

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
5000 CLARK AVENUE
LAKEWOOD, CALIFORNIA

August 25, 2015

ADJOURNED MEETING: LED Street Light Upgrade Project and
Water Conservation and Enforcement Update

6:00 p.m.
EXECUTIVE BOARD ROOM

CALL TO ORDER

7:30 p.m.

INVOCATION: Mr. David Montgomery, Church of Jesus Christ of Latter-day Saints

PLEDGE OF ALLEGIANCE: Cub Scout Troop 75

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

ANNOUNCEMENTS AND PRESENTATIONS:

ROUTINE ITEMS:

All items listed within this section of the agenda are considered to be routine and will be enacted by one motion without separate discussion. Any Member of Council may request an item be removed for individual discussion or further explanation. All items removed shall be considered immediately following action on the remaining items.

RI-1 Approval of Minutes of the Meetings held July 14, July 28, and August 11, 2015

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Monthly Report of Investment Transactions

RI-5 Approval of Resolutions of Destruction for Obsolete City Records More Than Two Years Old in Accordance with State Law, Resolutions No. 2015-43 through No. 2015-50

RI-6 Approval of Appointments to Lakewood Project Shepherd Board

RI-7 Approval of Renewal of Lakewood Equestrian Center License Agreement With Southern California Edison Company

RI-8 Approval of Regulations for the Lakewood Youth Hall of Fame

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ROUTINE ITEMS: - Continued

RI-9 Approval of Lease of Water Rights to Golden State Water Company and City of Cerritos

RI-10 Approval of Amendment to the STEAM Aircraft Inc. Agreement for Helicopter Maintenance

RI-11 Approval of Auction of Salvaged Helicopter Parts

RI-12 Approval of Agreement with Tyler Technologies Inc. "MUNIS" for Accounting Software Licenses and Support

RI-13 Approval of Prepaid Mobile Telephony Services (MTS) Surcharge, Resolution No. 2015-51 and Resolution No. 2015-52

RI-14 Ratification of Emergency Purchase of Replacement Motor for Well 22

RI-15 Approval of Agreement with the Board of Water Commissioners of the City of Long Beach for Emergency Water Interconnection

RI-16 Approval of Agreement with the Gateway Cities Council of Governments for Lakewood/Rosemead Corridor Study Implementation

PUBLIC HEARINGS:

1.1 Award of Bid for Public Works Project No. 2013-4, Plant 13 Booster Rehab & Well 22 Upgrade

1.2 Award of Bid for Public Works Project No. 2015-2, Palms Park Community Center Improvements

1.3 Award of Bid for Purchasing Bid No. PUR02-15, Supply of One Domestic and One Hydronic Equipment

1.4 Congestion Management Program Conformance Self-certification Process, Resolution No. 2015-53

1.5 Introduction of Ordinance No. 2015-7; Adopting by Reference the Addition of Chapter 68 to Title 26 of the L.A. County Building Code, Pertaining to Rooftop Solar Energy Systems

1.6 Purchase of Toro Utility Vehicles

1.7 Purchase of AVID Server

LEGISLATION:

2.1 Second Reading and Adoption of Ordinance No. 2015-5; Amending the Lakewood Municipal Code Pertaining to Car Washes

REPORTS:

3.1 Approval of Amendment to the Agreement with City Light and Power Lighting Maintenance Contract, Resolution No. 2015-54

Any qualified individual with a disability that would exclude that individual from participating in or attending the above meeting should contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; at least 48 hours prior to the above meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting or other reasonable auxiliary aids or services may be provided.

Copies of staff reports and other writings pertaining to this agenda are available for public review during regular business hours in the Office of the City Clerk, 5050 Clark Avenue, Lakewood, CA 90712

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**AGENDA
LAKEWOOD SUCCESSOR AGENCY**

1. Approval of Register of Demands
2. Approval of Recognized Obligation Payment Schedule for January 1, 2016 through June 30, 2016 – ROPS 15-16B

**AGENDA
LAKEWOOD HOUSING SUCCESSOR AGENCY**

1. Approval of Register of Demands

ORAL COMMUNICATIONS:

ADJOURNMENT

Any qualified individual with a disability that would exclude that individual from participating in or attending the above meeting should contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; at least 48 hours prior to the above meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting or other reasonable auxiliary aids or services may be provided.

Copies of staff reports and other writings pertaining to this agenda are available for public review during regular business hours in the Office of the City Clerk, 5050 Clark Avenue, Lakewood, CA 90712

Routine Items



Minutes

Lakewood City Council

Regular Meeting held
July 14, 2015

At 7:30 p.m. on July 14, 2015, in the City Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California, the City Clerk was present.

It was the time and place for a Regular Meeting of the City Council of the City of Lakewood.

The City Clerk immediately declared the Meeting adjourned due to lack of a quorum to Tuesday, July 28, 2015, at 6:00 p.m. in the Executive Board Room.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk



Minutes

Lakewood City Council

Adjourned Regular Meeting held July 28, 2015

MEETING WAS CALLED TO ORDER at 6:45 p.m. by Mayor Wood in the Executive Board Room at the Civic Center, 5000 Clark Avenue, Lakewood, California.

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

STREETLIGHT UPGRADE PROGRAM STUDY SESSION

Lisa Rapp, Director of Public Works, displayed slides and explained that the City had an agreement with City Light and Power, Inc. (CLP) since 1998 for the maintenance, upgrade and operation of the street light system. She stated that utilizing metered circuits on Lakewood's 5,410 street lights meant that the City paid Southern California Edison only for the energy used and that changing from high pressure sodium vapor fixtures and lamps to LED fixtures would reduce energy usage. Edison offered rebate and on-bill financing programs with zero percent interest and payments being made with energy cost savings and that fixture warranties had improved to ten years. Since a couple of group re-lampings would have been scheduled under the remaining term of the agreement, CLP had offered a \$130,000 credit which would be applied directly to the estimated upgrade cost of \$1,655,000. Based upon the present street light inventory, a rebate of \$676,682 could be realized once all of the new fixtures had been installed, leaving a balance of \$848,318 for the Edison zero percent interest on-bill financing program. The City could take up to ten years to pay for the balance with the energy savings from the upgrade, amounting to just over \$160,000 per year at Edison's current rates, which would likely increase in the future. CLP estimated that the upgrade could be paid off in approximately six years.

Tom Simmons, President, City Light and Power, Inc., provided a demonstration of the light output of the Leotek LED street light.

Shannon Mockridge, Regional Manager, City Light and Power, Inc., responded to Vice Mayor Piazza's inquiry by explaining that Leotek, having installed the street lights in the City of Los Angeles, had a history of proven performance.

Ms. Mockridge confirmed for Mayor Wood that although some parts of the fixtures were made outside of the country, they were manufactured and assembled in the United States.

Ms. Rapp replied to Council Member Rogers' comments by stating that in order for the term of the agreement to coincide with the warranty period, staff would work with the City Attorney to prepare an amendment which would be presented for approval at a future date.

STREETLIGHT UPGRADE PROGRAM STUDY SESSION - Continued

Ms. Rapp reported that the rebates and the on-bill financing would be processed in groups of twenty five circuits and CLP would prepare all of the applications and handle all of the billings. Since there would be approximately seven project groups, staff was requesting that the City Manager be authorized to sign all necessary documents for the rebate and on-bill financing programs. It was estimated that the entire upgrade would take less than one year to complete. She stated that staff had been considering the benefits of acquiring the 1,442 Edison owned street lights in Lakewood, which could be operated and maintained at a substantially lower cost. Using a Public Utilities Commission approved model, Edison would calculate the cost of such a purchase and submit an estimate to the City for review. Cities wishing to participate would pay the \$10,000 estimate fee by August 15th to get into the queue before the program closed. There were several cities that had already paid the fee and were awaiting estimates. She noted that there would be sufficient time to analyze the cost of the purchase together with any upgrades as well as arranging with CLP to add the Edison lights to the maintenance contract.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 7:26 p.m.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk



Minutes

Lakewood City Council

Regular Meeting held
July 28, 2015

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

INVOCATION was offered by Mr. David Montgomery, Church of Jesus Christ of Latter-day Saints

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 65

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wood expressed appreciation to David Montgomery and the Church of Jesus Christ of Latter-day Saints for their efforts in assisting Lakewood and Cerritos serve as Host Cities for the Special Olympics World Games noting the great events which had been held at the Youth Center for the athletes from Guyana, Slovenia and Turkey. He stated that for over thirty years Lakewood offered Adaptive Recreation and Special Olympics programs for people with special needs and that the City's Special Olympians had brought Lakewood honor and pride in their achievements throughout the years citing as an example, Dustin Plunkett, who now served as an International Messenger for Special Olympics and as an ESPN sports analyst for the World Games.

David Montgomery, Host Town Organizing Committee Chairperson, highlighted the program stating that across Southern California, as many as 100 towns were involved in hosting special events for the athletes and giving them a taste of Southern California culture. Mr. Montgomery provided a brief update of the current medal counts for the athletes and concluded by expressing the Committee's gratitude for the City's participation and support.

The Mayor announced that the Press-Telegram had re-printed an Associated Press article which incorrectly included Lakewood on a list of sanctuary cities and stated that staff had been working to get the matter corrected in the newspaper.

ROUTINE ITEMS:

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 13.

ROUTINE ITEMS: - Continued

- RI-1 Approval of Minutes of the Meetings held June 23, 2015
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Designation of Voting Delegate for League Annual Conference
- RI-5 Approval of Report of Monthly Investment Transactions
- RI-6 Approval of Quarterly Schedule of Investments
- RI-7 RESOLUTION NO. 2015-36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE SOUTH SIDE OF PEPPERWOOD AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2015-37; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE NORTH SIDE OF HUNGERFORD STREET WITHIN THE CITY OF LAKEWOOD
- RI-8 Approval of Agreement for Design Services at Intersection of Del Amo Boulevard and Lakewood Boulevard
- RI-9 RESOLUTION NO. 2015-38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE ASSIGNMENT OF MARQUETTE BANK LEASE-PURCHASE AGREEMENT #4468 FOR THE PURCHASE OF A ROBINSON R44 RAVEN II POLICE HELICOPTER
- RI-10 Approval of Project Management Authorization for Lakewood Water Capture and Infiltration Project
- RI-11 Approval of Citywide Landscape Master Plan and Standards for Arterials and Remnant Parcels
- RI-12 RESOLUTION NO. 2015-39; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD URGING THE STATE OF CALIFORNIA TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE
- RI-13 RESOLUTION NO. 2015-40; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD SUPPORTING THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA'S GROUNDWATER RELIABILITY IMPROVEMENT PROJECT

ROUTINE ITEMS: - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • REPORT OF DELINQUENT FEES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL

Administrative Services Director Diane Perkin made a presentation based on the report in the agenda and stated 368 notices had been mailed to property owners with delinquent charges pending for garbage, waste and refuse collection. She advised that as of close of business this day, 212 accounts remained delinquent and that payments would continue to be accepted until July 31st. It was the recommendation of staff that the City Council adopt the proposed resolution confirming the report of delinquent fees.

RESOLUTION NO. 2015-41; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD CONFIRMING THE REPORT OF DELINQUENT FEES AND CHARGES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, MAY 31, 2015

Mayor Wood opened the public hearing at 7:49 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 ADOPT RESOLUTION NO. 2015-41. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • AWARD OF BID FOR PW PROJECT NO. 2015-3, STREET RESURFACING IN DEL AMO BOULEVARD FROM DOWNEY AVENUE TO CLARK AVENUE

Vice Mayor Piazza announced that as an owner of a business located at Del Amo and Lakewood Boulevards, he would recuse himself during discussion and voting on this matter.

Lisa Rapp, Director of Public Works, made a presentation based on the report in the agenda and stated nine bids had been received for a project to resurface Del Amo Boulevard between Clark Avenue and Downey Avenue using Federal funds with the local match from Proposition C funds. Construction would be scheduled to begin in August and be completed in early October.

1.2 • AWARD OF BID FOR PW PROJECT NO. 2015-3, STREET RESURFACING IN DEL AMO BOULEVARD FROM DOWNEY TO CLARK AVENUES - Continued

It was the recommendation of staff that the City Council adopt the plans, specifications and working details for the Del Amo Pavement Rehab – PW Project 15-03 (Federal Project No. STPL-5315(013)); award a contract to the low bidder, R.J. Noble Company in the amount of \$807,653.50; authorize staff to approve a cumulative total of contract change orders, as needed, not to exceed \$100,000; authorize staff to approve a Willdan proposal for construction management, under their existing agreement, in the amount of \$104,285; authorize the use of Proposition C funds in the amount of \$300,000.

Mayor Wood opened the public hearing at 7:53 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 COUNCIL MEMBER CROFT SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piazza

1.3 • AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO CAR WASHES

Community Development Director Sonia Southwell displayed slides and made a presentation based on the memo in the agenda. She stated that the Municipal Code did not identify automobile vacuums and other outdoor equipment and activities typically associated with car washes or other commercial uses that were located or used outside of a building. The proposed ordinance would clarify the Code by allowing such outdoor equipment and activities and would require a conditional use permit for all car washes. She concluded by stating that the Planning and Environment Commission recommended that the City Council adopt the proposed ordinance and that staff recommended that the City Council introduce the proposed ordinance amending the Municipal Code pertaining to car washes and direct staff to review and respond to any comments received on the proposed negative declaration.

ORDINANCE NO. 2015-5; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING ORDINANCE CLARIFYING THAT PORTION OF THE LAKEWOOD MUNICIPAL CODE PERTAINING TO CARWASHES AND LIMITATIONS OF USES PERMITTED IN COMMERCIAL ZONES was read by title by the City Clerk.

Mayor Wood opened the public hearing at 7:57 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

1.3 • AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO CAR WASHES - Continued

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO WAIVE FURTHER READING AND INTRODUCE ORDINANCE NO. 2015-5. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • APPOINTMENT TO THE COMMUNITY SAFETY COMMISSION

Mayor Wood stated he was pleased to nominate Lourdes Baez to fill the vacancy on the Community Safety Commission. He noted that Ms. Baez had been actively involved in Lakewood sports programs as well as with the Pan American Association and stated that she was eager to serve the community.

RESOLUTION NO. 2015-42; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING LOURDES BAEZ TO THE COMMUNITY SAFETY COMMISSION REPLACING SCOTT BAUMAN

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR PIAZZA SECONDED TO ADOPT RESOLUTION NO. 2015-42. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • STREETLIGHT UPGRADE PROJECT

The Public Works Director displayed slides and made a presentation based on the memo in the agenda. She reported that Lakewood's City-owned street light system had been operated and maintained by City Light and Power (CLP) since 1998 and that CLP had been monitoring and analyzing the potential to upgrade the City's street lights to energy efficient fixtures for several years. She explained that over time, the cost of the fixtures had reduced while the warranty period had increased and that currently, Southern California Edison had attractive rebate and on-bill financing programs. She added that since the program of selling their street lights to local jurisdictions would be ending, it was time to consider requesting an estimate for the purchase of Edison street lights in Lakewood. Staff recommended that the City Council authorize the upgrade of the City-owned street light system to energy efficient LED fixtures by City Light and Power; authorize application for Edison rebates and on-bill financing and authorize the City Manager to sign the applications and documents; authorize staff to request Edison to provide an estimate for purchase of their street lights in Lakewood for a fee of \$10,000; and appropriate \$10,000 for the purchase estimate.

3.1 • STREETLIGHT UPGRADE PROJECT - Continued

Council Member Rogers thanked staff for the information provided at the earlier study session stating that while he supported the conversion, he noted the importance of being prudent with the City's resources. He requested the preparation of a detailed cost breakdown of the upgrade as well as additional information on the agreement extension.

Vice Mayor Piazza stated that since the proposal was based on current information, he requested that an update be provided after one year to determine the success of the project.

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR PIAZZA SECONDED TO AUTHORIZE UPGRADE OF THE CITY-OWNED STREET LIGHT SYSTEM TO ENERGY EFFICIENT LED FIXTURES BY CITY LIGHT AND POWER, AUTHORIZE THE APPLICATION FOR SOUTHERN CALIFORNIA EDISON REBATES AND ON-BILL FINANCING AND AUTHORIZE THE CITY MANAGER TO SIGN THE APPLICATIONS AND DOCUMENTS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO AUTHORIZE STAFF TO REQUEST SOUTHERN CALIFORNIA EDISON TO PROVIDE AN ESTIMATE FOR PURCHASE OF THE SOUTHERN CALIFORNIA STREET LIGHTS IN LAKEWOOD FOR A FEE OF \$10,000 AND APPROPRIATE \$10,000 FOR THE SCE FEE FOR THE PURCHASE ESTIMATE. 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 Registers of Demands

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

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

NAYS: COUNCIL MEMBERS: None

SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands

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

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

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 Wood adjourned the meeting at 8:18 p.m.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk



Minutes

Lakewood City Council

Regular Meeting held
August 11, 2015

At 7:30 p.m. on August 11, 2015, in the City Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California, the City Clerk was present.

It was the time and place for a Regular Meeting of the City Council of the City of Lakewood.

The City Clerk immediately declared the Meeting adjourned due to lack of a quorum to Tuesday, August 25, 2015, at 6:00 p.m. in the Executive Board Room.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk

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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council**SUBJECT:** Report of Personnel Transactions

	<u>Name</u>	<u>Title</u>	<u>Schedule</u>	<u>Effective Date</u>
1. FULL-TIME EMPLOYEES				
A.	Appointments			
	Jason Wen	Dir. Of Water Resources	EM	08/17/2015
B.	Changes			
	Edward Dollahan	Maintenance Worker Skilled Trades Worker	07A to 13A to	08/16/2015
C.	Separations			
	Sharon Guidry	Neighborhood Preservation Mgr	34B	08/09/2015
2. PART-TIME EMPLOYEES				
A.	Appointments			
	Louis Cavazos	Maintenance Trainee I	B	07/19/2015
	Julio Ramirez	Maintenance Trainee I	B	07/27/2015
	Garret Rowan	Maintenance Trainee I	B	08/03/2015
B.	Changes			
	Bryan Barron	Maintenance Trainee I Maintenance Trainee II	B to B	07/19/2015
	Amanda Hauck	Maintenance Trainee I Maintenance Trainee II	B to B	07/19/2015
C.	Separations			
	Jesse Blakely	Maintenance Trainee II	B	08/07/2015
	Don Showalter	Paratransit Vehicle Op IV	B	06/29/2015

Lisa Novotny *LN*
Assistant City Manager

Howard L. Chambers *HL*
City Manager

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**CITY OF LAKEWOOD
FUND SUMMARY 7/30/2015**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 65039 through 65263. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,510,381.96
1030	CDBG CURRENT YEAR	4,080.00
1050	COMMUNITY FACILITY	654.00
1336	STATE COPS GRANT	14,792.32
3060	PROPOSITION "A"	26,382.35
3070	PROPOSITION "C"	1,611.50
5010	GRAPHICS AND COPY CENTER	1,832.76
5020	CENTRAL STORES	5,912.73
5030	FLEET MAINTENANCE	4,558.78
6020	GEOGRAPHIC INFORMATION SYSTEM	1,139.47
7500	WATER UTILITY FUND	13,098.06
8020	LOCAL REHAB LOAN	2,029.20
8030	TRUST DEPOSIT	15,103.10
		1,601,576.23

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
65039	07/30/2015	36147	FESTIVAL FUN PARKS LLC	1,049.50	0.00	1,049.50
65040	07/30/2015	4113	SHAKER NERMINE	1,750.00	0.00	1,750.00
65041	07/30/2015	4564	ARAMARK UNIFORM&CAREER APPAREL GRP	1,246.75	0.00	1,246.75
65042	07/30/2015	1935	BREA. CITY OF	42,055.00	0.00	42,055.00
65043	07/30/2015	7800	CERRITOS CITY	2,753.44	0.00	2,753.44
65044	07/30/2015	1035	CHASE BANK	2,367.13	0.00	2,367.13
65045	07/30/2015	40572	CHICAGO TITLE CO	100.00	0.00	100.00
65046	07/30/2015	64932	CJ CONSTRUCTION INC	4,752.53	0.00	4,752.53
65047	07/30/2015	27200	DICKSON R F CO INC	3,720.00	0.00	3,720.00
65048	07/30/2015	42031	HOME DEPOT	284.65	0.00	284.65
65049	07/30/2015	3959	HORIZON MECHANICAL CONTRACTORS	375.00	0.00	375.00
65050	07/30/2015	4688	HUNTER. JOHN L & ASSOCIATES	22,581.25	0.00	22,581.25
65051	07/30/2015	63573	KDC INC	575.00	0.00	575.00
65052	07/30/2015	4668	SALES. KEVIN DBA	2,040.00	0.00	2,040.00
65053	07/30/2015	4612	KOURY ENGINEERING & TESTING INC	1,165.00	0.00	1,165.00
65054	07/30/2015	2822	LAGERLOF SENEAL GOSNEY &	60.98	0.00	60.98
65055	07/30/2015	40124	GRTR LAKEWOOD CHAMBER OF COMMERCE	640.00	0.00	640.00
65056	07/30/2015	18400	LAKEWOOD. CITY WATER DEPT	13,943.81	0.00	13,943.81
65057	07/30/2015	2409	LIFTECH ELEVATOR SERVICES INC	348.00	0.00	348.00
65058	07/30/2015	20700	LONG BEACH PUBLIC TRANSPORTATION CO	26,382.35	0.00	26,382.35
65059	07/30/2015	21600	LOS ANGELES CO SHERIFFS DEPT	778,562.90	0.00	778,562.90
65060	07/30/2015	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	138,623.36	0.00	138,623.36
65061	07/30/2015	46696	MEYER & ASSOCIATES	4,370.00	0.00	4,370.00
65062	07/30/2015	15600	LONG BEACH PUBLISHING CO	1,611.50	0.00	1,611.50
65063	07/30/2015	2374	RICHARDS WATSON & GERSHON INC	9,163.10	0.00	9,163.10
65064	07/30/2015	4309	SAFESHRED	50.00	0.00	50.00
65065	07/30/2015	29400	SOUTHERN CALIFORNIA EDISON CO	38,284.81	0.00	38,284.81
65066	07/30/2015	4026	SPASEFF TED C	350.00	0.00	350.00
65067	07/30/2015	48274	STANDARD TEL NETWORKS LLC	67.50	0.00	67.50
65068	07/30/2015	59212	TETRA TECH INC	4,109.24	0.00	4,109.24
65069	07/30/2015	35089	UNDERGROUND SERVICE ALERT	213.00	0.00	213.00
65070	07/30/2015	4642	UTILITY COST MANAGEMENT LLC	8,401.85	0.00	8,401.85
65071	07/30/2015	33350	WATER WELL SUPPLY	6,841.27	0.00	6,841.27
65072	07/30/2015	41559	WEIGHT WATCHERS	143.84	0.00	143.84
65073	07/30/2015	50058	WHITE HOUSE FLORIST INC	654.00	0.00	654.00
65074	07/30/2015	35146	WILLDAN ASSOCIATES	2,020.00	0.00	2,020.00
65075	07/30/2015	2701	AIRE RITE A/C & REFRIGERATION INC	286.00	0.00	286.00
65076	07/30/2015	4208	AIRGAS INC	147.15	0.00	147.15
65077	07/30/2015	4551	ACCOUNTING PRINCIPALS. INC	344.00	0.00	344.00
65078	07/30/2015	4768	ALL SOURCE EQUIPMENT	2,069.91	0.00	2,069.91
65079	07/30/2015	58000	AMERICAN TRUCK & TOOL RENTAL INC	181.50	0.00	181.50
65080	07/30/2015	58000	AMERICAN TRUCK & TOOL RENTAL INC	570.69	0.00	570.69
65081	07/30/2015	443	B&M LAWN AND GARDEN INC	270.26	0.00	270.26
65082	07/30/2015	43808	BELLFLOWER AUTO TRIM	419.95	0.00	419.95

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CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
65083	07/30/2015	4432	BOTROS. DIANA	1,729.00	0.00	1,729.00
65084	07/30/2015	60304	BSN SPORTS	920.51	0.00	920.51
65085	07/30/2015	51331	CERRITOS POOL SUPPLY	71.50	0.00	71.50
65086	07/30/2015	59274	CERTIFIED PLANT GROWERS INC	46.33	0.00	46.33
65087	07/30/2015	45894	CINTAS CORPORATION	115.95	0.00	115.95
65088	07/30/2015	4397	CM SCHOOL SUPPLY	57.31	0.00	57.31
65089	07/30/2015	3778	COMMERCIAL AOUATIC SERVICES INC	616.45	0.00	616.45
65090	07/30/2015	4243	COMPLETE FIRE SERVICE INC	8,533.06	0.00	8,533.06
65091	07/30/2015	4102	CROSBY. JERRIT	292.50	0.00	292.50
65092	07/30/2015	4361	CN SCHOOL AND OFFICE SOLUTIONS INC	740.42	0.00	740.42
65093	07/30/2015	4641	DAO. THAO	546.00	0.00	546.00
65094	07/30/2015	57945	DELL MARKETING LP	4,359.96	0.00	4,359.96
65095	07/30/2015	4498	DELTA DENTAL INSURANCE COMPANY	1,545.74	0.00	1,545.74
65096	07/30/2015	56889	DELTA DENTAL OF CALIFORNIA	7,612.78	0.00	7,612.78
65097	07/30/2015	4660	ZW USA INC.	252.72	0.00	252.72
65098	07/30/2015	3199	EDCO WASTE SERVICES LLC	376,824.74	0.00	376,824.74
65099	07/30/2015	52875	FROST. VALARIE A.	182.42	0.00	182.42
65100	07/30/2015	64215	GOLD COAST AWARDS INC	55.86	0.00	55.86
65101	07/30/2015	61769	GRAUTEN. EVELYN R	871.00	0.00	871.00
65102	07/30/2015	58838	HANSON AGGREGATES LLC	100.00	0.00	100.00
65103	07/30/2015	65575	HAP'S AUTO PARTS	358.03	0.00	358.03
65104	07/30/2015	35477	HARA M LAWNMOWER CENTER	773.56	0.00	773.56
65105	07/30/2015	42031	HOME DEPOT	1,875.24	0.00	1,875.24
65106	07/30/2015	49843	INOUYE. MICHAEL JOHN	1,267.50	0.00	1,267.50
65107	07/30/2015	58756	JENKINS. MICHAEL	1,139.47	0.00	1,139.47
65108	07/30/2015	4622	JHM SUPPLY INC	535.14	0.00	535.14
65109	07/30/2015	4180	JONES RICHARD D. A PROF LAW CORP	16,750.00	0.00	16,750.00
65110	07/30/2015	63573	KDC INC	1,196.00	0.00	1,196.00
65111	07/30/2015	47815	KEESTER. RON	1,060.00	0.00	1,060.00
65112	07/30/2015	2956	KICK IT UP KIDZ. LLC	13.00	0.00	13.00
65113	07/30/2015	44339	KIDSGUIDE INC	625.00	0.00	625.00
65114	07/30/2015	4754	PE. ARIEL	2,257.55	0.00	2,257.55
65115	07/30/2015	18300	LAKEWOOD CHAMBER OF COMMERCE	1,833.33	0.00	1,833.33
65116	07/30/2015	3491	TRUCK LIGHTHOUSE THE	152.49	2.80	149.69
65117	07/30/2015	4780	LOPEZ. PHILIP	882.75	0.00	882.75
65118	07/30/2015	21050	LOS ANGELES CO CLERK	75.00	0.00	75.00
65119	07/30/2015	271	LOS ANGELES CO DEPT OF HEALTH SVCS	2,358.00	0.00	2,358.00
65120	07/30/2015	4424	LVM INC	800.00	0.00	800.00
65121	07/30/2015	58414	MANAGED HEALTH NETWORK	417.43	0.00	417.43
65122	07/30/2015	62080	MARKLEY. ELIZABETH	104.00	0.00	104.00
65123	07/30/2015	52588	MILLER DON & SONS	75.23	1.38	73.85
65124	07/30/2015	4190	NATIONAL UNION FIRE INSURANCE CO	714.26	0.00	714.26
65125	07/30/2015	3843	EDSON JAMES T	1,300.74	0.00	1,300.74
65126	07/30/2015	48035	OCAJ INC	9.50	0.00	9.50

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65127	07/30/2015	34536	OCOBOC. DEBRA	117.00	0.00	117.00
65128	07/30/2015	47554	OFFICE DEPOT BUSINESS SVCS	174.09	0.00	174.09
65129	07/30/2015	63708	DY-JO CORPORATION	740.00	0.00	740.00
65130	07/30/2015	4577	PENA. MIGUEL & LILIA AND	1,919.70	0.00	1,919.70
65131	07/30/2015	66116	PETERSEN. LOUISE	156.00	0.00	156.00
65132	07/30/2015	4740	PIEPER. MICHAEL R	1,000.00	0.00	1,000.00
65133	07/30/2015	4374	PITNEY BOWES INC	150.44	0.00	150.44
65134	07/30/2015	4371	ORDWAY CORPORATION	310.75	0.00	310.75
65135	07/30/2015	4753	RAMIREZ. EDUARDO	100.00	0.00	100.00
65136	07/30/2015	887	RDO-VERMEER LLC	1,449.26	0.00	1,449.26
65137	07/30/2015	4459	READWRITE EDUCATIONAL SOLUTIONS INC	256.75	0.00	256.75
65138	07/30/2015	4333	REYES. MICHELLE	78.00	0.00	78.00
65139	07/30/2015	66345	REYES. PHILIP	400.00	0.00	400.00
65140	07/30/2015	926	RICOH AMERICAS CORPORATION	1,522.01	0.00	1,522.01
65141	07/30/2015	47285	ROTARY CORP	37.56	0.00	37.56
65142	07/30/2015	56957	SALCO GROWERS INC	71.94	0.00	71.94
65143	07/30/2015	3086	SCHICORA. MICHAEL	15.66	0.00	15.66
65144			VOID			
65145	07/30/2015	26900	SO CALIF SECURITY CENTERS INC	170.03	0.00	170.03
65146	07/30/2015	2559	STANLEY CONVERGENT SECURITY	507.00	0.00	507.00
65147	07/30/2015	4620	SUSTAINABLE SOLUTIONS GROUP	103.78	0.00	103.78
65148	07/30/2015	1676	U S TELEPACIFIC CORP	584.28	0.00	584.28
65149	07/30/2015	4364	THE RINKS-LAKEWOOD ICE	293.15	0.00	293.15
65150	07/30/2015	62516	TNT FIREWORKS	3,900.00	0.00	3,900.00
65151	07/30/2015	60685	TURF STAR	941.77	0.00	941.77
65152	07/30/2015	1568	ULINE	238.26	0.00	238.26
65153	07/30/2015	60430	VERIZON CALIFORNIA INC	79.99	0.00	79.99
65154	07/30/2015	57135	VISION SERVICE PLAN	4,433.13	0.00	4,433.13
65155	07/30/2015	17640	WAXIE ENTERPRISES INC	2,978.74	0.00	2,978.74
65156	07/30/2015	57002	WEST BASIN WATER ASSOCIATION	35.00	0.00	35.00
65157	07/30/2015	4183	WINZER CORPORATION	185.95	0.00	185.95
65158	07/30/2015	3699	ACCESS SERVICES	250.00	0.00	250.00
65159	07/30/2015	3699	ADE-EKISOLA. ADEOLA	17.00	0.00	17.00
65160	07/30/2015	3699	ANGONE. KAREN	25.50	0.00	25.50
65161	07/30/2015	3699	ARCE. MEGAN	34.00	0.00	34.00
65162	07/30/2015	3699	ARZATE. MARGIE	51.00	0.00	51.00
65163	07/30/2015	3699	AVILA. ALEJANDRA	250.00	0.00	250.00
65164	07/30/2015	3699	BAKER. JESSICA	17.00	0.00	17.00
65165	07/30/2015	3699	BENNETT. TRACY	34.00	0.00	34.00
65166	07/30/2015	3699	BOUSARD. NICALA	34.00	0.00	34.00
65167	07/30/2015	3699	BRINE. LOU ANN	17.00	0.00	17.00
65168	07/30/2015	3699	BUCKLEY. TAMARA	34.00	0.00	34.00
65169	07/30/2015	3699	BUCU. JERISSA	34.00	0.00	34.00
65170	07/30/2015	3699	BUTARDO. TUSCAN	250.00	0.00	250.00

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65171	07/30/2015	3699	CASTILLO. CARLOS	94.00	0.00	94.00
65172	07/30/2015	3699	CASTRO. CYNTHIA	250.00	0.00	250.00
65173	07/30/2015	3699	CHANDLER. KARI	25.00	0.00	25.00
65174	07/30/2015	3699	COBURN. REGINA	33.00	0.00	33.00
65175	07/30/2015	3699	CONAWAY. GINA	250.00	0.00	250.00
65176	07/30/2015	3699	CONROY. HEATHER	17.00	0.00	17.00
65177	07/30/2015	3699	CRUZ. MARGARET	17.00	0.00	17.00
65178	07/30/2015	3699	DE LOA. TERESA	250.00	0.00	250.00
65179	07/30/2015	3699	DEBYAH. AIMEE	25.50	0.00	25.50
65180	07/30/2015	3699	DURBIN. HEATHER	34.00	0.00	34.00
65181	07/30/2015	3699	DURSI. ALISON	25.50	0.00	25.50
65182	07/30/2015	3699	EDNAVE. ANNABEL R.	110.94	0.00	110.94
65183	07/30/2015	3699	ESCAMILLA. BRIANNA	41.00	0.00	41.00
65184	07/30/2015	3699	FIELD. CHERYL	86.00	0.00	86.00
65185	07/30/2015	3699	FISHER. CHERYL	145.00	0.00	145.00
65186	07/30/2015	3699	FISHER. NATALIE	41.00	0.00	41.00
65187	07/30/2015	3699	FOUST. DREW	34.00	0.00	34.00
65188	07/30/2015	3699	FOWLER. CAROL	25.50	0.00	25.50
65189	07/30/2015	3699	GAGEBY. HEATHER	17.00	0.00	17.00
65190	07/30/2015	3699	GALLAGHER. LAURA	65.00	0.00	65.00
65191	07/30/2015	3699	GARCIA. GENESSES	250.00	0.00	250.00
65192	07/30/2015	3699	GARCIA. VALERIE	250.00	0.00	250.00
65193	07/30/2015	3699	GEER. DANIEL	8.50	0.00	8.50
65194	07/30/2015	3699	GIRON. CORAZON	55.00	0.00	55.00
65195	07/30/2015	3699	GOMEZ. ERIKA	25.50	0.00	25.50
65196	07/30/2015	3699	HEDGPETH. NICOL	41.00	0.00	41.00
65197	07/30/2015	3699	HENRY-MC CAFFREY. IRIS	17.00	0.00	17.00
65198	07/30/2015	3699	HERNANDEZ. EVERARDO & MACIEL.	38.08	0.00	38.08
65199	07/30/2015	3699	HUNTOON. LISA	25.50	0.00	25.50
65200	07/30/2015	3699	JIMENEZ. JULIO	25.50	0.00	25.50
65201	07/30/2015	3699	KAKALLIS. SONJA	500.00	0.00	500.00
65202	07/30/2015	3699	LA. CYNTHIA	17.00	0.00	17.00
65203	07/30/2015	3699	LAMB. JONNA	25.50	0.00	25.50
65204	07/30/2015	3699	LAMBUTH. WILLIAM	10.00	0.00	10.00
65205	07/30/2015	3699	LARSEN. BREANNA	17.00	0.00	17.00
65206	07/30/2015	3699	LAUGHLIN. RHEA	25.50	0.00	25.50
65207	07/30/2015	3699	LOCKHART. SHANNON	25.50	0.00	25.50
65208	07/30/2015	3699	LOS ANGELES CO OFC OF EDUCATION	250.00	0.00	250.00
65209	07/30/2015	3699	LUCERO. SOCORRO	250.00	0.00	250.00
65210	07/30/2015	3699	MAAL. SETARE	25.50	0.00	25.50
65211	07/30/2015	3699	MAGDAONG-CRUZ. TESS	25.00	0.00	25.00
65212	07/30/2015	3699	MARTINEZ. LUZ	34.00	0.00	34.00
65213	07/30/2015	3699	MC CARTY. STACY	17.00	0.00	17.00
65214	07/30/2015	3699	MOFFETT. SUZANNE	25.00	0.00	25.00

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65215	07/30/2015	3699	MOORE. JOYCE	290.00	0.00	290.00
65216	07/30/2015	3699	MORALES. CINDY	17.00	0.00	17.00
65217	07/30/2015	3699	MOTALA. SURAIYA	250.00	0.00	250.00
65218	07/30/2015	3699	NGUYEN. TAM	65.09	0.00	65.09
65219	07/30/2015	3699	ORELLANA. ROXANA	250.00	0.00	250.00
65220	07/30/2015	3699	PANGASIAN ASSOC OF GREATER LA	250.00	0.00	250.00
65221	07/30/2015	3699	PANYA. CHING-LING	17.00	0.00	17.00
65222	07/30/2015	3699	PENDLETON. GLORIA	250.00	0.00	250.00
65223	07/30/2015	3699	PEREZ. ELIA	33.00	0.00	33.00
65224	07/30/2015	3699	PHAM. KAREN	145.00	0.00	145.00
65225	07/30/2015	3699	PHINSEE. TEROLYN	250.00	0.00	250.00
65226	07/30/2015	3699	PINCEK. DANIELLE	34.00	0.00	34.00
65227	07/30/2015	3699	RAMIREZ. ROMAN	51.00	0.00	51.00
65228	07/30/2015	3699	ROBLES. CAROL	34.00	0.00	34.00
65229	07/30/2015	3699	ROCKMORE. KATHLEEN	25.50	0.00	25.50
65230	07/30/2015	3699	RODRIGUEZ. ARMANDO	250.00	0.00	250.00
65231	07/30/2015	3699	RODRIGUEZ. KAREN	25.50	0.00	25.50
65232	07/30/2015	3699	RUDY. LINDSAY	17.00	0.00	17.00
65233	07/30/2015	3699	RUNAS. JILL	34.00	0.00	34.00
65234	07/30/2015	3699	SALINAS. KAREN	70.00	0.00	70.00
65235	07/30/2015	3699	SAMARASINGHE. BIANCA	34.00	0.00	34.00
65236	07/30/2015	3699	SANDS. ERICA	17.00	0.00	17.00
65237	07/30/2015	3699	SCHULTZ. KAYLENE R & TIM J	153.09	0.00	153.09
65238	07/30/2015	3699	SEOUEIRA. JENNIFER	17.00	0.00	17.00
65239	07/30/2015	3699	SEOUEIRA. RYAN	8.50	0.00	8.50
65240	07/30/2015	3699	SETINA. REBECCA	34.00	0.00	34.00
65241	07/30/2015	3699	SHADE. JEANETTE	250.00	0.00	250.00
65242	07/30/2015	3699	SHINDLEDECKER. KEITH	6.00	0.00	6.00
65243	07/30/2015	3699	SOEUR. MONIOUE	76.50	0.00	76.50
65244	07/30/2015	3699	SOTO. EDMUNDO	145.00	0.00	145.00
65245	07/30/2015	3699	SOTO. JILLIAN	33.00	0.00	33.00
65246	07/30/2015	3699	STAFFORD. ALLISON	12.00	0.00	12.00
65247	07/30/2015	3699	SWEENEY. DAT	34.00	0.00	34.00
65248	07/30/2015	3699	TAMIRAT. FASIKA	34.00	0.00	34.00
65249	07/30/2015	3699	TROMBLY. MICHELLE	34.00	0.00	34.00
65250	07/30/2015	3699	TSENG. YU JU	250.00	0.00	250.00
65251	07/30/2015	3699	UNDERHILL. MARGHERITA	271.39	0.00	271.39
65252	07/30/2015	3699	VALENZUELA. MANNY	8.50	0.00	8.50
65253	07/30/2015	3699	VALENZUELA. SONIA	25.50	0.00	25.50
65254	07/30/2015	3699	VAUGHN. ERIN	33.00	0.00	33.00
65255	07/30/2015	3699	VAUGHN. MATT	33.00	0.00	33.00
65256	07/30/2015	3699	VIDAL. VERONICA	17.00	0.00	17.00
65257	07/30/2015	3699	VILLANUEVA. DINAH	34.00	0.00	34.00
65258	07/30/2015	3699	VOSBURGH. MELINDA	25.50	0.00	25.50

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SUMMARY CHECK REGISTER**

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65259	07/30/2015	3699	WEBER, CHAN	17.00	0.00	17.00
65260	07/30/2015	3699	XU, FENGRUI	145.00	0.00	145.00
65261	07/30/2015	3699	ZAMBRANO, ANGELICA	25.50	0.00	25.50
65262	07/30/2015	3699	ZHENG, JASON	25.50	0.00	25.50
65263	07/30/2015	58618	DURHAM SCHOOL SERVICES	1,862.39	0.00	1,862.39
Totals:				<u>1,601,580.41</u>	<u>4.18</u>	<u>1,601,576.23</u>

**CITY OF LAKEWOOD
FUND SUMMARY 8/6/2015**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 65264 through 65405. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	113,905.11
1015	SPECIAL OLYMPICS	93.39
1020	CABLE TV	324.87
1030	CDBG CURRENT YEAR	3,683.92
1720	RIVER PARKWAY GRANT	45,745.15
1744	LA COUNTY REGIONAL OPEN SPACE	3,938.78
3050	PARK DEDICATION	1,629.49
3070	PROPOSITION "C"	43.58
5010	GRAPHICS AND COPY CENTER	1,399.31
5020	CENTRAL STORES	1,796.09
5030	FLEET MAINTENANCE	2,680.63
6020	GEOGRAPHIC INFORMATION SYSTEM	20.92
7500	WATER UTILITY FUND	166,115.36
8030	TRUST DEPOSIT	168.90
		<hr/>
		341,545.50

Council Approval

_____ Date

_____ City Manager

Attest

_____ City Clerk

_____ Director of Administrative Services

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
65264	08/06/2015	4278	BEAR COMMUNICATIONS INC	353.00	0.00	353.00
65265	08/06/2015	43135	CERRITOS. CITY OF - WATER DIVISION	30,369.30	0.00	30,369.30
65266	08/06/2015	52357	LESLIE'S POOLMART INC	1,030.50	0.00	1,030.50
65267	08/06/2015	20300	LONG BEACH CITY GAS & WATER DEPT	77.53	0.00	77.53
65268	08/06/2015	4360	NESS. CINDY LOUISE	176.00	0.00	176.00
65269	08/06/2015	3086	SCHICORA. MICHAEL	177.06	0.00	177.06
65270	08/06/2015	34726	MAGIC MOUNTAIN LLC	132.97	0.00	132.97
65271	08/06/2015	37745	WESTERN EXTERMINATOR CO	48.00	0.00	48.00
65272	08/06/2015	3699	MASON. DAPHNE	250.00	0.00	250.00
65273	08/06/2015	61142	ADAMS-HILLERY SHARRON	2,808.92	0.00	2,808.92
65274	08/06/2015	4208	AIRGAS INC	462.71	0.00	462.71
65275	08/06/2015	4551	ACCOUNTING PRINCIPALS. INC	384.00	0.00	384.00
65276	08/06/2015	58000	AMERICAN TRUCK & TOOL RENTAL INC	150.77	0.00	150.77
65277	08/06/2015	4465	ATALLA. IBRAHIM	234.00	0.00	234.00
65278	08/06/2015	4291	AUSTIN GARY ADVERTISING	1,373.88	0.00	1,373.88
65279	08/06/2015	66012	BARTKUS. KRISTIN	58.50	0.00	58.50
65280	08/06/2015	39123	BACKFLOW APPARATUS & VALUE COMPANY	86.65	0.00	86.65
65281	08/06/2015	48108	BERG. APRIL	2,461.50	0.00	2,461.50
65282	08/06/2015	3985	BOBCAT OF CERRITOS	185.92	0.00	185.92
65283	08/06/2015	62737	BOYES. GOBIND	167.10	0.00	167.10
65284	08/06/2015	60304	BSN SPORTS	551.65	0.00	551.65
65285	08/06/2015	51721	C A P I O	225.00	0.00	225.00
65286	08/06/2015	307	CALIF. STATE DISBURSEMENT UNIT	316.14	0.00	316.14
65287	08/06/2015	4270	CARROLL MEGAN J	1,068.75	0.00	1,068.75
65288	08/06/2015	45894	CINTAS CORPORATION	53.39	0.00	53.39
65289	08/06/2015	59434	CONTRACT LAW FUND	340.00	0.00	340.00
65290	08/06/2015	4380	CAPITAL ONE NATIONAL ASSOCIATION	465.55	0.00	465.55
65291	08/06/2015	4102	CROSBY. JERRIT	390.00	0.00	390.00
65292	08/06/2015	4597	CS LEGACY CONSTRUCTION INC	58,891.00	0.00	58,891.00
65293	08/06/2015	58284	EMAMI. CYNTHIA	422.50	0.00	422.50
65294	08/06/2015	4289	FRAZIER. ROBERT C	329.55	0.00	329.55
65295	08/06/2015	3934	FREEMAN. MARK	44.74	0.00	44.74
65296	08/06/2015	64415	FULLER. LAURA	835.90	0.00	835.90
65297	08/06/2015	3188	GALLS LLC/OUARTEMASTER LLC	42.35	0.00	42.35
65298	08/06/2015	4420	GOERTZ. TRAVIS W	1,250.00	0.00	1,250.00
65299	08/06/2015	52540	GONSALVES JOE A & SON	4,437.00	0.00	4,437.00
65300	08/06/2015	3285	GREENO. KAREN	338.00	0.00	338.00
65301	08/06/2015	62491	HANDS ON MAILING &	324.87	0.00	324.87
65302	08/06/2015	58838	HANSON AGGREGATES LLC	100.00	0.00	100.00
65303	08/06/2015	65575	HAP'S AUTO PARTS	238.43	0.00	238.43
65304	08/06/2015	35477	HARA M LAWNMOWER CENTER	153.42	0.00	153.42
65305	08/06/2015	49554	HAWK. TRUDY (FAHTIEM)	143.00	0.00	143.00
65306	08/06/2015	4648	HEIGHES. NICOLE	421.34	0.00	421.34
65307	08/06/2015	42031	HOME DEPOT	674.08	0.00	674.08

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CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
65308	08/06/2015	59605	J L WINGERT COMPANY	212.54	0.00	212.54
65309	08/06/2015	36167	KARTER. JANET	846.30	0.00	846.30
65310	08/06/2015	47815	KEESTER. RON	215.00	0.00	215.00
65311	08/06/2015	2956	KICK IT UP KIDZ. LLC	2,750.15	0.00	2,750.15
65312	08/06/2015	4450	KING. JACK	608.00	0.00	608.00
65313	08/06/2015	4250	CEDAR FAIR	4,110.00	0.00	4,110.00
65314	08/06/2015	18300	LAKEWOOD CHAMBER OF COMMERCE	120.00	0.00	120.00
65315	08/06/2015	53311	LAKEWOOD MEALS ON WHEELS	875.00	0.00	875.00
65316	08/06/2015	18550	LAKEWOOD. CITY OF	168.90	0.00	168.90
65317	08/06/2015	271	LOS ANGELES CO DEPT OF HEALTH SVCS	2,162.00	0.00	2,162.00
65318	08/06/2015	4745	LUNDERVILLE. GERALD P	144.00	0.00	144.00
65319	08/06/2015	4521	PEACHY DEVELOPMENTS CALIFORNIA. LLC	455.00	0.00	455.00
65320	08/06/2015	4482	MALTY INTERNATIONAL GROUP INC	57.84	0.00	57.84
65321	08/06/2015	60839	MARKOPULOS. CYNTHIA	107.25	0.00	107.25
65322	08/06/2015	23130	MC MASTER-CARR SUPPLY CO	373.18	0.00	373.18
65323	08/06/2015	4650	SPRADLEY. MARGARET	399.00	0.00	399.00
65324	08/06/2015	47554	OFFICE DEPOT BUSINESS SVCS	623.00	0.00	623.00
65325	08/06/2015	3627	OSBORN. KAITLIN	471.03	0.00	471.03
65326	08/06/2015	46945	TAYLOR CORPORATION	868.98	0.00	868.98
65327	08/06/2015	3963	PEOPLE MAGAZINE	44.50	0.00	44.50
65328	08/06/2015	51171	PERS LONG TERM CARE PROGRAM	282.50	0.00	282.50
65329	08/06/2015	4494	PIERSON. JEREMY L.	436.80	0.00	436.80
65330	08/06/2015	66345	REYES. PHILIP	400.00	0.00	400.00
65331	08/06/2015	926	RICOH AMERICAS CORPORATION	1,034.68	0.00	1,034.68
65332	08/06/2015	57980	RIVARD T.A. INC.	132,998.10	0.00	132,998.10
65333	08/06/2015	45437	S & J SUPPLY CO	43.60	0.00	43.60
65334	08/06/2015	65297	S.T.E.A.M.	20,070.79	0.00	20,070.79
65335	08/06/2015	1841	SAFETY DRIVER'S ED. LLC	167.70	0.00	167.70
65336	08/06/2015	418	SAFETYLINE INC	134.66	0.00	134.66
65337	08/06/2015	66280	BARRY SANDLER ENTERPRISES	176.26	0.00	176.26
65338	08/06/2015	3948	SHERMAN. CARLI	47.28	0.00	47.28
65339	08/06/2015	4468	SHERRARD. DONNA HOUSTON	76.70	0.00	76.70
65340	08/06/2015	52279	SMART & FINAL INC	2,112.32	0.00	2,112.32
65341	08/06/2015	29100	SNAP-ON INDUSTRIAL	68.00	0.00	68.00
65342	08/06/2015	26900	SO CALIF SECURITY CENTERS INC	13.35	0.00	13.35
65343	08/06/2015	4177	SOUTHERN CALIF ACADEMY OF MUSIC	975.00	0.00	975.00
65344	08/06/2015	29400	SOUTHERN CALIFORNIA EDISON CO	4,362.48	0.00	4,362.48
65345	08/06/2015	29450	SOUTHERN CALIFORNIA EDISON	10,000.00	0.00	10,000.00
65346	08/06/2015	29800	SPARKLETTS	155.41	0.00	155.41
65347	08/06/2015	4026	SPASEFF TED C	99.20	0.00	99.20
65348	08/06/2015	4368	SPECIALTY TIRES LLC	101.04	0.00	101.04
65349	08/06/2015	49529	SPICERS PAPER INC	368.01	3.38	364.63
65350	08/06/2015	2732	TANNEN. MITCH	936.00	0.00	936.00
65351	08/06/2015	4364	THE RINKS-LAKEWOOD ICE	319.80	0.00	319.80

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
65352	08/06/2015	65224	TUMBLE-N-KIDS. INC	1,170.00	0.00	1,170.00
65353	08/06/2015	60685	TURF STAR	1,165.93	0.00	1,165.93
65354	08/06/2015	31800	U S POSTMASTER	1,000.00	0.00	1,000.00
65355	08/06/2015	4216	U.S. DEPARTMENT OF HUD	125.00	0.00	125.00
65356	08/06/2015	49848	USA BLUE BOOK A DIVISION OF	862.28	0.00	862.28
65357	08/06/2015	1939	WAYNE HARMEIER INC	201.66	0.00	201.66
65358	08/06/2015	62628	WELLS C. PIPELINE MATERIALS	323.73	0.00	323.73
65359	08/06/2015	3699	AGUIRRE. LETICIA	250.00	0.00	250.00
65360	08/06/2015	3699	ANDERSON. JAVONNA	250.00	0.00	250.00
65361	08/06/2015	3699	ASAAD. SILVANA	250.00	0.00	250.00
65362	08/06/2015	3699	ASENCIO. ANTONIO	100.00	0.00	100.00
65363	08/06/2015	3699	BARRETT. LINDA	250.00	0.00	250.00
65364	08/06/2015	3699	BENNETT. LIZ	75.00	0.00	75.00
65365	08/06/2015	3699	CASTELLANOS. ALLISON	250.00	0.00	250.00
65366	08/06/2015	3699	CHAN. NATALIE	250.00	0.00	250.00
65367	08/06/2015	3699	CHANUNUN. RATCHADAPHON	74.00	0.00	74.00
65368	08/06/2015	3699	CHOOMNGERN. LESLIE	250.00	0.00	250.00
65369	08/06/2015	3699	CONCEPCION. KATHERINE	250.00	0.00	250.00
65370	08/06/2015	3699	DEGUZMAN. LEONARDO	250.00	0.00	250.00
65371	08/06/2015	3699	DIAZ-INIGUEZ. SILVIA	80.00	0.00	80.00
65372	08/06/2015	3699	EARLYWINE. TRACY	80.00	0.00	80.00
65373	08/06/2015	3699	FLAXMAN. GARY	160.00	0.00	160.00
65374	08/06/2015	3699	GINAVEN. GLORIA	110.00	0.00	110.00
65375	08/06/2015	3699	GOMEZ. MARIA	250.00	0.00	250.00
65376	08/06/2015	3699	GONZALEZ. SONIA	250.00	0.00	250.00
65377	08/06/2015	3699	HAMMOND. BARBARA	250.00	0.00	250.00
65378	08/06/2015	3699	HAWKINS. ANGIE	49.00	0.00	49.00
65379	08/06/2015	3699	HAWTHORNE. JOSEPH	80.00	0.00	80.00
65380	08/06/2015	3699	IBARRA. JOSELINE	33.00	0.00	33.00
65381	08/06/2015	3699	JIMENEZ. ANGEL	250.00	0.00	250.00
65382	08/06/2015	3699	KELLY. KELLY & PATRICK	26.47	0.00	26.47
65383	08/06/2015	3699	KUHN. ETHAN	35.00	0.00	35.00
65384	08/06/2015	3699	LAWSON. SHARONDA	250.00	0.00	250.00
65385	08/06/2015	3699	LEE. SAM H	363.15	0.00	363.15
65386	08/06/2015	3699	LIM. HUEI	65.00	0.00	65.00
65387	08/06/2015	3699	LUZZI. ORLANDO	9.60	0.00	9.60
65388	08/06/2015	3699	MARTINEZ. PLACER	250.00	0.00	250.00
65389	08/06/2015	3699	MAYORGA. CRISTINA	250.00	0.00	250.00
65390	08/06/2015	3699	MENJIVAR. YOLAND	250.00	0.00	250.00
65391	08/06/2015	3699	MORISSETTE. LISA	110.00	0.00	110.00
65392	08/06/2015	3699	OZIER. JESSICA	14.00	0.00	14.00
65393	08/06/2015	3699	PETERMAN. EILEEN	250.00	0.00	250.00
65394	08/06/2015	3699	PLUMP. SHARON	90.00	0.00	90.00
65395	08/06/2015	3699	POPE-COBURN. CARLA	100.74	0.00	100.74

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SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
65396	08/06/2015	3699	RAMIREZ, MARTHA	250.00	0.00	250.00
65397	08/06/2015	3699	SALAZAR, ALEX	42.00	0.00	42.00
65398	08/06/2015	3699	SALINAS, KAREN	70.00	0.00	70.00
65399	08/06/2015	3699	SIMMONS, DEBRA	80.00	0.00	80.00
65400	08/06/2015	3699	SOOD, SUSHAM	124.00	0.00	124.00
65401	08/06/2015	3699	TOLENTINO, MARICRIS	36.00	0.00	36.00
65402	08/06/2015	3699	TRANSFIGURACION, MICHELE	250.00	0.00	250.00
65403	08/06/2015	3699	VANTERPOOL, SHARESE	477.00	0.00	477.00
65404	08/06/2015	3699	VO, UYEN	180.00	0.00	180.00
65405	08/06/2015	58601	U S POSTAL SERVICE	25,000.00	0.00	25,000.00
Totals:				<u>341,548.88</u>	<u>3.38</u>	<u>341,545.50</u>

**CITY OF LAKEWOOD
FUND SUMMARY 8/13/2015**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 65406 through 65541. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	243,365.94
1015	SPECIAL OLYMPICS	6.09
1020	CABLE TV	2,590.59
1050	COMMUNITY FACILITY	20,106.31
3070	PROPOSITION "C"	616.51
5010	GRAPHICS AND COPY CENTER	1,673.82
5020	CENTRAL STORES	2,609.46
5030	FLEET MAINTENANCE	5,126.84
6020	GEOGRAPHIC INFORMATION SYSTEM	1,365.28
7500	WATER UTILITY FUND	200,593.93
		<hr/>
		478,054.77

Council Approval

_____ Date

_____ City Manager

Attest

_____ City Clerk

_____ Director of Administrative Services

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
65406	08/13/2015	58000	AMERICAN TRUCK & TOOL RENTAL INC	161.67	0.00	161.67
65407	08/13/2015	18400	LAKEWOOD. CITY WATER DEPT	263.66	0.00	263.66
65408	08/13/2015	46658	MARTUCCI. CHUCK	986.17	0.00	986.17
65409	08/13/2015	2174	PETTY CASH/LOVENEL REVELDEZ OR	309.39	0.00	309.39
65410	08/13/2015	15600	LONG BEACH PUBLISHING CO	1,130.00	0.00	1,130.00
65411	08/13/2015	45437	S & J SUPPLY CO	753.26	0.00	753.26
65412	08/13/2015	982	TOSHIBA BUSINESS SOLUTIONS	180.00	0.00	180.00
65413	08/13/2015	1437	U S BANK NATIONAL ASSOCIATION	17,603.96	0.00	17,603.96
65414	08/13/2015	7400	WATER REPLENISHMENT DISTRICT OF	168,247.72	0.00	168,247.72
65415	08/13/2015	62628	WELLS C. PIPELINE MATERIALS	1,259.28	0.00	1,259.28
65416	08/13/2015	4260	SBC GLOBAL SERVICES INC	207.74	0.00	207.74
65417	08/13/2015	2701	AIRE RITE A/C & REFRIGERATION INC	933.00	0.00	933.00
65418	08/13/2015	4551	ACCOUNTING PRINCIPALS. INC	832.00	0.00	832.00
65419	08/13/2015	4724	ARC DOCUMENT SOLUTIONS. LLC	1,126.79	0.00	1,126.79
65420	08/13/2015	443	B&M LAWN AND GARDEN INC	87.72	0.00	87.72
65421	08/13/2015	66012	BARTKUS. KRISTIN	19.50	0.00	19.50
65422	08/13/2015	43808	BELLFLOWER AUTO TRIM	300.30	0.00	300.30
65423	08/13/2015	4064	CALIF MUNICIPAL REVENUE &	550.00	0.00	550.00
65424	08/13/2015	62164	CARD INTEGRATORS CORP	116.21	0.00	116.21
65425	08/13/2015	988	CDW LLC	1,468.82	0.00	1,468.82
65426	08/13/2015	51331	CERRITOS POOL SUPPLY	119.89	0.00	119.89
65427	08/13/2015	998	CHELLO'S RESTAURANT SUPPLY. INC.	3,057.44	0.00	3,057.44
65428	08/13/2015	45894	CINTAS CORPORATION	62.56	0.00	62.56
65429	08/13/2015	4397	CM SCHOOL SUPPLY	72.94	0.00	72.94
65430	08/13/2015	3778	COMMERCIAL AOUATIC SERVICES INC	294.00	0.00	294.00
65431	08/13/2015	4519	CRAFCO. INC.	414.20	0.00	414.20
65432	08/13/2015	57945	DELL MARKETING LP	6,027.86	0.00	6,027.86
65433	08/13/2015	27200	DICKSON R F CO INC	40,967.21	0.00	40,967.21
65434	08/13/2015	39267	DOG DEALERS INC	409.50	0.00	409.50
65435	08/13/2015	58618	DURHAM SCHOOL SERVICES	8,825.65	0.00	8,825.65
65436	08/13/2015	51393	EMPLOYMENT DEVELOPMENT DEPT	6,785.00	0.00	6,785.00
65437	08/13/2015	4781	FOUNTAIN VALLEY SKATING CENTER	1,020.00	0.00	1,020.00
65438	08/13/2015	4289	FRAZIER. ROBERT C	310.05	0.00	310.05
65439	08/13/2015	64415	FULLER. LAURA	390.00	0.00	390.00
65440	08/13/2015	64305	BRIDGESTONE AMERICAS INC	150.35	0.00	150.35
65441	08/13/2015	42664	GIACHELLO. LENNY	380.25	0.00	380.25
65442	08/13/2015	4483	GREENFIX AMERICA. LLC	465.00	0.00	465.00
65443	08/13/2015	65575	HAP'S AUTO PARTS	215.76	0.00	215.76
65444	08/13/2015	35477	HARA M LAWNMOWER CENTER	210.57	0.00	210.57
65445	08/13/2015	49031	HDL COREN & CONE	4,875.00	0.00	4,875.00
65446	08/13/2015	42031	HOME DEPOT	1,353.97	0.00	1,353.97
65447	08/13/2015	45744	I C M A	1,400.00	0.00	1,400.00
65448	08/13/2015	4747	IMPERIAL SPRINKLER SUPPLY. INC.	2,160.64	0.00	2,160.64
65449	08/13/2015	60043	SCHOEPF DANIEL A	1,395.20	0.00	1,395.20

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65450	08/13/2015	4622	JHM SUPPLY INC	551.90	0.00	551.90
65451	08/13/2015	52357	LESLIE'S POOLMART INC	1,028.87	0.00	1,028.87
65452	08/13/2015	3564	LONG BEACH. CITY OF	419.43	0.00	419.43
65453	08/13/2015	271	LOS ANGELES CO DEPT OF HEALTH SVCS	238.00	0.00	238.00
65454	08/13/2015	4643	BRODERICK JAY	659.75	0.00	659.75
65455	08/13/2015	22600	MARTIN & CHAPMAN CO	325.56	0.00	325.56
65456	08/13/2015	46658	MARTUCCI. CHUCK	351.00	0.00	351.00
65457	08/13/2015	41831	MIEIR-KING. RICHARD	727.35	0.00	727.35
65458	08/13/2015	52588	MILLER DON & SONS	289.74	0.00	289.74
65459	08/13/2015	57391	MINI COACH INC	483.10	0.00	483.10
65460	08/13/2015	2434	MSDS ONLINE INC	2,190.67	0.00	2,190.67
65461	08/13/2015	96	NERVIK. OLE	380.25	0.00	380.25
65462	08/13/2015	4360	NESS CINDY LOUISE	220.00	0.00	220.00
65463	08/13/2015	47554	OFFICE DEPOT BUSINESS SVCS	1,842.14	0.00	1,842.14
65464	08/13/2015	58186	PACIFIC TEK	188.36	0.00	188.36
65465	08/13/2015	63708	DY-JO CORPORATION	740.00	0.00	740.00
65466	08/13/2015	2174	PETTY CASH/LOVENEL REVELDEZ OR	965.64	0.00	965.64
65467	08/13/2015	4374	PITNEY BOWES INC	827.31	0.00	827.31
65468	08/13/2015	64161	CRESCENT INC	813.90	0.00	813.90
65469	08/13/2015	39640	RAYVERN LIGHTING SUPPLY CO INC	91.23	0.00	91.23
65470	08/13/2015	4459	READWRITE EDUCATIONAL SOLUTIONS INC	975.65	0.00	975.65
65471	08/13/2015	42754	CERRITOS FORD INC	70.37	0.00	70.37
65472	08/13/2015	4784	SCHMID. DAWN	399.75	0.00	399.75
65473	08/13/2015	3153	SECTRAN SECURITY INC	123.05	0.00	123.05
65474	08/13/2015	3991	SEGERSTROM CENTER FOR THE ARTS	1,983.95	0.00	1,983.95
65475	08/13/2015	39268	SHARRARD. RICHARD	152.80	0.00	152.80
65476	08/13/2015	311	SIGNAL HILL. CITY OF	15,000.00	0.00	15,000.00
65477	08/13/2015	52279	SMART & FINAL INC	750.91	0.00	750.91
65478	08/13/2015	26900	SO CALIF SECURITY CENTERS INC	435.01	0.00	435.01
65479	08/13/2015	29280	SOUTH COAST SHINGLE CO	634.00	0.00	634.00
65480	08/13/2015	29400	SOUTHERN CALIFORNIA EDISON CO	71,274.25	0.00	71,274.25
65481	08/13/2015	1737	SOUTHERN COUNTIES LUBRICANTS	613.07	0.00	613.07
65482	08/13/2015	37930	STANDARD INSURANCE CO UNIT 22	1,842.10	0.00	1,842.10
65483	08/13/2015	37930	STANDARD INSURANCE CO UNIT 22	8,687.24	0.00	8,687.24
65484	08/13/2015	64602	STAPLES CONTRACT & COMMERCIAL INC	206.39	0.00	206.39
65485	08/13/2015	977	STEVEN ENTERPRISES	104.29	0.00	104.29
65486	08/13/2015	4620	SUSTAINABLE SOLUTIONS GROUP	103.78	0.00	103.78
65487	08/13/2015	59212	TETRA TECH INC	2,687.28	0.00	2,687.28
65488	08/13/2015	528	TIME WARNER CABLE	4,683.23	0.00	4,683.23
65489	08/13/2015	35436	TOMARK SPORTS EQUIPMENT	778.04	0.00	778.04
65490	08/13/2015	65224	TUMBLE-N-KIDS. INC	1,768.00	0.00	1,768.00
65491	08/13/2015	60685	TURF STAR	954.95	0.00	954.95
65492	08/13/2015	1437	U S BANK NATIONAL ASSOCIATION	20,021.28	0.00	20,021.28
65493	08/13/2015	35089	UNDERGROUND SERVICE ALERT	108.00	0.00	108.00

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65494	08/13/2015	60430	VERIZON CALIFORNIA INC	1,949.35	0.00	1,949.35
65495	08/13/2015	33200	WALTERS WHOLESALE ELECTRIC CO	412.76	0.15	412.61
65496	08/13/2015	61019	CHRISTMAN WILLIAM B	175.00	0.00	175.00
65497	08/13/2015	17640	WAXIE ENTERPRISES INC	1,740.38	0.00	1,740.38
65498	08/13/2015	40925	WEST COAST ARBORISTS INC	16,380.60	0.00	16,380.60
65499	08/13/2015	3837	WORTHINGTON FORD	7.47	0.00	7.47
65500	08/13/2015	49425	ACURITY SPECIALTY PRODUCTS INC	136.47	0.00	136.47
65501	08/13/2015	3699	CAM SERVICES	352.00	0.00	352.00
65502	08/13/2015	3699	CHING. SHERRY	250.00	0.00	250.00
65503	08/13/2015	3699	CLARK. JAIME	44.00	0.00	44.00
65504	08/13/2015	3699	CUISON. DESIREE	60.00	0.00	60.00
65505	08/13/2015	3699	DIAZ. MELINDA	250.00	0.00	250.00
65506	08/13/2015	3699	ELLIS. ROSIE	250.00	0.00	250.00
65507	08/13/2015	3699	EMMANUEL REFORMED CHURCH	250.00	0.00	250.00
65508	08/13/2015	3699	FLORES. ABIGAIL	35.00	0.00	35.00
65509	08/13/2015	3699	GENERAKOS. AMIE	15.00	0.00	15.00
65510	08/13/2015	3699	LEMUS. YERIDA	250.00	0.00	250.00
65511	08/13/2015	3699	LEUNG. ABIGAIL	250.00	0.00	250.00
65512	08/13/2015	3699	LEWIS. RONALD	250.00	0.00	250.00
65513	08/13/2015	3699	LIGHT LIFE CHURCH	250.00	0.00	250.00
65514	08/13/2015	3699	LUYBEN. REANNA L & PATRICK W	10.70	0.00	10.70
65515	08/13/2015	3699	MC FARLAND. ASHLEY	250.00	0.00	250.00
65516	08/13/2015	3699	MENDEZ. ANGELICA	250.00	0.00	250.00
65517	08/13/2015	3699	MORA. MONICA	224.00	0.00	224.00
65518	08/13/2015	3699	NORIEGA. RUTH	250.00	0.00	250.00
65519	08/13/2015	3699	OBIAS. MICHAEL	42.00	0.00	42.00
65520	08/13/2015	3699	PAI. DUSKY	40.00	0.00	40.00
65521	08/13/2015	3699	PATTERSON. SERENA	250.00	0.00	250.00
65522	08/13/2015	3699	PELAYO. YVONNE	80.00	0.00	80.00
65523	08/13/2015	3699	SHINDLEDECKER. KEITH	14.00	0.00	14.00
65524	08/13/2015	3699	STEWART. GLORIA	30.00	0.00	30.00
65525	08/13/2015	3699	SWANCY. MARLENE	250.00	0.00	250.00
65526	08/13/2015	3699	THE EMPOWERMENT CUBED NETWORK	315.00	0.00	315.00
65527	08/13/2015	3699	THOMPSON. VICTOR	250.00	0.00	250.00
65528	08/13/2015	3699	UMBREIT. NICOLE	250.00	0.00	250.00
65529	08/13/2015	3699	VENEGAS. JESSE	250.00	0.00	250.00
65530	08/13/2015	3699	VILLA. MARIA Y	1,000.00	0.00	1,000.00
65531	08/13/2015	3699	VILLANUEVA. BIANCA	250.00	0.00	250.00
65532	08/13/2015	3699	WALTERS. GEORGE	250.00	0.00	250.00
65533	08/13/2015	3699	WASHINGTON. KENYA	240.00	0.00	240.00
65534	08/13/2015	3699	WRIGHT. TRINETTA	28.00	0.00	28.00
65535	08/13/2015	2372	TGIS CATERING SVCS INC	1,200.00	0.00	1,200.00
65536	08/13/2015	4443	O'REILLY AUTOMOTIVE STORES INC	1,248.57	24.72	1,223.85
65537	08/13/2015	47854	TRUESDAIL LABORATORIES INC	294.00	0.00	294.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
65538	08/13/2015	48210	AIRFLITE INC	4,171.92	0.00	4,171.92
65539	08/13/2015	60195	CR TRANSFER INC	5,865.15	0.00	5,865.15
65540	08/13/2015	65712	IDMODELING INC	5,725.00	0.00	5,725.00
65541	08/13/2015	66457	BRENNTAG PACIFIC INC	6,151.45	0.00	6,151.45
Totals:				<u>478,079.64</u>	<u>24.87</u>	<u>478,054.77</u>

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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Monthly Report of Investment Transactions

INTRODUCTION

In accordance with California Government Code Section 53607, the City Council has delegated to the City Treasurer the responsibility to invest or to reinvest funds, or to sell or exchange securities so purchased.

The California Government Code Section 53607 requires that, if such responsibility has been delegated, then the Treasurer "shall make a monthly report of those transactions to the legislative body." In compliance with this requirement, the Monthly Report of Investment Transactions is being rendered to be received and filed.

STATEMENT OF MONTHLY ACTIVITY

<u>Date</u>	<u>Amount at Cost</u>	<u>Vehicle</u>	<u>Transaction</u>
07-01-2015	\$ 219.58	FNMA	Interest 1.55%
07-01-2015	\$ 537.89	FNMA	Interest 1.246%
07-01-2015	\$ 26,820.47	FNMA	Sell
07-01-2015	\$ 385,892.07	TREAS	Sell
07-01-2015	\$ 490,021.34	TREAS	Sell
07-01-2015	\$ 887,225.76	TREAS	Purchase
07-08-2015	\$ 386,168.26	CORP	Sell
07-08-2015	\$ 374,681.25	CORP	Purchase
07-15-2015	\$ 14,618.09	LAIF	Interest 0.28%
07-15-2015	\$ 834.40	CD	Interest 0.469%
07-20-2015	\$ 3,406.25	CORP	Interest 1.25%
07-28-2015	\$ 3,775.00	FHLMC	Interest 1%
07-30-2015	\$ 615.46	FNMA	Interest 1.246%
07-31-2015	\$ 1,750.00	TREAS	Interest 0.5%
07-31-2015	\$ 6,015.63	TREAS	Interest 1.375%
07-31-2015	\$ 4,750.00	TREAS	Interest 0.5%
07-31-2015	\$ 3.56	CAMP	Interest 0.1%
07-31-2015	\$ 55.05	CAMP	Interest 0.1%

RECOMMENDATION

It is recommended that the City Council receive and file the Monthly Report of Investment Transactions rendered for the month of July 2015.


Diane Perkin
Director of Administrative Services

Howard L. Chambers
City Manager 

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RESOLUTION NO. 2015-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF ADMINISTRATION MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendations of the City Clerk and approval of the City Attorney and Administration Department Head, the City Clerk is hereby authorized to destroy the following public records:

Report of Lobbyist Employer dated through December 2013

State Legislation faxes and correspondence; Service Request correspondence dated prior to June 30, 2013

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as public records.

SECTION 3. The City Clerk is directed to cause said record to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 25TH DAY OF AUGUST, 2015.

Mayor

ATTEST:

City Clerk

APPROVED BY DEPARTMENT HEAD

I, Lisa Novotny, do hereby certify that I am the duly appointed and acting Assistant City Manager and that the aforementioned records of the City of Lakewood are more than two years of age, and the further maintenance of the same is no longer necessary or required. I recommend that said records be destroyed.

DATED this _____ day of _____, 2015.

Assistant City Manager

APPROVAL BY CITY ATTORNEY

I, Steve Skolnik, do hereby certify that I am the duly appointed and acting City Attorney of the City of Lakewood and that the aforementioned records are not required to be kept by statute or law and may be destroyed if more than two years of age, provided destruction thereof has been approved by the Department Head and the City Council.

DATED this _____ day of _____, 2015.

City Attorney

RESOLUTION NO. 2015-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF ADMINISTRATION MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendation of the City Clerk and approval of the City Attorney and Department Head, the City Clerk is hereby authorized to destroy the following public records:

Sheriff's Department Crime Summary Reports; Sky Knight Observer Summary Reports; and General Correspondence dated prior to June 30, 2013

Sky Knight Flight Hours Reports, Monthly Reports for Participating Cities, Operating Procedures, Statistical Data, Equipment and Systems Manuals, Correspondence and Memorandum dated prior to June 30, 2013

Local Law Enforcement Block Grants (LLEBG); Citizens' Option for Public Safety (COPS), US Department of Justice Office of Community Oriented Policing Services COPS Ahead, California Law Enforcement Equipment Program (CLEEP), and Los Angeles Regional Crime Information System (PARCIS) grant materials audited prior to June 30, 2012

Operation Lakewood Auto Watch (LAW) Registration Forms for Applicants No Longer Enrolled and Program Withdrawal Cards dated prior to June 30, 2013

Live Scan Applications dated prior to July 2013

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as a public record.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 25TH DAY OF AUGUST, 2015.

Mayor

ATTEST:

City Clerk

APPROVED BY DEPARTMENT HEAD

I, Carol Flynn Jacoby, do hereby certify that I am the duly appointed and acting Deputy City Manager and that the aforementioned records of the City of Lakewood are more than two years of age, and the further maintenance of the same is no longer necessary or required. I recommend that said records be destroyed.

DATED this _____ day of _____, 2015.

Deputy City Manager

APPROVAL BY CITY ATTORNEY

I, Steve Skolnik, do hereby certify that I am the duly appointed and acting City Attorney of the City of Lakewood and that the aforementioned records are not required to be kept by statute or law and may be destroyed if more than two years of age, provided destruction thereof has been approved by the Department Head and the City Council.

DATED this _____ day of _____, 2015.

City Attorney

RESOLUTION NO. 2015-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendation of the City Clerk and approval of the City Attorney and Department Head, the Director of Administrative Services is hereby authorized to destroy the following public records:

	through June 30
Notices of vehicles towed	2012
Closed Law suits / small claims	2013
Closed Subpoenas	2013
Closed Transmittals to the hearing officer/court	2013
Citations	2010
Dismissals	2010
Parking control – data	2010
Superceded Bail Schedule	2009
Utility billing - data and reports	2008
Utility rates	2008
Meter reading report	2008
Utility rebate report	2008
Utility service orders	2008
Connection/disconnects/registers/service	2008
Solid waste collection/disposal reports	2008
Closed liens / collections / small claims	2008
Utility customer records	2008
Superceded Recycling programs	2013
Superceded Conservation programs	2013
Superceded Regulations	2013
Building maintenance / leases	2008
Administrative Citations	2007
Bicycle licenses	2007
Bingo license	2007
Secondhand dealer license (pawn broker)	2007
Special event and other permits	2007

through June 30

General billing records	2007
DUI billings	2007
Damage to city property	2007
Inactive business licenses	2008
Tax receivable: Sales/Property/UUT/TOT	2007
UUT exemption certificates	2007
TOT exemption certificates	2007
Federal and state funding reports	2007
1099 forms	2007
Checks	2008
Canceled checks	2008
Invoices	2007
Cash Disbursement Reports	2007
Contracts	2007
Bids & request for proposals/qualifications	2009
Successful and unsuccessful bidder/responder	2009
Purchase orders	2008
Stores / inventory	2008
Terminated contracts & agreements (no capital)	2008
Terminated building maintenance / leases	2008
Terminated equipment maintenance / leases	2008
Terminated vendor information	2007
Time cards	2007
Salary records	2007
PERS reports	2007
Deferred comp reports	2007
Deduction reports	2007
Federal & state tax	2007
Payroll register	2007
General Ledger	2005
GL Trial Balance reports	2008
Revenue and expense reports	2008
Closed HUD Final Reports	2005
Superceded Studies / statistics	2012
Superceded Policies & procedures	2010
Bank registers	2007
Bank statements	2007
Deposit slips/records	2007

	through June 30
Daily cash receipts	2007
Bank reconciliations	2007
Investment transactions	2011
Closed RDA Statement of Indebtedness final report	2005
Closed Bond account statements, coupons and administration	2005
Budget amendments & transfers	2008
Proposed and operating budgets	2008
Labor distribution - Allocation Codes	2008
Internal periodic/regular reviews	2012
Audit work papers	2012
Audit hearing or review	2012
Grants - non-governmental	2007
CDBG	2007
Grants - federal, state and other governmental	2007
Grant - unsuccessful application	2013
Inventory list and documentation	2008
Surplus property auction or other disposal	2010

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as a public record.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 25TH DAY OF AUGUST, 2015.

Mayor

ATTEST:

City Clerk

APPROVED BY DEPARTMENT HEAD

I, Diane Perkin, do hereby certify that I am the duly appointed and acting Department Head of the Administrative Services Department and that the aforementioned records of the City of Lakewood are more than two years of age, and the further maintenance of the same is no longer necessary or required. I recommend that said records be destroyed.

DATED this _____ day of _____, 2015.

Department Head

APPROVAL BY CITY ATTORNEY

I, Steve Skolnik, do hereby certify that I am the duly appointed and acting City Attorney of the City of Lakewood and that the aforementioned records are not required to be kept by statute or law and may be destroyed if more than two years of age, provided destruction thereof has been approved by the Department Head and the City Council.

DATED this _____ day of _____, 2015.

City Attorney

RESOLUTION NO. 2015-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF CITY CLERK MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendation of the City Clerk and approval of the City Attorney and Department Head, the City Clerk is hereby authorized to destroy the following public records:

- Audio Recordings of Meetings of the City Council Dated Prior to June 30, 2013
- Claims for Damages Filed Against the City of Lakewood Closed Prior to June 30, 2010
- Litigation Files Closed Prior to June 30, 2010
- Statements of Economic Interest of City Officers and Employees
Filing Period Dated Prior to January 1, 2008
- Notices of Adjournment and Affidavits of Posting for Meetings of the City Council
Dated Prior to December 31, 2005
- Applicant Forms and Petitions for Street Closures Approved Prior to June 30, 2013
- Unsuccessful Bids for Public Works Projects Completed Prior to June 30, 2013
- Unsuccessful Bids for Purchasing Bids Awarded Prior to June 30, 2013
- Unsuccessful Bids for Requests for Proposals Submitted Prior to June 30, 2013
- Public Records Acts Requests Dated Prior to June 30, 2013
- Original Campaign Disclosure Forms of Unsuccessful Candidates for
City Council Elections Prior to June 30, 2005
- Delinquent Garbage, Waste and Refuse Collection Hearing Notices and Reports
dated through June 30, 2013
- Undeliverable Public Hearing Notices dated through June 30, 2012
- Parade Applications Approved Prior to June 30, 2002

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as a public record.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 25TH DAY OF AUGUST, 2015.

Mayor

ATTEST:

City Clerk

APPROVED BY CITY CLERK

I, Jo Mayberry, do hereby certify that I am the duly appointed and acting City Clerk and that the aforementioned records of the City of Lakewood are more than two years of age, and the further maintenance of the same is no longer necessary or required. I recommend that said records be destroyed.

DATED this _____ day of _____, 2015.

City Clerk

APPROVAL BY CITY ATTORNEY

I, Steve Skolnik, do hereby certify that I am the duly appointed and acting City Attorney of the City of Lakewood and that the aforementioned records are not required to be kept by statute or law and may be destroyed if more than two years of age, provided destruction thereof has been approved by the Department Head and the City Council.

DATED this _____ day of _____, 2015.

City Attorney

RESOLUTION NO. 2015-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF COMMUNITY DEVELOPMENT MORE THAN THREE YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendation of the City Clerk and approval of the City Attorney and the Department Head, the City Clerk is hereby authorized to destroy the following public records:

Closed Paid Back Loan Files dated prior to July 1, 2011

Community Development Block Grant Program Files closed prior to June 30, 2010

SECTION 2. The City Council hereby finds and determines that the aforementioned public records have been retained more than three (3) years from the date the loan has been paid back and the file closed, and the same are no longer required to be kept and maintained as public records.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 25TH DAY OF AUGUST, 2015.

Mayor

ATTEST:

City Clerk

APPROVED BY DEPARTMENT HEAD

I, Sonia Southwell, do hereby certify that I am the acting Department Head of the Community Development Department and that the aforementioned records of the City of Lakewood are more than two years of age, and the further maintenance of the same is no longer necessary or required. I recommend that said records be destroyed.

DATED this _____ day of _____, 2015.

Department Head

APPROVAL BY CITY ATTORNEY

I, Steve Skolnik, do hereby certify that I am the duly appointed and acting City Attorney of the City of Lakewood and that the aforementioned records are not required to be kept by statute or law and may be destroyed if more than two years of age, provided destruction thereof has been approved by the Department Head and the City Council.

DATED this _____ day of _____, 2015.

City Attorney

RESOLUTION NO. 2015-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD AUTHORIZING THE DESTRUCTION OF
CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF
PERSONNEL MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE
AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendation of the City Clerk and approval of the City
Attorney and Department Head, the City Clerk is hereby authorized to destroy the following public
records:

Personnel Files of Terminated Seasonal & Part-time Employees Dated Prior to June 30, 2010

Eligibility and Hiring Lists for Positions Filled Prior to June 30, 2013

Overtime and Leave Request Forms* Dated Prior to July 1, 2008

*excepting injury/illness related forms

Industrial Accident Reports Dated Prior to 1982

SECTION 2. The City Council hereby finds and determines that the aforementioned public
records are more than two years old and no longer required to be kept and maintained as a public
record.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance
with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 25TH DAY OF AUGUST, 2015.

Mayor

ATTEST:

City Clerk

APPROVED BY DEPARTMENT HEAD

I, Lisa Novotny, do hereby certify that I am the duly appointed and acting Department Head of the Personnel Department and that the aforementioned records of the City of Lakewood are more than two years of age, and the further maintenance of the same is no longer necessary or required. I recommend that said records be destroyed.

DATED this _____ day of _____, 2015.

Assistant City Manager

APPROVAL BY CITY ATTORNEY

I, Steve Skolnik, do hereby certify that I am the duly appointed and acting City Attorney of the City of Lakewood and that the aforementioned records are not required to be kept by statute or law and may be destroyed if more than two years of age, provided destruction thereof has been approved by the Department Head and the City Council.

DATED this _____ day of _____, 2015.

City Attorney

RESOLUTION NO. 2015-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF RECREATION AND COMMUNITY SERVICES MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendation of the City Clerk and approval of the City Attorney and Department Head, the City Clerk is hereby authorized to destroy the following public records:

Application and Agreement for Use of Recreation Facilities dated through December 31, 2012

Picnic Shelter Reservation Applications and Supplemental Questionnaires
dated through June 30, 2013

Facility Schedule Book (Red Book) dated through December 31, 2012

Application and Agreement for Use of Craft or Display Booth dated through June 30, 2013

CDBG Participant Audit Sheets dated through June 30, 2012

Accident Reports occurring prior to December 31, 2012
(adults and minors who have reached the age of 19)

Incident and Injury Reports (Special Occurrence Reports) occurring prior to December 31, 2012
(adults and minors who have reached the age of 19)

DASH Passenger Logs dated through June 30, 2013

Sports Officials Schedules dated through June 30, 2013

Contract Class Registrations dated through June 30, 2013
(adults and minors who have reached the age of 19)

Personal Service Agreements and Exhibits for Contract Class Instructors
dated through June 30, 2010

Permission Slips, Registrations and Rosters for All Parks and Community Centers
dated through June 30, 2013
(adults and minors who have reached the age of 19)

Volunteer Registrations, Rosters and Fingerprint Cards dated through June 30, 2013

Recreation and Community Services Commission Agenda Packets dated through June 30, 2013

Notices of Adjournment and Affidavits of Posting for Meetings of the Recreation and
Community Services Commission Dated Prior to December 31, 2005

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as a public record.

SECTION 3. The City Clerk is directed to cause said records to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 25TH DAY OF AUGUST, 2015.

Mayor

ATTEST:

City Clerk

APPROVED BY DEPARTMENT HEAD

I, Lisa Litzinger, do hereby certify that I am the acting Department Head of the Recreation and Community Services Department and that the aforementioned records of the City of Lakewood are more than two years of age, and the further maintenance of the same is no longer necessary or required. I recommend that said records be destroyed.

DATED this _____ day of _____, 2015.

Department Head

APPROVAL BY CITY ATTORNEY

I, Steve Skolnik, do hereby certify that I am the duly appointed and acting City Attorney of the City of Lakewood and that the aforementioned records are not required to be kept by statute or law and may be destroyed if more than two years of age, provided destruction thereof has been approved by the Department Head and the City Council.

DATED this _____ day of _____, 2015.

City Attorney

RESOLUTION NO. 2015-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE DEPARTMENT OF WATER RESOURCES MORE THAN TWO YEARS OLD

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the recommendations of the City Clerk and approval of the City Attorney and Water Resources Department Head, the City Clerk is hereby authorized to destroy the following public records:

Continuing Education Class Modules Quizzes and Attendance Rosters
dated through December 2010

Confined Space Entry Logs dated through June 30, 2013

Golden State Water Company Advice Letters dated through December 2011

Central Basin Water Association Financial Statements, Surveys, Proposals, General
Correspondence and Memoranda dated through December 2012

Underground Service Alerts
dated January to December 2012

Service Orders and Standby Service Orders dated through June 30, 2013

General Correspondence dated through 2008

SECTION 2. The City Council hereby finds and determines that the aforementioned public records are more than two years old and no longer required to be kept and maintained as public records.

SECTION 3. The City Clerk is directed to cause said record to be destroyed in accordance with the terms and provisions of Section 34090 of the Government Code of the State of California.

ADOPTED AND APPROVED THIS 25TH DAY OF AUGUST, 2015.

Mayor

ATTEST:

City Clerk

APPROVED BY DEPARTMENT HEAD

I, James Glancy, do hereby certify that I am the acting Department Head of Water Resources Department and that the aforementioned records of the City of Lakewood are more than two years of age, and the further maintenance of the same is no longer necessary or required. I recommend that said records be destroyed.

DATED this _____ day of _____, 2015.

Department Head

APPROVAL BY CITY ATTORNEY

I, Steve Skolnik, do hereby certify that I am the duly appointed and acting City Attorney of the City of Lakewood and that the aforementioned records are not required to be kept by statute or law and may be destroyed if more than two years of age, provided destruction thereof has been approved by the Department Head and the City Council.

DATED this _____ day of _____, 2015.

City Attorney

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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Appointments to the Lakewood Project Shepherd Board

INTRODUCTION

The Lakewood Project Shepherd nonprofit corporation has a Board of Directors comprised of seven members. Three represent the Lakewood Rotary Club, three represent the City of Lakewood Municipality, and the remaining member comes from the Lakewood Community. Board members serve three-year terms.

City Manager, Howard Chambers, is the current Board Member and President of the Board and is nearing the end of his three-year term. Director of Recreation and Community Services, Lisa Litzinger, is the current Board Member and Secretary of the Board and is nearing the end of her three-year term. Director of Administrative Services, Diane Perkin is the current Board Member and Chief Financial Officer and her term will end in 2017. In order to align term expiration dates for the members of the board from the City of Lakewood, an extension of Diane Perkin's term is requested.

RECOMMENDATION

It is recommended that the City Council of the City of Lakewood reappoint Howard Chambers, City Manager, and Lisa Litzinger, Director of Recreation and Community Services, to the Project Shepherd Board for an additional term of three years, to August 2018, and extend the Project Shepherd Board term of Diane Perkin, Director of Administrative Services, to August 2018.

Lisa Litzinger, Director
Recreation and Community Services



Howard L. Chambers
City Manager



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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Renewal of Equestrian Center License Agreement
Southern California Edison Company

INTRODUCTION

The City of Lakewood's License Agreement with Southern California Edison Company for the use of the land located at 11369 Carson Street for horse stables and equestrian purposes is due for renewal.

STATEMENT OF FACT

Renewal of the License Agreement for the Lakewood Equestrian Center is for a term of five years, extending the city's use of the parcel for equestrian and stabling purposes through December 31, 2020. The license renewal provides for a payment of \$33,777.82 in 2016, to increase at a rate of 3% annually, with a final payment of \$38,017.23 in 2020. Funds for this purpose have been appropriated in the 2015-16 budget.

SUMMARY

Execution of the License Agreement renewal will provide continued use of the Southern California Edison parcel for an additional five years through December 31, 2020 at the Lakewood Equestrian Center.

RECOMMENDATION

Staff recommends that the City Council authorize the Mayor and City Clerk to execute, on behalf of the City of Lakewood, the Southern California Edison License Agreement renewal for Lakewood Equestrian Center, as approved to form by the City Attorney.

Lisa Litzinger, Director 
Recreation and Community Services

Howard L. Chambers 
City Manager

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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Lakewood Youth Hall of Fame Regulations

INTRODUCTION

In 1981, Mayor, Larry Van Nostran and Council Member and owner of Piazza Family McDonald's Restaurants, Ron Piazza decided there was need to recognize the outstanding athletes and sports traditions that Lakewood had been known for. Together they developed the Lakewood Youth Hall of Fame to be housed at the Woodruff Avenue McDonald's Restaurant and the City of Lakewood would host a banquet to honor inductees. In 2015, the 34th annual Hall of Fame banquet was held.

STATEMENT OF FACT

The Lakewood Youth Hall of Fame has experienced significant changes in its 34 year history as key staff and elected officials have changed over the course of the program. With this attrition, it became apparent that a formal description of the event was necessary to preserve the history and selection process. Therefore, regulations have been created for the above stated purposes.

Additionally, several long-standing members of the Board of Electors have resigned from the board due to varying circumstances. In an effort to maintain a directed succession plan, the roles of the members of the Board of Electors have been identified to ensure that the board maintains representation from all parts of both the Lakewood community and the youth sports community. The defined roles will place individuals on the Board of Electors with direction and an understanding of the value of athletics in Lakewood.

RECOMMENDATION

Staff recommends that the City Council approve the regulations of the Lakewood Youth Hall of Fame to ensure the continued success of the program.

Lisa Litzinger, Director
Recreation and Community Services

Howard L. Chambers
City Manager

REGULATIONS
OF
LAKEWOOD YOUTH HALL OF FAME

ARTICLE I

GENERAL AND SPECIFIC PURPOSES

SECTION 1. The Lakewood Youth Hall of Fame is a function of the City of Lakewood in partnership with Piazza Family McDonald's Restaurants. The program is set forth to recognize athletes from the community and immortalize them within the McDonald's restaurant on Woodruff Avenue.

SECTION 2. The Lakewood Youth Hall of Fame will induct a new class annually. The City of Lakewood Recreation and Community Services Department will solicit nominations for induction from the community and each of the four high schools in the city—Artesia High School, Lakewood High School, Mayfair High School and Saint Joseph High School. Nominations will be reviewed and voted on by the Board of Electors.

SECTION 3. Nominations will be accepted and voted upon in the following categories:

- I. Athlete of the Year
- II. Performer of the Year for each recognized sport
 - a. Distinguished Nominee
- III. All-Round Performer
- IV. Outstanding High School Career Achievement
- V. Outstanding Sustained Contribution to Youth Sports
- VI. McDonald's Press On Award—to be voted on by the McDonald's Corporation
- VII. Scholar-Athlete of the Year—one individual will be awarded by each high school, not to be voted upon by the board
- VIII. LYS Coaches Mayor's Award
- IX. High School League Champions/CIF Champions
- X. Outstanding Youth Team
- XI. Special Olympics Athlete of the Year
- XII. Special Olympics Coach of the Year

SECTION 4. The Board of Electors will meet in January, annually, to select athletes to be inducted into the Hall of Fame.

SECTION 5. The City of Lakewood will host a banquet to induct new members on the last Monday of February of each year. The banquet will be held in the Weingart Ballroom at The Centre at Sycamore Plaza. The City of Lakewood will budget funds to host the event and

will solicit sponsorships to aid in the cost of the event. All inductees will be invited and will receive complimentary tickets as follows: three (3) tickets for Athlete of the Year, two (2) tickets for League Championship Teams and one (1) ticket for all other inductees.

ARTICLE II

BOARD OF ELECTORS

SECTION 1. NUMBER AND QUALIFICATIONS OF BOARD MEMBERS. The Board of Electors is comprised of City of Lakewood staff, high school representatives, community members, media, and elected and appointed officials. The board will be comprised of no less than 18 voting members and no more than 20. Specified roles are outlined as follows:

Non-voting Members:

- (a) City of Lakewood Staff – City Manager, Director of Recreation and Community Services, Assistant Director of Recreation and Community Services and one (1) Community Services Manager overseeing event and Board of Electors meeting.
- (b) Additional staff as deemed necessary may be appointed at the discretion of the Director of Recreation and Community Services.

Voting Members

- (a) One (1) Chairperson of the Board of Electors – The Chairperson of the Board will assist Lakewood staff in coordination and direction of the Board of Electors Meeting, will give direction to the board when required and will deliver an address at the Hall of Fame Banquet. The Chairperson of the Board of Electors will be a Lakewood City Council Member. This position will be added to the list of organizational appointments for Council standing committees that reorganize annually in April and will be selected through the same process.
- (b) Two (2) representatives from Piazza Family McDonald's Restaurants.
- (c) Eight (8) administrators from high schools in Lakewood – Two (2) Athletic Directors from each school are desired, but in the absence of an Athletic Director the school may delegate a voting representative (e.g. a Principal or Assistant Principal).
- (d) One (1) Executive Director of the Weingart-Lakewood Family YMCA as representative of the organization.

- (e) Two (2) representatives from local sports media.
- (f) One (1) member of the Recreation and Community Services Commission, as named by the Director of Recreation and Community Services.
- (g) One (1) staff representative from the California Interscholastic Federation (CIF), Southern Section – to be occupied by the Commissioner of CIF Southern Section or a designee of the Commissioner.
- (h) No less than two (2) and no more than four (4) members at large from the Lakewood Community – Members at large will be appointed by the Director of Recreation and Community Services and will have affiliations to the Lakewood community and to the field of youth sports, thus being qualified to be contributing members of the Board of Electors.

SECTION 2. TERM OF OFFICE. Each member shall hold office as follows:

- (a) Chairperson of the Board will be appointed annually by the City Council. There will be no minimum or maximum term limit restriction.
- (b) Piazza Family McDonald's representatives, high school administrators, Weingart-Lakewood Family YMCA Executive Director, sports media members, Recreation and Community Services Commissioner and CIF Southern Section Commissioner will be appointed based on position within each respective organization. The positions will remain as members of the Board of Electors ad infinitum.
- (c) Members at large will be required to submit an application to the City of Lakewood Recreation and Community Services Department. Upon review of the application, each member at large will serve on the Board of Electors for a three (3) year term. At the conclusion of each term, members at large must resubmit an application for review and approval by the Director of Recreation and Community Services. There will be no limit on number of terms a member at large may serve.

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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Approval of Lease of Water Rights to Golden State Water Company and City of Cerritos

INTRODUCTION

The City of Lakewood resides in an adjudicated groundwater basin, which requires water utilities to own water rights for every acre foot of water extracted from the basin. The Central Groundwater Basin Judgment allows parties owning groundwater rights to lease excess annual extraction rights to other parties. The water rights will again be available to Lakewood on July 1 the next Fiscal Year.

STATEMENT OF FACT

The City of Lakewood owns 9,432 acre-feet of Allowed Pumping Allocation (APA) of extraction rights in the Central Basin. The Central Basin Groundwater Judgment limits water purveyors to the extraction of adjudicated rights and a certain percentage of the utilities' extraction rights that are not exercised can be carried over to the next fiscal year. Any excess must be leased to another agency or is lost.

The City of Lakewood holds water rights about equal to the historical normal production, however in this time of significant water conservation we have an excess to current needs. To ensure the City receives the most beneficial rate for our excess FY 2015/16 water rights of 2,500 acre feet, staff sent out a letter to Central Basin Groundwater pumpers announcing that a formal bid opening would occur on July 30, 2015.

On July 30, 2015, the City Clerk opened the bids received from four Parties to the central Basin Judgment: Golden State Water Company, City of Cerritos, Suburban Water Systems, and Rockview Family Farms.

Rank	Bidder	Bid per Acre-foot	Acre-foot Requested	Total Amount of Bid
1	Golden State Water Company	\$230.00	2,500 AF	\$575,000
2	City of Cerritos	\$206.00	1,000 AF	\$206,000
3	Suburban Water Systems	\$171.00	2,500 AF	\$427,500
4	Rockview Family Farms	\$100.00	50 AF	\$5,000

Approval of Water Rights Leases
August 25, 2015
Page 2

The water rights lease followed the formal bid process and were ranked by the dollar bid per acre-foot of water followed by the quantity to be leased. Golden State Water Company came in with the highest bid to lease all 2,500 acre-foot of water. The lease of the water rights will not include the year-to-year carry over provision (no-flex) and is in no way associated with stored water or right to store water in the Central Basin. This offer is contingent upon approval of the Central Basin Watermaster and Golden State Water Company will remit payment of \$575,000 within 60-days of Central Basin Watermaster approval.

After the formal bid was conducted, the City of Cerritos offered to lease water at the same cost point of \$230.00 per acre-foot. With the City of Lakewood having conserved a significant amount of water over the last few months, staff determined that we will have an additional 500 acre-feet of water available to lease. Since water leases do not require a formal bid for the City Council to authorize approval, staff recommends that the City also accept the City of Cerritos request to lease 500 acre-feet of water for a total of \$115,000. The lease of the water rights will include no carry over provision (no-flex) and is in no way associated with stored water or right to store water in the Central Basin. This offer is contingent upon approval of the Central Basin Watermaster and the City of Cerritos will remit payment of \$115,000 within 60-days of Central Basin Watermaster approval.

SUMMARY

The Lakewood Department of Water Resources anticipates available water rights for lease. Golden State Water Company ranked first in the water lease bid to lease of 2,500 acre-feet of groundwater extraction rights from the City of Lakewood at \$230 per acre-foot for a total of \$575,000. Staff negotiated a deal with the City of Cerritos to lease 500 acre-feet of water of groundwater extraction rights from the City of Lakewood at \$230 per acre-foot for a total of \$115,000.

RECOMMENDATION

Staff recommends that the City Council approve the lease of 2,500 acre-feet of Central Basin groundwater extraction rights to Golden State Water Company for \$575,000 and lease of 500 acre-feet of Central Basin groundwater extraction rights to the City of Cerritos for \$115,000 upon approval of the City Attorney as to form, authorize its execution by the Director of Water Resources on behalf of the City.

James B. Glancy 
Director of Water Resources

Howard L. Chambers 
City Manager

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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Amendment to the STEAM Aircraft Inc. Agreement for Helicopter Maintenance

INTRODUCTION

STEAM Aircraft Inc. has been maintaining the Sky Knight Helicopters since April 2005. The current Agreement for maintenance on the Sikorsky S-300C helicopters will expire on June 30, 2016. An amendment to this agreement is needed due to the acquisition of a Robinson R44 helicopter.

STATEMENT OF FACT

STEAM Aircraft is providing excellent maintenance for the Sky Knight helicopters at the Long Beach airfield. The current Agreement is based upon 1,040 hours of annual flight time for two Sikorsky 300C helicopters. The rate of \$137 per flight hour is for inspections, maintenance, labor and servicing and guaranteed annual minimum usage of 800 flight hours. The amended agreement will add maintenance for any City owned Robinson R44 Raven II helicopter at a rate of \$100 an hour for inspections, maintenance, labor and servicing. In addition, cost for labor for miscellaneous needs to either the Sikorsky or Robinson aircraft will be reduced from \$137 an hour to \$120 an hour. The amendment also allows STEAM to bill the City for storage of any aircraft on a non-flying status at a rate of \$4.00 per flight hour not to exceed \$400 per month for storage fees. The amended agreement will continue through June 30, 2016.

RECOMMENDATION

That the City Council approve the amended Agreement for Sikorsky S-300C and Robinson R44 Raven II Helicopter Maintenance as prepared by the City Attorney beginning September 1, 2015.

Carol Flynn Jacoby 
Deputy City Manager

Howard L. Chambers 
City Manager

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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Auction of Salvaged Helicopter Parts

INTRODUCTION

The City owns a 1996 Schweizer 300C helicopter that has reached end of useful life -- as all valuable parts from the helicopter have been salvaged and used on the other helicopters in the Sky Knight program. Only the cabin and the engine remain. The Administration Department desires to dispose of the salvaged helicopter in a manner that can bring the biggest revenue.

STATEMENT OF FACTS

In February 2007, the General Auction Company was able to sell one of the City's helicopters through an auction process for \$55,055.00 (net of 5% commission). Staff would like to use their services again.

The advantages of using the auction process are

- The General Auction Company can sell the helicopter in as-is condition.
- The company will advertise the helicopter in their website, brochures, and print media.
- The company will handle transportation of the helicopter from the hangar to the auction place, where it will be displayed for advanced viewing and inspection by their clients.
- The company will take care of everything for a reasonable commission of 5%.
- City staff does not need to spend time advertising, selling, and talking to potential buyers.
- The City can set a minimum selling price.

The proposed auction is in lieu of the provision in the Purchasing Policy, that states surplus supplies and equipment with value equal to or greater than \$5,000 shall be sold only by sealed bid and such sales shall be awarded by the City Council to the highest bidder.

RECOMMENDATION

Staff recommends that the City Council authorize the City Manager and/or his designee to engage the General Auction Company of Buena Park, CA to sell the subject helicopter parts through an auction process at the earliest possible time.



Diane Perkin
Director of Administrative Services

Howard L. Chambers
City Manager



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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Agreement with Tyler Technologies Inc. "MUNIS" for Accounting Software Licenses and Support

INTRODUCTION

Annually, the City contracts with Tyler Technologies for accounting software licensing and support for eighteen (18) modules, and disaster recovery and off-site support services

STATEMENT OF FACT

Tyler Technologies agreed to an annual two percent increase for both the Fiscal Year 2015 and 2016 Agreements. The Fiscal Year 2016 Agreement includes the following:

	% increase over prior Payment	Payment Invoice 2016
Modules:		
Accounting/GL/Budget/AP	2%	\$ 25,190.23
Accounts Receivable	2%	\$ 6,869.75
Business License	2%	\$ 6,296.97
Contracts	2%	\$ 3,275.19
Crystal Reports	2%	\$ 6,360.60
General Billing	2%	\$ 3,205.65
Human Resources	2%	\$ 2,634.06
Inventory	2%	\$ 7,556.84
Microsoft Office Interface	2%	\$ 5,038.28
Payroll	2%	\$ 3,778.42
Project Accounting	2%	\$ 5,541.53
Purchase Order	2%	\$ 7,556.84
Requisitions	2%	\$ 5,289.31
Utility Billing	2%	\$ 5,123.13
Utility Billing Interface	2%	\$ 1,837.36
<u>Tyler Forms</u>	2%	<u>\$ 3,539.27</u>
Other Applications & Services:		
Dashboard		\$ 2,700.00
Off Site Database Admin		\$ 30,000.00
<u>Disaster Recovery</u>		<u>\$ 30,000.00</u>
		\$161,793.43

STAFF RECOMMENDATION

It is respectfully recommended that the City Council approve the Agreement with Tyler Technologies, Inc. in the amount of \$161,793.43 for accounting software licensing and support.



Diane Perkin
Director of Administrative Services

Howard L. Chambers
City Manager



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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Prepaid Mobile Telephony Services (MTS) Surcharge

INTRODUCTION

The City's utility user tax (UUT) is currently collected by wireless service providers by including the UUT charge in the customers' monthly invoices. However, prepaid wireless mobile services sold by retailers do not include a contract or monthly invoices bypassing the City's UUT provisions. Assembly Bill 1717, the Local Prepaid Mobile Telephony Services Collection Act, seeks to remedy this situation by providing a means for local jurisdictions to collect UUT on prepaid wireless mobile services.

STATEMENT OF FACT

Assembly Bill 1717, the Local Prepaid Mobile Telephony Services Collection Act provides the only method for local jurisdictions to collect taxes and surcharges imposed on prepaid wireless mobile telephony services sold in their jurisdiction. The Act makes available a surcharge, now called the Mobile Telephony Service (MTS) surcharge, as a means to collect taxes and surcharges such as the City's UUT. The Local Prepaid Mobile Telephony Services Collection Act has a sunset provision of 2020.

The Local Prepaid Mobile Telephony Services Collection Act requires local jurisdictions to contract with the California State Board of Equalization (BOE) in order to receive MTS surcharge revenue for local UUT, local 911 charges, and any other local charges imposed on consumers of prepaid wireless mobile telephony services. Sellers of prepaid MTS will be required to charge and collect a prepaid MTS surcharge from the purchaser at the time of the retail sale. AB1717 requires local jurisdictions to contract with the BOE by September 1, 2015 to ensure collection of these local revenues starting in January 1, 2016. The BOE has provided the City with a Resolution, the Certification (of Rates and Ordinance), and the Local Charge Agreement.

Ordinance No. 92-5 Utility Users' Tax was codified and adopted pursuant to the provisions of applicable law, for the purpose of levying UUT to provide revenues to be used by the City for general municipal purposes. The voters of the City approved the three percent UUT rate on gas, electrical, water, and telecommunication service effective June 23, 1992. Starting on January 1, 2016, the City's new MTS surcharge rate for prepaid wireless is 2.5 percent as determined by the Local Prepaid Mobile Telephony Services Collection Act and BOE.

While the actual impact of this new revenue source is unknown, the City's UUT revenue consultant Muni Services estimates revenue will range from 15 percent to 20 percent of current utility user tax telecommunication revenues. This estimate is a statewide average, and individual cities will vary depending on their demographics and the number of retail stores

located in a city selling prepaid wireless services. For City of Lakewood, this equates to an estimated annual revenue increase of \$175,000 to \$234,000.

The City will be required to reimburse the State Board of Equalization for its implementation costs estimated to be approximately 1.3 to 1.6 percent of the total amount collected on the City's behalf.

RECOMMENDATION

It is respectfully recommended that the City Council adopt and approve the following:

- Resolution authorizing the City Manager to execute certain documents including an Agreement required by the BOE to collect the City's UUT on prepaid wireless services
- Resolution authorizing the City's UUT revenue consultant to examine the BOE records related to the prepaid wireless UUT
- Agreement with the State Board of Equalization for collection and administration of local charges pursuant to the Local Prepaid Mobile Telephony Services Collection Act (AB 1717).



Diane Perkin
Director of Administrative Services

Howard L. Chambers
City Manager



RESOLUTION NO. 2015-51

A RESOLUTION OF THE City of Lakewood
Local Jurisdiction
AUTHORIZING City Manager
Title of Authorized Position TO EXECUTE
AGREEMENT WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION
OF THE LOCAL PREPAID MOBILE TELEPHONY SERVICES COLLECTION ACT

WHEREAS, on August 25, 2015, the City of Lakewood certified that Ordinance No. 92-5 applies its
Date Local Jurisdiction
local charge(s) (access to 911 or communication services and/or utility user tax) to prepaid mobile
telephony services; and

WHEREAS, the Local Prepaid Mobile Telephony Services Collection Act, mandates the Board of
Equalization (Board) to administer and collect the local charges for all applicable local jurisdictions
(Rev. & Tax Code section 42103); and

WHEREAS, the Board will perform all functions incident to administration and collection of the local
charges for the City of Lakewood ; and
Local Jurisdiction

WHEREAS, the Board requires that the City of Lakewood enter into an "Agreement for State
Local Jurisdiction
Collection and Administration of Local Charges" prior to implementation of the Local Prepaid Mobile
Telephony Services Collection Act, and

Whereas, the Board requires that the City of Lakewood authorize the agreement;
Local Jurisdiction

NOW, THEREFORE BE IT RESOLVED by the City of Lakewood that the attached "Agreement
Local Jurisdiction
for State Collection and Administration of Local Charges" is hereby approved and the

City Manager is hereby authorized to execute the agreement.
Title of Authorized Position

* * * * *

The foregoing resolution was introduced and adopted at a regular meeting of the City of Lakewood
held on August 25, 2015, by the following vote:
Date Local Jurisdiction

AYES: _____

NOES: _____

ABSENT: _____

DATED: _____

ATTEST: (s) _____
(Printed Name & Title)

(s) _____
(Printed Name & Title)

RESOLUTION NO. 2015-52

A Resolution Authorizing the Examination of Prepaid Mobile Telephony Services Surcharge and Local Charge Records

WHEREAS, pursuant to Ordinance No., 92-5 of the City of Lakewood and the Local Prepaid Mobile Telephony Services Collection Act, the City of Lakewood, hereinafter called Local Jurisdiction, entered into a contract with the State Board of Equalization, hereafter referred to as the Board, to perform all functions incident to the administration and collection of the prepaid mobile telephony services surcharge and local charges (Rev. & Tax. Code, § 42101.5); and

WHEREAS, the Local Jurisdiction deems it desirable and necessary for authorized representatives of the Local Jurisdiction to examine confidential prepaid mobile telephony services surcharge and local charge records pertaining to the prepaid mobile telephony services surcharge and local charges collected by the Board for the Local Jurisdiction pursuant to that contract;

WHEREAS, the Board will make available to the Local Jurisdiction any information that is reasonably available to the Board regarding the proper collection and remittance of a local charge of the Local Jurisdiction by a seller, including a direct seller, subject to the confidentiality requirements of Sections 7284.6, 7284.7 and 19542 of the Revenue and Taxation Code; and

WHEREAS, Sections 42110 and 42103 of the Revenue and Taxation Code sets forth certain requirements and conditions for the disclosure of Board of Equalization records and establishes criminal penalties for the unlawful disclosure of information contained in or derived from the prepaid mobile telephony services surcharge and local charge records of the Board;

NOW, THEREFORE IT IS RESOLVED AND ORDERED AS FOLLOWS:

Section 1. That the City Manager, Director of Administrative Services
(Title(s) of authorized position(s)) or other officer or employee of the Local Jurisdiction designated in writing by the City Manager or Director of Administrative Services
(Title(s) of position(s) authorized to Designate) to the Board is hereby appointed to represent the Local Jurisdiction with authority to examine prepaid mobile telephony services surcharge and local charge records of the Board pertaining to prepaid mobile telephony services surcharge and local charges collected for the Local Jurisdiction by the Board pursuant to the contract between the Local Jurisdiction and the Board. The information obtained by examination of Board records shall be used only for purposes related to the collection of the Local Jurisdiction's prepaid mobile telephony services surcharge and local charges by the Board pursuant to the contract.

Section 2. That the City Manager, Director of Administrative Services
(Title(s) of authorized position(s)) or other officer or employee of the Local Jurisdiction designated in writing by the City Manager or Director of Administrative Services
(Title(s) of position(s) authorized to Designate) to the Board is hereby appointed to represent the Local Jurisdiction with authority to examine those prepaid mobile telephony services surcharge and local charge records of the Board for purposes related to the following governmental functions of the Local Jurisdiction:

- a) compliance and enforcement of the utility users tax (local charge)
- b) administrative functions set out in City's utility users tax ordinance
- c) legal interpretation and enforcement of utility users tax ordinance, including but not limited to refunds and defense of claims against ordinance

The information obtained by examination of Board records shall be used only for those governmental functions of the Local Jurisdiction listed above.

Section 3. That MuniServices, LLC
(firm or consultant) is hereby designated to examine the prepaid mobile telephony services surcharge and local charges records of the Board of Equalization pertaining to prepaid mobile telephony services surcharge and local charges collected for the Local Jurisdiction by the Board. The person or entity designated by this section meets all of the following conditions (Rev. & Tax. Code, § 42110, subd. (b)(2)):

- a) has an existing contract with the Local Jurisdiction that authorizes the person to examine the prepaid mobile telephony services surcharge and local charge records;
- b) is required by that contract with the Local Jurisdiction to disclose information contained in or derived from, those records only to an officer or employee of the Local Jurisdiction authorized by the resolution to examine the information;
- c) is prohibited by that contract from performing consulting services for a seller during the term of that contract;
- d) is prohibited by that contract from retaining information contained in, or derived from, those prepaid mobile telephony services surcharge and local charge records, after that contract has expired.

The contract between the Local Jurisdiction and MuniServices, LLC
(firm or consultant) designated by the Local Jurisdiction to request information from the Board shall be subject to the following limitations (Rev. & Tax. Code, § 42103, subd. (g)):

- a) MuniServices, LLC
(firm or consultant) shall, to the same extent as the Board, be subject to Section 55381, relating to unlawful disclosures.
- b) the contract between the Local Jurisdiction and MuniServices, LLC
(firm or consultant) shall not provide, in whole or in part, in any manner a contingent fee arrangement as payment for services rendered.

BE IT FURTHER RESOLVED THAT the information obtained by examination of the Board records shall only be used for purposes related to the collection of the Local Jurisdiction's prepaid mobile telephony services surcharge and local charges by the Board pursuant to the contract between the Local Jurisdiction and Board, or for purposes related to other governmental functions of the Local Jurisdiction, as identified above in section 2.

Introduced, approved and adopted this 25th day of August, 20 15.

(Signature)

(Date)

Jeff Wood, Mayor
(Printed name & title)

(Attest)

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TO: The Honorable Mayor and City Council

SUBJECT: Ratify Emergency Purchase Order

INTRODUCTION

The City of Lakewood Purchasing Policy states in part, "...when repair or replacements are necessary to permit the continued conduct of the operation of services of the City, or to avoid danger to life or property the City Council, by majority vote, may proceed at once to replace or repair any public facility without adopting plans, specification, or working details, or give notice for bids to let a contract".

In March 2015 it was discovered by the Department of Water Resources staff that the Well 22 motor had failed. The motor was scheduled to be replaced as part of FY 2015-2016 Capital Improvement Project Budget listed as Plant 13/Well 22 Reservoir and Treatment Facility. The above-for-mentioned project is currently out to bid and work is schedule to commence in November 2015. However, since Well 22 is an integral part of the DWR production system, it was imperative that it be brought back online in order to meet peak summer water demands.

STATEMENT OF FACT

In March 2015 the motor at Well 22 suffered a failure. Because Well 22 is such a critical production site to the Department of Water Resources (DWR) system, it was imperative that it be operational before peak summer demand. Given the short time-frame for ordering and installing a replacement motor, staff proceeded with the informal bidding process and an emergency purchase order to streamline the acquisition of a replacement motor as provided by the City's purchasing policy.

DWR staff contacted Water Well Supply, Inc of Santa Fe Springs, CA, who has held an annual agreement to maintain the city's water wells and pumps since 1983, and includes services include rehabilitation of water production wells and booster pumps; which are essential for maintaining optimum production from the system's aging infrastructure. Staff received a bid from Water Well Supply, Inc of Santa Fe Springs, CA with a price \$100,000 under the engineer's estimate.

The City Manager authorized an emergency purchase order in the amount of \$122,813.26 for a new motor. At this time we ask the City Council to ratify the issuance of an emergency purchase order for Well 22 motor replacement.

RECOMMENDATION

Staff recommends that the City Council ratify the emergency purchase order for the purchase of a replacement motor for Well 22 in the amount of \$122,813.26 to Water Well Supply, Inc of Santa Fe Springs, CA

James B. Glancy 
Director of Water Resources

Howard L. Chambers 
City Manager

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CITY COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Agreement with the Board of Water Commissioners of the City of Long Beach for Emergency Water Interconnection

INTRODUCTION

In 2007, the Lakewood City Council and the Long Beach Board of Water Commissioners modified the joint agreement for the construction and operation of an aquifer storage and recovery project. The amendment constructed an emergency interconnection between the two water systems at the intersection of Carson Street and Palo Verde Avenue in Long Beach. This interconnection has proven to be very successful for the transfer of stored water and as an emergency supply source for localized water supply disruptions. Staff is proposing a second emergency mutual-aid connection with Long Beach to be located west of the intersection of South Street and Obispo Avenue.

STATEMENT OF FACT

The proposed emergency interconnection would be located under the street and serve as an emergency source for localized water supply disruptions for either water system.

SUMMARY

The construction shall be under the jurisdiction of Long Beach Water Department (LBWD) and subject to City of Lakewood inspection and approval. Lakewood will pay 50% of all design and construction costs. LBWD will be responsible for periodic operation and preventive maintenance of the interconnection including facility testing at no cost to the City of Lakewood. This interconnection will be jointly owned by the City of Lakewood and LBWD.

RECOMMENDATION

That the City Council approve the proposed agreement for the construction and operation of an emergency interconnection, and upon approval by the city attorney as to form, authorize its execution by the Mayor on behalf of the City.

James B. Glancy 
Director of Water Resources

Howard L. Chambers 
City Manager

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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Lakewood/Rosemead Corridor Study Implementation Agreement

INTRODUCTION

The Gateway Cities Council of Governments (GCCOG) proposes to complete a comprehensive Lakewood/Rosemead Boulevard Corridor Complete Street Evaluation and Master Plan. This effort will include close coordination and significant collaboration with the Long Beach, Lakewood, Bellflower, Paramount, Downey, and Pico Rivera. The Gateway COG will take the lead on this study through an Implementation Agreement with Lakewood and the other corridor cities.

STATEMENT OF FACT

The Lakewood/Rosemead Boulevard Corridor is a major regional North-South travel corridor through the GCCOG jurisdictions. Recent studies have identified the Lakewood/Rosemead corridor as deficient in many locations, with a wide range of technical issues. Identified issues along the Lakewood/Rosemead Boulevard corridor include future 2035 volume/capacity and high Average Daily Traffic (ADT) volume, vehicular delay, high accident/collisions rates, poor Level of Service (LOS), high truck volumes, and poor freeway ramp operations.

The study will evaluate the Lakewood/Rosemead corridor beginning in Long Beach in the vicinity of the 405 freeway, traversing north to though Pico Rivera, and in to unincorporated Los Angeles County to the 60 freeway. Two primary alternatives considered include 1) the Lakewood/Rosemead Boulevard Corridor as a "Complete Street" in an "unconstrained" condition to quantify the preliminary engineering and evaluate the feasibility, and 2) as a multi-modal Corridor evaluated for consistency across the sub-region, including a potentially phased approach to a Complete Street, along with any major challenges and the project benefits. The results would provide potential funding partners with an understanding of the holistic context of the improvements. Evaluation would include the existing and future 2035 traffic conditions, Levels of Service, truck volumes/impacts, pavement rehabilitation, pedestrian and bicycle traffic, transit connections, parking, commercial and residential linkages, City entryways/gateways, and potential safe routes to school options. The study would require participation and consensus from all stakeholders, including Long Beach, Bellflower, Lakewood, Paramount, Downey and Pico Rivera, on the general consistency and aesthetic theme of the corridor.

The goal of this study is to improve the Lakewood/Rosemead Boulevard Corridor by promoting a balanced, comprehensive multimodal transportation system in an effort to enhance sustainability of the communities it serves and address local and regional transportation needs and issues. The study results and the Complete Street Master Plan are expected to lead to programming and implementation of the transportation improvements of complete streets. Specific goals include improving multimodal mobility and access, promote and preserve multimodal transportation system, improve safety and security, foster livable and healthy communities, promote social equity and

environmental justice, improve the air quality, and support economic vitality and quality of life of its communities. Completion of the study should position the corridor cities to be successful in seeking grant funding for the identified improvements. The study will be led by GCCOG staff and consultants.

The scope of work will include:

1. Data collection and review of existing conditions.
2. Multi-modal corridor evaluation and analysis
3. Complete Streets needs analysis
4. Community and stakeholder outreach
5. Complete streets implementation alternatives
6. Conceptual design of Complete Streets Master Plan
7. Develop conceptual design alternative with cost estimate
8. Presentations to committees and city councils
9. Finalize conceptual design of Complete Streets Master Plan

The total cost of the study is estimated at \$259,024.24, which will be proportionally shared between the 7 participating jurisdictions. Lakewood's share will be \$28,941.20, which has been included in the FY 2015-16 budget. The consultant to the COG expects the study to take approximately one year, once all cities have signed their implementation agreements. To date, both Downey and Paramount have approved their implementation agreements and the other cities are scheduling their approval at upcoming council meetings. This corridor will be the second one in the Gateway COG, with the study for Artesia Blvd. already underway.

RECOMMENDATION

Staff recommends that the City Council:

1. Approve the Lakewood/Rosemead Blvd. Corridor Study Implementation Agreement with the Gateway Cities Council of Governments at a cost of \$28,941.26.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers 
City Manager

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Public Hearings

COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Bid Award – Plant 13 Booster Rehab & Well 22 Upgrade - PW Project 13-04

INTRODUCTION

The work under this project at Plant 13 will provide for demolition, installation of new pumps, motors, pump manifold piping, valves, new disinfection system, replace and relocate electrical equipment from existing building, instrumentation and controls for new pump station operation. At Well 22, replacement of power transfer switch and variable frequency drive, upgrading chemical feed and mixing system, piping modifications, flowmeter, new disinfection system and miscellaneous improvements.

STATEMENT OF FACT

The City Clerk received and opened six bids for this project on August 12, 2015. One bidder, RSH Construction Services, did not submit one of the three required Bid Schedule pages, and therefore is non-responsive. A representative of RSH was at the bid opening and agreed that a page was missing and stated RSH would not have been the low bidder. Following is the bid summary:

RANK	BIDDER	CITY	BID AMOUNT
1	Pascal & Ludwig Constructors	Ontario	\$1,390,500
2	Pyramid Bldg & Engr Inc	Hesperia	1,456,500
3	R.C. Foster Corp	Corona	1,517,950
4	MMC, Inc	La Palma	1,744,111
5	Metro Builders & Engr Grp	Newport Beach	1,909,888
X	RSH Construction Services	Hemet	Non-Responsive

The lowest responsible bidder is Pascal & Ludwig Constructors, Incorporated, with a base bid amount of \$1,390,500. Staff has verified with the State Contractors License Board that Pascal & Ludwig Constructors is properly licensed for this type of work. References were checked with favorable results.

The chlorine building at Plant 13 needs the foundation replaced to avoid future settling problems. Alternate bid items allow the City an option of selecting a cost effective approach to the building needs. Alternate #2, remove the pre-fabricated building and foundation and reinstall building

on a new foundation, was bid at \$42,000. A new building was bid at \$128,000. The recommended bid award amount includes the \$42,000 alternate bid item.

Construction management will be by the design engineering firm for this project, Tetra-Tech. Their existing contract is for design and construction management and is funded.

The project is scheduled to begin in September, 2015 and be completed in June, 2016.

The amount budgeted in the FY-16 Budget is \$1,582,000 which is sufficient for construction cost and contingency.

RECOMMENDATION

That the City Council:

1. Award a contract for “Plant 13 Booster Rehab & Well 22 Upgrade, PW Project 13-04” for the base bid and alternate #2 in the amount of \$1,432,500 to Pascal & Ludwig Contractors, Incorporated of Ontario and authorize the Mayor to sign the contract in a form approved by the City Attorney.
2. Authorize staff to approve a cumulative total of change orders as needed not to exceed \$150,000.
3. Adopt the plans, specifications and working details for “Plant 13 Booster Rehab & Well 22 Upgrade, PW Project 13-04.”

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers 
City Manager

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TO: The Honorable Mayor and City Council

SUBJECT: Rejection of Bids – Public Works Contract 15-02
Palms Park Community Center Improvements

INTRODUCTION

On July 29th, 2015 the City Clerk received and opened four bids for the improvements at the Palms Park Community Center. All bids exceeded the architect's estimate and staff recommends that all bids be rejected and that Council authorize the project to be re-bid with modifications to the plans and specifications.

STATEMENT OF FACT

Twelve general contractors qualified to bid this project by attending a mandatory pre-bid conference, six purchased plans and specifications, and four submitted bids. The bids ranged from \$228,460 to \$370,000. After the bids were opened, the lowest monetary bidder realized they had made a clerical error that substantially affected their price and asked to withdraw their bid. In addition, the 3rd lowest bidder filed a protest regarding the 2nd lowest bidder who had failed to properly complete their bid forms. Considering these problems, as well as the fact that the bids were all in excess of the architect's estimate, Staff recommends that all bids be rejected and the project be re-bid.

It appears the bids were driven by the cost of the steel framed window specialty items. After staff conducted further research it was determined that we could install a store front window system in lieu of the steel frame system and achieve the same functionality with no aesthetic dissonance. After discussing with field experts, Staff determined that installing a store front system may also substantially reduce the cost. Our experience with store front window systems as part of construction for our City Hall and Centre facilities has been extensive and positive.

In addition to the steel window system that caused an increase in the project cost, the funding could also have an impact on the bids. At this time, the project is partially funded by CDBG funds and Prop A Transportation funds. Because the project is rather small in scope and dollar amount, the complex contract requirements that accompany federally funded projects, along with Davis Bacon wage and reporting requirements, can increase costs on small projects. Staff proposes to replace the CDBG funding with City general fund, and instead use the CDBG funds on Burns Community Center renovations, being planned for 2016. The Burns Center project is larger in scope and already has CDBG committed to it. Staff will undertake the necessary steps to properly reprogram the CDBG funds from Palms to Burns, including public comment, public hearing and council approval. Since the actual

amount of general funds needed, will not be known until new bids are received, Staff will request the appropriate budget adjustments at the time of bid award.

The DASH Area portion of the project will continue to be funded by the Proposition A Program.

In addition, staff requests additional authorization under the Architect's annual agreement for the cost of revising the plans and specifications for re-bid.

SUMMARY

Bids have been received on Public Works Contract 15-02. Staff recommends all bids be rejected and the contract is re-bid. Staff also recommends the Architect be authorized to provide additional services in order to provide the revised contract documents.

RECOMMENDATION

Staff recommends that the City Council:

- 1) Reject all bids received for Public Works Contract 15-02 and authorize staff to reorganize and re-bid the project.
- 2) Authorize the additional services not to exceed \$10,000 under Meyer & Associate's annual consulting agreement in order to modify the plans and specifications.
- 3) Approve in concept, funding the construction of project with General funds and reprogramming the CDBG funds to Burns Center.

Lisa A. Rapp *LAR*
Director of Public Works

Howard L. Chambers *HLC*
City Manager

D I V I D E R S H E E T

COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Reject Bid for Equipment and Installation - One Hydronic and One Domestic Boilers at The Centre

INTRODUCTION

The Director of Public Works and the Senior Project Manager have determined an urgent need to replace one hydronic and one domestic boilers at The Centre.

STATEMENT OF FACT

The Purchasing Officer was requested to solicit bids for the supply of the boilers. Four vendors were invited to submit a formal bid. However, only Horizon Mechanical Contractors of California responded. The total amount is \$46,807.19 and it includes sales tax and freight.

The Senior Project Manager received the sole bid on installation of the new boilers from Horizon Mechanical. The total contract price is \$97,124.00, which includes materials, labor, supervision, sales tax, and all fees.

After review of the bid result, The Director of Administrative Services and the Director of Public Works agreed to reject the bid from Horizon Mechanical since staff only received bid from one vendor. It has been resolved that it would be better to combine the purchase of the equipment with the installation and to bid it out as a public works contract.

STAFF RECOMMENDATION

That the City Council reject the bid from Horizon Mechanical of Arcadia, CA and to approve advertising a public works contract for supply of equipment with installation.

Lisa Ann Rapp *LAR*
Director of Public Works

Howard L. Chambers *HLC*
City Manager

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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Congestion Management Program (CMP) Conformance Self-Certification Process

STATEMENT OF FACTS

The Congestion Management Program is a required program that was created by the State Legislature with the passage of Assembly Bill 471 (1989), which became effective with voter approval of Proposition 111 in June 1990. The Congestion Management Program for Los Angeles County was developed by the Los Angeles County Metropolitan Transportation Authority ("LACMTA") and delivered to the cities in May 1992. The City of Lakewood has been complying with the requirements of the CMP since its implementation.

In September 2008, LACMTA Board of Directors approved the Congestion Mitigation Fee Feasibility Study to confirm the growth forecast and estimate project costs that could be the basis of a possible congestion mitigation fee program. The study was completed and in June 2013, the LACMTA Board of Directors approved a motion that directed LACMTA staff to work with their Sacramento delegation to explore legislative options to the state-mandated CMP. In March 2014, LACMTA staff met with various stakeholders to discuss the possible implementation of a CMP Fee and other potential alternatives for meeting the statutory requirements of the Congestion Management Program. Currently, LACMTA staff is evaluating these options. In the meanwhile, the existing local implementation responsibilities for the CMP will be in effect.

The 2010 Congestion Management Program adopted on October 28, 2010 requires that annually local jurisdictions submit:

1. A Local Development Report showing the development activity in the city from June 1, 2014 to May 31, 2015.
2. A resolution approved by the City Council at a noticed public hearing adopting the Local Implementation Report and self-certifying the City's conformance with local CMP requirements.

The City is in compliance with all local CMP requirements. A Land Use Resolution was adopted by the City Council on February 9, 1993. A Transportation Demand Management (TDM) ordinance was adopted by the City Council on February 23, 1993. The City continues to conduct semi-annual traffic counts on Lakewood Boulevard. The traffic counts and Level of Service (LOS) calculations for the intersection of Lakewood Boulevard and South Street were submitted to LACMTA on June 9, 2015. Development activities are also being tracked and are the basis for the attached Local Development Report.

STAFF RECOMMENDATION

Staff recommends that the City Council hold a public hearing, and adopt the attached resolution finding the City to be in conformance with the Congestion Management Program and adopting the CMP Local Development Report.



Sonia Dias Southwell, AICP
Director of Community Development

Howard L. Chambers
City Manager



RESOLUTION NO. 2015-53

A RESOLUTION OF THE CITY OF LAKEWOOD, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

WHEREAS, CMP statute requires the Los Angeles County Metropolitan Transportation Authority ("LACMTA"), acting as the Congestion Management Agency for Los Angeles County, to annually determine that the County and cities within the County are conforming to all CMP requirements; and

WHEREAS, LACMTA requires submittal of the CMP Local Development Report by September 1 of each year; and

WHEREAS, the City Council held a noticed public hearing on August 25, 2015.

NOW, THEREFORE, the City Council of the City of Lakewood does hereby resolve as follows:

SECTION 1. That the City has taken all of the following actions, and that the City is in conformance with all applicable requirements of the 2010 CMP adopted by the LACMTA Board on October 28, 2010.

By June 15, of odd-numbered years, the City will conduct annual traffic counts and calculate levels of service for selected arterial intersections, consistent with the requirements identified in the CMP Highway and Roadway System chapter.

The City has locally adopted and continues to implement a transportation demand management ordinance, consistent with the minimum requirements identified in the CMP Transportation Demand Management chapter.

The City has locally adopted and continues to implement a land use analysis program, consistent with the minimum requirements identified in the CMP Land Use Analysis Program chapter.

The City has adopted a Local Development Report, attached hereto and made a part hereof, consistent with the requirements identified in the 2010 CMP. This report balances traffic congestion impacts due to growth within the City with transportation improvements, and demonstrates that the City is meeting its responsibilities under the Countywide Deficiency Plan consistent with the LACMTA Board adopted 2014 Short Range Transportation Plan.

SECTION 2. That the City Clerk shall certify to the adoption of this Resolution and shall forward a copy of this Resolution to the Los Angeles County Metropolitan Transportation Authority.

ADOPTED AND APPROVED THIS 25TH DAY OF AUGUST, 2015.

Mayor

ATTEST:

City Clerk

**2015 CMP Local Development Report
Reporting Period: JUNE 1, 2014 - MAY 31, 2015**

Contact: **Michael Jenkins**
Phone Number: **562-866-9771 x2346**

**CONGESTION MANAGEMENT PROGRAM
FOR LOS ANGELES COUNTY**

2015 DEFICIENCY PLAN SUMMARY

*** IMPORTANT: All "#value!" cells on this page are automatically calculated.
Please do not enter data in these cells.**

DEVELOPMENT TOTALS

RESIDENTIAL DEVELOPMENT ACTIVITY

Dwelling Units

Single Family Residential	0.00
Multi-Family Residential	57.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

1,000 Net Sq.Ft.²

Commercial (less than 300,000 sq.ft.)	(2.03)
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

1,000 Net Sq.Ft.²

Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Daily Trips

ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

EXEMPTED DEVELOPMENT TOTALS

Exempted Dwelling Units	0
Exempted Non-residential sq. ft. (in 1,000s)	0

2. Net square feet is the difference between new development and adjustments entered on pages 2 and 3.

CITY OF LAKEWOOD

Date Prepared: August 12, 2015

2014 CMP Local Development Report

Reporting Period: JUNE 1, 2014 - MAY 31, 2015

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 1: NEW DEVELOPMENT ACTIVITY**RESIDENTIAL DEVELOPMENT ACTIVITY**

Category	Dwelling Units
Single Family Residential	2.00
Multi-Family Residential	57.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	18.06
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

CITY OF LAKEWOOD

Date Prepared: August 12, 2015

2015 CMP Local Development Report

Reporting Period: JUNE 1, 2014 - MAY 31, 2015

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 2: NEW DEVELOPMENT ADJUSTMENTS

IMPORTANT: Adjustments may be claimed only for 1) development permits that were both issued and revoked, expired or withdrawn during the reporting period, and 2) demolition of any structure with the reporting period.

RESIDENTIAL DEVELOPMENT ADJUSTMENTS

Category	Dwelling Units
Single Family Residential	2.00
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	20.09
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

2015 CMP Local Development Report

Reporting Period: JUNE 1, 2014 - MAY 31, 2015

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

**PART 3: EXEMPTED DEVELOPMENT ACTIVITY
(NOT INCLUDED IN NEW DEVELOPMENT ACTIVITY TOTALS)**

Low/Very Low Income Housing	<input type="text" value="0"/>	Dwelling Units
High Density Residential Near Rail Stations	<input type="text" value="0"/>	Dwelling Units
Mixed Use Developments Near Rail Stations	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged due to "calamity"	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Total Dwelling Units	<input type="text" value="0"/>	
Total Non-residential sq. ft. (in 1,000s)	<input type="text" value="0"/>	

Exempted Development Definitions:

- Low/Very Low Income Housing: As defined by the California Department of Housing and Community Development as follows:
 - Low-Income: equal to or less than 80% of the County median income, with adjustments for family size.
 - Very Low-Income: equal to or less than 50% of the County median income, with adjustments for family size.
- High Density Residential Near Rail Stations: Development located within 1/4 mile of a fixed rail passenger station and that is equal to or greater than 120 percent of the maximum residential density allowed under the local general plan and zoning ordinance. A project providing a minimum of 75 dwelling units per acre is automatically considered high density.
- Mixed Uses Near Rail Stations: Mixed-use development located within 1/4 mile of a fixed rail passenger station, if more than half of the land area, or floor area, of the mixed use development is used for high density residential housing.
- Development Agreements: Projects that entered into a development agreement (as specified under Section 65864 of the California Government Code) with a local jurisdiction prior to July 10, 1989.
- Reconstruction or replacement of any residential or non-residential structure which is damaged or destroyed, to the extent of > or = to 50% of its reasonable value, by fire, flood, earthquake or other similar calamity.
- Any project of a federal, state or county agency that is exempt from local jurisdiction zoning regulations and where the local jurisdiction is precluded from exercising any approval/disapproval authority. These locally precluded projects do not have to be reported in the LDR.

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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Proposed ordinance regarding expedited permitting for small residential rooftop solar energy systems.

STATEMENT OF FACTS

The City of Lakewood along with every other municipal and county jurisdiction is required by California Assembly Bill 2188 to provide an expedited streamlined permitting process for small residential rooftop solar energy systems. Assembly Bill 2188 was enacted into law in August 2014 and requires that these provisions be in effect by September 30, 2015.

The City contracts with the County of Los Angeles for the provision of plan checking, permitting and inspection services for the review of construction projects and therefore adopts by reference the Los Angeles County version of the California Building Code, as amended by the both the County of Los Angeles and furthermore by the City of Lakewood. The adoption of this amendment will maintain the compatibility of the Lakewood Building Code with that of the County of Los Angeles and will keep the review of small residential rooftop solar energy systems consistent with the regulations and processes of the County of Los Angeles. This will accomplish the requirements of Assembly Bill 2188.

RECOMMENDATION

Staff recommends that the City Council open the public hearing and introduce the proposed ordinance amending the Lakewood Municipal Code by adopting by reference the addition of Chapter 68 to Title 26 - Building Code of the County of Los Angeles, regarding expedited permitting for small residential rooftop solar energy systems and thereby amending the Building Code of the City Of Lakewood.

Sonia Dias Southwell, AICP
Director of Community Development

Howard L. Chambers
City Manager



ORDINANCE NO. 2015-7

AN ORDINANCE OF THE CITY OF LAKEWOOD AMENDING SECTION 8100 OF CHAPTER 1 OF ARTICLE VIII OF THE LAKEWOOD MUNICIPAL CODE PERTAINING TO ADOPTION BY REFERENCE THE ADDITION OF CHAPTER 68, REGARDING EXPEDITED PERMITTING FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS TO TITLE 26 - BUILDING CODE OF THE COUNTY OF LOS ANGELES AND THEREBY AMENDING THE BUILDING CODE OF THE CITY OF LAKEWOOD

WHEREAS, the City of Lakewood ("City") is required by California Assembly Bill 2188 which was enacted into law in August 2014 to provide an expedited streamlined permitting process for small residential rooftop solar energy systems that is in effect by September 30, 2015;

WHEREAS, the City contracts with the County of Los Angeles for the provision of plan checking, permitting and inspection services for review of construction projects and therefore adopts by reference the Los Angeles County adoption of the California Building Code, as amended by the both the County of Los Angeles and furthermore by the City of Lakewood;

WHEREAS, the City wants to provide its residents the opportunity to avail themselves of the cost and energy-savings of residential solar panel array installations in a manner consistent with state law.

THE CITY COUNCIL OF THE CITY OF LAKEWOOD ORDAINS AS FOLLOWS:

SECTION 1. EXEMPTION. The City Council finds that the proposed ordinance is statutorily exempt from review under the California Environmental Quality Act, pursuant to Section 15268 of the California Environmental Quality Act Guidelines, as amended.

SECTION 2. Section 8100 of Chapter 1 of Article VIII of the Lakewood Municipal Code pertaining to Building Regulations is hereby amended to add by reference Chapter 68 of Title 26 – Building Code of the County of Los Angeles to read as follows:

8100. BUILDING CODE. Except as otherwise provided in this Chapter, the 2011 Building Code of the County of Los Angeles, sometimes hereinafter referred to as the "Building Code," known and designated as Title 26 of the Los Angeles County Code, incorporating therein the 2010 State of California Building Code, is hereby adopted and made a part hereof as though fully set forth in this Chapter, with the amendments hereinafter set forth and to include by reference Chapter 68 "Expedited Permitting for Small Residential Rooftop Solar Energy Systems". The same shall hereafter constitute the Building Code of the City of Lakewood regulating the erection, construction, enlargement, alteration, repair, moving, removal, demolition, conversion, occupancy, use, height, area, and maintenance of all structures and certain equipment therein specifically regulated, and grading, providing for the issuance of permits and collection of fees therefore, and providing

penalties for the violation of said Code. At least one copy of the Building Code shall be kept on file in the Office of the City Clerk and shall be maintained by the City Clerk for the use and examination by the public. In the event of any conflict or ambiguity between any provisions contained in the Building Code and any amendment thereto, or additions thereto contained in this Chapter, the amendment or addition thereto contained in the Chapter shall control. In the event of any conflict or ambiguity between any provisions contained in the Building Code and any provisions of the Lakewood Municipal Code, the Lakewood Municipal Code shall control.

SECTION 3. SEVERABILITY. If any section, subsection, sentence, clause, phase, or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases or portions might subsequently be declared invalid or unconstitutional.

SECTION 4. NOTIFICATION. The City Clerk shall certify to the adoption of this Ordinance. The City Council hereby finds and determines there are no newspapers of general circulation both published and circulated within the City and, in compliance with Section 36933 of the Government Code, directs the City Clerk to cause said Ordinance within fifteen (15) days after its passage to be posted in at least three (3) public places within the City as established by Ordinance.

SECTION 5. EFFECTIVE DATE. This Ordinance shall be posted or published as required by law and shall take effect thirty (30) days after its adoption.

ADOPTED AND APPROVED this ____ day of _____, 2015, by the following roll call vote:

	AYES	NAYS	ABSENT
Council Member DuBois	_____	_____	_____
Council Member Rogers	_____	_____	_____
Council Member Piazza	_____	_____	_____
Council Member Croft	_____	_____	_____
Mayor Wood	_____	_____	_____

Mayor

ATTEST:

City Clerk

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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Purchase Two Utility Vehicles for RCS-ERD

INTRODUCTION

The Director of Recreation and Community Services and the Parks Superintendent have determined a need to replace two utility vehicles, which were acquired in 1999 and have reached end of life.

STATEMENT OF FACT

The Fleet Manager has identified the Toro Workman HDX as meeting specifications. The Toro Company is an American manufacturer and a leading worldwide provider of innovative solutions for the outdoor environment including turf, snow, and ground-engaging equipment. Toro has been awarded several purchasing cooperative contracts, which provide competitively solicited prices to member agencies.

The Fleet Manager obtained a quotation from Turf Star, which is the exclusive distributor of Toro products in California. The total amount for two vehicles is \$44,564.12 and it includes all necessary accessories, sales tax, and delivery. The Purchasing Officer has confirmed with Toro that among the purchasing agreements available, the National IPA contract offers the best price for the Workman HDX vehicles.

The National IPA is a cooperative purchasing organization dedicated to serving state/county/city governments, public and private educational institutions, special districts, and nonprofits. Their master agreements are competitively solicited, publicly awarded and administered by a public agency or governmental entity. The City of Lakewood is a member of the National IPA.

Our Purchasing Policy authorizes the purchase through any governmental entity that substantially adheres to our procedures for the purchase of supplies and equipment.

RECOMMENDATION

That the City Council hold a public hearing, approve the appropriation of funds for the purchase of two Toro Workman HDX utility vehicles and approve the proposed contract price of \$44,564.12 from Turf Star of Brea, CA.



Diane Perkin
Director of Administrative Services

Howard L. Chambers
City Manager



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COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Purchase AVID Media Server and Update AVID Media Composer Edit Bays

INTRODUCTION

The Administration Department has determined a need to replace the media server and to update the media composer edit bays at Media Production Division located inside The Centre. The current media server has reached end of life.

STATEMENT OF FACT

The Purchasing Officer was requested to request proposals for this project. Request for Proposal (RFP) documents were distributed to five potential vendors. Of the total packages distributed, two were received by the established deadline.

On August 10, 2015, the Purchasing Officer opened two sealed responses. The Purchasing Officer and the Senior Producer of the Media Production Division reviewed the two proposals to determine that specifications had been successfully met and the total amounts were accurate.

Following is a summary of the proposals. The totals include sales tax and all other charges.

- | | |
|-------------------|-------------|
| 1. Key Code Media | \$45,077.19 |
| 2. Melrose MAC | \$64,632.50 |

The apparent responsible and responsive low bidder meeting specifications is Key Code Media of Burbank, CA.

Funds for this purchase are available in the Cable TV Fund and the appropriation is included in the Adopted Fiscal Year 2016 Budget.

STAFF RECOMMENDATION

It is recommended that the City Council hold a public hearing and authorize award of the contract to Key Code Media in the amount of \$45,077.19.


Diane Perkin
Director of Administrative Services

Howard L. Chambers
City Manager 

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Legislation

ORDINANCE NO. 2015-5

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING ORDINANCE CLARIFYING THAT PORTION OF THE LAKEWOOD MUNICIPAL CODE PERTAINING TO CARWASHES AND LIMITATIONS OF USES PERMITTED IN COMMERCIAL ZONES

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES ORDAIN AS FOLLOWS:

SECTION 1. Article IX Planning - Zoning of the Lakewood Municipal Code is hereby amended as provided in this Ordinance pursuant to Public Hearings before the Planning and Environment Commission and the City Council.

SECTION 2. CEQA. The City Council finds that an Initial Study has been prepared for the proposed project, pursuant to Section 15063 of the California Environmental Quality Act Guidelines, as amended. A Negative Declaration has been prepared for the project, pursuant to Section 15070, et. seq., of the Guidelines. The project was found to have no significant effect on the environment. Therefore, said Negative Declaration is hereby approved.

SECTION 3. PURPOSE. This purpose of this ordinance is to clarify that portion of the Lakewood Municipal Code pertaining to carwashes and limitations of uses permitted in commercial zones.

SECTION 4. Section 9341. Limitations of Uses Permitted of Part 4 C-1 (Neighborhood Commercial) Zone Regulations of Chapter 3 Zoning of Article IX of the Lakewood Municipal Code is amended by modifying Subsection 9341.B to read as follows:

9341. LIMITATIONS OF USES PERMITTED. Every use permitted in a C-1 Zone shall be subject to the following conditions and limitations:

B. All uses shall be conducted wholly within a building except a plant nursery, gasoline, oil or petroleum product pumps, newsstand, outdoor advertising, commercial parking lots, vehicular parking and loading spaces, vacuums, vacuum stations, and other outdoor equipment and activities normally associated with a carwash as permitted in conjunction with such facilities, and other outdoor accessory uses, displays, and storage, which are normal and incidental to the primary permitted commercial use, ~~and outdoor displays and storage~~ where otherwise allowed or authorized by this Part. No required vehicle storage space or landscaped area shall be devoted to outdoor displays or storage.

SECTION 5. Section 9347. Uses Permitted of Part 4a C-3 (Intermediate Commercial) Zone Regulations of Chapter 3 Zoning of Article IX of the Lakewood Municipal Code is amended by modifying Subsection 9347.C to read as follows:

9347. USES PERMITTED.

C. RESTRICTIONS ON CERTAIN USES. Notwithstanding ~~that~~ the foregoing, the following uses are permitted provided that said use or the parking facilities thereof are located more than two hundred feet from the boundaries of any land zoned for residential use:

~~1. Automobile wash racks, mechanical~~

21. Bars, cocktail lounges, or any establishment offering alcoholic beverage for sale for consumption on the premises.

SECTION 6. Section 9347. Uses Permitted of Part 4a C-3 (Intermediate Commercial) Zone Regulations of Chapter 3 Zoning of Article IX of the Lakewood Municipal Code is amended by modifying Subsection 9347.D to read as follows:

9347. USES PERMITTED.

D. USES PERMITTED SUBJECT TO CONDITIONAL USE PERMIT. The following uses are permitted provided that in each instance a conditional use permit has been obtained and continues in full force and effect:

11. Vehicle wash racks, carwashes, or any permanent facility offering hand and/or mechanical washing, which includes detailing, waxing, or cleaning of non-commercial vehicles, and whether self- or full-service. Carwash facilities may include outdoor vacuums, vacuum stations, and other outdoor equipment and activities normally associated with a carwash. Other activities and uses may co-locate with a carwash as deemed acceptable by the Planning and Environment Commission.

SECTION 7. SEVERABILITY. The City Council hereby declares it would have passed this Ordinance sentence by sentence, paragraph by paragraph and section by section, and does hereby declare the provisions of this Ordinance are severable, and if for any reason any section of this Ordinance should be held invalid, such decision shall not affect the validity of the remaining parts of this Ordinance.

SECTION 8. CERTIFICATION. The City Clerk shall certify to the adoption of this Ordinance. The City Council hereby finds and determines there are no newspapers of general circulation both published and circulated within the City and, in compliance with Section 36933 of the Government Code, directs the City Clerk to cause said Ordinance within fifteen (15) days after its passage to be posted in at least three (3) public places within the City as established by ordinance. This Ordinance shall take effect thirty (30) days after its adoption.

ADOPTED AND APPROVED this 25th day of August, 2015, by the following roll call vote:

	AYES	NAYS	ABSENT
Council Member DuBois	_____	_____	_____
Council Member Rogers	_____	_____	_____
Council Member Piazza	_____	_____	_____
Council Member Croft	_____	_____	_____
Mayor Wood	_____	_____	_____

Mayor

ATTEST:

City Clerk

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Reports

COUNCIL AGENDA

August 25, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Seventh Amendment – City Light and Power Lighting Maintenance Contract – LED Street Light Upgrade

INTRODUCTION

Lakewood's city owned street light system has been operated and maintained by City Light and Power (CLP) since 1998. At the City Council meeting on July 28, 2015, staff presented the proposed upgrade the City's street lights to energy efficient LED fixtures that CLP and the staff have been studying for several years. Over time, the cost of the fixtures has reduced while the warranty period has increased. In addition, Southern California Edison (SCE) currently has very attractive rebate and on-bill financing programs that make this now the time to consider undertaking an upgrade of the system.

STATEMENT OF FACT

CLP has provided street lighting service under contract with the City since November 12, 1997. Since the original agreement was executed with the City, the agreement has been amended six times for the purpose of adding various services related to street lighting. Staff has prepared a Seventh Amendment to the agreement which implements the upgrade of the city owned street lights to LED fixtures.

CLP will upgrade all 5,445 city-owned street lights to equivalent sized LED fixtures. They will also manage and inspect the work of their subcontractor, and complete all rebate and on-bill financing documents. The new Leotek LED light fixtures will carry a 10-year warranty from the manufacturer, and as part of their continuing maintenance agreement with the City, should any fixtures fail requiring replacement, CLP will coordinate with Leotek and install the replacement fixtures.

The cost of the amendment will be a one-time total of \$1,458,300, which includes \$130,000 credit for two 5-year cycles of relamping required under the existing agreement which will not need to be performed. The project cost is based upon the upgrade of 5,445 street light fixtures included in CLP's GIS inventory of our street light system, however, the final price may be adjusted slightly based upon final installed field qualities. The current annual cost of the CLP agreement for debt service and maintenance will remain unchanged. The cost of the proposed LED lighting upgrade will be completely recouped by the energy savings within 5 to 6 years, after which time, the City will continue to save about \$155,000 annual on the cost of energy.

CLP will process the rebates and the OBF in groups of 25 circuits as required SCE. CLP will prepare all of SCE applications and handle all of the billings. Since there will be approximately 7 project groups, Council previously authorized the City Manager to sign all necessary documents for the SCE rebates and OBF program. CLP will immediately begin the application process for both programs so that we can be assured that the funds will be available to the city when they are needed. As CLP completes upgrade of each of the seven project groups, they will bill the City for the work completed, which will be approximately monthly. SCE Payment of the rebate for each group will take about 6-8 weeks after completion of the upgrade, and the OBF will take a bit longer to process and approve. Once the OBF has been approved, SCE will issue a check to the City for the amount of the loan and add the payment to our energy bill for our LS-3 account, which will be approximately the amount of our energy savings. As each of the seven projects is approved, the amounts on the city's street light energy bills will be adjusted to reflect the increase in the OBF payment offset by the energy savings. The entire upgrade should take less than one year to complete.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution, approving the Seventh Amendment to the Lighting Maintenance Contract with City Light and Power and authorize the Mayor and City Clerk to sign the Amendment in a form approved by the City Attorney.

Lisa Ann Rapp *LAR*
Director of Public Works

Howard L. Chambers *HC*
City Manager

RESOLUTION NO. 2015-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD APPROVING THE SEVENTH AMENDMENT
TO THE LIGHTING MAINTENANCE CONTRACT WITH
CITY LIGHT & POWER LAKEWOOD, INC.

WHEREAS, the City Council on November 12, 1997, by Resolution 97-107 approved the following agreement:

Lighting Maintenance Contract between the City of Lakewood ("CITY") and City Light & Power Lakewood, Inc. ("CLP") which has been accepted and approved by City Light & Power Lakewood, Inc.; and

WHEREAS, CLP and CITY amended said Agreement on April 14, 1998, designated as the First Amendment to said Agreement; and

WHEREAS, CLP and CITY amended said Agreement on December 8, 1998, designated as the Second Amendment to said Agreement; and

WHEREAS, CLP and CITY amended said Agreement on September 28, 1999, designated as the Third Amendment to said Agreement; and

WHEREAS, CLP and CITY amended said Agreement on November 9, 2004, designated as the Fourth Amendment to said Agreement; and

WHEREAS, CLP and CITY amended said Agreement on June 28, 2005, designated as the Fifth Amendment to said Agreement; and

WHEREAS, CLP and CITY amended said Agreement on June 28, 2011, designated as the Sixth Amendment to said Agreement; and

WHEREAS, CLP and CITY wish to further amend said Agreement to provide for the city-wide upgrade to LED fixtures of City-owned street lights, which said amendment shall be designated the Seventh Amendment to said Agreement; and

WHEREAS, it is in the best interest of the CITY that the City Council approve said amendment.

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES RESOLVE AS FOLLOWS:

SECTION 1. That certain Agreement entitled "Seventh Amendment to Lighting Maintenance Contract," to be dated August 25, 2015, is hereby approved.

SECTION 2. The Mayor and the City Clerk are directed to execute said Agreement and all necessary exhibits pertaining thereto by and on behalf of the City of Lakewood.

SECTION 3. Except as amended, the Lighting Maintenance Contract, above described dated November 12, 1997, as amended on April 14, 1998, December 8, 1998, September 28, 1999, November 9, 2004, June 28, 2005, June 28, 2011 is hereby reaffirmed in all other aspects.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution.

ADOPTED AND APPROVED THIS 25TH DAY OF AUGUST, 2015.

Mayor

ATTEST:

City Clerk

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*Successor
Agency*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 7/30/2015**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 64 through 64. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	267.50
		<hr/>
		267.50

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
SUMMARY CHECK REGISTER**

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
64	07/30/2015	4428	COLANTUONO HIGHSMITH & WHATLEY	267.50	0.00	267.50
			Totals:	<u>267.50</u>	<u>0.00</u>	<u>267.50</u>

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 8/6/2015**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 65 through 65. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	600,000.00
		<hr/>
		600,000.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
SUMMARY CHECK REGISTER**

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
65	08/06/2015	41545	PACIFIC PREMIER RETAIL TRUST	600,000.00	0.00	600,000.00
Totals:				<u>600,000.00</u>	<u>0.00</u>	<u>600,000.00</u>

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SUCCESSOR AGENCY AGENDA

August 25, 2015

TO: The Members of the Successor Agency

SUBJECT: Recognized Obligation Payment Schedule for January 1, 2016 Through June 30, 2016 – ROPS 15-16 B

INTRODUCTION

Pursuant to Section 34177(m) of the California Health and Safety Code as amended by AB 1484, the Recognized Obligation Payment Schedule for the period of January 1, 2016 Through June 30, 2016, is to be submitted by the Successor Agency, after approval by the Oversight Board, by October 4, 2015 to the California Department of Finance (DOF) and the County Auditor-Controller.

This ROPS period has been identified by the DOF as ROPS 15-16 B.

STATEMENT OF FACT

The ROPS 15-16 B includes one new enforceable obligation, line item #30, pension liability obligations of the former LRA employees. The ROPS as presented continues to take into consideration the final determinations made by the DOF in regards to approved enforceable obligations and result of the due diligence reviews.

The ROPS 15-16 B will be presented to the Oversight Board for approval on September 10, 2015.

RECOMMENDATION

It is recommended that Successor Agency approve the proposed Recognized Obligations Payment Schedule for January 1, 2016 Through June 30, 2016 – ROPS 15-16 B.



Diane Perkin
Director of Administrative Services

Howard L. Chambers
City Manager



Recognized Obligation Payment Schedule (ROPS 15-16B) - Summary

Filed for the January 1, 2016 through June 30, 2016 Period

Name of Successor Agency: Lakewood
 Name of County: Los Angeles

Current Period Requested Funding for Outstanding Debt or Obligation	Six-Month Total
A Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding Sources (B+C+D):	\$
B Bond Proceeds Funding (ROPS Detail)	
C Reserve Balance Funding (ROPS Detail)	
D Other Funding (ROPS Detail)	
E Enforceable Obligations Funded with RPTTF Funding (F+G):	\$ 369,149
F Non-Administrative Costs (ROPS Detail)	244,149
G Administrative Costs (ROPS Detail)	125,000
H Total Current Period Enforceable Obligations (A+E):	\$ 369,149

Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding	
I Enforceable Obligations funded with RPTTF (E):	369,149
J Less Prior Period Adjustment (Report of Prior Period Adjustments Column S)	(225)
K Adjusted Current Period RPTTF Requested Funding (I-J)	\$ 368,924

County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding	
L Enforceable Obligations funded with RPTTF (E):	369,149
M Less Prior Period Adjustment (Report of Prior Period Adjustments Column AA)	
N Adjusted Current Period RPTTF Requested Funding (L-M)	369,149

Certification of Oversight Board Chairman:
 Pursuant to Section 34177 (m) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named agency.

 Name
 /s/
 Signature

 Title
 Date

Lakewood Recognized Obligation Payment Schedule (ROPS 15-16B) - ROPS Detail
 January 1, 2016 through June 30, 2016
 (Report Amounts in Whole Dollars)

Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation \$	Retired	J	N	O	P
2	1993 Tax Allocation Bonds Series A	Bonds Issued On or Before 12/31/10	9/1/2017		US Bank	Bonds issue to fund non-housing projects	Project Area 1	1,320,140	N		33,060		33,060
3	2003 Tax Allocation Bonds Series A	Bonds Issued On or Before 12/31/10	9/1/2017		US Bank	Bonds issue to fund non-housing projects	Project Area 1	1,024,870	N		19,668		19,668
4	2003 Tax Allocation Bonds Series B	Bonds Issued On or Before 12/31/10	9/1/2017		US Bank	Bonds issue to fund non-housing projects	Project Area 1	585,441	N		14,674		14,674
5	Fiscal Agent Fees	Fees	1/31/2018		US Bank	Trustee Fees for 1898A, 2003A, and 2003B bonds	Project Area 1	23,600	N		6,600		6,600
6	Bond Disclosure Fees	Fees	2/1/2012		Harrell & Company	Bonds disclosure fees for 1898A, 2003A, and 2003B bonds	Project Area 1	6,843	N		2,000		2,000
7	County Deferral	Unfunded Liabilities	6/30/2042		County of Los Angeles	County Deferral Loan	Project Area 2	843,589	N				
8	City Advance to Agency	City/County Loans	6/30/2023		City of Lakewood	Initial funds to operate plain area	Project Area 1	267,400	N		38,200		38,200
9	Housing Fund Debt	Unfunded Liabilities	6/30/2022		Howard Modale Home Housing Fund	Housing fund for rent rebates (FIS# section 3301801)	Project Area 1	1,085,910	N				
10	Owner Participation Agreement	UP/ADDA/Construction	12/16/1998		Lakewood Mall Business Co (Maceinch)	Parking Facilities Lease	Project Area 1	318,494	N				
11	Audit Costs (4 years)	Admin Costs	2/1/2012		Mike Nelson Dieth Evans & Co, LLP	Agency Audit Services	All Project Areas		N				
14	Oversight Board Legal Contract	Legal	2/1/2012		TBD (City of Lakewood)	Attorney to the Oversight Board	All Project Areas		N				
15	Accounting Services (4 years)	Admin Costs	2/1/2012		City of Lakewood	Accounting services	All Project Areas		N				
16	Successor Agency Employee Cost	Admin Costs	2/1/2012		City of Lakewood	Other Payroll costs	All Project Areas		N				
17	Administrative Costs	Admin Costs	1/1/2015		City of Lakewood	Administrative costs including audit and payroll	All Project Areas	125,000	N		125,000		125,000
18	LIFFE Loan (SERAF)	SERAF/EFAP	6/1/2015		City of Lakewood (Income Housing Fund)	Loan for SERAF payment to County for PWS (FIS# section 33831011)	All Project Areas	3,76,361	N				
19	LIFFE Loan (SERAF)	SERAF/EFAP	6/1/2015		Low and Moderate Income Housing Fund	Loan for SERAF payment to County for PWS (FIS# section 33831011)	All Project Areas	52,146	N				
20	LIFFE Loan (BEAF)	SERAF/EFAP	6/1/2015		Low and Moderate Income Housing Fund	Loan for BEAF payment to County for PWS (FIS# section 33831011)	All Project Areas	301,432	N				
21	City Loans and Advances (Agency)	City/County Loans	12/17/1995		City of Lakewood (Income Housing Fund)	Loans for development and initial assessments of Project Areas 1, 2 and 3	All Project Areas	2,093,897	N				
22	City Loans and Advances (Agency)	City/County Loans	12/17/1995		City of Lakewood (Income Housing Fund)	Loans for development and initial assessments of Project Areas 1, 2 and 3	All Project Areas	2,093,897	N				
23	City Loan to Successor Agency	PPTTF Shortfall	2/21/2013		City of Lakewood	Temporary city loan to satisfy enforceable obligations from ROPS 12-3B	All Project Areas		N				
24	Owner Participation Agreement	OP/ADDA/Construction	1/1/2013		Lakewood Mall Business Co (Maceinch)	Late payment penalty as stated on the Parking Facilities Lease Agreement. Payment was originally due Sept 2012	Project Area 1		N				
25	City Loan to Successor Agency	BEAF/EShortfall	7/1/2013		City of Lakewood	Temporary city loan to satisfy enforceable obligations from ROPS 12-3B	All Project Areas	45,149	N				
26	Legal Fee	Litigation	6/1/2018		City of Lakewood	Temporary city loan for legal counsel paid to firm Colantuono & Levin for Successor Agency litigation over DDF	All Project Areas	110,000	N		30,000		30,000
27	City Loan to Successor Agency	PP/BEAF/Shortfall	1/1/2012		City of Lakewood	Agency litigation over DDF	All Project Areas	555,043	N				
28	Bond Arbitrage Compliance Review	Fees	7/23/2014		PFM Asset Management LLC	Arbitrage Rebate Compliance Services for 1898A Tax Allocation Bonds Series	All Project Areas	2,500	N		2,500		2,500
29	LAUSD v. LAC	Miscellaneous	9/1/2014		Case Anywhere, LLC	System Access Fee for the legal case LAUSD v. LA County, et al. Case Number BS100880	All Project Areas	245	N		245		245
30	Proportional Share of Unfunded Pension Liabilities	Unfunded Liabilities	1/1/2016		City of Lakewood	Deligation to Share in Payment of Unfunded Liabilities	All Project Areas	2,916,045	N		97,202		97,202

ROPS 14-15B Successor Agency (SA) Self-reported Prior Period Adjustments (PPA): Pursuant to HSC Section 34186 (a), SAs are required to report the differences between their actual available funding and their actual expenditures for the ROPS 14-15B (January through June 2015) period. The amount of Redevelopment Property Tax Trust Fund (RPTTF) approved for the ROPS 15-16B (January through June 2016) period will be offset by the SA's self-reported ROPS 14-15B prior period adjustment. HSC Section 34186 (a) also specifies that the prior period adjustments self-reported by SAs are subject to audit by the county auditor-controller (CAC) and the State Controller.

A	B	E	F	I	J	K	L	M	N	O	P	Q	R	S
RPTTF Expenditures														
Item #	Project Name / Debt Obligation	Non-RPTTF Expenditures			Non-Admin				Admin				Net SA Non-Admin and Admin PPA (Amount Used to Offset ROPS 15-16B Requested RPTTF)	
		Authorized	Actual	Reserve Balance	Authorized	Available RPTTF (ROPS 14-15B distributed + all other available as of 01/1/15)	Net Lesser of Authorized / Available	Actual	Difference (If K is less than L, the difference is zero)	Authorized	Available RPTTF (ROPS 14-15B distributed + all other available as of 01/1/15)	Net Lesser of Authorized / Available		Actual
		\$ 73,057	\$ 72,840		\$ 94,330	\$ 94,330	\$ 94,105	\$ 225	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000		\$ 225
2	1998 Tax Allocation Bonds Series A	48,165	47,948		-	-	-	-	-	-	-	-		-
3	2003 Tax Allocation Bonds Series A	24,892	24,892		3,648	3,648	3,648	-	-	-	-	-		-
4	2003 Tax Allocation Bonds Series B	-	-		21,382	21,382	21,382	-	-	-	-	-		-
5	Fiscal Agent Fees	-	-		6,600	6,600	6,600	-	-	-	-	-		-
6	Bond Disclosure Fees	-	-		2,000	2,000	1,775	225	-	-	-	-		225
7	County Deferral	-	-		-	-	-	-	-	-	-	-		-
8	City Advance to Agency	-	-		38,200	38,200	38,200	-	-	-	-	-		-
9	Housing Fund Deficit	-	-		-	-	-	-	-	-	-	-		-
10	Owner Participation Agreement	-	-		-	-	-	-	-	-	-	-		-
12	Audit Costs (4 years)	-	-		-	-	-	-	-	-	-	-		-
14	Oversight Board Legal Contract	-	-		-	-	-	-	-	-	-	-		-
15	Accounting Services (4 years)	-	-		-	-	-	-	-	-	-	-		-
16	Successor Agency Employee Cost	-	-		-	-	-	-	-	-	-	-		-
17	Administrative Costs	-	-		-	-	-	-	-	-	-	-		-
18	LMHF Loan (SERAF)	-	-		-	-	-	-	-	-	-	-		-
19	LMHF Loan (SERAF)	-	-		-	-	-	-	-	-	-	-		-
20	LMHF Loan (ERAF)	-	-		-	-	-	-	-	-	-	-		-
21	City Loans and Advances to Agency	-	-		-	-	-	-	-	-	-	-		-
22	City Loans and Advances to Agency	-	-		-	-	-	-	-	-	-	-		-
23	City Loan to Successor Agency	-	-		-	-	-	-	-	-	-	-		-
24	Owner Participation Agreement Payment Penalty	-	-		-	-	-	-	-	-	-	-		-
25	City Loan to Successor Agency	-	-		-	-	-	-	-	-	-	-		-
26	Legal Fee	-	-		20,000	20,000	20,000	-	-	-	-	-		-
27	City Loan to Successor Agency	-	-		-	-	-	-	-	-	-	-		-
28	Bond Arbitrage Compliance Review	-	-		2,500	2,500	2,500	-	-	-	-	-		-

Lakewood Recognized Obligation Payment Schedule (ROPS 15-16B) - Notes
January 1, 2016 through June 30, 2016

Item #

Notes/Comments

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Annual payments for the share of unfunded liabilities for the former Redevelopment Agency.

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*Housing
Successor*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 7/30/2015**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 59 through 59. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	18,000.00
		<hr/>
		18,000.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
SUMMARY CHECK REGISTER**

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
59	07/30/2015	4779	BARAJAS, ALMA AND	18,000.00	0.00	18,000.00
			Totals:	<u>18,000.00</u>	<u>0.00</u>	<u>18,000.00</u>