Minutes
Lakewood City Council
Regular Meeting held
April 12, 2011

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 Reverend Lisa Gay Santiago, Trinity United Methodist Church

PLEDGE OF ALLEGIANCE was led by Council Member Steve Croft

ROLL CALL: PRESENT: Mayor Larry Van Nostran
Vice Mayor Diane DuBois
Council Member Steve Croft
Council Member Todd Rogers
Council Member Jeff Wood

ROUTINE ITEMS:
COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meeting held March 22, 2011
RI-2 Approval of Personnel Transactions
RI-3 Approval of Registers of Demands
RI-4 Approval of Professional Services Agreement for Design Development of West San Gabriel River Parkway Nature Trail, Phase III
RI-5 RESOLUTION NO. 2011-13; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKewood AUTHORIZING THE CITY MANAGER OR THE DIRECTOR OF PUBLIC WORKS TO EXECUTE RIGHT-OF-WAY CERTIFICATIONS FOR FEDERALLY FUNDED TRANSPORTATION PROJECTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
RI-6 RESOLUTION NO. 2011-14; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKewood SUPPORTING REASONABLE, PRACTICABLE AND ECONOMICALLY ACHIEVABLE STORMWATER NPDES PERMIT AND TMDL REQUIREMENTS, THROUGH THE USE OF PROGRESSIVE AND ADAPTIVE BEST MANAGEMENT PRACTICES
ROUTINE ITEMS: Continued
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran
NAYS: COUNCIL MEMBERS: None

1.1 • ADOPTING BY REFERENCE THE 2010 L.A. COUNTY BUILDING,
MECHANICAL, ELECTRICAL, GREEN BUILDING AND RESIDENTIAL CODES

City Attorney Steve Skolnik advised that the proposed ordinance had been introduced and read by title at the February 22nd City Council meeting.


Mayor Van Nostran opened the public hearing at 7:34 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT ORDINANCE NO. 2011-1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran
NAYS: COUNCIL MEMBERS: None

1.2 • ADOPTING BY REFERENCE THE 2011 L. A. COUNTY FIRE CODE

The City Attorney advised that the proposed ordinance had been introduced and read by title at the February 22nd City Council meeting.

1.2 • ADOPTING BY REFERENCE THE 2011 COUNTY FIRE CODE - Continued
Mayor Van Nostran opened the public hearing at 7:37 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 WOOD SECONDED TO ADOPT ORDINANCE NO. 2011-2. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran
NAYS: COUNCIL MEMBERS: None

2.1 • THE PURPOSES, POWERS AND DUTIES OF CITY COMMISSIONS
The City Attorney advised that in preparation for the new appointments to City commissions which followed the General Municipal Election, the resolutions establishing the three commissions had been reviewed in detail. The proposed resolutions were intended to update the commission resolutions to be reflective of the actions currently required of the commissions and to remove obsolete references.


RESOLUTION NO. 2011-16; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 78-21 WHICH CREATED AND ESTABLISHED THE COMMUNITY SAFETY COMMISSION OF THE CITY OF LAKEWOOD

RESOLUTION NO. 2011-17; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 78-22 WHICH ESTABLISHED A RECREATION AND COMMUNITY SERVICES COMMISSION OF THE CITY OF LAKEWOOD


AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran
NAYS: COUNCIL MEMBERS: None
2.2 • APPOINTMENTS TO CITY COMMISSIONS
Mayor Van Nostran called for appointments to the City’s commissions.

PLANNING AND ENVIRONMENT COMMISSION
Vicki Stuckey by Council Member Rogers
Jan McKinnon by Council Member Croft
Peter Samaniego by Council Member Wood
Ron Wade by Vice Mayor DuBois
Sean Piazza by Mayor Van Nostran

COMMUNITY SAFETY COMMISSION
Bill Baca by Council Member Rogers
Ben Maleki by Council Member Croft
Scott Bauman by Council Member Wood
Linda Quarto by Vice Mayor DuBois
Jim Choura by Mayor Van Nostran

RECREATION AND COMMUNITY SERVICES COMMISSION
Steve Richard by Council Member Rogers
Ben Delarosa by Council Member Croft
Dave Allen by Council Member Wood
Kirk Real by Vice Mayor DuBois
Nancy Piazza by Mayor Van Nostran

RESOLUTION NO. 2011-18; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING MEMBERS OF THE VARIOUS COMMISSIONS OF THE CITY OF LAKEWOOD

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT RESOLUTION NO. 2011-18 COMPLETED WITH THE NAMES OF THE APPOINTEES. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran
NAYS: COUNCIL MEMBERS: None

2.3 • SPECIFIC PLAN FOR 4900 AND 4970 CLARK AVENUE
Community Development Director Sonia Southwell made a presentation based on the memo in the agenda and stated the proposed ordinance would create a specific plan as an overlay for 4900 and 4970 Clark Avenue to ensure that any uses developed would be compatible with the civic center. It was the recommendation of the Planning and Environment Commission that the City Council introduce the proposed ordinance.
2.3 · SPECIFIC PLAN FOR 4900 AND 4970 CLARK AVENUE - Continued
ORDINANCE NO. 2011-3; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE CIVIC CENTER SPECIFIC PLAN

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS SECONDED TO INTRODUCE ORDINANCE NO. 2011-3. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran
NAYS: COUNCIL MEMBERS: None

3.1 · APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES
Mayor Van Nostran presented his organizational and committee appointments.

ORGANIZATIONAL APPOINTMENTS
California Contract Cities Association
Wood - Representative DuBois – Alternate

California Joint Powers Insurance Authority
Van Nostran - Representative Wood - Alternate

So. Calif. Association of Governments (SCAG)
General Assembly Croft – Representative DuBois – Alternate

Gateway Cities COG Board DuBois - Representative Wood - Alternate

Greater Los Angeles County Vector Control District Croft - Representative

Job Training Partnership Act Wood - Policy Board

League of California Cities L.A. County Division Wood - Representative Van Nostran - Alternate

City Selection Committee Rogers - Representative Wood - Alternate

Annual League Conference Croft - Representative Rogers - Alternate

L.A. County Sanitation District #3 & #19 Van Nostran - Representative DuBois - Alternate

Southeast Water Coalition Rogers - Representative Croft – Alternate
3.1 • APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES - Continued

STANDING COMMITTEES

Intergovernmental Relations    Van Nostran - Chair    DuBois - Member
Lakewood Schools                Rogers - Chair        Croft - Member
Environmental Management       DuBois - Chair        Croft - Member
Public Safety                  Van Nostran - Chair    Rogers – Member
Park Development               Rogers - Chair        Wood – Member
Water Resources                Croft - Chair        Van Nostran - Member
Community Promotion            Rogers - Chair        DuBois - Member

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE THE APPOINTMENTS AS SUBMITTED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS:  Rogers, Croft, Wood, DuBois and Van Nostran
NAYS: COUNCIL MEMBERS:  None

3.2 • RETURN OF SURFACE TRANSPORTATION PROGRAM FUNDS FROM COUNTY OF LOS ANGELES

Public Works Director Lisa Rapp displayed slides and gave a presentation based on the memo in the agenda. She stated that the County of Los Angeles was currently holding Federal Surface Transportation Program-Local (STP-L) funds to be used for a future Lakewood street project and that since the City had developed a project that was eligible for use of those funds, an agreement had been reached with the County for the return of the STP-L funds. She reported that the proposed project would include the repaving of seven segments of major streets, including South Street, Downey Avenue, Del Amo Boulevard, Palo Verde Avenue, Carson Street, Ashworth Street and Arbor Road. Project funding would be utilized from several additional sources and was waiting on approval from Caltrans. It was the recommendation of staff that the City Council approve an agreement with the County of Los Angeles for the return of $874,4999 of Federal Surface Transportation Program-Local Funds.

Responding to a question from Council Member Rogers, Ms. Rapp stated that although previously, the County had been the administrator for the City on Federally-funded projects due to the additional requirements involved, with the assistance of Willdan, such projects could be completed in-house.
3.2 • RETURN OF SURFACE TRANSPORTATION PROGRAM FUNDS FROM COUNTY OF LOS ANGELES - Continued

Mayor Van Nostran inquired about paving Del Amo Boulevard. Ms. Rapp stated that although Del Amo Boulevard had been completely resurfaced in 1996, it was one of the most heavily travelled roads in the City and needed more attention than other City streets. The Mayor commended staff for successfully negotiating the agreement with the County and putting the project together.

In response to a question from Vice Mayor DuBois, Ms. Rapp stated City departments worked closely to coordinate street projects, including a 10-year lead time for water main replacement projects to ensure that once resurfaced, a street would not be disturbed for non-emergency cuts for ten years.

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE STAFF’S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran
NAYS: COUNCIL MEMBERS: None

3.3 • PUBLIC WORKS PROJECT NO. 11-2, RESIDENTIAL STREET REHAB - CHANGE ORDER AND AUTHORIZATION FOR ADDITIONAL WORK

The Director of Public Works displayed slides and made a presentation based on the memo contained in the agenda. She reported that a project for residential street repaving had been awarded to Silvia Construction in February and that an opportunity had been presented to use a portion of the City’s Proposition C funding to add the paving of Bellflower Boulevard from Ashworth Street to Del Amo Boulevard to the contract, at the same unit price. It was the recommendation of staff that the City Council authorize a contract change order in the amount of $860,000 to Silvia Construction, Incorporated for the resurfacing of Bellflower Boulevard, subject to approval for use of the Prop C funds by the Metropolitan Transportation Authority; authorize the use of $950,000 in Proposition C funds for the project; and authorize staff to approve additional change orders as needed, not to exceed $90,000.

Responding to a question from Mayor Van Nostran, Ms. Rapp stated that the resurfacing of Lakewood’s residential streets was about 96 percent completed. She noted however, that the nature of street maintenance was such that when you were completely done, it was usually about time to start at the beginning again.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE STAFF’S RECOMMENDATIONS.
3.3 • PUBLIC WORKS PROJECT NO. 11-2, RESIDENTIAL STREET REHAB - CHANGE ORDER AND AUTHORIZATION FOR ADDITIONAL WORK - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran
NAYS: COUNCIL MEMBERS: None

3.4 • REVIEW OF INTERGOVERNMENTAL RELATIONS GOALS

Assistant City Manager Lisa Novotny made a presentation based on the memo in the agenda and stated the Intergovernmental Relations Committee had met and completed deliberations on the Intergovernmental Relations Goals and Priorities for 2011. She reported that the purpose of the goals was to provide focus for the Committee, for staff and the City’s professional legislative representatives to identify areas of legislative concern and those of benefit to the Lakewood community. She noted that staff was already tracking a number of proposed bills. It was the recommendation of the Intergovernmental Relations Committee that the City Council adopt the proposed Statement of Intergovernmental Relations Goals.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE THE GOALS AS PRESENTED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran
NAYS: COUNCIL MEMBERS: None

At 8:03 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:04 p.m., the City Council Meeting was reconvened.

ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Van Nostran adjourned the meeting at 8:04 p.m. to Tuesday, April 26, 2011, at 6:30 p.m. in the Executive Board Room.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk