



Minutes

Lakewood City Council

Regular Meeting held
September 26, 2006

MEETING WAS CALLED TO ORDER at 7:42 p.m. by Mayor Van Nostran in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Dr. John Bonner, Chaplain Emeritus to the City Council

PLEDGE OF ALLEGIANCE was led by Council Member Todd Rogers

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

ANNOUNCEMENTS AND PRESENTATIONS:

Dennis Fontes, President, Lakewood Rotary Club, made a brief presentation regarding Project Shepherd. He stated that Project Shepherd, an annual program to provide assistance to needy families during the holidays, was in its 34th year of operation. He requested the City of Lakewood continue to co-sponsor the program and allow the use of the utility billing system to provide program flyers. There being no objection, Mayor Van Nostran noted the request was approved.

Harold Roney, announced that State standard testing had recently shown that Artesia High School had moved ahead as most improved in the District and had led the District in algebra benchmarks.

Mayor Van Nostran announced that prior to the meeting, the City Council had recognized this year's winners of the Lakewood Beautiful, home beautification program.

Council Member Rogers noted that he had recently had the honor of representing the City at a ceremony to mark the 50th anniversary of West Lakewood Baptist Church, and offered congratulations on achieving that milestone.

ROUTINE ITEMS:

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

RI-1 Approval of Minutes of the Meeting held September 12, 2006

ROUTINE ITEMS: Continued

- 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 RESOLUTION NO. 2006-70; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD PROHIBITING THE PARKING OR STANDING OF VEHICLES BETWEEN 10 A.M. AND 3 P.M. ON TUESDAY OF EACH WEEK FOR STREET SWEEPING PURPOSES ON BOTH SIDES OF CLARKDALE AVENUE BETWEEN 205TH STREET AND THE NORTHERLY CUL DE SAC
- RI-6 Ratification of Settlement Agreement: Andre v. City of Lakewood, et al.
- RI-7 Approval of Appointment to the Development Review Board
- RI-8 Acceptance of Notice of Completion for Public Works Project No. 06-05; Pavement Rehab, Clark Avenue, et al.; Silvia Construction, Inc.
- RI-9 Approval of Stormwater Co-Permittee Media Campaign Participation
- RI-10 Approval of SELACO Workforce Investment Board Assessment
- RI-11 Approval of Monthly Report of Investment Transactions

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2006-9; ZONE CHANGE CASE NO. 108, 11736 216TH STREET

City Attorney Steve Skolnik advised that the proposed ordinance had been introduced at a public hearing during the previous City Council meeting and was presented for second reading and adoption at this time.

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

2.1 • ZONE CHANGE CASE NO. 108, 11736 216TH STREET

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO ADOPT ORDINANCE NO. 2006-9. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.2 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2006-10; APPROVING AMENDMENT NO. 19 TO THE REDEVELOPMENT PLAN FOR LAKEWOOD TOWN CENTER REDEVELOPMENT PROJECT AREA NO. 1

The City Attorney noted that the proposed ordinance, which had been introduced at the last City Council meeting, was not a full scale amendment to the Redevelopment Plan, but simply extended certain dates in response to State fund appropriations from redevelopment agencies.

ORDINANCE NO. 2006-10; AN ORDINANCE OF THE CITY OF LAKEWOOD AMENDING THE REDEVELOPMENT PLAN FOR THE LAKEWOOD REDEVELOPMENT PROJECT AREA NO. 1

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO ADOPT 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

3.1 • 2005-2006 GENERAL PLAN ANNUAL REPORT

Community Development Director Chuck Ebner gave a brief presentation based on the item in the agenda and stated the City Council had approved the Comprehensive General Plan in 1996, and that State law required an annual report to document the progress in its implementation. He reported that the annual report had been reviewed by the Planning and Environment Commission, which had found that the Comprehensive General Plan continued to serve as an appropriate guide for development. It was the recommendation of the Planning and Environment Commission that the City Council receive and file the 2005-2006 General Plan Annual Report.

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

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

NAYS: COUNCIL MEMBERS: None

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At 8:04 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:05 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 Van Nostran adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk