



Minutes

Lakewood City Council

Adjourned Regular Meeting held
March 20, 2001

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

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

PLEDGE OF ALLEGIANCE was led by Council Member Larry Van Nostran

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

Mayor Piercy announced that Council Member Marc Titel, who was retiring after 25 years of service to the City, 17 of that as a City Council Member, was on vacation in the Holy Land.

Mayor Piercy thanked his colleagues who, by being united and effective, had made the past year a highly successful one. He noted some of the year's accomplishments such as construction of the Taper building at Monte Verde Park; the remodeling of the Weingart Senior Center; the remodeling and expanded services at the Iacoboni Library; the new retail opportunities at Wal-Mart, Mervyn's, Macy's and Mall expansion; new game courts and lighting at park facilities; an agreement for the expansion and modernization of the Lakewood Sheriff's Station; a return to stable water replenishment fees; and over \$4 million in needed repairs to local streets. He stated that the year's greatest achievements were in the area of volunteerism for programs such as Meals On Wheels, the Senior Hot Lunch Program, Teens in Lakewood Care, Lakewood Youth Sports, Friends of the Lakewood Libraries and Neighborhood Watch. He concluded by stating that his encounters with community volunteers and neighborhood advocates constantly renewed his confidence in Lakewood and the Lakewood quality of life.

**MARCH 6, 2000 GENERAL MUNICIPAL ELECTION
DECLARING RESULTS OF THE ELECTION
COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER ESQUIVEL
SECONDED TO ADOPT RESOLUTION NO. 2001-6, DECLARING RESULTS OF THE
ELECTION.**

**RESOLUTION NO. 2001-6; A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LAKEWOOD, CALIFORNIA, RECITING THE FACT OF THE GENERAL
MUNICIPAL ELECTION HELD IN SAID CITY ON MARCH 6, 2001 DECLARING THE
RESULTS THEREOF, AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

**MARCH 6, 2000 GENERAL MUNICIPAL ELECTION - Continued
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:**

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

ADMINISTRATION OF THE OATH OF OFFICE

The City Clerk administered the Oath of Office to Council Members-elect Wayne Piercy, Todd Rogers and Robert Wagner. Each Council Member signed his oath and was presented with a Certificate of Election.

Council Member Rogers introduced his wife, Sally, and other family members present in the audience. He noted that over the last five years, he had been working toward the formation of a Lakewood school district and that he wanted to express his appreciation to those people who had also supported him in the Council race.

REORGANIZATION OF THE CITY COUNCIL

Mayor Piercy announced that nominations would be taken for the office of Mayor for 2001-2002.

Council Member Van Nostran stated it was his pleasure to nominate Bob Wagner for Mayor. He characterized Mr. Wagner as a bulldog - a tough competitor and advocate for the City and its residents at both the State and Federal levels. He noted Mr. Wagner's many years of service and commitment to working through tough issues like solid waste, LACDA flood control/flood insurance and school reorganization.

**COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER ROGERS
SECONDED TO NOMINATE ROBERT WAGNER FOR THE POSITION OF MAYOR.
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:**

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

Mayor Wagner acknowledged the support of his family and friends, especially his wife, Micki. He stated that beginning a fifth term as Mayor meant that he was well aware of the demands of the position. He outlined seven primary issues he saw as priorities for the coming year, such as energy supply and conservation; economic development; local government financing; public safety; neighborhood preservation; school district formation and the completion of the LACDA Project. He concluded by stating that although the year ahead included challenges like the energy crisis and an uncertain economy, there were also positive things ahead like the expansion of the Sheriff's Station and the reopening of Monte Verde Park.

REORGANIZATION OF THE CITY COUNCIL - Continued

Mayor Wagner presented outgoing Mayor Piercy with a plaque and scrapbook commemorating his year of service as Mayor. Mayor Wagner also presented Mrs. Pat Piercy with a bouquet of flowers in recognition of her support for her husband and the many demands made on their time during his year as mayor.

Council Member Piercy stated it was his pleasure to nominate Larry Van Nostran for the position of Vice Mayor. He briefly cited Mr. Van Nostran's excellent qualifications for leadership, having previously served as Mayor six times and as Board President for the California Joint Powers Insurance Authority.

COUNCIL MEMBER PIERCY MOVED AND COUNCIL MEMBER ROGERS SECONDED TO NOMINATE LARRY VAN NOSTRAN TO SERVE AS VICE MAYOR. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wagner announced that a reception had been held prior to the Council meeting to honor Bill Zastrow, former Central Basin Municipal Water District Board Member; Linda Gahan, retiring librarian for the Nye Library; and new Assistant Fire Chief Paul Schuster.

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ROUTINE ITEMS:

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO APPROVE ROUTINE ITEMS 1 AND 2.

RI-1 Approval of Personnel Transactions

RI-2 Approval of Registers of Demands dated March 1, and March 8, 2001

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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2.1 • ADOPTION OF SIGNATURE RESOLUTIONS

Mayor Wagner announced that these items were procedurally necessary due to the mayoral transition.

VICE MAYOR VAN NOSTRAN MOVED AND COUNCIL MEMBER PIERCY SECONDED TO ADOPT RESOLUTIONS NO. 2001-7 THROUGH 2001-9.

RESOLUTION NO. 2001-7; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE CITY TREASURER TO DEPOSIT FUNDS FOR SAFEKEEPING AND INVESTMENT AND AUTHORIZING WITHDRAWAL OF FUNDS FROM DEPOSITORIES

RESOLUTION NO. 2001-8; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE USE OF THE FACSIMILE SIGNATURE OF ROBERT G. WAGNER, MAYOR, IN THE EXECUTION OF PUBLIC SECURITIES AND INSTRUMENTS OF PAYMENT

RESOLUTION NO. 2001-9; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE USE OF THE FACSIMILE SIGNATURE OF , MAYOR PRO TEM, IN THE EXECUTION OF PUBLIC SECURITIES AND INSTRUMENTS OF PAYMENT

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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At 8:16 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:17 p.m., the City Council Meeting was reconvened.

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ORAL COMMUNICATIONS:

Craig Chambers spoke regarding the need for a Lakewood school district and the lack of student recognition by Long Beach Unified School District.

Robert Clayton expressed appreciation for the City Council's ability to work cohesively and cited their representation of the community at large, rather than through council districts, as one of the secrets to their success.

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wagner adjourned the meeting at 8:26 p.m.

Respectfully submitted,

Denise R. Hayward, CMC

City Clerk

CITY CLERK'S CERTIFICATE OF CANVASS

I, Denise R. Hayward, City Clerk of the City of Lakewood, County of Los Angeles, State of California, duly authorized by Resolution No. 2000-77, adopted by the City Council of said City on the 24th day of October, 2000, do hereby certify that I have canvassed the returns of the regular municipal election held in said City on the 6th day of March, 2001, and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for the Office of Member of the City Council for which said persons were candidates were as follows:

County Precincts	1/7/30	3/8	4/9/10	12/13/85	15/16/21	19/82	20/25	23/27/28	31/32
Lakewood Precincts	1	3	4	12	15	19	20	23	31
Registered Voters	2627	1522	2637	2143	2160	1431	1904	2035	1500
Voter turnout	10%	9%	10%	8%	11%	11%	7%	15%	8%
Ballots cast	267	139	255	169	231	152	141	298	118
Diane DuBois	93	68	131	88	85	69	61	148	51
Marty Schuster	64	42	61	46	66	49	37	117	18
Wayne Piercy	201	95	188	132	168	100	113	209	73
Robert G. Wagner	165	75	169	104	159	94	101	158	89
Todd Rogers	184	79	123	91	144	82	83	175	88
Total Votes	707	359	672	461	622	394	395	807	319

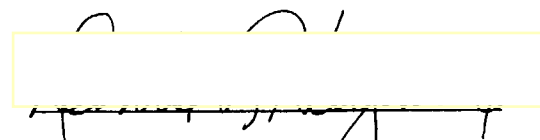
"EXHIBIT A"

County Precincts	34/37/112	35/38	40/45/46	42/43	48/50	52/53/54/55	57/59	60/67/69	62/64/66
Lakewood Precincts	34	35	40	42	48	52	57	60	62

Registered Voters	1749	1716	2611	1782	1464	2744	1409	2156	2404
Voter turnout	8%	8%	8%	13%	16%	11%	12%	13%	10%
Ballots cast	144	143	221	223	240	312	167	277	251
Diane DuBois	64	58	92	92	98	108	62	116	99
Marty Schuster	43	42	48	53	53	80	52	82	67
Wayne Piercy	101	105	164	179	174	211	130	202	177
Robert G. Wagner	93	100	162	129	161	207	109	176	139
Todd Rogers	92	92	156	148	161	216	95	177	180
Total Votes	393	397	622	601	647	822	448	753	662

County Precincts	70/02	72/79/91	73/90	75/76/80/92	Absentee	Late Absentee Provisional	TOTALS
Lakewood Precincts	70	72	73	75	Absentee	Late Absentee Provisional	TOTALS
Registered Voters	1734	2173	1732	2967			44600
Voter turnout	5%	3%	4%	3%			14%
Ballots cast	80	67	61	95	1865	108	6024
Diane DuBois	33	33	25	61	793	50	2578
Marty Schuster	24	29	15	31	531	33	1683
Wayne Piercy	54	37	47	42	1267	79	4248
Robert G. Wagner	50	44	29	53	1088	61	3715
Todd Rogers	49	42	33	64	1176	68	3798
Total Votes	210	185	149	251	4855	291	16022

Dated: March 20, 2001


Denise R. Hayward, City Clerk