MEETING WAS CALLED TO ORDER at 7:32 p.m. by Mayor DuBois in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Dr. Bill Cox, Emmanuel Church of Lakewood

PLEDGE OF ALLEGIANCE was led by Council Member Larry Van Nostran

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

ANNOUNCEMENTS AND PRESENTATIONS:
Council Member Esquivel commended the Recreation and Community Services Department staff for the Lakewood Block Party held on June 30th. He stated that it had been a great event and he had received many positive comments from residents.

Vice Mayor Croft echoed that it had been a great event and expressed thanks to the staff and to the Lakewood Center Mall for providing the fireworks show.

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

RI-1 Approval of Minutes of the Meeting held June 23, and June 26, 2007

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Amendment and Addendum to Recreation Lease for Lakewood Equestrian Center

RI-5 Approval of Agreement Renewal for Elevator Maintenance Services with ThyssenKrupp
ROUTINE ITEMS: Continued

RI-6 Appropriation of Funds for Agreement with Chamber of Commerce for Economic Workforce Development

RI-7 Approval of Reduction of Retention for Public Works Contract 05-10B, Weingart Senior Center HVAC Project

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

1.1 • WATER RESOURCES PUBLIC HEALTH GOALS COMPLIANCE REPORT 2004-2006

Director of Water Resources, James Glancy, presented a report based on the memo in the agenda and stated public water systems were required by State law to prepare a report on their water quality in relationship to the State's public health goals (PHG) and to the Environmental Protection Agency's maximum contaminant level goals (MCLG). He reported that of the 194 constituents analyzed, the only element in Lakewood's water system that exceed the goals was arsenic, a naturally occurring element in both the ground and in the human body. He noted that while in excess of the PHG and MCLG recommendations, the levels in the Lakewood system were well below the Federal maximum contaminant level, and that in fact, the PHG and MCLG levels were 500 times less than could be detected or measured by current technology. He also noted that to reduce the arsenic level in the system to the level recommended by the PHG and MCLG would require treatment of all water by a reverse osmosis process which would raise costs to Lakewood water customers by approximately $13.5 million each year. It was the recommendation of the Water Committee that the City Council hold a public hearing and then adopt the Public Health Goals Compliance Report 2004-2006.

Mayor DuBois opened the public hearing at 7:42 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 ESQUIVEL SECONDED TO CLOSE THE PUBLIC HEARING AND ADOPT THE REPORT AS PRESENTED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Croft, Rogers and DuBois
NAYS: COUNCIL MEMBERS: None
2.1 • ORDINANCE NO. 2007-6; PERTAINING TO STATE VIDEO FRANCHISES OPERATING WITHIN THE CITY
ORDINANCE NO. 2007-6; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD PERTAINING TO STATE VIDEO FRANCHISES OPERATING WITHIN THE CITY was read by title by Mayor DuBois.

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2007-6. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

At 7:45 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 7:47 p.m., the City Council Meeting was reconvened.

ORAL COMMUNICATIONS:
Sally Brayton addressed the City Council regarding the Lakewood High School reunion picnic.

ADJOURNMENT
There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk