



# Minutes

## Lakewood City Council

Regular Meeting held  
March 12, 2019

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

**INVOCATION** was offered by Rabbi Emeritus Howard Laibson, Congregation Shir Chadash

**PLEDGE OF ALLEGIANCE** was led by Girl Scout Troop 2993

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

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor Croft announced that the meeting would be adjourned in memory of Jose Martinez, a longtime Lakewood resident and longtime Lakewood Youth Sports coach.

The Mayor also announced that the Greater Lakewood Chamber of Commerce and the City had teamed up to sponsor a workshop for prospective business owners to be held on Friday, March 15th in the Sycamore Room at The Centre.

Vice Mayor Rogers commended the efforts of staff and those involved with the recent Earth Walk on a well-attended and successful event.

### **ROUTINE ITEMS:**

Vice Mayor Rogers requested that Routine Item 11 be considered separately.

**COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 10.**

RI-1 Approval of Minutes of the Meeting held February 26, 2019

RI-2 Approval of report of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Report of City Council Committees' Activities

**ROUTINE ITEMS:** - Continued

RI-5 RESOLUTION NO. 2019-2; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS IN CONNECTION WITH THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY ADA FINANCING PROGRAM AND THE FINANCING OF ADA IMPROVEMENTS, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO

RI-6 Approval of Proposition A Transit Fund Exchange and Assignment Agreement with City of West Hollywood

RI-7 Approval of Purchase of One 2019 Ford Super Duty F-550 with Crane and Service Body

RI-8 RESOLUTION NO. 2019-3; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTIONS ESTABLISHING PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACES WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2019-4; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE NORTH SIDE OF CAMERINO STREET WITHIN THE CITY OF LAKEWOOD

RI-9 Rejection of Bids for Public Works Project No. 2017-6R, Entry Gate Improvements to the Existing Equestrian Center Project

RI-10 Acceptance of Notice of Completion for Public Works Project No. 2018-4R, Sanitary Sewer Lateral at Rynerson Park, First Class Plumbing Company

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

RI-11 Approval of Amendment No. 6 to Agreement With R.F. Dickson for Street Sweeping Services

Vice Mayor Rogers inquired regarding the trucks used by R.F. Dickson that served the City.

Lisa Rapp, Director of Public Works, stated that there were two trucks that served Lakewood exclusively and it was R.F. Dickson's intent to replace those vehicles. She noted that the reason for the timing of their request was due to a six-month lead time for ordering purposes.

**ROUTINE ITEMS:** - Continued

Responding to questions from Vice Mayor Rogers, City Manager Thaddeus McCormack explained that while contract provisions did not require such action, term extensions could be implemented by resolution.

Steve Skolnik, for the City Attorney, pointed out that the agreement included a 90-day termination provision should it become necessary. He advised specifying a provision for any further extensions be included in the motion.

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO AUTHORIZE AMENDMENT NO. 6 THAT WOULD ADD A THIRD 5-YEAR TERM EXTENSION TO THE EXISTING STREET SWEEPING CONTRACT WITH THE PROVISION THAT ANY ADDITIONAL EXTENSIONS BE BROUGHT BACK FOR CITY COUNCIL APPROVAL. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

Council Member Piazza suggested the use of the trucks for promotional opportunities.

**1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2019-1, PLAZA IMPROVEMENTS TO THE EXISTING CENTRE AT SYCAMORE PLAZA**

Lisa Rapp, Director of Public Works, gave a report based on the memo in the agenda. She reported that three sealed bids had been received for the improvements to the existing Centre Plaza project, which consisted of site demolition and site improvements including earthwork, concrete hardscape, and other related improvements. She advised that there were adequate funds in The Centre Improvements budget to complete the full scope of contract work, and to cover a 20% contingency during installation noting that the slightly larger contingency had been requested because of the potential for unknowns regarding plumbing and electrical, which may need to be addressed. She concluded by stating that staff recommended that the City Council adopt the plans, specifications, and working details for the project; award a contract for the Plaza Improvements to the Existing Centre at Sycamore Plaza, Public Works Contract 2019-1, in the amount of \$89,900 to the low bidder, Fleming Environmental, and authorize the Mayor to sign the contract in a form approved by the City Attorney; and authorize staff to approve a cumulative total of change orders, as necessary not to exceed \$18,000.

Responding to Council Member Wood's question regarding the timetable, Ms. Rapp stated that the work was estimated to be completed within thirty days.

Council Member Piazza emphasized the importance of the project to prevent any health and safety issues.

**1.1 • AWARD OF BID FOR PW PROJECT NO. 2019-1, PLAZA IMPROVEMENTS TO THE EXISTING CENTRE AT SYCAMORE PLAZA - Continued**

Mayor Croft concurred by stating that the removal of the urban stream would allow for better configuration during events. He added that while the pillars were to be removed, there were discussions to either provide a replacement elsewhere within City property or incorporating them in another venue within Lakewood.

Mayor Croft 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 DUBOIS MOVED AND VICE MAYOR ROGERS SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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**SUCCESSOR HOUSING ACTIONS**

1. Approval of Registers of Demands

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE THE REGISTERS OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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**ORAL COMMUNICATIONS:** None

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**ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor Croft adjourned the meeting at 7:46 p.m. to Tuesday, March 26, 2019, at 5:30 p.m. in the Executive Board Room. A moment of silence was observed in memory of Jose Martinez.

Respectfully submitted,

Jo Mayberry, CMC  
City Clerk