



Minutes

Lakewood City Council

Regular Meeting held
March 13, 2012

MEETING WAS CALLED TO ORDER at 7:32 p.m. by Mayor Van Nostran in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Reverend Mike Conan, Christ Presbyterian Church

PLEDGE OF ALLEGIANCE was led by Campfire USA

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Van Nostran announced that the meeting would be adjourned in memory of Dave Phillips, a long-time resident, community volunteer and Marine veteran, who recently passed away.

Los Angeles County Assessor John Noguez, who was visiting each of the County's 88 cities, introduced himself to the Council and gave a brief overview of the services provided by his office.

Vice Mayor DuBois thanked Mr. Noguez for his time and particularly in urging affected property owners to contact the Assessor's Office to seek information about potential tax relief from wind-related storm damage.

Council Member Wood also expressed thanks for the Assessor's efforts to protect the elderly, who were some of the City's original homeowners, from being taken advantage of by indicating that their services were provided free of charge.

Robb Whitaker, General Manager of Water Replenishment District of Southern California, presented the Groundwater Ambassador Award for 2012 to Water Resources Director James Glancy, honoring his ongoing contribution to the water community and his advocacy for safe, reliable water.

Council Member Rogers reported that he had received complaints regarding the availability and quality of restroom facilities at high school campuses and suggested that a survey be conducted.

ROUTINE ITEMS:

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 7.

RI-1 Approval of Minutes of the Meeting held February 28, 2012

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Report of Monthly Investment Transactions

RI-5 Approval of Sheriff's Station Lease

RI-6 Approval of Memorandum of Understanding (MOU) with the Home Depot to Access Emergency Needs During Disasters

RI-7 Approval of Centre Computer Purchase

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • ORDINANCE NO. 2012-2; SPECIFIC PLAN FOR 11640 208TH STREET

ORDINANCE NO. 2012-2; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING SPECIFIC PLAN NO. 2012-1

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2012-2. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: Rogers

3.1 • VOLUNTEER PROGRAMS

Lisa Litzinger, Director of Recreation and Community Services, displayed slides and made a presentation based on the memo in the agenda. She stated that a strong volunteer program had been established when the City began and as each new generation made their home in Lakewood, they made the City into a strong, caring community. She added that giving back to community through volunteer service was an important and strong Lakewood value.

3.1 • VOLUNTEER PROGRAMS - Continued

Ms. Litzinger introduced Linda Manis, a long-time volunteer, who shared some of her past experiences with Volunteer Day and noted the many opportunities for service within the City.

Council Member Croft stated that after having worked with Ms. Manis over the years during Volunteer Day, he found her to be a great example of volunteerism in action.

Mayor Van Nostran expressed his amazement at the fact that some of the families in Lakewood were made up of three or more generations of volunteers.

Vice Mayor DuBois echoed the sentiments of fellow Council Members but emphasized her pride in staff's and Council's community involvement noting the City's good fortune that the volunteer feeling runs deep in Lakewood.

SUCCESSOR AGENCY AND SUCCESSOR HOUSING ACTIONS:

1. Approval of Registers of Demands

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE THE REGISTERS OF DEMANDS FOR THE SUCCESSOR AGENCY AND THE SUCCESSOR HOUSING AGENCY. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: Rogers

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. A moment of silence was observed in memory of Dave Phillips.

Respectfully submitted,

Josefina Semense-Mayberry, CMC
Deputy City Clerk