



Minutes

Lakewood City Council

Regular Meeting held
May 23, 2000

MEETING WAS CALLED TO ORDER at 7:31 p.m. by Mayor Piercy in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Mr. John Piercy, First Christian Church

PLEDGE OF ALLEGIANCE was led by Council Member Marc Titel

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mr. Chuck Martucci gave a brief presentation on the Lakewood Special Olympics Program. He noted that Lakewood was part of the Southeast Los Angeles Conference for Special Olympics and had been operating a program since 1990. The Lakewood program offered participants teams for Basketball, Softball, Soccer and Speed Roller Skating. He displayed the new team uniforms that had been purchased with funds raised by the Lakewood City Employee's Association and the Lakewood Association of Management Professionals. He introduced participant Dustin Plunkett who spoke briefly about his involvement with the program and what it has meant in his life.

Mayor Piercy announced that the City would be holding a special ceremony on Monday at Del Valle Park in honor of Memorial Day. The new memorial donated by the Bonner family would be dedicated at that time.

Mayor Piercy also announced that a reception had been held prior to the meeting to welcome the new Fire Chief Ed Thacher, honor Volunteer of the Year Jackie Schrubbe, and recognize the Water Awareness Month poster contest winners.

ROUTINE ITEMS:

COUNCIL MEMBER VAN NOSTRAN MOVED AND VICE MAYOR WAGNER SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 10.

RI-1 Approval of Minutes of the Meeting held May 9, 2000

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ROUTINE ITEMS: Continued

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands dated May 4, and May 11, 2000

RI-4 Acceptance of Notice of Completion for Public Works Project No. 99-7, Athletic Field Lighting

RI-5 RESOLUTION NO. 2000-22; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD PROHIBITING THE PARKING OR STANDING OF VEHICLES BETWEEN 7 A.M. AND 12 P.M. ON FRIDAY OF EACH WEEK FOR STREET SWEEPING PURPOSES ON BOTH SIDES OF DEL AMO BOULEVARD SOUTH SERVICE ROAD BETWEEN THE ALLEY WEST OF FAUST AVENUE AND CONQUISTA AVENUE

RI-6 RESOLUTION NO. 2000-23; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE WEST SIDE OF PIXIE AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2000-24; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE WEST SIDE OF LEVELSIDE AVENUE WITHIN THE CITY OF LAKEWOOD

RI-7 Approval of Monthly Report of Investment Transactions

RI-8 RESOLUTION NO. 2000-25; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT PER PARCEL DISCRETIONARY GRANT PROGRAM FOR MONTE VERDE PARK REMODEL

RI-9 Approval of Release of Improvement Security for Parcel Map 25327, 5825 Woodruff Avenue

RI-10 Acceptance of Notice of Completion for Public Works Project No. 99-2, Water Main Replacement

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 00-10, MONTE VERDE PARK PROJECT

Assistant Director of Public Works, Max Withrow, presented an oral report based on the memorandum contained in the agenda packet and stated eight bids had been received for the Monte Verde Park improvement project. He reported that because all bids received had significantly exceeded the engineer's estimate and there had been some confusion about the addenda issued during the bidding process, it was the recommendation of staff that the City Council reject all bids and authorize the re-bid of the project. Staff was also requesting authorization to contract for geotechnical and construction materials testing and inspection services in an amount not to exceed \$16,000.

Mayor Piercy opened the public hearing at 7:56 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

1.2 • AWARD OF BID FOR PURCHASING BID NO. 00-3, AVID FIBER CHANNEL STORAGE

Finance Director Larry Schroeder presented an oral report based on the memorandum contained in the agenda packet and stated three bids had been received for the purchase of AVID Fiber Channel Storage, post-production media storage utilized by the Cable Television Division. It was the recommendation of staff that the City Council authorize the purchase of equipment from the lowest responsible bidder, Three Point Digital, in the amount of \$19,801.87.

Mayor Piercy opened the public hearing at 7:59 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER TITEL MOVED AND VICE MAYOR WAGNER SECONDED TO CLOSE THE PUBLIC HEARING AND AUTHORIZE THE AWARD OF BID TO THREE POINT DIGITAL. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • SB 821 PEDESTRIAN WALKWAY AND BICYCLE FACILITIES FUND

The Assistant Director of Public Works presented an oral report based on the memorandum contained in the agenda packet and stated that levels of SB 821 funds had been announced and that Lakewood would receive \$32,869 for eligible pedestrian or bicycle facilities. Staff was proposing the funds be set aside for use in installing handicap ramps around Palms Park and Palms Elementary School. It was the recommendation of staff that the City Council adopt the proposed resolution and allocate the funds for the Palms Park/Elementary project.

RESOLUTION NO. 2000-26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE APPLICATION FOR BICYCLE AND/OR PEDESTRIAN FUNDS UNDER SB 821 AND APPROVING THE ADOPTION FUNDS UNDER SB 821 APPROVING THE ADOPTION OF ITS BICYCLE AND/OR PEDESTRIAN PLAN

Responding to a question from Council Member Van Nostran, the Director of Recreation and Community Services stated that more than half of handicapped access ramps needed around City parks had already been installed over the previous three years of this program.

COUNCIL MEMBER TITEL MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • STATUS REPORT OF THE SCHOOL DISTRICT FORMATION AD HOC COMMITTEE

As a member of the Ad Hoc School District Formation Committee, Council Member Van Nostran stated that although the report to the State Board of Education had yet to be finalized, the committee had met to review some of the significant changes, most notably the Long Beach Unified bond issue, since the petition had been heard by the Los Angeles County Education Committee. He commended Vice Mayor Wagner for the time and effort he had put into this project.

Vice Mayor Wagner stated that the petition was scheduled to be heard by the State Board of Education early in July and that a supplemental report would be ready for presentation prior to the hearing.

3.2 • APPROVAL OF PURCHASE OF WATER METERS

The Finance Director presented an oral report based on the memorandum contained in the agenda packet and stated Lakewood again had the opportunity to “piggy-back” on a City of Long Beach bid for water meters. He noted that use of this system had saved over \$104,000 on water meters over the past five years. It was the recommendation of staff that the City Council authorize the purchase of water meters from Schlumberger Industries and Badger Meter, Inc. for \$47,122.74.

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

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

NAYS: COUNCIL MEMBERS: None

3.3 • APPROVAL OF RESIDENTIAL ADDRESS CURB PAINTING PROGRAM

The Assistant Director of Public Works presented an oral report based on the memorandum contained in the agenda packet and stated staff was recommending a return to the practice of having house numbers painted on curbs by a contractor with a direct City agreement, rather than having a private contractor do the work through a local non-profit organization. The proposed program, which would be completed over a two-year cycle, would provide staff the opportunity to negotiate for the best price and have oversight of the work. It was the recommendation of staff that the City Council authorize staff to proceed with the residential address curb painting program.

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER TITEL SECONDED TO APPROVE STAFF’S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.4 • APPROVAL OF CONTRACT CHANGE ORDER, PUBLIC WORKS PROJECT 00-6, LOCAL PAVEMENT REHAB

The Assistant Director of Public Works presented an oral report based on the memorandum contained in the agenda packet and stated there was an opportunity to add streets to the existing pavement rehab project. The additional streets, approximately 5.7 miles, could be added to the contract for \$550,000. It was the recommendation of staff that the City Council approve a change order for Silvia construction in a amount not to exceed \$550,000 and appropriate funding from the General Fund.

3.4 • APPROVAL OF CONTRACT CHANGE ORDER, PUBLIC WORKS PROJECT 00-6, LOCAL PAVEMENT REHAB - Continued

Mayor Piercy inquired about streets in the proposed area that were not included. Mr. Withrow responded by stating that due to their condition, some streets had been done earlier and did not require resurfacing at this time.

COUNCIL MEMBER ESQUIVEL MOVED AND VICE MAYOR WAGNER SECONDED TO APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

At 8:13 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:14 p.m., the City Council Meeting was reconvened.

ORAL COMMUNICATIONS:

Regina Barlow of Residential Addressing Service thanked the City Council for the opportunity to provide service.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Piercy adjourned the meeting at 8:16 p.m. in memory of Ruby Heil.

Respectfully submitted,

Denise R. Hayward
City Clerk