



# Minutes

## Lakewood City Council

Regular Meeting held  
May 28, 2019

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**MEETING WAS CALLED TO ORDER** at 7:31 p.m. by Mayor Rogers in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

**INVOCATION** was offered by Dr. Paul Kim, Trinity United Methodist Church

**PLEDGE OF ALLEGIANCE** was led by Boy Scout Troop 140

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

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor Rogers commended staff and those involved in the recent Memorial Day ceremony for the meaningful tribute to the men and women who had given their lives to protect the nation. He expressed appreciation for the vocal music from the Golden Sands Chorus.

Council Member Piazza extended congratulations to Public Works Director Lisa Rapp on her knowledgeable presentation regarding Lakewood's water capture project at the recent Contract Cities conference.

Vice Mayor Wood expressed gratitude to Public Information staff on the success of their efforts to disseminate information in a timely manner and for encouraging residents to contact State legislators about SB 50 which resulted in the bill being placed on hold.

Mayor Rogers stated his interest in obtaining reports at future City Council meetings on the status of pothole repairs throughout the City; reports from residents about the condition of roads and the distribution of repairs being done; and on traffic signal phasing.

Vice Mayor Wood added a request for an update on the Southern California Gas Company project on Del Amo Boulevard. He further requested that notification be provided when construction improvements, such as the Woodruff Avenue paving project, would be commencing to indicate street closures and other potential delays.

**ROUTINE ITEMS:**

COUNCIL MEMBER PIAZZA MOVED AND VICE MAYOR WOOD SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 10.

RI-1 Approval of Minutes of the Meeting held May 14, 2019

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 RESOLUTION NO. 2019-10; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 92-36 PERTAINING TO THE LOW-INCOME EXEMPTION OF THE UTILITY USERS TAX

RI-5 RESOLUTION NO. 2019-11; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A HARDSHIP WAIVER FROM ONE OF THE REQUIREMENTS FOR AN ADMINISTRATIVE HEARING REGARDING AN ADMINISTRATIVE OR PARKING CITATION

RI-6 RESOLUTION NO. 2019-12; 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 23, 2019

RI-7 Approval of Permit Applications for the Sale of Fireworks

RI-8 Approval of Agreement with the County of Los Angeles for Helicopter Patrol Law Enforcement Services; Agreement Amendment with City of Cerritos for Reimbursement for Helicopter Patrol Services

RI-9 Acceptance of Notice of Completion for Public Works Contract 2019-1, Plaza Improvements to the Existing Centre at Sycamore Plaza

RI-10 Approval of Agreement with BreaIT for Information Technology Services

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**1.1 • RESOLUTION NO. 2019-13; AMENDING THE RATE FOR BIN AND SPECIAL REFUSE SERVICES**

Lisa Rapp, Director of Public Works, made a presentation based on the memo in the agenda and stated that the City's contract with EDCO Waste Services included a provision for the annual adjustment of rates for bin and special refuse collection and disposal services, based upon the April to April Consumer Price Index (CPI). She reported that EDCO had offered to use the January to January CPI to allow for an earlier determination of the rates to provide more time to notice customers and that for the coming rate adjustment, they had agreed to use either the January to January (3.15%) or the April to April (3.34%) CPI, whichever was lower. She explained that in June, when the service provider agreements were renewed, staff would prepare an amendment to the EDCO agreement that changed the CPI to January to January going forward. Ms. Rapp added that the rates would be effective July 1, 2019, and that EDCO would send notification to their commercial customers in the June billings. It was recommended that the City Council adopt the proposed resolution, which adjusted the maximum amounts that may be charged by the contractor for special bin services.

Ms. Rapp confirmed for Council Member Piazza that the rate adjustment would only affect commercial and special bin uses.

Mayor Rogers 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.

RESOLUTION NO. 2019-13; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADJUSTING THE MAXIMUM FEES OR CHARGES FOR BIN AND SPECIAL REFUSE SERVICE

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2019-4, CARPET REPLACEMENT IMPROVEMENTS TO THE EXISTING BUILDING BURNS CENTER**

The Public Works Director gave a presentation based on the memo in the agenda and reported that one bid had been received for the Carpet Replacement Improvements to the Existing Burns Community Center project. She stated that one contractor qualified to bid the project by attending a mandatory pre-bid conference, purchased plans and specifications, and submitted a bid proposal. She explained that in addition to advertising in the usual plans rooms and trade journals, staff had contacted six bidders who bid on previous carpet installation projects, however, only one contractor submitted a bid.

**1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2019-4, CARPET REPLACEMENT IMPROVEMENTS TO THE EXISTING BUILDING BURNS CENTER - Continued**

She added that staff had verified with the State Contractors License Board that Stuart A. Wait was properly licensed for the work and that there were adequate funds in the Burns Community Center Improvements budget to complete the full scope of contract work, and to cover a twenty percent contingency during installation. She concluded by stating it was staff's recommendation that the City Council adopt the plans, specifications, and working details for the subject project; award a contract for Public Works Contract 2019-4, in the amount of \$14,929.50 to the low bidder, Stuart A. Wait, 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 \$3,000.

Ms. Rapp responded to Council Member Piazza's inquiry by stating that she could provide the square footage of the project area at a later time as it was not immediately available.

Responding to Council Member Croft's query, Ms. Rapp stated that the project area included the entire upper floor, where the conference room and offices were located.

In response to Vice Mayor Wood's questions pertaining to the lack of bidders, Ms. Rapp speculated that due to the size of the project, such requirements as payment of prevailing wages and participation in apprentice programs made the project less desirable for contractors.

Ms. Rapp responded to Vice Mayor Wood's inquiry by stating that the life expectancy of the carpet depended on usage but that similar carpet, which had been installed in the main hallway of City Hall, seemed to be holding up well.

Mayor Rogers expressed concern that there had been only one bidder but appreciated staff's efforts to obtain additional bidders.

Mayor Rogers opened the public hearing at 7:50 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

**COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:**

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

**NAYS: COUNCIL MEMBERS: None**

**3.1 • SUMMER PROGRAMS AND CATALOG REVIEW**

Valarie Frost, Director of Recreation and Community Services, displayed slides and made a presentation based on the memo in the agenda. She explained that her department had a full range of activities planned for all ages over the summer, with over 530 contract classes; the Summer Concerts in the Park; the Finally It's Friday family programs; Lakewood Youth Sports baseball, softball and t-ball; and aquatics programs at Mayfair and McCormick Pools. She noted that staff training was a vital part of planning for the summer season and invited participation in the programs.

Council Member DuBois commended staff for their efforts in maintaining such a successful summer program.

In response to Mayor Rogers' inquiries regarding Lakewood Youth Sports, Ms. Frost stated that participation numbers had increased and reported that there were coaches available for every team. She added that coaches were currently undergoing training, which included mandated education in recognizing and reporting of child abuse.

MAYOR ROGERS MOVED TO RECEIVE AND FILE THE REPORT. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

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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 Rogers adjourned the meeting at 8:00 p.m. to Saturday, June 1, 2019, at 9:00 a.m. in the Executive Board Room.

Respectfully submitted,

Jo Mayberry, CMC  
City Clerk