



Minutes

Lakewood City Council

Regular Meeting held
October 27, 2015

MEETING WAS CALLED TO ORDER at 7:33 p.m. by Mayor Wood in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Pastor Chris Logan, Christ Presbyterian Church of Lakewood

PLEDGE OF ALLEGIANCE was led by Brownie Troop 4833

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 introduced Assembly Member and Speaker-designee Anthony Rendon, who expressed his gratitude for the recognition at the earlier reception. He noted some of the highlights from the 2015 Legislative Session and while serving on the various committees, which included the passage of bills related to transportation, housing projects, and park issues as well as involvement in utilities oversight and constituent services. He stated that he was honored to have the support of his colleagues on being named the next Speaker and maintained that his priorities were with the 63rd Assembly District.

Mayor Wood announced the upcoming Sheriff's Station Haunted Jail and community open house to be held on Friday, October 30th and the Halloween Carnivals to be held on Saturday, October 31st at the Lakewood parks. He also announced that on Tuesday, November 3rd, a free flu shot clinic would take place at the Weingart Senior Center.

Vice Mayor Piazza stated that the Weingart-Lakewood YMCA would be holding its ribbon cutting ceremony on October 30th along with an open house on October 31st to celebrate the Grand Opening of the renovated flagship facility.

ROUTINE ITEMS:

VICE MAYOR PIAZZA MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 7.

RI-1 Approval of Minutes of the Meetings held October 13, 2015

ROUTINE ITEMS: - Continued

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Report of Monthly Investment Transactions

RI-5 Approval of Quarterly Schedule of Investments

RI-6 Approval of Agreement with Macerich for Lakewood Sheriff's Community Safety Center

RI-7 Approval of Change Order for Public Works Project No. 2014-5, Del Valle Memorial Project

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2015-2R, PALMS PARK COMMUNITY CENTER IMPROVEMENTS

Public Works Director Lisa Rapp made a presentation based on the memo contained in the agenda and stated five bids had been received for improvements to the Palms Park Community Center. The work would consist of removal and replacement of exterior and interior steel window systems, tenant improvements at two existing office locations, new flooring in lobby area and exercise room, and parking lot improvements in order to provide accessible parking stalls and accessible path of travel. She noted that the second lowest bidder had filed a protest claiming that the low bidder could not complete the project due to errors in the bid. She added that the low bidder provided responses to each item of protest and the City Attorney advised that there was no legal justification to reject the low bidder as non-responsive. It was the recommendation of staff that the City Council adopt the plans, specifications and working details of the project; reject the bid protest submitted by Omega Contractors; waive the minor irregularities in R-Dependable's bid; award the contract to the low bidder, R-Dependable Construction in the amount of \$277,365; authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$44,000; and appropriate \$121,018 of Proposition A funds and \$236,100 of General Funds for the project.

Mayor Wood opened the public hearing at 7:51 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR PIAZZA MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE STAFF'S RECOMMENDATIONS.

**1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2015-2R, PALMS PARK COMMUNITY CENTER IMPROVEMENTS – Continued
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:**

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

NAYS: COUNCIL MEMBERS: None

Council Member DuBois commended staff on the diligent completion of the bid process and in securing the lowest responsible bidder.

1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2015-5, THE CENTRE AT SYCAMORE PLAZA BOILER REPLACEMENT

The Director of Public Works made a presentation based on the memo in the agenda and reported that three bids had been received for replacement of the hydronic and domestic boilers at the Centre. The project consisted of the removal of existing seventeen year old boilers, removal of existing air compressors no longer in use and installation of the new high efficiency boilers with related equipment. It was the recommendation of staff that the City Council adopt the plans, specifications, addendum and working details for Public Works Project No. 2015-5; award a contract to RKDM Environmental Energy Services in the amount of \$121,921; authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$25,000; ratify \$11,077 in expenses paid to Meyer & Associates for architectural and construction support services; and ratify \$2,845 in expenses paid to MHP Structural Engineers for engineering services.

In response to Council Member Croft's inquiry regarding the impacts to the Centre's operations, Ms. Rapp stated that the installation portion of the project would occur after the busy holiday season.

Mayor Wood 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.

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

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

NAYS: COUNCIL MEMBERS: None

Vice Mayor Piazza echoed Council Member DuBois' earlier remarks by expressing his appreciation of staff's attention to detail and careful consideration of the City's resources.

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2015-8; AMENDING MUNICIPAL CODE PERTAINING TO AMENDMENT PROCEDURES

City Attorney Steve Skolnik advised that the proposed ordinance had been introduced at the last City Council meeting and was presented for second reading and adoption at this time.

ORDINANCE NO. 2015-8; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING, PART 11 OF CHAPTER 3 OF ARTICLE IX OF THE LAKEWOOD MUNICIPAL CODE REGARDING ADDITIONAL AMENDMENT PROCEDURES FOR ZONING RELATED APPLICATIONS

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO ADOPT ORDINANCE NO. 2015-8. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • 2015 HALLOWEEN CARNIVALS

Lisa Litzinger, Director of Recreation and Community Services, displayed slides and made a presentation based on the memo in the agenda. She reported that Halloween carnivals were featured at eight City parks and had been among the most well attended events of the year. She stated that the carnival elements included over 200 game booths, contests and decorations centered on popular and recognizable themes as well as inflatable slides and bouncers. She encouraged attendance at the various carnivals explaining that they provided a safe alternative for kids.

Vice Mayor Piazza reminded drivers to maintain a safe driving speed and to pay special attention for the safety of children on streets.

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

ORAL COMMUNICATIONS:

Bill Marsh, Lakewood, and Lolesia Vallette, Lakewood, addressed the City Council regarding the challenges of vehicle parking for those living on corner lots on street sweeping days.

Diane Perkin, Director of Administrative Services, provided some suggested parking options such as on side yards, lawns and driveway aprons.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 8:11 p.m.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk