



Minutes

Lakewood City Council

Regular Meeting held
May 10, 2011

MEETING WAS CALLED TO ORDER at 7:37 p.m. by Mayor Van Nostran in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Reverend Monsignor Joseph Greeley, St. Pancratius Church

PLEDGE OF ALLEGIANCE was led by Council Member Todd Rogers

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 there were some significant developments in economic growth for Lakewood. He noted the opening of the new Smart & Final Extra store on Woodruff Avenue, with a Sprouts Market opening in the same center next month. He also announced the opening of a new Chick-fil-a restaurant on May 19th and the successful opening of the Adopt & Shop pet adoption store in the Lakewood Mall.

Yvett Shahinian, Congressional Aide for Congresswoman Linda Sanchez, announced that they had two events coming up locally, a free small business information seminar on May 19th and a Youth Development and Resource Career Fair on May 21st.

.

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 April 26, 2011

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 RESOLUTION NO. 2011-20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DIRECTING THE PREPARATION OF A REPORT OF DELINQUENT FEES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, AND SETTING A PUBLIC HEARING THEREON FOR JULY 26, 2011

ROUTINE ITEMS: Continued

RI-5 Approval of Request to Substitute Subcontractor for Public Works Project No. 09-07, Traffic Signal Modifications

RI-6 Approval of Request to Substitute Subcontractor for Public Works Project No. 11-02, Residential Street Rehab-CDBG 2011

RI-7 Approval of Amendment to the Agreement with Velocity Air Engineering for HVAC Maintenance Services

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • PERMIT APPLICATIONS FOR THE SALE OF FIREWORKS

Administrative Services Director Diane Perkin gave a brief presentation based on the memo in the agenda reporting that 26 organizations had complied with all the necessary requirements for filing applications for permits to sell safe-and-sane fireworks. She advised that the applications had been reviewed by the Public Safety Committee. It was the recommendation of the Committee that the City Council approve the issuance of permits for temporary fireworks stands to 26 organizations.

Mayor Van Nostran opened the public hearing at 7:46 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

1.2 • COMMUNITY DEVELOPMENT BLOCK GRANT 2011-12 ACTION PLAN

Community Development Director Sonia Southwell made a presentation based on the report in the agenda and stated that in order to be eligible to receive funding from the U.S. Department of Housing and Urban Development under the Community Development Block Grant Program, the City was required to submit a Consolidated Plan. The Plan must list the activities it will undertake to address priority needs and local objectives. She stated that the estimated allocation for fiscal year 2011-2012 was \$653,075. It was the recommendation of staff that the City Council conduct a public hearing; approve the FY 2011-2012 Action Plan; direct staff to submit the funding application and approve the Action Plan with required certifications by May 15, 2011.

1.2 • CDBG 2011-12 ACTION PLAN - Continued

Mayor Van Nostran 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. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

1.3 • INTRODUCTION OF ORDINANCE NO. 2011-4, PERTAINING TO THE TRANSIENT OCCUPANCY TAX GUEST REGISTRATION REQUIREMENT

The Director of Administrative Services gave a report based on the memo in the agenda and stated the Public Safety Committee had reviewed the proposed language which would add a requirement to the Lakewood Municipal Code for hotel operators to verify and log identification of their guests at the time of registration. She noted that the practice was recommended by the hospitality industry and was designed to enhance public safety. It was the recommendation of the Committee that the City Council introduce the proposed ordinance relating to the registration of hotel guests.

ORDINANCE NO. 2011-4; AN ORDINANCE OF THE CITY OF LAKEWOOD ADDING NEW SECTION 6915 TO CHAPTER 9 OF ARTICLE VI OF THE LAKEWOOD MUNICIPAL CODE TO IMPOSE REQUIREMENTS RELATING TO THE REGISTRATION OF HOTEL GUESTS

Ms. Perkin confirmed for Vice Mayor DuBois that the proposed ordinance would not affect any tax or fee, just the registration process.

Council Member Rogers determined from Ms. Perkin that there had been no controversy raised over the proposed regulation. He stated that it was a valuable and necessary tool for law enforcement.

Mayor Van Nostran opened the public hearing at 7:53 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO INTRODUCE ORDINANCE NO. 2011-4. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

City Council Minutes

May 10, 2011

Page 4

At 7:54 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 7:55 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 Van Nostran adjourned the meeting at 7:55 p.m. to Tuesday, May 17, 2011, at 7:00 p.m. in the City Council Chambers.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk