



# Minutes

## Lakewood City Council

Regular Meeting held  
June 13, 2006

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

**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 announced that although an article in the *Long Beach Press Telegram* had stated that the City Council would be considering a ban on the use of fireworks at this meeting, the paper was in error and that the voters of Lakewood would be deciding that issue on November 7th. He referenced the Lakewood "Don't Blow It" campaign to encourage all residents not to use illegal fireworks or to tolerate their use by others. He noted that the Sheriff's Department would be strictly enforcing Lakewood's fireworks laws and issuing citations.

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**ROUTINE ITEMS:**

Mayor Van Nostran advised that Routine Item No. 1 would be considered separately.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE ROUTINE ITEMS 2 THROUGH 10.

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 Directing Biennial Review of Conflict of Interest Codes

RI-6 Approval of Street Closures for July 4th Block Parties

RI-7 RESOLUTION NO. 2006-28; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 92-36 PERTAINING TO THE LOW-INCOME EXEMPTION OF THE UTILITY USERS TAX

**ROUTINE ITEMS:** Continued

RI-8 Approval of Amendment to the Agreement with OMB Electrical Engineers for Sheriff's Station Expansion Project

RI-9 Approval of Amendment to Agreement with AESCO Technologies, Inc. for Sheriff Station Expansion Project

RI-10 Authorize Enterprise Resource Planning System Technical Consultant Services, Stage III

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 noted that he would not be voting on this item as he was not present at the subject meeting.

RI-1 Approval of Minutes of the Meeting held May 23, 2006

COUNCIL MEMBER ESQUIVEL MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE THE MINUTES OF THE MEETING HELD MAY 23, 2006. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

ABSTAIN: COUNCIL MEMBERS: Van Nostran

**1.1 • AMENDMENTS TO THE BUDGET FOR FISCAL YEAR 2005-06/2006-07**

City Manager Howard Chambers displayed slides and noted that after several years of economic uncertainty, the City had been able to go back to a two-year budget cycle and that the budget presented for fiscal year 2006/07 represented the second year of such a budget cycle. He stated that among positive indicators for the budget year were the increased revenue for the County of Los Angeles due to higher property values and that the City was anticipating a modest growth in sales tax for the year. He briefly reviewed Revenues and Appropriations, and covered the Focus Areas of the budget such as: Economic Development; Intergovernmental Relations; Public Safety; Infrastructure Improvements; Community Facility Maintenance; Preserving the Environment; Information Technology; Water Quality Protection; Education in Lakewood; and Homeland Security. He concluded by stating that the \$55.2 million budget, as presented, was balanced.

Captain Dave Fender, Commander of the Lakewood Sheriff's Station, reported on public safety in Lakewood stating that although violent crime was on the rise nationally, violent crime in Lakewood had been down in 2005. He noted some elements of the public safety program such as the Safety Center located in the Lakewood Center Mall, which had reduced crime at the Mall, especially vehicle burglary and vehicle theft; the Sky Knight Helicopter Patrol, a valuable tool to assist deputies; the Specially Assigned Officer (SAO) program which

**1.1 • BUDGET FOR FISCAL YEAR 2006-07 - Continued**

provided a team to focus on specific local hot spots; and the Station Expansion project which, thanks to the leadership of the City Council and the support of County Supervisor Don Knabe, would move the station into the 21st century. He briefly addressed the station's efforts to prepare for combating illegal fireworks on and around the July 4th holiday.

Mayor Van Nostran stated that the success of the Lakewood Station could be directly attributed to the leadership of Captain Dave Fender. He thanked the Captain for his outstanding work and for his continued responsiveness to the City Council.

Mayor Van Nostran opened the public hearing at 8:20 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER ESQUIVEL MOVED AND VICE MAYOR DUBOIS SECONDED TO CLOSE THE PUBLIC HEARING. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO APPROVE ITEMS C. THROUGH E.43.

c. RESOLUTION NO. 2006-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE BUDGET FOR FISCAL YEAR 2005-2006 AND AUTHORIZING THE APPROPRIATION OF RESERVE FUNDS INTO APPROPRIATE FUNDS AS OF JUNE 30, 2006

d. RESOLUTION NO. 2006-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DETERMINING THE TOTAL ANNUAL APPROPRIATION SUBJECT TO LIMITATION OF THE CITY OF LAKEWOOD FOR FISCAL YEAR 2006-2007

e. RESOLUTION NO. 2006-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REAFFIRMING THE BUDGET, AS AMENDED, AND APPROPRIATING REVENUE FOR THE FISCAL YEAR 2006-2007

1) RESOLUTION NO. 2006-32; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING LOANS TO LAKEWOOD REDEVELOPMENT AGENCY

2) RESOLUTION NO. 2006-33; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF FINANCE TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC. THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

**1.1 • BUDGET FOR FISCAL YEAR 2006-07 - Continued**

- 3) RESOLUTION NO. 2006-34; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2002-38 PERTAINING TO EMPLOYEE BENEFITS AND THE CLASSIFICATION AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, AND ESTABLISHING BENEFITS, DEFINING THE CONDITIONS AND HOURS OF EMPLOYMENT, AND ADOPTING A CLASSIFICATION AND COMPENSATION PLAN FOR CITY OFFICERS & EMPLOYEES
- 4) RESOLUTION NO. 2006-35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING RESOLUTION NO. 2005-25 PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES AND ENACTING A PERSONNEL RESOLUTION ESTABLISHING THE COMPENSATION, RULES AND REGULATIONS PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES
- 5) RESOLUTION NO. 2006-36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING A COMMUNITY RECREATION PROGRAM WITH THE ABC UNIFIED SCHOOL DISTRICT
- 6) RESOLUTION NO. 2006-37; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND ARC OF SOUTHEAST LOS ANGELES COUNTY PROVIDING SERVICES FOR RESIDENTS OF THE CITY OF LAKEWOOD WITH MENTAL RETARDATION AND OTHER DEVELOPMENTAL DISABILITIES FOR THE FISCAL YEAR 2006-2007
- 7) RESOLUTION NO. 2006-38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND COMMUNITY FAMILY GUIDANCE CENTER PROVIDING COUNSELING SERVICES FOR FAMILIES AND JUVENILE RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2006-2007
- 8) RESOLUTION NO. 2006-39; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND LAKEWOOD MEALS ON WHEELS FOR THE FISCAL YEAR 2006-2007
- 9) Renewal of Agreement with Mothers At Work (M.A.W.), Inc. Rental Agreement
- 10) RESOLUTION NO. 2006-40; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND PATHWAYS VOLUNTEER HOSPICE, INC. FOR PROVIDING IN-HOME MEDICAL SERVICES FOR TERMINALLY ILL RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2006-2007

**1.1 • BUDGET FOR FISCAL YEAR 2006-07 - Continued**

- 11) Renewal of Agreement for Food Concession for Mayfair Park Between the City and Ronald J. Piazza
  
- 12) RESOLUTION NO. 2006-41; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND SU CASA FAMILY CRISIS CENTER PROVIDING COUNSELING SERVICES FOR FAMILIES AND JUVENILE RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2006-2007
  
- 13) Professional Services Agreement with Dive/Corr, Inc. for Water Storage Facility Inspection
  
- 14) Extension of Agreement for Construction Management/Inspection Services with BDA Associates
  
- 15) Extension of Agreement for Engineering and Traffic Survey Services with Newport Traffic Studies
  
- 16) Extension of Agreement for Hardscape Maintenance with CJ Construction
  
- 17) Extension of Agreement for Engineering Services with Associated Soils Engineering
  
- 18) Amendment to Agreement for HVAC Preventative Maintenance Services with Process Cooling & Heating
  
- 19) Extension of Agreement for Environmental Services with S.C.S. Consultants
  
- 20) Extension of Agreement for Transportation Planning and Engineering Services Agreement with LSA Associates, Inc.
  
- 21) Extension of Agreement for Street Banner Marketing Program with Sierra Installations, Inc.
  
- 22) Extension of Agreement for Cooling Water Treatment Services with Water Systems Services Company
  
- 23) Amendment to the Agreement with Musco Lighting for Athletic Field Lighting Services
  
- 24) Agreement for Electrical Contracting Services with Electro Dynamic Services
  
- 25) Agreement for Roof Warranty Inspection and Consulting Services with D7 Roofing and Waterproofing Specialists
  
- 26) Amendment to Agreement for Animal Control Services with SEAACA
  
- 27) Agreement for Auditing Services with Diehl Evans

**1.1 • BUDGET FOR FISCAL YEAR 2006-07 - Continued**

- 28) Agreement for State Mandated Reimbursement Claims with Cost Recovery Systems, Inc.
- 29) RESOLUTION NO. 2006-42; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE FEE OR PAYMENT FOR SPECIAL COLLECTION SERVICES AND PROGRAMS  
  
RESOLUTION NO. 2006-43; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADJUSTING THE MAXIMUM FEES OR CHARGES FOR BIN AND SPECIAL REFUSE SERVICE
- 30) Agreement for Document Imaging System Maintenance and Support with ECS Imaging
- 31) Renewal of Agreement for Safety Consulting Services with Pacific Health & Safety Consulting, Inc.
- 32) Agreement for Computer Management Services with ACS State and Local Solutions, Inc.
- 33) Agreement for Page Composition, Printing and Preparation for Mailing of the City Newsletter
- 34) RESOLUTION NO. 2006-44; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THAT CERTAIN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND JOE A. GONSALVES AND SON, INC.
- 35) Agreement with J. D. Franz Research Services for Community Surveys
- 36) Video Production Services and Facilities Fee Schedule
- 37) Marketing and Design Services Agreement with Slover and Kinsbursky
- 38) Agreement with Tele-Works, Inc. for Computer Hardware and Software Support
- 39) Agreement with Richard Howland for Supplemental Public Information Writing Services
- 40) Agreement with AEF Systems Consulting for Information Technology Services and Organizational Study
- 41) Renewal of Agreement with Fair Housing Consulting Services
- 42) Extension of Reimbursement Agreement for Long Beach Transit Fixed Route and Dial-A-Lift Services
- 43) Amendment to Agreement for Legal Services with City Prosecutor William Holt

**1.1 • BUDGET FOR FISCAL YEAR 2006-07 - Continued**

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

ABSTAIN: COUNCIL MEMBERS: None

**1.2 - CONSIDERATION OF PERMIT APPLICATIONS FOR SALE OF FIREWORKS**

Finance Director Larry Schroeder gave a brief presentation based on the memo in the agenda and stated 28 organizations had complied with all the requirements and procedures for permits to sell safe-and-sane fireworks.

Mayor Van Nostran opened the public hearing at 8:23 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

Bob McKittrick, representing Little League Baseball, encouraged the City Council to approve the permit applications and expressed thanks for the opportunity to raise funds for their youth organization.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE THE PERMIT APPLICATIONS AS PRESENTED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**1.3 - AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 06-8, CITY MONUMENT SIGNS**

Public Works Director Lisa Rapp gave a brief presentation based on the memo in the agenda and stated four bids had been received for the construction and installation of new City monument signs, including a new sign to be located on the pedestrian bridge across Del Amo Boulevard. She advised that although the low bidder was significantly lower than the competing bidders and had admitted to a mistake in their bid, they had indicated that they would be able to complete the work for the price in their bid and wanted the contract award. She displayed a slide illustrating recent work performed by the contractor and noted that the City Council would have the opportunity to review a sample sign prior to production. It was the recommendation of staff that the City Council approve the plans, specifications, and working details for the project; award the contract to the low bidder, Bravo Sign & Design, in the amount of \$94,800; and authorize staff to approve a cumulative total of change orders, as needed, not to exceed \$20,000.

Mayor Van Nostran opened the public hearing at 8:27 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

**1.3 - AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 06-08, CITY MONUMENT SIGNS -Continued**

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

**3.1 - AUTHORIZATION FOR SOLE SOURCE PURCHASE OF DISPATCH ROOM FURNITURE SYSTEM FOR LAKEWOOD SHERIFF STATION EXPANSION PROJECT**

The Director of Public Works displayed slides and gave a brief presentation based on the memo contained in the agenda. She stated that the County of Los Angeles Sheriff's Department was standardizing the dispatch room furniture used in their facilities. The furniture, manufactured by Xybix Systems, Inc., was specially designed for dispatch and communications centers operating on a 24-hour, continuous basis. Since the specified furniture was available only through a single source, the City's purchasing regulations would allow the City Council to direct the purchase without the usual bidding process. It was the recommendation of staff that the City Council authorize staff to issue a purchase order to design, provide and install a dispatch furniture system for the Lakewood Sheriff Station Expansion Project to Xybix Systems, Inc., in an amount not to exceed \$84,000.

Responding to a question from Vice Mayor DuBois, Ms. Rapp acknowledged that Steelcase modular furniture had previously been referenced for use in the Station project, and the specialized Xybix System furniture would only be used in the dispatch area.

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER CROFT 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

**ORAL COMMUNICATIONS:**

Mayor Van Nostran acknowledged from the audience, Marissa Castro-Salvati, Regional Manager, representing the Southern California Edison Company, and welcomed her back to Lakewood.

**CLOSED SESSION:**

Mayor Van Nostran announced that the City Council would recess to a closed session pursuant to Government Code §54957 to evaluate the performance of the City Manager.

At 9:06 p.m., the City Council reconvened with all members present.

Mayor Van Nostran announced that the City Council had concluded its review and evaluation of the performance of City Manager Howard Chambers.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2006-45.

RESOLUTION NO. 2006-45; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 76-66 PERTAINING TO THE CITY MANAGER

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor Van Nostran adjourned the meeting at 9:08 p.m.

Respectfully submitted,

Denise R. Hayward, CMC  
City Clerk