



Minutes

Lakewood City Council

Regular Meeting held
September 9, 2014

MEETING WAS CALLED TO ORDER at 7:35 p.m. by Mayor Rogers in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Reverend Dr. Paul Kim, Trinity United Methodist Church

PLEDGE OF ALLEGIANCE was led by Lakewood High School Jr. ROTC

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers expressed sympathy on the passing of Howard Abrams, a long-time resident, well known for his active involvement in many community organizations, in whose memory the meeting would be adjourned.

Council Member Croft congratulated the Chamber of Commerce and other organizers on the success of the recent car show and the Traveling Wall, a replica of the Vietnam Veterans Memorial in Washington, D.C.

Vice Mayor Wood and Mayor Rogers expressed appreciation to the community supporters on such a meaningful presentation.

ROUTINE ITEMS:

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

RI-1 Approval of Minutes of the Meetings held July 22, August 12, and August 26, 2014

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Permit for Mayfair High School Homecoming Parade

ROUTINE ITEMS: Continued

RI-5 Approval of Revisions to Conflict of Interest Code for City Officers and Employees

RI-6 RESOLUTION NO. 2014-55; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE SOUTH SIDE OF QUIGLEY AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2014-56; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE NORTH SIDE OF 207TH STREET WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2014-57; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTIONS ESTABLISHING DISABLED PERSON DESIGNATED PARKING WITHIN THE CITY OF LAKEWOOD

RI-7 Ratification of Appointment to Ad Hoc Committee on Current Trends at Lakewood Center Mall

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • APPROVAL OF CDBG PROGRAM CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

Sonia Southwell, Director of Community Development, gave a presentation based on the report in the agenda stating that the Consolidated Annual Performance and Evaluation Report (CAPER) provided a summary of the accomplishments of the Community Development Block Grant program for the 2014 fiscal year as well as how the City met its priority needs and goals as outlined in the Annual Action Plan. It was recommended that the City Council hold a public hearing and direct staff to submit any comments received on the CAPER to the local U.S. Department of Housing and Urban Development office by September 30, 2014.

Mayor Rogers opened the public hearing at 7:45 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • 2014 FALL/WINTER RECREATION PROGRAM

Allison Brammer, Assistant Director of Recreation and Community Services, displayed slides and gave a presentation based on the report in the agenda. She reviewed the catalog, the cover of which featured the last in a series celebrating the City's 60th anniversary, and the recreation programs, including the after school Activity Zone, College Fair for teens, and Lakewood Youth Sports. She highlighted the Fall special events such as the annual Patriot Day commemoration, Lollipop Lane Craft Boutique, and Halloween carnivals. Park staff also planned creative holiday-themed activities for the winter. She stated that the City's program offerings continued to provide residents with opportunities to learn, be active, have fun, socialize with others and give back to the community.

Council Member DuBois commended staff on the exemplary programs and outstanding catalog.

Council Member Croft stated that the availability of the catalog on the City's website made for enhanced accessibility and convenience.

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

3.2 • DEL VALLE PARK MEMORIAL PLAZA – AIRCRAFT REFURBISHMENT SERVICES

Lisa Rapp, Director of Public Works, displayed slides and gave a presentation based on the report in the agenda. She reported that a project had been developed to improve the memorial plaza at Del Valle Park by refurbishing the existing jet aircraft and incorporating paving that would simulate an aircraft carrier. She added that construction plans were about 20% complete and that a meeting with County Flood Control staff had been scheduled regarding design coordination with the adjacent storm drain. Staff had been working on a plan to refurbish and preserve the jet on the pedestal as well as seeking qualified restoration companies to do the work. Research revealed that the F3D-2 jet was quite rare, with just over 200 ever manufactured, none still fly and only 12 were still in existence in static displays around the country. Of the three qualified companies interviewed, Mike McDougall of Fighting Classics Aircraft Restoration provided a complete proposal with plans for the jet to be returned in time for the 2015 Memorial Day dedication. She concluded by stating that it was recommended that the City Council authorize staff, upon completion of a background review and reference checks, to negotiate a contract for refurbishment of the Del Valle Memorial Jet in a form approved by the City Attorney in an amount not to exceed \$195,000, authorize the Mayor to sign the agreement and appropriate said amount for the contract.

Ms. Rapp verified for Council Member Piazza that Mr. McDougall would be making arrangements for the removal and transport of the jet to his facility in Arizona.

Responding to Vice Mayor Wood's inquiry, Ms. Rapp stated that subsequent to its restoration, routine care and maintenance of the jet would ensure its preservation.

3.2 • DEL VALLE PARK MEMORIAL PLAZA – AIRCRAFT REFURBISHMENT SERVICES Continued

In response to Council Member DuBois' question regarding assurances on the project, Ms. Rapp explained that insurance and bonding needs were being assessed. She added that various sources, including the Smithsonian Institute and the National Aviation Museum, were being consulted to help determine the aircraft's value.

Ms. Rapp responded to Mayor Rogers' inquiry by stating that accuracy had been the goal in selecting colors for the jet and that the existing Marine paint scheme would be retained.

Council Member Piazza, acknowledging the depth of the research which had been conducted, expressed the hope that the findings and the history would be encapsulated and preserved as part of the memorial.

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO NEGOTIATE A CONTRACT FOR REFURBISHMENT OF THE DEL VALLE MEMORIAL JET IN A FORM APPROVED BY THE CITY ATTORNEY IN AN AMOUNT NOT TO EXCEED \$195,000, AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT AND APPROPRIATE \$195,000 FOR THE CONTRACT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

SUCCESSOR AGENCY ACTIONS

1. Approval of Register of Demands

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

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

SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

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

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

ORAL COMMUNICATIONS:

Miya Walker, Director, College Relations, Public Affairs & Governmental Relations, Cerritos College, announced that with the retirement of President/Superintendent Linda Lacy, community members were encouraged to apply for openings on the presidential screening committee. She thanked the Council and expressed interest in making a presentation at a future meeting.

Kenneth Dougherty, Lakewood, addressed the Council regarding traffic issues on Josie Avenue and radio controlled aircraft.

Karen Thompson, Long Beach; Becky Scott, San Bernardino; Stacy Williams, Long Beach; Nicole Rinden, Lakewood; Douglas and Nancy Alchorn, Long Beach; John Essington, Long Beach; Kalib Cutler, Long Beach; Nick Thompson, Long Beach; voiced their opposition to the proposed re-configuration of the equestrian trail for the dog park.

Mayor Rogers acknowledged that the Equestrian Center was an important City asset and stated that while State law prevented their taking any formal action, the Council would continue to try to be responsive to concerns while balancing conflicting priorities and differing needs.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 8:47 p.m. A moment of silence was observed in memory of Howard Abrams.

Respectfully submitted,

Jo Mayberry, CMC
Acting City Clerk