

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

September 26, 2017

ADJOURNED MEETING:

6:00 p.m.

CLOSED SESSION:

EXECUTIVE BOARD ROOM

REAL PROPERTY NEGOTIATIONS: Pursuant to Government Code §54956.8

Property: Portion of Lakewood Sheriff's Station Owned by City

Negotiating Parties: City Representatives and L.A. County Representatives

City Representatives Attending Closed Session: City Manager, Assistant City Manager, Director of Administrative Services, Legal Counsel

Under Negotiation: Lease Rates

Presentation on Measure H

CALL TO ORDER

7:30 p.m.

INVOCATION: Reverend Olu Harding, Lakewood First United Methodist Church

PLEDGE OF ALLEGIANCE: Camp Fire Wild Things

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

ANNOUNCEMENTS AND PRESENTATIONS:

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 Meeting held September 12, 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 Appointment to Lakewood Project Shepherd Board

City Council Agenda

September 26, 2017

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ROUTINE ITEMS: - Continued

RI-6 Approval of Release of Subdivision Improvement Bonds, Tract Map No. 72071, Lyon Homes – Canvas, 3014 South Street

RI-7 Approval of Legal Services Agreement with Telecom Law Firm, PC

RI-8 Approval of Consultant Services Agreement with Telecom Law Firm, PC

REPORTS:

3.1 Agreement for a Water Interconnection with the City of Signal Hill

3.2 Amendments to the Agreements for Tenants of the Burns Community Center

AGENDA LAKEWOOD 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.

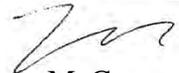
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COUNCIL AGENDA
September 26, 2017

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				
	Jeremy Altuna	Accounting Technician	13A	09/10/2017
B. Changes				
	Hector Moreno	Water Utility Worker Pump Station Operator	12Ato 18A	09/10/2017
	Thomas Hsu	Water Utility Worker Pump Station Operator	12Ato 18A	09/10/2017
C. Separations				
	None			
2. PART-TIME EMPLOYEES				
A. Appointments				
	William Bonilla	Community Services Specialist	B	09/10/2017
B. Changes				
	Guillermo Higuera Franco	Management Trainee I Management Trainee II	B to B	08/27/2017
C. Separations				
	Jeffrey Jones	Maintenance Trainee II	B	09/21/2017
	Kevin Barnett	Community Services Leader IV	B	09/01/2017


Thaddeus McCormack
City Manager

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**CITY OF LAKEWOOD
FUND SUMMARY 9/7/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 83976 through 84064. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	204,451.80
1020	CABLE TV	18.55
1030	CDBG CURRENT YEAR	3,760.17
3001	CAPITAL IMPROV PROJECT FUND	57,561.05
3070	PROPOSITION "C"	300.00
5010	GRAPHICS AND COPY CENTER	3,429.36
5020	CENTRAL STORES	4,219.61
5030	FLEET MAINTENANCE	2,877.55
6020	GEOGRAPHIC INFORMATION SYSTEM	80.66
7500	WATER UTILITY FUND	53,123.34
8020	LOCAL REHAB LOAN	8,800.00
8030	TRUST DEPOSIT	100.00
		338,722.09

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
83976	09/07/2017	61142	ADAMS-HILLERY SHARRON	3,010.17	0.00	3,010.17
83977	09/07/2017	4208	AIRGAS INC	284.36	0.00	284.36
83978	09/07/2017	4551	ACCOUNTING PRINCIPALS, INC	1,180.80	0.00	1,180.80
83979	09/07/2017	47151	ALTEC INDUSTRIES INC	127.31	0.00	127.31
83980	09/07/2017	65668	ANICETO, SANDRA	897.65	0.00	897.65
83981	09/07/2017	4465	ATALLA, IBRAHIM	325.00	0.00	325.00
83982	09/07/2017	66044	BENNETT-BOWEN & LIGHTHOUSE INC	65.44	0.00	65.44
83983	09/07/2017	62737	BOYES, GOBIND	223.60	0.00	223.60
83984	09/07/2017	66457	BRENNTAG PACIFIC INC	3,303.25	0.00	3,303.25
83985	09/07/2017	48469	BURWELL MICHAEL RAY	425.00	0.00	425.00
83986	09/07/2017	5000	CALANOC, PATRICK	78.00	0.00	78.00
83987	09/07/2017	4193	CENTURY INDUSTRIES LLC	241.31	0.00	241.31
83988	09/07/2017	43135	CERRITOS, CITY OF - WATER DIVISION	46,300.65	0.00	46,300.65
83989	09/07/2017	57070	CITY LIGHT & POWER LKWD INC	3,700.00	0.00	3,700.00
83990	09/07/2017	3778	COMMERCIAL AQUATIC SERVICES INC	1,573.26	0.00	1,573.26
83991	09/07/2017	4361	CN SCHOOL AND OFFICE SOLUTIONS INC	1,692.93	0.00	1,692.93
83992	09/07/2017	57945	DELL MARKETING LP	124.68	0.00	124.68
83993	09/07/2017	4498	DELTA DENTAL INSURANCE COMPANY	1,446.91	0.00	1,446.91
83994	09/07/2017	56889	DELTA DENTAL OF CALIFORNIA	6,742.03	0.00	6,742.03
83995	09/07/2017	66397	EAGLE GRAPHICS INC	79.29	0.00	79.29
83996	09/07/2017	61688	FULL COMPASS SYSTEMS LTD	201.12	0.00	201.12
83997	09/07/2017	3188	GALLS LLC/QUARTERMASTER LLC	108.70	0.00	108.70
83998	09/07/2017	34845	GLASBY MAINTENANCE SUPPLY CO	363.70	0.00	363.70
83999	09/07/2017	52540	GONSALVES JOE A & SON	4,526.00	0.00	4,526.00
84000	09/07/2017	33150	GRAINGER W W INC	245.68	0.00	245.68
84001	09/07/2017	65575	HAP'S AUTO PARTS	31.80	0.00	31.80
84002	09/07/2017	35477	HARA M LAWNMOWER CENTER	126.85	0.00	126.85
84003	09/07/2017	42031	HOME DEPOT	1,248.29	0.00	1,248.29
84004	09/07/2017	4461	TEXTRON INC	133.16	0.00	133.16
84005	09/07/2017	4622	JHM SUPPLY INC	198.69	0.00	198.69
84006	09/07/2017	36167	KARTER, JANET	400.40	0.00	400.40
84007	09/07/2017	4450	KING, JACK	288.00	0.00	288.00
84008	09/07/2017	18550	LAKEWOOD, CITY OF	100.00	0.00	100.00
84009	09/07/2017	3564	LONG BEACH, CITY OF	716.20	0.00	716.20
84010	09/07/2017	4521	PEACHY DEVELOPMENTS CALIFORNIA, LLC	384.00	0.00	384.00
84011	09/07/2017	4482	MALTY INTERNATIONAL GROUP INC	86.31	0.00	86.31
84012	09/07/2017	62080	MARKLEY, ELIZABETH	195.00	0.00	195.00
84013	09/07/2017	60839	MARKOPULOS, CYNTHIA	126.75	0.00	126.75
84014	09/07/2017	57391	MINI COACH INC	451.94	0.00	451.94
84015	09/07/2017	5065	MONTENEGRO, IRVING JR	78.07	0.00	78.07
84016	09/07/2017	4892	NESTLE WATERS NORTH AMERICA	105.16	0.00	105.16
84017	09/07/2017	1028	NETWORK INNOVATION ASSOCIATES INC	23.50	0.00	23.50
84018	09/07/2017	4443	O'REILLY AUTOMOTIVE STORES INC	636.08	11.97	624.11
84019	09/07/2017	47554	OFFICE DEPOT BUSINESS SVCS	223.11	0.00	223.11

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
84020	09/07/2017	50512	PATHWAYS VOLUNTEER HOSPICE	750.00	0.00	750.00
84021	09/07/2017	4841	CENTAUR HOLDINGS UNITED STATES, INC.	2,748.75	0.00	2,748.75
84022	09/07/2017	1841	SAFETY DRIVER'S ED, LLC	29.25	0.00	29.25
84023	09/07/2017	4468	SHERRARD, DONNA HOUSTON	76.70	0.00	76.70
84024	09/07/2017	4913	SKATE EXPRESS	1,392.50	0.00	1,392.50
84025	09/07/2017	52279	SMART & FINAL INC	902.74	0.00	902.74
84026	09/07/2017	26900	SO CALIF SECURITY CENTERS INC	220.00	0.00	220.00
84027	09/07/2017	61543	COMPUTER & PERIPHERALS GROUP	80.66	0.00	80.66
84028	09/07/2017	29475	SOUTHERN CALIFORNIA EDISON CO	12,000.00	0.00	12,000.00
84029	09/07/2017	4368	SPECIALTY TIRES LLC	787.07	0.00	787.07
84030	09/07/2017	49529	SPICERS PAPER INC	292.17	2.67	289.50
84031	09/07/2017	66215	SUPERIOR COURT OF CALIFORNIA	11,464.50	0.00	11,464.50
84032	09/07/2017	66215	SUPERIOR COURT OF CALIFORNIA	8,431.00	0.00	8,431.00
84033	09/07/2017	38679	WESTERN EXTERMINATOR COMPANY	282.91	0.00	282.91
84034	09/07/2017	4893	TENG, WHEA-FUN	197.60	0.00	197.60
84035	09/07/2017	47854	TRUESDAIL LABORATORIES INC	1,439.00	0.00	1,439.00
84036	09/07/2017	35089	UNDERGROUND SERVICE ALERT	227.80	0.00	227.80
84037	09/07/2017	5028	UNISAFE INC.	548.90	0.00	548.90
84038	09/07/2017	4840	VERITIV OPERATING COMPANY	417.03	0.00	417.03
84039	09/07/2017	57135	VISION SERVICE PLAN	4,387.62	0.00	4,387.62
84040	09/07/2017	17640	WAXIE ENTERPRISES INC	1,510.05	0.00	1,510.05
84041	09/07/2017	35146	WILLDAN ASSOCIATES	57,561.05	0.00	57,561.05
84042	09/07/2017	2145	WYNN, LAKYN	26.00	0.00	26.00
84043	09/07/2017	4837	XEROX CORPORATION	3,139.86	0.00	3,139.86
84044	09/07/2017	3699	BEE, THERESA	250.00	0.00	250.00
84045	09/07/2017	3699	BUENA VIDA ASSET MGMT	708.15	0.00	708.15
84046	09/07/2017	3699	CAMILING, JOAN	250.00	0.00	250.00
84047	09/07/2017	3699	CHAVEZ, JACQUELINE & MICHAEL	51.30	0.00	51.30
84048	09/07/2017	3699	EDWARDS, STACY	250.00	0.00	250.00
84049	09/07/2017	3699	GURULE, JOE	250.00	0.00	250.00
84050	09/07/2017	3699	GUTIERREZ, JESSIE JANE & ADRIAN	65.75	0.00	65.75
84051	09/07/2017	3699	LE, KEITH	33.50	0.00	33.50
84052	09/07/2017	3699	LUMFORD, BRANDI	250.00	0.00	250.00
84053	09/07/2017	3699	LUZZI, JEANETTE	250.00	0.00	250.00
84054	09/07/2017	3699	MCLAUGHLIN, WENDY	250.00	0.00	250.00
84055	09/07/2017	3699	PATERNO'S HEATING & AIR CONDITIONING	8,800.00	0.00	8,800.00
84056	09/07/2017	3699	ROBINSON, RENISSA	250.00	0.00	250.00
84057	09/07/2017	3699	SANCHEZ, MARCO & DIANA	116.22	0.00	116.22
84058	09/07/2017	3699	SLOAN, VICTOR	250.00	0.00	250.00
84059	09/07/2017	3699	WALLS, CYNTHIA	250.00	0.00	250.00
84060						
84061	09/07/2017	3699	WHITE, DOMINIQUE	250.00	0.00	250.00
84062	09/07/2017	3699	WHITLOCK, SINAITA'AGA	250.00	0.00	250.00
84063	09/07/2017	3699	ZERO ENERGY	139.42	0.00	139.42

**CITY OF LAKEWOOD
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>
84064	09/07/2017	5044	SHARP ELECTRONICS CORPORATION	134,089.08	0.00	134,089.08
Totals:				<u>338,736.73</u>	<u>14.64</u>	<u>338,722.09</u>

**CITY OF LAKEWOOD
FUND SUMMARY 9/14/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 84065 through 84161. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	369,564.72
1030	CDBG CURRENT YEAR	875.00
1050	COMMUNITY FACILITY	798.80
1630	USED OIL GRANT	722.50
3001	CAPITAL IMPROV PROJECT FUND	291,019.36
3060	PROPOSITION "A"	58.00
3070	PROPOSITION "C"	720.00
5010	GRAPHICS AND COPY CENTER	785.52
5020	CENTRAL STORES	1,548.07
5030	FLEET MAINTENANCE	2,044.13
7500	WATER UTILITY FUND	8,545.70
8030	TRUST DEPOSIT	54.83
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		676,736.63

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
84065	09/14/2017	62065	DAY RENE L	619.17	0.00	619.17
84066	09/14/2017	4208	AIRGAS INC	39.62	0.00	39.62
84067	09/14/2017	4551	ACCOUNTING PRINCIPALS, INC	1,042.65	0.00	1,042.65
84068	09/14/2017	58000	AMERICAN TRUCK & TOOL RENTAL INC	291.30	0.00	291.30
84069	09/14/2017	65668	ANICETO, SANDRA	972.40	0.00	972.40
84070	09/14/2017	4724	ARC DOCUMENT SOLUTIONS, LLC	549.40	0.00	549.40
84071	09/14/2017	42144	BROEKER, CANDACE	22.75	0.00	22.75
84072	09/14/2017	48469	BURWELL MICHAEL RAY	720.00	0.00	720.00
84073	09/14/2017	53046	C.P.R.S.	100.00	0.00	100.00
84074	09/14/2017	307	CALIF. STATE DISBURSEMENT UNIT	155.07	0.00	155.07
84075	09/14/2017	53983	CALIF STATE FRANCHISE TAX BOARD	178.33	0.00	178.33
84076	09/14/2017	4978	CALIFORNIA FOUNDATION FOR THE	811.20	0.00	811.20
84077	09/14/2017	5047	CALIFORNIANS ORGANIZED FOR POLICE SUPPORT	750.00	0.00	750.00
84078	09/14/2017	7600	CENTRAL BASIN WATER ASSN	83.81	0.00	83.81
84079	09/14/2017	45894	CINTAS CORPORATION	59.94	0.00	59.94
84080	09/14/2017	50988	CITY CLERKS ASSN OF CALIFORNIA	50.00	0.00	50.00
84081	09/14/2017	4974	COLLABORATORY	600.00	0.00	600.00
84082	09/14/2017	3778	COMMERCIAL AQUATIC SERVICES INC	11,120.57	0.00	11,120.57
84083	09/14/2017	4911	CONVERGINT TECHNOLOGIES LLC	8,178.02	0.00	8,178.02
84084	09/14/2017	4380	CAPITAL ONE NATIONAL ASSOCIATION	43.48	0.00	43.48
84085	09/14/2017	4959	COTTON, KARON	81.25	0.00	81.25
84086	09/14/2017	60195	CR TRANSFER INC	5,068.00	0.00	5,068.00
84087	09/14/2017	4890	DATABASE SYSTEMS CORP	41.01	0.00	41.01
84088	09/14/2017	27200	DICKSON R F CO INC	45,704.79	0.00	45,704.79
84089	09/14/2017	4660	ZW USA INC.	218.45	0.00	218.45
84090	09/14/2017	5020	ENCORE WELLNESS, LLC	64.00	0.00	64.00
84091	09/14/2017	4435	ELLIOTT AUTO SUPPLY COMPANY INC	126.15	0.00	126.15
84092	09/14/2017	52316	FEDERAL EXPRESS CORP	248.25	0.00	248.25
84093	09/14/2017	4947	FILE KEEPERS, LLC	316.80	0.00	316.80
84094	09/14/2017	5005	GIEMONT, GREGORY S.	261.00	0.00	261.00
84095	09/14/2017	64215	GOLD COAST AWARDS INC	124.55	0.00	124.55
84096	09/14/2017	4692	GOLDEN SANDS CHORUS	500.00	0.00	500.00
84097	09/14/2017	4483	GREENFIX AMERICA, LLC	465.00	0.00	465.00
84098	09/14/2017	3285	GREENO, KAREN	253.50	0.00	253.50
84099	09/14/2017	35477	HARA M LAWNMOWER CENTER	53.08	0.00	53.08
84100	09/14/2017	5049	HARBOR ENVIRONMENTAL GROUP, INC.	19,165.30	0.00	19,165.30
84101	09/14/2017	4872	HEATON, KATHRYN	81.25	0.00	81.25
84102	09/14/2017	42031	HOME DEPOT	80.54	0.00	80.54
84103	09/14/2017	4149	INFOSEND INC	7,419.39	0.00	7,419.39
84104	09/14/2017	59873	JJS PALOMO`S STEEL INC	16.54	0.00	16.54
84105	09/14/2017	53311	LAKEWOOD MEALS ON WHEELS	875.00	0.00	875.00
84106	09/14/2017	53849	LAKEWOOD ROTARY CLUB	275.00	0.00	275.00
84107	09/14/2017	18400	LAKEWOOD, CITY WATER DEPT	38,636.35	0.00	38,636.35
84108	09/14/2017	4783	LANDCARE HOLDINGS INC	7,184.28	0.00	7,184.28

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
84109	09/14/2017	19450	LEAGUE OF CALIFORNIA CITIES	475.00	0.00	475.00
84110	09/14/2017	36844	LA COUNTY DEPT OF PUBLIC WORKS	12,331.06	0.00	12,331.06
84111	09/14/2017	4858	LYNN'S AUTO AIR INC	356.03	0.00	356.03
84112	09/14/2017	5060	MOHAWK FACTORING II, INC.	8,318.15	207.68	8,110.47
84113	09/14/2017	5033	NICHOLLS CONSULTING, INC.	807.50	0.00	807.50
84114	09/14/2017	4443	O'REILLY AUTOMOTIVE STORES INC	360.47	10.61	349.86
84115	09/14/2017	47554	OFFICE DEPOT BUSINESS SVCS	161.31	0.00	161.31
84116	09/14/2017	4909	ORANGE CO CIRCUIT BREAKERS, INC.	484.88	0.00	484.88
84117	09/14/2017	450	PACIFIC EH & S SERVICES INC	1,792.00	0.00	1,792.00
84118	09/14/2017	4719	JOYCE LOU, INC.	548.13	0.00	548.13
84119	09/14/2017	5019	WGJ ENTERPRISES, INC.	8,584.80	0.00	8,584.80
84120	09/14/2017	3888	RP AUTOMOTIVE UAG CERRITOS 1 LLC	80.30	0.00	80.30
84121	09/14/2017	51171	PERS LONG TERM CARE PROGRAM	301.10	0.00	301.10
84122	09/14/2017	66116	PETERSEN, LOUISE	136.50	0.00	136.50
84123	09/14/2017	2174	PETTY CASH/LOVENEL REVELDEZ	1,607.37	0.00	1,607.37
84124	09/14/2017	1615	PFM ASSET MANAGEMENT LLC	3,086.53	0.00	3,086.53
84125	09/14/2017	4946	REYES CONSTRUCTION, INC.	282,317.81	0.00	282,317.81
84126	09/14/2017	4956	ROSS AVIATION INVESTMENT, LLC	4,577.77	0.00	4,577.77
84127	09/14/2017	65297	S.T.E.A.M.	12,993.35	0.00	12,993.35
84128	09/14/2017	39268	SHARRARD, RICHARD	163.20	0.00	163.20
84129	09/14/2017	52279	SMART & FINAL INC	158.66	0.00	158.66
84130	09/14/2017	29400	SOUTHERN CALIFORNIA EDISON CO	1,109.91	0.00	1,109.91
84131	09/14/2017	49529	SPICERS PAPER INC	704.41	6.45	697.96
84132	09/14/2017	37930	STANDARD INSURANCE CO UNIT 22	2,341.80	0.00	2,341.80
84133	09/14/2017	37930	STANDARD INSURANCE CO UNIT 22	10,132.52	0.00	10,132.52
84134	09/14/2017	44104	STATE WATER RESOURCES CONTROL BOARD	90.00	0.00	90.00
84135	09/14/2017	52484	TREND OFFSET PRINTING SERVICES INC	12,198.54	0.00	12,198.54
84136	09/14/2017	60685	TURF STAR	518.54	0.00	518.54
84137	09/14/2017	64652	CELLCO PARTNERSHIP	138.68	0.00	138.68
84138	09/14/2017	33200	WALTERS WHOLESALE ELECTRIC CO	135.28	2.48	132.80
84139	09/14/2017	17640	WAXIE ENTERPRISES INC	1,168.31	0.00	1,168.31
84140	09/14/2017	60651	WECK ANALYTICAL ENVIRONMENTAL SERVICES	2,534.00	0.00	2,534.00
84141	09/14/2017	62628	WELLS C. PIPELINE MATERIALS	426.08	0.00	426.08
84142	09/14/2017	40925	WEST COAST ARBORISTS INC	103,983.15	0.00	103,983.15
84143	09/14/2017	2279	AMERICAN PACIFIC PRINTERS COLLEGES	194.47	0.00	194.47
84144	09/14/2017	35146	WILLDAN ASSOCIATES	39,822.00	0.00	39,822.00
84145	09/14/2017	3699	BALAGTAS, CIRIACO	250.00	0.00	250.00
84146	09/14/2017	3699	BANKSTON-CULLEN, SONJA	250.00	0.00	250.00
84147	09/14/2017	3699	BROWN, KEVIN	250.00	0.00	250.00
84148	09/14/2017	3699	CAPAROSO, JADRIAN	250.00	0.00	250.00
84149	09/14/2017	3699	EQUILON ENTERPRISES LLC	3,000.00	0.00	3,000.00
84150	09/14/2017	3699	FLETCHER, JELESSE	240.00	0.00	240.00
84151	09/14/2017	3699	HOFER, CANDICE	250.00	0.00	250.00
84152	09/14/2017	3699	LAKEWOOD WOMEN'S CLUB	250.00	0.00	250.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
84153	09/14/2017	3699	LEVINSON, BARRY & SHELLY	73.87	0.00	73.87
84154	09/14/2017	3699	MONROY, SARA	250.00	0.00	250.00
84155	09/14/2017	3699	PCB DEVELOPER INC	2,294.18	0.00	2,294.18
84156	09/14/2017	3699	PEREZ, DIANNE	30.00	0.00	30.00
84157	09/14/2017	3699	SIASON, CAROLYN JEANE	250.00	0.00	250.00
84158	09/14/2017	3699	TIRONA, VANESSA	250.00	0.00	250.00
84159	09/14/2017	3699	TORRES, RAZEL	250.00	0.00	250.00
84160	09/14/2017	3699	WASHINGTON, TREEONSHONIQUE	24.00	0.00	24.00
84161	09/14/2017	3699	WHITE, TRAYVON	15.00	0.00	15.00
Totals:				<u>676,963.85</u>	<u>227.22</u>	<u>676,736.63</u>

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COUNCIL AGENDA
September 26, 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>
08-01-2017	\$ 6,983.97	FNMA	Paydown ^{1.646%}
08-01-2017	\$ 17,174.48	FNMA	Paydown ^{1.55%}
08-01-2017	\$ 29,296.47	FNMA	Paydown ^{1.898%}
08-01-2017	\$ 9,406.39	FNMA	Paydown ^{1.785%}
08-01-2017	\$ 18.87	MMT	Interest
08-01-2017	\$ 2.64	FNMA	Interest ^{1.246%}
08-01-2017	\$ 408.30	FNMA	Interest ^{1.646%}
08-01-2017	\$ 316.29	FNMA	Interest ^{1.898%}
08-01-2017	\$ 180.50	FNMA	Interest ^{1.55%}
08-01-2017	\$ 194.57	FNMA	Interest ^{1.785%}
08-01-2017	\$ 2,542.21	FNMA	Maturity
08-02-2017	\$ 2,843.75	FNMA	Interest ^{0.875%}
08-03-2017	\$ 650,000.00	LAIF	Withdrawal
08-03-2017	\$ 733,146.83	CD	Sell
08-03-2017	\$ 724,717.25	CD	Purchase
08-03-2017	\$ 650,000.00	CD	Purchase
08-04-2017	\$ 1,925.00	CORP	Interest ^{1.1%}
08-06-2017	\$ 1,526.25	CORP	Interest ^{1.85%}
08-07-2017	\$ 6,739.28	CD	Interest ^{1.88%}
08-07-2017	\$ 729,042.88	CORP	Sell
08-08-2017	\$ 1,265.00	CORP	Interest ^{1.1%}
08-14-2017	\$ 1,631.67	CORP	Interest ^{2.0%}
08-14-2017	\$ 177,365.07	CORP	Purchase
08-15-2017	\$ 1,533.00	SUPRA	Interest ^{0.875%}
08-15-2017	\$ 488.75	CORP	Interest ^{1.15%}
08-17-2017	\$ 2,300,000.00	LAIF	Withdrawal

Monthly Report of Investment Transactions

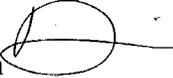
Sept 26, 2017

Page Two

08-25-2017	\$	101,564.44	CORP	Purchase
08-26-2017	\$	1,500.00	FNMA	Interest 1.0%
08-26-2017	\$	3,000.00	FNMA	Interest 1.0%
08-26-2017	\$	2,250.00	FNMA	Interest 1.0%
08-28-2017	\$	6,000.00	FNMA	Interest 1.0%
08-28-2017	\$	3,375.00	FNMA	Interest 1.5%
08-28-2017	\$	4,000.00	FNMA	Interest 1.0%
08-28-2017	\$	350,230.56	TREAS	Sell
08-28-2017	\$	348,032.59	SUPRA	Purchase
08-31-2017	\$	381,147.60	TREAS	Sell
08-31-2017	\$	552,883.83	CORP	Sell
08-31-2017	\$	373,984.50	SUPRA	Sell
08-31-2017	\$	726,094.75	FNMA	Purchase
08-31-2017	\$	574,999.38	TREAS	Purchase
08-31-2017	\$	42.07	CAMP	Interest 1.14%
08-31-2017	\$	622.83	CAMP	Interest 1.14%

RECOMMENDATION

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

Diane Perkin 
Director of Administrative Services

Thaddeus McCormack 
City Manager

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COUNCIL AGENDA
September 26, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Appointment to the Lakewood Project Shepherd Board

INTRODUCTION

The Lakewood Project Shepherd nonprofit corporation has a Board of Directors comprised of seven members. Three represent the Lakewood Rotary Club, three represent the City of Lakewood Municipality, and the remaining member comes from the Lakewood Community. Board members serve three-year terms.

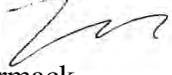
STATEMENT OF FACTS

Howard Chambers, Lakewood's City Manager and board member of Project Shepherd, retired effective August 1, 2017. Thaddeus McCormack has filled the position as the new City Manager of the City of Lakewood.

SUMMARY

It is recommended that the City Council of the City of Lakewood appoint Thaddeus McCormack as a new member of the Project Shepherd Board of Directors for a term of three years.

Lisa Litzinger, Director 
Recreation and Community Services


Thaddeus McCormack
City Manager

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COUNCIL AGENDA
September 26, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Release of Subdivision Improvement Bonds – Tract Map No. 72071
Lyon Homes – Canvas, 3014 South Street

STATEMENT OF FACTS

As required by Section 9228 of the Lakewood Municipal Code, William Lyon Homes, Inc. obtained a bond for on-and off-site improvements in conjunction with the development of the Canvas 72-unit residential development at 3014 South Street. Building permits for the project received final approval on September 1, 2016.

On March 28, 2017, the City Council authorized a partial release of bonds for the on-and off-site improvements as allowed by LMC Section 9228. All improvements have been completed to satisfaction of the City. The Director of Public Works reports that there are no outstanding concerns with this project. It is recommended that the City Council:

1. Find that all improvements have been completed as required by the Subdivision Improvement Agreement for Tract No. 72071.
2. Exonerate the following surety bonds:

<u>Bond Type</u>	<u>Bond Number</u>	<u>Bond Amount</u>	<u>Bond Purpose</u>
Faithful Performance	PB03010401362	\$368,000.00	grading & perimeter walls
Faithful Performance	PB03010401430	\$44,100.00	road improvements
Faithful Performance	PB03010401440	\$572,700.00	sewers and water improvements

RECOMMENDATION

It is recommended that the City Council act on recommendations 1 and 2 contained in this report and approve the release of the bonds.

Sonia Dias Southwell, AICP 
Director of Community Development

Thaddeus McCormack 
City Manager

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COUNCIL AGENDA
September 26, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Legal Services Agreement with Telecom Law Firm, PC

INTRODUCTION

From time to time, the City needs expert legal services regarding wireless communications infrastructure. The proposed agreement include assisting the City with these services.

STATEMENT OF FACTS

Providing the city with legal services will be Telecom Law Firm, PC. Telecom's principals are Mr. Jonathan Kramer, Esq. and Mr. Robert May III. Mr. Kramer is the founder and managing partner of the firm, which serves the legal needs of corporate, government and private clients. The firm has handled more than 3,000 wireless and broadband projects and served more than 700 government clients in both legal and consulting capacities. They specialize in comprehensive telecommunications services from wired to wireless, including cell site leasing, wireless tower agreements, and right-of-way negotiations and agreements, to name a few. Mr. Kramer himself has more than 35 years of experience in wireless, cable television, telecommunications, technology, engineering and management. He is a nationally recognized attorney, telecom technology expert and expert witness. Mr. Kramer is also very familiar with Lakewood as his firm has provided consulting services to the city in the past, most recently assisting with the wireless telecommunications ordinances. Due to their extensive experience in this field, Telecom Law Firm, PC is the ideal firm to provide these specialized legal services regarding wireless communications infrastructure.

RECOMMENDATION

That the City Council approves the legal services agreement with Telecom Law Firm, PC for a period ending June 30, 2018 and authorize the Mayor to sign the agreement in a form approved by the City Attorney.


Paolo Beltran
Assistant to the City Manager


Thaddeus McCormack
City Manager

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COUNCIL AGENDA

September 26, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Consultant Services Agreement with Telecom Law Firm, PC

INTRODUCTION

With the anticipated increase in receiving applications for small cell wireless sites on the public rights-of-way, City staff desires to enlist the assistance of a consultant to help review the applications to ensure that the information received complies with existing federal, state, and local laws and regulations.

STATEMENT OF FACTS

Providing the city with consultant services will be Telecom Law Firm, PC. Telecom's principals are Mr. Jonathan Kramer, Esq. and Mr. Robert May III. Mr. Kramer is the founder and managing partner of the firm, which serves the legal needs of corporate, government and private clients. The firm has handled more than 3,000 wireless and broadband projects and served more than 700 government clients in both legal and consulting capacities. They specialize in comprehensive telecommunications services from wired to wireless, including cell site leasing, wireless tower agreements, and right-of-way negotiations and agreements, to name a few. Mr. Kramer himself has more than 35 years of experience in wireless, cable television, telecommunications, technology, engineering and management. He is a nationally recognized attorney, telecom technology expert and expert witness. Mr. Kramer is also very familiar with Lakewood as his firm has provided consulting services to the city in the past, most recently assisting with the wireless telecommunications ordinances. Due to their extensive experience in this field, Telecom Law Firm, PC is the ideal firm to provide expert technical and regulatory consultation, advice and other assistance with wireless permit application reviews.

RECOMMENDATION

That the City Council approves the consultant services agreement with Telecom Law Firm, PC for a period ending June 30, 2018 and authorize the Mayor to sign the agreement in a form approved by the City Attorney.

Paolo Beltran 
Assistant to the City Manager

Thaddeus McCormack 
City Manager

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Reports

COUNCIL AGENDA

September 26, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Interconnection with the City of Signal Hill

INTRODUCTION

The City of Lakewood owns 9,432 acre-feet of Allowed Pumping Allocation (APA) of extraction rights in the Central Basin. The Central Basin Groundwater Judgment limits water purveyors to the extraction of adjudicated rights and a percentage of the utilities' extraction rights that are not exercised by carry over, lease or purchase are lost. Due to conservation and to gain beneficial use of the City's excess pumping rights the Department of Water Resources (DWR) proposes an emergency interconnection and water sales agreement with the City of Signal Hill for the purchase of the City's excess water supply.

STATEMENT OF FACT

The DWR proposes to construct an interconnection facility between our water system that will join Signal Hill's water system. The agreement would provide for the DWR to pump and convey water to Signal Hill through an interconnection on Cherry Avenue. The amount of water purchased would be determined through discussions between the agencies as needed. The water purchase will be billed at the Central Basin Municipal Water District Non-Interruptible – Treated Tier 1 Rate for Metropolitan Water District of Southern California treated potable water in effect at the time of use. In addition, the proposed agreement places the allocation of water for Lakewood water customers ahead of this water purchase.

On September 6, 2017, the Water Resources Committee authorized staff to recommend that the City Council approve a water purchase agreement with the City of Signal Hill upon approval as to form by the City Attorney and authorize its execution by the Mayor on behalf of the City.

FISCAL IMPACT

The City forecasts having excess water available and the sale of this water to the City of Signal Hill can offset operation costs.

RECOMMENDATION

The Water Resources Committee recommends that the City Council approve a water purchase agreement with the City of Signal Hill and upon approval as to form by the City Attorney authorize its execution by the Mayor on behalf of the City.



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



Thaddeus McCormack
City Manager

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COUNCIL AGENDA

September 26, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Amendments to the Agreements of Tenants of the Burns Community Center

INTRODUCTION

A facility designed exclusively for human services, the Burns Community Center opened in 1976 and continues to meet the changing needs of the community. The City offers a variety of programs and partnerships in order to provide services to residents who need help. Many of the programs are offered directly by City staff, while other services are provided by partner agencies in and around the City. The Burns Community Center is the hub for the Project Shepherd Holiday Assistance and Extension Program, Active+ Senior Programming, Community Development Block Grant oversight, the Adult Volunteer Program, and information and referrals to area agencies and organizations for individuals needing services not provided by the City. It is also home to three tenants: Lakewood Meals on Wheels, M.A.W. Incorporated (Mother's at Work) and Nifty after Fifty LLC.

STATEMENT OF FACTS

The Burns Community Center is underway with a major renovation project that will provide many upgrades to the building. This project includes improvements to the lobby, restrooms, kitchen, and assembly room on the first floor, a new elevator to comply with current A.D.A. regulations and standards, a new HVAC system, and a modern new look for exterior of the building. Construction began in August of 2017, with major construction beginning on September 5, 2017. The project is slated to finish in March 2018.

Lakewood Meals on Wheels has been in operation at the Burns Community Center since 1976 and provides home delivery services of nutritional meals to the elderly, handicapped and convalescing, thereby reducing or eliminating the need for premature or prolonged institutionalization. Meals on Wheels utilizes a staff office, kitchen and assembly room space in order to dish and pack one sack lunch and one hot meal per day for each of its current 51 clients. Volunteers pack and deliver these meals. For the duration of the construction, the entire Meals on Wheels operation has moved to the snack bar at Mayfair Park. Lakewood Meals on Wheels does not pay rent for the use of the space at Burns Community Center.

In 2008, the City entered into a contract with Nifty after Fifty LLC to provide health and wellness programs designed for people age 50+. The majority of the second floor of the Burns Community Center is used by Nifty after Fifty for an array of programs and services including a fitness and strength training program using state-of-the-art equipment, fitness classes, social programs, and physical therapy. Nifty after Fifty currently has 606 members, 178 of which are

Amendments to the Agreements of Tenants of the Burns Community Center
September 19, 2017

Lakewood residents. Nifty after Fifty currently pays \$6,763.48 per month in rent. Nifty after Fifty remains in operation during the Burns Community Center renovation project.

Since 1976, the Mother’s at Work Children’s Center has operated out of the Burns Community Center, providing childcare and instruction for children ages 2 to 12. Seventy-seven children, 35 of which are Lakewood residents, are presently in the childcare program. This program currently utilizes approximately 2,700 square feet of the first floor of the building and includes a staff office, break room, three classrooms, children’s restroom, kitchen and an outdoor play area with play equipment. Mother’s at Work currently pay \$3,225.76 per month in rent. Along with Nifty after Fifty, Mother’s at Work remains operational during the Burns Community Center renovation project.

SUMMARY

Nifty after Fifty requested City staff consider a 20% monthly rent reduction during the Burns Community Center Improvements Project as they anticipate additional administrative expenses to manage customer service issues amongst their client and customer base. To provide equity amongst the building tenants, City staff consulted Mother’s at Work to determine their concerns regarding the construction project. Similarly, Mother’s at Work anticipates challenges as they remain operational while the Burns Community Center Improvements Project is underway.

City staff has determined that during the construction project, Nifty after Fifty and Mother’s at Work, will incur some unavoidable and inconvenient problems including:

- Construction dust which will create a need for additional cleaning of equipment, supplies, furniture and floors.
- Excessive loud noises that may interrupt class instruction, exercise and therapy sessions, and children’s nap times.
- Inconvenient access to the building, as main entrances and exits may be shutdown during certain times, causing participants to follow alternate routes.
- Complaints from users that will require administrative investigation and follow up.
- At times during the construction period, the HVAC system will not be available for use.
- To install the new HVAC system, the children’s play area will be reduced by 514 square feet during the construction project.

FISCAL IMPACT

The table below details the current rental rates for Nifty after Fifty and Mother’s at Work, along with the potential loss of rent should the Burns Community Center Improvements Project span seven (7) months.

Tenant	Current Rental Rate	20% Discount	Revised Rental Rate	Months	Total Rent Reduction
Nifty after Fifty LLC	\$ 6,763.48	\$(1,352.70)	\$ 5,410.78	7	\$ (9,468.87)
M.A.W. Incorporated	\$ 3,225.76	\$ (645.15)	\$ 2,580.61	7	\$ (4,516.06)
					\$ (13,984.94)

Amendments to the Agreements of Tenants of the Burns Community Center
September 19, 2017

RECOMMENDATION

It is the recommendation of staff that the City Council:

1. Approve a 20% reduction in the monthly rental rate for Nifty after Fifty LLC, and M.A.W. Incorporated during the Burns Community Center Improvement Project.
2. Authorize the Mayor and the City Clerk to execute the first amendments to the agreements for Nifty after Fifty LLC, and M.A.W. Incorporated, subject to approval by the City Attorney as to the form of the amendments.

Lisa Litzinger, Director 
Recreation and Community Services

Thaddeus McCormack 
City Manager

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*Successor
Agency*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 9/7/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 207 through 207. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	163,674.00
		<hr/>
		163,674.00

Council Approval _____
Date City Manager

Attest _____
City Clerk Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
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>
207	09/07/2017	41545	PACIFIC PREMIER RETAIL TRUST	163,674.00	0.00	163,674.00
Totals:				<u>163,674.00</u>	<u>0.00</u>	<u>163,674.00</u>

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 9/14/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 208 through 209. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	252.00
		<hr/>
		252.00

Council Approval _____
Date City Manager

Attest _____
City Clerk Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
208	09/14/2017	4659	CASE ANYWHERE LLC	120.00	0.00	120.00
209	09/14/2017	4428	COLANTUONO HIGHSMITH & WHATLEY	132.00	0.00	132.00
Totals:				<u>252.00</u>	<u>0.00</u>	<u>252.00</u>