



# Minutes

## Lakewood City Council

Regular Meeting held  
October 27, 2009

---

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

**INVOCATION** was offered by Reverend Sam Wilder, West Lakewood Baptist Church

**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  
ABSENT: Council Member Larry Van Nostran (excused)

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor Rogers announced that a reception had been held prior to the meeting in celebration of Red Ribbon Week. The City Council had also acknowledged the ten years of service by Herb Axup, who recently retired from the Community Safety Commission.

Mayor Rogers announced that the meeting would be adjourned in memory of former State Senator Bob Beverly, who had represented Lakewood as part of the 29th Senate District.

Vice Mayor Esquivel stated he had recently participated in a Principal for a Day program at Madison Elementary School and wanted to carry the appreciation of the teachers to Mayor Rogers for the Lakewood Education Foundation's grant program.

Mayor Rogers stated that this year the Foundation had been able to award \$31,000 in grants to 78 teachers in Lakewood schools.

### **ROUTINE ITEMS:**

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 10.

- RI-1 Approval of Minutes of the Meeting held September 8, and October 13, 2009
- 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 RESOLUTION NO. 2009-50; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, CERTIFYING THE LAKEWOOD BUSINESS DEVELOPMENT PROGRAM ADMINISTRATIVE PLAN

RI-6 Approval of Substitution of Subcontractor for Public Works Project No. 08-8, City Hall Data Equipment Room Upgrade

RI-7 RESOLUTION NO. 2009-51; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE NORTH SIDE OF LARK BAY LANE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2009-52; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE SOUTH SIDE OF 209TH STREET WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2009-53; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE NORTH SIDE OF GRADWELL STREET WITHIN THE CITY OF LAKEWOOD

RI-8 Approval of Report of Monthly Investment Transactions

RI-9 RESOLUTION NO. 2009-54; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE CITY OF LAKEWOOD ICMA RETIREMENT CORPORATION SECTION 457 DEFERRED COMPENSATION PLAN, ICMA-RC PLAN #301908

RI-10 Approval of Revised Equipment – Well 27 Treatment Plant

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Van Nostran

**2.1 • AUTHORIZING EXECUTION AND DELIVERY OF PURCHASE AND SALE AGREEMENT FOR THE SALE OF PROPOSITION 1A RECEIVABLE**

Administrative Services Director Diane Perkin presented a report based on the memo in the agenda and stated that due to a fiscal emergency declared by the Governor, the provisions of Proposition 1A, passed by voters to safeguard local revenues, had been suspended. She

**2.1 • AUTHORIZING EXECUTION AND DELIVERY OF PURCHASE AND SALE AGREEMENT FOR THE SALE OF PROPOSITION 1A RECEIVABLE - Continued**

reported that the State would borrow revenues from the City of Lakewood equivalent to \$1,079,088 which the State would be required to repay, with interest, by June 30, 2013. However, the legislature had acted to allow local agencies to sell their Proposition 1A receivables and receive 100 percent of the funds due to them up front. It was the recommendation of staff that the City Council adopt the proposed resolution to authorize the sale of Proposition 1A receivables.

RESOLUTION NO. 2009-55; CITY COUNCIL OF THE CITY OF LAKEWOOD. A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Mayor Rogers inquired if agreeing to the up front financing meant that no interest would be received on the borrowed funds. Ms. Perkin responded by stating that the City could choose to wait until June of 2013 to receive any funds and get an interest rate of two percent on payback or take the up front financing, receive the funding on time and invest it for a better return.

Council Member Croft stated that it was a sad commentary on the state of the State that its legislators used these smoke-and-mirrors tricks like borrowing from local agencies in order to give the appearance of balancing their budget. He noted that he felt it was wise for the City to opt to take the up front financing deal since the future of the State budget was so uncertain.

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO ADOPT RESOLUTION NO. 2009-55. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Van Nostran

**3.1 • SERVICE PROVIDER AGREEMENT FOR BOYAR PARK ACTIVITY BUILDING PROJECT**

Public Works Director Lisa Rapp displayed slides and made a presentation based on the memo in the agenda. She reported that the City Council was being requested to approve a service provider agreement for interior and exterior signage for the new Activity Building under construction at Boyar Park. She showed the progress that had been made to date on the new "craftsman-style" building which would be slightly larger than the original building in order to meet all ADA standards. She announced that the dedication for the building was scheduled for December 9, 2009. It was the recommendation of staff that the City Council approve an agreement, not to exceed \$22,000, with Knightsbridge Architectural Products.

**3.1 • SERVICE PROVIDER AGREEMENT FOR BOYAR PARK ACTIVITY BUILDING PROJECT - Continued**

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

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Van Nostran

**3.2 • PREVIEW OF LAKEWOOD PARKS HALLOWEEN CARNIVALS**

Recreation and Community Services Director Lisa Litzinger displayed slides and announced that Halloween carnivals would be held at eight Lakewood parks on Saturday from 6-8:30 p.m. She stated there would be game areas, stage contests, a costume parade and costume contests at each park location, as well as haunted houses at four of the locations.

Responding to a question from Council Member DuBois, Ms. Litzinger stated that the carnivals would be held rain or shine.

Council Member Croft encouraged residents to attend, stating that the carnivals were a great event and a safe place to bring kids. He also noted that the Lakewood Sheriff's Station was holding a "haunted jailhouse" event on Friday the 30th.

Mayor Rogers stated that maintaining the ability to stage this type of family event at all of the City parks and even complete construction on a new park building in such difficult times were just two of the reasons he was proud to live in Lakewood.

At 8:05 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:08 p.m., the City Council Meeting was reconvened.

**ORAL COMMUNICATIONS:** Jonathan Davis addressed the City Council regarding earthquake preparedness.

**ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 8:15 p.m. to Tuesday, November 10, 2009 at 6:30 p.m. in the Executive Board Room. A moment of silence was observed in memory of Bob Beverly.

Respectfully submitted,

Denise R. Hayward, CMC  
City Clerk