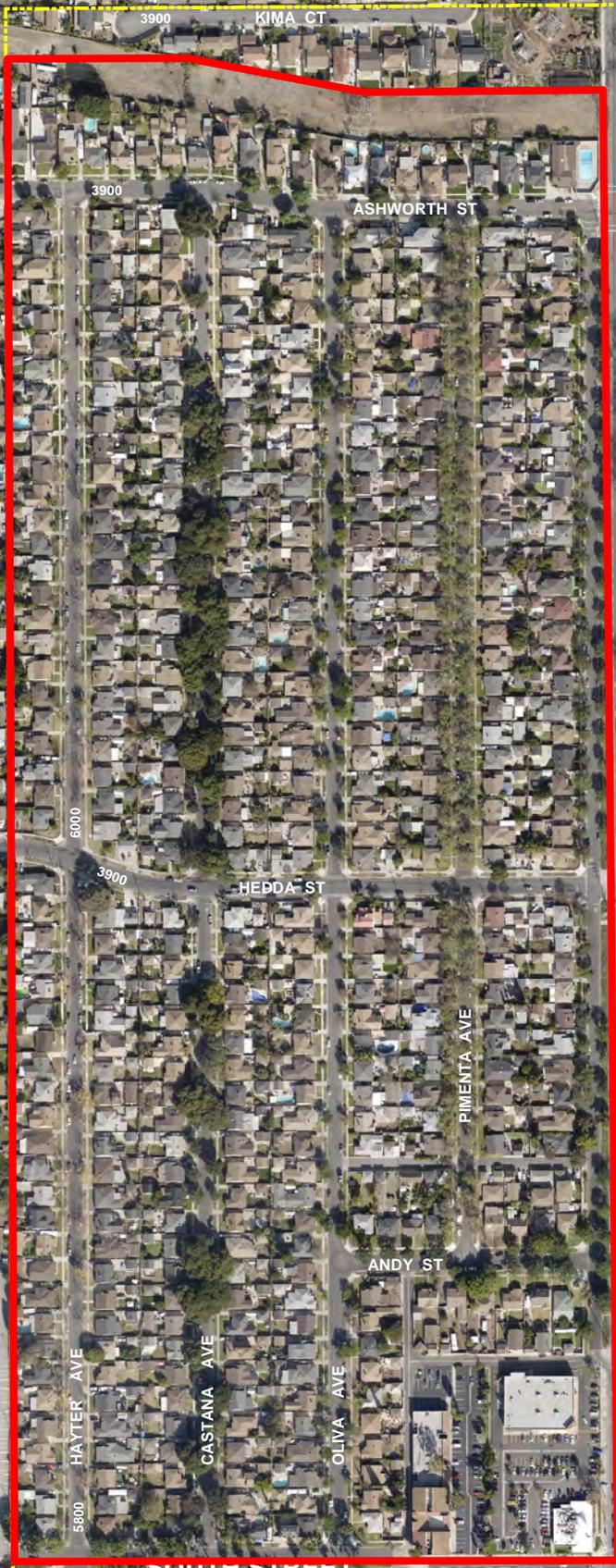
Sonia Dias Southwell, AICP 
Director of Community Development

Howard L. Chambers 
City Manager

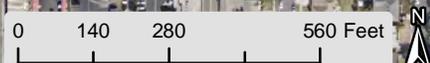
VICINITY MAP



AERIAL VIEW



**PROPOSED ORDINANCE PERTAINING TO
REQUIRED FRONT YARD SETBACKS
IN TRACT NO. 11600 AND TRACT NO. 12673**



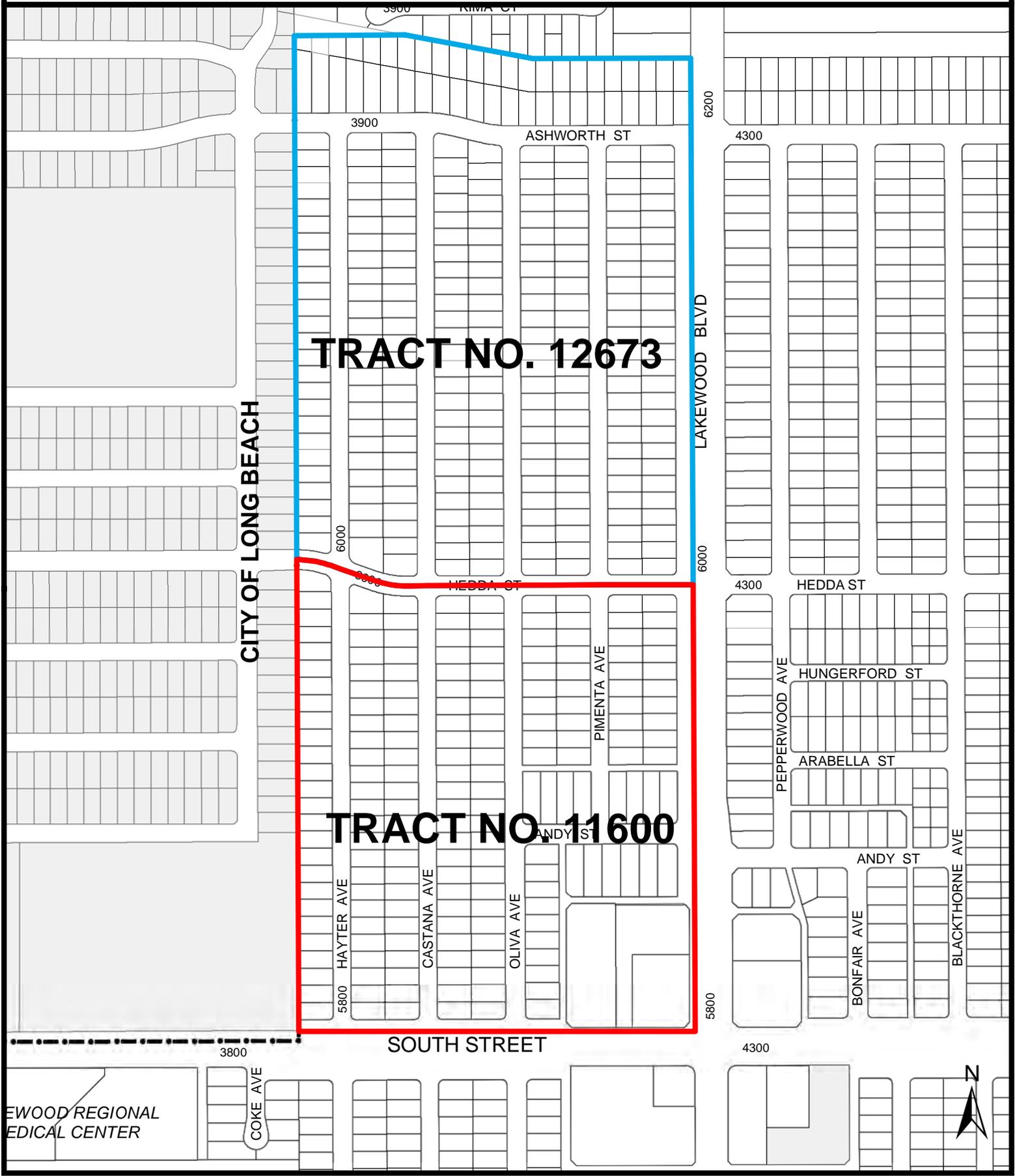
LAKEWOOD GARDENS TRACTS

CITY OF LONG BEACH

TRACT NO. 12673

TRACT NO. 11600

LAKEWOOD REGIONAL MEDICAL CENTER



RESOLUTION NO. 10-2017

A RESOLUTION OF THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD RECOMMENDING WITH REPORT AND FINDINGS THAT THE PROPOSED ORDINANCE BE ADOPTED BY THE CITY COUNCIL AMENDING THE LAKEWOOD MUNICIPAL CODE AND OFFICIAL ZONING ORDINANCE PERTAINING TO REQUIRED FRONT YARD SETBACKS IN TRACT NO. 11600 AND TRACT NO. 12673, WHICH TOGETHER ARE MORE COMMONLY KNOWN AS LAKEWOOD GARDENS.

THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD DOES HEREBY FIND, RESOLVE AND DETERMINE AS FOLLOWS:

SECTION 1. The Planning and Environment Commission of the City of Lakewood did initiate a hearing, pursuant to Section 9411 of the Lakewood Municipal Code, pertaining to an amendment to the Lakewood Municipal Code and Official Zoning Ordinance pertaining to required front yard setbacks in Tract No. 11600 and Tract No. 12673, which together are more commonly known as Lakewood Gardens, and said Commission did on the 4th day of May, 2017, following notice given in the time and manner required by law, consider the ordinance proposing to amend the Lakewood Municipal Code as described above. This Resolution, with the findings and recommendations herein contained, along with the record of the proceedings of the Planning and Environment Commission constitutes said Commission's report to the City Council.

SECTION 2. In connection with this proposed ordinance, the Planning and Environment recommends that the City Council find the proposed ordinance to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) which is the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and that CEQA does not apply where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

SECTION 3. The Commission reports that the Planning and Environment Commission held a duly noticed public hearing on May 4, 2017 at which time it considered all evidence presented, both written and oral and at the end of the hearing voted to adopt a resolution recommending that the City Council adopt this ordinance.

SECTION 4. The Planning and Environment Commission hereby finds that said proposed Ordinance should be adopted for the following reasons and findings:

A. Tract No. 11600 and Tract No. 12673, which together are more commonly known as Lakewood Gardens, is a neighborhood in the northwestern portion of the City comprised predominantly of single-family homes in the R-1 (Single-Family Residential) and R-A (Single-Family Residential Limited Agriculture) zones, as well as some parcels in the M-F-R (Multi-Family Residential) and C-3 (Intermediate Commercial) zones.

B. The single-family homes within Lakewood Gardens were originally developed between June 1946 and November 1947 and were built with front yard setbacks ranging from 14 feet to 20 feet, which is a legal non-conforming setback if the front yard setback is less than the current standard of 20 feet.

C. A property with a legal non-conforming front yard prevents the front of a residence from being expanded laterally or enclosing a portion of a front porch, which are both common improvements made to homes in the R-1 and R-A zones throughout the City.

D. The proposed ordinance would allow property owners to enjoy the same type of improvements that are already available to other properties in the R-1 and R-A zones throughout Lakewood.

ADOPTED THIS 4th day of May, 2017, by the Planning and Environment Commission of the City of Lakewood by the following roll call vote:

AYES:	COMMISSIONERS: Samaniego, Stuckey, McKinnon, Quarto, Manis
NOES:	COMMISSIONERS:
ABSENT:	COMMISSIONERS:
ABSTAIN:	COMMISSIONERS:

Linda Manis, Chairperson

ATTEST:

Sonia Dias Southwell, AICP
 Director of Community Development/Secretary

ORDINANCE NO. 2017-3

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING ORDINANCE PERTAINING TO REQUIRED FRONT YARD SETBACKS FOR PROPERTIES IN THE R-1 AND R-A ZONES WITHIN TRACT NO. 11600 AND TRACT NO. 12673, WHICH TOGETHER ARE MORE COMMONLY KNOWN AS LAKEWOOD GARDENS

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES ORDAIN AS FOLLOWS:

SECTION 1. PURPOSE. The purpose of this ordinance is to permit a required front yard setback of not less than 14 feet for those R-1 and R-A properties within Tract No. 11600 and Tract No. 12673 which is more commonly known as Lakewood Gardens and would allow property owners to make expansions to the front of their homes in the same manner as other properties in the R-1 and R-A zones throughout the City.

SECTION 2. CEQA. The City Council finds that this ordinance is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3) which is the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and that CEQA does not apply where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

SECTION 3. Article IX Planning - Zoning of the Lakewood Municipal Code is hereby amended as provided in this Ordinance pursuant to Public Hearings before the Planning and Environment Commission and the City Council.

SECTION 4. Section 9322.4 R-1 (Single-Family Residential) Zone Regulations is amended to read as follows:

9322.4. FRONT YARD. Every lot and every parcel in the R-1 zone shall have a front yard setback of not less than twenty (20) feet from the front property line except as listed below, or not less than ten (10) feet from the front property line where said lot or parcel is located on a cul-de-sac street or on a knuckle intersection. Every lot and every parcel in the R-1 zone located within Tract No. 11600 and Tract No. 12673 (more commonly known as Lakewood Gardens) shall have a front yard setback of not less than fourteen (14) feet from the front property line.

SECTION 5. Section 9326.6 R-A (Single-Family Residential Limited Agriculture) Zone Regulations is amended to read as follows:

9326.6. FRONT YARD. Every lot and every parcel in the R-A zone shall have a front yard setback of not less than twenty (20) feet from the front property line except as listed below, or not less than ten (10) feet from the front property line where said lot or parcel is located on a cul-de-sac street or on a knuckle intersection. Every lot and every parcel in the R-A zone located within Tract No. 11600 and Tract No. 12673 (more commonly known as Lakewood Gardens) shall have a front yard setback of not less than fourteen (14) feet from the front property line.

SECTION 6. Section 9383.2. (General Provisions Relating to Yards, Height and Area) is amended to read as follows:

9383.2. PORCHES AND PLATFORMS. An uncovered unenclosed porch, platform or landing place which does not extend above the grade of the first floor level of the building may extend or project into any required front or side yard not more than six (6) feet, or into a required rear yard without limitation as to area, provided such structure in a side yard or rear yard shall not reduce to less than three (3) feet the unobstructed pedestrian way or sidewalk on ground level. A covered unenclosed projection of a porch, platform or landing place may extend six (6) feet into the front yard where approved by the Development Review Board, except as follows. No porch, platform or landing place, whether covered or uncovered, shall project into the required front yard of any lot or parcel in the R-1 or R-A zone located within Tract No. 11600 and Tract No. 12673 (more commonly known as Lakewood Gardens).

SECTION 7. SEVERABILITY. The City Council hereby declares it would have passed this Ordinance sentence by sentence, paragraph by paragraph and section by section, and does hereby declare the provisions of this Ordinance are severable, and if for any reason any section of this Ordinance should be held invalid, such decision shall not affect the validity of the remaining parts of this Ordinance.

SECTION 8. CERTIFICATION. The City Clerk shall certify to the adoption of this Ordinance. The City Council hereby finds and determines there are no newspapers of general circulation both published and circulated within the City and, in compliance with Section 36933 of the Government Code, directs the City Clerk to cause said Ordinance within fifteen (15) days after its passage to be posted in at least three (3) public places within the City as established by ordinance. This Ordinance shall take effect thirty (30) days after its adoption.

ADOPTED AND APPROVED this ___ day of _____, 2017, by the following roll call vote:

	AYES	NAYS	ABSENT
Council Member Croft	_____	_____	_____
Council Member Piazza	_____	_____	_____
Council Member Rogers	_____	_____	_____
Council Member Wood	_____	_____	_____
Mayor DuBois	_____	_____	_____

Mayor

ATTEST:

City Clerk

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Reports

COUNCIL AGENDA

May 23, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Summer Recreation Programs

INTRODUCTION

The new Summer Recreation Catalog is scheduled to be delivered to Lakewood homes on Saturday, May 27. The cover features Lakewood's summer mascot, Professor Fun, decked out in his lifeguard uniform, inviting participants to splash into summer by getting active, creative and participating in many of the exciting events that Lakewood has to offer.

There are hundreds of programs offered to help residents plan their summer activities. From the Finally It's Friday series, to various recreation classes, residents have many options to make this summer a fun one. Once again, the return of the ever popular Summer Concert in the Park Series, and the Civic Center Block Party add to the action-packed season.

To provide an overview of the summer programs, the following highlights the variety of activities offered:

CONTRACT CLASSES

Over 700 classes will be offered this summer through the recreation catalog. Department staff have worked closely with contract instructors to target a broad age range of new programs. Several new classes have been added this year.

New classes for adults include; Seven Simple Secrets to Financial Freedom, Crocheted Plant Holders & Market Bags, and Wire Basics. This summer, children can participate in Gymnastics Floor Tumbling, Study Skills & Test Taking Techniques, Cool Colorful Acrylic Painting, and Summer Fun Sugar Cookies. New classes for all ages to enjoy are Core Fitness Boot Camp, and Beginning Ukulele.

SUMMER CONCERTS IN THE PARK

The Summer Concerts in the Park program offers eight weekly concerts featuring a summer of tributes. Beginning Thursday, June 22 with a tribute to the Classic Rock era, *The Answer* kicks off the series. Other headlines will include a tribute to *The Beatles*, Motown, the 80s, and the finale; a tribute to *Journey* from *Escape* on August 10. The free concerts will be held at Del Valle Park from 6:30 to 8 p.m. Residents are encouraged to bring the entire family and enjoy an evening of music. Each week food trucks will provide concessions with proceeds of the profits benefitting Lakewood community groups.

The following is the schedule for the 2017 Summer Concert Series:

<u>DATE</u>	<u>BAND</u>	<u>MUSIC STYLE</u>	<u>CONCESSIONS</u>
June 22	The Answer	Classic Rock	Super Mex Greasy Wiener Truck Paradise Cookies Mr. B's Kettle Corn
June 29	Hard Days Night	Beatles Tribute	Peaches Smokehouse BBQ Dip'd Truck Paradise Cookies Mr. B's Kettle Corn
July 6	Knyght Ryder	80s	Super Mex Greasy Wiener Truck Paradise Cookies Mr. B's Kettle Corn
July 13	Doo Wah Riders	Country	Super Mex Greasy Wiener Truck Mr. B's Kettle Corn
July 20	Stone Soul	Motown	Super Mex Greasy Wiener Truck Mr. B's Kettle Corn
July 27	Wanted	Bon Jovi Tribute	Peaches Smokehouse BBQ Greasy Wiener Truck Mr. B's Kettle Corn
August 3	Gold Rush	Country	Peaches Smokehouse BBQ Fiesta Gourmet Mr. B's Kettle Corn
August 10	Escape	Journey Tribute	Pirates Bistro Truck Dip'd Truck Paradise Cookies Mr. B's Kettle Corn

FINALLY IT'S FRIDAY FAMILY PROGRAMS

Special events are offered throughout the summer on Fridays with the Finally It's Friday series. These free or low cost programs offer an opportunity for Lakewood families to start the weekend together with a perfect night of family fun.

<u>DATE</u>	<u>TIME</u>	<u>EVENT</u>
June 23	7 p.m. – 10 p.m.	Movie Night @ Monte Verde Park
July 7	10 a.m. – 1 p.m.	Lakewood's Summer Fair @ San Martin Park

<u>DATE</u>	<u>TIME</u>	<u>EVENT</u>
July 14	7 p.m. – 9 p.m.	Shakespeare by the Sea @ Monte Verde Park
July 21	6:30 p.m. – 8 p.m.	FUN-Tastic Family Night @ The Centre
July 28	6 p.m. – 10 p.m.	Family Game Night @ Lakewood Youth Center
August 4	7 p.m. – 10 p.m.	Movie Night @ Monte Verde Park
August 11	6 p.m. – 10 p.m.	Parent’s Night Out @ Lakewood Youth Center
August 18	6:30 p.m. – 8 p.m.	FUN-Tastic Family Night @ The Centre

LAKWOOD YOUTH SPORTS

The Lakewood Youth Sports summer season consists of t-ball, boys baseball, and girls softball. Teams will be organized at each park with nearly 1,000 youth participating on 85 teams. The 2017-2018 season will mark Lakewood Youth Sports’ 61st Year. Baseball and softball will kick off the City of Lakewood mainstay.

Registration	May 13-20	Regular season concludes	August 4
Practices begin	June 5	Family Play Day/Awards	August 5
Opening Day	June 17	Playoffs	August 7-12

AQUATICS

The summer aquatics season promises to be a busy one. After eight summers in practice, the online registration for swim lessons through eCatalog is, by far, the preferred method for participants to register for aquatic classes. The highly successful registration program has relegated walk-in registration to a minimal number per session. This process saves staff time, and more importantly creates a customer friendly service, expediting wait times and ease of use. Lakewood residents are allotted a priority registration period for each session of swim lessons.

Mayfair Pool opens for one session of pre-summer swim lessons May 30 to June 9. Weekday recreation swim sessions will begin June 17 at Mayfair and McCormick Pools and run through Labor Day, with Mayfair continuing recreation swim sessions on weekends until the end of September. Swim session schedules are as follows:

Recreation Swim Sessions	1-2:30 p.m. & 2:45-4:15 p.m.	Daily at both pools
Resident only events:		
Family Swim Sessions	6:30-8 p.m.	Mondays and Wednesdays at Mayfair Pool
Special Event Family Nights	6:30-8 p.m.	Every Friday at both pools

Wading pools are a fun place for youngsters, ages 3-7, to keep cool, splash, and play. Wading pools are free and in operation from Friday, June 16 through Tuesday, August 29. Pools will also be in operation for the Labor Day holiday weekend, September 2-4.

Schedule for wading pools June 16 – August 29, 11 a.m. – 4 p.m. (“X” indicates days open)

WADING POOL	SUN	MON	TU	WED	TH	FRI	SAT
Mayfair Park	X	X	X	X	X	X	X
San Martin Park	X	X		X		X	X
Del Valle Park	X	X		X		X	X
Palms Park 	X	X	X	X	X	X	X
Boyar Park	X		X		X		X
Bloomfield Park	X		X		X		X

The department will continue an evening wading pool schedule on Wednesdays, June 21 through August 23. Wading Pool Wednesdays, invites residents to enjoy wading pool fun at Del Valle, Mayfair, Palms, and San Martin Parks from 5 to 7 p.m. The wading pools will not be drained between 4 and 5 p.m., however staff will perform routine maintenance and cleaning of the wading pool area during this time.

TRAINING

Staff training is a vital part of planning for the summer season. This year, staff will be trained in various ways.

- Community First Aid/CPR classes will be offered on Saturdays beginning on May 6, May 20, June 3 and concluding on June 10. All part-time recreation staff must be certified by June 12, 2017.
- Wading pool training will be held at each wading pool beginning the week of May 22.
- Supervisors will hold facility staff meetings prior to the start of summer programs in June.
- New Recreation Leader training will be held on Wednesday, June 7, from 4 to 8 p.m. at Boyar Park.
- Summer Recreation Leader Orientation, for approximately 80 staff, will take place on Thursday, June 8, from 6 to 9:30 p.m. at the Lakewood Youth Center.
- Aquatics staff training will be held on Saturday, June 3.
- Bloodborne Pathogens Certification Training will be offered to staff on June 6 and June 13.
- Lakewood Youth Sports Administration training will be held on June 14 at San Martin Park.

For the Commission's information, the following event calendar gives an overview of the summer events:

<u>DATE</u>	<u>EVENT</u>
May 27	Mayfair and McCormick Pools opens for Memorial Weekend recreation swim.
June 16	Wading pools begin daily schedule.

Summer Recreation Programs

May 23, 2017

Page 5

DATE

EVENT

June 17

Mayfair and McCormick Pools begin daily schedule.

June 19

Day Camp and Sports Camp begin and summer hours of operation and park programs begin at parks.

August 5

Family Play Day and LYS Sports Awards.

August 7-12

LYS Playoffs and Championship Games.

September 4

Final day of full operation schedule at Mayfair and McCormick Pools.

Lisa Litzinger, Director 
Recreation and Community Services

Howard L. Chambers 
City Manager

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TO: The Honorable Mayor and City Council

SUBJECT: Approval of Agreement and Financing with Fathom to Provide Advanced Metering Infrastructure (AMI) and Billing Modernization Solution

INTRODUCTION

Over the past 25 years the Water Resources Department has been piloting Automated Meter Reading (AMR) systems – walk-by reading smart meters. In recent years, the AMR system has been replaced by AMI technology where all meter readings are collected remotely by a fixed-base network. Our recent pilot programs including AMI meters were funded with Bureau of Reclamation Grants and most recently with Proposition 84 Grants. Approximately 320 meters were installed through these grants. The success of these pilot programs has prompted staff to research options to install smart meters throughout the city.

STATEMENT OF FACT

The pilot programs demonstrated that the smart meters greatly enhance meter reading capability and billing accuracy, while reducing labor and equipment costs and optimizing efficiency. Customer communications and support also vastly improved. Staff researched options for implementing smart-meters citywide. It was in this search that staff came to know Fathom Water Management Inc., a company that operates over 140 public water systems with smart-metering technology and customer service solutions.

Fathom presented to the Council at the May 9, 2017 Study Session a smart-metering and customer service solution. The Fathom proposal is twofold. There is the operational component of work-orders, billing and customer service, the other is the capital component of the purchase and installation of the meters and the corresponding financing mechanism.

The customer service solution Fathom provides would enable us to increase the accuracy of billed water charges, improve customer consumption metering, provide proactive customer communication and issue resolution, increase data availability, provide online tools for customers and city customer service staff to assist customers, and improve efficiency by reducing manual reading of meters and provide early leak detection. This operational component involves partnering with Fathom where they monitor the system and issue necessary work-orders, process the billing and payments, and are on call for customer inquiries.

The capital component would be financed through a lease-purchase financing. The City Council approved locking in a rate at its March 14, 2017 meeting for this purpose. Fathom would be responsible for major problems or replacement of the meters, and are completely responsible for and host the software. The main benefit of installing smart meters is the data that will be collected and available timely to the Water Resources Department. This data of water-flow, leaks and pressure will assist the Water Resources Department in determining with relative certainty, which pipelines

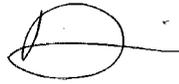
need to be replaced, if new wells and pumping facilities are needed and where to meet local water demands. This information will reduce capital costs. Since much of the water infrastructure is underground, it is difficult to know when the best time to replace it is; however, with the data that is provided through the smart meters and pressure sensors a more confident replacement schedule of infrastructure can be made.

The Agreement with Fathom to provide the customer service solution is written with service level targets to ensure that Lakewood customers receive “legendary customer service”.

RECOMMENDATION

Staff recommends the City Council approve:

- Agreement with Fathom Water Management Inc. for smart meter installation and customer service solution, approved by the City Attorney as to form;
- Approve a Resolution to enter into a Master Equipment Lease/Purchase Agreement with Fathom Water Management, Inc.; and
- Authorize the City Manager or the Director of Administrative Services to approve such financing documents as required to effectuate the purchase.

Diane Perkin 
Director of Administrative Services

Howard L. Chambers 
City Manager

Exhibit C-2
FORM OF AUTHORIZING RESOLUTION

RESOLUTION NO. 2017-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT WITH FATHOM WATER MANAGEMENT, INC., AS LESSOR, AND SEPARATE SCHEDULES THERETO FOR THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT WITHIN THE TERMS HEREIN PROVIDED; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

Whereas, the City of Lakewood (the “*Lessee*”), a City duly organized and existing under the laws of the State of California, is authorized by the laws of the State of California to purchase, acquire and lease personal property (tangible and intangible) for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

Whereas, the governing body of the Lessee (the “*Board*”) has determined that a need exists for the acquisition, purchase and financing of certain property consisting of Water Meters/AMI System (collectively, the “*Equipment*”) on the terms herein provided; and

Whereas, in order to acquire such Equipment, the Lessee proposes to enter into that certain Master Equipment Lease/Purchase Agreement (the “*Agreement*”) with FATHOM Water Management, Inc. (or one of its affiliates), as Lessor (the “*Lessor*”), substantially in the proposed form presented to the Board at this meeting, and separate Schedules thereto substantially in the form attached to the Agreement; and

Whereas, the Board deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Agreement and separate Schedules relating thereto from time to time as provided in the Agreement for the purchase, acquisition, financing and leasing of the Equipment to be therein described on the terms and conditions therein and herein provided;

Now, therefore, it is hereby resolved by the governing body of the Lessee as follows:

Section 1. Findings and Determinations. It is hereby found and determined that the terms of the Agreement (including the form of Schedule of Property and the form of Rental Payment Schedule, both attached thereto), in the form presented to the Board at this meeting, are in the best interests of the Lessee for the acquisition, purchase, financing and leasing of the Equipment.

Section 2. Approval of Documents. The form, terms and provisions of the Agreement (including the form of Schedule of Property and the form of Rental Payment Schedule, both attached thereto) are hereby approved in substantially the forms presented at this meeting, with such insertions, omissions and changes as shall be approved by the Director of Administrative Services or the City Manager of the Lessee (the "*Authorized Officials*") executing the same, the execution of such documents being conclusive evidence of such approval. The Authorized Officials are each hereby authorized and directed to sign and deliver on behalf of the Lessee the Agreement, each Schedule thereto under which a separate Lease (as defined in the Agreement) is created, each Rental Payment Schedule attached thereto and any related exhibits attached thereto if and when required; *provided, however*, that, without further authorization from the governing body of the Lessee, (a) the aggregate principal component of Rental Payments under all Leases entered into pursuant to the Agreement shall not exceed \$9,000,000; (b) the maximum term under any Lease entered into pursuant to the Agreement shall not exceed twenty years; and (c) the maximum interest rate used to determine the interest component of Rental Payments under each Lease shall not exceed the lesser of the maximum rate permitted by law or ten percent (10%) per annum. The Authorized Officials may sign and deliver Leases to the Lessor on behalf of the Lessee pursuant to the Agreement on such terms and conditions as they shall determine are in the best interests of the Lessee up to the maximum aggregate principal component, maximum term and maximum interest rate provided above. The foregoing authorization shall remain in effect for a period of two years from the date hereof during which the Authorized Officials are authorized to sign and deliver Leases pursuant to the Agreement on the terms and conditions herein provided and to be provided in each such Lease.

Section 3. Other Actions Authorized. The officers and employees of the Lessee shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby (including the execution and delivery of Final Acceptance Certificates, Escrow Agreements and any tax certificate and agreement, as contemplated in the Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement and each Lease.

Section 4. No General Liability. Nothing contained in this Resolution, the Agreement, any Lease, any Escrow Agreement nor any other instrument shall be construed with respect to the Lessee as incurring a pecuniary liability or charge upon the general credit of the Lessee or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, any Lease, any Escrow Agreement or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Lessee or any charge upon its general credit or against its taxing power, except to the extent that the Rental Payments payable

under each Lease entered into pursuant to the Agreement are limited obligations of the Lessee, subject to annual appropriation, as provided in the Agreement.

Section 5. Appointment of Authorized Lessee Representatives. The City Manager or the Mayor of the Lessee are each hereby designated to act as authorized representatives of the Lessee for purposes of each Lease and the related Escrow Agreement until such time as the governing body of the Lessee shall designate any other or different authorized representative for purposes of the Agreement and any Lease or Escrow Agreement.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

ADOPTED AND APPROVED this 23rd day of May, 2017.

ATTEST:

Mayor

City Clerk

The undersigned, a duly elected or appointed and acting City Clerk of the Lessee identified in the above Resolution No. 2017-19 (the "*Resolution*"), hereby certifies that the Resolution is a full, true and correct copy of such Resolution as adopted by the governing body of the Lessee on May 23, 2017. The Resolution is in full force and effect on the date hereof and has not been amended, modified or otherwise changed by the governing body of the Lessee since the date of adoption of the Resolution.

City Clerk

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*Housing
Successor*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 5/4/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 306 through 306. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	18,000.00
		<hr/>
		18,000.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
SUMMARY CHECK REGISTER**

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
306	05/04/2017	5009	JOHNSON, DE SHAWN AND	18,000.00	0.00	18,000.00
Totals:				<u>18,000.00</u>	<u>0.00</u>	<u>18,000.00</u>