



Minutes

Lakewood City Council

Regular Meeting held
May 22, 2012

MEETING WAS CALLED TO ORDER at 7:34 p.m. by Mayor DuBois in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Mr. Roger Garrett, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE was led by Council Member Todd Rogers

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:

Vice Mayor Croft announced that the meeting would be adjourned in memory of Bruce DuBois, the husband of Mayor Diane DuBois. The City Council Members individually shared their memories of Bruce, portraying him as man who took great pride in his family, was an unflagging champion of his wife and a supporter of the City of Lakewood. He was remembered as an active member of the Lakewood Jaycees and as a knowledgeable and opinionated debater of political issues.

Mayor DuBois stated that she had been comforted by the many people who had shared their stories and experiences of Bruce, who had always characterized himself as a very lucky guy.

ROUTINE ITEMS:

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 9.

RI-1 Approval of Minutes of the Meetings held March 13, May 2, and May 8, 2012

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Report of Monthly Investment Transactions

ROUTINE ITEMS: Continued

- RI-5 Approval of Renewal of Memorandum of Understanding to Provide Assistance for Household Pets and Service Animals Following a Major Disaster or Emergency with Red Rover

- RI-6 Approval of Memorandum of Agreement with L.A. Gateway Region Integrated Regional Water Management Joint Powers Authority for Administration of Coyote Creek/Reach 1 of the Lower San Gabriel River Total Maximum Daily Load for Metals

- RI-7 Ratification of Amendment to Professional Services Consultant Agreement and Acceptance of Notice of Grant Completion for West San Gabriel River Parkway Phase 3 Development

- RI-8 Ratification of Purchase of Swimming Pool Equipment

- RI-9 RESOLUTION NO. 2012-18; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE EAST SIDE OF BELLFLOWER BOULEVARD EAST SERVICE ROAD WITHIN THE CITY OF LAKEWOOD

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • 2012 SUMMER RECREATION PROGRAMS

Recreation and Community Services Director Lisa Litzinger displayed slides and presented a report based on the memo in the agenda. She reported that her department had a full range of activities planned for all ages over the summer, with events like the annual Civic Center Block Party on June 30th; the Summer Concerts in the Park at Del Valle Park; the Finally It's Friday family programs; Summer Day Camp; Aquatics programs at Mayfair and McCormick Pools; Lakewood Youth Sports baseball, softball and t-ball; and over 470 contract classes for youth and adults. She concluded by urging Lakewood residents to check out the new summer recreation catalog due out later in the week and take advantage of the programs offered. She also recommended the City Council declare July as Parks Make Life Better! month in the City of Lakewood.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT RESOLUTION NO. 2012-19.

RESOLUTION NO. 2012-19; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DECLARING JULY IS PARKS MAKE LIFE BETTER!® MONTH

3.1 • 2012 SUMMER RECREATION PROGRAMS - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

SUCCESSOR AGENCY ACTIONS

1. Approval of Registers of Demands VICE MAYOR CROFT MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO APPROVE THE REGISTER OF DEMANDS. THERE BEING NO OBJECTION, IT WAS SO ORDERED

2. Oversight Board Update

The Director of Administrative Services provided an overview of action taken at the special meeting of the Oversight Board on May 22nd. The Board had agreed to the Department of Finance demand that certain items be removed, such as items not covered by currently pending legislation, including the City loans that were not initiated within two years of the project areas, City loans that were initiated within two years of the project areas, and housing loans, with the understanding that the City reserves the right to put those loans back into the ROPS if legislation is passed that would so allow.

City Attorney Steve Skolnik advised that with the looming deadline for the release of property tax payments on June 1st, it was prudent to remove those items holding up approval by the Department of Finance. He stated that it was hoped that the DOF would provide clarity in their requirements within the next few days.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT THE AMENDED RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE, CONSISTENT WITH THE ACTIONS OF THE OVERSIGHT BOARD AND AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES TO MAKE SUCH OTHER CHANGES, AS REQUESTED BY THE CALIFORNIA DEPARTMENT OF FINANCE, TO INSURE RECEIPT OF THE JUNE 1, 2012 PAYMENT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE THE REGISTER OF DEMANDS. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 8:06 p.m. to Tuesday, June 12, 2012, at 6:00 p.m. in the Executive Board Room. A moment of silence was observed in memory of Bruce DuBois.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk