



Minutes

Lakewood City Council

Regular Meeting held
April 12, 2011

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

INVOCATION was offered by Reverend Lisa Gay Santiago, Trinity United Methodist Church

PLEDGE OF ALLEGIANCE was led by Council Member Steve Croft

ROLL CALL: PRESENT: Mayor Larry Van Nostran
Vice Mayor Diane DuBois
Council Member Steve Croft
Council Member Todd Rogers
Council Member Jeff Wood

ROUTINE ITEMS:

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

- RI-1 Approval of Minutes of the Meeting held March 22, 2011
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Professional Services Agreement for Design Development of West San Gabriel River Parkway Nature Trail, Phase III
- RI-5 RESOLUTION NO. 2011-13; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE CITY MANAGER OR THE DIRECTOR OF PUBLIC WORKS TO EXECUTE RIGHT-OF-WAY CERTIFICATIONS FOR FEDERALLY FUNDED TRANSPORTATION PROJECTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
- RI-6 RESOLUTION NO. 2011-14; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD SUPPORTING REASONABLE, PRACTICABLE AND ECONOMICALLY ACHIEVABLE STORMWATER NPDES PERMIT AND TMDL REQUIREMENTS, THROUGH THE USE OF PROGRESSIVE AND ADAPTIVE BEST MANAGEMENT PRACTICES

ROUTINE ITEMS: Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

1.1 • ADOPTING BY REFERENCE THE 2010 L.A. COUNTY BUILDING, MECHANICAL, ELECTRICAL, GREEN BUILDING AND RESIDENTIAL CODES

City Attorney Steve Skolnik advised that the proposed ordinance had been introduced and read by title at the February 22nd City Council meeting.

ORDINANCE NO. 2011-1; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTIONS 50022.2 AND 50022.9, THE CALIFORNIA BUILDING CODE (TITLE 26 LOS ANGELES COUNTY BUILDING CODE), THE 2010 CALIFORNIA ELECTRICAL CODE (TITLE 27 LOS ANGELES COUNTY ELECTRICAL CODE), THE 2010 CALIFORNIA PLUMBING CODE (TITLE 28 LOS ANGELES COUNTY PLUMBING CODE), THE 2010 CALIFORNIA MECHANICAL CODE (TITLE 29 LOS ANGELES COUNTY MECHANICAL CODE), THE 2010 CALIFORNIA RESIDENTIAL CODE (TITLE 30 LOS ANGELES COUNTY RESIDENTIAL CODE), THE 2010 CALIFORNIA GREEN BUILDING STANDARDS CODE (TITLE 31 LOS ANGELES COUNTY GREEN BUILDING STANDARDS CODE) AND ADOPTING LOCAL AMENDMENTS THERETO

Mayor Van Nostran opened the public hearing at 7:34 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT ORDINANCE NO. 2011-1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

1.2 • ADOPTING BY REFERENCE THE 2011 L. A. COUNTY FIRE CODE

The City Attorney advised that the proposed ordinance had been introduced and read by title at the February 22nd City Council meeting.

ORDINANCE NO. 2011-2; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING BY REFERENCE THE 2011 FIRE CODE OF THE CONSOLIDATED FIRE DISTRICT OF LOS ANGELES COUNTY, AS SET FORTH IN TITLE 32 OF THE LOS ANGELES COUNTY CODE, RATIFYING THE MORE RESTRICTIVE BUILDING STANDARDS CONTAINED IN THAT CODE, AND AMENDING SECTION 3101 OF THE LAKEWOOD MUNICIPAL CODE

1.2 • ADOPTING BY REFERENCE THE 2011 COUNTY FIRE CODE - Continued

Mayor Van Nostran opened the public hearing at 7:37 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER WOOD SECONDED TO ADOPT ORDINANCE NO. 2011-2. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

2.1 • THE PURPOSES, POWERS AND DUTIES OF CITY COMMISSIONS

The City Attorney advised that in preparation for the new appointments to City commissions which followed the General Municipal Election, the resolutions establishing the three commissions had been reviewed in detail. The proposed resolutions were intended to update the commission resolutions to be reflective of the actions currently required of the commissions and to remove obsolete references.

RESOLUTION NO. 2011-15; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 72-86 WHICH PROVIDED FOR THE ORGANIZATION OF THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD

RESOLUTION NO. 2011-16; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 78-21 WHICH CREATED AND ESTABLISHED THE COMMUNITY SAFETY COMMISSION OF THE CITY OF LAKEWOOD

RESOLUTION NO. 2011-17; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 78-22 WHICH ESTABLISHED A RECREATION AND COMMUNITY SERVICES COMMISSION OF THE CITY OF LAKEWOOD

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO ADOPT RESOLUTIONS NO. 2011-15, NO. 2011-16 AND NO. 2011-17. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

2.2 • APPOINTMENTS TO CITY COMMISSIONS

Mayor Van Nostran called for appointments to the City's commissions.

PLANNING AND ENVIRONMENT COMMISSION

Vicki Stuckey by Council Member Rogers
Jan McKinnon by Council Member Croft
Peter Samaniego by Council Member Wood
Ron Wade by Vice Mayor DuBois
Sean Piazza by Mayor Van Nostran

COMMUNITY SAFETY COMMISSION

Bill Baca by Council Member Rogers
Ben Maleki by Council Member Croft
Scott Bauman by Council Member Wood
Linda Quarto by Vice Mayor DuBois
Jim Choura by Mayor Van Nostran

RECREATION AND COMMUNITY SERVICES COMMISSION

Steve Richard by Council Member Rogers
Ben Delarosa by Council Member Croft
Dave Allen by Council Member Wood
Kirk Real by Vice Mayor DuBois
Nancy Piazza by Mayor Van Nostran

RESOLUTION NO. 2011-18; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING MEMBERS OF THE VARIOUS COMMISSIONS OF THE CITY OF LAKEWOOD

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT RESOLUTION NO. 2011-18 COMPLETED WITH THE NAMES OF THE APPOINTEES. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

2.3 • SPECIFIC PLAN FOR 4900 AND 4970 CLARK AVENUE

Community Development Director Sonia Southwell made a presentation based on the memo in the agenda and stated the proposed ordinance would create a specific plan as an overlay for 4900 and 4970 Clark Avenue to ensure that any uses developed would be compatible with the civic center. It was the recommendation of the Planning and Environment Commission that the City Council introduce the proposed ordinance.

2.3 • SPECIFIC PLAN FOR 4900 AND 4970 CLARK AVENUE - Continued
ORDINANCE NO. 2011-3; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE CIVIC CENTER SPECIFIC PLAN

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS SECONDED TO INTRODUCE ORDINANCE NO. 2011-3. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

3.1 • APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES

Mayor Van Nostran presented his organizational and committee appointments.

ORGANIZATIONAL APPOINTMENTS

California Contract Cities

Association	Wood - Representative	DuBois – Alternate
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California Joint Powers

Insurance Authority	Van Nostran - Representative	Wood - Alternate
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So. Calif. Association of Governments (SCAG)

General Assembly	Croft – Representative	DuBois – Alternate
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Gateway Cities COG Board

	DuBois - Representative	Wood - Alternate
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Greater Los Angeles County

Vector Control District	Croft - Representative	
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Job Training Partnership Act

SELACO WIB	Wood - Policy Board	
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League of California Cities

L.A. County Division	Wood - Representative	Van Nostran - Alternate
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City Selection Committee	Rogers - Representative	Wood - Alternate
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Annual League Conference	Croft - Representative	Rogers - Alternate
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L.A. County Sanitation

District #3 & #19	Van Nostran - Representative	DuBois - Alternate
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Southeast Water Coalition

	Rogers - Representative	Croft – Alternate
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3.1 • APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES - Continued

STANDING COMMITTEES

Intergovernmental Relations	Van Nostran - Chair	DuBois - Member
Lakewood Schools	Rogers - Chair	Croft - Member
Environmental Management	DuBois - Chair	Croft - Member
Public Safety	Van Nostran - Chair	Rogers – Member
Park Development	Rogers - Chair	Wood – Member
Water Resources	Croft - Chair	Van Nostran - Member
Community Promotion	Rogers - Chair	DuBois - Member

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE THE APPOINTMENTS AS SUBMITTED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

3.2 • RETURN OF SURFACE TRANSPORTATION PROGRAM FUNDS FROM COUNTY OF LOS ANGELES

Public Works Director Lisa Rapp displayed slides and gave a presentation based on the memo in the agenda. She stated that the County of Los Angeles was currently holding Federal Surface Transportation Program-Local (STP-L) funds to be used for a future Lakewood street project and that since the City had developed a project that was eligible for use of those funds, an agreement had been reached with the County for the return of the STP-L funds. She reported that the proposed project would include the repaving of seven segments of major streets, including South Street, Downey Avenue, Del Amo Boulevard, Palo Verde Avenue, Carson Street, Ashworth Street and Arbor Road. Project funding would be utilized from several additional sources and was waiting on approval from Caltrans. It was the recommendation of staff that the City Council approve an agreement with the County of Los Angeles for the return of \$874,4999 of Federal Surface Transportation Program-Local Funds.

Responding to a question from Council Member Rogers, Ms. Rapp stated that although previously, the County had been the administrator for the City on Federally-funded projects due to the additional requirements involved, with the assistance of Willdan, such projects could be completed in-house.

3.2 • RETURN OF SURFACE TRANSPORTATION PROGRAM FUNDS FROM COUNTY OF LOS ANGELES - Continued

Mayor Van Nostran inquired about paving Del Amo Boulevard. Ms. Rapp stated that although Del Amo Boulevard had been completely resurfaced in 1996, it was one of the most heavily travelled roads in the City and needed more attention than other City streets. The Mayor commended staff for successfully negotiating the agreement with the County and putting the project together.

In response to a question from Vice Mayor DuBois, Ms. Rapp stated City departments worked closely to coordinate street projects, including a 10-year lead time for water main replacement projects to ensure that once resurfaced, a street would not be disturbed for non-emergency cuts for ten years.

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

3.3 • PUBLIC WORKS PROJECT NO. 11-2, RESIDENTIAL STREET REHAB - CHANGE ORDER AND AUTHORIZATION FOR ADDITIONAL WORK

The Director of Public Works displayed slides and made a presentation based on the memo contained in the agenda. She reported that a project for residential street repaving had been awarded to Silvia Construction in February and that an opportunity had been presented to use a portion of the City's Proposition C funding to add the paving of Bellflower Boulevard from Ashworth Street to Del Amo Boulevard to the contract, at the same unit price. It was the recommendation of staff that the City Council authorize a contract change order in the amount of \$860,000 to Silvia Construction, Incorporated for the resurfacing of Bellflower Boulevard, subject to approval for use of the Prop C funds by the Metropolitan Transportation Authority; authorize the use of \$950,000 in Proposition C funds for the project; and authorize staff to approve additional change orders as needed, not to exceed \$90,000.

Responding to a question from Mayor Van Nostran, Ms. Rapp stated that the resurfacing of Lakewood's residential streets was about 96 percent completed. She noted however, that the nature of street maintenance was such that when you were completely done, it was usually about time to start at the beginning again.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE STAFF'S RECOMMENDATIONS.

3.3 • PUBLIC WORKS PROJECT NO. 11-2, RESIDENTIAL STREET REHAB - CHANGE ORDER AND AUTHORIZATION FOR ADDITIONAL WORK - Continued
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran
NAYS: COUNCIL MEMBERS: None

3.4 • REVIEW OF INTERGOVERNMENTAL RELATIONS GOALS

Assistant City Manager Lisa Novotny made a presentation based on the memo in the agenda and stated the Intergovernmental Relations Committee had met and completed deliberations on the Intergovernmental Relations Goals and Priorities for 2011. She reported that the purpose of the goals was to provide focus for the Committee, for staff and the City's professional legislative representatives to identify areas of legislative concern and those of benefit to the Lakewood community. She noted that staff was already tracking a number of proposed bills. It was the recommendation of the Intergovernmental Relations Committee that the City Council adopt the proposed Statement of Intergovernmental Relations Goals.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE THE GOALS AS PRESENTED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran
NAYS: COUNCIL MEMBERS: None

At 8:03 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:04 p.m., the City Council Meeting was reconvened.

ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Van Nostran adjourned the meeting at 8:04 p.m. to Tuesday, April 26, 2011, at 6:30 p.m. in the Executive Board Room.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk