



# Minutes

## Lakewood City Council

Regular Meeting held  
January 26, 2016

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**MEETING WAS CALLED TO ORDER** at 7:30 p.m. by Mayor Wood in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

**INVOCATION** was offered by Pastor Tim Buzbee, Life Center Church

**PLEDGE OF ALLEGIANCE** was led by Girl Scout Troop 1883

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

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor Wood announced that the meeting would be adjourned in memory of Alice Varela, mother-in-law of staff member Alma Varela.

The Mayor also announced that project sites were being sought for the Volunteer Day annual clean up and fix up event to be held on April 16th.

### **ROUTINE ITEMS:**

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 9.

RI-1 Approval of Minutes of the Meeting held January 12, 2016

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Monthly Report of Investment Transactions

RI-5 Approval of Quarterly Schedule of Investments

RI-6 Approval of Amendment to Agreement for Storm Water Services with John L. Hunter & Associates

**ROUTINE ITEMS:** - Continued

RI-7 Acceptance of Notice of Completion for Public Works Project No. 14-03, Watermain Replacement 2014, T.A. Rivard, Incorporated

RI-8 RESOLUTION NO. 2016-1; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTION NO. 80-90, SECTION 3 OF RESOLUTION NO. 89-104, RESOLUTION NO. 97-13, AND SECTION 2 OF RESOLUTION NO. 98-30 WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-2; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A 3 MINUTE PASSENGER LOADING AND UNLOADING ZONE ON THE WEST SIDE OF JOSIE AVENUE BETWEEN TURNERGROVE DRIVE AND ARBOR ROAD WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-3; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A NO PARKING ZONE ON THE WEST SIDE OF GONDAR AVENUE BETWEEN CENTRALIA STREET AND HENRILEE STREET WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-4; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A 3 MINUTE PASSENGER LOADING AND UNLOADING ZONE ON THE NORTH SIDE OF BOMBERRY AVENUE BETWEEN THE EAST PARAMOUNT BOULEVARD SERVICE ROAD AND OBISPO AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-5; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A 20 MINUTE LIMITED PARKING ZONE ON THE NORTH SIDE OF BOMBERRY AVENUE BETWEEN PARAMOUNT BOULEVARD EAST SERVICE ROAD AND OBISPO AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-6; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A BUS LOADING ONLY ZONE ON THE SOUTH SIDE OF GREENTOP STREET BETWEEN THE PARAMOUNT BOULEVARD EAST SERVICE ROAD AND OBISPO AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-7; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A NO PARKING ZONE ON THE SOUTH SIDE OF GREENTOP STREET BETWEEN THE PARAMOUNT BOULEVARD EAST SERVICE ROAD AND OBISPO AVENUE WITHIN THE CITY OF LAKEWOOD

RI-9 Public Awareness Campaign: Homeowner's Tax Exemption

**ROUTINE ITEMS:** - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

**2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2016-1; AMENDING SPECIFIC PLAN NO. 2011-2 FOR 500 LAKEWOOD CENTER AND 4301 CANDLEWOOD STREET THROUGH 5021 CANDLEWOOD STREET**

Steve Skolnik, City Attorney, advised that the proposed ordinance had been introduced at the previous City Council meeting and was presented for second reading and adoption at this time. He noted that a minor typographical error had been corrected on the ordinance.

ORDINANCE NO. 2016-1; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RETITLING THE LAKEWOOD CENTER SIGN PROGRAM SPECIFIC PLAN (2011-2) TO BE THE LAKEWOOD CENTER SPECIFIC PLAN AND TO ALLOW TEMPORARY OUTDOOR ACTIVITIES

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO ADOPT ORDINANCE NO. 2016-1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Piazza and Croft

NAYS: COUNCIL MEMBERS: Rogers and Wood

**3.1 • ANNUAL REVIEW OF CITY INVESTMENT POLICY**

The Director of Administrative Services displayed slides and presented a report based on the memo in the agenda. She stated the City's Investment Policy was based upon the priorities of safety, liquidity and yield and had last been updated in 2015. She reported that Lakewood's portfolio included deposits in the Local Agency Investment Fund as well as investments in bonds, notes, certificates of deposits and commercial paper which had gained greater total return than the benchmark under the management of Public Financial Management (PFM). It was the recommendation of staff that the City Council approve the Investment Policy and continue the investment management services of PFM.

Vice Mayor Piazza stated it was important to note that regardless of the challenging financial forecasts for the year, City monies were well-managed and safely invested.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE THE INVESTMENT POLICY AND CONTINUE THE INVESTMENT MANAGEMENT SERVICES OF PFM.

**3.1 • ANNUAL REVIEW OF CITY INVESTMENT POLICY - Continued**  
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

**3.2 • 2016 LAKEWOOD YOUTH HALL OF FAME**

Recreation and Community Services Director Lisa Litzinger displayed slides and made a presentation based on the report in the agenda. She stated that Lakewood's 35th annual Youth Hall of Fame event, which would be held on February 29th, recognized the achievements of athletes from area high schools and colleges as reviewed and selected by the Board of Electors. She reported that the 2015 Athlete of the Year was Savannah DeMelo, a soccer standout from Saint Joseph High School with hopes of participating in the Olympics for the United States in Rio de Janeiro this year.

MAYOR WOOD STATED THAT THERE BEING NO OBJECTION, THE ITEM WAS ORDERED RECEIVED AND FILED.

**SUCCESSOR AGENCY ACTIONS**

1. Approval of Registers of Demands

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

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

2. Approval of Recognized Obligation Payment Schedule for July 1, 2016 Through June 30, 2017 – ROPS 16-17

Diane Perkin, Director of Administrative Services, responded to Council Member Rogers' inquiry by stating that the ROPS would now be submitted to the County on an annual basis and that staff had been working through some of the issues with the Department of Finance.

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JULY 1, 2016 THROUGH JUNE 30, 2017 – ROPS 16-17. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

**SUCCESSOR HOUSING ACTIONS**

1. Approval of Register of Demands

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

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

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**ORAL COMMUNICATIONS:** None

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**ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 7:55 p.m. A moment of silence was observed in memory of Alice Varela.

Respectfully submitted,

Jo Mayberry, CMC  
City Clerk