



Minutes

Lakewood City Council

Regular Meeting held
February 10, 2015

MEETING WAS CALLED TO ORDER at 7:38 p.m. by Mayor Rogers in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Pastor Chuck Franco, Life Center Assembly of God Church

PLEDGE OF ALLEGIANCE was led by Council Member Diane DuBois

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers explained that the delayed start to the meeting had been due to the Water Committee and study session meetings held earlier.

ROUTINE ITEMS:

Mayor Rogers stated that Routine Item 1 would be considered separately.

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR WOOD SECONDED TO APPROVE ROUTINE ITEMS 2 THROUGH 6.

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Lease of Water Rights to Golden State Water Company and Orchard Dale Water District

RI-5 Approval of Proposition A Fund Exchange and Assignment Agreement

RI-6 Approval of Appointment to the Oversight Board for the Successor Agency to the Former Lakewood Redevelopment Agency

ROUTINE ITEMS: Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piazza

RI-1 Approval of Minutes of the Meeting held January 27, 2014

VICE MAYOR WOOD MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE ROUTINE ITEM 1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Wood and Rogers

NAYS: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: Croft

ABSENT: COUNCIL MEMBERS: Piazza

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2014-5, DEL VALLE MEMORIAL [Continued from January 27, 2015]

Public Works Director Lisa Rapp displayed slides and made a presentation based on the report in the agenda. She stated that two bids had been received for improvements to the plaza area of Del Valle Park. She reported that since the lowest bid was in excess of the desired budget, staff had begun value engineering and scope modification efforts while working with the architect to reselect finish materials, reposition design elements and revise construction drawings. It was recommended that the City Council adopt the plans, specifications, addenda and working details for the project; award a contract to EC Construction in the amount of \$845,050 and authorize the Mayor to sign the contract in a form approved by the City Attorney; authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$85,000; and appropriate \$930,000 from the reserve for capital improvements for the project.30000

Vice Mayor Wood expressed excitement at the progress being made on the memorial project highlighting its historical significance.

Council Member Croft and Council Member DuBois commended staff on their efforts to minimize costs while maintaining the integrity of the project.

Mayor Rogers noted that the changes made as a result of the value engineering did not diminish the magnitude or grandeur of the project.

Mayor Rogers opened the public hearing at 7:55 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2014-5, DEL VALLE MEMORIAL - Continued

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 and Rogers

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piazza

2.1 • ORDINANCE NO. 2015-1; AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO SPEED LIMITS

The Director of Public Works gave an oral presentation based on the memo contained in the agenda and reported an engineering and traffic survey had been completed which would enable the continued enforcement of speed limits by use of radar. As a result of the survey, it had been determined that six street segments were in need of a change to the existing speed limit. On Candlewood Street, it was recommended that the speed limit be changed from 30 to 35 miles per hour; and on Cover Street, Downey Avenue, Lakewood Boulevard and 215th Street, it be changed from 35 to 40 miles per hour; and 207th Street, it be reduced from 30 to 25 miles per hour. It was the recommendation of the Community Safety Commission that the City Council introduce the attached ordinance to establish the speed limits on Candlewood Street, Cover Street, Downey Avenue, Lakewood Boulevard, 215th Street and 207th Street.

ORDINANCE NO. 2015-1; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO THE PRIMA FACIE SPEED LIMIT ON CANDLEWOOD STREET, COVER STREET, DOWNEY AVENUE, LAKEWOOD BOULEVARD AND 207TH STREET

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO INTRODUCE ORDINANCE NO. 2015-1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piazza

3.1 • REVIEW OF ANNUAL STATEMENT OF INTERGOVERNMENTAL RELATIONS GOALS

Paolo Beltran, Assistant to the City Manager, made a presentation based on the report in the agenda and stated the Intergovernmental Relations Committee had met and reviewed the proposed goals for 2015. He highlighted some of the Federal, State and Regional goals such as protecting the City's right to contract for services; opposing legislation that reduces

3.1 • REVIEW OF ANNUAL STATEMENT OF INTERGOVERNMENTAL RELATIONS GOALS - Continued

the City's control over the public right of way; monitoring implementation of a mileage-based fee pilot program for transportation funding; and continued support of water projects that reduce the area's reliance on imported water. The Intergovernmental Relations Committee recommended that the City Council adopt the Statement of Intergovernmental Relations Goals for 2015.

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR WOOD SECONDED TO APPROVE THE INTERGOVERNMENTAL RELATIONS COMMITTEE RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piazza

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 and Rogers

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piazza

2. Approval of Recognized Obligation Payment Schedule (ROPS) 15-16A

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 15-16A. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piazza

ORAL COMMUNICATIONS:

Betty Jane Perkins presented the Council with her father's plaque from the Pearl Harbor Survivors Association and expressed her appreciation that the flag, which she had presented at a prior meeting, would be flown at Del Valle Park beginning on Patriot Day 2015.

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers, on behalf of the Council, congratulated the City Clerk on her appointment and adjourned the meeting at 8:09 p.m.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk