MEETING WAS CALLED TO ORDER at 7:30 p.m. by Mayor Rogers in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Mr. Omid Dadgar, Spiritual Assembly of Baha’i of Lakewood

PLEDGE OF ALLEGIANCE was led by Girl Scout Troop 113 and 3433

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

ANNOUNCEMENTS AND PRESENTATIONS:
Mayor Rogers announced that the meeting would be adjourned in memory of Mary Flaharty, a longtime resident and mother of retired employee, Peggy Beam.

Council Member Croft expressed appreciation for the efforts of the Lakewood Education Foundation in having raised about $42,000 resulting in 106 grants for supplementary materials to be used in Lakewood classrooms.

Vice Mayor Wood acknowledged the Award of Valor luncheon as a moving event honoring the many heroes in the community.

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

RI-1 Approval of Minutes of the Meeting held October 28, 2014
RI-2 Approval of Personnel Transactions
RI-3 Approval of Registers of Demands
RI-4 Approval of Report of Monthly Investment Transactions
ROUTINE ITEMS: Continued
RI-5 RESOLUTION NO. 2014-62; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTIONS ESTABLISHING DISABLED PERSON DESIGNATED PARKING WITHIN THE CITY OF LAKEWOOD

RI-6 Renewal of Maintenance Contract for Advanced Surveillance and Protection (ASAP) Project

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

1.1 • AWARD OF BID FOR PURCHASING BID 05-14, 2015 CHEVROLET SILVERADO WITH UTILITY BED
Administrative Services Director Diane Perkin displayed slides and gave a presentation based on the report in the agenda. She stated that three sealed bids had been received for the replacement of four utility trucks for use by the Water Resources Department. It was recommended that the City Council hold a public hearing and authorize the purchase of four utility trucks from George Chevrolet in the amount of $133,194.00.

Mayor Rogers opened the public hearing at 7:43 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR WOOD MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF’S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

2.1 • RESOLUTION NO. 2014-63; APPOINTMENT TO THE PLANNING AND ENVIRONMENT COMMISSION
Council Member DuBois stated that she was pleased to nominate Linda Manis to the fill the vacancy on the Planning and Environment Commission.

RESOLUTION NO. 2014-63; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING LINDA MANIS TO THE PLANNING AND ENVIRONMENT COMMISSION REPLACING RONALD WADE
2.1 • RESOLUTION NO. 2014-63; APPOINTMENT TO THE PLANNING AND ENVIRONMENT COMMISSION - Continued
COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR WOOD SECONDED TO ADOPT RESOLUTION NO. 2014-63. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

2.2 • ORDINANCE NO. 2014-8; AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO DENSITY BONUSES
City Attorney Steve Skolnik advised that the proposed ordinance had been introduced and a public hearing held at the City Council meeting on October 28, 2014, and was presented for second reading and adoption at this time.

ORDINANCE NO. 2014-8; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO DENSITY BONUSES IN THE M-F-R (MULTI-FAMILY RESIDENTIAL) ZONE was read by title by the Acting City Clerk.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

2.3 • ADOPTING BY REFERENCE THE 2014 LA COUNTY BUILDING, MECHANICAL, ELECTRICAL, GREEN BUILDING AND RESIDENTIAL CODES
Sonia Southwell, Director of Community Development, made a presentation based on the memo in the agenda and reported that recent amendments had been made to the Los Angeles County building codes to make them consistent with the International Building Code. The adoption of the 2014 L.A. County building codes would carry out the goals, objectives, and policies of the General Plan, which promote high quality design and construction for developments. Staff recommended that the City Council adopt the proposed resolution setting a public hearing on the adoption of the 2014 Los Angeles County Building, Mechanical, Plumbing, Electrical, Green Building, and Residential codes.

Responding to Council Member Piazza’s inquiry, Ms. Southwell explained that depending on the changes being made and where an applicant was in the permit process would determine the code which would be in effect.
2.3 • ADOPTING BY REFERENCE THE 2014 LA COUNTY BUILDING, MECHANICAL, ELECTRICAL, GREEN BUILDING AND RESIDENTIAL CODES - Continued


COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR WOOD SECONDED TO APPROVE STAFF’S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers
NAYS: COUNCIL MEMBERS: None
2.3 • ADOPTING BY REFERENCE THE 2014 LA COUNTY BUILDING, MECHANICAL, ELECTRICAL, GREEN BUILDING AND RESIDENTIAL CODES - Continued

BASED UPON THE CITY ATTORNEY’S CLARIFICATION DURING CONSIDERATION OF ITEM 2.4, MAYOR ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO AMEND AND INCLUDE IN THE ORIGINAL MOTION TO INTRODUCE ORDINANCE NO. 2014-9 AND ADOPT RESOLUTION NO. 2014-64. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

2.4 • ADOPTING BY REFERENCE THE 2014 LA COUNTY FIRE CODE

The Community Development Director made a presentation based on the memo in the agenda and explained that the 2014 L.A. County Fire Code served as the fire prevention code for the City. She concluded by stating that it was the recommendation of staff that the City Council introduce the proposed ordinance and resolution to adopt the 2014 Fire Code by reference.

L.A. County Assistant Fire Chief Chris Jackson introduced Joseph Benton, Fire Inspector assigned to Lakewood, who provided an overview of the fire code changes such as traffic calming devices on private streets requiring fire official approval; access and spacing requirements for solar systems, roof gardens and landscaped roofs, and adding a prohibition on floating luminaries due to ignition concerns.

Inspector Benton verified for Council Member DuBois and Vice Mayor Wood that the revision regarding temporary haunted houses applied to commercial uses and not to residential structures.

The City Attorney explained the process was to introduce the proposed ordinance and adopt the proposed resolution to set the public hearing on the ordinance.

2.4 • ADOPTING BY REFERENCE THE 2014 LA COUNTY FIRE CODE - Continued
ORDINANCE NO. 2014-10: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF LAKEWOOD ADOPTING BY REFERENCE THE 2014 FIRE CODE OF THE
CONSOLIDATED FIRE DISTRICT OF LOS ANGELES COUNTY, AS SET FORTH IN
TITLE 32 OF THE LOS ANGELES COUNTY CODE, RATIFYING THE MORE
RESTRICTIVE BUILDING STANDARDS CONTAINED IN THAT CODE, AND
AMENDING SECTION 3101 OF THE LAKEWOOD MUNICIPAL CODE

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER PIAZZA SECONDED
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

SUCCESSOR HOUSING ACTIONS
1. Approval of Register of Demands
COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS
SECONDED TO APPROVE THE REGISTER OF DEMANDS. UPON ROLL CALL
VOTE, THE MOTION WAS APPROVED:

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

ORAL COMMUNICATIONS:
Betty Jane Perkins addressed the City Council by presenting the flag given in honor of her
father’s service at Pearl Harbor during World War II.

ADJOURNMENT
There being no further business to be brought before the City Council, Mayor Rogers
adjourned the meeting at 8:06 p.m.

Respectfully submitted,

Jo Mayberry, CMC
Acting City Clerk