



Minutes

Lakewood City Council

Regular Meeting held
February 8, 2000

MEETING WAS CALLED TO ORDER at 7:37 p.m. by Mayor Esquivel in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Reverend David Burcham, First Presbyterian Church

PLEDGE OF ALLEGIANCE was led by Vice Mayor Wayne Piercy

ROLL CALL: PRESENT: Mayor Joseph Esquivel
Vice Mayor Wayne Piercy
Council Member Marc Titel
Council Member Larry Van Nostran
Council Member Robert Wagner

ANNOUNCEMENTS AND PRESENTATIONS:

Vee Jones, President-elect of the Lakewood Rotary Club, gave a brief presentation on the club's community service projects such as Project Shepherd and support of the Su Casa Family Crisis and Support Center.

Vice Mayor Piercy announced that a meeting was being held on February 10th to discuss SCAQMD proposed Rule 1190, pertaining to the elimination of diesel fuel.

ROUTINE ITEMS:

COUNCIL MEMBER TITEL MOVED AND VICE MAYOR PIERCY SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meetings held January 13, and January 19, 2000

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands dated January 20, and January 27, 2000

RI-4 Approval of Final Map for Tract No. 52771, 11516 215th Street

RI-5 Approval of Agreement for Engineering Services – Collector Street Resurfacing Project

RI-6 RESOLUTION NO. 2000-8; RESOLUTION OF SUMMARY VACATION TO VACATE SANITARY SEWER EASEMENT

ROUTINE ITEMS: Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Piercy, Wagner, Van Nostran, Titel and Esquivel

NAYS: COUNCIL MEMBERS: None

2.1 • APPOINTMENT TO THE COMMUNITY SAFETY COMMISSION

Council Member Titel stated that he was please to nominate Miki Potenza to fill the vacancy on the Community Safety Commission. He noted that Mrs. Potenza had demonstrated her fine leadership skills when her neighborhood had been faced with the issue of relocation or demolition of the pedestrian bridge over the 605 Freeway.

RESOLUTION NO. 2000-9; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING MIKI POTENZA TO THE COMMUNITY SAFETY COMMISSION REPLACING LINDA BORZA

COUNCIL MEMBER TITEL MOVED AND COUNCIL MEMBER WAGNER SECONDED TO ADOPT RESOLUTION NO. 2000-9, APPOINTING MIKI POTENZA TO THE COMMUNITY SAFETY COMMISSION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Piercy, Wagner, Van Nostran, Titel and Esquivel

NAYS: COUNCIL MEMBERS: None

Mrs. Potenza thanked the City Council for the appointment and stated that she would do her best to serve the community.

3.1 • INTERGOVERNMENTAL RELATIONS COMMITTEE RECOMMENDATIONS FOR PROPOSITIONS 12 AND 13 ON THE MARCH 7TH BALLOT

Vice Mayor Piercy noted that both Proposition 12 and Proposition 13 were supported by a wide range of groups and that this solid base of support included taxpayer organizations and government agencies.

RESOLUTION NO. 2000-5; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD IN SUPPORT OF PROPOSITION 12: SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000

RESOLUTION NO. 2000-6; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD IN SUPPORT OF PROPOSITION 13: THE SAFE DRINKING WATER, CLEAN WATER, WATERSHED PROTECTION AND FLOOD PROTECTION BOND ACT

3.1 • INTERGOVERNMENTAL RELATIONS COMMITTEE RECOMMENDATIONS FOR PROPOSITIONS 12 AND 13 ON THE MARCH 7TH BALLOT - Continued

VICE MAYOR PIERCY MOVED AND COUNCIL MEMBER TITEL SECONDED TO ADOPT RESOLUTIONS NO. 2000-5 AND NO. 2000-6. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Piercy, Wagner, Van Nostran, Titel and Esquivel

NAYS: COUNCIL MEMBERS: None

WRITTEN COMMUNICATIONS:

CORRESPONDENCE FROM LOS ANGELES COUNTY SHERIFF LEE BACA REGARDING PROPOSITION 15 ON THE MARCH 7TH BALLOT

Captain Robert Osborne, Commander of the Lakewood Sheriff's Station, stated that Proposition 15 was supported by the Los Angeles Sheriff's Department, the Los Angeles Police Department, the California Highway Patrol, the California Department of Justice and many local police agencies. He reported that the Proposition would provide funding for a shared, state-of-the-art crime laboratory on the campus of California State University, Los Angeles. He noted that the funds raised by the Proposition would go toward construction only, with no administrative costs built in, and that in the long term, the construction would cost the people of California only 45 cents each per year.

RESOLUTION NO. 2000-7; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD SUPPORTING PROPOSITION 15, THE CRIME LABORATORIES CONSTRUCTION BOND ACT, ON THE MARCH 7TH BALLOT

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER WAGNER SECONDED TO ADOPT RESOLUTION NO. 2000-7. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Piercy, Wagner, Van Nostran, Titel and Esquivel

NAYS: COUNCIL MEMBERS: None

At 7:57 p.m., the Regular Meeting of the City Council was recessed for the Meetings of the Lakewood Redevelopment Agency and the Lakewood Housing Authority. At 7:59 p.m., the City Council Meeting was reconvened.

ORAL COMMUNICATIONS: None

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Esquivel adjourned the meeting at 7:59 p.m.

Respectfully submitted,

Denise R. Hayward

City Clerk