

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

April 9, 2013, 7:30 p.m.

CALL TO ORDER

INVOCATION: Dr. Fardad Mogharabi, Spiritual Assembly of Baha'i of Lakewood

PLEDGE OF ALLEGIANCE: Royal Rangers Outpost #170

ROLL CALL: Mayor Steve Croft
Vice Mayor Todd Rogers
Council Member Diane DuBois
Council Member Ron Piazza
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 March 26, 2013

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Acceptance of Notice of Completion for Public Works Project 12-02; Watermain Replacement 2012; T.A. Rivard, Inc.

RI-5 Approval of Installation of Disable Person Parking at 6037 Candlewood Street, Resolution No. 2013-6; and at 5938 Loomis Street, Resolution No. 2013-7

RI-6 Authorization for Execution of Documents for Transfer of Iacoboni Library

RI-7 Approval of Memorandum of Agreement with Gateway Cities Council of Governments for Coordinated Monitoring Plan for the Los Angeles River

REPORTS:

3.1 Approval of Appointments to Governmental Associations, Organizations & Committees

City Council Agenda

April 9, 2013

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REPORTS: Continued

3.2 Report on Completion of Residential Pavement Rehab and Acceptance of Notice of Completion for Public Works Project No. 12-01; Residential Street Rehab 2012; R.J. Noble Co.

3.3 Review of Intergovernmental Relations Goals

ORAL COMMUNICATIONS:

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to Government Code §54956.9(d)(1)

Name: Alhambra, et al., vs. County of Los Angeles

Case No. BS 116375

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 9, 2013

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				
	John Rogers	Maintenance Electrician	26A	03/25/2013
B. Changes				
	None			
C. Separations				
	None			
2. PART-TIME EMPLOYEES				
A. Appointments				
	John Arvin Pacheco	Maintenance Trainee I	B	03/18/2013
	Alejandro Zuniga	Community Services Officer I	B	04/02/2013
B. Changes				
	Shenelle Gatson	Community Service Leader III	B	03/20/2013
		Community Services Officer I	B	
C. Separations				
	None			

Lisa Novotny
Assistant City Manager 

Howard L. Chambers 
City Manager

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**CITY OF LAKEWOOD
FUND SUMMARY 3/21/2013**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 49577 through 49692. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	243,809.17
1015	SPECIAL OLYMPICS	495.04
1020	CABLE TV	681.21
1030	CDBG CURRENT YEAR	385.89
1050	COMMUNITY FACILITY	8,172.90
1621	LA CNTY MEASURE R	3,682.34
3070	PROPOSITION "C"	1,587.47
5010	GRAPHICS AND COPY CENTER	3,189.09
5020	CENTRAL STORES	286.77
5030	FLEET MAINTENANCE	1,174.29
6020	GEOGRAPHIC INFORMATION SYSTEM	26.06
7000	WATER DEBT SERVICE FUND	717,809.38
7500	WATER UTILITY FUND	191,862.32
8030	TRUST DEPOSIT	15,100.00
		1,188,261.93

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
49577	03/21/2013	41215	AREND. DALE	313.95	0.00	313.95
49578	03/21/2013	66012	BARTKUS. KRISTIN	39.00	0.00	39.00
49579	03/21/2013	39123	BACKFLOW APPARATUS & VALUE COMPANY	47.09	0.00	47.09
49580	03/21/2013	48108	BERG. APRIL	351.00	0.00	351.00
49581	03/21/2013	66457	BRENNTAG PACIFIC. INC	2,065.99	0.00	2,065.99
49582	03/21/2013	53835	C.P.R.S. DIST X	130.00	0.00	130.00
49583	03/21/2013	307	CALIF. STATE DISBURSEMENT UNIT	333.68	0.00	333.68
49584	03/21/2013	277	CALIFORNIA COMMERCIAL LIGHTING SUPPLY	228.90	0.00	228.90
49585	03/21/2013	57079	CALIFORNIA JOINT POWERS INS AUTHORITY	350.00	0.00	350.00
49586	03/21/2013	7300	CARSON SUPPLY CO	81.32	0.00	81.32
49587	03/21/2013	988	CDW. LLC	276.59	0.00	276.59
49588	03/21/2013	7500	CENTRAL BASIN MUNICIPAL WATER	160.40	0.00	160.40
49589	03/21/2013	45218	AMF BOWLING CENTERS. INC	58.50	0.00	58.50
49590	03/21/2013	51331	CERRITOS POOL SUPPLY	114.42	0.00	114.42
49591	03/21/2013	45894	CINTAS CORPORATION	67.50	0.00	67.50
49592	03/21/2013	57070	CITY LIGHT & POWER LKWD. INC	3,682.34	0.00	3,682.34
49593	03/21/2013	64932	CJ CONSTRUCTION. INC	119,720.79	0.00	119,720.79
49594	03/21/2013	65096	DELAROSA. BEN	875.02	0.00	875.02
49595	03/21/2013	58284	EMAMI. CYNTHIA	760.50	0.00	760.50
49596	03/21/2013	53706	F & A FEDERAL CREDIT UNION	10,563.50	0.00	10,563.50
49597	03/21/2013	52316	FEDERAL EXPRESS CORP	34.10	0.00	34.10
49598	03/21/2013	3188	GALLS. AN ARAMARK CO. LLC	139.44	0.00	139.44
49599	03/21/2013	59433	GANAHL LUMBER COMPANY	60.92	0.00	60.92
49600	03/21/2013	65779	GOLDEN STATE WATER COMPANY	3,938.01	0.00	3,938.01
49601	03/21/2013	33150	GRAINGER. W W INC	163.89	0.00	163.89
49602	03/21/2013	58838	HANSON AGGREGATES . LLC A LEHIGH HANSON C	100.00	0.00	100.00
49603	03/21/2013	63964	HEISS. WINNIE	919.18	0.00	919.18
49604	03/21/2013	51384	LOS ANGELES PHILHARMONIC ASSOC	947.00	0.00	947.00
49605	03/21/2013	42031	HOME DEPOT. THE	1,401.60	0.00	1,401.60
49606	03/21/2013	3807	HAZARDOUS WASTE TRANSPORTATION SVCS. INC	6,789.91	0.00	6,789.91
49607	03/21/2013	65891	HUMAN SERVICES ASSOCIATION	375.00	0.00	375.00
49608	03/21/2013	65712	IDMODELING. INC	580.00	0.00	580.00
49609	03/21/2013	49843	INOUYE. MICHAEL JOHN	962.00	0.00	962.00
49610	03/21/2013	50740	INTERNAL REVENUE SERVICE	50.00	0.00	50.00
49611	03/21/2013	2081	JOVEN. ABRAHAM	39.99	0.00	39.99
49612	03/21/2013	36167	KARTER. JANET	380.25	0.00	380.25
49613	03/21/2013	54365	KNORR SYSTEMS INC.	284.88	0.00	284.88
49614	03/21/2013	55469	LAKEWOOD CITY EMPLOYEE ASSOCIATION	2,000.00	0.00	2,000.00
49615	03/21/2013	59671	WOODWARDS. MICHAEL	80.00	0.00	80.00
49616	03/21/2013	18550	LAKEWOOD. CITY OF	100.00	0.00	100.00
49617	03/21/2013	18550	LAKEWOOD. CITY OF	420.00	0.00	420.00
49618	03/21/2013	36844	LOS ANGELES COUNTY DEPT OF PUBLIC WORKS	6,821.54	0.00	6,821.54
49619	03/21/2013	62080	MARKLEY. ELIZABETH	156.00	0.00	156.00
49620	03/21/2013	2564	MARSAN TURF & IRRIGATION	1,418.09	0.00	1,418.09

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
49621	03/21/2013	46658	MARTUCCI. CHUCK	575.09	0.00	575.09
49622	03/21/2013	64241	MAYNOR. DONALD H.	1,250.00	0.00	1,250.00
49623	03/21/2013	615	MUNI SERVICES. LLC	2,652.57	0.00	2,652.57
49624	03/21/2013	61672	MUSCULAR DYSTROPHY ASSOC. INC	20.00	0.00	20.00
49625	03/21/2013	34536	OCOBOC. DEBRA	282.75	0.00	282.75
49626	03/21/2013	47554	OFFICE DEPOT BUSINESS SVCS	1,073.02	0.00	1,073.02
49627	03/21/2013	65659	PHASE II SYSTEMS. INC	3,925.75	0.00	3,925.75
49628	03/21/2013	51171	PERS LONG TERM CARE PROGRAM	265.11	0.00	265.11
49629	03/21/2013	66116	PETERSEN. LOUISE	273.00	0.00	273.00
49630	03/21/2013	2174	PETTY CASH/LOVENEL REVELDEZ OR	1,022.49	0.00	1,022.49
49631	03/21/2013	4027	PUREFLOW FILTRATION DIV OF CALIFORNIA	352.50	0.00	352.50
49632	03/21/2013	64796	OUARTO. ROBERT	239.20	0.00	239.20
49633	03/21/2013	55847	REAL. KIRK	994.62	0.00	994.62
49634	03/21/2013	62312	SATTERTHWAITE. JACKIE	24.05	0.00	24.05
49635	03/21/2013	39268	SHARRARD. RICHARD	291.20	0.00	291.20
49636	03/21/2013	28600	SIMS WELDING SUPPLY CO. INC.	1,485.70	0.00	1,485.70
49637	03/21/2013	52279	SMART & FINAL. INC	94.34	0.00	94.34
49638	03/21/2013	4177	SOUTHERN CALIF ACADEMY OF MUSIC. INC	208.00	0.00	208.00
49639	03/21/2013	29400	SOUTHERN CALIFORNIA EDISON CO	45,114.36	0.00	45,114.36
49640	03/21/2013	29500	SOUTHERN CALIFORNIA GAS CO	4,849.27	0.00	4,849.27
49641	03/21/2013	49804	SOUTHLAND CREDIT UNION	10,248.76	0.00	10,248.76
49642	03/21/2013	4026	SPASEFF. TED C	350.00	0.00	350.00
49643	03/21/2013	49529	SPICERS PAPER INC.	263.34	2.42	260.92
49644	03/21/2013	65100	STOWERS. LEWIS	400.00	0.00	400.00
49645	03/21/2013	1676	U.S. TELEPACIFIC CORP	291.35	0.00	291.35
49646	03/21/2013	59212	TETRA TECH. INC	812.63	0.00	812.63
49647	03/21/2013	2372	TGIS CATERING SVCS. INC	4,439.24	0.00	4,439.24
49648	03/21/2013	528	TIME WARNER CABLE	2,871.71	0.00	2,871.71
49649	03/21/2013	982	TOSHIBA BUSINESS SOLUTIONS	188.35	0.00	188.35
49650	03/21/2013	65737	U S BANK NATIONAL ASSOCIATION	2,739.82	0.00	2,739.82
49651	03/21/2013	60685	TURF STAR	21.11	0.00	21.11
49652	03/21/2013	57989	U S BANK	273,518.75	0.00	273,518.75
49653	03/21/2013	4356	U.S. BANK PARS ACCT #6746022400	2,019.23	0.00	2,019.23
49654	03/21/2013	57258	U.S. BANK TRUST N.A.	444,290.63	0.00	444,290.63
49655	03/21/2013	4216	U.S. DEPARTMENT OF HUD	125.00	0.00	125.00
49656	03/21/2013	53760	UNITED WAY OF GREATER LOS ANGELE	262.00	0.00	262.00
49657	03/21/2013	60430	VERIZON CALIFORNIA INC	1,855.49	0.00	1,855.49
49658	03/21/2013	33200	WALTERS WHOLESALE ELECTRIC CO	122.08	1.12	120.96
49659	03/21/2013	7400	WATER REPLENISHMENT DISTRICT OF	177,541.72	0.00	177,541.72
49660	03/21/2013	61019	CHRISTMAN. WILLIAM B	175.00	0.00	175.00
49661	03/21/2013	36166	WEGENER. KATHY	1,907.75	0.00	1,907.75
49662	03/21/2013	40925	WEST COAST ARBORISTS. INC	3,866.00	0.00	3,866.00
49663	03/21/2013	50172	PRIMUS INC	2,018.30	0.00	2,018.30
49664	03/21/2013	63471	XANTHE CORP	18.85	0.00	18.85

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
49665	03/21/2013	3699	FERNANDEZ. JUDE & LAURA	936.55	0.00	936.55
49666	03/21/2013	3699	BECK. GAZELLE	250.00	0.00	250.00
49667	03/21/2013	3699	BENOSA. JAIME	250.00	0.00	250.00
49668	03/21/2013	3699	BOSEMAN. LAURIE	250.00	0.00	250.00
49669	03/21/2013	3699	BROWN. JOHNATHAN	250.00	0.00	250.00
49670	03/21/2013	3699	BRUINING. DOROTHY	250.00	0.00	250.00
49671	03/21/2013	3699	CHAVEZ. CAMERON	250.00	0.00	250.00
49672	03/21/2013	3699	CHAVEZ. ELENA	250.00	0.00	250.00
49673	03/21/2013	3699	COVINGTON. ANDREA	250.00	0.00	250.00
49674	03/21/2013	3699	DELONG. CAITLIN	250.00	0.00	250.00
49675	03/21/2013	3699	GATEWOOD. ERINN	250.00	0.00	250.00
49676	03/21/2013	3699	HOBSON. FAY	250.00	0.00	250.00
49677	03/21/2013	3699	KOEPKE. CHANDRA	250.00	0.00	250.00
49678	03/21/2013	3699	LAKEWOOD PROPERTY PARTNERSHIP	15,000.00	0.00	15,000.00
49679	03/21/2013	3699	LARGE. ANTHONY	250.00	0.00	250.00
49680	03/21/2013	3699	MAROUENZ. MARTIN	250.00	0.00	250.00
49681	03/21/2013	3699	MC CLUNG. MONICA	250.00	0.00	250.00
49682	03/21/2013	3699	MOONEY. MADISON	30.00	0.00	30.00
49683	03/21/2013	3699	NOTT. SUE	30.00	0.00	30.00
49684	03/21/2013	3699	RAMIREZ. GILBERT	250.00	0.00	250.00
49685	03/21/2013	3699	RANDALL. CRYSTAL	250.00	0.00	250.00
49686	03/21/2013	3699	SANCHEZ. SONIA	250.00	0.00	250.00
49687	03/21/2013	3699	SAUCEDO. IRENE	250.00	0.00	250.00
49688	03/21/2013	3699	SEOUEIRA. JENNIFER	250.00	0.00	250.00
49689	03/21/2013	3699	SERRANO. CARMEN	250.00	0.00	250.00
49690	03/21/2013	3699	VAN EPPS. ANNE	53.00	0.00	53.00
49691	03/21/2013	4388	UNIVERSITY OF THE PACIFIC	1,245.00	0.00	1,245.00
49692	03/21/2013	4389	BEST ROLL UP DOOR. INC	1,998.50	0.00	1,998.50
Totals:				<u>1,188,265.47</u>	<u>3.54</u>	<u>1,188,261.93</u>

**CITY OF LAKEWOOD
FUND SUMMARY 3/28/2013**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 49693 through 49815. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,157,251.22
1020	CABLE TV	803.34
1030	CDBG CURRENT YEAR	75.00
1050	COMMUNITY FACILITY	5,269.90
3070	PROPOSITION "C"	3,903.25
5010	GRAPHICS AND COPY CENTER	5,889.86
5020	CENTRAL STORES	2,102.16
5030	FLEET MAINTENANCE	5,422.20
6020	GEOGRAPHIC INFORMATION SYSTEM	374.77
7500	WATER UTILITY FUND	39,086.98
8030	TRUST DEPOSIT	4,345.19
		<hr/> 1,224,523.87

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
49693	03/28/2013	47733	1 DAY PAINT & BODY CENTERS	300.00	0.00	300.00
49694	03/28/2013	778	A A EOUIPMENT RENTALS CO. INC.	154.44	0.00	154.44
49695	03/28/2013	62065	DAY. RENE L	965.19	0.00	965.19
49696	03/28/2013	46245	A-1 FENCE STEEL COMPANY INC	5,000.00	0.00	5,000.00
49697	03/28/2013	4208	AIRGAS INC	262.23	0.00	262.23
49698	03/28/2013	4382	AMERICAN PAPER PLASTIC SERVICES. INC.	193.48	0.00	193.48
49699	03/28/2013	58000	AMERICAN TRUCK & TOOL RENTAL INC	161.67	0.00	161.67
49700	03/28/2013	4050	B&K ELECTRIC WHOLESALE	570.50	0.00	570.50
49701	03/28/2013	443	B&M LAWN AND GARDEN. INC	340.39	0.00	340.39
49702	03/28/2013	66012	BARTKUS. KRISTIN	39.00	0.00	39.00
49703	03/28/2013	64282	BELTRAN. PAOLO	144.20	0.00	144.20
49704	03/28/2013	42144	BROEKER. CANDACE	37.05	0.00	37.05
49705	03/28/2013	60304	BSN SPORTS	795.70	0.00	795.70
49706	03/28/2013	1025	C A C E 0	225.00	0.00	225.00
49707	03/28/2013	4270	CARROLL. MEGAN J	304.75	0.00	304.75
49708	03/28/2013	7300	CARSON SUPPLY CO	104.64	0.00	104.64
49709	03/28/2013	2621	CONNEY SAFETY PRODUCTS. LLC	388.24	0.00	388.24
49710	03/28/2013	62287	CRYSTAL TECH	1,664.71	0.00	1,664.71
49711	03/28/2013	3199	EDCO WASTE SERVICES. LLC	358,929.58	0.00	358,929.58
49712	03/28/2013	63984	EL NATIVO GROWERS	567.89	0.00	567.89
49713	03/28/2013	58284	EMAMI. CYNTHIA	1,098.50	0.00	1,098.50
49714	03/28/2013	51930	EWING IRRIGATION PRODUCTS. INC.	4,124.19	0.00	4,124.19
49715	03/28/2013	64415	FULLER. LAURA	783.25	0.00	783.25
49716	03/28/2013	3188	GALLS. AN ARAMARK CO. LLC	38.10	0.00	38.10
49717	03/28/2013	64215	GOLD COAST AWARDS. INC	225.74	0.00	225.74
49718	03/28/2013	4331	GOODYEAR TIRE & RUBBER COMPANY	260.13	0.00	260.13
49719	03/28/2013	33150	GRAINGER. W W INC	79.42	0.00	79.42
49720	03/28/2013	61769	GRAUTEN. EVELYN R	421.20	0.00	421.20
49721	03/28/2013	65575	HAP'S AUTO PARTS	246.45	0.00	246.45
49722	03/28/2013	35477	HARA. M. LAWNMOWER CENTER	3,327.60	0.00	3,327.60
49723	03/28/2013	57741	HARBOR FREIGHT TOOL	100.00	0.00	100.00
49724	03/28/2013	4319	HARWOOD CONSTRUCTION. INC	1,850.00	0.00	1,850.00
49725	03/28/2013	65593	HASS. BARBARA	338.00	0.00	338.00
49726	03/28/2013	4387	HAUTE CHILI PRODUCTIONS	1,200.00	0.00	1,200.00
49727	03/28/2013	42031	HOME DEPOT. THE	431.82	0.00	431.82
49728	03/28/2013	2490	JONES & MADHAVAN ARCHITECTURE & ENG	3,300.00	0.00	3,300.00
49729	03/28/2013	4180	JONES. RICHARD D. A PROF LAW CORP	1,650.00	0.00	1,650.00
49730	03/28/2013	2822	LAGERLOF. SENEAL. GOSNEY &	3,323.15	0.00	3,323.15
49731	03/28/2013	18300	LAKEWOOD CHAMBER OF COMMERCE	1,833.33	0.00	1,833.33
49732	03/28/2013	59671	WOODWARDS. MICHAEL	65.00	0.00	65.00
49733	03/28/2013	53849	LAKEWOOD ROTARY CLUB	54.00	0.00	54.00
49734	03/28/2013	18550	LAKEWOOD. CITY OF	400.00	0.00	400.00
49735	03/28/2013	18400	LAKEWOOD. CITY WATER DEPT	6,440.65	0.00	6,440.65
49736	03/28/2013	58741	LANDSCAPE STRUCTURES. INC	65.31	0.00	65.31

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
49737	03/28/2013	4099	LEON'S TRANSMISSION SERVICES INC.	3,903.25	0.00	3,903.25
49738	03/28/2013	280	LITZINGER. LISA	13.59	0.00	13.59
49739	03/28/2013	34532	LITZINGER. PAUL	94.25	0.00	94.25
49740	03/28/2013	20300	LONG BEACH CITY GAS & WATER DEPT	116.84	0.00	116.84
49741	03/28/2013	20950	LOS ANGELES CO ASSESSOR	8.00	0.00	8.00
49742	03/28/2013	21600	LOS ANGELES CO SHERIFFS DEPT	711,067.82	0.00	711,067.82
49743	03/28/2013	36844	LOS ANGELES COUNTY DEPT OF PUBLIC WORKS	154.00	0.00	154.00
49744	03/28/2013	41545	PACIFIC PREMIER RETAIL TRUST	4,862.46	0.00	4,862.46
49745	03/28/2013	3856	MAILFINANCE	473.43	0.00	473.43
49746	03/28/2013	66339	MC ENROE. BARBARA	286.00	0.00	286.00
49747	03/28/2013	63953	MENKE MARKING DEVICES. INC	112.89	0.00	112.89
49748	03/28/2013	1369	MYERS. HOUGHTON & PARTNERS INC	1,605.00	0.00	1,605.00
49749	03/28/2013	52225	MITY-LITE	3,194.90	0.00	3,194.90
49750	03/28/2013	52344	MMASC	75.00	0.00	75.00
49751	03/28/2013	64333	MOSES-CALDERA. ISABEL	873.60	0.00	873.60
49752	03/28/2013	50576	NATIONAL ASSN OF FLEET ADMINISTRATORS	475.00	0.00	475.00
49753	03/28/2013	4353	NORCAL ENGINEERING	2,670.00	0.00	2,670.00
49754	03/28/2013	3725	OAKDEN DOOR & GLASS	250.00	0.00	250.00
49755	03/28/2013	47554	OFFICE DEPOT BUSINESS SVCS	549.74	0.00	549.74
49756	03/28/2013	64479	OFFICE MAX - A BOISE COMPANY	1,968.11	0.00	1,968.11
49757	03/28/2013	64450	PCM-G. INC	3,379.00	0.00	3,379.00
49758	03/28/2013	570	PLATT. LESLIE	160.00	0.00	160.00
49759	03/28/2013	2044	RODRIGUEZ. EDIANNE	250.00	0.00	250.00
49760	03/28/2013	4309	SAFESHRED	25.00	0.00	25.00
49761	03/28/2013	41691	SAFETY-KLEEN CORP.	573.73	0.00	573.73
49762	03/28/2013	62312	SATTERTHWAITE. JACKIE	24.70	0.00	24.70
49763	03/28/2013	3757	SEOUOIA FINANCIAL SERVICES	6.25	0.00	6.25
49764	03/28/2013	240	SGS TESTCOM	3.10	0.00	3.10
49765	03/28/2013	63347	SHAPIRO-HOGLUND. SUSANNE	159.25	0.00	159.25
49766	03/28/2013	4160	365 SCHEDULE LTD	200.00	0.00	200.00
49767	03/28/2013	64790	SKOLNIK. STEVEN N	16,777.87	0.00	16,777.87
49768	03/28/2013	52279	SMART & FINAL. INC	133.76	0.00	133.76
49769	03/28/2013	886	HAUSER. JOHN	150.00	0.00	150.00
49770	03/28/2013	26900	SO CALIF SECURITY CENTERS INC.	228.94	0.00	228.94
49771	03/28/2013	29400	SOUTHERN CALIFORNIA EDISON CO	34,886.66	0.00	34,886.66
49772	03/28/2013	4201	AUDIO MESSAGING SOLUTIONS. LLC	207.00	0.00	207.00
49773	03/28/2013	49529	SPICERS PAPER INC.	575.40	7.22	568.18
49774	03/28/2013	4381	STEIN. ANDREW	40.00	0.00	40.00
49775	03/28/2013	55947	STOVER SEED COMPANY	977.52	0.00	977.52
49776	03/28/2013	2732	TANNEN. MITCH	561.60	0.00	561.60
49777	03/28/2013	4364	THE RINKS-LAKEWOOD ICE	79.95	0.00	79.95
49778	03/28/2013	47854	TRUESDAIL LABORATORIES INC	515.37	0.00	515.37
49779	03/28/2013	60685	TURF STAR	35.66	0.00	35.66
49780	03/28/2013	49848	USA BLUE BOOK A DIVISION OF	145.93	0.00	145.93

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
49781	03/28/2013	60430	VERIZON CALIFORNIA INC	79.99	0.00	79.99
49782	03/28/2013	4073	SCHUPBACH. DAVID SHANE	803.34	0.00	803.34
49783	03/28/2013	17640	WAXIE ENTERPRISES INC	1,638.49	0.00	1,638.49
49784	03/28/2013	1939	WAYNE HARMEIER INC	201.65	0.00	201.65
49785	03/28/2013	41559	WEIGHT WATCHERS	215.76	0.00	215.76
49786	03/28/2013	52325	WESTERN HELICOPTERS. INC	350.00	0.00	350.00
49787	03/28/2013	50058	WHITE HOUSE FLORIST. INC	2,043.75	0.00	2,043.75
49788	03/28/2013	35146	WILLDAN ASSOCIATES	17,865.00	0.00	17,865.00
49789	03/28/2013	3699	THOMAS. MICHAEL A	64.35	0.00	64.35
49790	03/28/2013	3699	WANG. JOHNNY	27.69	0.00	27.69
49791	03/28/2013	3699	AGUERO. BLANCA ROSA	76.00	0.00	76.00
49792	03/28/2013	3699	ALVAREZ. DEBORAH	250.00	0.00	250.00
49793	03/28/2013	3699	BEENE. TABITHA	250.00	0.00	250.00
49794	03/28/2013	3699	BELTRAN. KARINA	250.00	0.00	250.00
49795	03/28/2013	3699	BENNETT. CLIFF	5.00	0.00	5.00
49796	03/28/2013	3699	BOY SCOUTS LONG BEACH AREA COUNCIL	500.00	0.00	500.00
49797	03/28/2013	3699	CABRERA. PHILLIP ANTHONY	40.00	0.00	40.00
49798	03/28/2013	3699	CHITH. KIMPEAP	250.00	0.00	250.00
49799	03/28/2013	3699	CROCKER. BRANDI	250.00	0.00	250.00
49800	03/28/2013	3699	DAHILIG. MARSHA	250.00	0.00	250.00
49801	03/28/2013	3699	DOUCET. LARRY	250.00	0.00	250.00
49802	03/28/2013	3699	FARMER. TERRY	250.00	0.00	250.00
49803	03/28/2013	3699	FIVE GUYS OPERATIONS LLC	221.00	0.00	221.00
49804	03/28/2013	3699	FREY. KURT	69.00	0.00	69.00
49805	03/28/2013	3699	HICKS. DENISE	250.00	0.00	250.00
49806	03/28/2013	3699	JIMENEZ. STEPHANIE	175.00	0.00	175.00
49807	03/28/2013	3699	KIAMCO. MARIA	250.00	0.00	250.00
49808	03/28/2013	3699	LAKEWOOD BAHAI'S	250.00	0.00	250.00
49809	03/28/2013	3699	MOM'S CLUB OF LAKEWOOD	250.00	0.00	250.00
49810	03/28/2013	3699	MARTIN. SHERI	250.00	0.00	250.00
49811	03/28/2013	3699	RODRIGUEZ. STEPHANIE	250.00	0.00	250.00
49812	03/28/2013	3699	ROZENBLAD. ELISABETH	250.00	0.00	250.00
49813	03/28/2013	3699	SANTANA. CITLALLI	250.00	0.00	250.00
49814	03/28/2013	3699	SANTANA. LOURDES	250.00	0.00	250.00
49815	03/28/2013	3699	SILVA. CARLA	250.00	0.00	250.00
Totals:				<u>1,224,531.09</u>	<u>7.22</u>	<u>1,224,523.87</u>

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COUNCIL AGENDA

April 9, 2013

TO: The Honorable Mayor and City Council

SUBJECT: Notice of Completion – Watermain Replacement 2012- PW Project 12-02

INTRODUCTION

Undersized cast iron water mains constructed during the 1950's were replaced with eight-inch diameter PVC water pipe. The project replaced two miles of water mains in the residential streets of Lorelei and Hersholt Avenues between Del Amo Boulevard and South Street and Hardwick and Michelson Streets between Pearce and Autry Avenues. The project included the installation of valves, fire hydrants, service lines, and will improve serviceability, fire protection and water supply reliability to the area.

STATEMENT OF FACT

On August 28, 2012 the City Council awarded a contract for the project in the amount of \$1,071,700 to T.A. Rivard, Incorporated of Riverside and authorized staff to approve a cumulative total of contract change orders not to exceed \$125,000.

The final amount of the construction contract was \$1,009,296. The reduced contract amount was due to quantity adjustments of actual field measurements versus estimated bid quantities.

RECOMMENDATION

That the City Council accept the work constructed by T.A. Rivard, Incorporated of Riverside for “Watermain Replacement 2012 - PW Project 12-02” in the amount of \$1,009,296.00 and authorize the City Clerk to file the Notice of Completion for the project.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers
City Manager



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COUNCIL AGENDA

April 9, 2013

TO: The Honorable Mayor and City Council

SUBJECT: Community Safety Commission Recommendation – Disabled Person Parking

INTRODUCTION

The Community Safety Commission met on March 4, 2013, to consider various community safety matters that included the consideration of requests for disabled person parking at 6037 Candlewood Street and 5938 Loomis Street.

STATEMENT OF FACT

The first request for disabled person parking was received from the tenant of 6037 Candlewood Street stating she lives near a church, parking is limited several times a week, cannot walk a great distance, and her vehicle is too high to park in her garage in the alley. Additionally, to guarantee parking in front of her home she must arrange her errands around church activities, and has not been able to obtain cooperation from other church members. Staff verified the placard for this address and monitored the site to find that parking was limited during church activities.

The second request is from the resident at 5938 Loomis Street. The requestor no longer drives and cannot maneuver into a vehicle parked on the slanted driveway. Requests for cooperation have been made, but neighbors continue to park in front of his home. The placard was verified for this address and the location was monitored to find that some vehicles were parked on the street and it appeared that the vehicles belonged to residents of the neighborhood.

RECOMMENDATION

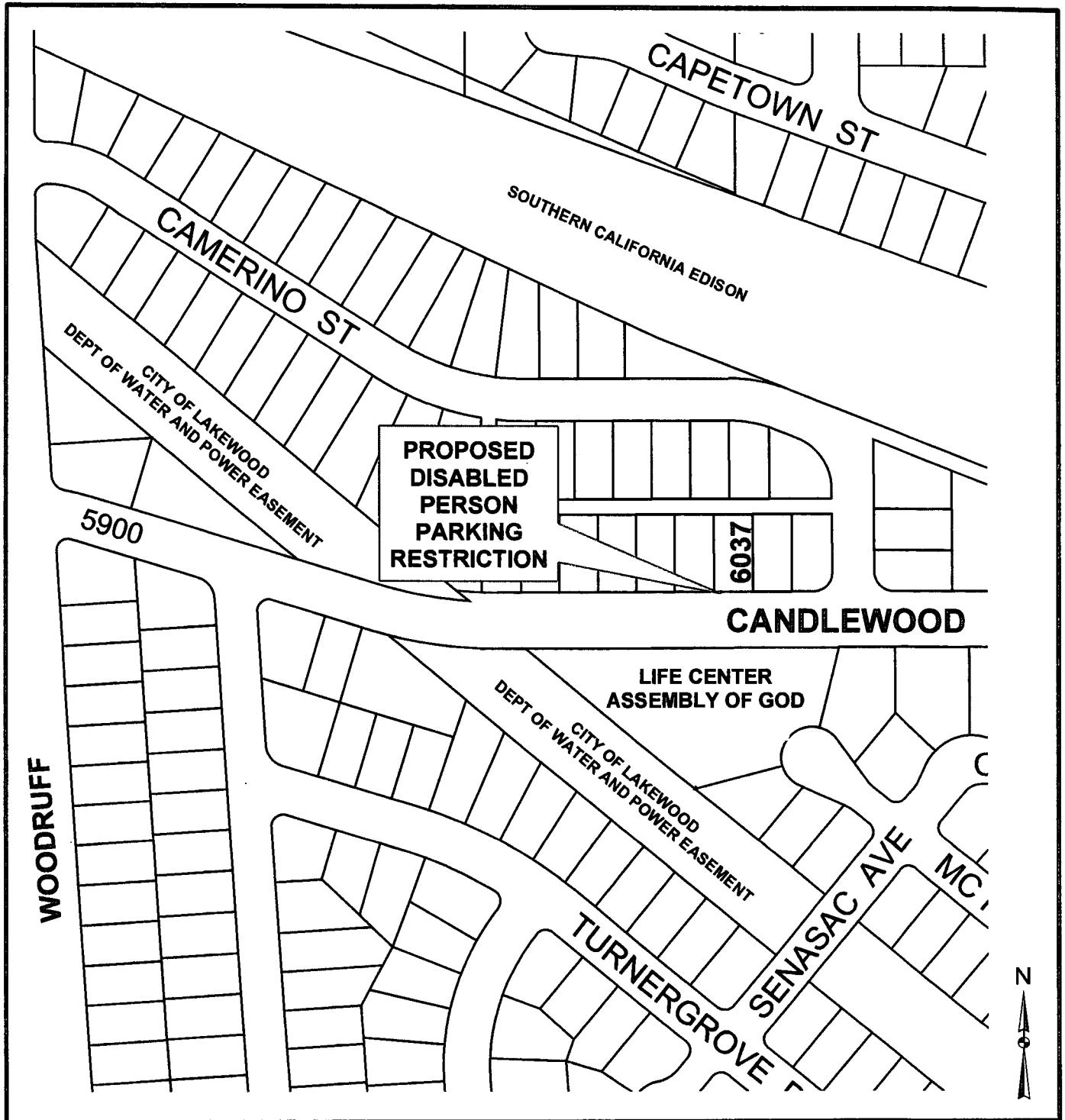
The Community Safety Commission recommends that the City Council adopt the attached resolutions authorizing installation of disabled person designated parking at 6037 Candlewood Street and 5938 Loomis Street.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers 
City Manager

COMMUNITY SAFETY COMMISSION

MARCH 4, 2013



**DISABLED PERSON PARKING REQUEST
6037 CANDLEWOOD STREET
TELOG NO. 2013-06**

RESOLUTION NO. 2013-6

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD ESTABLISHING DISABLED PERSON
DESIGNATED PARKING ON THE NORTH SIDE OF
CANDLEWOOD STREET WITHIN THE CITY OF LAKEWOOD

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

SECTION 1. This Resolution is enacted pursuant to Section 21458 and 22507 of the Vehicle Code of the State of California, and Section 3250.2 of the Lakewood Municipal Code.

SECTION 2. Disabled person designated parking is hereby established on the north side of Candlewood Street, beginning one hundred thirteen (113) feet west of the westerly curb line of Camerino Street, continuing westerly for a distance of twenty-five (25) feet within the City of Lakewood. No vehicle shall stop, stand or park in said parking restriction unless displaying a special identification license plate or placard issued by the Department of Motor Vehicles pursuant to Section 22511.55 of the California Vehicle Code.

SECTION 3. This resolution shall be effective as long as said restriction is painted and posted in accordance with the requirements of Vehicle Code Section 22511.7 of the California Vehicle Code. In addition, this resolution shall be in effect only as long as Jolene Evans, a physically disabled person, occupies the house at 6037 Candlewood Street.

SECTION 4. This resolution has been adopted pursuant to a Community Safety Commission recommendation.

ADOPTED AND APPROVED this 9th day of April, 2013.

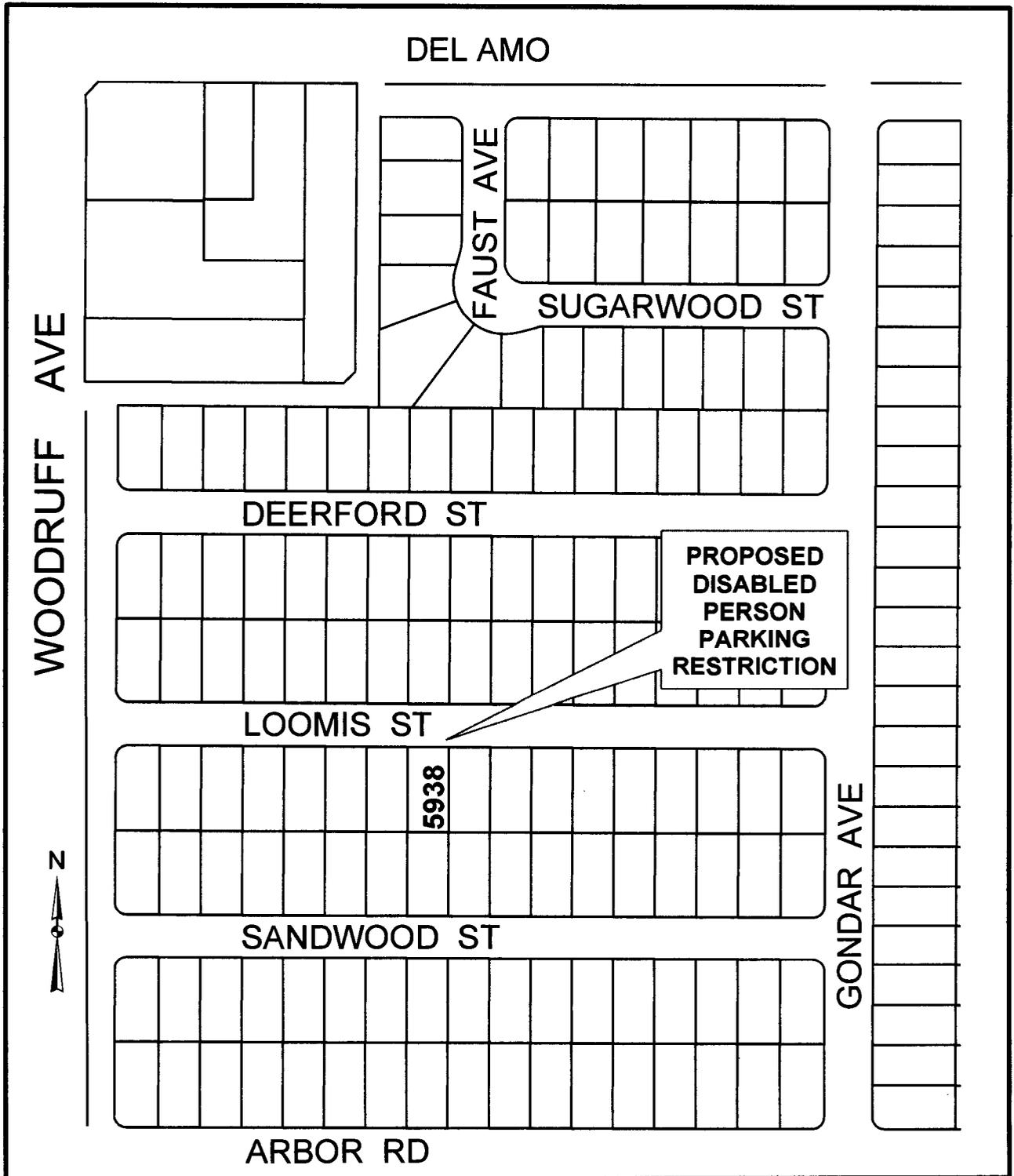
Mayor

ATTEST:

City Clerk

COMMUNITY SAFETY COMMISSION

MARCH 4, 2013



DISABLED PERSON PARKING REQUEST
5938 LOOMIS STREET
TELOG NO. 2013-07

RESOLUTION NO. 2013-7

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD ESTABLISHING DISABLED PERSON
DESIGNATED PARKING ON THE SOUTH SIDE OF LOOMIS
STREET WITHIN THE CITY OF LAKEWOOD

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

SECTION 1. This Resolution is enacted pursuant to Section 21458 and 22507 of the Vehicle Code of the State of California, and Section 3250.2 of the Lakewood Municipal Code.

SECTION 2. Disabled person designated parking is hereby established on the south side of Loomis Street, beginning three hundred ninety-eight (398) feet east of the easterly curb line of Woodruff Avenue East Service Road, continuing easterly for a distance of (20) feet within the City of Lakewood. No vehicle shall stop, stand or park in said parking restriction unless displaying a special identification license plate or placard issued by the Department of Motor Vehicles pursuant to Section 22511.55 of the California Vehicle Code.

SECTION 3. This resolution shall be effective as long as said restriction is painted and posted in accordance with the requirements of Vehicle Code Section 22511.7 of the California Vehicle Code. In addition, this resolution shall be in effect only as long as Roger Persons, a physically disabled person, occupies the house at 5938 Loomis Street.

SECTION 4. This resolution has been adopted pursuant to a Community Safety Commission recommendation.

ADOPTED AND APPROVED this 9th day of April, 2013.

Mayor

ATTEST:

City Clerk

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COUNCIL AGENDA
April 9, 2013

TO: The Honorable Mayor and City Council

SUBJECT: Authorization for Execution of Documents for Iacoboni Library Transfer

STATEMENT OF FACTS

The Los Angeles County Public Library System has maintained a public library facility in the Lakewood Civic Center since 1957. The original facility, which was located between City Hall and the Lakewood Sheriff's Station, was abandoned upon completion of the current facility located south of The Centre. Construction began in 1971 and the new library, named in honor of the first mayor of Lakewood, Angelo M. Iacoboni, was dedicated in March, 1973.

The City entered into a ground lease agreement with the County of Los Angeles for the Angelo M. Iacoboni Library in August, 1971. This agreement included an option to purchase, for library purposes only, which the County has chosen to exercise and the purchase has been approved by the County Board of Supervisors. The City will receive documents for execution to complete the transfer.

RECOMMENDATION

It is the recommendation of staff that the City Council authorize the Mayor, upon approval as to form by the City Attorney, to execute all documents necessary to conclude the purchase and complete the transfer of the property.

Howard L. Chambers
City Manager



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COUNCIL AGENDA

April 9, 2013

TO: The Honorable Mayor and City Council

SUBJECT: Memorandum of Agreement with Gateway Cities Council of Governments for Coordinated Monitoring Plan for the Los Angeles River

INTRODUCTION

On July 9, 2010, the Los Angeles Regional Water Quality Control Board (Regional Board) adopted the Los Angeles River and Tributaries Bacteria Total Maximum Daily Load (TMDL) which requires all Los Angeles River (LAR) watershed cities and agencies to develop a Coordinated Monitoring Plan (CMP). The purpose of the CMP is to assess the amount of bacteria pollutants in the Los Angeles River and its tributaries. The CMP must be prepared and submitted to the Regional Water Quality Control Board by March 23, 2013. Monitoring is to begin upon approval of the CMP by the Regional Board.

43 agencies and Cal Trans have jurisdiction over lands that are tributary to the Los Angeles River, which extends from headwaters at the westernmost end of the San Fernando Valley and the foothills of the San Gabriel Mountains to the Los Angeles River estuary that begins at Willow Street in Long Beach. Thirty-seven (37) municipalities have indicated their intent to enter into a Memorandum of Agreement with the Gateway Cities Council of Governments (COG) to share the cost to prepare and implement the CMP. The city previously entered into substantially similar monitoring agreement with the COG for the metals CMP.

BACKGROUND

Over the years, water quality in rivers, streams and lakes has been impaired by pollutants from a variety of sources. However since the signing of the Federal Clean Water Act (CWA) in 1972, water quality has improved greatly, primarily through regulation of point source discharges. Although, great efforts have been made in restoring our state's water quality, there are still impaired water bodies that need attention. Restoring water quality is crucial in maintaining a healthy environment and ensuring the sustainability of such water bodies.

Several segments of the Los Angeles River have been identified by the California Regional Water Quality Control Board (RWQCB) as having exceeded water quality objectives for bacteria. For this reason, the Clean Water Act requires a Total Maximum Daily Load (TMDL) be developed to restore the impaired waterbodies to their full beneficial uses. This TMDL became enforceable upon the adopting of the Los Angeles County area MS4 permit on November 8, 2012. The numeric targets are based on a single type of bacteria (E. coli), and set as 235 MPN/100 ml for single samples and 126 MPN/100 ml as a geometric mean.

Approval of Agreement For LA River Bacteria TMDL

April 9, 2013

Page Two

The term of the TMDL extends until March 23, 2028 for dry-weather and has not been established for the wet-weather portion. Therefore this Memorandum of Agreement extends only through March 23, 2028. Participating cities can withdraw at any time with 30 days' notice. The City of Los Angeles has provided a Scope of Services for this Bacteria TMDL CMP and it is attached as Exhibit B. The total annual costs will be approximately \$140,000 which includes monitoring and the COG's administrative costs. There is also a one-time setup cost of approximately \$20,000 for CMP preparation.

The City of Los Angeles, under a previous agreement with the COG, has been satisfactorily conducting Metals CMP activities for the past 3 years and has provided a cost estimate for adding Bacteria CMP activities. The Los Angeles River TMDL Technical and Steering Committees which are comprised of agency representatives have approved and are recommending the City of Los Angeles as the CMP contractor.

Since the CMP will require administration, invoicing of participating local agencies, bill payments and auditing, the Cities, in order to expedite the preparation of this plan and collection of the samples the agreement will consist of the COG providing administrative services and Cities sharing in fully funding of the costs of developing the CMP and its subsequent implementation.

FISCAL IMPACT

The estimated fiscal year budget for 2013-14 for this CMP is shown in Exhibit A. The first invoice is due no later than July 31, 2013, with the understanding that all agencies will execute the agreement not later than March 31, 2013. Subsequent annual invoices will be due no later than July 31st of each year.

According to the cost allocation formula shown on Exhibit A of the MOA, the city of Lakewood's allocation is approximately \$883.35 for FY13-14.

RECOMMENDATION

Staff recommends that City Council approve the Memorandum of Agreement for the administration and cost sharing of the development of the Coordinated Monitoring Plan for the Los Angeles River and Tributaries Bacteria Total Maximum Daily Loads.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers 
City Manager

MEMORANDUM OF AGREEMENT
BETWEEN
THE GATEWAY CITIES COUNCIL OF GOVERNMENTS
AND
THE CITY OF LAKEWOOD

REGARDING THE ADMINISTRATION AND COST SHARING OF THE
COORDINATED MONITORING PLAN FOR THE LOS ANGELES RIVER AND
TRIBUTARIES BACTERIA TMDL

This Memorandum of Agreement (“Agreement”) is made and entered into as of the date of the last signature set forth below by and between the Gateway Cities Council of Governments, a California joint powers authority (“GCCOG”), and the City of Lakewood a California municipal corporation (“City”); (hereinafter “Party” or “Parties”) with respect to the following:

RECITALS

WHEREAS, the mission of the GCCOG includes environmental planning and providing technically sound science and analyses to its member cities and agencies; and

WHEREAS, eighteen of the GCCOG’s member cities are located within the Los Angeles River watershed and the GCCOG has established effective working relationships with the adjacent Councils of Governments; and

WHEREAS, the GCCOG has previously entered into interagency agreements, successfully partnering with various cities, SCAG, and CALTRANS to undertake projects and studies of regional significance; and

WHEREAS, the Regional Water Quality Control Board, Los Angeles Region (“Regional Board”) adopted the Los Angeles River and Tributaries Bacteria Total Maximum Daily Load (TMDL) in July of 2010, with the intent of improving water quality in the Los Angeles River and its tributaries; and

WHEREAS, the Parties recognize that the TMDL is not self-enforcing, but is legally enforceable once incorporated into the National Pollutant Discharge Elimination System Permit for Waste Discharge Requirements for Municipal Storm Water and Urban Runoff Discharges; and

WHEREAS, this TMDL regulates the discharge of runoff from, forty-two cities tributary to the Los Angeles River and the unincorporated areas of Los Angeles County and CALTRANS, herein referred to as collectively the “Regulated Entities” or singularly a “Regulated Entity”, requiring a high degree of organization and cooperation from the local watershed agencies; and

WHEREAS, this TMDL requires the preparation of a Coordinated Monitoring Plan (“CMP”) and ongoing monitoring by the Regulated Entities once the CMP is approved by the Regional Board; and

WHEREAS, the Regulated Entities are also responsible for preparing Load Reduction Strategies (LRS) to reduce the amount of bacteria being discharged into the Los Angeles River and Tributaries and the Regulated Entities will retain responsibility for the preparation of the LRS, but will benefit from the monitoring information generated by the CMP, and

WHEREAS, a Los Angeles River Bacteria TMDL Technical Committee, consisting of representatives from the Regulated Entities, has been established with the purpose of preparing and submitting the CMP to the Regional Board; and

WHEREAS, the Regulated Entities agree to prepare a CMP by March 23, 2013, the adoption and initial funding of this Agreement will be by the Regulated Entities; and

WHEREAS, the Regulated Entities agree to implement the CMP upon approval by the Regional Board; and

WHEREAS, the CMP requires administrative services that the Regulated Entities desire the GCCOG to coordinate, including contracting for the development of both the draft and final CMP and other related activities; and

WHEREAS, the GCCOG has agreed to provide administrative services to the Regulated Entities to facilitate the successful implementation of the CMP; and

WHEREAS, the Regulated Entities have agreed to share in fully funding the costs of the CMP, including those costs incurred by the GCCOG in administering this Agreement, based on the cost allocation formula contained in Exhibit A and the estimated implementation plan in Exhibit B of this Agreement; and

WHEREAS, the GCCOG and the Regulated Entities agree to employ consultants as needed to prepare the CMP, and the Regulated Entities are willing to pay the consultants for their services through the GCCOG; and

WHEREAS, from time to time, special studies will need to be conducted in support of the CMP and to evaluate Load Reduction Strategies; and

WHEREAS, GCCOG will execute similar cost-sharing agreements with all other Regulated Entities before this agreement becomes enforceable, unless stated otherwise elsewhere in this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein, the Parties do hereby agree as follows:

Section 1. Recitals. The recitals set forth above are fully incorporated as part of this Agreement.

Section 2. Purpose. The purpose of this Agreement is to cooperatively fund the preparation of and implementation of the CMP.

Section 3. Cooperation. The Parties shall fully cooperate with one another to attain the purposes of this Agreement.

Section 4. Voluntary Nature. This Agreement is voluntarily entered into for the implementation of the CMP.

Section 5. Term. The term of this Agreement shall remain and continue in effect until the scheduled final dry-weather TMDL deadline of March 23, 2028,

Section 6. Coordinated Monitoring Plan. The Los Angeles River Bacteria TMDL CMP consists of: collection of samples, laboratory analysis, characterization, special studies, reporting, and other regulatory requirements.

Section 7. Assessment for Proportional Costs of the CMP. The City of Lakewood agrees to provide funds to the GCCOG in the amount shown in Exhibit A and the estimated implementation costs in Exhibit B attached hereto and made a part of this Agreement by this reference. The GCCOG will invoice the City upon the execution of this Agreement, based on allocated CMP costs, which includes all administrative costs incurred by the GCCOG in the performance of its duties under this Agreement. The GCCOG administrative costs include compensation for staff time, audit expenses, and costs incurred in administrating agreements. Any overpayment or underpayment of the CMP costs shall be credited or billed to the City. Costs are subject to change depending upon the number of participating Regulated Entities and recommendations of the Technical Committee based upon new or modified requirements of the Regional Board.

Section 8. Role of the GCCOG. The GCCOG shall enter into substantially and materially similar agreement with each of the Regulated Entities to effectuate the CMP, invoice and collect from the Regulated Entities the estimated amounts identified in Exhibit A.

Section 9. Invoice and Payment.

- a) The GCCOG shall invoice each Regulated Entity not later than July 30, 2013.
- b) Delinquent Payments – A Regulated Entity's payment is considered to be delinquent 60 days after being invoiced by the GCCOG. The following procedure may be implemented to attain payments from the delinquent Regulated Entity or Entities per instructions from the Technical Committee: 1) verbally contact/meet with the manager from the delinquent Regulated Entity

or Entities, 2) submit a formal letter to the delinquent Regulated Entity or Entities from the GCCOG attorney, and 3) notify the Regional Board that the delinquent Regulated Entity or Entities are no longer a participating member of the CMP. If a Regulated Entity or Entities remain delinquent after the above procedures, then any delinquent amount(s) will be distributed in the following year's invoice amongst all remaining Regulated Entities proportionate to each Entity's area as it relates to the overall remaining total Regulated Entities area, excluding the delinquent Regulated Entity or Entities. The Technical Committee will revise Exhibit A to show the recalculated costs for each participating Regulated Entity; these revised exhibits will be sent to the GCCOG and included with the annual invoices to the Regulated Entities.

- c) Interest Accrual – Any interest accrued on the funds collected per this Agreement during the term of this Agreement shall be redeposited into the appropriate account and used for implementation of the CMP. The GCCOG shall report on an annual basis to the Technical Committee the amount of interest accrued by the CMP account(s).
- d) Excess Funds – Any collected funds not spent in any annual period shall remain in the appropriate account and used for implementation of the CMP or special studies as directed by the Technical Committee.

Section 10. Independent Contractor.

- a) The GCCOG is and shall at all times remain a wholly independent contractor for performance of the obligations described in this Agreement. The GCCOG officers, employees and agents performing such obligations shall at all times be under the GCCOG's exclusive control. The Regulated Entities shall not have control over the conduct of the GCCOG or any of its officers, employees or agents, except as set forth in this Agreement. The GCCOG, and its officers, employees, or agents are not and shall not be deemed to be employees of the Regulated Entities.
- b) No employee benefits shall be available to the GCCOG in connection with the performance of its obligations under this Agreement. The GCCOG is solely responsible for the payment of salaries, wages, other compensation, employment taxes, worker's compensation, or similar taxes for its employees for performing obligations hereunder.

Section 11. Indemnification.

To the fullest extent permitted by law, the City of Lakewood and the GCCOG agree to save, indemnify, defend, and hold harmless each other from any and all liability, claims, suits, actions, arbitration proceedings, administrative proceedings, and regulatory proceedings, losses, expenses, or any injury or damage of any kind whatsoever, whether actual, alleged or threatened, attorney

fees, court costs, and any other costs of any nature without restriction incurred in relation to, as a consequence of, or arising out of, the performance of this Agreement, and attributable to the fault of the other. Following a determination of the percentage of fault and or liability by agreement between the Parties or a court of competent jurisdiction, the Party responsible for liability to the other will indemnify the other Party to this Agreement for the percentage of liability determined.

Section 12. Termination of Agreement.

Either Party may terminate this Agreement for any reason, in whole or part, by giving the other Party thirty (30) days written notice thereof. The City of Lakewood shall be responsible for the allocated costs of CMP activities incurred up to the date of the termination. GCCOG shall notify in writing all Regulated Entities within fourteen (14) days of receiving written notice from any Regulated Entity that intends to terminate this Agreement. The remaining Regulated Entities shall be responsible for increasing their cost contribution proportionally based upon the land area as shown in Exhibit A.

Section 15. Miscellaneous.

- a) Notices. All notices which any Party is required or desires to give hereunder shall be in writing and shall be deemed given when delivered personally or three (3) days after mailing by registered or certified mail (return receipt requested) to the following address or as such other addresses as the Parties may from time to time designate by written notice in the aforesaid manner:

To GCCOG: **Richard Powers**
Executive Director
16401 Paramount Boulevard
Paramount, California 90723

To City of Lakewood
Steve Croft
Mayor
5050 Clark Avenue
Lakewood, CA 90712

- b) Separate Accounting and Auditing. The GCCOG agrees to establish a separate account to track the revenues from the Regulated Entities and the expenses from of the CMP. Quarterly financial statements and the annual audit will be made available to all of the participating Regulated Entities.
- c) Binding Effect. This Agreement shall be binding upon and inure to the benefit of each Party to this Agreement and their respective heirs, administrators, representatives, successors and assigns.
- d) Amendment. The terms and provisions of this Agreement may not be amended, modified or waived, except by an instrument in writing signed by the Parties.
- e) Waiver. Waiver by any Party to this Agreement of any term, condition, or covenant of this Agreement shall not constitute a waiver of any other term, condition, or covenant. Waiver by any Party to any breach of the provisions of this Agreement shall not constitute a waiver of any other provision, nor a waiver of any subsequent breach or violation of any provision of this Agreement.
- f) Law to Govern; Venue. This Agreement shall be interpreted, construed, and governed according to the laws of the State of California. In the event of litigation between the Parties, venue in the state trial courts shall lie exclusively in the County of Los Angeles.
- g) No Presumption in Drafting. The Parties to this Agreement agree that the general rule that an Agreement is to be interpreted against the Party drafting it, or causing it to be prepared shall not apply.
- h) Entire Agreement. This Agreement constitutes the entire agreement of the Parties with respect to the subject matter hereof and supersedes all prior or contemporaneous agreements, whether written or oral, with respect thereto.
- i) Severability. If any term, provision, condition or covenant of this Agreement is declared or determined by any court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions of this Agreement shall not be affected thereby and this Agreement shall be read and constructed without the invalid, void, or unenforceable provision(s).
- j) Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which taken together shall constitute but one and the same instrument, provided, however, that such counterparts shall have been delivered to both Parties to this Agreement.
- k) Legal Representation. All Parties have been represented by counsel in the preparation and negotiation of this Agreement. Accordingly, this Agreement shall be construed according to its fair language.

- 1) Agency Authorization. Each of the persons signing below on behalf of a Party represents and warrants that he or she is authorized to sign this Agreement on behalf of such Party.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed on their behalf, respectively, as follows:

DATE: _____

CITY OF LAKEWOOD

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

DATE: _____

GATEWAY CITIES
COUNCIL OF GOVERNMENTS

Gene Daniels, President

ATTEST:

Richard Powers, Secretary

EXHIBIT A

Year 1 Costs Bacteria TMDL	Area in Square Miles	Distribution	Base Rate (\$)	Allocation on Square Miles (\$)	Total Rate (\$)
Alhambra	7.6	0.013004471	864.86	1,664.57	2,529.44
Arcadia	10.93	0.018702482	864.86	2,393.92	3,258.78
Bell	2.74	0.004688454	864.86	600.12	1,464.99
Bell Gardens	2.48	0.004243564	864.86	543.18	1,408.04
Bradbury	1.4	0.002395560	864.86	306.63	1,171.50
Burbank	17.35	0.029687838	864.86	3,800.04	4,664.91
Caltrans*	11.24	0.000000000	0.00	0.00	0.00
Calabasas*	5.58	0.000000000	0.00	0.00	0.00
Carson	0.88	0.001505781	864.86	192.74	1,057.60
Commerce	6.56	0.011224912	864.86	1,436.79	2,301.65
Compton*	8.6	0.000000000	0.00	0.00	0.00
Cudahy	1.12	0.001916448	864.86	245.31	1,110.17
Downey	5.66	0.009684909	864.86	1,239.67	2,104.53
Duarte	2.3	0.003935564	864.86	503.75	1,368.62
El Monte*	6.97	0.000000000	0.00	0.00	0.00
Glendale	30.62	0.052394328	864.86	6,706.47	7,571.34
Hidden Hills	1.57	0.002686450	864.86	343.87	1,208.73
Huntington Park	3.03	0.005184677	864.86	663.64	1,528.50
Irwindale	1.89	0.003234007	864.86	413.95	1,278.82
La Canada Flintridge	8.57	0.014664252	864.86	1,877.02	2,741.89
Lakewood	0.0844	0.000144418	864.86	18.49	883.35
Long Beach	16.66	0.028507169	864.86	3,648.92	4,513.78
City of Los Angeles	281.44	0.481576087	864.86	61,641.74	62,506.60
Lynwood	4.85	0.008298906	864.86	1,062.26	1,927.12
Maywood*	1.18	0.000000000	0.00	0.00	0.00
Monrovia	10.34	0.017692925	864.86	2,264.69	3,129.56
Montebello	8.36	0.014304918	864.86	1,831.03	2,695.89
Monterey Park	7.66	0.013107138	864.86	1,677.71	2,542.58
Paramount	4.34	0.007426237	864.86	950.56	1,815.42
Pasadena	22.7	0.038842301	864.86	4,971.81	5,836.68
Pico Rivera	3.12	0.005338677	864.86	683.35	1,548.22
Rosemead	5.14	0.008795129	864.86	1,125.78	1,990.64
San Fernando	2.41	0.004123786	864.86	527.84	1,392.71
San Gabriel	4.12	0.007049792	864.86	902.37	1,767.24
San Marino	3.76	0.006433791	864.86	823.53	1,688.39
Sierra Madre	2.99	0.005116233	864.86	654.88	1,519.74
Signal Hill	1.13	0.001933559	864.86	247.50	1,112.36
South El Monte*	2.09	0.000000000	0.00	0.00	0.00
South Gate	7.48	0.012799137	864.86	1,638.29	2,503.15
South Pasadena	3.43	0.005869123	864.86	751.25	1,616.11
Temple City	4.01	0.006861569	864.86	878.28	1,743.15
Vernon	5.08	0.008692462	864.86	1,112.64	1,977.50
Unincorporated LA County Areas	80.61	0.137932946	864.86	17,655.42	18,520.28
Total	584.4144	1	32,000.00	128,000.00	160,000.00

* indicates no response or non-participation

EXHIBIT B

Los Angeles River Bacteria TMDL Ambient Monitoring Program

Estimated Annual Cost of Monitoring
Prepared by City of Los Angeles - Watershed Protection Division

Field Work	No. Sampling Sites	Cost per Site	Total Cost per Month	Events per Year	Annual cost
Grab Sampling: <i>Main Stem (Segments A-E) and Tributaries</i>	16	\$ 200.00	\$ 3,200.00	12	\$ 38,400.00
<i>Subtotal</i>					\$ 38,400.00
Laboratory Analysis			No. Samples (per yr)^c	Cost Per Sample^d	Annual cost
<i>E. coli (Idexx Colilert, chromogenic substrate method)</i>			216	\$ 44.87	\$ 9,691.92
<i>Subtotal</i>					\$ 9,691.92
Equipment & Supplies					Annual Cost
Miscellaneous Consumables					\$ 2,000.00
Sterile Bottles and preservative					\$ 500.00
<i>Subtotal</i>					\$ 2,500.00
Program Management					Annual Cost
Supervision, Coordination w/ Lab, Data Management, Reporting, etc. (<i>recurring costs</i>)					\$ 20,000.00
<i>Subtotal</i>					\$ 20,000.00
As Required by MS-4 Permit					
Water Quality Measurements ^a <i>(pH, Temp, DO, Conductivity)</i>	16	\$ 50.00	\$ 800.00	12	\$ 9,600.00
Flow Measurements ^b	16	\$ 250.00	\$ 4,000.00	12	\$ 48,000.00
Total Annual Cost					\$ 128,191.92

Program Management	First Year Cost only
Monitoring Plan and Quality Assurance Plan Development (<i>one time cost</i>)	\$ 15,000.00
Reporting Template Set up (<i>one time cost</i>)	\$ 5,000.00
Total One Time Program Cost	\$ 20,000.00

Footnotes:

^a The TMDL does not require water quality measurements (pH, temperature, Dissolved O₂, conductivity); cost is optional depending on Stakeholders' preference.

^b The TMDL does not explicitly require Flow Measurements; however, Flow Measurements would be necessary to calculate bacteria loads for each of the River segments and Tributaries.

^c The number of samples per year includes a Field Blank and Field Duplicate for each sample event.

^d The cost per sample could increase if the min/max reporting limits need to be expanded. For example, two Idexx test kits would be needed (per sample) to quantify bacteria concentrations between 1 MPN/100 mL and 2.4 Million MPN/100 mL.

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Reports

ORGANIZATIONAL APPOINTMENTS

ORGANIZATIONS	2012-13	2013-14
California Contract Cities Association	Wood – Rep. DuBois – Alt.	_____ – Rep. _____ – Alt.
California Joint Powers Insurance Authority	Van Nostran – Rep. Rogers – Alt.	_____ – Rep. _____ – Alt.
Council of Governments Organizations		
1. Southern California Association of Governments (SCAG)		
a. Representative		
b. General Assembly (Annual Conference) ²	Croft – Rep. DuBois – Alt.	_____ – Rep. _____ – Alt.
2. Gateway Cities COG Board	DuBois – Rep. Wood – 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	Wood – Rep. Van Nostran – Alt.	_____ – Rep. _____ – Alt.
2. L.A. County City Selection Committees ⁴	Wood – Rep. Rogers – Alt.	_____ – Rep. _____ – Alt.
3. Annual League Conference ²	Rogers – Rep. Croft – Alt.	_____ – Rep. _____ – Alt.
L.A. County Sanitation Districts 3 & 19 ¹	DuBois – Rep. Croft – Alt.	Croft – 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	2012-13	2013-14
Intergovernmental Relations	DuBois - Chair Croft - Member	_____ - Chair _____ - Member
Lakewood Schools	Croft - Chair Rogers - Member	_____ - Chair _____ - Member
Environmental Management	Croft - Chair DuBois - Member	_____ - Chair _____ - Member
Public Safety ¹	Rogers - Chair Piazza - Member	_____ - Chair _____ - Member
Park Development	Wood - Chair Rogers - Member	_____ - Chair _____ - Member
Water Resources	Croft - Chair Piazza - Member	_____ - Chair _____ - Member
Community Promotion	Rogers - Chair DuBois - Member	_____ - Chair _____ - Member

1 - Includes License & Permit Hearing Board

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COUNCIL AGENDA
April 9, 2013

TO: The Honorable Mayor and City Council

SUBJECT: Notice of Completion – Residential Street Rehab –2012 - PW Project 12-01

INTRODUCTION

The project resurfaced 6 miles of residential streets with rubberized asphalt concrete. Removal and replacement of 4.7 miles of sidewalk and 2.6 miles of curb and gutter were also included. Design and construction management were by City staff.

STATEMENT OF FACT

The repaved residential streets are bound by Bellflower Blvd, Woodruff Ave, Del Amo Blvd and Centralia St. Also repaved were the streets in the Ponderosa Tract (west side of Clark across from Craig Williams School) and the streets tabulated below.

Street	Limits	Limits
Del Amo North Service Rd	Bellflower Blvd	Woodruff Ave
Dunrobin Ave	Del Amo Blvd	Candlewood St
Ocana Ave	Hardwick St	Candlewood St
Autry Ave	South St	Andy St
Amos Ave	Andy St	Hedda St
Andy St	Autry Ave	Bellflower Blvd
Bellflower East Service Rd	Rocket St	Allington St

The need for hardscape repair on this project was much more extensive than anticipated, particularly, curb and gutter. Surveying during construction revealed that additional linear footage of curb and gutter was needed in order for water to properly flow in the gutter. Almost 60 percent more curb and gutter was constructed which increased the contract price by \$325,000. The total amount of hardscape work was \$1,257,682, an increase of \$460,000.

The City Council awarded a contract in the amount of \$669,940.25 to R. J. Noble Company of Orange on June 12, 2012. On July 24, 2012 the City Council authorized paving additional streets in the amount of \$1,284,000. Staff was authorized to approve a total of \$200,000 in contract change orders. The final amount of the construction contract was \$2,465,288.27.

The construction cost was funded by Measure “R” Local Return funds allocated to the City. There are adequate funds in the budget for this project and Metro approved use of sufficient Measure “R” funds.

RECOMMENDATION

That the City Council:

1. Accept the work constructed by R. J. Noble Company of Orange for "Residential Street Rehab -2012 - PW Project 12-01" in the amount of \$2,465,288.27 and authorize the City Clerk to file the Notice of Completion for the project.
2. Ratify Contract Change Orders for "Residential Street Rehab -2012 - PW Project 12-01" in the total amount of \$511,413.02 to R. J. Noble Company of Orange.

Lisa Ann Rapp *LAR*
Director of Public Works

Howard L. Chambers
City Manager



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TO: The Honorable Mayor and City Council

SUBJECT: Intergovernmental Relations Committee Recommendations:
Annual Statement of Intergovernmental Relations Goals

INTRODUCTION

The City Council's Intergovernmental Relations Committee has completed its discussions and recommends intergovernmental relations goals for 2013. The goals establish the work program of the City Council's Intergovernmental Relations Committee and the platform for city advocacy meetings and trips. The goals also focus on the State Capitol efforts of Anthony, Jason and Paul Gonsalves, the city's Sacramento-based professional legislative representatives. The annual goals authorize the city's active participation in the coalitions of cities and other agencies that work to affect federal and state decision-making.

STATEMENT OF FACTS

Intergovernmental priorities materialize throughout the legislative session based upon the goals adopted by the City Council, in addition to issues that the city is already working on. Current federal intergovernmental priorities for 2013, to name just a few, include opposing domestic and defense budget cuts that would reduce federal aid to state and local governments due to sequestration, monitoring CDBG, JAG, and COPS funding; and opposing loss of local control over land use decisions.

On the state side, priorities include monitoring the implementation of the Affordable Care Act; tracking further state prison realignment proposals; and supporting legislation that encourages economic development for cities to help replace the loss of redevelopment.

Regionally, the city will continue to participate in the Regional Housing Needs Assessment (RHNA) process and SB 375 Sustainable Communities Strategy (SCS) implementation via the Gateway Cities Council of Governments (COG) and Southern California Association of Governments (SCAG). The city will also monitor the "Clean Water, Clean Beaches" measure that provides funding for cities for the removal of pollutants from local waterways.

For 2013, the Intergovernmental Relations Committee submits the following goals:

Except as otherwise noted in this statement or as modified by the City Council's Intergovernmental Relations Committee or by the City Council, the City of Lakewood, in its intergovernmental and legislative advocacy activities, shall monitor the annual legislative programs of the following organizations:

COUNCIL AGENDA

April 9, 2013

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Federal

- American Planning Association
- American Public Works Association
- American Water Works Association
- ICLEI
- National Recreation and Parks Association
- National League of Cities
- NATOA
- U.S. Conference of Mayors

State

- California Contract Cities Association
- California Municipal Utilities Association
- California Parks & Recreation Society
- League of California Cities

Regional

- Central Basin Water Association
- Coalition for Practical Regulation
- Gateway Cities Council of Governments
- Los Angeles County Sheriff's Department
- Metropolitan Transportation Authority
- SCANATOA
- Southeast Water Coalition
- Southern California Association of Governments
- Southern California Joint Powers Insurance Authority
- Greater Los Angeles County Vector Control District

Federal

Support

1. Preservation and enhancement of funding sources for cities
2. Preservation and enhancement of local control
3. Funding for the items below:
 - Community Development Block Grant (CDBG) program
 - Community Oriented Policing Services (COPS) program

COUNCIL AGENDA

April 9, 2013

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- Justice Assistance Grant (JAG) program
 - Public, Educational, and Government (PEG) community access television
 - Safe drinking water research by the United States Environmental Protection Agency (USEPA) and Water Research Foundation
 - Programs to reduce pollution from ships, trucks, and trains doing business at the ports of Long Beach and Los Angeles to improve the air quality of the Los Angeles Basin
4. Water infrastructure funding to address water infrastructure challenges
 5. Continued operation of the Boeing C-17
 6. Job creation legislation and programs
 7. Provisions in federal law that support our local policies for the provision and protection of water to the community
 8. Preservation of proper authority to exercise eminent domain when it is necessary to carry out projects that benefit the public good
 9. Promulgation of environmental and water standards based on “good science,” not political considerations
 10. Efforts to control consumer rates on telecommunication services such as video, telephone, and internet access
 11. Local control of siting of wireless and telecommunications equipment on public property
 12. Monitor the implementation of the Affordable Care Act

Oppose

1. Water quality mandates not based on “good science” and storm water mandates for which funding is not provided
2. Sequestration (domestic and defense budget cuts) that would drastically reduce federal aid to state and local governments
3. Unreasonable efforts to restrict pensions that do not respect local control and local bargaining processes

COUNCIL AGENDA

April 9, 2013

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4. Federal intrusions upon local government's authority over local land use decisions
5. Impractical, unreasonable mandates for congestion management and restrictions on driving and parking private vehicles
6. Federal Emergency Management Agency (FEMA) flood insurance reforms to require properties in residual risk areas, those protected by dams or levees, to purchase flood insurance even when the man-made structures are certified to provide at least 100-year protection
7. Efforts to permanently ban Internet taxation
8. Efforts to impose moratoria on state and local taxes on mobile services and providers of mobile services
9. Efforts to eliminate net neutrality on the Internet

State

Support

1. The provision of municipal services through contracting
2. Preservation and enhancement of local control
3. Protecting and enhancing sources of local government revenue
4. Legislation and funding that promote enhanced law enforcement services in the community
5. Legislation to protect the community from sex offenders
6. Reasonable fiscal reforms to state government
7. Reasonable reform of local government pension systems that is respectful of local control and local collective bargaining processes
8. Legislation that enhances community control of public education

COUNCIL AGENDA

April 9, 2013

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9. Legislation that encourages economic development for cities to help replace redevelopment
10. Legislation that protects and preserves adequate quality and quantity of water resources to the community and reliable long-term funding for municipal water delivery, maintenance, and treatment
11. Groundwater storage in the Central and West water basins based upon consensus through a state-sponsored cooperative process that ensures the needs of the public are served
12. Construction of a Delta Bypass Facility and additional South-of-Delta State Water Project reservoir capacity and support proposals to facilitate voluntary water transfer marketing to meet the water supply needs of Southern California
13. Legislation to increase use of recycled water in a cost-effective manner
14. Legislation to reduce pollution from ships, trucks and trains doing business at the ports of Long Beach and Los Angeles to improve the air quality of the Los Angeles Basin
15. Development of reasonable policies, strategies and programs to protect the environment, reduce greenhouse gas emissions, increase energy efficiency and increase the use of alternative/renewable energy sources
16. Audit and reform of the Central Basin Municipal Water District (CBMWD)
17. Monitor the implementation of the Affordable Care Act

Oppose

1. Proposals to regionalize and/or dissolve cities through amalgamation and consolidation
2. Proposals to take additional revenue from local governments or to shift responsibilities and costs to local government without providing funding
3. Proposals for fiscal reform that undermine democratic processes and/or local authority
4. Legislation to reduce local control over the city's planning and zoning practices and efforts to reduce local land use authority
5. Proposals for the state to take over management of the Central Basin groundwater supply
6. Water quality mandates not based on "good science" and stormwater mandates for which funding is not provided

COUNCIL AGENDA

April 9, 2013

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7. Unreasonable and unattainable greenhouse gas emission reduction targets
8. Impractical, unreasonable mandates for congestion management and restrictions on driving and parking private vehicles
9. Further state prison realignment proposals that negatively affect crime rates in the city

Regional

1. Support preservation and enhancement of local control
2. Support legislation, programs and funding that promote enhanced law enforcement services in the community
3. Work with SCAG and Gateway COG on implementation of regional SCS and RHNA obligations
4. Participate in regional economic development activities
5. Advocate cooperative county-city major street projects
6. Prevent the imposition of onerous storm water and sewer treatment discharge permit requirements by the Los Angeles Regional Water Quality Board on Lakewood and the Sanitation Districts of Los Angeles County
7. Monitor the Los Angeles County Water Quality Improvement Funding Initiative (Clean Water, Clean Beaches measure) to provide funding for cities for the removal of pollutants from local rivers, lakes, channels, beaches, and coastal waters

INTERGOVERNMENTAL RELATIONS COMMITTEE RECOMMENDATION

That the City Council adopt the Statement of Intergovernmental Relations Goals for 2013.



Lisa G. Novotny
Assistant City Manager

Howard L. Chambers
City Manager

