



# Minutes

## Lakewood City Council

Regular Meeting held  
September 12, 2006

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

**INVOCATION** was offered by Assistant Pastor Larry Harris, Calvary Chapel Lakewood

**PLEDGE OF ALLEGIANCE** was led by Council Member Joseph Esquivel

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

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### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor Van Nostran introduced Su Casa representatives Tania Whiteleather and Jan Laine who extended invitations to their charity events on October 14 and October 22, and presented Certificates of Appreciation thanking the City Council, the City Manager and the community for their long-standing support and partnership in the effort to end domestic violence.

Council Member Esquivel commended staff on the great job they did at the Patriot Day event.

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### **ROUTINE ITEMS:**

COUNCIL MEMBER ESQUIVEL MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 11.

RI-1 Approval of Minutes of the Meeting held August 22, 2006

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

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

RI-5 Approval of Permit for Mayfair High School Homecoming Parade

RI-6 Approval of Revisions to Conflict of Interest Code for City Officers and Employees

**ROUTINE ITEMS:** Continued

RI-7 RESOLUTION NO. 2006-67; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PERMIT SYSTEM FOR THE PARKING OF RECREATIONAL VEHICLES, TRAILERS AND SEMI-TRAILERS

RI-8 Authorization for Online RV and Trailer Permit System

RI-9 Approval of Ground Lease Agreement with Royal Street Communications

RI-10 RESOLUTION NO. 2006-68; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD MAKING FINDINGS AND DETERMINATIONS WITH RESPECT TO THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS OF BENEFIT TO THE LAKEWOOD REDEVELOPMENT PROJECT NO. 2 AND APPROVING AND AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO REIMBURSEMENT AGREEMENT FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS BETWEEN THE LAKEWOOD REDEVELOPMENT AGENCY AND THE CITY OF LAKEWOOD

RI-11 Approval of Purchase of Building for Mobile Command Center Vehicle

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

Mayor Van Nostran advised that Item 2.1 would be considered after the Redevelopment Agency items.

**1.1 • APPROVAL OF ZONE CHANGE FOR PROPERTY LOCATED AT 11736 216TH STREET**

Charles K. Ebner, Director of Community Development, displayed slides and gave a brief presentation based on the memo contained in the agenda stating that the applicant, G.B. Randle & Associates, had requested approval of a Zone Change from Multiple Family Residential (M-F-R) to Multiple Family Dwelling Unit Planned Development (PD-MF) and Tentative Tract Map on property located at 11736 216th Street allowing for construction of 16 residential units. He added that potential impacts of the project had been considered, a Mitigated Negative Declaration had been prepared and mitigation measures had been prescribed. It was the recommendation of the Planning and Environment Commission that the City Council hold a public hearing on the Zone Change and Tentative Tract Map 63178; review the environmental document prepared; and following the public hearing, introduce Ordinance No. 2006-9 for Zone Change No. 108 and adopt Resolution No. 2006-69 approving Tentative Tract Map No. 63178.

**1.1 • APPROVAL OF ZONE CHANGE FOR PROPERTY LOCATED AT 11736 216TH STREET - Continued**

Mr. Ebner confirmed for City Attorney Steve Skolnik that staff's recommendation included the elements of the zone change as listed in the staff report such as approval of the Precise Plan.

Mayor Van Nostran 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.

Mike Young addressed the City Council stating that he was the architect for the project and was available to answer any questions.

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO CLOSE THE PUBLIC HEARING. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ORDINANCE NO. 2006-9; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE ZONING MAP OF THE CITY OF LAKEWOOD BY CHANGING THE ZONING FROM M-F-R (MULTIPLE FAMILY RESIDENTIAL) TO PD-MF (MULTIPLE-FAMILY DWELLING UNIT PLANNED DEVELOPMENT) ON THAT PROPERTY LOCATED AT 11736 216TH STREET, DESIGNATED AS ZONE CHANGE CASE NO. 108 was read by title by the Deputy City Clerk.

RESOLUTION NO. 2006-69; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING TENTATIVE TRACT MAP NO. 63178

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS SECONDED TO WAIVE FURTHER READING OF AND INTRODUCE ORDINANCE NO. 2006-9; APPROVE THE MITIGATED NEGATIVE DECLARATION; APPROVE THE DEVELOPMENT PLAN AND PRECISE PLAN OF DEVELOPMENT; AND ADOPT RESOLUTION NO. 2006-69 APPROVING TENTATIVE TRACT MAP NO. 63178. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2006-11; CENTRE CEILING REPLACEMENT**

Max Withrow, Assistant Director of Public Works, gave a brief presentation based on the memo contained in the agenda reporting that Creative Ceiling Solutions had been the sole and low bidder on the Centre Ceiling Replacement Project and displayed slides identifying

**1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2006-11; CENTRE CEILING REPLACEMENT - Continued**

the improvements which consisted of the replacement of the first and second floor ceiling system as well as replacement of the Ballroom grid ceiling. It was staff's recommendation that the City Council adopt the plans, specifications, and working details for the project; award a contract to the low bidder, Creative Ceiling Solutions in the amount of \$44,230; and authorize staff to approve a cumulative total of change orders not to exceed \$4,500.

Responding to Vice Mayor DuBois' inquiry, Mr. Withrow stated that the project had been advertised and public notice had been provided.

Mayor Van Nostran opened the public hearing at 7:50 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

**1.3 • CDBG PROGRAM CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FY 2005-06**

The Community Development Director gave a brief presentation based on the memo contained in the agenda and reviewed the Consolidated Annual Performance and Evaluation Report (CAPER), which summarized the programmatic and financial accomplishments of the CDBG Program for the last fiscal year and how the City had met its priority needs and goals as outlined in the Annual Action Plan. He concluded by stating that staff recommended the City Council hold a public hearing on the CAPER and following the hearing, direct staff to take into consideration all comments received and submit those comments, if any, to the local HUD office.

Mayor Van Nostran 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.

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

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

NAYS: COUNCIL MEMBERS: None

Vice Mayor DuBois thanked the staff, especially Cheryl Shavers, for their efforts in compiling such a comprehensive report.

### **3.1 • APPROVAL OF CITYWIDE TRAFFIC SIGNAL STUDY**

The Assistant Director of Public Works displayed slides and gave a brief presentation based on the memo contained in the agenda and explained that staff was proposing that a comprehensive citywide study of traffic signals be done to determine if any equipment needed to be upgraded and if operational changes should be made while also establishing a priority for changes. He added that the comprehensive study would serve as a master plan for the future operation and maintenance of the traffic signal system and would position the City to take advantage of new technologies as they develop, including the potential to connect to the County's Traffic Management Center. He stated it was the recommendation of staff that the City Council accept Willdan's proposal to conduct a Citywide Traffic Signal Study under their existing Agreement for Engineering Services in the amount of \$174,500; authorize the Mayor to sign the proposal; and appropriate \$175,000 from the General Fund to the project account.

Mayor Van Nostran, referencing the portion of the staff report regarding the review of traffic conditions at Candlewood Street and Lakewood Boulevard, emphasized the importance of signalization and stop controls at the fire station.

In response to Council Member Rogers' inquiry regarding whether a traffic study had been done in the past, Mayor Van Nostran recalled that there had been one done in the late 1980's which was for signalization/synchronization purposes.

Mr. Withrow confirmed for Council Member Rogers that any signal that "touches" Lakewood regardless of whether it was another city's intersection or signal would be included in the study.

Responding to inquiries from Vice Mayor DuBois, Council Member Croft and Council Member Rogers, Mr. Withrow acknowledged that Boeing, with its Douglas Park development project, and bordering cities like Long Beach, could be approached after the results of the study to reach consensus on making any needed improvements.

Eric Donald expressed interest in the study.

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

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

**NAYS: COUNCIL MEMBERS: None**

**WRITTEN COMMUNICATIONS:**

**Correspondence Requesting Aid in Financing a New Flagpole at Artesia Cemetery**  
Mayor Van Nostran read the correspondence from the City of Artesia regarding the need for a new flagpole at the Artesia Cemetery.

Council Member Croft stated that after having done some research, he found that a flagpole could be installed for about \$3000. He indicated that he would be interested in reviewing the proposed design and that he would appreciate more information regarding the Artesia Cemetery District's involvement since the letter to Council was from the City of Artesia. He also requested information about the participation of other cities in the District.

The City Attorney suggested that staff could be directed to send a letter requesting more details and the matter could be brought back for Council consideration.

Mayor Van Nostran directed staff to request the information from the City of Artesia.

At 8:12 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:15 p.m., the City Council Meeting was reconvened.

**2.1 • CONSIDERATION OF AMENDMENT NO. 19 TO THE REDEVELOPMENT PLAN FOR LAKEWOOD TOWN CENTER REDEVELOPMENT PROJECT AREA NO. 1**

The City Attorney advised that the proposed ordinance, which was presented for its first reading, was the legal enactment of the Redevelopment Agency's recommendation to amend the Redevelopment Plan for Project Area No. 1.

ORDINANCE NO. 2006-10; AN ORDINANCE OF THE CITY OF LAKEWOOD AMENDING THE REDEVELOPMENT PLAN FOR THE LAKEWOOD REDEVELOPMENT PROJECT AREA NO. 1 was read by title by the Deputy City Clerk.

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO WAIVE FURTHER READING AND INTRODUCE ORDINANCE NO. 2006-10. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**ORAL COMMUNICATIONS:**

Douglas Frankenfeld addressed the City Council regarding the Water Replenishment District.

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**ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor Van Nostran adjourned the meeting at 8:20 p.m.

Respectfully submitted,

Josefina Semense-Mayberry, CMC  
Deputy City Clerk