



Minutes

Lakewood City Council

Regular Adjourned Meeting held
December 16, 2008

MEETING WAS CALLED TO ORDER at 4:47 p.m. by Mayor Croft in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

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

2.1 • PROVIDING FOR THE APPOINTMENT OF THE PERSONS WHO WERE NOMINATED TO THE OFFICES THAT WERE TO BE ELECTED ON MARCH 3, 2009 AND CANCELING SAID ELECTION

City Attorney Steve Skolnik advised, based on the item in the agenda, that at the close of the nomination period for the March 3, 2009 election, there were only three qualified candidates for the three available offices. He stated that the California Elections Code provided a specific legal process to be followed under such circumstances and that the City Council had certain options. He reported that all legal requirements had been completed and that staff was recommending that the City Council adopt the proposed resolution to appoint the three qualified candidates to fill the offices, effectively cancelling the March 3rd election.

RESOLUTION NO. 2008-83; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, MARCH 3, 2009

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO ADOPT RESOLUTION NO. 2008-83. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Esquivel, DuBois, Rogers, Van Nostran and Croft
NAYS: COUNCIL MEMBERS: None

2.2 • ACCEPTANCE OF DEPARTMENT OF CONSERVATION MULTI-FAMILY RECYCLING GRANT

City Manager Howard Chambers made a brief presentation based on the item in the agenda and stated the City had applied for and received a grant, in the amount of \$210,800 from the Department of Conservation for the establishment of a beverage container recycling collection program for multi-family housing complexes. It was the recommendation of staff that the City Council accept the grant and authorize the Director of Public Works to sign the grant agreement with the California Department of Conservation.

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

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

NAYS: COUNCIL MEMBERS: None

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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 Croft adjourned the meeting at 4:51 p.m. A moment of silence was observed in memory of John Lawrence, the father of Captain Christy Guyovich.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk