



Minutes

Lakewood City Council

Regular Meeting held
February 25, 2014

MEETING WAS CALLED TO ORDER at 7:33 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 Girl Scout Troops 3433 and 113

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 former Assistant City Manager Sandi Ruyle, who had retired from Lakewood in 2010, after more than 30 years of service to the City.

Council Member Wood commended the Recreation and Community Services staff for the 33rd annual Lakewood Youth Sports Hall of Fame event, held Monday night. He noted that he had received a lot of positive feedback regarding the event.

ROUTINE ITEMS:

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 4.

RI-1 Approval of Minutes of the Meeting held February 11, 2014

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 RESOLUTION NO. 2014-4; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON NORTH SIDE OF ELSA STREET WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2014-5; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON NORTH SIDE OF GREENMEADOW ROAD WITHIN THE CITY OF LAKEWOOD

ROUTINE ITEMS: Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • GENERAL PLAN ANNUAL PROGRESS REPORT

Community Development Director Sonia Southwell displayed slides and presented a report based on the memo in the agenda. She reported that the General Plan, a State-mandated document, required an annual report on the status and progress of its implementation. She reviewed some of the data from the report showing Median Home Prices and Building Permits Issued over a period of years. It was the recommendation of the Planning and Environment Commission that the City Council receive and file the 2013 General Plan Annual Progress Report and direct staff to submit it to the California Department of Housing and Community Development and the Governor's office of Planning and Research.

Mayor Croft opened the public hearing at 7:45 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER WOOD SECONDED TO CLOSE THE PUBLIC HEARING, RECEIVE AND FILE THE GENERAL PLAN ANNUAL PROGRESS REPORT, AND DIRECT STAFF TO SUBMIT THE REPORT TO THE STATE. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • REVIEW OF ANNUAL STATEMENT OF INTERGOVERNMENTAL RELATIONS GOALS

Senior Management Analyst Paolo Beltran made a presentation based on the report in the agenda and stated the Intergovernmental Relations Committee had met and reviewed the proposed goals for 2014. He highlighted some of the Federal, State and Regional goals such as protecting the City's right to contract for services, and tracking legislation that affects water delivery and water quality. It was the recommendation of the Intergovernmental Relations Committee that the City Council adopt the Statement of Intergovernmental Relations Goals for 2014.

Mayor Croft noted that the IR Committee had met with City staff in an extensive review of the proposed goals before they were finalized for presentation.

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO ADOPT THE INTERGOVERNMENTAL RELATIONS GOALS AS PRESENTED.

3.1 • REVIEW OF ANNUAL STATEMENT OF INTERGOVERNMENTAL RELATIONS GOALS - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Croft adjourned the meeting at 7:49 p.m. A moment of silence was observed in memory of Sandi Ruyle.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk