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

INVOCATION was offered by Pastor Tim Buzbee, Life Center Church

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 67

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

ANNOUNCEMENTS AND PRESENTATIONS:
Mayor DuBois announced that the meeting would be adjourned in memory of Frances Juanita Jacoby, mother of Graphic and Media Technician, Mark Jacoby, and mother-in-law of Assistant City Manager Carol Flynn Jacoby.

Mayor DuBois introduced Marisa Perez, Esther Lindstrom Elementary School PTA’s Vice President of Parent Education. Ms. Perez introduced other members of the PTA as well as some schoolchildren, who spoke regarding the Grades of Green Trash Free Lunch Challenge, a program to instill environmental values in students.

The Mayor also introduced Cindy Conboy, Event Lead, American Cancer Society, who encouraged participation and support of the Relay for Life 24-hour event to be held on June 10-11, at Lakewood High School. She stated that no donation was too small and that every dollar counted toward cancer research and other programs making a difference in the community.

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

RI-1 Approval of Minutes of the Meetings held March 28, 2017 and April 11, 2017

RI-2 Approval of Personnel Transactions
ROUTINE ITEMS: - Continued
RI-3 Approval of Registers of Demands
RI-4 Approval of Monthly Report of Investment Transactions
RI-5 Approval of Quarterly Schedule of Investments
RI-6 Authorizing Five-Year Term Extension to Agreement with R.F. Dickson for Street Sweeping Services

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

1.1 • WITHDRAWAL/REJECTION OF BIDS FOR PUBLIC WORKS PROJECT NO. 2016-1, BURNS COMMUNITY CENTER IMPROVEMENTS PROJECT

Lisa Rapp, Director of Public Works, made a presentation based on the report in the agenda and stated that two bids were received for the improvements to the existing Burns Community Center project with all bids exceeding the architect’s estimate. She explained that the low bidder had claimed a mathematical error and requested to withdraw its bid and the second bid was substantially higher in price. She reported that the only course of action was to modify the plans and specifications and re-bid the project. Staff had been considering deletion of the landscape plan, as well as a parking lot drainage system. She concluded by stating that staff recommended that the City Council accept the request by Horizons Construction Co. Intl., Inc. to withdraw their bid due to a clerical/mathematical error; reject the remaining bid received, and authorize staff to revise and re-bid the project.

In response to Council Member Piazza’s questions regarding the irregularity between the bids received and the architect’s estimate, Ms. Rapp explained that some of reasons for the variation in submissions included the current bidding climate, which allowed contractors to be selective due to the availability of projects; the complex nature of the paperwork and requirements associated with Federal funding; and some contractors having reached their bonding capacity. She noted that another mandatory pre-bid conference might attract additional bidders. She confirmed for Council Member Piazza that there had been no particular line item that differed from the architect’s calculations as the bid items varied considerably.

Council Member Wood inquired whether the landscape and lot drainage items being proposed for deletion would be submitted as separate bids. Ms. Rapp responded that the landscaping portion would be proposed as a possible item to be added to the re-bid project if a favorable quote was received. She added that in an effort to comply with the Low Impact Development Standards dealing with runoff water, the parking lot drainage portion could potentially be included in the water capture project at Mayfair Park.
1.1 • WITHDRAW/REJECTION OF BIDS FOR PUBLIC WORKS PROJECT NO. 2016-1, BURNS COMMUNITY CENTER IMPROVEMENTS PROJECT - Continued
Mayor DuBois opened the public hearing at 7:54 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER PIAZZA MOVED AND VICE MAYOR CROFT SECONDED TO ACCEPT THE REQUEST BY HORIZONS CONSTRUCTION TO WITHDRAW THEIR BID, REJECT THE REMAINING BID RECEIVED, AND AUTHORIZE STAFF TO REVISE AND RE-BID THE PROJECT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

2.1 • ADOPTION OF RESOLUTION NO. 2017-12; APPROVING APPOINTMENTS TO CITY COMMISSIONS
Mayor DuBois called for appointments to the City’s commissions.

COMMUNITY SAFETY COMMISSION
Lourdes Baez by Council Member Wood
Glen Patrick by Council Member Piazza
Ben Maleki by Vice Mayor Croft
Bill Baca by Council Member Rogers
Linda Quarto by Mayor DuBois

PLANNING AND ENVIRONMENT COMMISSION
Peter Samaniego by Council Member Wood
Bob Quarto by Council Member Piazza
Jan McKinnon by Vice Mayor Croft
Vicki Stuckey by Council Member Rogers
Linda Manis by Mayor DuBois

RECREATION AND COMMUNITY SERVICES COMMISSION
Dave Allen by Council Member Wood
Winnie Heiss by Council Member Piazza
Ben Delarosa by Vice Mayor Croft
Ted Spaseff by Council Member Rogers
Kirk Real by Mayor DuBois

RESOLUTION NO. 2017-12; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING MEMBERS OF THE VARIOUS COMMISSIONS OF THE CITY OF LAKEWOOD
2.1 • ADOPTION OF RESOLUTION NO. 2017-12; APPROVING APPOINTMENTS TO CITY COMMISSIONS - Continued
COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER WOOD SECONDED TO ADOPT RESOLUTION NO. 2017-12. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

3.1 • APPROVAL OF APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES
Mayor DuBois presented the list of appointments to governmental associations, organizations and committees.

ORGANIZATIONAL APPOINTMENTS
California Contract Cities Association
Wood - Representative Piazza - Alternate

California Joint Powers Insurance Authority
Wood - Representative Croft - Alternate

So. Calif. Association of Governments (SCAG)
General Assembly DuBois - Representative Piazza - Alternate

Gateway Cities COG Board DuBois - Representative Piazza - Alternate

Greater Los Angeles County Vector Control District Croft - Representative

Job Training Partnership Act SELACO WDB Wood - Policy Board

League of California Cities L.A. County Division Piazza - Representative DuBois - Alternate

City Selection Committee DuBois - Representative Croft - Alternate

Annual League Conference DuBois - Representative - Alternate

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

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

STANDING COMMITTEES

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

Hall of Fame – Board of Electors  Wood - Chair

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE THE APPOINTMENTS AS PRESENTED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

3.2 • PAN AM FIESTA 2017

Lisa Litzinger, Director of Recreation and Community Services, displayed slides and presented a report based on the memo in the agenda. She stated that the 2017 Pan American Fiesta would be held from Thursday, May 11 through Sunday, May 14, at Mayfair Park, and would continue with the many new changes implemented last year to better serve the residents’ expectations. She highlighted some of the various elements of the event, which included the flag ceremony; children’s cultural booth; historical display; food booths; craft show display booths; amusement rides; and live entertainment. She also noted that shuttle bus service would be available to take advantage of available parking at City Hall.

Mayor DuBois commended staff for their hard work in making the Pan Am Fiesta a successful event each year.
3.3 • EDCO AGREEMENT AMENDMENT – AUTOMATED GREEN WASTE COLLECTION

The Public Works Director displayed slides and presented a report based on the memo in the agenda stating that the City had contracted with EDCO Waste Services and the original company, BZ Disposal Services, for municipal trash collection since the early 1950s. In 2009, the City Council approved a contract with EDCO that allowed for the implementation of automated curbside recycling and refuse collection, and separated manual green waste collection. Since Lakewood residents had become accustomed to using the rolling carts for refuse and recyclables, implementation of automated green waste collection, which would be less labor intensive as well as providing a cleaner operation, had been proposed by EDCO. Up to three 95-gallon green waste carts, equivalent to three standard trash cans, would be furnished to residences at no additional cost. As with the initial cart implementation, two smaller sizes of carts would be available for special circumstances such as narrow gates or space concerns. EDCO would continue to provide special assistance for physically disabled residents. Pending approval of the proposed change in service, EDCO and City staff would work together on a public information campaign prior to delivery of the new carts, expected to be in August 2017, and would take about four weeks to deliver. EDCO had proposed the automated green waste service at no additional cost under their contract, and were also proposing to waive their contractual CPI increase for the next fiscal year, if permitted to implement the proposal. She stated that staff recommended that the City Council approve the 2017 Amendment to the 2009 Agreement for Solid Waste Collection and Disposal with EDCO Waste Services, LLC, and authorize the Mayor to sign the agreement in a form approved by the City Attorney.

Ms. Rapp confirmed for Vice Mayor Croft that EDCO would collect any old barrels that the residents no longer needed.

Council Member Rogers, as a member of the Environmental Management Committee, stated that moving forward with the automated green waste collection was the right thing to do. He expressed appreciation to EDCO for allowing up to three carts at no cost, which provided considerable capacity for such waste, and for foregoing the CPI, to which they were entitled, which meant no increase to the trash rates for the fiscal year.

In response to Council Member Wood’s inquiry, Ms. Rapp confirmed that requesting smaller carts would be included in the education campaign noting that residents would be familiar with the process since it would be similar to their having previously requested the smaller carts for the other types of pickups.

Council Member Piazza noted the attendance of representatives from EDCO and R.F. Dickson in the audience and expressed gratitude to both companies on being good corporate citizens and for their involvement and assistance in the community.

Mayor DuBois commended both EDCO and R.F. Dickson for their efforts in keeping things affordable in the City and for being a part of the Lakewood family.
3.3 • EDCO AGREEMENT AMENDMENT – AUTOMATED GREEN WASTE COLLECTION – Continued

COUNCIL MEMBER WOOD MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE THE 2017 AMENDMENT TO THE 2009 AGREEMENT FOR SOLID WASTE COLLECTION AND DISPOSAL WITH EDCO WASTE SERVICES, LLC, AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT IN A FORM APPROVED BY THE CITY ATTORNEY. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

ORAL COMMUNICATIONS: None

A moment of silence was observed in memory of Frances Juanita Jacoby.

CLOSED SESSION:
PUBLIC EMPLOYMENT, Pursuant to Government Code §54957
Mayor DuBois announced that the City Council would recess to a closed session pursuant to Government Code §54957 regarding the position of City Manager.

At 9:07 p.m., the City Council reconvened and the City Attorney advised that there was no action to announce.

ADJOURNMENT
There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 9:07 p.m. to Tuesday, May 9, 2017, at 6:00 p.m. in the Executive Board Room.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk