



Minutes

Lakewood City Council

Regular Meeting held
December 9, 2014

MEETING WAS CALLED TO ORDER at 7:46 p.m. by Mayor Rogers in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

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

PLEDGE OF ALLEGIANCE was led by Lakewood High School Jr. ROTC

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

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ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers announced that the meeting would be adjourned in memory of Phil Hernandez, who had been a Meals on Wheels volunteer for many years. He added that the meeting would also be adjourned in memory of Judy Lohrs, his wife's mother and his mother-in-law, whose contributions made a positive impact on the City and Lakewood Education Foundation grant recipients.

Mayor Rogers stated that due to a scheduling conflict, the presentation by State Senator Ricardo Lara would be postponed to a later date.

Council Member Croft, noting the success of the recent holiday tree lighting event, invited residents to join in the celebrations throughout December on Friday and Saturday evenings at the Civic Center Plaza.

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ROUTINE ITEMS:

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 5.

RI-1 Approval of Minutes of the Meetings held November 12, November 18, and November 25, 2014

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

ROUTINE ITEMS: Continued

RI-4 RESOLUTION NO. 2014-16; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE EAST SIDE OF IBBETSON AVENUE WITHIN THE CITY OF LAKEWOOD

RI-5 Approval of Rental Agreement for Burns Community Center with Nifty After Fifty

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • ORDINANCE NO. 2014-9; ADOPTING BY REFERENCE THE 2014 LOS ANGELES COUNTY BUILDING, MECHANICAL, ELECTRICAL, GREEN BUILDING AND RESIDENTIAL CODES

City Attorney Steve Skolnik advised that the proposed ordinance had been introduced at the November 18th City Council meeting.

Mayor Rogers opened the public hearing at 7:57 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 PIAZZA SECONDED TO CLOSE THE PUBLIC HEARING. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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 was read by title by the Acting City Clerk.

1.1 • ORDINANCE NO. 2014-9; ADOPTING BY REFERENCE THE 2014 LOS ANGELES COUNTY BUILDING, MECHANICAL, ELECTRICAL, GREEN BUILDING AND RESIDENTIAL CODES Continued

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2014-9. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • ORDINANCE NO. 2014-10; ADOPTING BY REFERENCE THE 2014 LOS ANGELES COUNTY FIRE CODE

The City Attorney stated that the proposed ordinance had been introduced at the previous City Council meeting.

Mayor Rogers opened the public hearing at 7:59 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER PIAZZA MOVED AND VICE MAYOR WOOD SECONDED TO CLOSE THE PUBLIC HEARING. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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 was read by title by the Acting City Clerk.

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2014-10. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.3 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2014-3, WATERMAIN REPLACEMENT - 2014

Lisa Rapp, Director of Public Works, made a presentation based on the memo in the agenda and stated fifteen bids had been received for the City's annual watermain replacement project, which would replace approximately two and one half miles of water mains in several residential streets. She noted that the project work was scheduled to commence in January and be completed in May of next year. It was the recommendation of staff that the City Council adopt the plans, specifications and working details for Public Works Project No. 14-3, Watermain Replacement 2014; award a contract to T.A. Rivard, Inc. in the amount of \$1,644,020; and authorize staff to approve a cumulative total of change orders, as needed, not to exceed \$150,000.

Council Member Piazza commended staff for their efforts in replacing and continuing to maintain Lakewood's water lines.

Mayor Rogers opened the public hearing at 8:04 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

Mitchell Ramirez inquired whether the locations of the water mains to be replaced were on streets that had been re-paved.

Ms. Rapp responded by stating that a policy had been established setting a time period before newly paved streets could be impacted by such projects. She added that the contractor, who had previously done work in the City, did an excellent job with trench repair ensuring that rideability and structural capacity of the street would not be affected.

VICE MAYOR WOOD MOVED AND COUNCIL MEMBER CROFT 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 • ACCEPTANCE OF CERTIFICATE PERTAINING TO CANDIDATES FOR THE MARCH 3, 2015 GENERAL MUNICIPAL ELECTION

The City Attorney advised that a Certificate pertaining to the City's General Municipal Election in March of 2015 had been prepared by the Acting City Clerk. The Certificate declared that during the nomination period for this election, there were not more candidates than offices to be elected and provided the City Council with the alternatives for dealing with the circumstance. He concluded by stating that a notice would be published and an adjourned meeting scheduled following the publication for next Tuesday.

MAYOR ROGERS STATED THAT THERE BEING NO OBJECTION, THE ITEM WAS ORDERED RECEIVED AND FILED.

3.1 • REVIEW OF COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR YEAR ENDED JUNE 30, 2014

Administrative Services Director Diane Perkin made a presentation based on the memo in the agenda and stated the Comprehensive Annual Financial Report (CAFR) was compiled by the Administrative Services Department staff and audited by the certified accounting firm, Pun & McGeady LLP. She advised that the document was comprised of four sections, the Introductory, Financial, Supplemental Schedules and Statistical and provided a review of the year-over-year changes from the previous fiscal year. She concluded by stating that the City remained in sound fiscal condition and was able to meet all obligations, with no outstanding General Fund debt.

The Mayor and Council Members each congratulated and commended Administrative Services staff for the numerous awards received for their excellence in financial reporting.

MAYOR ROGERS STATED THAT THERE BEING NO OBJECTION, THE ITEM WAS ORDERED RECEIVED AND FILED.

3.2 • BUREAU OF RECLAMATION REGIONAL ADVANCED METER PILOT GRANT PROJECT

James Glancy, Director of Water Resources, displayed slides and gave a presentation based on the report in the agenda. He stated that the City Council had previously approved a resolution to join the Gateway Region Integrated Resources Management Authority JPA, whose purpose had been to develop an Integrated Water Management Plan approved by the State and, in turn, use the plan in securing State and Federal grant monies. He reported that an agreement had been executed with the Bureau of Reclamation for the installation of advanced meters with a 60/40 percent cost share for the grant. The City of Lakewood's total project cost was \$80,847 with \$32,462 being reimbursed. Mr. Glancy explained that a proposal had been submitted to supply Beacon equipment compatible with Lakewood's existing billing system and included the installation of 251 replacement meters in locations with high water use. He concluded by stating that staff recommended that the City Council approve the Automated Meter Reading Pilot Program with Badger Meter Company for a cost of \$81,000 for the procurement of automated meters and upon approval of the City Attorney as to form, authorize its execution by the Mayor on behalf of the City; and appropriate \$81,000 for the purchase of meters as a match to the grant requirement.

Responding to Vice Mayor Wood's inquiry, Mr. Glancy stated that the proposed area had been included as part of the grant application and the installation would be accomplished at no cost to the residents.

Mr. Glancy replied to Council Member DuBois' question by stating that there would be no change to the location of the meters with the installation to appear seamless. He added that the battery life had been guaranteed for ten years.

3.2 • BUREAU OF RECLAMATION REGIONAL ADVANCED METER PILOT GRANT PROJECT - Continued

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS 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

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SUCCESSOR AGENCY ACTIONS

1. Approval of Registers 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

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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 Rogers adjourned the meeting at 8:32 p.m. to Tuesday, December 16, 2014, at 7:00 p.m. in Council Chambers. A moment of silence was observed in memory of Phil Hernandez and Judy Lohrs.

Respectfully submitted,

Jo Mayberry, CMC
Acting City Clerk