



# Minutes

## Lakewood City Council

Regular Meeting held  
February 27, 2018

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

**INVOCATION** was offered by Council Member Todd Rogers

**PLEDGE OF ALLEGIANCE** was led by Council Member Ron Piazza

**ROLL CALL: PRESENT:** Mayor Diane DuBois  
Council Member Ron Piazza  
Council Member Todd Rogers  
Council Member Jeff Wood  
**ABSENT:** Vice Mayor Steve Croft (excused)

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor DuBois announced that the meeting would be adjourned in memory of Joe Arambel, known from his many years as President of the Pan Am Association and for his involvement in Lakewood activities. She stated that the meeting would also be adjourned in memory of the victims of the mass shooting at a high school in Parkland, Florida.

The Mayor commended the staff in the Recreation and Community Services Department, Council Member Wood and Council Member Piazza for the success of the Lakewood Youth Sports Hall of Fame event honoring student-athletes, parents, teachers and coaches in the Lakewood community.

Mayor DuBois also announced the upcoming Lakewood Community Run to be held on Saturday, March 3rd, supporting the charities of Soroptimist International of Lakewood/Long Beach and of the Lakewood Sheriff's Station fund.

### **ROUTINE ITEMS:**

City Manager Thaddeus McCormack stated that RI-5, Adoption of Resolution Declaring Support for Proposition 69, would be pulled from consideration to allow for more information to be provided to the City Council.

**COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 4 AND 6 THROUGH 8.**

RI-1 Approval of Minutes of the Meeting held February 13, 2018

**ROUTINE ITEMS:** - Continued

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 RESOLUTION NO. 2018-2; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD SUPPORTING PROPOSITION 68, THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION AND OUTDOOR ACCESS FOR ALL ACT OF 2018

RI-6 RESOLUTION NO. 2018-4; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADDING A JOB CLASSIFICATION AND AMENDING EXISTING PAY RATE IN ATTACHMENT B OF RESOLUTION NO. 2017-26

RI-7 RESOLUTION NO. 2018-5; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR GENERAL SERVICES

RI-8 Report of City Council Committees' Activities

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Croft

**1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2018-1, LAKEWOOD CITY HALL BOILER REPLACEMENT**

Steve Skolnik, Office of the City Attorney, reported that with the recent bid opening, staff was still in the process of evaluating the bids received and as a result was not ready to make a recommendation. He stated that it was recommended that the City Council continue the hearing until the next meeting.

Responding to Council Member Rogers' inquiry regarding the impacts of the delay to staff, Mr. McCormack stated that employees had been cooperative in dealing with the cooler temperatures in the building and were eager for the replacement of the boiler but that there was no need for any additional accommodations.

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO CONTINUE THE AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2018-1 TO THE MEETING OF MARCH 13, 2018. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Croft

### **3.1 • PREVIEW OF 2018 EARTH WALK EVENT**

Recreation and Community Services Director Lisa Litzinger displayed slides and made a presentation based on the memo in the agenda stating that the City's annual Earth Walk event, "Passport to Planet Earth," would be held on Saturday, March 10th at Monte Verde Park. She stated that the free, family-friendly event provided opportunities to learn about water conservation and being environmentally friendly, make crafts and learn about protecting the earth. The event included a nature walk along the West San Gabriel River Parkway Nature Trail and residents could receive a free oil changing kit with proof of residency. She concluded by stating that the event was open to all age groups.

Ms. Litzinger replied to Council Member Wood's question pertaining to the potential for rain by stating that the event would proceed rain or shine. She stated that the event could be moved under the cover of the patio area or into the building if necessary.

Mayor DuBois stated that the City had been fortunate to have businesses and organizations that were willing to participate in such a worthwhile event.

MAYOR DUBOIS STATED THAT THERE BEING NO OBJECTION, THE ITEM WAS ORDERED RECEIVED AND FILED.

### **SUCCESSOR AGENCY ACTIONS**

#### **1. Approval of Register of Demands**

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

AYES: COUNCIL MEMBERS: Wood, Piazza, Rogers and DuBois  
NAYS: COUNCIL MEMBERS: None  
ABSENT: COUNCIL MEMBERS: Croft

### **SUCCESSOR HOUSING ACTIONS**

#### **1. Approval of Register of Demands**

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

AYES: COUNCIL MEMBERS: Wood, Piazza, Rogers and DuBois  
NAYS: COUNCIL MEMBERS: None  
ABSENT: COUNCIL MEMBERS: Croft

**ORAL COMMUNICATIONS:** None

Mayor DuBois expressed well wishes on behalf of the City Council to Assistant City Manager Carol Jacoby on her impending retirement.

**ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 7:45 p.m. to Tuesday, March, 13, 2018, at 6:00 p.m. in the Executive Board Room. A moment of silence was observed in memory of Joe Arambel and the Parkland, Florida high school shooting victims.

Respectfully submitted,

Jo Mayberry, CMC  
City Clerk