



# Minutes

## Lakewood City Council

Regular Meeting held  
November 18, 2014

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

INVOCATION was offered by Mr. Omid Dadgar, Spiritual Assembly of Baha'i of Lakewood

PLEDGE OF ALLEGIANCE was led by Girl Scout Troop 113 and 3433

ROLL CALL: PRESENT: Mayor Todd Rogers  
Vice Mayor Jeff Wood  
Council Member Steve Croft  
Council Member Diane DuBois  
Council Member Ron Piazza

### ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers announced that the meeting would be adjourned in memory of Mary Flaharty, a longtime resident and mother of retired employee, Peggy Beam.

Council Member Croft expressed appreciation for the efforts of the Lakewood Education Foundation in having raised about \$42,000 resulting in 106 grants for supplementary materials to be used in Lakewood classrooms.

Vice Mayor Wood acknowledged the Award of Valor luncheon as a moving event honoring the many heroes in the community.

### ROUTINE ITEMS:

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meeting held October 28, 2014

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Report of Monthly Investment Transactions

**ROUTINE ITEMS: Continued**

**RI-5 RESOLUTION NO. 2014-62; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTIONS ESTABLISHING DISABLED PERSON DESIGNATED PARKING WITHIN THE CITY OF LAKEWOOD**

**RI-6 Renewal of Maintenance Contract for Advanced Surveillance and Protection (ASAP) Project**

**UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:**

**AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers**

**NAYS: COUNCIL MEMBERS: None**

**1.1 • AWARD OF BID FOR PURCHASING BID 05-14, 2015 CHEVROLET SILVERADO WITH UTILITY BED**

Administrative Services Director Diane Perkin displayed slides and gave a presentation based on the report in the agenda. She stated that three sealed bids had been received for the replacement of four utility trucks for use by the Water Resources Department. It was recommended that the City Council hold a public hearing and authorize the purchase of four utility trucks from George Chevrolet in the amount of \$133,194.00.

Mayor Rogers opened the public hearing at 7:43 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

**AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers**

**NAYS: COUNCIL MEMBERS: None**

**2.1 • RESOLUTION NO. 2014-63; APPOINTMENT TO THE PLANNING AND ENVIRONMENT COMMISSION**

Council Member DuBois stated that she was pleased to nominate Linda Manis to the fill the vacancy on the Planning and Environment Commission.

**RESOLUTION NO. 2014-63; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING LINDA MANIS TO THE PLANNING AND ENVIRONMENT COMMISSION REPLACING RONALD WADE**

**2.1 • RESOLUTION NO. 2014-63; APPOINTMENT TO THE PLANNING AND ENVIRONMENT COMMISSION - Continued**

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR WOOD SECONDED TO ADOPT RESOLUTION NO. 2014-63. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

**2.2 • ORDINANCE NO. 2014-8; AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO DENSITY BONUSES**

City Attorney Steve Skolnik advised that the proposed ordinance had been introduced and a public hearing held at the City Council meeting on October 28, 2014, and was presented for second reading and adoption at this time.

ORDINANCE NO. 2014-8; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO DENSITY BONUSES IN THE M-F-R (MULTI-FAMILY RESIDENTIAL) ZONE was read by title by the Acting City Clerk.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

**2.3 • ADOPTING BY REFERENCE THE 2014 LA COUNTY BUILDING, MECHANICAL, ELECTRICAL, GREEN BUILDING AND RESIDENTIAL CODES**

Sonia Southwell, Director of Community Development, made a presentation based on the memo in the agenda and reported that recent amendments had been made to the Los Angeles County building codes to make them consistent with the International Building Code. The adoption of the 2014 L.A. County building codes would carry out the goals, objectives, and policies of the General Plan, which promote high quality design and construction for developments. Staff recommended that the City Council adopt the proposed resolution setting a public hearing on the adoption of the 2014 Los Angeles County Building, Mechanical, Plumbing, Electrical, Green Building, and Residential codes.

Responding to Council Member Piazza's inquiry, Ms. Southwell explained that depending on the changes being made and where an applicant was in the permit process would determine the code which would be in effect.

2.3 • ADOPTING BY REFERENCE THE 2014 LA COUNTY BUILDING, MECHANICAL, ELECTRICAL, GREEN BUILDING AND RESIDENTIAL CODES -

Continued

RESOLUTION NO. 2014-64; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DECLARATING ITS INTENTION TO AMEND THE LAKEWOOD MUNICIPAL CODE BY ADOPTING THE LOS ANGELES COUNTY 2014 BUILDING CODE, PLUMBING CODE, MECHANICAL CODE, ELECTRICAL CODE, GREEN BUILDING CODE AND RESIDENTIAL CODE AND DECLARING ITS INTENTION TO ADOPT ORDINANCE NO. 2014-9 ENTITLED "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTIONS 50022.2 and 50022.9, THE 2013 CALIFORNIA BUILDING CODE (TITLE 26 LOS ANGELES COUNTY BUILDING CODE), THE 2013 CALIFORNIA ELECTRICAL CODE (TITLE 27 LOS ANGELES COUNTY ELECTRICAL CODE), THE 2013 CALIFORNIA PLUMBING CODE (TITLE 28 LOS ANGELES COUNTY PLUMBING CODE), THE 2013 CALIFORNIA MECHANICAL CODE (TITLE 29 LOS ANGELES COUNTY MECHANICAL CODE), THE 2013 CALIFORNIA RESIDENTIAL CODE (TITLE 30 LOS ANGELES COUNTY RESIDENTIAL CODE), THE 2013 CALIFORNIA GREEN BUILDING STANDARDS CODE (TITLE 31 LOS ANGELES COUNTY GREEN BUILDING STANDARDS CODE) AND ADOPTING LOCAL AMENDMENTS THERETO" AND SCHEDULING A HEARING THEREON BEFORE THE CITY COUNCIL IN THE COUNCIL CHAMBERS AT 5000 CLARK AVENUE, LAKEWOOD, CALIFORNIA, AT 7:30 P.M. ON TUESDAY, DECEMBER 9, 2014

ORDINANCE NO. 2014-9; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTIONS 50022.2 AND 50022.9, THE 2013 CALIFORNIA BUILDING CODE (TITLE 26 LOS ANGELES COUNTY BUILDING CODE), THE 2013 CALIFORNIA ELECTRICAL CODE (TITLE 27 LOS ANGELES COUNTY ELECTRICAL CODE), THE 2013 CALIFORNIA PLUMBING CODE (TITLE 28 LOS ANGELES COUNTY PLUMBING CODE), THE 2013 CALIFORNIA MECHANICAL CODE (TITLE 29 LOS ANGELES COUNTY MECHANICAL CODE), THE 2013 CALIFORNIA RESIDENTIAL CODE (TITLE 30 LOS ANGELES COUNTY RESIDENTIAL CODE), THE 2013 CALIFORNIA GREEN BUILDING STANDARDS CODE (TITLE 31 LOS ANGELES COUNTY GREEN BUILDING STANDARDS CODE) AND ADOPTING LOCAL AMENDMENTS THERETO

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

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

**2.3 • ADOPTING BY REFERENCE THE 2014 LA COUNTY BUILDING, MECHANICAL, ELECTRICAL, GREEN BUILDING AND RESIDENTIAL CODES -**

Continued

BASED UPON THE CITY ATTORNEY'S CLARIFICATION DURING CONSIDERATION OF ITEM 2.4, MAYOR ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO AMEND AND INCLUDE IN THE ORIGINAL MOTION TO INTRODUCE ORDINANCE NO. 2014-9 AND ADOPT RESOLUTION NO. 2014-64. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

**2.4 • ADOPTING BY REFERENCE THE 2014 LA COUNTY FIRE CODE**

The Community Development Director made a presentation based on the memo in the agenda and explained that the 2014 L.A. County Fire Code served as the fire prevention code for the City. She concluded by stating that it was the recommendation of staff that the City Council introduce the proposed ordinance and resolution to adopt the 2014 Fire Code by reference.

L.A. County Assistant Fire Chief Chris Jackson introduced Joseph Benton, Fire Inspector assigned to Lakewood, who provided an overview of the fire code changes such as traffic calming devices on private streets requiring fire official approval; access and spacing requirements for solar systems, roof gardens and landscaped roofs, and adding a prohibition on floating luminaries due to ignition concerns.

Inspector Benton verified for Council Member DuBois and Vice Mayor Wood that the revision regarding temporary haunted houses applied to commercial uses and not to residential structures.

The City Attorney explained the process was to introduce the proposed ordinance and adopt the proposed resolution to set the public hearing on the ordinance.

**RESOLUTION NO. 2014-65; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DECLARING ITS INTENT TO ADOPT BY REFERENCE THE 2014 FIRE CODE OF THE CONSOLIDATED FIRE DISTRICT OF LOS ANGELES COUNTY, AS SET FORTH IN TITLE 32 OF THE LOS ANGELES COUNTY CODE, RATIFYING THE MORE RESTRICTIVE BUILDING STANDARDS CONTAINED IN THAT CODE, AND AMENDING SECTION 3101 OF THE LAKEWOOD MUNICIPAL CODE, AND SETTING HEARING THEREON BEFORE THE CITY COUNCIL AT 7:30 P.M. ON TUESDAY, DECEMBER 9, 2014, IN THE CITY COUNCIL CHAMBERS, 5000 CLARK AVENUE, LAKEWOOD, CALIFORNIA**

2.4 • ADOPTING BY REFERENCE THE 2014 LA COUNTY FIRE CODE - Continued  
ORDINANCE NO. 2014-10; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY  
OF LAKEWOOD ADOPTING BY REFERENCE THE 2014 FIRE CODE OF THE  
CONSOLIDATED FIRE DISTRICT OF LOS ANGELES COUNTY, AS SET FORTH IN  
TITLE 32 OF THE LOS ANGELES COUNTY CODE, RATIFYING THE MORE  
RESTRICTIVE BUILDING STANDARDS CONTAINED IN THAT CODE, AND  
AMENDING SECTION 3101 OF THE LAKEWOOD MUNICIPAL CODE

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER PIAZZA SECONDED  
TO INTRODUCE ORDINANCE NO. 2014-10 AND ADOPT RESOLUTION NO. 2014-65.  
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

#### SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS  
SECONDED TO APPROVE THE REGISTER OF DEMANDS. UPON ROLL CALL  
VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

#### ORAL COMMUNICATIONS:

Betty Jane Perkins addressed the City Council by presenting the flag given in honor of her  
father's service at Pearl Harbor during World War II.

#### ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers  
adjourned the meeting at 8:06 p.m.

Respectfully submitted,

Jo Mayberry, CMC  
Acting City Clerk