



Minutes

Lakewood City Council

Regular Meeting held
July 28, 2015

MEETING WAS CALLED TO ORDER at 7:31 p.m. by Mayor Wood in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Mr. David Montgomery, Church of Jesus Christ of Latter-day Saints

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 65

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wood expressed appreciation to David Montgomery and the Church of Jesus Christ of Latter-day Saints for their efforts in assisting Lakewood and Cerritos serve as Host Cities for the Special Olympics World Games noting the great events which had been held at the Youth Center for the athletes from Guyana, Slovenia and Turkey. He stated that for over thirty years Lakewood offered Adaptive Recreation and Special Olympics programs for people with special needs and that the City's Special Olympians had brought Lakewood honor and pride in their achievements throughout the years citing as an example, Dustin Plunkett, who now served as an International Messenger for Special Olympics and as an ESPN sports analyst for the World Games.

David Montgomery, Host Town Organizing Committee Chairperson, highlighted the program stating that across Southern California, as many as 100 towns were involved in hosting special events for the athletes and giving them a taste of Southern California culture. Mr. Montgomery provided a brief update of the current medal counts for the athletes and concluded by expressing the Committee's gratitude for the City's participation and support.

The Mayor announced that the Press-Telegram had re-printed an Associated Press article which incorrectly included Lakewood on a list of sanctuary cities and stated that staff had been working to get the matter corrected in the newspaper.

ROUTINE ITEMS:

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 13.

ROUTINE ITEMS: - Continued

- RI-1 Approval of Minutes of the Meetings held June 23, 2015
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Designation of Voting Delegate for League Annual Conference
- RI-5 Approval of Report of Monthly Investment Transactions
- RI-6 Approval of Quarterly Schedule of Investments
- RI-7 RESOLUTION NO. 2015-36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE SOUTH SIDE OF PEPPERWOOD AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2015-37; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE NORTH SIDE OF HUNGERFORD STREET WITHIN THE CITY OF LAKEWOOD
- RI-8 Approval of Agreement for Design Services at Intersection of Del Amo Boulevard and Lakewood Boulevard
- RI-9 RESOLUTION NO. 2015-38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE ASSIGNMENT OF MARQUETTE BANK LEASE-PURCHASE AGREEMENT #4468 FOR THE PURCHASE OF A ROBINSON R44 RAVEN II POLICE HELICOPTER
- RI-10 Approval of Project Management Authorization for Lakewood Water Capture and Infiltration Project
- RI-11 Approval of Citywide Landscape Master Plan and Standards for Arterials and Remnant Parcels
- RI-12 RESOLUTION NO. 2015-39; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD URGING THE STATE OF CALIFORNIA TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE
- RI-13 RESOLUTION NO. 2015-40; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD SUPPORTING THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA'S GROUNDWATER RELIABILITY IMPROVEMENT PROJECT

ROUTINE ITEMS: - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • REPORT OF DELINQUENT FEES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL

Administrative Services Director Diane Perkin made a presentation based on the report in the agenda and stated 368 notices had been mailed to property owners with delinquent charges pending for garbage, waste and refuse collection. She advised that as of close of business this day, 212 accounts remained delinquent and that payments would continue to be accepted until July 31st. It was the recommendation of staff that the City Council adopt the proposed resolution confirming the report of delinquent fees.

Mayor Wood opened the public hearing at 7:49 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

RESOLUTION NO. 2015-41; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD CONFIRMING THE REPORT OF DELINQUENT FEES AND CHARGES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, MAY 31, 2015

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2015-41. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • AWARD OF BID FOR PW PROJECT NO. 2015-3, STREET RESURFACING IN DEL AMO BOULEVARD FROM DOWNEY AVENUE TO CLARK AVENUE

Vice Mayor Piazza announced that as an owner of a business located at Del Amo and Lakewood Boulevards, he would recuse himself during discussion and voting on this matter.

Lisa Rapp, Director of Public Works, made a presentation based on the report in the agenda and stated nine bids had been received for a project to resurface Del Amo Boulevard between Clark Avenue and Downey Avenue using Federal funds with the local match from Proposition C funds. Construction would be scheduled to begin in August and be completed in early October.

1.2 • AWARD OF BID FOR PW PROJECT NO. 2015-3, STREET RESURFACING IN DEL AMO BOULEVARD FROM DOWNEY TO CLARK AVENUES - Continued

It was the recommendation of staff that the City Council adopt the plans, specifications and working details for the Del Amo Pavement Rehab – PW Project 15-03 (Federal Project No. STPL-5315(013); award a contract to the low bidder, R.J. Noble Company, in the amount of \$807,653.50; authorize staff to approve a cumulative total of contract change orders, as needed, not to exceed \$100,000; authorize staff to approve the Willdan proposal for construction management, under their existing agreement, in the amount of \$104,285; authorize the use of Proposition C funds in the amount of \$300,000.

Mayor Wood opened the public hearing at 7:53 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Croft and Wood
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: Piazza

1.3 • AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO CAR WASHES

Community Development Director Sonia Southwell displayed slides and made a presentation based on the memo in the agenda. She stated that the Municipal Code did not identify automobile vacuums and other outdoor equipment and activities typically associated with car washes or other commercial uses that were located or used outside of a building. The proposed ordinance would clarify the Code by allowing such outdoor equipment and activities and would require a conditional use permit for all car washes. She concluded by stating that the Planning and Environment Commission recommended that the City Council adopt the proposed ordinance and that staff recommended that the City Council introduce the proposed ordinance amending the Municipal Code pertaining to car washes and direct staff to review and respond to any comments received on the proposed negative declaration.

Mayor Wood 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.

ORDINANCE NO. 2015-5; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING ORDINANCE CLARIFYING THAT PORTION OF THE LAKEWOOD MUNICIPAL CODE PERTAINING TO CARWASHES AND LIMITATIONS OF USES PERMITTED IN COMMERCIAL ZONES was read by title by the City Clerk.

1.3 • AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO CAR WASHES - Continued

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO WAIVE FURTHER READING AND INTRODUCE ORDINANCE NO. 2015-5. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • APPOINTMENT TO THE COMMUNITY SAFETY COMMISSION

Mayor Wood stated he was pleased to nominate Lourdes Baez to fill the vacancy on the Community Safety Commission. He noted that Ms. Baez had been actively involved in Lakewood sports programs as well as with the Pan American Association and stated that she was eager to serve the community.

RESOLUTION NO. 2015-42; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING LOURDES BAEZ TO THE COMMUNITY SAFETY COMMISSION REPLACING SCOTT BAUMAN

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR PIAZZA SECONDED TO ADOPT RESOLUTION NO. 2015-42. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • STREETLIGHT UPGRADE PROJECT

The Public Works Director displayed slides and made a presentation based on the memo in the agenda. She reported that Lakewood's City-owned street light system had been operated and maintained by City Light and Power (CLP) since 1998 and that CLP had been monitoring and analyzing the potential to upgrade the City's street lights to energy efficient fixtures for several years. She explained that over time, the cost of the fixtures had reduced while the warranty period had increased and that currently, Southern California Edison had attractive rebate and on-bill financing programs. She added that since the program of selling their street lights to local jurisdictions would be ending, it was time to consider requesting an estimate for the purchase of Edison street lights in Lakewood. Staff recommended that the City Council authorize the upgrade of the City-owned street light system to energy efficient LED fixtures by City Light and Power; authorize application for Edison rebates and on-bill financing and authorize the City Manager to sign the applications and documents; authorize staff to request Edison to provide an estimate for purchase of their street lights in Lakewood for a fee of \$10,000; and appropriate \$10,000 for the purchase estimate.

3.1 • STREETLIGHT UPGRADE PROJECT - Continued

Council Member Rogers thanked staff for the information provided at the earlier study session stating that while he supported the conversion, he noted the importance of being prudent with the City's resources. He requested the preparation of a detailed cost breakdown of the upgrade as well as additional information on the agreement extension.

Vice Mayor Piazza stated that since the proposal was based on current information, he requested that an update be provided after one year to determine the success of the project.

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR PIAZZA SECONDED TO AUTHORIZE UPGRADE OF THE CITY-OWNED STREET LIGHT SYSTEM TO ENERGY EFFICIENT LED FIXTURES BY CITY LIGHT AND POWER, AUTHORIZE THE APPLICATION FOR SOUTHERN CALIFORNIA EDISON REBATES AND ON-BILL FINANCING AND AUTHORIZE THE CITY MANAGER TO SIGN THE APPLICATIONS AND DOCUMENTS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO AUTHORIZE STAFF TO REQUEST SOUTHERN CALIFORNIA EDISON TO PROVIDE AN ESTIMATE FOR PURCHASE OF THE SOUTHERN CALIFORNIA STREET LIGHTS IN LAKEWOOD FOR A FEE OF \$10,000 AND APPROPRIATE \$10,000 FOR THE SCE FEE FOR THE PURCHASE ESTIMATE. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

SUCCESSOR AGENCY ACTIONS

1. Approval of Registers of Demands

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE THE REGISTERS OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE THE REGISTERS OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

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 Wood adjourned the meeting at 8:18 p.m.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk