



Minutes

Lakewood City Council

Regular Meeting held
June 25, 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 Dr. John Bonner, Chaplain Emeritus to the City Council

PLEDGE OF ALLEGIANCE was led by Council Member Todd Rogers

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 Dave Rodda, Director of Recreation and Community Services, would be retiring at the end of the year after a 39-year career with the City of Lakewood. He stated he was pleased to announce that Assistant Director Joan Biegel had been chosen to assume the position of Director upon Mr. Rodda's retirement. The appointment of Ms. Biegel would mark an orderly and well-planned transition within the Recreation and Community Services Department.

ROUTINE ITEMS:

COUNCIL MEMBER PIERCY MOVED AND COUNCIL MEMBER WAGNER SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 8.

RI-1 Approval of Minutes of the Meetings held May 28, and June 11, 2002

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands dated June 6, and June 13, 2002

RI-4 RESOLUTION NO. 2002-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD PROHIBITING THE PARKING OR STANDING OF VEHICLES BETWEEN 7 A.M. AND 12 P.M. ON TUESDAY OF EACH WEEK FOR STREET SWEEPING PURPOSES ON BOTH SIDES OF SEELEY PLACE BETWEEN MASSINGER STREET AND THE NORTHERLY CUL DE SAC

ROUTINE ITEMS: Continued

RI-5 Approval of Monthly Report of Investment Transactions

RI-6 RESOLUTION NO. 2002-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SAN GABRIEL WATERSHED, SAN GABRIEL MOUNTAINS AND LOWER LOS ANGELES RIVER GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000

RI-7 RESOLUTION NO. 2002-32; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE APPLICATION FOR ADDITIONAL EXCESS REVENUE GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE MAE BOYAR PARK IMPROVEMENTS PROJECT

RI-8 Approval of Street Closures for July 4th Block Parties

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • CONSIDERATION OF BUDGET FOR FISCAL YEAR 2002-03

City Manager Howard Chambers displayed slides and gave a brief oral presentation stating that because of the massive deficits in the California State budget and limited revenue sources, the staff was proposing a one-year budget for the first time in 16 years. It was recommended that a one-year budget cycle be maintained until the State financial situation stabilized. He stated that the theme of the 2002-2003 budget was Community Preservation. He reviewed some of the fiscal realities the City was facing, such as the \$24 billion deficit in the State budget; the economic impacts of the September 11th terrorist attacks; proposed State fiscal reform plans; and retail competition in the region. He briefly reviewed the following Focus Areas of the budget: Intergovernmental Relations; Public Safety Programs; Infrastructure; Economic Development; Park Improvements; Water System Improvements; Waste Recycling; Storm Water "Tax"; Housing Strategy; and Technology Planning and Implementation. He also provided an overview of revenues and appropriations. He concluded by stating that the proposed budget was balanced and realistic, with emphasis on neighborhood infrastructure, parks and public safety.

1.1 • CONSIDERATION OF BUDGET FOR FISCAL YEAR 2002-03 - Continued

Captain Dave Fender, Commander of the Lakewood Sheriff's Station, provided an update of the impacts with the \$100 million shortfall in the Los Angeles County Sheriff's Department budget. He advised that Sheriff Lee Baca would be meeting with the Los Angeles County Board of Supervisors regarding that Department's budget and that upon assessment, the impacts would not be as drastic as originally feared. He noted that there had been some detention facility closures and that some specialized units had been disbanded, such as the STAR drug education program, the Asian Crime Task Force and the Identity Theft Unit. He noted that without the specialized units, the case load for local detectives would increase. He stated that Lakewood would be shifting to dedicated service from its previous regional plans. He briefly reviewed the changes in the contract rates, highlighting the newly proposed Community Resource Center to be located within the Lakewood Center Mall. He advised that with security improvements made at the Mall, crime was down by eight percent and that city-wide, crime was down by one-half of one percent – compared with other local area cities who were experiencing increased crime rates as high as 16 percent. He concluded by stating that although the impacts of the State budget deficit had meant that the proposed Sheriff Station expansion project was not feasible at this time, he encouraged the City Council to keep the project in sight.

Mayor Van Nostran opened the public hearing at 8:22 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

Mayor Van Nostran advised that item 1.1.e.5 would be considered following the closed session at the end of the meeting.

VICE MAYOR ESQUIVEL MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT RESOLUTIONS NO. 2002-33 THROUGH 39 AND RESOLUTIONS NO. 2002-41 THROUGH 50.

RESOLUTION NO. 2002-33; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE BUDGET FOR FISCAL YEAR 2001-2002, AND AUTHORIZING THE APPROPRIATION OF RESERVE FUNDS INTO APPROPRIATE FUNDS AS OF JUNE 30, 2002

RESOLUTION NO. 2002-34; 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 THE FISCAL YEAR 2002-2003

RESOLUTION NO. 2002-35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE BUDGET AND APPROPRIATING REVENUE FOR THE FISCAL YEAR 2002-2003

1) RESOLUTION NO. 2002-36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING LOANS TO LAKEWOOD REDEVELOPMENT AGENCY

1.1 • CONSIDERATION OF BUDGET FOR FISCAL YEAR 2002-03 - Continued

- 2) RESOLUTION NO. 2002-37; 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

- 3) RESOLUTION NO. 2002-38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD PERTAINING TO THE EMPLOYEE BENEFITS AND THE CLASSIFICATION AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, AND ESTABLISHING EMPLOYEE BENEFITS, DEFINING THE CONDITIONS AND HOURS OF EMPLOYMENT, AND ADOPTING A CLASSIFICATION AND COMPENSATION PLAN FOR CITY OFFICERS AND EMPLOYEES

- 4) RESOLUTION NO. 2002-39; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING RESOLUTION NO. 2001-29 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

- 6) RESOLUTION NO. 2002-41; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 76-102 PERTAINING TO THE CITY ATTORNEY'S RETAINER AGREEMENT

- 7) RESOLUTION NO. 2002-42; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING A COMMUNITY RECREATION PROGRAM AGREEMENT WITH THE ABC UNIFIED SCHOOL DISTRICT

- 8) RESOLUTION NO. 2002-43; 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 2002-2003

- 9) RESOLUTION NO. 2002-44; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND FAMILY SERVICE OF LONG BEACH, HOMEMAKER PROGRAM, PROVIDING HOMEMAKER SERVICES TO LAKEWOOD RESIDENTS FOR THE FISCAL YEAR 2002-2003

- 10) RESOLUTION NO. 2002-45; 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 2002-2003

1.1 • CONSIDERATION OF BUDGET FOR FISCAL YEAR 2002-03 - Continued

- 11) RESOLUTION NO. 2002-46; 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. PROVIDING IN-HOME MEDICAL SERVICES FOR TERMINALLY ILL RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2002-2003
- 12) RESOLUTION NO. 2002-47; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND RETIRED SENIOR VOLUNTEER PROGRAM (RSVP), A NON-PROFIT CORPORATION, FOR THE FISCAL YEAR 2002-2003
- 13) Approval of an Agreement with Su Casa Family Crisis Center
- 14) Approval of Renewal of Agreement with Mothers-At-Work
- 15) Renewal of Agreement for Custodial Services with Advanced Building Maintenance
- 16) Approval of Amendment to Agreement for Animal Control Services with Southeast Area Animal Control Authority
- 17) Approval of Extension of Agreement for Construction Management/Inspection Services with BDA Associates
- 18) Approval of Extension of Agreement for Engineering and Traffic Survey Services with Newport Traffic Studies
- 19) Approval of Extension of Agreement for Hardscape Maintenance with Kalban, Inc.
- 20) Approval of Agreement for Engineering Services with Associated Soils Engineering, Inc.
- 21) Approval of Extension of Agreement for HVAC Maintenance Services with Barr Engineering
- 22) Approval of Agreement for Solid Waste and Storm Water Consulting Services with S.C.S. Consultants
- 23) Approval of Amendment to Transportation Planning and Engineering Services Agreement with LSA Associates, Inc.
- 24) Approval of Agreement for Fire and Security Alarm Services with Sonitrol of Long Beach
- 25) Approval of Agreement for Fire Protection Equipment Maintenance Services with Pro Tech Fire Protection Company

1.1 • CONSIDERATION OF BUDGET FOR FISCAL YEAR 2002-03 - Continued

- 26) Approval of Agreement for Roof Warranty Inspection/Maintenance Services with AM Technologies, Inc.
- 27) Approval of Agreement for Elevator Maintenance Services with Schindler Elevator Corporation
- 28) Approval of Supplemental Agreement with Affiliated Computer Services (ACS)
- 29) Approval of Agreement for Auditing Services with Diehl Evans
- 30) Approval of Amendment to Agreement with the Lakewood Redevelopment Agency for Access to Services and Facilities
- 31) Approval of Agreement for Document Imaging System Maintenance and Support
- 32) RESOLUTION NO. 2002-48; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING AMENDMENT TO THE AGREEMENT WITH THE GREATER LAKEWOOD CHAMBER OF COMMERCE FOR ADVERTISING AND PROMOTION SERVICES
- 33) Approval of Renewal of Agreement for Helicopter Maintenance with AirFlite, Inc.
- 34) Approval of Agreement for Page Composition, Printing and Preparation for Mailing of the City Newsletter
- 35) RESOLUTION NO. 2002-49; 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.
- 36) Approval of Agreement with J. D. Franz Research Services for Community Surveys
- 37) Approval of Audio Visual Equipment/Services Fee Schedule for the Centre and Video Production Services/Facilities Fee Schedule
- 38) Approval of Agreement for GIS Services with California State University, Long Beach
- 39) Approval of Renewal of Agreement with Fair Housing Consulting Services
- 40) Approval of Extension of Reimbursement Agreements for Long Beach Transit
- 41) RESOLUTION NO. 2002-50; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING WILLIAM HOLT AS CITY PROSECUTOR

1.1 • CONSIDERATION OF BUDGET FOR FISCAL YEAR 2002-03 - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER PIERCY SECONDED TO APPROVE ITEMS 1.1.e.13 THROUGH 1.1.e.41. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

Monsignor Ronald Royer of St. Pancratius Church thanked the City Council for their support at his recent retirement dinner. He characterized Lakewood as an outstanding City in which to live, with a great community spirit.

Mayor Van Nostran wished the Monsignor well in his retirement and stated that he would be missed.

1.2 • LOCAL LAW ENFORCEMENT BLOCK GRANT 2002, PUBLIC SAFETY COMMITTEE AND ADVISORY BOARD RECOMMENDATIONS

Mayor Van Nostran advised that the Public Safety Committee was recommending the City Council authorize the City Manager to complete the application for the 2002 Local Law Enforcement Block Grant and appropriate \$11,627 of general funds as the local match.

Mayor Van Nostran opened the public hearing at 8:28 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR ESQUIVEL MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE THE COMMITTEE'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

At 8:28 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:31 p.m., the City Council Meeting was reconvened.

ORAL COMMUNICATIONS:

Diane Deliz, Lakewood Women's Club, brought forward a problem experienced by her Club in the siting of a fireworks stand.

Mayor Van Nostran referred Ms. Deliz to Finance Director Larry Schroeder to address the problem.

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 10:18 p.m., the City Council reconvened with all members present.

COUNCIL MEMBER PIERCY MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT RESOLUTION NO. 2002-40.

RESOLUTION NO. 2002-40; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 76-66 PERTAINING TO THE CITY MANAGER

Mayor Van Nostran, noting that the auto allowance section had not been amended since 1989, requested that it be brought into alignment in small increments, beginning with a \$50 increase for the next fiscal year.

COUNCIL MEMBER PIERCY MOVED TO AMEND HIS MOTION TO INCLUDE THE \$50 INCREASE IN AUTO ALLOWANCE. COUNCIL MEMBER ROGERS CONCURRED. UPON ROLL CALL VOTE, THE MOTION AS AMENDED WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Esquivel, Piercy, Wagner 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 10:20 p.m. to Tuesday, July 9, 2002, at 6:00 p.m. in the Executive Board Room.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk