



Minutes

Lakewood City Council

Regular Meeting held
October 10, 2000

MEETING WAS CALLED TO ORDER at 7:32 p.m. by Mayor Piercy in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Reverend Monsignor Ronald Royer, St. Pancratius Catholic Church

PLEDGE OF ALLEGIANCE was led by Council Member Joseph Esquivel

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Piercy announced that the grand opening for the new Macy's department store was now scheduled for Saturday, November 4th.

Mayor Piercy also announced that the item originally scheduled for consideration as Item 3.1, Additional Work - Local Street Pavement Rehab (CDBG) - PW Project 00-13, would be continued to a future date.

ROUTINE ITEMS:

Vice Mayor Wagner requested that Routine Item 1, Minutes of the Meeting held September 12, 2000, be continued to the next regular meeting.

VICE MAYOR WAGNER MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO APPROVE ROUTINE ITEMS 2 THROUGH 4.

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands dated September 21, and September 28, 2000

RI-4 Acceptance of Monte Verde Park Project Grant Proposal

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Esquivel, Titel, Wagner and Piercy
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: Van Nostran

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 00-17, CIVIC CENTER PARKING LOT LIGHTING PROJECT

Lisa Rapp, Director of Public Works, presented an oral report based on her memorandum contained in the agenda packet and reported five sealed bids had been received for the Civic Center Parking Lot Lighting Project. The project, which would begin at the end of the month and be completed in time for the library re-opening, would improve existing lighting in the City Hall and Library parking areas, as well as add twelve new light standards to the area, including two along the driveway south of the library. It was the recommendation of staff that the City Council adopt the plans, specifications and working details for the project; award the contract to the low bidder, Electro Dynamic Services, in the amount of \$29,663.00; and authorize staff to approve a cumulative total of change orders not to exceed \$1,500.

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

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Van Nostran

1.2 • AWARD OF BID FOR PURCHASING BID NO. 00-5, ANGELO M. IACOBONI LIBRARY FURNITURE

Larry Schroeder, Director of Finance, presented an oral report based on his memorandum contained in the agenda packet and stated three sealed bids had been received for the purchase of furniture for the Iacoboni Library project. Under the agreement with the County for the project, the City would purchase the furniture and assign it back to the County as part of the renovation project. It was the recommendation of staff that the City Council authorize the purchase from the lowest responsible and responsive bidder, Yamada Enterprises, in the amount of \$78,578.00.

Mayor Piercy opened the public hearing at 7:45 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 COUNCIL MEMBER ESQUIVEL SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Van Nostran

1.2 • AWARD OF BID FOR PURCHASING BID NO. 00-5, ANGELO M. IACOBONI LIBRARY FURNITURE - Continued

The Public Works Director displayed slides showing the progress of the library renovation project and stated that things were going well and were right on schedule.

1.3 • ALLOCATION OF FUNDS FOR STATE COPS GRANT 2000

Deputy City Manager Sandi Ruyle presented an oral report based on her memorandum contained in the agenda packet and reported Lakewood was entitled to receive \$175,743 through the Citizen's Options for Public Safety (COPS) grant program. The funds were intended for front line law enforcement services to enhance the City's existing law enforcement plan. She introduced Lieutenant Joe Impellizeri who would be presenting Captain Osborne's request for project to be funded.

Lt. Impellizeri presented Captain Osborne's recommendations for a Summer Park and Bike Patrol, to provide two deputies during peak hours at City parks; a 'No Call' Traffic Car for enhanced traffic enforcement; and liability insurance coverage for the mission specific projects.

Mayor Piercy opened the public hearing at 7:53 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 COUNCIL MEMBER TITEL SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE THE SPENDING PLAN. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Van Nostran

At 7:53 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 7:54 p.m., the City Council Meeting was reconvened.

ORAL COMMUNICATIONS:

Sarann Graham introduced herself as a candidate for a seat on the Central Basin Municipal Water District Board.

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Piercy adjourned the meeting at 7:57 p.m.

Respectfully submitted,

Denise R. Hayward

City Clerk