

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

April 8, 2014

ADJOURNED MEETING: CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Govt. Code §54957.6
Designated Representative: City Manager Howard Chambers
Employee Organization: Lakewood City Employees' Association

6:30 p.m.
EXEC. BOARD ROOM

CALL TO ORDER

7:30 p.m.

INVOCATION: Father Mike Javor, Good Shepherd Church

PLEDGE OF ALLEGIANCE: Council Member Jeff Wood

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

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 March 25, 2014

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

PUBLIC HEARINGS:

1.1 Approval of Community Development Block Grant 2014-15 Action Plan

1.2 Introduction of Ordinance No. 2014-2; Amending the Specific Plan for 3201-3225 Carson Street

REPORTS:

3.1 Approval of Appointments to Governmental Associations, Organizations & Committees

3.2 Approval of Selection of Independent Audit Service Provider

City Council Agenda

April 8, 2014

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REPORTS: Continued

3.3 Approval of Agreement with L.A. County for Bridge Preventive Maintenance Program

3.4 Volunteer Appreciation Month Activities

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

April 8, 2014

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			
Timothy Hunt	Maintenance Trainee II Park Maintenance Worker	B to 10A	03/30/2014
C. Separations			
None			
2. PART-TIME EMPLOYEES			
A. Appointments			
None			
B. Changes			
Alyssa Anna	Recreation Leader II Community Services Leader II	A to B	03/30/2014
Tiffany Bullock	Recreation Leader II Community Services Leader II	A to B	03/30/2014
Alejandro Felix	Recreation Leader II Community Services Leader II	A to B	03/30/2014
Marian J. Martinez	Recreation Leader II Community Services Leader II	A to B	03/30/2014
Kimberly A. Schultz	Recreation Leader II Community Services Leader II	A to B	03/30/2014
C. Separations			
None			

Lisa Novotny
Assistant City Manager *LW*

Howard L. Chambers *LW for HLC*
City Manager

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**CITY OF LAKEWOOD
FUND SUMMARY 3/20/2014**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 56075 through 56203. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	204,149.09
1020	CABLE TV	3,236.32
1030	CDBG CURRENT YEAR	85.50
1050	COMMUNITY FACILITY	9,918.66
1710	PROPOSITION "A" RECREATION	1,918.00
3060	PROPOSITION "A"	9,090.00
3070	PROPOSITION "C"	205.82
5010	GRAPHICS AND COPY CENTER	3,722.71
5020	CENTRAL STORES	2,572.18
5030	FLEET MAINTENANCE	4,160.75
7000	WATER DEBT SERVICE FUND	731,196.88
7500	WATER UTILITY FUND	10,853.37
8020	LOCAL REHAB LOAN	6,772.00
8030	TRUST DEPOSIT	62.79
		987,944.07

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
56075	03/20/2014	4113	SHAKER NERMINE	2,076.10	0.00	2,076.10
56076	03/20/2014	4466	ABM SERVICES INC	17,524.00	0.00	17,524.00
56077	03/20/2014	4551	ACCOUNTING PRINCIPALS. INC	496.00	0.00	496.00
56078	03/20/2014	4382	AMERICAN PAPER PLASTIC SERVICES INC	193.48	0.00	193.48
56079	03/20/2014	58000	AMERICAN TRUCK & TOOL RENTAL INC	624.88	0.00	624.88
56080	03/20/2014	3982	AMERICAN REPROGRAPHICS COMPANY. LLC	343.34	0.00	343.34
56081	03/20/2014	4560	BARGER. CHRISTINE	420.00	0.00	420.00
56082	03/20/2014	66012	BARTKUS. KRISTIN	185.25	0.00	185.25
56083	03/20/2014	65443	BIO CLEAN ENVIRONMENTAL SERVICES INC	1,117.60	0.00	1,117.60
56084	03/20/2014	1935	BREA. CITY OF	33,094.05	0.00	33,094.05
56085	03/20/2014	4550	BROCKUS PROJECT DANCE COMPANY	2,000.00	0.00	2,000.00
56086	03/20/2014	60304	BSN SPORTS	897.20	0.00	897.20
56087	03/20/2014	4557	BTB EVENTS. INC	5,591.78	0.00	5,591.78
56088	03/20/2014	307	CALIF. STATE DISBURSEMENT UNIT	509.60	0.00	509.60
56089	03/20/2014	53983	CALIFORNIA ST OF -FRANCHISE TAX BOARD	255.01	0.00	255.01
56090	03/20/2014	6600	CALIFORNIA STATE DEPT OF JUSTICE	4,537.00	0.00	4,537.00
56091	03/20/2014	42754	CERRITOS FORD INC	108.74	0.00	108.74
56092	03/20/2014	51331	CERRITOS POOL SUPPLY	11.98	0.00	11.98
56093	03/20/2014	45894	CINTAS CORPORATION	52.41	0.00	52.41
56094	03/20/2014	50988	CITY CLERKS ASSN OF CALIFORNIA	170.00	0.00	170.00
56095	03/20/2014	64932	CJ CONSTRUCTION INC	9,090.00	0.00	9,090.00
56096	03/20/2014	4580	CLARK. BRIAN & BLUNT. ELIZABETH &	2,400.00	0.00	2,400.00
56097	03/20/2014	4380	CAPITAL ONE NATIONAL ASSOCIATION	354.68	0.00	354.68
56098	03/20/2014	62407	CRN AM CAR WASH INC.	36.00	0.00	36.00
56099	03/20/2014	4548	CRUTCHFIELD. KERRY	675.00	0.00	675.00
56100	03/20/2014	4442	DANIEL'S TIRE SERVICE INC	1,365.07	0.00	1,365.07
56101	03/20/2014	57602	DATA OUICK INFORMATION SYSTEMS INC	171.00	0.00	171.00
56102	03/20/2014	57945	DELL MARKETING LP	394.66	0.00	394.66
56103	03/20/2014	27200	DICKSON R F CO INC	17.34	0.00	17.34
56104	03/20/2014	58284	EMAMI. CYNTHIA	1,170.00	0.00	1,170.00
56105	03/20/2014	53706	F & A FEDERAL CREDIT UNION	10,033.50	0.00	10,033.50
56106	03/20/2014	52316	FEDERAL EXPRESS CORP	252.45	0.00	252.45
56107	03/20/2014	4289	FRAZIER. ROBERT C	32.50	0.00	32.50
56108	03/20/2014	64215	GOLD COAST AWARDS INC	176.42	0.00	176.42
56109	03/20/2014	65779	GOLDEN STATE WATER COMPANY	6,054.94	0.00	6,054.94
56110	03/20/2014	33150	GRAINGER W W INC	112.22	0.00	112.22
56111	03/20/2014	61769	GRAUTEN. EVELYN R	890.50	0.00	890.50
56112	03/20/2014	38311	H & H NURSERY	4,424.31	0.00	4,424.31
56113	03/20/2014	65575	HAP'S AUTO PARTS	83.30	0.00	83.30
56114	03/20/2014	42031	HOME DEPOT	704.73	0.00	704.73
56115	03/20/2014	3913	HOWE. DANIEL	409.50	0.00	409.50
56116	03/20/2014	60043	SCHOEPF DANIEL A	810.96	0.00	810.96
56117	03/20/2014	59873	JJS PALOMO'S STEEL INC	1,028.42	0.00	1,028.42
56118	03/20/2014	4180	JONES RICHARD D. A PROF LAW CORP	1,551.00	0.00	1,551.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
56119	03/20/2014	55469	LAKWOOD CITY EMPLOYEE ASSOCIATION	2,040.00	0.00	2,040.00
56120	03/20/2014	18550	LAKWOOD. CITY OF	62.79	0.00	62.79
56121	03/20/2014	43017	LARSEN. DEBRA	63.26	0.00	63.26
56122	03/20/2014	19450	LEAGUE OF CALIFORNIA CITIES	400.00	0.00	400.00
56123	03/20/2014	2409	LIFTECH ELEVATOR SERVICES INC	465.00	0.00	465.00
56124	03/20/2014	59144	LONG BEACH CITY	2,772.80	0.00	2,772.80
56125	03/20/2014	62156	LOS ANGELES CO SANITATION DISTRICTS	467.99	0.00	467.99
56126	03/20/2014	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	46,711.24	0.00	46,711.24
56127	03/20/2014	36844	LOS ANGELES COUNTY DEPT OF PUBLIC WORKS	1,161.47	0.00	1,161.47
56128	03/20/2014	62080	MARKLEY. ELIZABETH	208.00	0.00	208.00
56129	03/20/2014	64241	MAYNOR DONALD H.	1,250.00	0.00	1,250.00
56130	03/20/2014	23130	MC MASTER-CARR SUPPLY CO	342.85	0.00	342.85
56131	03/20/2014	46696	MEYER & ASSOCIATES	8,585.00	0.00	8,585.00
56132	03/20/2014	615	MUNI SERVICES LLC	2,695.63	0.00	2,695.63
56133	03/20/2014	61672	MUSCULAR DYSTROPHY ASSOC INC	20.00	0.00	20.00
56134	03/20/2014	3725	OAKDEN DOOR & GLASS	175.00	0.00	175.00
56135	03/20/2014	47554	OFFICE DEPOT BUSINESS SVCS	1,028.39	0.00	1,028.39
56136	03/20/2014	4367	OROZCO'S AUTO SERVICE INC	792.24	0.00	792.24
56137	03/20/2014	4582	PACHECO ARVIN & ELIZABETH AND	4,372.00	0.00	4,372.00
56138	03/20/2014	450	PACIFIC EH & S SERVICES INC	2,268.00	0.00	2,268.00
56139	03/20/2014	65659	PHASE II SYSTEMS INC	3,968.53	0.00	3,968.53
56140	03/20/2014	51171	PERS LONG TERM CARE PROGRAM	266.84	0.00	266.84
56141	03/20/2014	66116	PETERSEN. LOUISE	159.90	0.00	159.90
56142	03/20/2014	63710	PIXELPUSHERS INC	2,958.00	0.00	2,958.00
56143	03/20/2014	63364	REEVES NORM HONDA	26.75	0.00	26.75
56144	03/20/2014	4330	RON'S MAINTENANCE INC	390.00	0.00	390.00
56145	03/20/2014	4309	SAFESHRED	25.00	0.00	25.00
56146	03/20/2014	62312	SATTERTHWAITE. JACKIE	24.05	0.00	24.05
56147	03/20/2014	4565	CITIBANK NA	1,578.92	0.00	1,578.92
56148	03/20/2014	240	SGS TESTCOM	4.13	0.00	4.13
56149	03/20/2014	28600	SIMS WELDING SUPPLY CO INC	91.53	0.00	91.53
56150	03/20/2014	52279	SMART & FINAL INC	163.73	0.00	163.73
56151	03/20/2014	38918	SOROPTIMIST INTL. LKWD/LONG BEACH	115.00	0.00	115.00
56152	03/20/2014	29400	SOUTHERN CALIFORNIA EDISON CO	5,282.36	0.00	5,282.36
56153	03/20/2014	29500	SOUTHERN CALIFORNIA GAS CO	3,734.17	0.00	3,734.17
56154	03/20/2014	977	STEVEN ENTERPRISES	79.68	0.00	79.68
56155	03/20/2014	65100	STOWERS. LEWIS	250.00	0.00	250.00
56156	03/20/2014	3957	SUNSET MAGAZINE INC	49.00	0.00	49.00
56157	03/20/2014	66215	SUPERIOR COURT OF CALIFORNIA	10,560.00	0.00	10,560.00
56158	03/20/2014	66215	SUPERIOR COURT OF CALIFORNIA	9,174.00	0.00	9,174.00
56159	03/20/2014	38679	WESTERN EXTERMINATOR COMPANY	544.62	0.00	544.62
56160	03/20/2014	2372	TGIS CATERING SVCS INC	1,280.79	0.00	1,280.79
56161	03/20/2014	3747	TOOL WORKS	216.16	0.00	216.16
56162	03/20/2014	3110	TORRES LOPEZ JAVIER	59.50	0.00	59.50

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
56163	03/20/2014	65737	U S BANK NATIONAL ASSOCIATION	2,903.32	0.00	2,903.32
56164	03/20/2014	65224	TUMBLE-N-KIDS. INC	982.80	0.00	982.80
56165	03/20/2014	60685	TURF STAR	762.79	0.00	762.79
56166	03/20/2014	57989	U S BANK	278,622.08	0.00	278,622.08
56167	03/20/2014	57258	U.S. BANK TRUST N.A.	452,546.88	0.00	452,546.88
56168	03/20/2014	4216	U.S. DEPARTMENT OF HUD	125.00	0.00	125.00
56169	03/20/2014	35089	UNDERGROUND SERVICE ALERT	253.50	0.00	253.50
56170	03/20/2014	58851	UNISOURCE WORLDWIDE INC	580.31	0.00	580.31
56171	03/20/2014	53760	UNITED WAY OF GREATER LOS ANGELE	150.00	0.00	150.00
56172	03/20/2014	4556	UNITED WORLD ENTERPRISE. INC	1,960.00	0.00	1,960.00
56173	03/20/2014	1682	VELOCITY AIR ENGINEERING INC	2,325.11	0.00	2,325.11
56174	03/20/2014	4199	WALDIE. DONALD	2,500.00	0.00	2,500.00
56175	03/20/2014	33200	WALTERS WHOLESALE ELECTRIC CO	1,292.05	1.22	1,290.83
56176	03/20/2014	61019	CHRISTMAN WILLIAM B	350.00	0.00	350.00
56177	03/20/2014	3943	WATERLINE TECHNOLOGIES INC	152.38	0.00	152.38
56178	03/20/2014	17640	WAXIE ENTERPRISES INC	202.09	0.00	202.09
56179	03/20/2014	36166	WEGENER. KATHY	1,332.92	0.00	1,332.92
56180	03/20/2014	62628	WELLS C. PIPELINE MATERIALS	152.60	0.00	152.60
56181	03/20/2014	40925	WEST COAST ARBORISTS INC	2,174.00	0.00	2,174.00
56182	03/20/2014	4547	WEST. JENNIFER L	260.00	0.00	260.00
56183	03/20/2014	37745	WESTERN EXTERMINATOR CO	42.50	0.00	42.50
56184	03/20/2014	50058	WHITE HOUSE FLORIST INC	1,733.10	0.00	1,733.10
56185	03/20/2014	4167	WHITE NELSON DIEHL EVANS LLP	500.00	0.00	500.00
56186	03/20/2014	35146	WILLDAN ASSOCIATES	2,847.75	0.00	2,847.75
56187	03/20/2014	3837	WORTHINGTON FORB	51.10	0.00	51.10
56188	03/20/2014	3699	DAVILA. VIRGINIA	65.77	0.00	65.77
56189	03/20/2014	3699	CORBETT. MICHELLE	250.00	0.00	250.00
56190	03/20/2014	3699	CURRY. JAMES	250.00	0.00	250.00
56191	03/20/2014	3699	DAVIS BURNS. PAMELA	250.00	0.00	250.00
56192	03/20/2014	3699	FINNEGAN. MARLENE	250.00	0.00	250.00
56193	03/20/2014	3699	GARROVILLAS. ROSS	250.00	0.00	250.00
56194	03/20/2014	3699	GONZALEZ. MARIE	250.00	0.00	250.00
56195	03/20/2014	3699	GRACIAS. CRISTINA	505.00	0.00	505.00
56196	03/20/2014	3699	KING. JACK	41.00	0.00	41.00
56197	03/20/2014	3699	PEREZ. DANIEL	250.00	0.00	250.00
56198	03/20/2014	3699	RICASATA. ANNABELLA	250.00	0.00	250.00
56199	03/20/2014	3699	SOLIS. JAVIER	250.00	0.00	250.00
56200	03/20/2014	3699	ST JOSEPH PARISHIONERS. USA	250.00	0.00	250.00
56201	03/20/2014	3699	TANG. LEAKANA	250.00	0.00	250.00
56202	03/20/2014	3699	TORRES. RAZEL	250.00	0.00	250.00
56203	03/20/2014	50783	PETTY CASH/SALLIE CORDOVA GALLAGHER	200.00	0.00	200.00
Totals:				987,945.29	1.22	987,944.07

**CITY OF LAKEWOOD ePAYABLES
FUND SUMMARY 03/20/14**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by ePayable 83 through 86. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager

1010	GENERAL FUND	20,119.24
7500	WATER UTILITY FUND	1,625.00

21,744.24

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

CITY OF LAKEWOOD
SUMMARY ePAYABLES REGISTER

<u>ePAYABLE #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
83	03/20/2014	57070	CITY LIGHT & POWER LKWD	7,329.97	0.00	7,329.97
84	03/20/2014	61282	TRUGREEN LANDCARE	7,184.28	0.00	7,184.28
85	03/20/2014	65712	IDMODELING INC	1,625.00	0.00	1,625.00
86	03/20/2014	60195	CR TRANSFER INC	5,604.99	0.00	5,604.99
Totals:				<u>21,744.24</u>	<u>0.00</u>	<u>21,744.24</u>

**CITY OF LAKEWOOD
FUND SUMMARY 3/27/2014**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 56204 through 56328. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,360,524.99
1020	CABLE TV	234.52
1050	COMMUNITY FACILITY	9,488.58
3060	PROPOSITION "A"	423.00
3070	PROPOSITION "C"	1,497.77
5010	GRAPHICS AND COPY CENTER	727.56
5020	CENTRAL STORES	1,897.93
5030	FLEET MAINTENANCE	3,840.11
6020	GEOGRAPHIC INFORMATION SYSTEM	40.89
7500	WATER UTILITY FUND	67,943.26
8020	LOCAL REHAB LOAN	13,107.45
		<hr/> 1,459,726.06

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
56204	03/21/2014	56812	PATSCO DESIGNS	1,105.26	0.00	1,105.26
56205	03/25/2014	60654	ECONOMIC DEVELOPMENT CORP OF LOS ANGELE	1,000.00	0.00	1,000.00
56206	03/27/2014	4349	LIBERTY BELL EQUIPMENT CORP	55.46	0.00	55.46
56207	03/27/2014	2550	AMERICAN PLANNING ASSOC	1,000.00	0.00	1,000.00
56208	03/27/2014	36225	APT ASSN CALIFORNIA SOUTHERN CITIES	28.50	0.00	28.50
56209	03/27/2014	56877	DAVIN LLC	2,500.00	0.00	2,500.00
56210	03/27/2014	443	B&M LAWN AND GARDEN INC	148.73	0.00	148.73
56211	03/27/2014	66012	BARTKUS. KRISTIN	74.10	0.00	74.10
56212	03/27/2014	3218	BROCADE COMMUNICATION SYSTEMS INC	8,283.00	0.00	8,283.00
56213	03/27/2014	3915	C.P.R.S. AGING SERVICE & ACTIVITES SECTION	75.00	0.00	75.00
56214	03/27/2014	7300	CARSON SUPPLY CO	99.12	0.00	99.12
56215	03/27/2014	3864	CBM SERVICES INC	3,595.00	0.00	3,595.00
56216	03/27/2014	988	CDW LLC	802.66	0.00	802.66
56217	03/27/2014	42754	CERRITOS FORD INC	32.72	0.00	32.72
56218	03/27/2014	59274	CERTIFIED PLANT GROWERS INC	261.60	0.00	261.60
56219	03/27/2014	1035	CHASE BANK	1,044.10	0.00	1,044.10
56220	03/27/2014	45894	CINTAS CORPORATION	61.86	0.00	61.86
56221	03/27/2014	64932	CJ CONSTRUCTION INC	1,016.30	0.00	1,016.30
56222	03/27/2014	59057	COST RECOVERY SYSTEMS INC	8,500.00	0.00	8,500.00
56223	03/27/2014	62287	CRYSTAL TECH	1,553.86	0.00	1,553.86
56224	03/27/2014	57945	DELL MARKETING LP	962.77	0.00	962.77
56225	03/27/2014	4498	DELTA DENTAL INSURANCE COMPANY	1,585.82	0.00	1,585.82
56226	03/27/2014	56889	DELTA DENTAL OF CALIFORNIA	7,712.93	0.00	7,712.93
56227	03/27/2014	27200	DICKSON R F CO INC	40,203.70	0.00	40,203.70
56228	03/27/2014	39267	DOG DEALERS INC	629.20	0.00	629.20
56229	03/27/2014	3199	EDCO WASTE SERVICES LLC	363,320.66	0.00	363,320.66
56230	03/27/2014	4251	PROFIT SYSTEMS INC	2,440.79	0.00	2,440.79
56231	03/27/2014	65038	FED EX OFFICE & PRINT SVCS INC	107.76	0.00	107.76
56232	03/27/2014	56940	FIELD TECHNOLOGY INC	15,334.82	0.00	15,334.82
56233	03/27/2014	4092	FINELINE ELECTRIC & CABLING INC	730.00	0.00	730.00
56234	03/27/2014	4584	FLECHTNER. MICHAEL	700.00	0.00	700.00
56235	03/27/2014	59859	FLEET PRIDE	11.77	0.00	11.77
56236	03/27/2014	3188	GALLS LLC/OUARTEMASTER LLC	301.40	0.00	301.40
56237	03/27/2014	4585	GARCIA. SILVESTRE AND	13,078.95	0.00	13,078.95
56238	03/27/2014	4422	GARIBALDO'S NURSERY	327.00	0.00	327.00
56239	03/27/2014	1839	GIRASOL NURSERY INC	87.20	0.00	87.20
56240	03/27/2014	38311	H & H NURSERY	370.55	0.00	370.55
56241	03/27/2014	62491	HANDS ON MAILING &	213.83	0.00	213.83
56242	03/27/2014	35477	HARA M LAWNMOWER CENTER	1,121.51	0.00	1,121.51
56243	03/27/2014	65593	HASS. BARBARA	338.00	0.00	338.00
56244	03/27/2014	49554	HAWK. TRUDY (FAHTIEM)	257.40	0.00	257.40
56245	03/27/2014	709	HEAD. JARED	375.00	0.00	375.00
56246	03/27/2014	49520	HINDERLITER DE LLAMAS & ASSOC	3,151.31	0.00	3,151.31
56247	03/27/2014	42031	HOME DEPOT	582.70	0.00	582.70

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
56248	03/27/2014	65390	IMN (IMAKENEWS INC)	2,709.85	0.00	2,709.85
56249	03/27/2014	59873	JJS PALOMO'S STEEL INC	54.50	0.00	54.50
56250	03/27/2014	2323	LAKEWOOD BAHAI	250.00	0.00	250.00
56251	03/27/2014	18300	LAKEWOOD CHAMBER OF COMMERCE	1,833.33	0.00	1,833.33
56252	03/27/2014	4238	LEOMITI. ALIKA	20.80	0.00	20.80
56253	03/27/2014	3491	TRUCK LIGHTHOUSE THE	70.85	1.30	69.55
56254	03/27/2014	280	LITZINGER. LISA	66.72	0.00	66.72
56255	03/27/2014	34532	LITZINGER. PAUL	56.55	0.00	56.55
56256	03/27/2014	21600	LOS ANGELES CO SHERIFFS DEPT	733,282.85	0.00	733,282.85
56257	03/27/2014	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	55,926.78	0.00	55,926.78
56258	03/27/2014	36844	LOS ANGELES COUNTY DEPT OF PUBLIC WORKS	5,631.00	0.00	5,631.00
56259	03/27/2014	4521	PEACHY DEVELOPMENTS CALIFORNIA. LLC	1,542.55	0.00	1,542.55
56260	03/27/2014	41545	PACIFIC PREMIER RETAIL TRUST	5,008.33	0.00	5,008.33
56261	03/27/2014	59113	MACRO AUTOMATICS	6,772.57	0.00	6,772.57
56262	03/27/2014	3856	MAILFINANCE	473.43	0.00	473.43
56263	03/27/2014	58414	MANAGED HEALTH NETWORR	410.02	0.00	410.02
56264	03/27/2014	23130	MC MASTER-CARR SUPPLY CO	7.16	0.00	7.16
56265	03/27/2014	46696	MEYER & ASSOCIATES	11,856.50	0.00	11,856.50
56266	03/27/2014	41831	MIEIR-KING. RICHARD	1,052.35	0.00	1,052.35
56267	03/27/2014	4190	NATIONAL UNION FIRE INSURANCE CO	709.26	0.00	709.26
56268	03/27/2014	3922	NOBLE R.J. COMPANY	4,403.87	0.00	4,403.87
56269	03/27/2014	4443	O'REILLY AUTOMOTIVE STORES INC	774.61	18.70	755.91
56270	03/27/2014	47414	O'NEAL. DINK	400.00	0.00	400.00
56271	03/27/2014	47554	OFFICE DEPOT BUSINESS SVCS	39.38	0.00	39.38
56272	03/27/2014	64479	OFFICE MAX - A BOISE COMPANY	585.63	0.00	585.63
56273	03/27/2014	2174	PETTY CASH/LOVENEL REVELDEZ OR	1,182.92	0.00	1,182.92
56274	03/27/2014	4494	PIERSON. JEREMY L.	561.60	0.00	561.60
56275	03/27/2014	36404	R H F INC.	237.50	0.00	237.50
56276	03/27/2014	4459	READWRITE EDUCATIONAL SOLUTIONS INC	421.85	0.00	421.85
56277	03/27/2014	56957	SALCO GROWERS INC	143.89	0.00	143.89
56278	03/27/2014	47561	SECRETARY OF STATE - NOTARY DIV	40.00	0.00	40.00
56279	03/27/2014	4468	SHERRARD. DONNA HOUSTON	107.25	0.00	107.25
56280	03/27/2014	64790	SKOLNIK STEVEN N	16,777.87	0.00	16,777.87
56281	03/27/2014	26900	SO CALIF SECURITY CENTERS INC	99.10	0.00	99.10
56282	03/27/2014	29400	SOUTHERN CALIFORNIA EDISON CO	39,861.67	0.00	39,861.67
56283	03/27/2014	4062	SPARTAN TOOL LLC	876.55	0.00	876.55
56284	03/27/2014	4026	SPASEFF TED C	362.50	0.00	362.50
56285	03/27/2014	4201	AUDIO MESSAGING SOLUTIONS LLC	207.00	0.00	207.00
56286	03/27/2014	49529	SPICERS PAPER INC	575.04	5.28	569.76
56287	03/27/2014	59693	SPRINT SPECTRUM LP	2,541.97	0.00	2,541.97
56288	03/27/2014	37930	STANDARD INSURANCE CO UNIT 22	9,029.97	0.00	9,029.97
56289	03/27/2014	4581	STEIN. ANDREW T	2,130.49	0.00	2,130.49
56290	03/27/2014	2732	TANNEN. MITCH	561.60	0.00	561.60
56291	03/27/2014	59212	TETRA TECH INC	16,948.92	0.00	16,948.92

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
56292	03/27/2014	2372	TGIS CATERING SVCS INC	29,359.51	0.00	29,359.51
56293	03/27/2014	65737	U S BANK NATIONAL ASSOCIATION	103.56	0.00	103.56
56294	03/27/2014	65224	TUMBLE-N-KIDS. INC	1,856.79	0.00	1,856.79
56295	03/27/2014	1568	ULINE	69.04	0.00	69.04
56296	03/27/2014	60430	VERIZON CALIFORNIA INC	79.99	0.00	79.99
56297	03/27/2014	4475	GEMCO DISPLAY & STORE FIXTURE MFG INC	3,982.04	0.00	3,982.04
56298	03/27/2014	57135	VISION SERVICE PLAN	4,303.62	0.00	4,303.62
56299	03/27/2014	17640	WAXIE ENTERPRISES INC	1,919.38	0.00	1,919.38
56300	03/27/2014	1939	WAYNE HARMEIER INC	212.55	0.00	212.55
56301	03/27/2014	41559	WEIGHT WATCHERS	197.78	0.00	197.78
56302	03/27/2014	37745	WESTERN EXTERMINATOR CO	212.50	0.00	212.50
56303	03/27/2014	2145	WYNN. LAKYN	65.00	0.00	65.00
56304	03/27/2014	3699	WONGSRICHARTNON. NICOLE & MERCADO. L	90.63	0.00	90.63
56305	03/27/2014	3699	PGI ORANGE CTY INVESTMENT. LLC	59.53	0.00	59.53
56306	03/27/2014	3699	ARROYO. CONNY	250.00	0.00	250.00
56307	03/27/2014	3699	AVANCENA. ANA	250.00	0.00	250.00
56308	03/27/2014	3699	BAIRES. DENISE	250.00	0.00	250.00
56309	03/27/2014	3699	CASTOR. LESLIE	250.00	0.00	250.00
56310	03/27/2014	3699	CUB SCOUT PACK #134	250.00	0.00	250.00
56311	03/27/2014	3699	DELGADILLO. MARIA	250.00	0.00	250.00
56312	03/27/2014	3699	DELGADO. ERIC	250.00	0.00	250.00
56313	03/27/2014	3699	JENNINGS. SHELIA	250.00	0.00	250.00
56314	03/27/2014	3699	JUAREZ. ETELVINA	250.00	0.00	250.00
56315	03/27/2014	3699	KEMP. STEVEN	41.00	0.00	41.00
56316	03/27/2014	3699	KIAMCO. MARIA	250.00	0.00	250.00
56317	03/27/2014	3699	LOVE. REGINA	94.50	0.00	94.50
56318	03/27/2014	3699	MANRIOUEZ. BETH	250.00	0.00	250.00
56319	03/27/2014	3699	MUNDAY. GINA	250.00	0.00	250.00
56320	03/27/2014	3699	PALMAS. YOLANDA	250.00	0.00	250.00
56321	03/27/2014	3699	REDD. RACHAEL	250.00	0.00	250.00
56322	03/27/2014	3699	SANDERS. DAVID	250.00	0.00	250.00
56323	03/27/2014	3699	SOLOMON. FIDEL	250.00	0.00	250.00
56324	03/27/2014	3699	TREVILLA. SABRA	250.00	0.00	250.00
56325	03/27/2014	3699	TROTTER. FLORA	250.00	0.00	250.00
56326	03/27/2014	3699	WALKER. VALENCIA	250.00	0.00	250.00
56327	03/27/2014	3699	WENDT. DAWN	130.00	0.00	130.00
56328	03/27/2014	3699	ZAMARRIPA. ROSALINDA	435.00	0.00	435.00
Totals:				1,459,751.34	25.28	1,459,726.06

**CITY OF LAKEWOOD ePAYABLES
FUND SUMMARY 03/27/14**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by ePayable 87 through 88. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager

7500 WATER UTILITY FUND

3,275.38

3,275.38

Council Approval

_____ Date

_____ City Manager

Attest

_____ City Clerk

_____ Director of Administrative Services

CITY OF LAKEWOOD
SUMMARY ePAYABLES REGISTER

<u>ePAYABLE #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
87	03/27/2014	47854	TRUESDAIL LABORATORIES	747.50	0.00	747.50
88	03/27/2014	66457	BRENNTAG PACIFIC INC	2,527.88	0.00	2,527.88
Totals:				<u>3,275.38</u>	<u>0.00</u>	<u>3,275.38</u>

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Public Hearings

CITY COUNCIL AGENDA

April 8, 2014

TO: Honorable Mayor and Members of the Council

SUBJECT: Community Development Block Grant Action Plan Fiscal Year 2014-2015

INTRODUCTION

For the past 14 years, the U.S. Department of Housing and Urban Development (HUD) has required a consolidated submission for the Community Planning and Development Programs. All application and planning requirements have been consolidated into a single housing and community development strategy called the Consolidated Plan. HUD requires a Consolidated Plan in order for local governments to receive federal funds under the Community Development Block Grant (CDBG) programs.

A Consolidated Plan must be submitted no less than once every five years. Our current Consolidated Plan was adopted in 2010 and is scheduled to be updated in 2015. Included in the Consolidated Plan is an Action Plan describing the available public and private resources for addressing priority needs. The Action Plan must be submitted on an annual basis. In preparing the Action Plan, the jurisdiction must list the activities it will undertake to address priority needs and local objectives, including anticipated program income and funds that are expected to be received during the next program year under the Community Development Block Grant for meeting housing and community development objectives.

STATEMENT OF FACT

The Action Plan identifies the activities that will be undertaken during FY 2014-2015 using CDBG Entitlement Funds. The Action Plan also includes the amount of anticipated program income for the fiscal year and any CDBG carryover funds from prior year grants the City expects to have available during FY 2014-2015. The City is not expecting any carryover funds for FY 2014-2015. The City of Lakewood is expecting to receive \$484,216 in entitlement funds from HUD for FY 2014-2015. The City also anticipates receiving \$30,000 in program income from the repayment of housing rehabilitation loans, bringing the total amount of funding available to \$514,216. These funds are allocated for use in carrying out activities that meet the mandates of the Housing and Community Development (HCD) Act. The CDBG funds are used for the development of viable communities, to provide decent housing and a suitable living environment, and to expand economic opportunities principally for persons of low and moderate income.

HUD has instructed all entitlement to cities receiving CDBG funds to continue using Census 2000 results (CDBG qualifying statistics) since the Census 2010 did not capture income data. Income data is essential in determining areas within the cities that are eligible for CDBG funding. HUD has asked that the existing data is used until further notice is provided and updated income statistics become available.

Based on the objectives of the HCD Act, the City's short-term goals under the Action Plan are:

- A. Conduct a program of Community Conservation in conjunction with rehabilitation to arrest deterioration and potential blight.
- B. Conduct a program to increase public awareness for Federal Laws relating to fair housing and equal opportunity.
- C. Maintain those programs that provide for the services and therapy needs of the low- and moderate- income persons, seniors, youth, and disabled residents.
- D. Provide improvements to public facilities and streets in neighborhoods that contain a predominance of low and moderate income persons.
- E. Expand economic opportunities.

Propoeed Projects

The proposed projects within Lakewood's Action Plan for FY 2014-2015 are listed in the table below.

<u>PROJECTS</u>	<u>AMOUNT</u>
Code Enforcement	\$ 54,024
Rehabilitation Delivery Costs	\$ 117,609
Burns Center Improvements	\$ 187,328
Fair Housing	\$ 33,707
Community Family Guidance	\$ 9,000
Meals on Wheels	\$ 10,500
Pathways Volunteer Hospice	\$ 9,000
Human Services Association	\$ 4,500
<u>Program Administration</u>	<u>\$ 88,548</u>
TOTAL	\$ 514,216

In FY 2014-2015, the City anticipates receiving \$199,000 from repayment of Lakewood Housing Successor Agency Loans. This fund will be used for the Lakewood Single Family Residential Rehabilitation Loan and the Fix-Up Paint-Up Grant programs.

Public Notice

On February 19, 2014, a notice of public hearing before the Planning and Environment Commission for the proposed allocation of CDBG funds was published in the Press Telegram. This notice also announced the 30-day public comment period, which began on March 6, 2014 and concludes on April 8, 2014. On March 6, 2014, the Planning and Environment Commission held a public hearing on the Draft Action Plan. No public comments were received during the Commission's public hearing.

The notice also announced the public hearing to take place before the City Council on April 8, 2014. A copy of the complete draft Action Plan was made available for public inspection in the City Clerk's office, the Department of Community Development and the Iacoboni Library. Any

public comments received during the public comment period will be presented to Council for review and consideration.

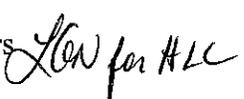
SUMMARY

The proposed CDBG estimated allocation for FY 2014-2015 will provide funds for Public Services, Community Conservation, Fair Housing and Public Facility improvements. Each of the projects fulfills the City's goals under the Action Plan.

STAFF RECOMMENDATION

Staff recommends that the City Council conduct a public hearing to receive comments on the proposed Action Plan and following the public hearing, approve the FY 2014-2015 Action Plan, and authorize the City Manager to direct staff to submit HUD the CDBG funding application Form 424 and approved Action Plan along with the required CDBG certifications, no later than May 15, 2014.

Sonia Dias Southwell, AICP 
Director of Community Development

Howard L. Chambers 
City Manager

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CITY COUNCIL AGENDA

April 8, 2014

TO: The Honorable Mayor and Members of the City Council

SUBJECT: Specific Plan No. 2007-2, Amendment No. 2, 3201-3225 Carson Street

INTRODUCTION

The applicant, Anthony Modica, is requesting approval to amend the existing Specific Plan for the commercial center located at the northwest corner of Clubhouse Drive and Carson Street. The request is to allow the sale of beer and wine for on-site consumption in connection a proposed bona fide eating establishment (a Type 41 license). The existing Specific Plan allows up to four on-sale beer and wine licenses, however, the applicant's tenant space is not one of the approved spaces. The applicant's request would allow the sale of beer and wine in conjunction with his proposed restaurant, Humblebrag's Eatery, while maintaining the current limit of four on-sale alcohol licenses at this commercial center.

The center was completed in 2006 but has experienced a high level of vacancies and tenant turnover. On June 12, 2007, the City Council approved Specific Plan No. 2007-2 for the sale of beer and wine for on-site consumption in connection with 1 Love Sushi. That approval was for a 2,087 square-foot restaurant with 46 seats. Amendment No. 1 to Specific Plan No. 2007-2 was approved on May 12, 2009. That amendment expanded the sale of beer and wine for on-site consumption to three additional restaurants:

- Z-Pizza (which is now Tiago's) – a 1,850 square-foot restaurant with 50 seats.
- Walker's BBQ – a 1,474 square-foot restaurant with 17 seats.
- Mazatlan Express – a 1,485 square-foot restaurant with 17 seats.

Walkers's BBQ closed in June 2011 and Mazatlan Express closed in June 2009. Only 1 Love Sushi and Tiago's are currently licensed to sell beer and wine for on-site consumption.

The existing Specific Plan specifies and locks in place the floor plan configurations and seat layouts for the internal design of the tenant spaces that are authorized to sell alcohol with no flexibility for change. The Specific Plan for the entire commercial center must be amended in order to modify tenant space allocation, lease area or tenant improvements, including the number and location of the tables and seats. It is impractical for a specific plan to undergo periodic amendments to address normal market-driven changes in tenants or modifications required by both existing and future tenants. A specific plan should limit the total number of on-sale alcohol uses within the total commercial center, subject to certain development and operational standards. The proposed amendment will correct this inflexibility by continuing to allow no more than four restaurants selling beer and wine, but remove the unnecessary and overly-stringent requirements that each tenant and any subsequent tenant conform to specific tenant space criteria and floor plan configurations. The Specific Plan shall maintain site development standards that protect the adjacent residential and commercial properties from negative impacts.

STATEMENT OF FACT

The property for the proposed Specific Plan is located at 3201-3225 Carson Street. The property is designated by the General Plan for Commercial uses and is in the C-1 (Neighborhood Commercial) zone. The subject site is located at the northwest corner of Clubhouse Drive and Carson Street. The site is 1.01 acres in area and is developed with a 14,808 square-foot commercial building and 62 parking spaces (See Figure 2 - Assessor’s Map and Figure 5 – Site Plan).

Businesses within this commercial development include a Bank of America ATM, Finely Kneaded Day Spa, Aesthetic Smile dental, Sam’s World Famous Sandwiches, Evergreen Cleaners, I Love Sushi, Ignite Nutrition, a vacant tenant space previously occupied by Walker’s BBQ, Tiago’s, and the proposed Humblebrag’s Eatery tenant space which was previously Coffee Bean & Tea Leaf.

AREA	EXISTING LAND USE	ZONE DESIGNATION
Subject Site	Commercial Center	C-1 (Neighborhood Commercial)
North	Single-Family Residences	R-1 (Single-Family Residential)
East	Lakewood Country Club	O-S (Open Space)
South	Officc buildings	M-1 (Light Manufacturing)
West	Apartments	M-F-R (Multiple-Family Residential)

The site is already permitted to have no more than four Type 41 liecnses. The proposed amendment will not result in an increase in the number of on-sale licenses. The proposed amendment will allow flexibility in the assignment of which four tenant spaces may be used for the on-site consumption of beer and wine at any given time. In addition to those requirements contained within the Lakewood Municipal Code, the following site development standards shall apply. If there is a conflict between the Municipal Code and the following standards, the standards contained below will take precedence:

1. No building on this site shall exceed one story in height or 25 feet without an amendment to this Specific Plan.
2. A minimum of 62 on-site parking spaces shall be available for this site.
3. There shall be no more than four cafes or restaurants licensed to sell beer and wine for on-site consumption. The combined floor area of tenant spaces licensed to sell beer and wine for on-site consumption shall not exceed 50% of the gross floor area of the entire building.
4. The sale of beer and wine for on-site consumption shall be limited to 11:00 AM to 10:00 PM daily.
5. No entertainment shall be allowed on this site.
6. “No loitering” signs shall be placed and clearly posted around the business. Any loitering activity should be strictly monitored and aggressively discouraged by management and employees.
7. Management shall have an on-going liaison with members of the Sheriff’s Department so that communication can be easily facilitated when problems occur.

8. The commercial center shall have a working "state of the art" video surveillance system in place to allow Sheriff Personnel to monitor and track criminal activity.
9. A Joint Use Parking agreement shall be recorded for this property to allow the sharing of parking by the uses considered primarily day time and the uses considered primary a night time use.

The conditions include recommendations from the Los Angeles County Sheriff's Department when the Specific Plan was first amended in 2009. For this proposed amendment, the Sheriff found that there have been no significant incidents at this location over the past year (see Sheriff's memo).

On March 6, 2014, the Planning and Environment Commission (PEC) held a public hearing on this Specific Plan Amendment. At that hearing, the PEC adopted Resolution No. 10-2014 recommending the City Council approve the proposed amendment. The PEC also adopted Resolution No. 11-2014 approving Joint Use Parking Agreement No. 2014-2 for this center. The Joint Use Parking Agreement allows the proposed restaurant to have up to 40 seats. The applicant has made an arrangement to have 10 spaces of employee parking provided across the street. During the hearing a representative of the homeowner immediately north of the commercial center on Clubhouse Drive testified regarding potential negative impacts from commercial parking demands and alcohol sales. The JUPA is currently active and no timely appeal was filed to challenge its adoption.

The project is categorically exempt under the California Environmental Quality Act (CEQA) based on Section 15301 of the CEQA Guidelines of 1970, as amended. Public notice has been given according to the Lakewood Municipal Code and State Law.

STAFF RECOMMENDATION

The Planning and Environment Commission recommends that the City Council hold a public hearing and following the hearing move to adopt the proposed ordinance adopting Amendment No. 2 to Specific Plan No. 2007-2.

Sonia Dias Southwell, AICP
Director of Community Development

Howard L. Chambers
City Manager

HCW for HLC



Leony D. Tava, Sheriff

County of Los Angeles
Sheriff's Department Headquarters

*4700 Ramona Boulevard
Monterey Park, California 91754-2169*



February 25, 2014

Mrs. Carol Flynn Jacoby
City of Lakewood
5050 Clark Avenue
Lakewood, California 90712

Dear Mrs. Jacoby:

The purpose of this letter is to advise you regarding the Review of Specific Plan 2007-2, Amendment No. 2 and Joint Use Parking Agreement No. 2014-2 which encompass 3201-3225 Carson Street and 4060 Watson Plaza Drive in the City of Lakewood.

REVIEW OF SPECIFIC PLAN 2007-2 - Review of the application for modifications of Specific Plan 2007-2 encompassing 3201-3225 Carson Street.

REVIEW OF JOINT USE PARKING AGREEMENT 2014-2 - Review of the Joint Use Parking Agreement application pertaining to 4060 Watson Plaza Drive, Lakewood.

We have conducted a review of calls for service since February 1, 2013, at the above locations. With regard to the locations at 3201-3225 Carson Street we are pleased to report there have been no significant incidents and only eleven calls for service by the businesses. The majority of the calls for service were burglary alarms. There were several other calls for service pertaining to minor property crimes and disturbances. There have been no reports of alcohol related disturbances. Furthermore, my staff reports the employees of the businesses have accommodated all requests for information related to investigations.

The parking lot at 4060 Watson Plaza Drive is also utilized by employees and patrons of the Los Angeles County Department of Children and Family Services. There have been a large number of calls for service at that location. The vast majority of these calls were related to keeping the peace between disturbing parties within the building and did not involve the parking area. There was, however, one incident in which an individual vandalized numerous vehicles parked in the lot as well as two traffic collisions and one vehicle theft.

A Tradition of Service Since 1850

The businesses appear to be in compliance with our recommendations as proposed during the initial review.

If there are any further questions, you may contact Lieutenant Joshua Stahl at (562) 623-3570.

Sincerely,

JOHN L. SCOTT, SHERIFF

A handwritten signature in black ink, appearing to read "Merrill Ladenheim". The signature is fluid and cursive, with a prominent initial "M" and a long, sweeping tail.

Merrill Ladenheim, Captain
Commander, Lakewood Station

RESOLUTION NO. 11-2014

A RESOLUTION OF THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD RECOMMENDING WITH FINDINGS THAT THE CITY COUNCIL APPROVE AMENDMENT NO. 2 TO SPECIFIC PLAN 2007-2 AND RELATED ORDINANCE.

WHEREAS, the Planning and Environment Commission conducted a public hearing on said Amendment No. 2 to Specific Plan 2007-2, at which time said Specific Plan was submitted and reviewed; and public comments and remarks pertaining thereto were solicited; and

WHEREAS, the Planning and Environment Commission considered the Environmental Assessment pertaining to said Amendment No. 2 to Specific Plan 2007-2; and

WHEREAS, said environmental assessment found the project to be categorically exempt per Section 15301 of the CEQA guidelines; and

WHEREAS, the Planning and Environment Commission has determined said Specific Plan should be submitted to the City Council for public hearing and consideration, along with the report of the Planning and Environment Commission pertaining thereto, as set forth in the minutes of the Planning and Environment Commission attached hereto and made a part hereof;

NOW, THEREFORE, THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD DOES RESOLVE AS FOLLOWS:

Section 1. The Planning and Environment Commission hereby reports that a public hearing on the adoption of Amendment No. 2 to Specific Plan 2007-2 was held before it in the City Council Chambers at 5000 Clark Avenue, Lakewood, California, on March 6, 2014 pursuant to notice given in the time and manner required by law. A summary of this hearing is set forth in the Minutes of the Planning and Environment Commission attached hereto and made a part hereof. The Secretary of the Planning and Environment Commission is directed to attach said Minutes to this resolution as said summary when prepared, whether first approved by the Planning and Environment Commission.

Section 2. The Planning and Environment Commission finds that Amendment No. 2 to Specific Plan 2007-2 should be adopted for the following reasons and findings:

A. That the Specific Plan is designed to implement the City's General Plan for the area contained within the boundaries of the Specific Plan.

B. That the Specific Plan is consistent with the Lakewood General Plan.

C. That the Specific Plan is necessary to permit and regulate the commercial uses on the site, and allow for the sales of beer and wine in connection with restaurant uses, without adversely impacting the adjacent viable residential, and commercial properties.

D. That the Specific Plan has been prepared in accordance with the statutory requirements of California Government Code Sections 65450-65457.

Section 5. The Planning and Environment Commission recommends that the City Council, following public hearing, adopt the Specific Plan and related Ordinance implementing Amendment No. 2 to Specific Plan 2007-2, copies of which are on file with the office of the City Clerk.

ADOPTED AND APPROVED this 6th day of March 2014, by the Planning and Environment Commission of the City of Lakewood voting as follows:

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



Jan McKinnon, Chairperson

ATTEST:



Sonia Dias Southwell, AICP
Secretary

ORDINANCE NO. 2014-2

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD ADOPTING AMENDMENT NO. 2 TO SPECIFIC
PLAN 2007-2

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

SECTION 1. INTRODUCTION

PURPOSE

This plan is a Statutory Specific Plan designed to implement the City's General Plan for a specific geographic area. Once the Specific Plan is adopted, all development entitlements and subdivisions, and development projects must be consistent with the plan. The purpose of this Specific Plan is to restrict the use of the property within the Specific Plan boundaries, including the existing commercial building, to businesses specified in this document.

The Specific Plan is prepared in accordance with the statutory requirements of California Government Code Sections 65450-65457. These provisions of the Government Code require the Specific Plan be consistent with the General Plan.

SPECIFIC PLAN SITE

A. Project Location

The Specific Plan site is located on a parcel that is approximately one acre in area. The site is located on the north side of Carson Street between Levelside Avenue on the west and Clubhouse Drive on the east. The addresses of the properties are 4102 Levelside Avenue and 3201-3225 Carson Street. The Assessor Parcel number for this property is 7150-003-017.

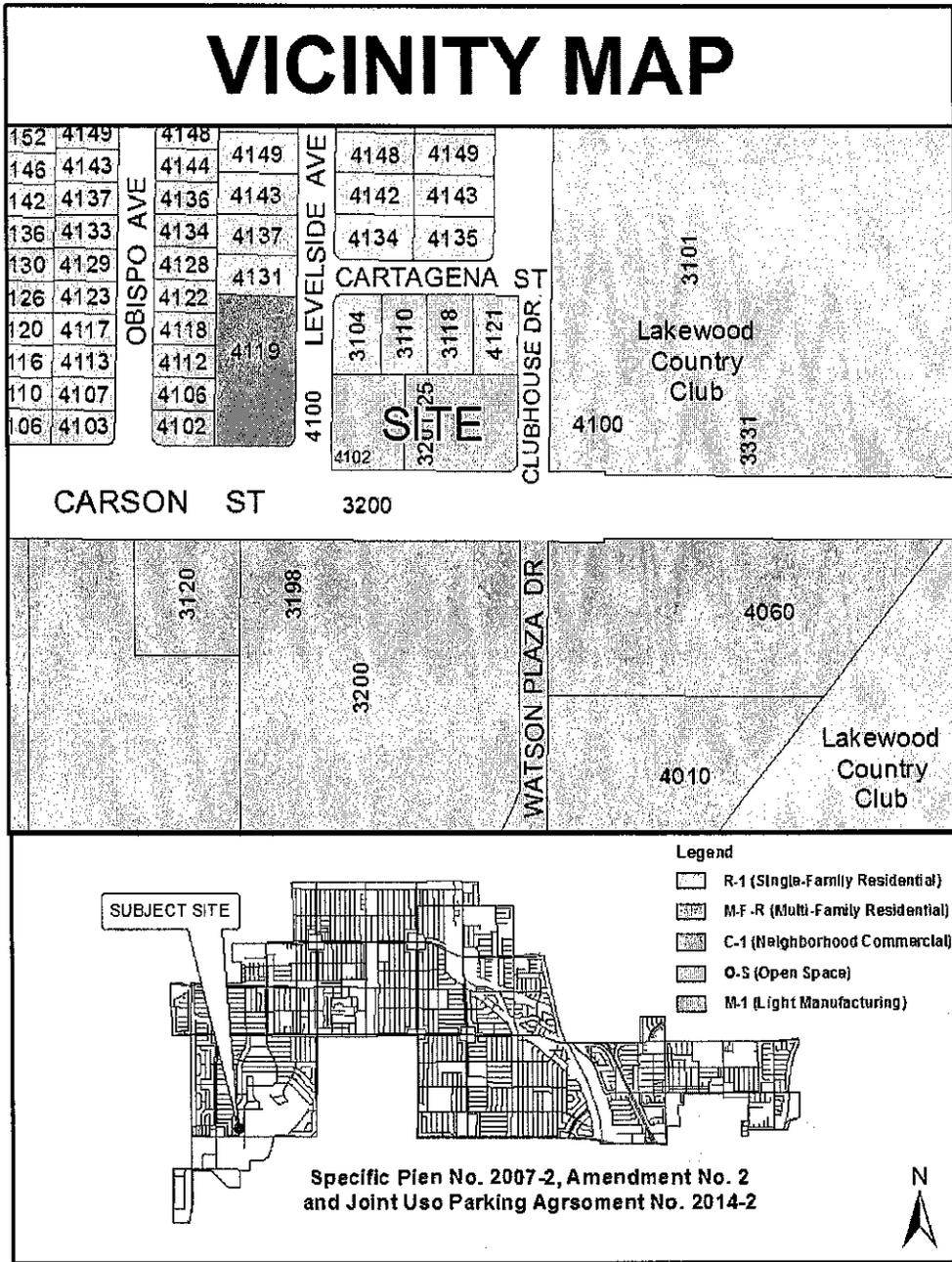
Table 1 presents the parcel information for the Specific Plan site.

Table 1: Specific Plan Parcel

Parcel APN	Lot No.	Lot Size (Square Feet)	Zoning	GP Land Use
7150-003-017	29 (portion) of Tract No. 8084	44,038	C-1	Commercial

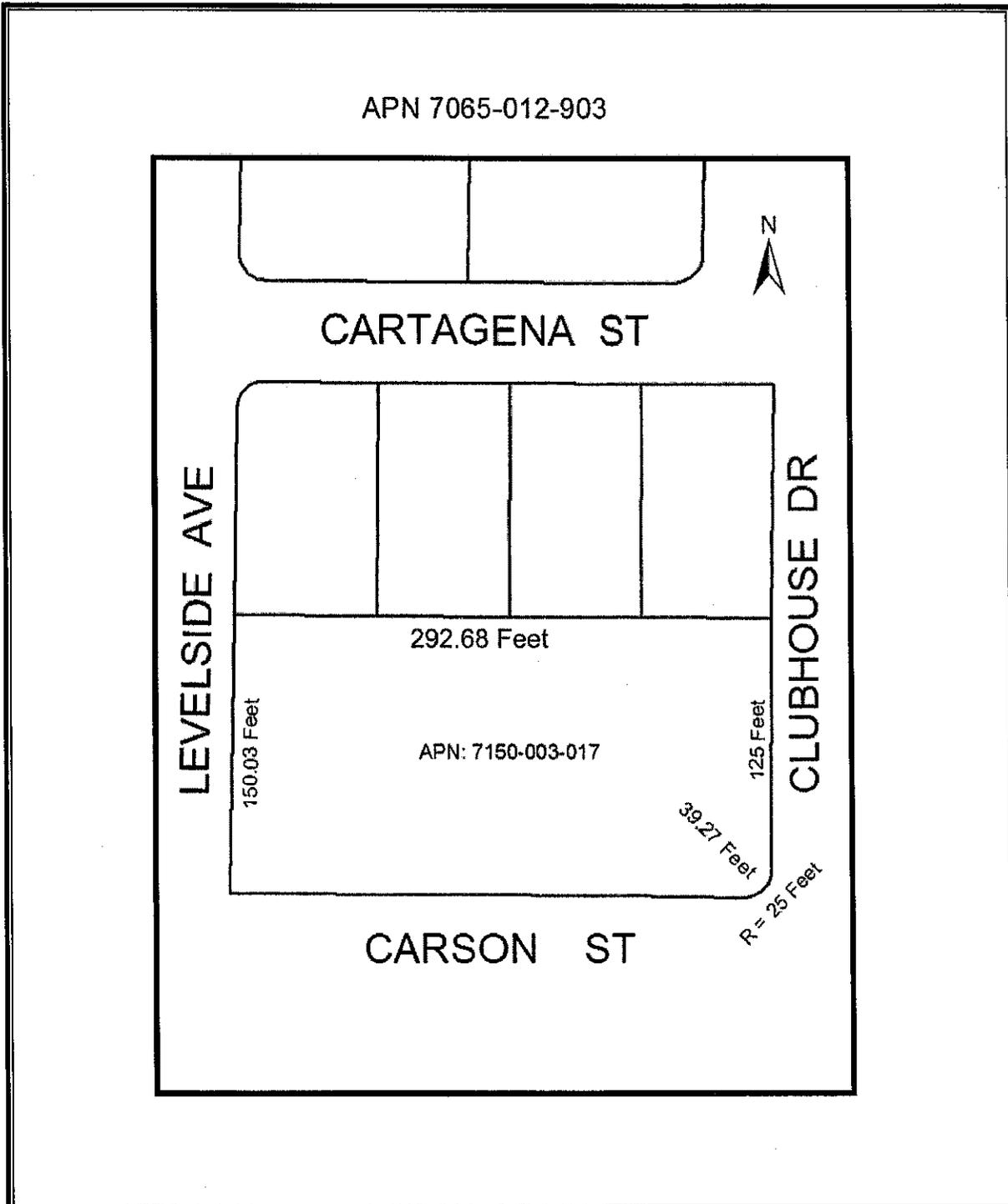
Source: Los Angeles County Assessors and Community Development Department, City of Lakewood.

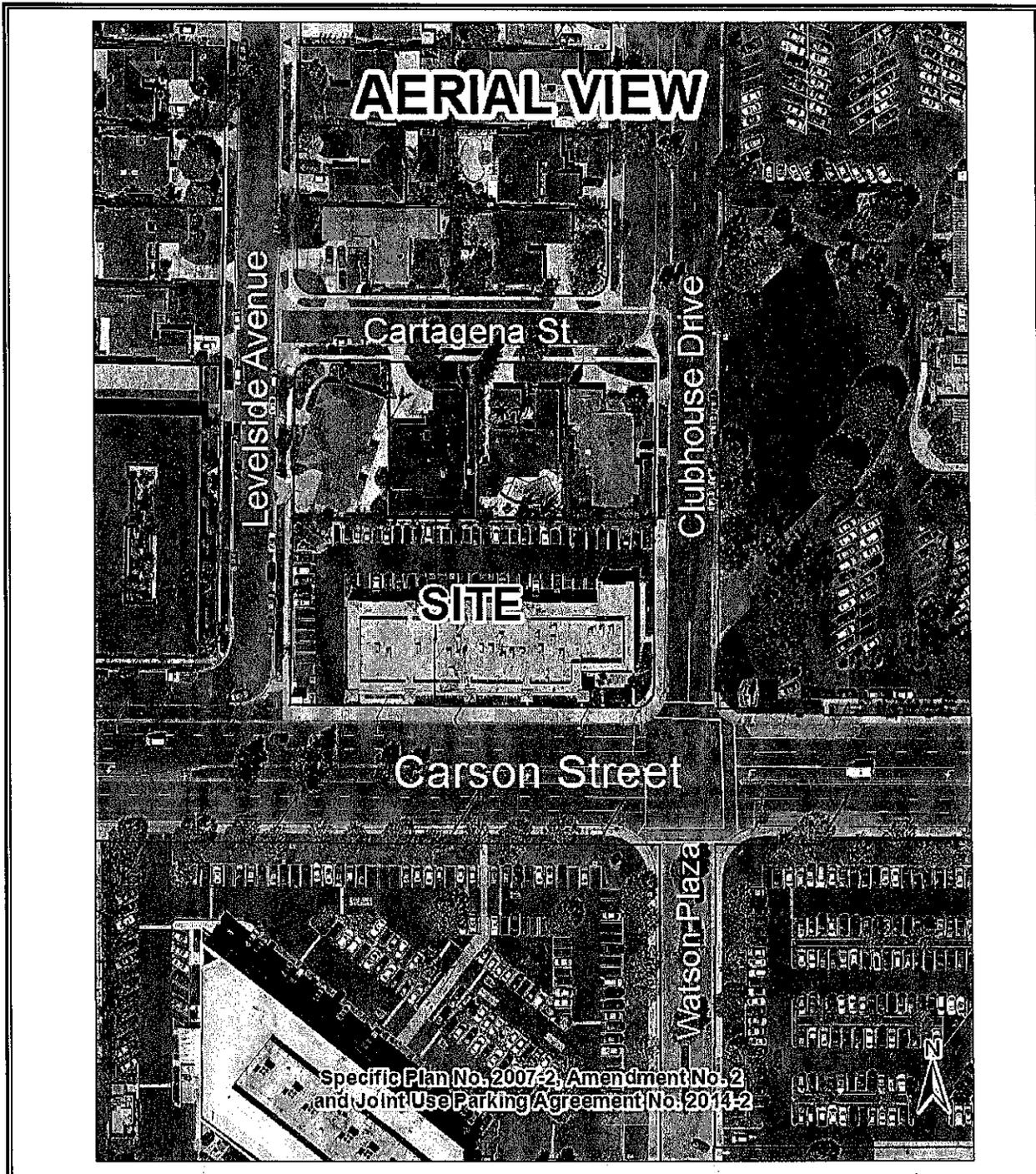
Figure 1 shows the regional location of the City of Lakewood and the Specific Plan site within the City. Figure 2 shows the vicinity map of the site. Figure 3 shows the parcels and boundaries of Specific Plan 2007-2, Figure 4 is an aerial view of the site, Figure 5 is the site plan of the property, and Figure 6 shows the Existing Locations for On-Site Consumption of Alcohol.



*Specific Plan 2007-2, Amendment No. 2
 April 2014*

**Figure 2
 VICINITY MAP**

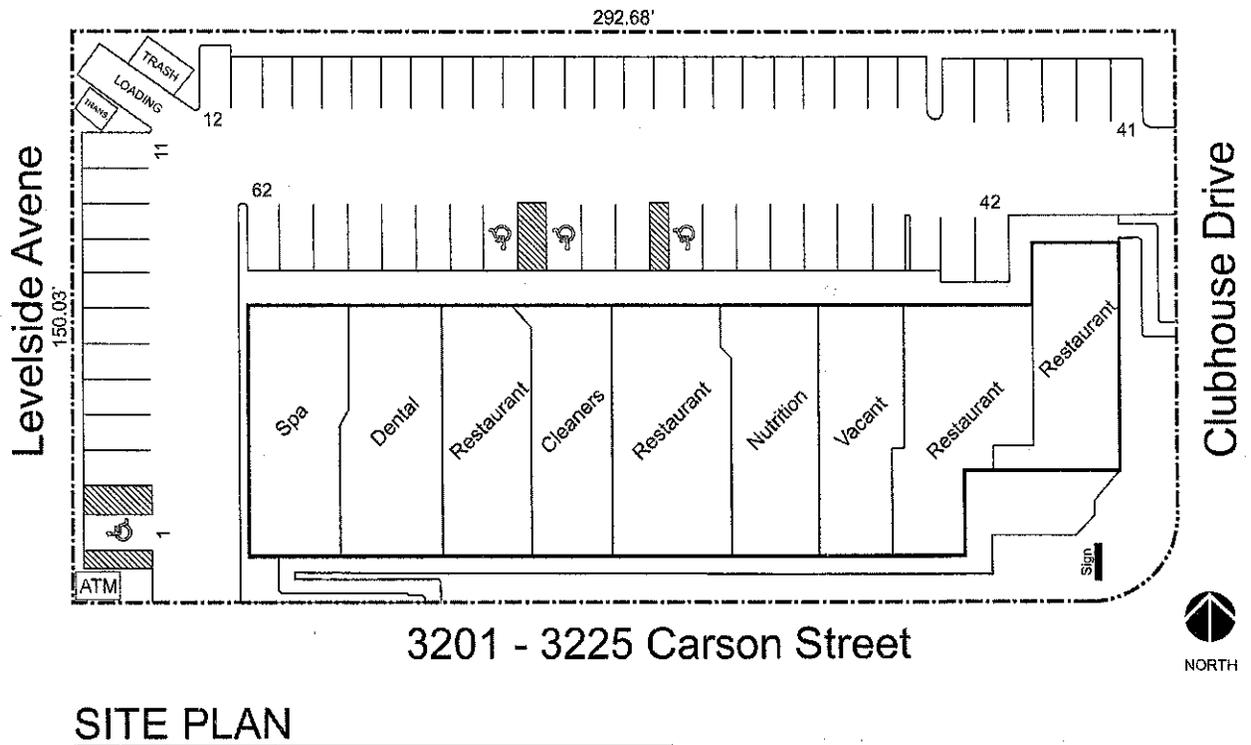




*Specific Plan 2007-2, Amendment No. 2
April 2014*

**Figure 4
AERIAL VIEW**

Site Plan showing present conditions



SITE PLAN

On-Sale Licenses in Census Tract No. 5713

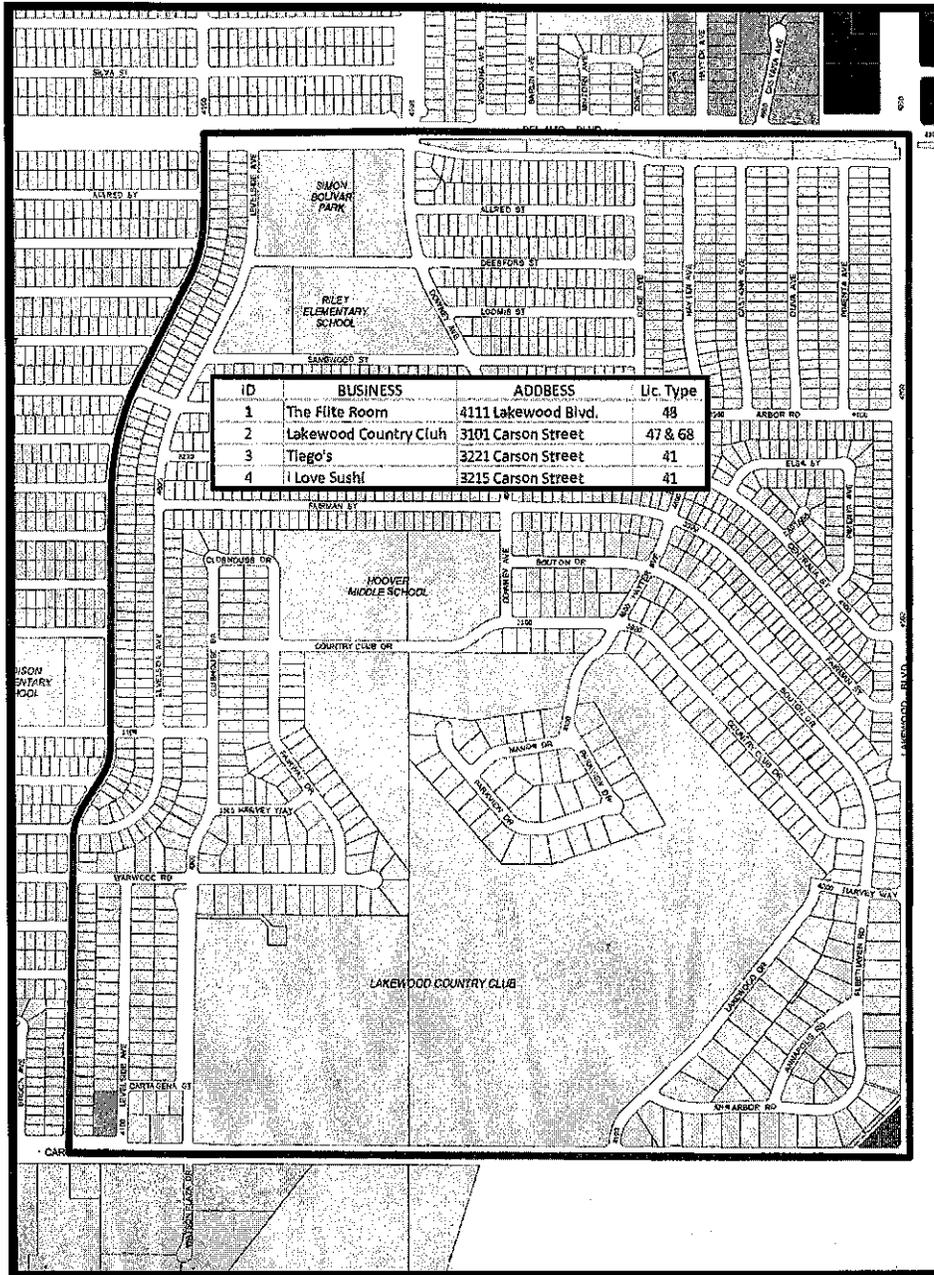


Figure 6
EXISTING LOCATIONS FOR ON-SITE CONSUMPTION OF ALCOHOL

B. Existing Setting

The closest regional access route to the site is the 405 Freeway, which has an on-off ramp on Lakewood Boulevard and on Cherry Avenue; both located about two miles south of the site. The Specific Plan site is located in the C-1 (Neighborhood Commercial) zone and adjacent to R-1 (Single Family Residential) zoned property to the north, M-F-R (Multiple Family Residential) zoned property to the west across Levelside Avenue, an office development on property zoned M-1 (Light Industrial) to the south across Carson Street, and the Lakewood Country Club to the east on property zoned O-S (Open Space).

AREA	EXISTING LAND USE	ZONE DESIGNATION
Subject Site	Commercial Center	C-1 (Neighborhood Commercial)
North	Single-Family Residences	R-1 (Single-Family Residential)
East	Lakewood Country Club	O-S (Open Space)
South	Office buildings	M-1 (Light Manufacturing)
West	Apartments	M-F-R (Multiple-Family Residential)

The tenant uses within this commercial center include a Bank of America ATM, Finely Kneaded Day Spa, Aesthetic Smile Dental, Sam’s World Famous Sandwiches, Evergreen Cleaners, 1 Love Sushi, Ignite Nutrition, a vacant tenant space, Tiago’s, and the proposed Humblebrag’s Eatery.

Section 9340.B.7 of the Lakewood Municipal Code pertains to C-1 zoning regulations and allows “Bars, cocktail lounges or any place offering alcoholic beverages for sale for consumption on the premises, and where in connection with bona fide eating establishments as defined by the Business and Professions Code of the State of California as the principal use, provided that no outside door to such bar, cocktail lounge or place where said alcoholic beverages consumed is located within two hundred feet of land zoned for residential use.”

There are residentially zoned properties immediately north of this site and the doors of the restaurants are located approximately 75 feet from the residential property line. Therefore, a Specific Plan is required for the approval of this proposal. The Specific Plan maintains certain site development standards designed so that the existing and proposed uses do not adversely impact adjacent residential and commercial properties.

C. GOALS

The goals of this specific plan are to:

- Permit and regulate the commercial uses on the site, which includes up to four restaurants selling beer and wine for on-site consumption, without adversely impacting the adjacent residential and commercial properties.
- Establish development standards and guidelines, which are suitable for the property, taking into consideration the surrounding community and the proposed uses within the planning area.

SECTION 2. PLANNING CONTEXT

INTRODUCTION

Specific Plan 2007-2 was approved on June 12, 2007 for the sale of beer and wine for on-site consumption in connection with I Love Sushi, a Japanese restaurant. Amendment No. 1 to Specific Plan No. 2007-2 was approved on May 12, 2009. That amendment expanded the sale of beer and wine for on-site consumption to three additional restaurants and established design standards and use authorizations that were specific to each existing tenant space. The tenants at that time were:

- Z-Pizza (which is now Tiago's) – a 1,850 square-foot restaurant with 50 seats.
- Walker's BBQ – a 1,474 square-foot restaurant with 17 seats.
- Mazatlan Express – a 1,485 square-foot restaurant with 17 seats.

Amendment No. 2 to Specific Plan No. 2007-2 allows a maximum of four on-sale beer and wine licenses on the project site in conjunction with bona fide eating establishments. This amendment removes the regulations specifying individual tenant spaces, number of seats or internal design configuration. This is done to accommodate greater flexibility in the authorization of tenant changes.

Section 9340.B.7 pertains to C-1 zoning regulations of the Lakewood Municipal Code allows "Bars, cocktail lounges or any place offering alcoholic beverages for sale for consumption on the premises, and where in connection with bona fide eating establishments as defined by the Business and Professions Code of the State of California as the principal use, provided that no outside door to such bar, cocktail lounge or place where said alcoholic beverages consumed is located within two hundred feet of land zoned for residential use." There are residentially zoned properties immediately north of this site and the doors of the restaurants are located approximately 75 feet from the residential property line.

A Specific Plan may be adopted with different development standards than those listed in the underlying zone district. This Specific Plan lists development standards that will allow the sale of alcoholic beverages for on-site consumption in conjunction with no more than four bona-fide eating establishments in this commercial shopping center.

Department of Alcoholic Beverage Control

As part of its license application review process, the Department of Alcoholic Beverage Control (ABC) determines whether a condition of undue concentration exists in a given census tract. Undue concentration occurs when the ratio of a given type of license (off-sale or on-sale) per person in a given census tract equals or exceeds the ratio of licenses per person in the county where that census tract is located, regardless of type.

The subject site is located in Census Tract No. 5713.00 which is bounded by Del Amo Boulevard to the north, Carson Street to the south, Ohispo Avenue to the west, and Lakewood Boulevard to the east. Based on population in 2014, the ABC restricts this Census Tract to four on-sale licenses. According to the ABC, this Census Tract in 2014 has four active on-sale licenses:

- The Flite Room, 4111 Lakewood Blvd., Type 48 (On-sale General for Public Premises)
- Lakewood Country Club, 3101 Carson St., Type 47 (On-sale General for Bona Fide Public Eating Place) and Type 68 (On-sale Portable Bar)
- I Love Sushi, 3215 Carson St., Type 41 (On-sale Beer and Wine Public Eating Place)
- Tiago's, 3221 Carson St., Type 41 (On-sale Beer and Wine Public Eating Place)

In May 2009, the Specific Plan authorized a total of four Type 41 - On-Sale Beer and Wine for Bona Fide Public Eating Place licenses for the subject commercial center. If all licenses were active there would be two uses for which ABC would require a letter of Public Convenience and Necessity. The City Council hereby finds that a letter of Public Convenience and Necessity is warranted for up to four restaurant uses within the Specific Plan and shall be issued by the City Manager for such uses. This is based on Specific Plan conditions being enforced that require the sales of beer and wine to be a secondary use to a Bona Fide Public Eating Place only and that the hours of operation for selling beer and wine are limited from 11:00 A.M. to 10:00 P.M. daily.

AUTHORITY

The California Government Code authorizes cities to adopt specific plans either by resolution as policy, or by ordinance as regulation. Both Planning and Environment Commission and City Council hearings are required as part of the adoption process. In either form, specific plans must be adopted by the City Council to be effective. The City of Lakewood has previously adopted Specific Plans by ordinance; therefore this ordinance has been drafted as the instrument to be used for the adoption of this Specific Plan.

This Specific Plan is a regulatory document and serves to direct the size and type of development on the subject property. Development plans, site plans and tentative maps on this site must be consistent with this Specific Plan. This Specific Plan is established through the authority granted to the City of Lakewood, by the California Government Code, Title 7, Division 1, Chapter 3, Article 8, Sections 65450 through 65457.

LAKWOOD GENERAL PLAN LAND USES

The Specific Plan land use is designated in the General Plan as Commercial. No changes in the General Plan are necessary.

PUBLIC PARTICIPATION PROCESS

The Specific Plan is being developed by the City of Lakewood with participation from the property owner and existing and proposed businesses. Public participation is, was maximized through open discussion at advertised public hearings before the City Planning and Environment Commission and the City Council. All interested persons were encouraged to provide input into the planning process at the public hearings. Further, the property owner was encouraged to contact all adjacent property owners regarding this application.

CALIFORNIA ENVIRONMENTAL QUALITY ACT COMPLIANCE

In compliance with the requirements of the California Environmental Quality Act (CEQA) and the City's environmental clearance procedures, it has been determined that this project is categorically exempt from CEQA per Section 15301 of the CEQA Guidelines, as amended.

LAND USE CONCEPT

The land use concept for the proposed Specific Plan is to provide development standards that are suitable to allow commercial activities to be located in close proximity to residential uses. The site with the approval of this Specific Plan will be allowed to sell beer and wine in connection with restaurant uses. The land use concept of the Specific Plan provides regulations that will ensure compatibility of the development on the site. The standards for land use on this site is consistent with, but more restrictive than the existing General Plan's Commercial land use designation, which permits a very wide range of commercial uses.

LOCAL CIRCULATION

Streets adjacent to the Specific Plan site include Clubhouse Drive (Local Street) on the east, Lovelside Avenue (Local Street) on the west and Carson Street (Major Highway) on the south. Access to the site is provided through Carson Street and Clubhouse Drive. Each of these streets are fully improved to municipal standards and built out to their full width as set forth in the City's General Plan. Parking is available on the parking lot of the subject site. All stores have access from the parking lot side. The Specific Plan will not result in significant increased traffic but will help preserve the nature of the site.

UTILITIES

The planning area is fully served by utilities, sewers, storm drains and the development is an existing development and therefore will not generate any increased demands on the public infrastructure. Implementation of the Specific Plan will not burden the capacity of the sewer lines or the storm drainage system beyond the current levels. Finally, the implementation of the Specific Plan is not anticipated to generate a significant level of solid waste above that generated by current permitted uses on this site.

SECTION 3. DEVELOPMENT STANDARDS AND GUIDELINES

GENERAL PROVISIONS

As a regulatory document, all development within the Specific Plan site shall be in accordance with the development standards and guidelines contained herein. The development standards and guidelines of this Specific Plan are applied in addition to the provisions of the Lakewood Municipal Code. If there is a difference or conflict between the Specific Plan and the Zoning Ordinance, the provision of this Specific Plan shall prevail. Any development topic not specifically covered in this Specific Plan shall defer to the regulations contained within the Municipal Code.

PERMITTED USES

1. Antiques, genuine
2. Appliances, home
3. Art school, including music
4. Bakery, retail only
5. Bank
6. Barber shop or beauty parlor
7. Café or restaurant, offering beer and wine for sale for consumption on the premises in connection with and only as a secondary use to the restaurant use.
8. Book or stationary store
9. Camera and film sales and exchange
10. Clothes cleaning agency or pressing establishment
11. Department or variety store
12. Dress or millinery shop
13. Drug store
14. Dry goods or notions store
15. Florist shop and plant nursery
16. Furniture
17. Grocery
18. Hardware store
19. Interior decorating studio
20. Jewelry
21. Meat Market or delicatessen store provided that no live poultry or rabbits are kept or slaughtered on the premises
22. Newsstand
23. Offices, business and professional
24. Pet Shop
25. Photography studio
26. Radio and television sales and repair
27. Shoe store and shoe repair store
28. Tailor
29. Watch and jewelry repair
30. Other similar uses as approved by the Director of Community Development

MINIMUM SITE DEVELOPMENT STANDARDS

In addition to those requirements contained within the Lakewood Municipal Code, the following site development standards shall apply. If there is a conflict between the municipal code and the following standards, the standards contained herein shall apply.

1. No building on this site shall exceed one story in height or 25 feet without an amendment to this Specific Plan.
2. A minimum of 62 on-site parking spaces shall be available for this site.
3. There shall be no more than four cafes or restaurants licensed to sell beer and wine for on-site consumption. The combined floor area of tenant spaces licensed to sell beer and wine for on-site consumption shall not exceed 50% of the gross floor area of the entire building.

4. The sale of beer and wine for on-site consumption shall be limited to 11:00 AM to 10:00 PM daily.
5. No entertainment shall be allowed on this site.
6. "No loitering" signs shall be placed and clearly posted around the business. Any loitering activity should be strictly monitored and aggressively discouraged by management and employees.
7. Management shall have an on-going liaison with members of the Sheriff's Department so that communication can be easily facilitated when problems occur.
8. The commercial center shall have a working "state of the art" video surveillance system in place to allow Sheriff Personnel to monitor and track criminal activity.
9. A Joint Use Parking agreement shall be recorded for this property to allow the sharing of parking by the uses considered primarily day time and the uses considered primary a night time use.

SECTION 4. IMPLEMENTATION AND ADMINISTRATION

PURPOSE

This section sets forth guidelines for implementing the Specific Plan, determining consistency with the Lakewood Comprehensive General Plan and amending the Specific Plan.

GENERAL PLAN CONSISTENCY

California State Law requires a specific plan to be consistent with the General Plan. The City's Comprehensive General Plan designates the land use for the proposed Specific Plan site as Commercial. The Specific Plan limits the commercial business allowed to operate on this site and allows for the sales of beer and wine in connection with a restaurant use. The Specific Plan is consistent with the General Plan Elements and specifically with the policies identified below.

A. Land Use Element

The Lakewood Comprehensive General Plan Land Use Element contains the following policies that are important to the Specific Plan:

- Policy 4.2: Utilize specific plans (Government Code 65450 et seq.) to maximize the City's ability to create quality living environments and to address special land use challenges.
- Policy 5.3: In accordance with the City's zoning ordinance, ensure compatibility when industrial and commercial uses become situated near existing residential areas or other low intensity uses.

B. Conservation Element

- Policy 2.3: Continue to implement the provisions of the National Pollution Discharge Elimination System (NPDES).
- Policy 3.1: Comply with the City's adopted goals and policies pertaining to solid waste reuse, reduction, and recycling contained in the Source Reduction and Recycling Element and Household Hazardous Waste Element.

C. Safety Element

- Policy 4.1: Require all new development and selected existing development to comply with established seismic safety standards.

D. Economic Development

- Policy 1.1: Ensure that Lakewood continues to be an attractive place for customers.
- Policy 3.2: Continue to utilize the Development Review Board for reviewing residential, commercial, and industrial projects.

RELATIONSHIP TO THE MUNICIPAL CODE

This Specific Plan site and its uses shall be subject to any development standards or other regulations of the Lakewood Municipal Code when not specifically addressed in this Specific Plan. Where Specific Plan regulations differ from provisions of the Lakewood Municipal Code, the Specific Plan provisions shall supersede. When an issue, condition or situation occurs that is not covered or provided for in this Specific Plan, the regulation(s) of the Municipal Code that is (are) most applicable to the issue, condition or situation shall apply.

INTERPRETATION

The Director of Community Development shall have the responsibility to interpret the provisions of the Specific Plan. If there is a conflicting requirement for building standards in regards to uniform building code, the most stringent standard shall prevail. All such interpretations shall be reduced to written form and permanently maintained. Any person aggrieved by such an interpretation may request that the Lakewood Planning and Environment Commission review such interpretation.

COMPLIANCE WITH GOVERNMENT CODE

All development and construction within the Specific Plan site shall comply with the applicable codes of all governmental agencies having jurisdiction on such matters including, but not limited to, building, mechanical, fire and electrical codes and codes pertaining to drainage, wastewater, public utilities and grading.

PROJECT APPROVAL PROCESS AND OPERATION CONDITIONS

All proposed development projects on this site shall be subject to the review of the City's Community Development Department and the Development Review Board. Any change to the Specific Plan requires an amendment and approval of the Planning and Environment Commission and the City Council.

SPECIFIC PLAN IMPLEMENTATION

The Specific Plan establishes standards and guidelines with regard to future land use and development decisions within the boundaries of the Specific Plan site. It is the policy of the City to continually work toward the effective implementation of the Specific Plan. Therefore, this Specific Plan shall guide decisions with regard to discretionary permit applications and public improvements.

SECTION 5. 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 6. No person shall violate any provision, or fail to comply with any of the requirements of this ordinance, and any person violating any provision, or failing to comply with any provision of this ordinance is guilty of a misdemeanor. Any person convicted of a misdemeanor under the provisions of this ordinance shall be punished by a fine of not more than \$500.00 or by imprisonment in the city or county jail for a period not exceeding six months or by both, such fine and imprisonment.

SECTION 7. 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 _____, 2014, BY THE FOLLOWING ROLL CALL VOTE:

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

Mayor

ATTEST:

City Clerk

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Reports

ORGANIZATIONAL APPOINTMENTS

ORGANIZATIONS	2013-14	2014-15
California Contract Cities Association	Wood – Rep. DuBois – Alt.	_____ – Rep. _____ – Alt.
California Joint Powers Insurance Authority	Wood – Rep. Piazza – Alt.	_____ – Rep. _____ – Alt.
Council of Governments Organizations		
1. Southern California Association of Governments (SCAG)		
a. Representative		
b. General Assembly (Annual Conference) ²	DuBois – Rep. Piazza – Alt.	_____ – Rep. _____ – Alt.
2. Gateway Cities COG Board	DuBois – Rep. Piazza – Alt.	_____ – Rep. _____ – Alt.
Greater Los Angeles County Vector Control District ³	Croft – Rep.	_____ – Rep.
Job Training Partnership Act SELACO WIB	Wood – Policy Bd	_____ – Policy Bd
League of California Cities		
1. L.A. County Division	Piazza – Rep. Wood – Alt.	_____ – Rep. _____ – Alt.
2. L.A. County City Selection Committees ⁴	Piazza – Rep. Wood – Alt.	_____ – Rep. _____ – Alt.
3. Annual League Conference ²	Rogers – Rep. DuBois – Alt.	_____ – Rep. _____ – Alt.
L.A. County Sanitation Districts 3 & 19 ¹	Croft – Rep. Rogers – Alt.	_____ Rogers – Rep. _____ – Alt.
Southeast Water Coalition	Rogers – Rep. Croft – Alt.	_____ – Rep. _____ – Alt.

- 1 - Representative must be the Mayor. For City Selection Committees, Mayor must designate an alternate for each meeting where required.
- 2 - If neither can attend, delegate may be appointed by Mayor prior to annual conference
- 3 - Two-year term expiring in January 2014
- 4 - Committees appoint City representatives to boards, commissions, and agencies specified by law (e.g., AQMD, MTA, and Library Commission). Committees meet on an “as needed” basis during League (County Division) Meetings

COMMITTEE APPOINTMENTS

STANDING COMMITTEES	2013-14	2014-15
Intergovernmental Relations	Croft - Chair Rogers - Member	_____ - Chair _____ - Member
Lakewood Schools	Rogers - Chair DuBois - Member	_____ - Chair _____ - Member
Environmental Management	DuBois - Chair Piazza - Member	_____ - Chair _____ - Member
Public Safety ¹	Rogers - Chair Croft - Member	_____ - Chair _____ - Member
Park Development	Wood - Chair Rogers - Member	_____ - Chair _____ - Member
Water Resources	Piazza - Chair Croft - Member	_____ - Chair _____ - Member
Community Promotion	DuBois - Chair Wood - Member	_____ - Chair _____ - Member
Economic Development ²	Croft - Chair DuBois - Member	Rogers - Chair Croft - Member

1 - Includes License & Permit Hearing Board

2 - Current Mayor and Previous Mayor

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COUNCIL AOENDA

April 8, 2014

TO: The Honorable Mayor and City Council

SUBJECT: Selection of Independent Audit Service Provider

INTRODUCTION

The City recently implemented a Financial Policy that includes the requirement that the Audit Committee select an external independent auditor through a competitive process at least every five years. The Mayor appointed Council Members Steve Croft and Ron Piazza to serve on the Ad Hoc Audit Committee at its regularly scheduled meeting on March 25, 2014.

STATEMENT OF FACTS

The City has utilized the services of White Nelson Diehl Evans for 38 years. The length of time with one company is the reason for requesting proposals from other qualified companies in the region.

Request for proposals were sent to fifteen companies gleaned from the list of qualified CPAs on the California Society of Municipal Finance Officers (CSMFO) list serve. The request for proposal was based on a standard format also listed on the CSMFO website. Of the fifteen requests for proposals we received seven responses.

Proposers:

Lance, Soll & Lunghard, LLP	Brea
Moss, Levy & Hartzheim	Culver City
Pnn & McGeady LLP	Irvine
Van Lant & Fankhanel, LLO	Loma Linda
Vasquez & Co. LLP	Los Angeles
Vavrinek Trine Day & Co., LLP	Laguna Hills
White, Nelson, Diehl, Evans LLP	Irvine

No response:

Charles Z Fedak & Co, CPAs	Cypress
Deloitte & Touche	Costa Mesa
Haskell & White LLP	Irvine
Lopez and Company, LLP	Chino Hills
Macias, Gini & O'Connell LLP	Los Angeles
McGladrey LLP	Irvine
Vieenti, Lloyd & Stutzman	Glendora

Declined:

KPMG	Los Angeles
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Auditor Selection
April 8, 2014

The proposals were evaluated and reference calls made prior to taking into consideration the cost. The proposals were evaluated using again a standard format from the CSMFO website, which includes mandatory elements, technical qualifications and experience, and reference check. After completion of the review of the proposals and reference checks, the cost is taken into consideration.

The results of staffs' review and reference checks of the proposers were presented to the Ad Hoc Audit Committee on April 1, 2014. Taking into consideration cost with the technical and reference review, Pun & McGeady was considered the best fit for Lakewood. The Committee drafted questions where more information was desired, and not provided through the written and referral process, for staffs' interview with Mr. Ken Pun to take place the following day.

The interview included questions regarding the firm's experience and knowledge of governmental financial reporting, their experience with the dissolution of RDAs, the trainings they provide to their clients, what they would need from the city as a new client, and their audit process and timeliness. Staff and the Audit Committee were satisfied with Mr. Pun's responses.

All fees proposed are "do-not-exceed"; after the first audit year is completed Mr. Pun agreed to reassess the fee level for the successor housing agency and succcssor agency for the second and third year given that these funds, especially for the successor agency, will be relatively inactive.

<u>Service</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
City audit & rports, GANN Limit	\$25,500	\$26,010	\$26,530
Single Audit and reports	\$ 4,000	\$ 4,080	\$ 4,162
Public Financing Authority	\$ 2,500	\$ 2,550	\$ 2,601
Successor Housing Agency	\$ 2,500	\$ 2,550	\$ 2,601
Successor Agency	\$ 4,500	\$ 4,590	\$ 4,682
	<u>\$39,000</u>	<u>\$39,780</u>	<u>\$40,576</u>

The Contract for Independent Auditor Services has been rcviced and approved as to form by the City Attorney.

STAFF RECOMMENDATION

It is recommended that the Council approve Pun & McGeady LLC as the City's independent auditor for fiseal years 2014 through 2016, with an option to extend the term to 2018.



Diane Perkin
Director of Administrative Serviees

Howard L. Chambers
City Manager



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COUNCIL AGENDA

April 8, 2014

TO: The Honorable Mayor and City Council

SUBJECT: Cooperative Agreement with County – Bridge Preventive Maintenance Program

INTRODUCTION

The County has agreed to provide design, bidding, award and construction management for a project to perform preventive maintenance on six bridges within the City of Lakewood. The City Council needs to approve a cooperative agreement with the County for the work.

STATEMENT OF FACT

The Los Angeles County Department of Public Works will prepare plans and specifications for preventive maintenance work on the six below-listed bridges:

Centralia Street over Palo Verde Drain
Candlewood Street over Clark Avenue Drain
Del Amo Boulevard over San Gabriel River
South Street over San Gabriel River (westerly 40 ft in Lakewood)
Carson Street Eastbound over San Gabriel River
Carson Street Westbound over San Gabriel River

The cooperative agreement proposes that the County perform preliminary engineering and administer bidding, award and construction of the project. Total project cost is estimated to be \$470,000. The County agrees to apply for \$412,000 for the Federally reimbursable portion of the cost of the project. The City's cost share is estimated to be \$58,000.

Per the cooperative agreement, the City will be required to deposit the City's estimated cost share with the County after execution of the agreement which is estimated to be in July, 2014. The proposed FY15 City Budget has budgeted \$58,000 for this program.

RECOMMENDATION

That the City Council

1. Approve a cooperative agreement with Los Angeles County that sets forth the conditions and responsibilities for the Bridge Preventive Maintenance Program and authorize the Mayor to sign the agreement subject to approval of form by the City Attorney, and
2. Find that the project is categorically exempt from the provision of the California Environmental Quality Act (CEQA) pursuant to Section 15301(C).

Lisa Ann Rapp *MDW*
Director of Public Works

Howard L. Chambers *How for HLC*
City Manager

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COUNCIL AGENDA

April 8, 2014

TO: The Honorable Mayor and City Council

SUBJECT: Volunteer Appreciation

INTRODUCTION

April is recognized as National Volunteer Month and the Recreation and Community Services Department is celebrating the hard work of Lakewood's volunteers by having several recognition and appreciation events this month.

STATEMENT OF FACTS

Many of the Recreation and Community Services Department's programs could not be done without the assistance of the hundreds of volunteers who give their time, energy, and effort to help others. Giving back to community through volunteer service is an important and strong Lakewood tradition and volunteers have helped to make the city a strong and caring community.

VOLUNTEER PROGRAMS AND RECOGNITION EVENTS

The Lakewood Youth Sports (LYS) Coaches Barbeque and trip to Angel Stadium will be held on Saturday, April 12. In 2013, LYS volunteers coached youngsters for 86 basketball teams, 87 baseball/softball teams, and 64 football/volleyball teams contributing 13,297 hours of service.

The Older Adult Volunteer Recognition Luncheon will be held on Wednesday, April 23 where the "Older Adult Volunteer of the Year" will be honored along with many other senior volunteers who give their time throughout the year. A dedicated group of 100 volunteers keeps Lakewood Meals on Wheels running with 15,804 hours per year at Burns Community Center. Another 23 adult volunteers regularly work at the Weingart Senior Center providing programs and services totaling over 2,823 hours of service. Volunteers provide class instruction in specialty classes such as knitting, crocheting, sculpting, painting, and dance. They provide free seminars on a variety of topics. Volunteers also make up needed staff for special events and dinner dances.

The 18th Annual Lakewood Volunteer Day event and luncheon will take place on Saturday, April 26. Lakewood Volunteer Day is a way many residents get involved and help their neighbors. This day is set aside as a means for the entire community to turn out and volunteer a few hours "close to home" in a variety of projects. Volunteer groups are matched to appropriate project sites. All projects are designed for completion between 8 a.m. and 12 p.m. Last year's Volunteer Day included 650 volunteers working

Council Agenda
2014 Volunteer Appreciation
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on 35 project sites. The "Thank You" barbeque lunch will be held at the Lakewood Youth Center.

Lakewood teens continue to be enthusiastic volunteers. In 2013, they contributed 4,552 hours of service at the parks and community centers. In addition, the Teens in Lakewood Care (TLC) program continues to help residents throughout the year. In 2013, 40 teens from local high schools volunteered and cleaned up three local project sites, contributing 160 hours of volunteer service. This tradition of voluntary action and opportunity for teens creates a strong pattern of civic engagement that we hope will continue with them into adulthood.

The Junior Lifeguard program was another popular program in 2013. Teens volunteering for this program are required to attend a formalized, vigorous training that includes safety training and procedures, lifeguard and rescue skills, aquatic aid teaching techniques, and First Aid and CPR. Junior lifeguards also attend regular workouts to hone their swimming techniques. Even though there are all of these requirements, 73 teens volunteered for the program and paid a small fee for their participation. Attired in their black or navy blue swimsuits and Lakewood Junior Lifeguard t-shirts, they assisted in swim classes and special events logging in 850 hours of service last summer at both pools.

Project Shepherd Holiday Program is another big event that needs volunteers to make it possible. This past December, the program had 190 volunteers that worked in the warehouse at the Lakewood Youth Center. Volunteers sorted cans, distributed gifts, and packed boxes totaling 1,291 hours of service. This helped 385 families receive food and gifts over the holiday season.

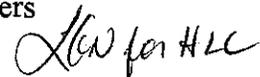
SUMMARY

Volunteers have an enormous impact on the health and well-being of communities. Volunteers have put in countless hours to enhance many of the city's programs and their efforts have helped to make Lakewood a better community. Staff recommends that the City Council accept this status report and order it be received and filed.

Lisa Litzinger, Director
Recreation and Community Services



Howard L. Chambers
City Manager



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*Successor
Agency*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 3/27/2014**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 39 through 39. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	2,324.00
		<hr/>
		2,324.00

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>
39	03/27/2014	4428	COLANTUONO & LEVIN PC	2,324.00	0.00	2,324.00
Totals:				<u>2,324.00</u>	<u>0.00</u>	<u>2,324.00</u>