



Minutes

Lakewood City Council

Regular Meeting held
November 13, 2012

MEETING WAS CALLED TO ORDER at 7:31 p.m. by Mayor DuBois in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Reverend Lisa Gay Santiago, Trinity United Methodist Church

PLEDGE OF ALLEGIANCE was led by Girl Scout Troop #3433 and #113

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor DuBois announced that Council Member Larry Van Nostran, a 37-year veteran of the Lakewood City Council, had passed away at his home on the evening of November 9th and that a public “celebration of life” service would be held on Sunday, November 18th, at 2 p.m. at The Centre.

Mayor DuBois stated that Larry had started her out on a path that would lead her to the City Council when he appointed her first to a citizens’ committee and then the Planning and Environment Commission. She recalled Larry as a man with a vision for Lakewood, who worked hard to keep the City on the right track. She noted that she had many good memories of Larry, a farm boy who devoted his time to the City he loved.

Council Member Rogers stated it was difficult to imagine the City Council without Larry Van Nostran. He noted that when he was the junior member of the Council, Larry had taken him under his wing to counsel and coach him – passing on a wealth of knowledge, not just about the way things worked, but about the why of how they worked. He stated that Larry started his tenure on the City Council at a time when the City was in a terrible state of turmoil and helped to build the current collegial atmosphere of government in the City. He remembered Larry as a passionate defender of the City of Lakewood and looking out for the needs of residents, especially Lakewood’s seniors. He concluded by stating it was a huge loss for the City family.

Council Member Wood stated that there was no question that Larry loved Lakewood and that his legacy was more than just his years of service. His mark would remain on the City’s programs, especially the Lakewood Youth Hall of Fame, which had been his vision. He stated that it had been an honor to serve with Larry, one of the greatest public servants he had ever known.

ANNOUNCEMENTS AND PRESENTATIONS: Continued

Vice Mayor Croft stated he had recently attended a conference for the California Joint Powers Insurance Authority, where Larry was the President of the Executive Committee, and he had been approached by many who talked about how much Larry had helped them as new Council Members. He characterized Larry as a believer in good government and an advocate for openness, who, even though he had strong opinions, was always willing to listen and re-consider for the good of the community. He stated that Larry had always faced every challenge as a fighter and that Council meetings would not be the same without Mayor Larry's opening remark, "Welcome to Tuesday Night Live from the beautiful Centre at Sycamore Plaza."

Yvette Shahinian, representing Congresswoman Linda Sanchez, stated that the Congresswoman had read a statement into the U.S. Congressional Record today regarding Larry Van Nostran, who was everything a public servant should be.

Mayor DuBois announced that the meeting would be adjourned in memory of Council Member Larry Van Nostran.

ROUTINE ITEMS:

COUNCIL MEMBER WOOD MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meeting held October 23, 2012

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Report of Monthly Investment Transactions

RI-5 RESOLUTION NO. 2012-70; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE ESTABLISHMENT OF A HEALTH REIMBURSEMENT ARRANGEMENT FOR THE ADMINISTRATION OF THE CAREER EMPLOYEES MEDICAL RETIREMENT BENEFIT THROUGH KEENAN AND ASSOCIATES, AND MID-AMERICA

RI-6 Approval of Release of Subdivision Bonds for Tract No. 63178

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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

City Attorney Steve Skolnik advised that when the City Council adopted Ordinance No. 2012-3 on October 9, 2012, it had put a moratorium on the issuance of any Conditional Use Permit for new alcoholic beverage establishments for a period of 45 days. Following the issuance of a report at the October 23, 2012 meeting, and published notice, the moratorium could be extended, as provided in State law, for an additional 10 months and 15 days, totaling one year from the date of adoption.

ORDINANCE NO. 2012-4; AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD EXTENDING 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.

Mayor DuBois opened the public hearing at 7:51 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 VICE MAYOR CROFT SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2012-4. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • STREET PAVING UPDATE

Public Works Director Lisa Rapp displayed slides and made a presentation based on the memo in the agenda. She reported that the residential paving project scheduled to begin on November 5th and completed by mid-December would signal the complete repaving of every residential street in the City – a total of 196 miles of pavement. She also noted that the City would be recognized with an award from the Southern California American Public Works Association.

Council Member Rogers congratulated Ms. Rapp and her staff. He noted that repaving the entire community in 12 years was a monumental achievement.

MAYOR DUBOIS REQUESTED THE ITEM BE RECEIVED AND FILED. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

3.2 • ADVISORY ON PROPOSED LOS ANGELES COUNTY STORMWATER FEE

The Director of Public Works gave a presentation based on the memo in the agenda and stated Lakewood residents would soon be receiving a mailed notice of a public hearing before the Los Angeles County Board of Supervisors for a proposed property-related fee for clean water programs. She reported that the fee, if passed, would generate funding to combat pollution from storm-water and urban runoff reaching waterways and beaches.

MAYOR DUBOIS REQUESTED THE ITEM BE RECEIVED AND FILED. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

SUCCESSOR AGENCY ACTIONS

1. Approval of 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: Croft, Wood, Rogers and DuBois

NAYS: COUNCIL MEMBERS: None

SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

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

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

NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS:

Bob Clayton commended Larry Van Nostran for his service to the City of Lakewood.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 8:08 p.m. A moment of silence was observed in memory of Larry Van Nostran.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk