



Minutes

Lakewood City Council

Regular Meeting held
October 9, 2012

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

INVOCATION was offered by Pastor Bill Cox, Emmanuel Church of Lakewood

PLEDGE OF ALLEGIANCE was led by Girl Scout Junior Troop #523

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

ANNOUNCEMENTS AND PRESENTATIONS:

Council Member Rogers expressed his thanks and appreciation to all of the supporters of Lakewood Education Foundation's Golf Tournament on October 8th. He reported that the Foundation had received over 160 grant applications this year and that the monies raised at the golf tournament would help to fund grants for many of those Lakewood teachers, to the benefit of Lakewood students.

Mayor DuBois thanked Council Member Rogers and Vice Mayor Croft for their leadership with the Lakewood Education Foundation.

Council Member Wood extended congratulations to the Friends of the Lakewood Libraries on their recent book sale event in support of the programs at Iacoboni and Nye Libraries.

ROUTINE ITEMS:

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 4.

RI-1 Approval of Minutes of the Meetings held September 11, and September 25, 2012

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Confirming Appointment of Randy Meyer to the Development Review Board

ROUTINE ITEMS: Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • APPOINTMENT TO THE RECREATION AND COMMUNITY SERVICES COMMISSION

Council Member Van Nostran stated he was honored and pleased to nominate Winnie Heiss to fill the vacancy on the Recreation and Community Services Commission. He noted that as a resident of Lakewood for more than 40 years, she had been actively involved in the community with organizations such as the Pan American Association, Chamber of Commerce, and the Su Casa Family Crisis and Support Center.

RESOLUTION NO. 2012-65; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING WINNIE HEISS TO THE RECREATION AND COMMUNITY SERVICES COMMISSION REPLACING NANCY PIAZZA

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER WOOD SECONDED TO ADOPT RESOLUTION NO. 2012-65. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.2 • URGENCY ORDINANCE NO. 2012-3; PERTAINING TO A MORATORIUM ON CONDITIONAL USE PERMITS TO ALLOW CERTAIN ALCOHOLIC BEVERAGE (OFF-SALE) ESTABLISHMENTS

City Attorney Steve Skolnik advised that the proposed ordinance had been requested by the City Council at its last meeting. He stated that in the course of a public hearing, evidence had been presented regarding the number of establishments with alcoholic beverage license, which showed that they exceed the number recommended by the State Alcoholic Beverage Control Board for a city of Lakewood's size and population. He reported that data indicated that in 12 of the 19 census tracts in the City, there was an overconcentration of licenses. He explained the moratorium process which was intended to prevent any new applications, pending a study and recommendations for appropriate conditions for such uses.

Council Member Rogers stated that although it was important to understand that the overconcentration was not a proliferation of liquor or convenience stores, but also included large retailers such as Costco, it was an area of the City's Municipal Code that needed to be examined.

2.2 • MORATORIUM ON CONDITIONAL USE PERMITS TO ALLOW CERTAIN ALCOHOLIC BEVERAGE (OFF-SALE) ESTABLISHMENTS - Continued

Vice Mayor Croft stated that he agreed with Council Member Rogers that a study was needed in order to put appropriate regulations in place and that the moratorium was intended to put a hold on any new business establishments of this type until the businesses could be advised about what would be expected of them going forward.

ORDINANCE NO. 2012-3; AN URGENCY ORDINANCE OF THE CITY OF LAKEWOOD ESTABLISHING A MORATORIUM ON THE ISSUANCE OF ANY CONDITIONAL USE PERMIT TO ALLOW THE ESTABLISHMENT OF ANY NEW ALCOHOLIC BEVERAGE ESTABLISHMENT (OFF-SALE) IN A LOCATION WITH A GROSS FLOOR AREA OF LESS THAN 6,500 SQUARE FEET was read by title by the City Clerk.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER WOOD SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2012-3. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • AGREEMENT TO PUBLISH LAKEWOOD HISTORICAL PHOTOGRAPHS

Donald Waldie, Lakewood's Historian Emeritus, displayed slides and made a presentation based on the memo in the agenda. He stated that it had been his privilege and pleasure to work as a volunteer archivist cataloging and archiving the City's collection of historical photographs in preparation for the City's 60th anniversary in 2014. He reported that a well-known publisher of local pictorial histories, Arcadia Publishing, was prepared to enter into an agreement with the City to publish a volume of the City's photos with text and captions. He noted that there were no up-front costs to the City, and that the City would have the option to purchase copies of the finished volume at a bookseller's discount. It was the recommendation of staff that the City Council authorize the execution of an agreement with Arcadia Publishing to collaborate in the production of a collection of Lakewood historical photographs.

Responding to a question from Council Member Wood, Mr. Waldie stated that the finished book would contain approximately 200 photographs.

Vice Mayor Croft expressed the City Council's appreciation to Mr. Waldie for his time to digitize the old photos and make them available for sharing with the community.

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

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

NAYS: COUNCIL MEMBERS: None

3.2 • 2012 ADAPTIVE RECREATION/SPECIAL OLYMPICS ANNUAL REPORT

Recreation and Community Services Director Lisa Litzinger displayed slides and gave a presentation based on the memo in the agenda. She stated that since 1981, the City had offered the Adaptive Recreation and Special Olympics programs for people with special needs. She reported that the Adaptive Recreation program, operating from the Youth Center, provided activities, trips, and educational presentations. She also reported that this was the 20th anniversary of Lakewood's Special Olympics program, which currently had over 100 registered participants and had sent over 360 athletes to 16 tournaments during the Fall and Summer Games. She also noted that Lakewood's Dustin Plunkett, had become an ambassador to the Special Olympics.

Mayor DuBois stated that the program demonstrated that there were opportunities here for everyone to participate.

Vice Mayor Croft stated that the Special Olympians brought honor to the City with the medals they won in their competitive events and that we were very proud of them.

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SUCCESSOR AGENCY ACTIONS

1. Register of Demands

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

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

NAYS: COUNCIL MEMBERS: None

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SUCCESSOR HOUSING ACTIONS

1. Register of Demands

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE THE REGISTER OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

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 DuBois adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Denise R. Hayward, CMC

City Clerk