



Minutes

Lakewood City Council

Regular Meeting held
June 11, 2013

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

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

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop #134

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Croft announced that the meeting would be adjourned in memory of the victims of the Santa Monica shooting.

Public Works Director Lisa Rapp displayed slides and provided a review of Saturday's "Lakewood Shreds" event. She reported that this second annual event had increased in participation, with more than 360 Lakewood residents bringing in documents to be shredded, electronics to be recycled or to receive free mulch. She noted that another event was being planned for the fall.

Vice Mayor Rogers addressed concerns voiced by residents that the shredder truck had arrived late. He commended the City Manager for safeguarding all of the dropped off paperwork until it was properly disposed.

ROUTINE ITEMS:

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR ROGERS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meeting held May 28, 2013

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Permits for Street Closures for July 4th Block Parties

ROUTINE ITEMS: Continued

RI-5 Approval of Agreement with Los Angeles Region Imagery Acquisition Consortium 4 for Digital Aerial Photography

RI-6 Approval of Agreement with Pixelpushers, Inc. for Website Update and Redesign

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • SUBMITTAL OF JUSTICE ASSISTANCE GRANT PROGRAM FUNDING

Deputy City Manager Carol Jacoby made a presentation based on the memo in the agenda and stated the City was eligible for an entitlement grant of \$22,229 through the Edward Byrne Memorial Justice Assistance Grant (JAG) program. It was proposed that the funding be utilized to help offset the cost of the deputy assigned to the City's Crime, Public Nuisance and Property Abatement Team. She concluded by stating that following the public hearing, there would be a 30-day comment period, ending July 11, 2013. It was the recommendation of staff that the City Council approve the submittal of the JAG Program funding as recommended; authorize the City Manager to apply for the grant funds; submit any comments received at the end of the review period; and direct the Administrative Services Department to appropriate the funding once the grant is awarded.

Mayor Croft opened the public hearing at 7:52 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 WOOD SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2013-3; AMENDING THE ZONING CODE PERTAINING TO COTTAGE FOOD OPERATIONS

ORDINANCE NO. 2013-3; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING ARTICLE IX OF THE LAKEWOOD MUNICIPAL CODE TO ALLOW THE ESTABLISHMENT OF COTTAGE FOOD OPERATIONS IN RESIDENTIAL ZONES IN THE CITY OF LAKEWOOD was read by title by the City Clerk.

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2013-3.

**2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2013-3;
AMENDING THE ZONING CODE PERTAINING TO COTTAGE FOOD
OPERATIONS - Continued**

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

SUCCESSOR HOUSING ACTIONS

1. Registers of Demands

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

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

ORAL COMMUNICATIONS: None

CLOSED SESSION:

Mayor Croft announced that the City Council would recess to a closed session.

CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Govt. Code §54957.6

Designated Representative: City Manager Howard Chambers

Employee Organization: Lakewood City Employees' Association

Instructions were given to the City Manager.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Croft adjourned the meeting at 8:36 p.m. A moment of silence was observed in memory of the Santa Monica shooting victims.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk