



Minutes

Lakewood City Council

Adjourned Regular Meeting held
January 26, 2021

MEETING WAS CALLED TO ORDER at 6:01 p.m. by Mayor Rogers in the Maple Room at the Civic Center, 5000 Clark Avenue, Lakewood, California.

ROLL CALL: PRESENT: Mayor Todd Rogers
Vice Mayor Jeff Wood (via teleconference)
Council Member Steve Croft (via teleconference)
Council Member Ariel Pe (via teleconference)
Council Member Vicki Stuckey (via teleconference)

CAPITAL IMPROVEMENT PROGRAM FUNDING ALLOCATION AND STRATEGIC INFRASTRUCTURE PLANS

Lisa Rapp, Director of Public Works, displayed slides and made a presentation based on the report in the agenda. She outlined the Capital Improvement Program (CIP) Committee Workplan Overview; the Funding Overview; Proposed Project Details; CIP Programming into the Future; and the Strategic Infrastructure Plan (SIP). She stated it was the recommendation of staff and the CIP Committee that the City Council appropriate \$4,230,000 for the FY20-21 CIP Program as presented; confirm the priority order for SIPs; and authorize staff to proceed with soliciting proposals for consulting services to prepare the proposed SIP.

The Mayor and Council Members thanked staff for the comprehensive presentation.

Council Member Croft suggested that the public information campaign could include language to indicate that the projects had been funded by Measure L.

Vice Mayor Wood inquired about potential sites for the post office. City Manager Thaddeus McCormack responded by stating that there were issues of timing and operational considerations that limited the available options.

VICE MAYOR WOOD MOVED AND COUNCIL MEMBER PE SECONDED TO APPROPRIATE \$4,230,000 FROM THE GENERAL FUND, \$131,225 FROM THE WATER FUND, AND \$286,455 FROM THE SB 2 GRANT FOR THE FY 20-21 AND FY 21-22 CAPITAL PROJECTS; CONFIRM PRIORITY ORDER FOR SIP'S (PALMS PARK, NIXON YARD, DEL VALLE PARK, BOLIVAR PARK); AND AUTHORIZE STAFF TO PROCEED WITH SOLICITING PROPOSALS FOR CONSULTING SERVICES TO PREPARE THE PROPOSED STRATEGIC INFRASTRUCTURE PLANS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Wood, Pe, Stuckey and Rogers

NAYS: COUNCIL MEMBERS: None

City Council Minutes

January 26, 2021

Page 2

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk