



Minutes

Lakewood City Council

Regular Meeting held
June 11, 2002

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

INVOCATION was offered by Council Member Wayne E. Piercy

PLEDGE OF ALLEGIANCE was led by Council Member Wayne E. Piercy

ROLL CALL: PRESENT: Mayor Larry Van Nostran
Vice Mayor Joseph Esquivel
Council Member Wayne Piercy
Council Member Todd Rogers
Council Member Robert Wagner

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Van Nostran announced that the meeting would be adjourned in memory of William Lee, a long-time City employee and volunteer coach for the Lakewood Youth Sports program.

Council Member Piercy reported that he represented the City on the Gateway Cities Council of Governments and announced that the Metropolitan Transit Authority (MTA) would be providing funds to the Gateway Cities for truck-related intersection improvements. He stated that as a member of Gateway Cities, Lakewood would be receiving improvement funds for South Street at its intersections with Bellflower Boulevard and at Woodruff Avenue.

ROUTINE ITEMS:

VICE MAYOR ESQUIVEL MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

Council Member Piercy, noting the many applications for block party street closures, stated it was a testimony to the community spirit in Lakewood.

RI-1 Approval of Minutes of the Meeting held May 7, 2002

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands dated May 23, and May 30, 2002

ROUTINE ITEMS: Continued

RI-4 Approval of Street Closures on July 4th for Block Party Purposes

RI-5 Directing Biennial Review of Conflict of Interest Codes

RI-6 RESOLUTION NO. 2002-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING A COST SHARING AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR ELECTRICAL FACILITIES ON STATE HIGHWAYS IN THE CITY OF LAKEWOOD

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Esquivel, Piercy, Wagner and Van Nostran

NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PURCHASING BID #02-7, FORD F-550 CAB & CHASSIS TRUCK WITH SERVICE BODY

The Director of Finance, Larry Schroeder, gave a brief oral presentation based on the memorandum in the agenda and stated formal bids had been requested for the purchase of a Ford F-550 cab and chassis truck with a service body. The vehicle would replace a 1983 unit currently in service and utilized by the Water Department. One bid was received from eight bid packages distributed. It was the recommendation of staff that the City Council authorize the purchase of a Ford F-550 cab and chassis truck with service body from Pacific Ford in the amount of \$69,968.47.

Mayor Van Nostran opened the public hearing at 7:35 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

Responding to a question from Council Member Piercy, Mr. Schroeder stated that the 1983 unit would be sold at auction.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR ESQUIVEL SECONDED TO CLOSE THE PUBLIC HEARING AND AWARD THE BID TO PACIFIC FORD IN THE AMOUNT OF \$69,968.47. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Esquivel, Piercy, Wagner and Van Nostran

NAYS: COUNCIL MEMBERS: None

2.1 • ORDINANCE NO. 2002-6; PLANNED UNIT DEVELOPMENT REGULATIONS

Mayor Van Nostran stated that Ordinance No. 2002-6, which was introduced at the previous meeting, was presented at this time for second reading and adoption.

ORDINANCE NO. 2002-6; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING ORDINANCE PERTAINING TO PLANNED UNIT DEVELOPMENT REGULATIONS was read by title by Mayor Van Nostran.

COUNCIL MEMBER WAGNER MOVED AND COUNCIL MEMBER PIERCY SECONDED TO WAIVE FURTHER READING OF ORDINANCE NO. 2002-6. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Esquivel, Piercy, Wagner and Van Nostran

NAYS: COUNCIL MEMBERS: None

COUNCIL MEMBER WAGNER MOVED AND COUNCIL MEMBER PIERCY SECONDED TO ADOPT ORDINANCE NO. 2002-6. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Esquivel, Piercy, Wagner and Van Nostran

NAYS: COUNCIL MEMBERS: None

3.1 • E-GOVERNMENT RECREATION REGISTRATION AND DOCUMENT MANAGEMENT SYSTEMS

Assistant City Manager Michael Stover displayed slides and gave a brief oral presentation based on the memorandum in the agenda. He stated the E-Government Task Force was recommending the implementation of two additional electronic government applications. An eConnect add-on to the Class Software system would provide for online registration and automated online payment for recreation classes. A WebLink add-on to the LaserFiche document imaging system would allow the public and employees to search for and access selected documents through the City's existing website. It was the recommendation of staff that the City Council authorize the purchase and installation of WebLink and eConnect web browser interface systems for the City's document imaging and recreation catalog/class registration systems from ECS Imaging, Inc. and CLASS Software, respectively.

COUNCIL MEMBER PIERCY MOVED AND COUNCIL MEMBER ROGERS SECONDED TO AUTHORIZE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Esquivel, Piercy, Wagner and Van Nostran

NAYS: COUNCIL MEMBERS: None

3.2 • MAY 2002 CALIFORNIA STATE AUDITOR'S REPORT ON THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

Water Resources Director Jim Glancy displayed slides and gave a brief oral presentation based on the memorandum in the agenda. He advised that the California State Auditor had published findings on a recent review of operations of the Water Replenishment District of Southern California (WRD). The Auditor's report identified a number of deficiencies and areas where improvement was recommended. He reported that the WRD had responded by taking no exception to any of the recommendations. He noted that the City should support legislation that would assist the WRD in fulfilling the audit recommendations. It was the recommendation of staff that the City Council receive and file the report on the State Auditor's Report.

Council Member Rogers inquired how the WRD had reduced its reserves from \$67 million to \$6 million in such a short time. Mr. Glancy responded by stating that nearly \$30 million had been refunded to the rate payers, like Lakewood, through a grant program. He noted that Lakewood had received almost \$1 million in WRD grant monies which was used to replace water mains. WRD had also purchased a lot of water and had some capital projects under construction.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR ESQUIVEL SECONDED TO RECEIVE AND FILE THE REPORT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Esquivel, Piercy, Wagner and Van Nostran

NAYS: COUNCIL MEMBERS: None

WRITTEN COMMUNICATIONS:

CORRESPONDENCE FROM LOS ANGELES COUNTY SUPERVISOR DON KNABE REGARDING GRANT ALLOCATION FROM THE L.A. COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

Mayor Van Nostran read a portion of a letter from Los Angeles County Supervisor Don Knabe announcing that the City of Lakewood would be receiving an allocation of \$80,000 from the Los Angeles County Regional Park and Open Space District. He stated that the City was looking forward to receiving the allocation which would be used mainly for the Mae Boyar Park improvement project.

At 7:52 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 7:53 p.m., the City Council Meeting was reconvened.

ORAL COMMUNICATIONS:

Barbara Beck, Public Information Specialist for the South Coast Air Quality Management District, introduced herself as the new representative to the Lakewood area and advised that there were grant funding opportunities in a variety of areas relating to clean air projects.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Van Nostran adjourned the meeting at 7:56 p.m. in memory of William "Bill" Lee.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk