



Minutes

Lakewood City Council

Regular Meeting held
August 11, 2009

MEETING WAS CALLED TO ORDER at 7:30 p.m. by Mayor Rogers in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Reverend Monsignor Joseph Greeley

PLEDGE OF ALLEGIANCE was led by Council Member Steve Croft

ROLL CALL: PRESENT: Mayor Todd Rogers
Vice Mayor Joseph Esquivel
Council Member Steve Croft
Council Member Diane DuBois
Council Member Larry Van Nostran

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers announced that Community Development Director Jack Gonsalves would be retiring after 36 years of service with the City of Lakewood. He noted some of the City's development milestones that Jack had helped to implement.

The City Council Members individually expressed their appreciation for Mr. Gonsalves' years of service, noting his patience, courtesy, sense of humor and musical talent. He was characterized as a tireless advocate looking out for what was best for the City.

Mr. Gonsalves thanked the City Council for their support over the years. He noted the great leadership provided by the City Council Members and by City Manager Howard Chambers and stated that he was proud to have been part of a great team.

ROUTINE ITEMS:

Council Member Van Nostran requested that Routine Item 1 be considered separately.

VICE MAYOR ESQUIVEL MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 2 THROUGH 6.

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

ROUTINE ITEMS: Continued

RI-4 Approval of Meeting Reports and Authorizations Pursuant to AB1234

RI-5 Approval of Amendment to Recreation Lease for Lakewood Equestrian Center

RI-6 Approval of Memorandum of Understanding (MOU) with Costco to Access
Emergency Needs During Disaster

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

RI-1 Approval of Minutes of the Meeting held July 28, 2009

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS
SECONDED TO APPROVE ROUTINE ITEM 1. UPON ROLL CALL VOTE, THE
MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: Van Nostran

**1.1 • CONGESTION MANAGEMENT PROGRAM CONFORMANCE SELF-
CERTIFICATION PROCESS**

The Director of Community Development presented a report based on the memo in the agenda and stated the Congestion Management Program, prepared for Los Angeles County by the Metropolitan Transit Authority, required the City to hold an annual public hearing adopting the Local Implementation Report and self-certifying the City's conformance with local CMP requirements. It was the recommendation of staff that the City Council conduct a public hearing and then adopt the proposed resolution finding the City to be in conformance with the Congestion Management Program and adopting the Local Development Report.

Mayor Rogers 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.

RESOLUTION NO. 2009-47; A RESOLUTION OF THE CITY OF LAKEWOOD,
CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE
CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP
LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA
GOVERNMENT CODE SECTION 65089

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR ESQUIVEL SECONDED
TO ADOPT RESOLUTION NO. 2009-47.

1.1 • CONGESTION MANAGEMENT PROGRAM CONFORMANCE SELF-CERTIFICATION PROCESS - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 09-3, SOUTH STREET PAVEMENT REHAB

Public Works Director Lisa Rapp displayed slides and made a presentation based on the memo in the agenda. She reported on the status of the City's street resurfacing program by stating that Paramount Boulevard had been completed and it was likely that after the final accounting was completed by the County Department of Public Works, that there may be excess funding that could be directed to another project. She noted that the Paramount project had utilized a new technology, an environmental tree well, which could collect debris from storm water and filter the water before emptying into the storm drain system. She stated that the contract had been awarded and work would soon begin on the Bloomfield Avenue resurfacing project and that resurfacing for Centralia Street was in the design phase and would be ready, should additional Federal stimulus funding become available. She reported that seven bids had been received for the project to resurface South Street from Lakewood Boulevard to the eastern City limit. As a Federally-funded project, a resolution approving a supplement to the Master Agreement with the State would also be required. It was the recommendation of staff that the City Council adopt the plans, specifications and working details for Public Works Project No. 09-03; award a contract to the low bidder, All American Asphalt, in the amount of \$1,543,170; authorize staff to approve a cumulative total of contract change orders, as needed, not to exceed \$150,000; authorize staff to approve a proposal from Willdan for construction management in the amount of \$188,700; and adopt the proposed resolution approving Supplement No. 004-N to the Federal Master Agreement. Responding to questions from the City Council, Ms. Rapp stated that two Filterra units had been installed at a bid price of \$22,000 and that although each unit would only require maintenance once or twice a year for replacement mulch, debris may need to be removed somewhat more frequently.

Council Member Van Nostran inquired about Lakewood's portion of South Street west of Lakewood Boulevard. Ms. Rapp stated that although Lakewood was responsible for a portion of South Street all the way past Downey Avenue to the Lakewood-Long Beach border, the decision to end the resurfacing project at Lakewood Boulevard had been made so that the project would fit within the available funding.

Vice Mayor Esquivel noted he received comments from area residents about the Paramount Boulevard resurfacing project and how the roadway conditions in Lakewood were so obviously better than those in Long Beach.

1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 09-3, SOUTH STREET PAVEMENT REHAB - Continued

Council Member DuBois complimented Ms. Rapp and her staff for having projects ready to go as soon as funding became available.

Mayor Rogers opened the public hearing at 8:08 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

RESOLUTION NO. 2009-46; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING PROGRAM SUPPLEMENT NUMBER N004 TO MASTER AGREEMENT NUMBER 07-5315R AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENTS

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE STAFF RECOMMENDATIONS 1 THROUGH 5. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • PAVEMENT REHAB ON PIONEER AND INSTALLATION OF BUS PADS

The Director of Public Works displayed slides and made a presentation based on the memo in the agenda. She stated there was an opportunity, through the use of Proposition C funding, to modify the current contract with Silvia Construction by change order to add pavement rehab in additional locations. She reported that there was a section of Pioneer Boulevard readied by the recent completion of a water main installation and two bus pads, one on Candlewood Street west of Lakewood Boulevard, and another on Silva Street east of Lakewood Boulevard that were in need of resurfacing. It was the recommendation of staff that the City Council authorize the issuance of a change order to Public Works Project No. 08-02 with Silvia Construction, Inc. in the amount of \$280,000 for pavement rehab on Pioneer Boulevard, at two bus stops and isolated locations subject to approval of Prop. C funds by Metropolitan Transit Authority, and authorize staff to approve additional change orders, as needed, not to exceed \$20,000.

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

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

NAYS: COUNCIL MEMBERS: None

3.2 • PREVIEW OF PATRIOT DAY PROGRAM

Assistant Director of Recreation and Community Services Tom Lederer displayed slides and gave a brief presentation on the upcoming concert to be held on Friday, September 11th at the concert grove at Del Valle Park in commemoration of Patriot Day. He described the order of events for the concert and advised that local community groups would be on hand to sell some food items. He concluded by stating that Lakewood residents had been invited to participate through the City's e-newsletter, street banners and a mailed postcard.

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At 8:15 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:16 p.m., the City Council Meeting was reconvened.

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ORAL COMMUNICATIONS: None

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 8:16 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk