



Minutes

Lakewood City Council

Regular Meeting held
July 23, 2013

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

INVOCATION was offered by Trent Lewis, First Baptist Church of Lakewood

PLEDGE OF ALLEGIANCE was led by Royal Rangers Outpost #170

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Croft announced that the meeting would be adjourned in memory of Myla Musicant, mother of Lakewood's Community Relations Manager Sheryl Musicant-Stewart; in memory of Kevin Woyjeck, one of the 19 members of the Granite Mountain Interagency Hotshot Crew who lost their lives fighting the Yarnell Hill fire in Arizona; and also in memory of Lillian Kawasaki, Board Member representing Lakewood for the Water Replenishment District of Southern California.

Council Member DuBois noted that the Woyjeck family had been very touched by the outpouring of support of the community, who had lined the sides of Del Amo Boulevard as the procession passed.

ROUTINE ITEMS:

Vice Mayor Rogers requested that Routine Item 5 be considered separately.

COUNCIL MEMBER PIAZZA MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 4 AND 6, 7.

RI-1 Approval of Minutes of the Meetings held June 25, and July 9, 2013

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Designation of Voting Delegate for League Annual Conference

ROUTINE ITEMS: Continued

RI-6 Approval of Report of Monthly Investment Transactions

RI-7 RESOLUTION NO. 2013-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2002-38 PERTAINING TO EMPLOYEE BENEFITS AND THE CLASSIFICATION AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, AND ESTABLISHING EMPLOYEE BENEFITS, DEFINING THE CONDITIONS AND HOURS OF EMPLOYMENT, AND ADOPTING A CLASSIFICATION AND COMPENSATION PLAN FOR CITY OFFICERS AND EMPLOYEES

RESOLUTION NO. 2013-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING RESOLUTION NO. 2012-30 PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES AND ENACTING A PERSONNEL RESOLUTION ESTABLISHING THE COMPENSATION, RULES AND REGULATIONS PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

RI-5 Approval of Donation of Fume Alert Kits to the Lakewood Sheriff's Station

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE ROUTINE ITEM 5. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: Rogers

1.1 • WATER DEPARTMENT PUBLIC HEALTH GOALS REPORT 2010-12

Water Resources Director Jim Glancy made a presentation based on the memo in the agenda and stated that State and Federal contaminant level goals required the preparation of a Public Health Goals Compliance Report every three years. He reported that thousands of tests were performed each year for 180 constituents and that only two constituents were above recommended goal levels. He noted that these were rather utopian goals, as the goal levels were significantly lower than any currently available laboratory technology to detect them. He also noted that having test disclose a constituent level above either the State Public Health Goal (PHG) or the Federal Maximum Contaminant Level Goal (MCLG) did not mean that the Department was in violation of State or Federal drinking water standards. It was the recommendation of the Water Resources Committee that the City Council hold a public hearing and adopt the Public Health Goals Compliance Report 2010-2012.

1.1 • WATER DEPARTMENT PUBLIC HEALTH GOALS REPORT 2010-12 – Cont.

Mayor Croft confirmed from Mr. Glancy that the Goal levels were so low as to be not realistic, since they preceded the science necessary to be able to test for them.

Mayor Croft opened the public hearing at 7:47 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO CLOSE THE PUBLIC HEARING AND ADOPT THE PUBLIC HEALTH GOALS COMPLIANCE REPORT 2010-2012. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • REPORT OF DELINQUENT FEES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL

Administrative Services Director Diane Perkin made a presentation based on the report in the agenda and stated 444 notices had been mailed to property owners with delinquent charges pending for garbage, waste and refuse collection. She advised that as of close of business this day, 250 accounts remained delinquent and that payments would continue to be accepted until July 31st. It was the recommendation of staff that the City Council adopt the proposed resolution confirming the report of delinquent fees. There was no response.

RESOLUTION NO. 2013-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD CONFIRMING THE REPORT OF DELINQUENT FEES AND CHARGES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, MAY 31, 2013

Responding to a question from Vice Mayor Rogers, Ms. Perkin stated that many payments were received in response to the mailed notice and that any accounts that remained unpaid would be collected through the property tax rolls.

Mayor Croft opened the public hearing at 7:50 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO ADOPT RESOLUTION NO. 2013-31. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • ZONE CHANGE NO. 112, 2922 SOUTH STREET

ORDINANCE NO. 2013-1; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE ZONING MAP OF THE CITY OF LAKEWOOD BY CHANGING THE ZONING FROM M-F-R (MULTIPLE FAMILY RESIDENTIAL) TO PD-MF (MULTIPLE-FAMILY DWELLING UNIT PLANNED DEVELOPMENT) ON THAT PROPERTY LOCATED AT 2922 SOUTH STREET, DESIGNATED AS ZONE CHANGE CASE NO. 112 was read by title by the City Clerk.

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2013-1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.2 • AMENDMENT TO SPECIFIC PLAN FOR LAKEWOOD CENTER SIGN PROGRAM

City Attorney Steve Skolnik advised the City Council that between the introduction and this reading, a typographical error had been discovered. He instructed that the word “northwest” be stricken from line A3 on page 11.

ORDINANCE NO. 2013-2; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE LAKEWOOD CENTER SIGN PROGRAM SPECIFIC PLAN was read by title by the City Clerk.

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2013-2, AS CORRECTED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.3 • AMENDING THE MUNICIPAL CODE PERTAINING TO PURCHASES

ORDINANCE NO. 2013-4; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING THE PURCHASING PROVISIONS CONTAINED IN THE LAKEWOOD MUNICIPAL CODE was read by title by the City Clerk.

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2013-4. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • LEASE AGREEMENT WITH UNITED STATES POSTAL SERVICES

The Administrative Services Director made a presentation based on the memo in the agenda and stated that the ground lease for post office located at 5200 Clark Avenue had expired and a new lease agreement had been negotiated with the United States Postal Service. The new agreement was for a 5-year term, with one 5-year renewal option. It was the recommendation of staff that the City Council ratify the lease proposal and commission agreement for the property located at 5200 Clark Avenue and authorize the City Manager or Director of Administrative Services to execute such documents and to take such action as may be necessary for the execution of the lease documents.

COUNCIL MEMBER WOOD MOVED TO RATIFY THE LEASE PROPOSAL WITH THE U.S. POSTAL SERVICE AND AUTHORIZE THE CITY MANAGER OR DIRECTOR OF ADMINISTRATIVE SERVICES TO EXECUTE NECESSARY DOCUMENTS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

. . .

SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands

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

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

NAYS: COUNCIL MEMBERS: None

. . .

ORAL COMMUNICATIONS: None

. . .

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Croft adjourned the meeting at 7:58 p.m. A moment of silence was observed in memory of Myla Musicant, Kevin Woyjeck and Lillian Kawasaki.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk