



Minutes

Lakewood City Council

Regular Meeting held
October 26, 2010

MEETING WAS CALLED TO ORDER at 7:42 p.m. by Mayor Esquivel in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Dr. Bill Cox, Emmanuel Church of Lakewood

PLEDGE OF ALLEGIANCE was led by Council Member Todd Rogers

ROLL CALL: PRESENT: Mayor Joseph Esquivel
Vice Mayor Larry Van Nostran
Council Member Steve Croft
Council Member Todd Rogers
ABSENT: Council Member Diane DuBois (excused)

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Esquivel announced that the meeting would be adjourned in memory of State Senator Jenny Oropeza. Senator Oropeza had represented the City of Lakewood during her earlier terms of service in the State Assembly.

Council Member Rogers highlighted the success of the recent Lakewood Education Foundation golf tournament. He thanked the staff and thanked the City Council for its support of the event, reporting that \$32,000 had been raised to provide grants to teachers in Lakewood schools. He noted that in the eight years LEF had been operating, over \$140,000 in grants had been awarded to enhance educational opportunities for students in Lakewood schools.

ROUTINE ITEMS:

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

RI-1 Approval of Minutes of the Meeting held October 12, 2010

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 RESOLUTION NO. 2010-60; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, CERTIFYING THE LAKEWOOD BUSINESS DEVELOPMENT PROGRAM ADMINISTRATIVE PLAN

ROUTINE ITEMS: Continued

RI-5 Approval of Amendment to Annual Maintenance Agreement with ID Modeling for Water Hydraulic Model

RI-6 RESOLUTION NO. 2010-61; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING PROGRAM SUPPLEMENT NUMBER N006 TO MASTER AGREEMENT NUMBER 07-5315R AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Croft, Rogers and Esquivel

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: DuBois

2.1 • RESOLUTIONS FOR THE 2011 GENERAL MUNICIPAL ELECTIONS

City Attorney Steve Skolnik made a brief statement based on the memo in the agenda and advised that there were three resolutions before the City Council that were procedural actions necessary to begin the process for the next General Municipal Election, which would be held on March 8, 2011, for the purpose of electing two Members of the City Council. He noted that all three resolutions could be enacted with one motion. It was the recommendation of staff that the City Council adopt the proposed resolutions pertaining to the General Municipal Election, and authorize the retention of Martin & Chapman Company for election services and supplies.

RESOLUTION NO. 2010-62; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, MARCH 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS OF SAID CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA PERTAINING TO GENERAL LAW CITIES

RESOLUTION NO. 2010-63; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, MARCH 8, 2011

RESOLUTION NO. 2010-64; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR VAN NOSTRAN SECONDED TO ADOPT RESOLUTIONS NO. 2010-62 THROUGH NO. 2010-64.

2.1 • RESOLUTIONS FOR THE 2011 GENERAL MUNICIPAL ELECTIONS – Cont.
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

2.2 • ORDINANCE NO. 2010-3; PERTAINING TO THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES

The City Attorney advised that the proposed ordinance to prohibit the establishment of Medical Marijuana Dispensaries had been introduced and read by title at the City Council's meeting on October 12th. He noted that this was a companion ordinance to the urgency ordinance adopted on October 12th and would be fully effective thirty days following adoption. He also advised that since further reading on the ordinance had been waived at the first reading, the ordinance was ready for adoption.

Council Member Rogers inquired if any feedback had been received from the community regarding the ordinance. The City Attorney confirmed that no comments had been received.

ORDINANCE NO. 2010-3; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING ARTICLE IX OF THE LAKEWOOD MUNICIPAL CODE TO PROHIBIT THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES IN THE CITY OF LAKEWOOD

VICE MAYOR VAN NOSTRAN MOVED AND COUNCIL MEMBER CROFT SECONDED TO ADOPT ORDINANCE NO. 2010-3. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

At 7:55 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 7:56 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 Esquivel adjourned the meeting at 7:57 p.m. A moment of silence was observed in memory of State Senator Jenny Oropeza.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk