



Minutes

Lakewood City Council

Regular Meeting held
May 12, 2015

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

INVOCATION was offered by Pastor Tim Buzbee, Life Center Assembly of God Church

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 140

ROLL CALL: PRESENT: Mayor Jeff Wood
Vice Mayor Ron Piazza
Council Member Steve Croft
Council Member Diane DuBois
Council Member Todd Rogers

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ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wood announced that he had been pleased to honor sixteen Lakewood High School seniors who had been awarded scholarships by the Pan American Association and congratulated Council Member DuBois and City staff for their hard work on the scholarship program and for the past weekend's Pan American Fiesta.

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ROUTINE ITEMS:

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 8.

RI-1 Approval of Minutes of the Meetings held April 28, 2015

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 RESOLUTION NO. 2015-13; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DIRECTING THE PREPARATION OF A REPORT OF DELINQUENT FEES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, AND SETTING A PUBLIC HEARING THEREON FOR JULY 28, 2015

RI-5 RESOLUTION NO. 2015-14; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE FIFTH AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT WITH THE REPLACEMENT OF THE WORKFORCE INVESTMENT ACT WITH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT

ROUTINE ITEMS: - Continued

RI-6 Authorization for Additional Watermain Replacement for Public Works Project No. 2014-3, T.A. Rivard, Inc.

RI-7 Approval of Recommendation of Community Promotions Committee Regarding Memorial Day Ceremony

RI-8 Approval of Median Irrigation Conversion Team

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

1.1 • CONSIDERATION OF PERMIT APPLICATIONS FOR THE SALE OF FIREWORKS

Administrative Services Director Diane Perkin gave a report based on the memo in the agenda and stated 26 organizations had completed the application process for a permit to sell fireworks. She stated that the applications had been reviewed by the Public Safety Committee, and it was now recommended that the City Council approve the issuance of permits for temporary fireworks stands to the 26 organizations listed in the report.

Mayor Wood opened the public hearing at 7:35 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE THE 26 APPLICATIONS FOR FIREWORKS STAND PERMITS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

2.1 • GENERAL PLAN AMENDMENT NO. 2015-1, ZONE CHANGE CASE NO. 114 AND TENTATIVE PARCEL MAP NO. 72930, FOR PROPERTY LOCATED AT 11609 216TH STREET, AND RELATED MITIGATED NEGATIVE DECLARATION [Continued from April 28, 2015]

Sonia Southwell, Director of Community Development, displayed slides and made a presentation based on the report in the agenda. She reported that a public hearing had been held at the Council's last meeting regarding the proposed development of three dwelling units to be located at 11609 216th Street. Some of the areas of concern included attenuation measures to protect from the I-605 freeway noise; a description of the height of the CalTrans sound wall and its effect on noise dampening; buffering of the adjacent residences from the development with a block wall and landscaping; open space requirements; a history of the zoning changes and property ownership; responsibility and organization of a homeowner's association; and testimony from the neighbors.

2.1 • GENERAL PLAN AMENDMENT NO. 2015-1, ZONE CHANGE CASE NO. 114 AND TENTATIVE PARCEL MAP NO. 72930, FOR PROPERTY LOCATED AT 11609 216TH STREET, AND RELATED MITIGATED NEGATIVE DECLARATION [Continued from April 28, 2015]

It was the recommendation of the Planning and Environment Commission that the City Council adopt the proposed resolutions to amend the General Plan and approve Tentative Parcel Map No. 72930; introduce the proposed ordinance to approve Zone Change No. 114; and approve the Mitigated Negative Declaration for the project.

Council Member Rogers expressed his appreciation to the developer and to staff for providing a thorough report and addressing the concerns raised at the public hearing.

City Attorney Steve Skolnik advised that adoption of the resolutions, waiving further reading and introduction of the ordinance and approval of the negative declaration could be enacted in one motion.

RESOLUTION NO. 2015-10; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAND USE ELEMENT OF THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION OF A CERTAIN PARCEL LOCATED AT 11609 216TH STREET FROM OPEN SPACE TO MEDIUM/HIGH DENSITY RESIDENTIAL, DESIGNATED AS GENERAL PLAN AMENDMENT NO. 2015-1

RESOLUTION NO. 2015-11; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING TENTATIVE PARCEL MAP NO. 72930, A SUBDIVISION FOR A THREE UNIT RESIDENTIAL PROJECT ON ONE PARCEL LOCATED AT 11609 216TH STREET, LAKEWOOD, CALIFORNIA

ORDINANCE NO. 2015-3; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE ZONING MAP OF THE CITY OF LAKEWOOD BY CHANGING THE ZONING FROM O-S (OPEN SPACE) TO M-F-R (MULTIPLE-FAMILY RESIDENTIAL) ON THAT PROPERTY LOCATED AT 11609 216TH STREET, DESIGNATED AS ZONE CHANGE CASE NO. 114 was read by title by the City Clerk.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2015-10 APPROVING GENERAL PLAN AMENDMENT NO. 2015-1 AND RESOLUTION NO. 2015-11 APPROVING TENTATIVE PARCEL MAP NO. 72930; WAIVE FURTHER READING AND INTRODUCE ORDINANCE NO. 2015-3 CHANGING THE ZONING CLASSIFICATION FROM O-S TO M-F-R; AND APPROVE THE MITIGATED NEGATIVE DECLARATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

2.2 • WATER CONSERVATION STATE BOARD MARCH 17, 2015 EMERGENCY REGULATIONS

James Glancy, Director of Water Resources, displayed slides and made a presentation based on the report in the agenda. He stated that due to the on-going drought conditions, the State Water Resources Control Board (State Board) had extended emergency water conservation regulations. The Office of Administrative Law (OAL) had approved the Urban Water Conservation Emergency Regulations issued by the State Board in March. In April, Governor Brown directed the State Board to impose restrictions to achieve a statewide 25 percent reduction in potable urban water usage through February 2016, as compared to the amount used in 2013. New Emergency Regulations to prevent waste and unreasonable use of water were pending ratification by the OAL. He reported that the final regulation had been anticipated the second or third week of May and extending Phase 2 of the City's Water Conservation Ordinance while waiting for final State Board orders would be prudent at this time.

Council Member Croft thanked staff for keeping the Council informed on the rapidly evolving situation regarding the State-imposed restrictions and the implementation of the new regulations. He concluded by stating it was recommended by the Water Resources Committee that the City Council adopt the proposed resolution extending implementation of Phase 2 of the Water Conservation Ordinance.

Donald Venitsky, Lakewood, addressed the City Council regarding his attendance and testimony at an upcoming State Water Resources Control Board meeting.

RESOLUTION NO. 2015-15; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD EXTENDING WATER CONSERVATION MEASURES BY REASON OF REGULATIONS IMPOSED BY THE STATE OF CALIFORNIA

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2015-15 EXTENDING THE IMPLEMENTATION OF PHASE 2 OF THE WATER CONSERVATION ORDINANCE. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

SUCCESSOR AGENCY ACTIONS

1. Approval of Register of Demands

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE THE REGISTER OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS: None

CLOSED SESSION:

Mayor Wood announced that the City Council would recess to a closed session.

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Section 54956.9(d)(4)

One case: Water Replenishment District Replenishment Rates/Compliance with Proposition 218

At 8:21 p.m., the City Council reconvened with all members present. There was no report of action taken.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 8:21 p.m. to Tuesday, May 26, 2015, at 6:00 p.m. in the Executive Board Room.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk