

**AGENDA**  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
5000 CLARK AVENUE  
LAKEWOOD, CALIFORNIA

May 28, 2019

**ADJOURNED MEETING:**

6:30 p.m.

**CLOSED SESSION**

*PAN AMERICAN ROOM*

CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code §54957.6

Agency Designated Representative: City Manager, Office of the City Attorney and Liebert Cassidy Whitmore, Director of Administrative Services, Assistant to the City Manager, Human Resources Manager, Personnel Technician

Employee Organization: Lakewood City Employees' Association

**CALL TO ORDER**

7:30 p.m.

**INVOCATION:** Dr. Paul Kim, Trinity United Methodist Church

**PLEDGE OF ALLEGIANCE:** Boy Scout Troop 140

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

**ANNOUNCEMENTS AND PRESENTATIONS:**

**ROUTINE ITEMS:**

All items listed within this section of the agenda are considered to be routine and will be enacted by one motion without separate discussion. Any Member of Council may request an item be removed for individual discussion or further explanation. All items removed shall be considered immediately following action on the remaining items.

RI-1 MEETING MINUTES - Staff recommends City Council approve Minutes of the Meeting held May 14, 2019

RI-2 PERSONNEL TRANSACTIONS - Staff recommends City Council approve report of personnel transactions.

RI-3 REGISTERS OF DEMANDS - Staff recommends City Council approve registers of demands.

RI-4 RESOLUTION NO. 2019-10; AMENDING RESOLUTION NO. 92-36 PERTAINING TO THE LOW-INCOME EXEMPTION OF THE UTILITY USERS TAX - Staff recommends City Council adopt proposed resolution.

## City Council Agenda

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### **ROUTINE ITEMS:** - Continued

RI-5 RESOLUTION NO. 2019-11; ESTABLISHING A HARDSHIP WAIVER FROM ONE OF THE REQUIREMENTS FOR AN ADMINISTRATIVE HEARING REGARDING AN ADMINISTRATIVE OR PARKING CITATION - Staff recommends City Council adopt proposed resolution.

RI-6 RESOLUTION NO. 2019-12; DIRECTING THE PREPARATION OF A REPORT OF DELINQUENT FEES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, AND SETTING A PUBLIC HEARING THEREON FOR JULY 23, 2019 - Staff recommends City Council adopt proposed resolution.

RI-7 PERMIT APPLICATIONS FOR THE SALE OF FIREWORKS - Staff recommends City Council approve permit applications for sale of fireworks.

RI-8 AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR HELICOPTER PATROL LAW ENFORCEMENT SERVICES; AGREEMENT AMENDMENT WITH CITY OF CERRITOS FOR REIMBURSEMENT FOR HELICOPTER PATROL SERVICES - Staff recommends City Council approve and authorize Mayor to sign agreements as approved by City Attorney.

RI-9 NOTICE OF COMPLETION FOR PUBLIC WORKS CONTRACT 2019-1, PLAZA IMPROVEMENTS TO THE EXISTING CENTRE AT SYCAMORE PLAZA - Staff recommends City Council accept work performed by Fleming Environmental in final contract amount of \$89,900 and authorize City Clerk to file Notice of Completion for contract.

RI-10 AGREEMENT WITH BREA IT FOR INFORMATION TECHNOLOGY SERVICES – Staff recommends City Council authorize the Mayor to execute agreement.

### **PUBLIC HEARINGS:**

1.1 RESOLUTION NO. 2019-13; AMENDING THE RATE FOR BIN AND SPECIAL REFUSE SERVICES - Staff recommends City Council adopt proposed resolution.

1.2 AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2019-4, CARPET REPLACEMENT IMPROVEMENTS TO THE EXISTING BUILDING BURNS CENTER - Staff recommends City Council adopt plans, specifications, addenda and working details for project; award contract in amount of \$14,929.50 to low bidder, Stuart A. Wait and authorize Mayor to sign contract in a form approved by City Attorney; and authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$3000.

### **REPORTS:**

3.1 SUMMER PROGRAMS AND CATALOG REVIEW - Staff recommends City Council receive and file report.

### **ORAL COMMUNICATIONS:**

### **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you are a qualified individual with a disability and need an accommodation to participate in the City Council meeting, please contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; or at [cityclerk@lakewoodcity.org](mailto:cityclerk@lakewoodcity.org) at least 48 hours in advance to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

Agenda items are on file in the Office of the City Clerk, 5050 Clark Avenue, Lakewood, and are available for public review during regular business hours. Any supplemental material distributed after the posting of the agenda will be made available for public inspection during normal business hours in the City Clerk's Office. For your convenience, the agenda and the supporting documents are available in an alternate format by request and are also posted on the City's website at [www.lakewoodcity.org](http://www.lakewoodcity.org)