MEETING WAS CALLED TO ORDER at 7:35 p.m. by Mayor DuBois in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Pastor Chuck Franco, Life Center Church

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 134

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 the mother-in-law of Director of Water Resources, Jason Wen, Hu Shan-Xian, who was a medical professional and had worked in a hospital laboratory for more than forty years before her retirement.

ROUTINE ITEMS:
VICE MAYOR CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meeting held January 23, 2018
RI-2 Approval of Personnel Transactions
RI-3 Approval of Registers of Demands
RI-4 Approval of Appointment to Lakewood Project Shepherd Board
RI-6 Authorization for Release of Subdivision Improvement Bonds, Parcel Map No. 72930, Colony Developers, LLC, 11611-11615 216th Street
**ROUTINE ITEMS:** - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

---

**1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2017-9, LAKEWOOD STORMWATER AND RUNOFF CAPTURE PROJECT AT MAYFAIR PARK**

Lisa Rapp, Director of Public Works, made a presentation based on the report in the agenda and explained that the stormwater and runoff capture project at Mayfair Park would include the construction of a facility to divert, treat and store urban dry weather run off from the flood control channel and a small portion of the early part of wet weather flow. She introduced the project design team from Tetra Tech, Oliver Galang and Jason Fussel. Mr. Galang displayed slides and provided a project overview and construction and sequencing information. Ms. Rapp continued the presentation by describing the bid and award schedule; the contractor bids and project funding and construction budget. She explained that the contract award amount included additive bid items to install sod in lieu of seeding in both the baseball and T-ball fields. She concluded by stating it was recommended that the City Council award a contract for the Mayfair Park Storm Water Capture Project, PW Project 17-9, in the amount of $10,175,200, to Sukut Construction of Santa Ana and authorize the Mayor to sign the contract in a form approved by the City Attorney; authorize staff to approve a cumulative total of contract change orders, as needed, not to exceed $1,500,000; adopt the plans, specifications and working details for the project; authorize staff to approve Willdan’s proposal to provide project management under their existing Agreement for Engineering Services, in an amount of $516,278; and approve Amendment #4 to Tetra Tech’s contract to provide design support services during the construction phase in the amount of $368,200 and authorize the Mayor to sign the Amendment in a form approved by the City Attorney.

Ms. Rapp responded to Vice Mayor Croft’s question by explaining that the contingency for the Bolivar Park project had been less since those bids came in higher than expected but had been adequate so far.

Vice Mayor Croft inquired regarding staging and planning for the project without the use of a service road as had been available on the Bolivar Park project. Ms. Rapp stated that staff would work with the contractor to utilize truck routes and fence off areas where the work would be done. She confirmed for Vice Mayor Croft that they had worked with Recreation staff to try to minimize the impacts to park usage and to the various sports organizations.

Council Member Piazza commented on the difference among the bid amounts. Ms. Rapp replied that the abundance of projects seemed to have an effect on the resulting bids.
1.1 • AWARD OF BID FOR PW2017-9, LAKEWOOD STORMWATER AND RUNOFF CAPTURE PROJECT AT MAYFAIR PARK - Continued

Council Member Piazza expressed gratitude for staff’s efforts to secure almost $30,000,000 in CalTrans funds for both the Bolivar Park and Mayfair Park capture projects, which circumvented the use of general funds on such projects that cities were required to complete.

Ms. Rapp confirmed for Council Member Wood that outreach and notifications would be made to the neighborhood as they had been for the Bolivar Park project.

Lisa Litzinger, Director of Recreation and Community Services, explained that City events would move forward and that some of the areas being utilized were not ones which were typically used. She stated that the Pan Am Fiesta and the car show were still planned to be held at Mayfair Park.

Ms. Rapp responded to Vice Mayor Croft’s inquiry by stating that in working with Vector Control staff, the installation of the flap gate on the intake to the trash enclosure would be included as it had been at the Bolivar Park site.

Mayor DuBois opened the public hearing at 8:01 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

Mitchell Ramirez requested information on the timeframe for the project. Ms. Rapp responded by stating that construction was scheduled to begin in May 2018 and be completed in August 2019.

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

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

1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2018-1, LAKEWOOD CITY HALL BOILER REPLACEMENT

The Public Works Director made a presentation based on the report in the agenda stating that staff had been working to obtain a new boiler for City Hall. After contacting the contractors who had purchased plans and specifications, two of the bidders indicated difficulties and notified the City of their intent not to submit a bid for the project, therefore, leaving only one potential bidder. As a result of the discussions, staff determined it would be in the best interest of the City to postpone the bid due date. Ms. Rapp stated that staff recommended that the City Council delay the award of the bid until the Council meeting scheduled for February 27th.
1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2018-1, LAKEWOOD CITY HALL BOILER REPLACEMENT - Continued
Responding to Vice Mayor Croft’s question pertaining to extended usage of the temporary heating system, Ms. Rapp replied that the equipment would be available for as long as they were needed.

MAYOR DUBOIS STATED ON BEHALF OF THE CITY COUNCIL THAT THE AWARD OF BID WOULD BE DELAYED UNTIL THE MEETING OF FEBRUARY 27, 2018. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

3.1 • 2018 LAKEWOOD YOUTH HALL OF FAME
Lisa Litzinger, Director of Recreation and Community Services, displayed slides and made a presentation based on the report in the agenda. She reported that the 37th Annual Lakewood Youth Hall of Fame Banquet would be held on February 26th. The annual program recognized the athletic achievements of high school and collegiate athletes who live in Lakewood or attend school in Lakewood. The Hall of Fame Board of Electors convened in January and selected golfer Linyu “Anna” Dong from Saint Joseph High School as the 2017 Athlete of the Year. Ms. Litzinger explained that this year, nineteen Performers of the Year would be honored, with a first-time winner in the sport of rugby, along with ten special achievement honorees and twenty-nine distinguished nominees. She stated that the program was sponsored primarily by the City and Piazza Family McDonald’s Restaurants with more than a dozen other local businesses and service organizations participating as additional sponsors.

Mayor DuBois commended staff, the Board of Electors and Council Member Piazza for taking the opportunity to highlight the athletes and for helping to inspire the youth in the community.

Council Member Piazza noted that a past recipient of the Athlete of the Year honor, J.R. Celski, would be participating in this year’s Winter Olympics.

Council Member Rogers inquired about the number of years that could be accommodated in the McDonald’s location at Woodruff Avenue. Mr. Piazza stated that there would be space for approximately nine more years’ worth of honorees.
3.2 • REVIEW OF ANNUAL STATEMENT OF INTERGOVERNMENTAL RELATIONS GOALS

Paolo Beltran, Assistant to the City Manager, made a presentation based on the report in the agenda and stated that intergovernmental relations goals established the work program of the City Council’s Intergovernmental Relations Committee and the platform for advocacy meetings and trips. The goals also focused on the efforts of the City’s Sacramento-based professional legislative representatives. Federal intergovernmental goals for 2018 included supporting continued funding for the Community Development Block Grant, the Community Oriented Policing Services, and the Justice Assistance Grant programs; supporting funding for water, wastewater, and stormwater infrastructure, flood prevention, and water resources planning and development; protecting the City’s authority over control of the public right of way; and more generally, supporting funding for projects that improved the quality of life in the City. On the State side, goals included protecting the right to contract for services; supporting legislation that protected local government revenue from being taken by the State; supporting legislation that provided public safety funding and resources; supporting legislation that provided tools and resources to address challenges such as homelessness, mental health and drug rehabilitation; and supporting legislation that provided for tax increment financing. Regionally, the City would continue to support legislation, programs, and funding that promoted enhanced law enforcement services in the community, additional homelessness resources and stormwater funding. He concluded by stating it was the recommendation of the Intergovernmental Relations Committee that the City Council adopt the Statement of Intergovernmental Relations Goals for 2018.

Vice Mayor Croft commended staff’s efforts to keep the City Council informed and remaining proactive noting some of the recent challenges initiated either from the State or Federal level against local control.

Council Member Wood requested the addition of the SELACO Workforce Development Board to the regional list. Mr. Beltran stated that they could be added as one of the organizations to follow.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO ADOPT THE STATEMENT OF INTERGOVERNMENTAL RELATIONS GOALS FOR 2018, AS AMENDED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Wood, Piazza, Croft, Rogers and DuBois
NAYS: COUNCIL MEMBERS: None
SUCCESSOR HOUSING ACTIONS
1. Approval of Register of Demands
VICE MAYOR CROFT MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE THE REGISTER OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

ORAL COMMUNICATIONS:
Ted Faile addressed the City Council regarding damage to the driveway at his property.

Steven Nagy, Field Representative to Congresswoman Linda Sanchez, invited residents to the upcoming high school arts competition sponsored by the Members of the U.S. House of Representatives and the “Community Office Hours” to be held on March 14th at the Weingart Senior Center.

ADJOURNMENT
There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 8:23 p.m. A moment of silence was observed in memory of Hu Shan-Xian.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk