

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

August 8, 2017, 7:30 p.m.

**CALL TO ORDER**

**INVOCATION:** High Councilor Lary Carlton, Church of Jesus Christ of Latter-day Saints

**PLEDGE OF ALLEGIANCE:** Cub Scouts Pack 75

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

**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 Meeting held July 25, 2017

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Permit for Street Closure for August 26th Block Party

RI-5 Approval of Resolutions of Destruction for Obsolete City Records More Than Two Years Old in Accordance with State Law, Resolutions No. 2017-37 through No. 2017-44

RI-6 Approval of Resolution No. 2017-45; Affirming Budgeted Projects Funded by the Road Maintenance Rehabilitation Account

RI-7 Approval of non-Exclusive License Agreement with T-Mobile for Access through the Lakewood Equestrian Center

**PUBLIC HEARINGS:**

1.1 Award of Bid for Public Works Project No. 2017-4, Corridor Wall Wainscot Improvements to the Existing Centre at Sycamore Plaza Project

1.2 Congestion Management Program Conformance Self-certification Process, Resolution No. 2017-46

## **City Council Agenda**

August 8, 2017

Page 2

### **LEGISLATION:**

- 2.1 Adoption of Resolution No. 2017-47; Setting a Public Hearing on the Request of Cardinal Pipeline, L.P. for a Pipeline Franchise; and Introduction of Ordinance No. 2017-7, to Grant a Franchise

### **REPORTS:**

- 3.1 Fall Recreation Programs
- 3.2 City Manager Employment Agreement
- 3.3 Approval of Proposal by Willdan to Provide Environmental CEQA Documents for the Lakewood Boulevard Regional Corridor Capacity Enhancement Project

## **AGENDA LAKEWOOD 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

Routine Item 1 – City Council Minutes  
will be available prior to the meeting.

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

**COUNCIL AGENDA**  
August 08, 2017

**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>
<b>1. FULL-TIME EMPLOYEES</b>			
<b>A. Appointments</b>			
None			
<b>B. Changes</b>			
Andrew Schad	Tree Trimmer I Tree Trimmer II	12A to 15A	07/16/2017
Timothy Hunt	Park Maintenance Worker Tree Trimmer I	10A 12A	07/30/2017
<b>C. Separations</b>			
Howard Chambers	City Manager	CMGR	07/31/2017
<b>2. PART-TIME EMPLOYEES</b>			
<b>A. Appointments</b>			
Andre Barry	Maintenance Trainee I	B	07/30/2017
Yuvanni Hernandez	Maintenance Trainee I	B	07/24/2017
Dion Holston	Maintenance Services Aide I	B	07/16/2017
Brian Batts	Maintenance Services Aide I	B	07/16/2017
Myrtha Chavez	Maintenance Services Aide I	B	07/16/2017
Rubio (Joe) Jimenez	Maintenance Services Aide I	B	07/16/2017
Romaldo Perez	Maintenance Services Aide I	B	07/16/2017
Andy Berrera	Maintenance Services Aide I	B	07/16/2017
Casey Willingham	Maintenance Services Aide I	B	07/16/2017
Alberto Buelna	Maintenance Services Aide I	B	07/16/2017
Rodney Williams	Maintenance Services Aide I	B	07/30/2017
Bryan Marquez	Maintenance Services Aide I	B	07/30/2017

**B. Changes**

John Dumandan	Maintenance Services Aide Maintenance Trainee I	B to B	07/02/2017
Laura Lopez	Relief Telephone Operator Service Request Representative I	B to B	07/30/2017
Steven Batovsky	Community Services Leader III Community Services Leader IV	B to B	07/30/2017

**C. Separations**

Josue Ramos	Community Services Specialist	B	08/05/2017
Louis Cavazos	Maintenance Trainee II	B	07/26/2017
Julio Ramirez	Maintenance Trainee II	B	07/28/2017

Carol Flynn Jacoby  
Assistant City Manager



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



**CITY OF LAKEWOOD  
FUND SUMMARY 7/20/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 82977 through 83099. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	509,746.86
1020	CABLE TV	325.00
1030	CDBG CURRENT YEAR	750.00
1050	COMMUNITY FACILITY	18,287.57
1621	LA CNTY MEASURE R	8,675.00
3001	CAPITAL IMPROV PROJECT FUND	331,509.65
3070	PROPOSITION "C"	1,920.78
5010	GRAPHICS AND COPY CENTER	739.48
5020	CENTRAL STORES	778.36
5030	FLEET MAINTENANCE	4,745.39
6020	GEOGRAPHIC INFORMATION SYSTEM	1,113.64
7500	WATER UTILITY FUND	209,888.50
8020	LOCAL REHAB LOAN	12,368.70
		<hr/>
		<b>1,100,848.93</b>

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
82977	07/20/2017	35016	ASSOCIATED SOILS ENGINEERING INC	940.00	0.00	940.00
82978	07/20/2017	51467	BADGER METER INC	307.05	0.00	307.05
82979	07/20/2017	1935	BREA, CITY OF	42,734.35	0.00	42,734.35
82980	07/20/2017	7500	CENTRAL BASIN MUNICIPAL WATER	1,215.00	0.00	1,215.00
82981	07/20/2017	7800	CERRITOS CITY	4,862.00	0.00	4,862.00
82982	07/20/2017	51331	CERRITOS POOL SUPPLY	36.54	0.00	36.54
82983	07/20/2017	57070	CITY LIGHT & POWER LKWD INC	658.28	0.00	658.28
82984	07/20/2017	64932	CJ CONSTRUCTION INC	11,116.00	0.00	11,116.00
82985	07/20/2017	3778	COMMERCIAL AQUATIC SERVICES INC	8,871.71	0.00	8,871.71
82986	07/20/2017	53451	COMMUNITY FAMILY GUIDANCE CTR	750.00	0.00	750.00
82987	07/20/2017	4890	DATABASE SYSTEMS CORP	115.76	0.00	115.76
82988	07/20/2017	4862	FACILITY SERVICES - NEVADA INC	1,011.00	0.00	1,011.00
82989	07/20/2017	4092	FINELINE ELECTRIC & CABLING INC	4,762.00	0.00	4,762.00
82990	07/20/2017	4771	GALLANES, MICHAEL	775.80	0.00	775.80
82991	07/20/2017	4822	LA GATEWAY REGION INTEGRATED RNL	8,675.00	0.00	8,675.00
82992	07/20/2017	2153	GOETTEL & ASSOCIATES INC	681.25	0.00	681.25
82993	07/20/2017	63418	GRAPHIC PRINTSOURCE	5,283.78	0.00	5,283.78
82994	07/20/2017	42031	HOME DEPOT	601.69	0.00	601.69
82995	07/20/2017	3959	HORIZON MECHANICAL CONTRACTORS	5,755.00	0.00	5,755.00
82996	07/20/2017	53484	ENVIRONMENTAL EQUIPMENT SUPPLY INC	1,820.85	0.00	1,820.85
82997	07/20/2017	4149	INFOSEND INC	8,236.30	0.00	8,236.30
82998	07/20/2017	5015	ITS GROUP INC	553.72	0.00	553.72
82999	07/20/2017	59873	JJS PALOMO'S STEEL INC	153.41	0.00	153.41
83000	07/20/2017	18400	LAKEWOOD, CITY WATER DEPT	42,555.73	0.00	42,555.73
83001	07/20/2017	21300	LOS ANGELES CO FIRE DEPT	652.52	0.00	652.52
83002	07/20/2017	52487	LOS ANGELES CO. REGISTRAR RECORDER	94,227.00	0.00	94,227.00
83003	07/20/2017	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	82,163.74	0.00	82,163.74
83004	07/20/2017	450	PACIFIC EH & S SERVICES INC	1,792.00	0.00	1,792.00
83005	07/20/2017	35124	PARAMOUNT SAW CORP	147.90	0.00	147.90
83006	07/20/2017	15600	LONG BEACH PUBLISHING CO	823.08	0.00	823.08
83007	07/20/2017	39640	RAYVERN LIGHTING SUPPLY CO INC	20.58	0.00	20.58
83008	07/20/2017	52058	S & S WORLDWIDE	1,269.03	0.00	1,269.03
83009	07/20/2017	65297	S.T.E.A.M.	22,390.99	0.00	22,390.99
83010	07/20/2017	4309	SAFESHRED	25.00	0.00	25.00
83011	07/20/2017	240	SGS TESTCOM	6.65	0.00	6.65
83012	07/20/2017	52279	SMART & FINAL INC	162.64	0.00	162.64
83013	07/20/2017	26900	SO CALIF SECURITY CENTERS INC	68.51	0.00	68.51
83014	07/20/2017	29400	SOUTHERN CALIFORNIA EDISON CO	26,446.27	0.00	26,446.27
83015	07/20/2017	29400	SOUTHERN CALIFORNIA EDISON CO	65,785.48	0.00	65,785.48
83016	07/20/2017	29500	SOUTHERN CALIFORNIA GAS CO	4,558.78	0.00	4,558.78
83017	07/20/2017	2995	STRICTLY BACKFLOW INC	90.00	0.00	90.00
83018	07/20/2017	38679	WESTERN EXTERMINATOR COMPANY	891.98	0.00	891.98
83019	07/20/2017	59212	TETRA TECH INC	330,569.65	0.00	330,569.65
83020	07/20/2017	60685	TURF STAR	30.82	0.00	30.82

# CITY OF LAKEWOOD

## SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
83021	07/20/2017	57989	U S BANK	3,125.00	0.00	3,125.00
83022	07/20/2017	7400	WATER REPLENISHMENT DISTRICT OF	197,480.16	0.00	197,480.16
83023	07/20/2017	40925	WEST COAST ARBORISTS INC	29,173.70	0.00	29,173.70
83024	07/20/2017	50058	WHITE HOUSE FLORIST INC	65.25	0.00	65.25
83025	07/20/2017	3699	HOUSE DOCTOR CONSTRUCTION	8,838.70	0.00	8,838.70
83026	07/20/2017	5026	BARRON, MARK MAURICE	1,375.00	0.00	1,375.00
83027	07/20/2017	43808	BELLFLOWER AUTO TRIM	295.69	0.00	295.69
83028	07/20/2017	62267	FESTIVAL FUN PARKS INC	2,658.60	0.00	2,658.60
83029	07/20/2017	5000	CALANOC, PATRICK	78.00	0.00	78.00
83030	07/20/2017	307	CALIF. STATE DISBURSEMENT UNIT	155.07	0.00	155.07
83031	07/20/2017	53983	CALIF STATE FRANCHISE TAX BOARD	108.87	0.00	108.87
83032	07/20/2017	7600	CENTRAL BASIN WATER ASSN	4,766.00	0.00	4,766.00
83033	07/20/2017	45894	CINTAS CORPORATION	61.50	0.00	61.50
83034	07/20/2017	4911	CONVERGINT TECHNOLOGIES LLC	13,600.00	0.00	13,600.00
83035	07/20/2017	4380	CAPITAL ONE NATIONAL ASSOCIATION	151.58	0.00	151.58
83036	07/20/2017	4442	DANIEL'S TIRE SERVICE INC	1,034.10	0.00	1,034.10
83037	07/20/2017	2929	DETTORE, TONY	225.00	0.00	225.00
83038	07/20/2017	42248	DISNEYLAND RESORT TICKET	13,370.00	0.00	13,370.00
83039	07/20/2017	5020	ENCORE WELLNESS, LLC	76.80	0.00	76.80
83040	07/20/2017	49562	FITZPATRICK JOHN KELLY	1,800.00	0.00	1,800.00
83041	07/20/2017	61688	FULL COMPASS SYSTEMS LTD	641.22	0.00	641.22
83042	07/20/2017	5005	GIEMONT, GREGORY S.	261.00	0.00	261.00
83043	07/20/2017	52540	GONSALVES JOE A & SON	4,526.00	0.00	4,526.00
83044	07/20/2017	4836	GONZALEZ, RAMIRO	300.00	0.00	300.00
83045	07/20/2017	62491	HANDS ON MAILING &	515.34	0.00	515.34
83046	07/20/2017	65575	HAP'S AUTO PARTS	118.66	0.00	118.66
83047	07/20/2017	35477	HARA M LAWNMOWER CENTER	313.84	0.00	313.84
83048	07/20/2017	42031	HOME DEPOT	260.86	0.00	260.86
83049	07/20/2017	58756	JENKINS, MICHAEL	962.62	0.00	962.62
83050	07/20/2017	2956	KICK IT UP KIDZ, LLC	520.00	0.00	520.00
83051	07/20/2017	18300	LAKEWOOD CHAMBER OF COMMERCE	1,833.33	0.00	1,833.33
83052	07/20/2017	55469	LAKEWOOD CITY EMPLOYEE ASSOCIATION	2,140.00	0.00	2,140.00
83053	07/20/2017	59671	WOODWARDS MICHAEL	75.00	0.00	75.00
83054	07/20/2017	41075	LERN	395.00	0.00	395.00
83055	07/20/2017	72230	LOS ANGELES CO	1,809.33	0.00	1,809.33
83056	07/20/2017	64333	MOSES-CALDERA, ISABEL	395.20	0.00	395.20
83057	07/20/2017	2434	MSDS ONLINE INC	2,249.00	0.00	2,249.00
83058	07/20/2017	61672	MUSCULAR DYSTROPHY ASSOC INC	20.00	0.00	20.00
83059	07/20/2017	4443	O'REILLY AUTOMOTIVE STORES INC	519.28	9.54	509.74
83060	07/20/2017	47554	OFFICE DEPOT BUSINESS SVCS	733.76	0.00	733.76
83061	07/20/2017	4497	PACIFIC COACHWAYS CHARTER SERVICES	800.00	0.00	800.00
83062	07/20/2017	51171	PERS LONG TERM CARE PROGRAM	301.10	0.00	301.10
83063	07/20/2017	46978	PETTY CASH/JAMES CORCORAN	200.00	0.00	200.00
83064	07/20/2017	5039	PHAIRAS, MATT	1,200.00	0.00	1,200.00

# CITY OF LAKEWOOD

## SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
83065	07/20/2017	4841	CENTAUR HOLDINGS UNITED STATES, INC.	1,319.40	0.00	1,319.40
83066	07/20/2017	4841	CENTAUR HOLDINGS UNITED STATES, INC.	703.68	0.00	703.68
83067	07/20/2017	4459	READWRITE EDUCATIONAL SOLUTIONS INC	1,402.70	0.00	1,402.70
83068	07/20/2017	3086	SCHICORA, MICHAEL	83.32	0.00	83.32
83069	07/20/2017	4983	SCIENSATIONAL WORKSHOPS INC.	1,183.00	0.00	1,183.00
83070	07/20/2017	3153	SECTRAN SECURITY INC	135.89	0.00	135.89
83071	07/20/2017	39268	SHARRARD, RICHARD	163.20	0.00	163.20
83072	07/20/2017	4915	SIEGEL, THEODORE	150.00	0.00	150.00
83073	07/20/2017	52279	SMART & FINAL INC	1,081.76	0.00	1,081.76
83074	07/20/2017	29450	SOUTHERN CALIFORNIA EDISON	517.95	0.00	517.95
83075	07/20/2017	39218	SOUTHWELL, SONIA	151.02	0.00	151.02
83076	07/20/2017	49529	SPICERS PAPER INC	746.34	6.86	739.48
83077	07/20/2017	4364	THE RINKS-LAKEWOOD ICE	204.75	0.00	204.75
83078	07/20/2017	60685	TURF STAR	237.37	0.00	237.37
83079	07/20/2017	57989	U S BANK	1,375.00	0.00	1,375.00
83080	07/20/2017	53760	UNITED WAY- GREATER LOS ANGELES	10.00	0.00	10.00
83081	07/20/2017	3699	AHUMADA, GLORIA	250.00	0.00	250.00
83082	07/20/2017	3699	BERRYMAN, DANIELLE	250.00	0.00	250.00
83083	07/20/2017	3699	BRADEN, LESLEY	250.00	0.00	250.00
83084	07/20/2017	3699	CHILELLI, JANET	250.00	0.00	250.00
83085	07/20/2017	3699	CITY WIDE PAINTING	1,900.00	0.00	1,900.00
83086	07/20/2017	3699	CRESPIN, VALERIE	33.00	0.00	33.00
83087	07/20/2017	3699	DELOA, TERESA	250.00	0.00	250.00
83088	07/20/2017	3699	DUARTE, MARIA	250.00	0.00	250.00
83089	07/20/2017	3699	EUROPEAN PAROQUET	1,630.00	0.00	1,630.00
83090	07/20/2017	3699	FREDINBURG, NANCY	92.55	0.00	92.55
83091	07/20/2017	3699	HUOT, DARO	250.00	0.00	250.00
83092	07/20/2017	3699	LAMSAM, RACHEL	250.00	0.00	250.00
83093	07/20/2017	3699	MARSHALL-GARCIA, JACQUELINE	250.00	0.00	250.00
83094	07/20/2017	3699	MCDONALD'S LAKEWOOD	250.00	0.00	250.00
83095	07/20/2017	3699	OHAKAMNU, CHIDINMA	120.00	0.00	120.00
83096	07/20/2017	3699	RIOS, ROCIO	250.00	0.00	250.00
83097	07/20/2017	3699	STEVENS, MICHAEL	250.00	0.00	250.00
83098	07/20/2017	3699	TORRES INFANTE, GRISELDA	250.00	0.00	250.00
83099	07/20/2017	3699	WILLIAMS, NENA	250.00	0.00	250.00
<b>Totals:</b>				<u>1,100,865.33</u>	<u>16.40</u>	<u>1,100,848.93</u>

**CITY OF LAKEWOOD  
FUND SUMMARY 7/27/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 83100 through 83229. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,048,766.25
1020	CABLE TV	1,879.76
1030	CDBG CURRENT YEAR	458.37
1050	COMMUNITY FACILITY	10,118.50
1336	STATE COPS GRANT	16,228.45
3001	CAPITAL IMPROV PROJECT FUND	880,003.13
3060	PROPOSITION "A"	6,366.02
3070	PROPOSITION "C"	1,439.44
5010	GRAPHICS AND COPY CENTER	2,619.81
5020	CENTRAL STORES	8,468.73
5030	FLEET MAINTENANCE	14,567.68
6020	GEOGRAPHIC INFORMATION SYSTEM	186.00
7500	WATER UTILITY FUND	90,818.24
8000	BUS DEV REVOLVING LOAN PROG	163.59
8030	TRUST DEPOSIT	9,620.21
		<hr/>
		<b>2,091,704.18</b>

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
83100	07/27/2017	2701	AIRE RITE A/C & REFRIGERATION INC	381.50	0.00	381.50
83101	07/27/2017	4742	FRANS TECHNOLOGY, INC.	1,311.00	0.00	1,311.00
83102	07/27/2017	4878	B.R. BREWER SIGN & GRAPHICS	3,388.65	0.00	3,388.65
83103	07/27/2017	6600	CALIFORNIA STATE DEPT OF JUSTICE	6,341.00	0.00	6,341.00
83104	07/27/2017	8020	CHAMBERS, HOWARD L	416.74	0.00	416.74
83105	07/27/2017	60195	CR TRANSFER INC	3,439.89	0.00	3,439.89
83106	07/27/2017	62407	CRN AM CAR WASH INC.	156.00	0.00	156.00
83107	07/27/2017	4043	DIAMOND ENVIRONMENTAL SERVICES LP	4,618.86	0.00	4,618.86
83108	07/27/2017	27200	DICKSON R F CO INC	44,421.55	0.00	44,421.55
83109	07/27/2017	4660	ZW USA INC.	434.89	0.00	434.89
83110	07/27/2017	730	ECONOMIC DEVELOPMENT ADMINISTRATION	163.59	0.00	163.59
83111	07/27/2017	4862	FACILITY SERVICES - NEVADA INC	3,872.00	0.00	3,872.00
83112	07/27/2017	3946	FERGUSON ENTERPRISES INC	4,940.78	0.00	4,940.78
83113	07/27/2017	3188	GALLS LLC/OUARTEMASTER LLC	570.12	0.00	570.12
83114	07/27/2017	33150	GRAINGER W W INC	34.93	0.00	34.93
83115	07/27/2017	65891	HUMAN SERVICES ASSOCIATION	458.37	0.00	458.37
83116	07/27/2017	2453	LAKEWOOD EDUCATION FOUNDATION	370.95	0.00	370.95
83117	07/27/2017	53311	LAKEWOOD MEALS ON WHEELS	392.00	0.00	392.00
83118	07/27/2017	69	LAKEWOOD PROJECT SHEPHERD	8,807.26	0.00	8,807.26
83119	07/27/2017	18400	LAKEWOOD, CITY WATER DEPT	7,285.55	0.00	7,285.55
83120	07/27/2017	21600	LOS ANGELES CO SHERIFFS DEPT	812,568.18	0.00	812,568.18
83121	07/27/2017	65659	PHASE II SYSTEMS INC	4,104.71	0.00	4,104.71
83122	07/27/2017	2174	PETTY CASH/LOVENEL REVELDEZ	764.82	0.00	764.82
83123	07/27/2017	1615	PFM ASSET MANAGEMENT LLC	2,986.50	0.00	2,986.50
83124	07/27/2017	4321	POWERTECH ENGINES INC	108.26	0.00	108.26
83125	07/27/2017	4946	REYES CONSTRUCTION, INC.	800,542.66	0.00	800,542.66
83126	07/27/2017	59218	SIERRA INSTALLATIONS INC	5,336.00	0.00	5,336.00
83127	07/27/2017	26900	SO CALIF SECURITY CENTERS INC	63.11	0.00	63.11
83128	07/27/2017	29400	SOUTHERN CALIFORNIA EDISON CO	58,838.35	0.00	58,838.35
83129	07/27/2017	29500	SOUTHERN CALIFORNIA GAS CO	784.42	0.00	784.42
83130	07/27/2017	4972	CHARTER COMMUNICATIONS HOLDINGS, LLC	6,442.11	0.00	6,442.11
83131	07/27/2017	4581	STEIN, ANDREW T	508.38	0.00	508.38
83132	07/27/2017	2372	TGIS CATERING SVCS INC	2,420.00	0.00	2,420.00
83133	07/27/2017	2372	TGIS CATERING SVCS INC	225.18	0.00	225.18
83134	07/27/2017	60685	TURF STAR	32.96	0.00	32.96
83135	07/27/2017	1437	U S BANK NATIONAL ASSOCIATION	37,068.34	0.00	37,068.34
83136	07/27/2017	4907	VARSITY BRANDS HOLDING CO INC	716.96	0.00	716.96
83137	07/27/2017	40925	WEST COAST ARBORISTS INC	24,522.00	0.00	24,522.00
83138	07/27/2017	37745	WESTERN EXTERMINATOR CO	339.50	0.00	339.50
83139	07/27/2017	37745	WESTERN EXTERMINATOR CO	4,080.00	0.00	4,080.00
83140	07/27/2017	5011	WESTERN LIGHTING & ENERGY CONTROLS	2,380.95	0.00	2,380.95
83141	07/27/2017	2279	AMERICAN PACIFIC PRINTERS COLLEGES	11,320.62	0.00	11,320.62
83142	07/27/2017	35146	WILLDAN ASSOCIATES	103,003.77	0.00	103,003.77
83143	07/27/2017	3699	ESQUIVIAS, CRISTINA & VESGA, CHAZ	155.87	0.00	155.87

# CITY OF LAKEWOOD

## SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
83144	07/27/2017	3699	MATTHEWS, KEELIN	250.00	0.00	250.00
83145	07/27/2017	50223	A.W.W.A.	3,773.00	0.00	3,773.00
83146	07/27/2017	4551	ACCOUNTING PRINCIPALS, INC	123.75	0.00	123.75
83147	07/27/2017	58000	AMERICAN TRUCK & TOOL RENTAL INC	139.55	0.00	139.55
83148	07/27/2017	4693	APEX DRUM COMPANY, INC.	484.23	0.00	484.23
83149	07/27/2017	50841	AWWA CA-NV SECTION	260.00	0.00	260.00
83150	07/27/2017	5026	BARRON, MARK MAURICE	1,375.00	0.00	1,375.00
83151	07/27/2017	48108	BERG, APRIL	944.80	0.00	944.80
83152	07/27/2017	4432	BOTROS, DIANA	1,638.00	0.00	1,638.00
83153	07/27/2017	66457	BRENNTAG PACIFIC INC	4,020.68	0.00	4,020.68
83154	07/27/2017	5047	CALIFORNIANS ORGANIZED FOR POLICE SUPPORT	750.00	0.00	750.00
83155	07/27/2017	45894	CINTAS CORPORATION	130.77	0.00	130.77
83156	07/27/2017	60195	CR TRANSFER INC	2,539.60	0.00	2,539.60
83157	07/27/2017	4641	DAO, THAO	1,105.65	0.00	1,105.65
83158	07/27/2017	5020	ENCORE WELLNESS, LLC	41.60	0.00	41.60
83159	07/27/2017	4435	ELLIOTT AUTO SUPPLY COMPANY INC	46.77	0.00	46.77
83160	07/27/2017	63519	FLUE STEAM INC	64.00	0.00	64.00
83161	07/27/2017	4912	FRANGADAKIS, STEVE MICHAEL	1,535.00	0.00	1,535.00
83162	07/27/2017	3934	FREEMAN, MARK	634.00	0.00	634.00
83163	07/27/2017	4884	FRONTIER CALIFORNIA INC.	81.98	0.00	81.98
83164	07/27/2017	4822	LA GATEWAY REGION INTEGRATED RNL	15,000.00	0.00	15,000.00
83165	07/27/2017	65779	GOLDEN STATE WATER COMPANY	19,647.06	0.00	19,647.06
83166	07/27/2017	33150	GRAINGER W W INC	625.46	0.00	625.46
83167	07/27/2017	65575	HAP'S AUTO PARTS	16.04	0.00	16.04
83168	07/27/2017	35477	HARA M LAWNMOWER CENTER	548.66	0.00	548.66
83169	07/27/2017	49031	HDL COREN & CONE	4,875.00	0.00	4,875.00
83170	07/27/2017	42031	HOME DEPOT	2,108.01	0.00	2,108.01
83171	07/27/2017	4944	IPC (USA), INC.	10,239.98	0.00	10,239.98
83172	07/27/2017	4622	JHM SUPPLY INC	204.80	0.00	204.80
83173	07/27/2017	4180	JONES RICHARD D. A PROF LAW CORP	16,750.00	0.00	16,750.00
83174	07/27/2017	44339	KIDSGUIDE INC	650.00	0.00	650.00
83175	07/27/2017	34532	LITZINGER, PAUL	65.00	0.00	65.00
83176	07/27/2017	4521	PEACHY DEVELOPMENTS CALIFORNIA, LLC	1,365.82	0.00	1,365.82
83177	07/27/2017	4705	MAG-TROL, INC.	136.52	0.00	136.52
83178	07/27/2017	66339	MC ENROE, BARBARA	130.00	0.00	130.00
83179	07/27/2017	23130	MC MASTER-CARR SUPPLY CO	83.41	1.67	81.74
83180	07/27/2017	52588	MILLER DON & SONS	172.92	3.17	169.75
83181	07/27/2017	4443	O'REILLY AUTOMOTIVE STORES INC	383.21	7.07	376.14
83182	07/27/2017	47414	O'NEAL, DINK	250.00	0.00	250.00
83183	07/27/2017	47554	OFFICE DEPOT BUSINESS SVCS	861.07	0.00	861.07
83184	07/27/2017	63549	PACKAGE PRODUCTS & SERVICES INC	3,821.62	0.00	3,821.62
83185	07/27/2017	2174	PETTY CASH/LOVENEL REVELDEZ	431.06	0.00	431.06
83186	07/27/2017	4374	PITNEY BOWES INC	253.38	0.00	253.38
83187	07/27/2017	47285	ROTARY CORP	243.02	0.00	243.02

# CITY OF LAKEWOOD

## SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
83188	07/27/2017	52808	SCAN-NATOA INC	180.00	0.00	180.00
83189	07/27/2017	4468	SHERRARD, DONNA HOUSTON	115.05	0.00	115.05
83190	07/27/2017	3186	CORAL BAY HOME LOANS	109.85	0.00	109.85
83191	07/27/2017	52279	SMART & FINAL INC	1,326.36	0.00	1,326.36
83192	07/27/2017	26900	SO CALIF SECURITY CENTERS INC	65.82	0.00	65.82
83193	07/27/2017	44104	STATE WATER RESOURCES CONTROL BOARD	60.00	0.00	60.00
83194	07/27/2017	4770	MANCE, MIKE J.	48.62	0.00	48.62
83195	07/27/2017	60792	STEPHENS, ERIC	64.35	0.00	64.35
83196	07/27/2017	2372	TGIS CATERING SVCS INC	1,105.00	0.00	1,105.00
83197	07/27/2017	4364	THE RINKS-LAKEWOOD ICE	146.25	0.00	146.25
83198	07/27/2017	1676	U S TELEPACIFIC CORP	475.48	0.00	475.48
83199	07/27/2017	4873	TRANSAMERICA LIFE INSURANCE COMPANY	2,315.78	0.00	2,315.78
83200	07/27/2017	65224	TUMBLE-N-KIDS, INC	1,977.30	0.00	1,977.30
83201	07/27/2017	60685	TURF STAR	366.29	0.00	366.29
83202	07/27/2017	1437	U S BANK NATIONAL ASSOCIATION	1,889.03	0.00	1,889.03
83203	07/27/2017	3134	VIRTUAL GRAFFITI INC	2,578.28	0.00	2,578.28
83204	07/27/2017	61019	CHRISTMAN WILLIAM B	175.00	0.00	175.00
83205	07/27/2017	17640	WAXIE ENTERPRISES INC	3,632.66	0.00	3,632.66
83206	07/27/2017	36166	WEGENER, KATHY	900.25	0.00	900.25
83207	07/27/2017	62628	WELLS C. PIPELINE MATERIALS	269.38	0.00	269.38
83208	07/27/2017	3837	WORTHINGTON FORD	112.71	0.00	112.71
83209	07/27/2017	2145	WYNN, LAKYN	117.00	0.00	117.00
83210	07/27/2017	3699	BARNETT, BEVERLY	15.00	0.00	15.00
83211	07/27/2017	3699	BECK, CAROL & CHARLES	199.13	0.00	199.13
83212	07/27/2017	3699	BUCKINGHAM, EILEEN	250.00	0.00	250.00
83213	07/27/2017	3699	CORTEZ, STEPHANIE	250.00	0.00	250.00
83214	07/27/2017	3699	DEED, TYTEOSHA	250.00	0.00	250.00
83215	07/27/2017	3699	DEETER, TRISHA	250.00	0.00	250.00
83216	07/27/2017	3699	ENNIS, ALISA	250.00	0.00	250.00
83217	07/27/2017	3699	FISCHER, CARLA & ROBERT	177.50	0.00	177.50
83218	07/27/2017	3699	FULLER, KIM	250.00	0.00	250.00
83219	07/27/2017	3699	HAUSKEN, JEFF	47.43	0.00	47.43
83220	07/27/2017	3699	HERNANDEZ, LUPE M	76.56	0.00	76.56
83221	07/27/2017	3699	JACA, JUDY	250.00	0.00	250.00
83222	07/27/2017	3699	JANES, JOY	50.00	0.00	50.00
83223	07/27/2017	3699	JONES, TRACIE	250.00	0.00	250.00
83224	07/27/2017	3699	LE, VIVIAN HAI	85.50	0.00	85.50
83225	07/27/2017	3699	MONROY, SARA	250.00	0.00	250.00
83226	07/27/2017	3699	RAMIREZ, SUSANA	250.00	0.00	250.00
83227	07/27/2017	3699	TANG, TAMMY	101.80	0.00	101.80
83228	07/27/2017	3699	WHITTET, FRANK & ROMERO, JANELL	13.01	0.00	13.01
83229	07/27/2017	615	MUNI SERVICES LLC	500.00	0.00	500.00
<b>Totals:</b>				<u>2,091,716.09</u>	<u>11.91</u>	<u>2,091,704.18</u>



# CITY OF LAKEWOOD

## SUMMARY ACH/WIRE REGISTER JULY 2017

ACH date	Amount	Recipient	Purpose	Period
7/6/17	125,534.97	IRS via F&M	Fed taxes	Jun 18 - Jul 1, 2017
7/6/17	29,979.27	EDD	State taxes	Jun 18 - Jul 1, 2017
7/6/17	7,615.65	Southland C/U	employee savings account	Jun 18 - Jul 1, 2017
7/6/17	4,128.50	F&A Fed C/U	employee savings account	Jun 18 - Jul 1, 2017
7/7/17	17,029.89	ICMA	ICMA 457	Jun 18 - Jul 1, 2017
7/7/17	8,444.89	MidAmerica	ARS aka APPLE	Jun 18 - Jul 1, 2017
7/7/17	3,425.00	PARS via U.S. Bank	excess stackable plan	Jun 18 - Jul 1, 2017
7/7/17	7,426.30	PARS via U.S. Bank	stackable plan	Jun 18 - Jul 1, 2017
7/7/17	24,894.66	PARS via Citibank	defined contribution (401(a))	Jun 18 - Jul 1, 2017
7/10/17	99,362.90	CalPERS	PERS Health	Aug 2017
7/10/17	87,389.55	CalPERS	PERS contribution	Jun 18 - Jul 1, 2017
7/10/17	3,499.23	CalPERS	PERS 457	Jun 18 - Jul 1, 2017
7/20/17	121,297.19	IRS via F&M	Fed taxes	Jul 2 - 15, 2017
7/20/17	28,819.69	EDD	State taxes	Jul 2 - 15, 2017
7/20/17	7,615.65	Southland C/U	employee savings account	Jul 2 - 15, 2017
7/20/17	4,128.50	F&A Fed C/U	employee savings account	Jul 2 - 15, 2017
7/20/17	57,432.69	City Light & Power	monthly maint fee	Jul 2017
7/20/17	16,172.75	ICMA	ICMA 457	Jul 2 - 15, 2017
7/20/17	8,226.92	MidAmerica	ARS aka APPLE	Jul 2 - 15, 2017
7/20/17	10,832.21	PARS via U.S. Bank	stackable plan	Jul 2 - 15, 2017
7/20/17	17,040.39	PARS via Citibank	defined contribution (401(a))	Jul 2 - 15, 2017
7/20/17	3,499.23	CalPERS	PERS 457	Jul 2 - 15, 2017
7/24/17	86,141.77	CalPERS	PERS contribution	Jul 2 - 15, 2017
7/25/17	1,421,478.00	CalPERS	Unfunded Accrued Liability(UAL)	FY 17-18
7/31/17	95,977.28	CalPERS	PERS Health	Aug 2017

Council Approval

\_\_\_\_\_

Date

\_\_\_\_\_

City Manager

Attest

\_\_\_\_\_

City Clerk

\_\_\_\_\_

Director of Administrative Services

**CITY OF LAKEWOOD  
FUND SUMMARY 8/3/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 83230 through 83389. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	655,637.30
1030	CDBG CURRENT YEAR	3,054.92
1050	COMMUNITY FACILITY	1,613.95
1610	TDA ARTICLE-3 (SB821)	54,068.00
3001	CAPITAL IMPROV PROJECT FUND	9,168.23
5010	GRAPHICS AND COPY CENTER	2,116.44
5020	CENTRAL STORES	5,233.27
5030	FLEET MAINTENANCE	4,346.68
6020	GEOGRAPHIC INFORMATION SYSTEM	110.44
7500	WATER UTILITY FUND	4,343.88
8030	TRUST DEPOSIT	10,364.04
		<hr/>
		<b>750,057.15</b>

Council Approval

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Manager

Attest

\_\_\_\_\_  
City Clerk

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Director of Administrative Services

# CITY OF LAKEWOOD

## SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
83230	08/03/2017	4113	SHAKER NERMINE	1,750.00	0.00	1,750.00
83231	08/03/2017	4684	AMAZON.COM LLC	3,906.33	0.00	3,906.33
83232	08/03/2017	4050	B&K ELECTRIC WHOLESale	637.37	0.00	637.37
83233	08/03/2017	8020	CHAMBERS. HOWARD L	1,220.94	0.00	1,220.94
83234	08/03/2017	64932	CJ CONSTRUCTION INC	218,772.97	0.00	218,772.97
83235	08/03/2017	4776	CORELOGIC. INC.	89.50	0.00	89.50
83236	08/03/2017	52316	FEDERAL EXPRESS CORP	580.14	0.00	580.14
83237	08/03/2017	4886	GROH. MARK LEE	412.00	0.00	412.00
83238	08/03/2017	36589	IMMEDIATE MEDICAL CARE	620.00	0.00	620.00
83239	08/03/2017	4180	JONES RICHARD D. A PROF LAW CORP	2,133.50	0.00	2,133.50
83240	08/03/2017	4668	SALES. KEVIN DBA	2,539.00	0.00	2,539.00
83241	08/03/2017	20300	LONG BEACH CITY GAS & WATER DEPT	432.17	0.00	432.17
83242	08/03/2017	4513	OCEAN BLUE ENVIRONMENTAL SERVICES	1,319.56	0.00	1,319.56
83243	08/03/2017	47554	OFFICE DEPOT BUSINESS SVCS	145.71	0.00	145.71
83244	08/03/2017	2374	RICHARDS WATSON & GERSHON INC	3,775.04	0.00	3,775.04
83245	08/03/2017	26900	SO CALIF SECURITY CENTERS INC	180.00	0.00	180.00
83246	08/03/2017	3883	SOURCE ONE PAYMENT SOLUTIONS. INC	786.25	0.00	786.25
83247	08/03/2017	4026	SPASEFF TED C	350.00	0.00	350.00
83248	08/03/2017	59212	TETRA TECH INC	9,168.23	0.00	9,168.23
83249	08/03/2017	64652	CELLCO PARTNERSHIP	4,308.21	0.00	4,308.21
83250	08/03/2017	35146	WILLDAN ASSOCIATES	600.00	0.00	600.00
83251	08/03/2017	4837	XEROX CORPORATION	1,942.86	0.00	1,942.86
83252	08/03/2017	3699	BROWN. DANIELLE	100.00	0.00	100.00
83253	08/03/2017	3699	JIMENEZ. CELIA & ROJAS. JOSE	31.34	0.00	31.34
83254	08/03/2017	61142	ADAMS-HILLERY SHARRON	3,010.17	0.00	3,010.17
83255	08/03/2017	4551	ACCOUNTING PRINCIPALS. INC	641.25	0.00	641.25
83256	08/03/2017	4684	AMAZON.COM LLC	5,039.64	0.00	5,039.64
83257	08/03/2017	50163	AMERICAN PUBLIC WORKS ASSN	237.50	0.00	237.50
83258	08/03/2017	4126	AUTOZONE PARTS INC	58.27	0.00	58.27
83259	08/03/2017	5026	BARRON. MARK MAURICE	1,375.00	0.00	1,375.00
83260	08/03/2017	64282	BELTRAN. PAOLO	333.21	0.00	333.21
83261	08/03/2017	62737	BOYES. GOBIND	104.00	0.00	104.00
83262	08/03/2017	51721	C A P I O	225.00	0.00	225.00
83263	08/03/2017	5000	CALANOC. PATRICK	78.00	0.00	78.00
83264	08/03/2017	307	CALIF. STATE DISBURSEMENT UNIT	155.07	0.00	155.07
83265	08/03/2017	53983	CALIF STATE FRANCHISE TAX BOARD	76.00	0.00	76.00
83266	08/03/2017	53983	CALIF STATE FRANCHISE TAX BOARD	68.25	0.00	68.25
83267	08/03/2017	4978	CALIFORNIA FOUNDATION FOR THE	949.65	0.00	949.65
83268	08/03/2017	8020	CHAMBERS. HOWARD L	224.79	0.00	224.79
83269	08/03/2017	45894	CINTAS CORPORATION	70.83	0.00	70.83
83270	08/03/2017	5008	COLOR CARD ADMINISTRATOR CORP.	37.54	0.00	37.54
83271	08/03/2017	4102	CROSBY. JERRIT	1,046.50	0.00	1,046.50
83272	08/03/2017	4442	DANIEL'S TIRE SERVICE INC	654.14	0.00	654.14
83273	08/03/2017	5032	DEL MAR BLUE PRINT COMPANY INC.	81.56	0.00	81.56

# CITY OF LAKEWOOD

## SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
83274	08/03/2017	4498	DELTA DENTAL INSURANCE COMPANY	1,446.91	0.00	1,446.91
83275	08/03/2017	56889	DELTA DENTAL OF CALIFORNIA	6,498.32	0.00	6,498.32
83276	08/03/2017	3199	EDCO WASTE SERVICES LLC	390,020.85	0.00	390,020.85
83277	08/03/2017	58284	EMAMI, CYNTHIA	204.75	0.00	204.75
83278	08/03/2017	4435	ELLIOTT AUTO SUPPLY COMPANY INC	355.55	0.00	355.55
83279	08/03/2017	3946	FERGUSON ENTERPRISES INC	696.96	0.00	696.96
83280	08/03/2017	5054	FRANCO, GUILLERMO HIGUERA	110.44	0.00	110.44
83281	08/03/2017	4289	FRAZIER, ROBERT C	68.90	0.00	68.90
83282	08/03/2017	5005	GIEMONT, GREGORY S.	261.00	0.00	261.00
83283	08/03/2017	52540	GONSALVES JOE A & SON	4,526.00	0.00	4,526.00
83284	08/03/2017	38311	H & H NURSERY	51.12	0.00	51.12
83285	08/03/2017	65575	HAP'S AUTO PARTS	21.85	0.00	21.85
83286	08/03/2017	35477	HARA M LAWNMOWER CENTER	192.88	0.00	192.88
83287	08/03/2017	42031	HOME DEPOT	573.61	0.00	573.61
83288	08/03/2017	4622	JHM SUPPLY INC	1,000.72	0.00	1,000.72
83289	08/03/2017	36167	KARTER, JANET	772.20	0.00	772.20
83290	08/03/2017	64510	KRAUSE, DIANN	200.69	0.00	200.69
83291	08/03/2017	5010	LOMELI, ROSANA	400.00	0.00	400.00
83292	08/03/2017	23130	MC MASTER-CARR SUPPLY CO	1,065.40	21.09	1,044.31
83293	08/03/2017	4892	NESTLE WATERS NORTH AMERICA	224.91	0.00	224.91
83294	08/03/2017	4443	O'REILLY AUTOMOTIVE STORES INC	169.85	6.10	163.75
83295	08/03/2017	47554	OFFICE DEPOT BUSINESS SVCS	655.98	0.00	655.98
83296	08/03/2017	4133	OWENS, TIM	4,800.00	0.00	4,800.00
83297	08/03/2017	5016	P & R PAPER SUPPLY COMPANY, INC.	333.64	0.00	333.64
83298	08/03/2017	46179	PAN, WILLIAM	75.98	0.00	75.98
83299	08/03/2017	63708	DY-JO CORPORATION	635.00	0.00	635.00
83300	08/03/2017	51171	PERS LONG TERM CARE PROGRAM	301.10	0.00	301.10
83301	08/03/2017	66116	PETERSEN, LOUISE	136.50	0.00	136.50
83302	08/03/2017	4459	READWRITE EDUCATIONAL SOLUTIONS INC	872.95	0.00	872.95
83303	08/03/2017	59527	S C W M F	45.00	0.00	45.00
83304	08/03/2017	65297	S.T.E.A.M.	12,213.36	0.00	12,213.36
83305	08/03/2017	66280	BARRY SANDLER ENTERPRISES	176.65	0.00	176.65
83306	08/03/2017	63960	SOUTHERN COUNTIES OIL CO	2,003.31	0.00	2,003.31
83307	08/03/2017	4983	SCIENSATIONAL WORKSHOPS INC.	409.50	0.00	409.50
83308	08/03/2017	52279	SMART & FINAL INC	1,921.99	0.00	1,921.99
83309	08/03/2017	26900	SO CALIF SECURITY CENTERS INC	107.99	0.00	107.99
83310	08/03/2017	2995	STRICTLY BACKFLOW INC	540.00	0.00	540.00
83311	08/03/2017	60359	CNS INDUSTRIES INC	527.96	0.00	527.96
83312	08/03/2017	2732	TANNEN, MITCH	156.00	0.00	156.00
83313	08/03/2017	38679	WESTERN EXTERMINATOR COMPANY	1,346.49	0.00	1,346.49
83314	08/03/2017	4893	TENG, WHEA-FUN	31.20	0.00	31.20
83315	08/03/2017	62516	TNT FIREWORKS	3,900.00	0.00	3,900.00
83316	08/03/2017	60685	TURF STAR	830.49	0.00	830.49
83317	08/03/2017	58601	U S POSTAL SERVICE	25,000.00	0.00	25,000.00

# CITY OF LAKEWOOD

## SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
83318	08/03/2017	57135	VISION SERVICE PLAN	4,280.09	0.00	4,280.09
83319	08/03/2017	17640	WAXIE ENTERPRISES INC	3,508.98	0.00	3,508.98
83320	08/03/2017	5038	YOUNG, RICHARD	1,427.00	0.00	1,427.00
83321	08/03/2017	3699	ABDULLAH, TARIO	19.00	0.00	19.00
83322	08/03/2017	3699	ACEVES, ANGELA	57.00	0.00	57.00
83323	08/03/2017	3699	ALFARO, MICOLE & SHEILA	505.97	0.00	505.97
83324	08/03/2017	3699	ALLEN, TAFIDA	39.00	0.00	39.00
83325	08/03/2017	3699	ALMALLAH, NOOR	13.00	0.00	13.00
83326	08/03/2017	3699	ALVARADO, AMBER	26.00	0.00	26.00
83327	08/03/2017	3699	ALVAREZ, DULCE	5.00	0.00	5.00
83328	08/03/2017	3699	ALVAREZ, EDWARD	38.00	0.00	38.00
83329	08/03/2017	3699	ANA, RIVENE	19.00	0.00	19.00
83330	08/03/2017	3699	ARAIZA, JUDITH	19.00	0.00	19.00
83331	08/03/2017	3699	BAATARJAV, HISHGEE	19.00	0.00	19.00
83332	08/03/2017	3699	BACA, ELIZABETH	19.00	0.00	19.00
83333	08/03/2017	3699	BERGDORF-WALTHER, GENEVIEVE	13.00	0.00	13.00
83334	08/03/2017	3699	BOGGS, KAITLYN	19.40	0.00	19.40
83335	08/03/2017	3699	BOU-ASSI, DAKOTA	13.00	0.00	13.00
83336	08/03/2017	3699	BOUSMAN, GENE	13.00	0.00	13.00
83337	08/03/2017	3699	BROWN, JACLYN	19.00	0.00	19.00
83338	08/03/2017	3699	CABRERA, MARIA	20.00	0.00	20.00
83339	08/03/2017	3699	CAMARENA, MARIA	285.00	0.00	285.00
83340	08/03/2017	3699	CAMPBELL, MARY	38.00	0.00	38.00
83341	08/03/2017	3699	CARDENAS, RICARDO	52.00	0.00	52.00
83342	08/03/2017	3699	CARLOS, VERONICA	39.00	0.00	39.00
83343	08/03/2017	3699	CARRILLO, DARLEEN	19.00	0.00	19.00
83344	08/03/2017	3699	CARTER, REGINA	29.10	0.00	29.10
83345	08/03/2017	3699	CASDORPH, PATRICIA	13.00	0.00	13.00
83346	08/03/2017	3699	CASTANEDA, DENISE	19.00	0.00	19.00
83347	08/03/2017	3699	CASTELLANOS, MARIA	39.00	0.00	39.00
83348	08/03/2017	3699	CERVANTES, NATALIE	13.00	0.00	13.00
83349	08/03/2017	3699	CERVANTES, RAOUEL	19.00	0.00	19.00
83350	08/03/2017	3699	CHEUNG, JENNIFER	95.00	0.00	95.00
83351	08/03/2017	3699	CHHOEU, RAKSMEY	65.00	0.00	65.00
83352	08/03/2017	3699	CLARK, DOROTHY	13.00	0.00	13.00
83353	08/03/2017	3699	CORPUZ, RAY	250.00	0.00	250.00
83354	08/03/2017	3699	CRAWFORD, CANDESS	13.00	0.00	13.00
83355	08/03/2017	3699	CRUZ, ADELA	38.00	0.00	38.00
83356	08/03/2017	3699	DENTON, DASHUAY	15.00	0.00	15.00
83357	08/03/2017	3699	DIXON, GERALD	5.00	0.00	5.00
83358	08/03/2017	3699	FONTAINE, NANCY	5.00	0.00	5.00
83359	08/03/2017	3699	GARCIA, VANESSA	5.00	0.00	5.00
83360	08/03/2017	3699	GOMEZ, CORALIA	10.00	0.00	10.00
83361	08/03/2017	3699	GRIVARELLO, GINA	12.00	0.00	12.00

# CITY OF LAKEWOOD

## SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
83362	08/03/2017	3699	GUEVARA, JULIETA	250.00	0.00	250.00
83363	08/03/2017	3699	JOHNSON, ROSHONDA	250.00	0.00	250.00
83364	08/03/2017	3699	JOSEPH, DENELL	12.00	0.00	12.00
83365	08/03/2017	3699	LEE, RICK	5.00	0.00	5.00
83366	08/03/2017	3699	LEFMANN, NORMAN	50.00	0.00	50.00
83367	08/03/2017	3699	LEVINSON, BARRY & SHELLEY	73.86	0.00	73.86
83368	08/03/2017	3699	LINDSAY, J H & K M	264.54	0.00	264.54
83369	08/03/2017	3699	MANALO, PATRICIA R & ANTONIO A	98.19	0.00	98.19
83370	08/03/2017	3699	MILES, ERIN	17.00	0.00	17.00
83371	08/03/2017	3699	MORABE-BUI, STEPHANIE	5.00	0.00	5.00
83372	08/03/2017	3699	MOUTON, RHODA	250.00	0.00	250.00
83373	08/03/2017	3699	PATTON, DORETHA	5.00	0.00	5.00
83374	08/03/2017	3699	PENG, KUEI LING	5.00	0.00	5.00
83375	08/03/2017	3699	PERRY, NICOLE	15.00	0.00	15.00
83376	08/03/2017	3699	RAY, GABRIELLE	250.00	0.00	250.00
83377	08/03/2017	3699	RIVAS, ROSARIO	10.00	0.00	10.00
83378	08/03/2017	3699	ROJAS, SALVADOR	5.00	0.00	5.00
83379	08/03/2017	3699	SAMPSON, CANDIE	250.00	0.00	250.00
83380	08/03/2017	3699	SANCHEZ, ADRIEN	250.00	0.00	250.00
83381	08/03/2017	3699	SCHAEFER, LYNDSLEY	30.00	0.00	30.00
83382	08/03/2017	3699	SOLOMON, FIDEL	250.00	0.00	250.00
83383	08/03/2017	3699	TANAKA, AMY	5.00	0.00	5.00
83384	08/03/2017	3699	TANAKA, JESSICA	5.00	0.00	5.00
83385	08/03/2017	3699	TONY'S HEATING & AC SERVICES INC	86.72	0.00	86.72
83386	08/03/2017	3699	TORRES, RAZEL	250.00	0.00	250.00
83387	08/03/2017	3699	TUCKER, SARAH	12.00	0.00	12.00
83388	08/03/2017	3699	WILLIAMS, BIANCA	10.00	0.00	10.00
83389	08/03/2017	3699	YNIGUEZ, NICOLE	35.00	0.00	35.00
<b>Totals:</b>				<u>750,084.34</u>	<u>27.19</u>	<u>750,057.15</u>

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

## **COUNCIL AGENDA**

August 8, 2017

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Application for Street Closure (Block Party)

### **INTRODUCTION**

The City Council adopted Resolution No. 2008-5, establishing rules and regulations pertaining to the temporary closing of local City streets. The resolution was adopted pursuant to provisions of the Vehicle Code authorizing the City Council to adopt rules and regulations for the temporary closing of a portion of the street for celebrations or special events when the City Council finds such closing necessary for the safety and protection of persons who are to use that portion of the street during the temporary closing.

### **STATEMENT OF FACT**

The City Clerk's Office was contacted by a resident, Glenn Luther, with a request to hold a block party at 20702-20717 Ibex Avenue, from 10:00 a.m. to 8:00 p.m. on Saturday, August 26, 2017. A copy of the resolution outlining the rules and regulations pertaining to the temporary closure of local City streets was given to the applicant, together with the form for obtaining signatures of all residents within the area to be closed (map attached).

The staff of the Public Works Department has reviewed the map and canvassed the area of proposed closure for traffic safety conditions. They will provide a determination regarding the appropriate types and placement of barricades and warning devices to be utilized at the location.

Should the Council approve the request for temporary street closure, the Public Works Department will arrange for the placement and removal of the barricades for the event. Notification of said closure will be provided to the Sheriff's Station and the appropriate Fire Station.

### **SUMMARY**

A resident has complied with all the necessary requirements to obtain a street closure permit for a block party to be held on August 26, 2017. Such closing would provide a measure of safety and protection for persons who are to use a portion of the street during the temporary closure.

### **RECOMMENDATION**

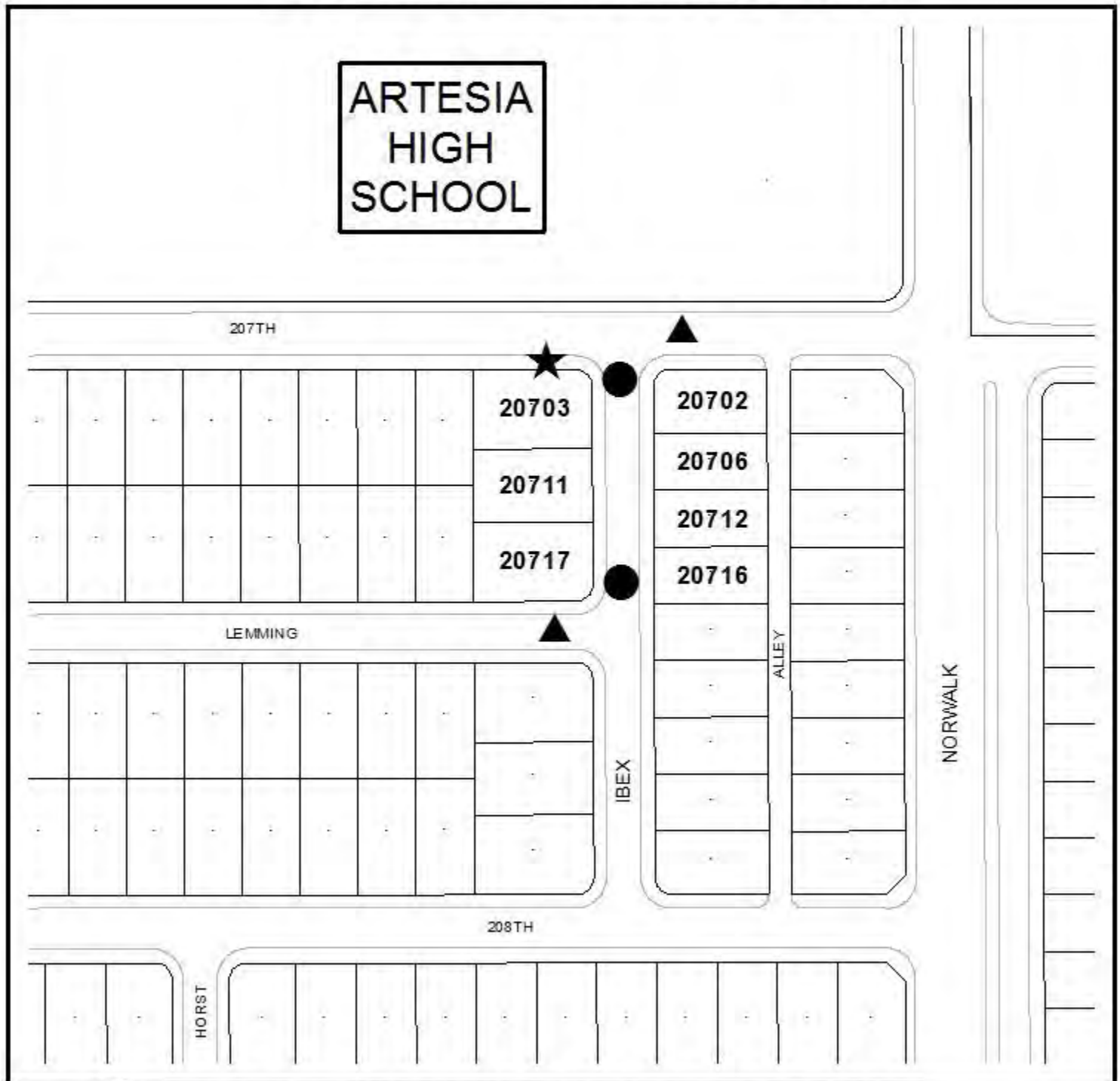
Staff recommends that a permit be issued to the responsible applicant, Glenn Luther, authorizing temporary closure at 20702-20717 Ibex Avenue, from 10:00 a.m. to 8:00 p.m. on Saturday, August 26, 2017.

Carol Flynn Jacoby  
Assistant City Manager





**BLOCK PARTY**  
**AUGUST 26, 2017**  
**10 A.M. TO 8 P.M.**  
**20702-20717 IBEX AVENUE**



- 2 FULL CLOSURE POINT "ROAD CLOSED" SIGNS
- 0 ADVANCED WARNING "ROAD CLOSED AHEAD" SIGNS
- ★ 1 "NO RIGHT TURN" SIGNS
- ▲ 2 "NO LEFT TURN" SIGNS
- 6 BARRICADES
- 8 DELINEATORS



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

RESOLUTION NO. 2017-37

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 2015

State Legislation Faxes and Correspondence; Service Request Correspondence  
Dated Prior to June 30, 2015

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 8TH DAY OF AUGUST, 2017.

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Mayor

ATTEST:

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City Clerk

APPROVED BY DEPARTMENT HEAD

I, Carol Flynn Jacoby, 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
Assistant City Manager

APPROVAL BY CITY ATTORNEY

I 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
City Attorney

RESOLUTION NO. 2017-38

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, 2015

Sky Knight Flight Hours Reports, Monthly Reports for Participating Cities and Operating  
Procedures Dated Prior to June 30, 2015

Los Angeles Regional Crime Information System (PARCIS) Grant Materials Audited Prior to  
June 30, 2014

Operation Lakewood Auto Watch (LAW) Registration Forms for Applicants No Longer  
Enrolled and Program Withdrawal Cards Dated Prior to June 30, 2015

Live Scan Applications Dated Prior to July 2015

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 8TH DAY OF AUGUST, 2017.

---

Mayor

ATTEST:

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City Clerk

APPROVED BY DEPARTMENT HEAD

I, Carol Flynn Jacoby, 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
Assistant City Manager

APPROVAL BY CITY ATTORNEY

I 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
City Attorney

RESOLUTION NO. 2017-39

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	2014
Closed Law suits / small claims	2015
Closed Subpoenas	2015
Closed Transmittals to the hearing officer/court	2015
Citations	2012
Dismissals	2012
Parking control – data	2012
Superceded Bail Schedule	2011
Utility billing - data and reports	2010
Utility rates	2010
Meter reading report	2010
Utility rebate report	2010
Utility service orders	2010
Connection/disconnects/registers/service	2010
Solid waste collection/disposal reports	2010
Closed liens / collections / small claims	2010
Utility customer records	2010
Superceded Recycling programs	2015
Superceded Conservation programs	2015
Superceded Regulations	2015
Building maintenance / leases	2010
Administrative Citations	2009
Bicycle licenses	2009
Bingo license	2009
Secondhand dealer license (pawn broker)	2009
Special event and other permits	2009

General billing records	2009
DUI billings	2009
Damage to city property	2009
Inactive business licenses	2010
Tax receivable: Sales/Property/UUT/TOT	2009
UUT exemption certificates	2009
TOT exemption certificates	2009
Federal and state funding reports	2009
1099 forms	2009
Checks	2009
Canceled checks	2009
Invoices	2009
Cash Disbursement Reports	2009
Contracts	2009
Bids & request for proposals/qualifications	2011
Successful and unsuccessful bidder/responder	2011
Purchase orders	2010
Stores / inventory	2010
Terminated contracts & agreements (no capital)	2010
Terminated building maintenance / leases	2010
Terminated equipment maintenance / leases	2010
Terminated vendor information	2009
Time cards	2009
W2s	2010
Salary records	2009
PERS reports	2009
Deferred comp reports	2009
Deduction reports	2009
Federal & state tax	2009
Payroll register	2009
General Ledger	2007
GL Trial Balance reports	2010
Revenue and expense reports	2010
Closed HUD Final Reports	2007
Superceded Studies / statistics	2014
Superceded Policies & procedures	2012
Bank registers	2009
Bank statements	2009
Deposit slips/records	2009



Daily cash receipts	2009
Bank reconciliations	2009
Investment transactions	2013
Closed RDA Statement of Indebtedness final report	2007
Closed Bond account statements, coupons and administration	2007
Budget amendments & transfers	2010
Proposed and operating budgets	2010
Labor distribution - Allocation Codes	2010
Internal periodic/regular reviews	2014
Audit work papers	2014
Audit hearing or review	2014
Grants - non-governmental	2009
CDBG	2009
Grants - federal, state and other governmental	2009
Grant - unsuccessful application	2015
Inventory list and documentation	2010
Surplus property auction or other disposal	2012

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 8TH DAY OF AUGUST, 2017.

---

Mayor

ATTEST:

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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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
Department Head

APPROVAL BY CITY ATTORNEY

I 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
City Attorney

RESOLUTION NO. 2017-40

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, 2015  
Claims for Damages Filed Against the City of Lakewood Closed Prior to June 30, 2012  
Litigation Files Closed Prior to June 30, 2012  
Statements of Economic Interest of City Officers and Employees  
Filing Period Dated Prior to January 1, 2010  
Notices of Adjournment and Affidavits of Posting for Meetings of the City Council  
Dated Prior to December 31, 2007  
Applicant Forms and Petitions for Street Closures Approved Prior to June 30, 2015  
Unsuccessful Bids for Public Works Projects Completed Prior to June 30, 2015  
Unsuccessful Bids for Purchasing Bids Awarded Prior to June 30, 2015  
Unsuccessful Bids for Requests for Proposals Submitted Prior to June 30, 2015  
Public Records Acts Requests Dated Prior to June 30, 2015  
Original Campaign Disclosure Forms of Unsuccessful Candidates for  
City Council Elections Prior to June 30, 2007  
Delinquent Garbage, Waste and Refuse Collection Hearing Notices and Reports  
Dated Through June 30, 2015  
Undeliverable Public Hearing Notices Dated Through June 30, 2014  
Parade Applications Approved Prior to June 30, 2004

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 8TH DAY OF AUGUST, 2017.

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Mayor

ATTEST:

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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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
City Clerk

APPROVAL BY CITY ATTORNEY

I 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
City Attorney

RESOLUTION NO. 2017-41

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, 2013

Closed/Cancelled Applications for Loans or Grants Dated Prior to July 1, 2013

Community Development Block Grant Program Files Closed Prior to June 30, 2012

Audio Recordings of Meetings of the Planning and Environment Commission  
Dated Prior to June 30, 2015

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 and the Code of Federal Regulations, Title 24 Section 570.490 Housing and Urban Development record retention.

ADOPTED AND APPROVED THIS 8TH DAY OF AUGUST, 2017.

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Mayor

ATTEST:

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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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
Department Head

APPROVAL BY CITY ATTORNEY

I 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
City Attorney

RESOLUTION NO. 2017-42

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, 2012

Eligibility and Hiring Lists for Positions Filled Prior to June 30, 2015

Overtime and Leave Request Forms\* Dated Prior to July 1, 2010

\*excepting injury/illness related forms

Industrial Accident Reports Dated Prior to 1984

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 8TH DAY OF AUGUST, 2017.

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Mayor

ATTEST:

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City Clerk



APPROVED BY DEPARTMENT HEAD

I, Carol Flynn Jacoby, 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
Assistant City Manager

APPROVAL BY CITY ATTORNEY

I 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
City Attorney

RESOLUTION NO. 2017-43

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, 2014

Picnic Shelter Reservation Applications and Supplemental Questionnaires  
Dated Through June 30, 2015

Facility Schedule Book (Red Book) Dated Through December 31, 2014

Application and Agreement for Use of Craft or Display Booth Dated Through June 30, 2015

CDBG Participant Audit Sheets Dated Through June 30, 2014

Accident Reports Occurring Prior to December 31, 2014  
(adults and minors who have reached the age of 19)

Incident and Injury Reports (Special Occurrence Reports) Occurring Prior to December 31, 2014  
(adults and minors who have reached the age of 19)

DASH Passenger Logs Dated Through June 30, 2015

Sports Officials Schedules Dated Through June 30, 2015

Contract Class Registrations Dated Through June 30, 2015  
(adults and minors who have reached the age of 19)

Personal Service Agreements and Exhibits for Contract Class Instructors  
Dated Through June 30, 2012

Permission Slips, Registrations and Rosters for All Parks and Community Centers  
Dated Through June 30, 2015  
(adults and minors who have reached the age of 19)

Volunteer Registrations, Rosters and Fingerprint Cards Dated Through June 30, 2015

Recreation and Community Services Commission Agenda Packets Dated Through June 30, 2015

Notices of Adjournment and Affidavits of Posting for Meetings of the Recreation and  
Community Services Commission Dated Prior to December 31, 2007

Pool Rescue Reports Occurring Prior to June 30, 2015  
(adults and minors who have reached the age of 19)

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 8TH DAY OF AUGUST, 2017.

---

Mayor

ATTEST:

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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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
Department Head

APPROVAL BY CITY ATTORNEY

I 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
City Attorney

RESOLUTION NO. 2017-44

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 2012

Confined Space Entry Logs dated through June 30, 2015

Golden State Water Company Advice Letters dated through December 2013

Central Basin Water Association Financial Statements, Surveys, Proposals, General  
Correspondence and Memoranda dated through December 2014

Underground Service Alerts  
dated January to December 2014

Service Orders and Standby Service Orders dated through June 30, 2015

General Correspondence dated through 2014

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 8TH DAY OF AUGUST, 2017.

---

Mayor

ATTEST:

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City Clerk

APPROVED BY DEPARTMENT HEAD

I, Jason Wen, 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
Department Head

APPROVAL BY CITY ATTORNEY

I 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
City Attorney

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

## **COUNCIL AGENDA**

August 8, 2017

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Road Repair and Accountability Act of 2017 (SB 1)

### **INTRODUCTION**

The Governor of California on April 28, 2017 signed Senate Bill 1, the Road Repair and Accountability Act of 2017, also known as the Road Maintenance and Rehabilitation Account (RMRA), to address basic road maintenance, rehabilitation and critical safety needs on highways and local streets, which is funded through a per gallon fuel tax and vehicle registration fees.

### **STATEMENT OF FACTS**

Pursuant to Street and Highways Code (SHC) Section 2034, each eligible city or county prior to receiving an apportionment of RMRA funds is required to have identifiable capital projects in a budget adopted or amended by the governing body that monies provided by RMRA will fund.

The City of Lakewood is projected to receive \$461,615 in RMRA funds in Fiscal year 2017-2018, which represents a partial funding year. The following fiscal year, the amount is estimated at \$1,375,075. Due to the City's current street repair and maintenance program, the City has greater latitude on how to spend these funds. The Street and Highway Code provides for greater flexibility in use of the RMRA funds if the City has met or exceeds a pavement condition index of 80, and has general funds allocated to streets and road in excess of the average expended in fiscal years 2010, 2011 and 2012. The City meets both of these requirements.

The projects included in the adopted budget that will be funded with RMRA funds are:

- Hardscape repair in the amount of \$400,000 for sidewalk and curb projects
- Stormwater drainage screens in the amount of \$34,100 for the removal of debris

An additional capital project proposed for Council's consideration to be funded by RMRA funds is the upgrade of the pavement management system. This upgrade is estimated at \$75,000. The city's pavement management data is currently housed in an old software program that is no longer supported. Several different funding sources require a computerized pavement management system, so this would be an excellent time to upgrade the software and evaluate how our streets are doing, taking into consideration all of the work that was accomplished in our city-wide paving program, completed in 2012. We estimate that our Pavement Condition index is at least 83-85 averaged across the city, which would allow more flexibility in the use of the SB-1 funds.




**STAFF RECOMMENDATION**

It is recommended that the City Council approve the following:

- Resolution affirming the Fiscal Year 2017-2018 Budget for the use of funds provided by the Road Repair and Accountability Act
- Appropriate \$75,000 for the upgrade of the Pavement Management System

Lisa Rapp   
Director of Public Works

Carol Flynn Jacoby   
Assistant City Manager

RESOLUTION NO. 2017-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
LAKEWOOD AFFIRMING THE FISCAL YEAR 2017-2018  
BUDGET FOR THE USE OF FUNDS PROVIDED BY THE  
ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

WHEREAS, The Governor of California on April 28, 2017 signed Senate Bill 1, the Road Repair and Accountability Act of 2017, also known as the Road Maintenance and Rehabilitation Account (RMRA), to address basic road maintenance, rehabilitation and critical safety needs on highways and local streets, which is funded through a per gallon fuel tax and vehicle registration fees; and

WHEREAS, Pursuant to Street and Highways Code (SHC) Section 2034, each eligible city or county prior to receiving an apportionment of RMRA funds is required to have identifiable capital projects in a budget adopted or amended by the governing body that monies provided by RMRA will fund; and

WHEREAS, Pursuant to SHC Section 2030, RMRA funds are to be prioritized for expenditure on basic road maintenance and rehabilitation projects, and on critical safety projects, railroad grade separations, complete streets components including active transportation purposes, pedestrian and bicycle safety projects, transit facilities, and drainage and stormwater recapture projects in conjunction with any other allowable project, and traffic control devices; and

WHEREAS, Pursuant to SHC Section 2037, a city or county may spend its apportionment of RMRA funds on transportation priorities other than those outlined in SHC 2030 if the city or county's average Pavement condition Index (PCI) meets or exceeds 80; and

WHEREAS, Pursuant to SHC Section 2036, a city or county may spend its apportionment of RMRA funds for general fund transportation expenses in excess of the maintenance of effort as calculated in the Street Report as the average general fund expenditures for street, road and highway purposes in fiscal years 2009-2010, 2010-2011 and 2011-2012; and

WHEREAS, The City of Lakewood is projected to receive \$461,615 in RMRA funds in Fiscal Year 2017-2018.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKEWOOD THAT:

SECTION 1. The City of Lakewood has a current PCI greater than 80 and General Fund expenditures for roads, streets and highways exceeds the Street Report maintenance of effort by \$1,265,000; and

SECTION 2. The City of Lakewood has the identified the following RMRA capital projects in the adopted budget for Fiscal Year 2017-2018:

- Hardscape repair in the amount of \$400,000 for sidewalk and curb projects
- Stormwater drainage screens in the amount of \$34,100 for the removal of debris

The City of Lakewood has added the following RMRA capital project in the amended budget for Fiscal Year 2017-2018:

- Pavement Management System in the amount of \$75,000; and

SECTION 3. The City of Lakewood will submit to the California Transportation Commission for their review a list of proposed projects to be funded by RMRA by September 15, 2017, in the format prescribed.

SECTION 4. The Director of Public Works is hereby authorized to undertake such acts as are necessary to carry out this Resolution.

SECTION 6. The City Clerk is directed to certify to the adoption of this resolution.

ADOPTED AND APPROVED THIS 8TH DAY OF AUGUST, 2017.

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Mayor

ATTEST:

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City Clerk

# DIVIDER SHEET

## **COUNCIL AGENDA**

August 8, 2017

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Approval of non-Exclusive License Agreement with T-Mobile for Access through the Lakewood Equestrian Center

### **INTRODUCTION**

The Lakewood Equestrian Center is comprised of several parcels, some owned by the City of Lakewood on the easterly side of the facility, and others owned by SCE on the westerly side. T-Mobile has plans and approvals from SCE to install a cellular site on one of SCE's transmission towers however they will need permission to cross city-owned property to access their cellular site.

### **STATEMENT OF FACTS**

The City's telecommunication attorneys have drafted a non-exclusive license agreement to allow T-Mobile's contractors and technicians to take access through the main gate of the Equestrian Center and along the southerly road within the center, to reach SCE owned property. The agreement is for a limited term, renewable, and allows for their path of travel to be changed if any future changes at the Equestrian Center should modify the layout of the roads or property. It is not a permanent easement that would encumber the property forever.

The benefit of allowing this access is that they will not have to drive trucks or equipment through Rynerson Park to reach the tower, which SCE was willing to allow. SCE owns a large portion of the property in Rynerson Park, and the City has a license agreement for the park use on their property.

The agreement is straightforward and routine, and it is nearly complete except for a few minor details. Staff anticipates that there will likely be a need to execute the agreement before the next Council meeting, so we are requesting approval at this time. T-Mobile desires to begin the installation of their equipment as soon as possible.

### **STAFF RECOMMENDATION**

Staff recommends that the City Council approve a Non- Exclusive License Agreement with T-Mobile for access through the Lakewood Equestrian Center, and authorize the Mayor to sign the agreement in a form acceptable to the City Attorney.

Lisa Rapp   
Director of Public Works

Carol Flynn Jacoby   
Assistant City Manager

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

# Public Hearings

## COUNCIL AGENDA

August 8, 2017

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Award of Bid – Public Works Contract 17-04  
Corridor Wall Wainscot Improvements At The Existing Centre at Sycamore Plaza

### INTRODUCTION

On July 31, 2017 the City Clerk received and opened one bid for installation of Corridor Wall Wainscot Improvements at The Centre at Sycamore Plaza.

### STATEMENT OF FACT

Four contractors qualified to bid this project by attending a mandatory pre-bid conference; two contractors purchased plans and specifications, and one contractor submitted a bid proposal.

Absolute Building Services, Inc. was the lone bidder on this project at \$17,250, and meets the contract requirements. References contacted by staff provided favorable comments on the quality of their work and they have completed similar installations for various public facilities. As required by the bid documents, the Contractor's bonding company is admitted and licensed in California.

The improvements under this contract consist of interior wall finish improvements, such as the installation of acoustical wall fabric, wall guards and corner guards in the corridor of the Centre at Sycamore Plaza as listed in the project plans and specifications. There are adequate funds in the project budget to complete the full scope of contract work, and to cover contingencies during installation.

### SUMMARY

Bids have been received on Public Works Contract 17-04. Staff recommends the contract be awarded to the lowest responsible bidder, Absolute Building Services, Inc., and that \$1,725 in project funds be authorized for contingency purposes.

### RECOMMENDATION

That the City Council:

- (1) Adopt the plans, specifications, and working details for the subject project.
- (2) Award a contract for "Corridor Wall Wainscot Improvements at The Centre at Sycamore Plaza", Public Works Contract 17-04, in the amount of \$17,250, to Absolute Building Services, Inc., and authorize the Mayor to sign the contract in a form approved by the City Attorney.
- (3) Authorize staff to approve a cumulative total of change orders for the carpet installation as necessary not to exceed \$1,725.

Lisa Ann Rapp  
Director of Public Works



Carol Flynn Jacoby  
Assistant City Manager





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

## **COUNCIL AGENDA**

August 8, 2017

**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, 2016 to May 31, 2017.
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 biennial traffic counts on Lakewood Boulevard in odd numbered years. The traffic counts and Level of Service (LOS) calculations for the intersection of Lakewood Boulevard and South Street were submitted to LACMTA on June 15, 2017. 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

A stylized, handwritten signature in black ink, consisting of a large, loopy 'S' followed by a horizontal line.

Carol Flynn Jacoby  
Assistant City Manager

A stylized, handwritten signature in black ink, featuring a large, loopy 'C' followed by a horizontal line.

RESOLUTION NO. 2017-46

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 8, 2017.

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 conducts annual traffic counts and calculates 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 8TH DAY OF AUGUST, 2017.

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Mayor

ATTEST:

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City Clerk

**City of Lakewood**

Date Prepared: August 3, 2017

**2017 CMP Local Development Report**

Reporting Period: JUNE 1, 2016 - MAY 31, 2017

Contact: Michael Jenkins

Phone Number: 562-866-9771 x2346

**CONGESTION MANAGEMENT PROGRAM  
FOR LOS ANGELES COUNTY****2017 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

1.00

Group Quarters

0.00

**COMMERCIAL DEVELOPMENT ACTIVITY****1,000 Net Sq.Ft.<sup>2</sup>**

Commercial (less than 300,000 sq.ft.)

0.00

Commercial (300,000 sq.ft. or more)

0.00

Freestanding Eating &amp; Drinking

0.00

**NON-RETAIL DEVELOPMENT ACTIVITY****1,000 Net Sq.Ft.<sup>2</sup>**

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

Page 1

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

**City of Lakewood****Date Prepared:** August 3, 2017**2017 CMP Local Development Report****Reporting Period: JUNE 1, 2016 - MAY 31, 2017**

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**

<b>Category</b>	<b>Dwelling Units</b>
Single Family Residential	0.00
Multi-Family Residential	1.00
Group Quarters	0.00

**COMMERCIAL DEVELOPMENT ACTIVITY**

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

**NON-RETAIL DEVELOPMENT ACTIVITY**

<b>Category</b>	<b>1,000 Gross Square Feet</b>
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**

<b>Description</b> (Attach additional sheets if necessary)	<b>Daily Trips</b> 0
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

**City of Lakewood**  
**2017 CMP Local Development Report**  
**Reporting Period: JUNE 1, 2016 - MAY 31, 2017**

**Date Prepared:** August 3, 2017

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	0.00
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.)	0.00
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)
Removal of underground tanks	0.00
ENTER IF APPLICABLE	0.00



**City of Lakewood****Date Prepared:** August 3, 2017**2017 CMP Local Development Report****Reporting Period: JUNE 1, 2016 - MAY 31, 2017**

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"/>	

Page 4

**Exempted Development Definitions:**

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.

# DIVIDER SHEET

*Legislation*

## **COUNCIL AGENDA**

August 8, 2017

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Resolution - Notice of Intention to Grant a Franchise to Cardinal Pipeline

### **INTRODUCTION**

Cardinal Pipeline, L.P., a California limited partnership, is applying for a franchise pursuant to Sections 6001.5 through 6302 of the Public Utilities Code to operate and maintain certain pipelines incident to the oil industry.

### **STATEMENT OF FACT**

Cardinal Pipeline, L.P. has an existing franchise granted by the City of Lakewood and has requested that it be renewed in the form of a new franchise for a term of 20 years.

The City Council may pass a resolution declaring its intention to grant the franchise, stating the character of the franchise and setting a notice of a public hearing. The public hearing shall be not less than twenty, nor more than sixty days after the resolution is passed.

### **RECOMMENDATION**

That the City Council:

1. Introduce Ordinance No. 2017-7, and
2. Adopt a resolution, which serves as the Notice of Intention to grant the franchise and sets a public hearing for September 12, 2017.

Lisa Ann Rapp   
Director of Public Works

Carol Flynn Jacoby   
Assistant City Manager

ORDINANCE NO. 2017-7

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
LAKEWOOD GRANTING A FRANCHISE TO CONSTRUCT  
AND USE AN OIL PIPELINE TO CARDINAL PIPELINE, L.P.

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

SECTION 1. NATURE OF FRANCHISE. The City of Lakewood (hereinafter referred to as “City”) hereby grants a non-exclusive Franchise to Cardinal Pipeline, L.P., a California limited partnership (hereinafter referred to as “Grantee”), for a period of twenty (20) years from February 23, 2017 (the “Effective Date”), to lay and use pipelines, not to exceed twenty-four (24) inches in internal diameter, for the transportation of oil, gas, gasoline, wet gas, hydrocarbon substances and products thereof, water, waste water, or other substances transportable by pipelines, in, under, along, and across the public streets, highways, and alleys (collectively “streets”), in the City, as described in Exhibit “A” attached hereto and made a part hereof (hereinafter referred to as the “Franchise”). Grantee may request, by written notice, up to three (3) extensions of five (5) years each to the term of the Franchise prior to its expiration. Such extensions shall be subject to approval by City in its sole discretion. City shall provide written notice to Grantee of its approval or disapproval of any extension request.

The Franchise is hereby granted to Grantee, under and in accordance with the provisions of the Franchise Act of 1937 and City’s Municipal Code. The Franchise shall include the right, for the period and subject to the conditions hereof, to so maintain, operate, repair, renew, and change the size of the pipeline system, if any, of Grantee, as already laid and constructed in said streets.

The terms and conditions of the Franchise shall also apply to any pipe or other facilities of Grantee which are located within the right-of-way of any road or highway at the time such road or highway becomes a City street.

The granting of the Franchise is expressly conditioned upon payment of all franchise fees due and owing from the date of adoption of this Ordinance.

SECTION 2. APPURTENANCES. Grantee shall have the right, which shall not be withheld unreasonably, to construct and maintain such traps, manholes, conduits, pipe casings, protective covering, cathodic protection facilities, valves, appliances, attachments, and appurtenances (hereinafter for convenience collectively referred to as “appurtenances”), as may be necessary or convenient for the proper maintenance and operation of the pipelines under the Franchise. Said appurtenances shall be kept flush with the surface of the streets and be so located as to conform to any order of the Director of Public Works (provided such order is consistent with applicable rules, regulations and code) with regard thereto and not to interfere

with the use of the street for travel. Grantee shall have the right, subject to such ordinances, rules, or regulations as are now or may hereafter be in force (including any reasonable conditions imposed by the Director of Public Works, including, without limitation, the issuance to Grantee of certain encroachment permits.), to make all necessary excavations in said streets for the construction and repair of said pipelines and appurtenances.

**SECTION 3. LOCATION OF PIPELINES.** So far as it is reasonably practicable, any pipelines hereinafter laid shall be located along the edge or shoulder of the streets or in the parking areas adjacent thereto so as not to unreasonably disturb the flow of traffic and, where possible, shall be laid in the unpaved portion of the street.

If the pipelines shall be laid across or along the paved portion of a street, the repair of the street, after the pipelines have been laid, shall be made by Grantee within ten (10) days of the completion of the laying of such pipeline, at the expense of Grantee, and in accordance with all applicable provisions of City's Municipal Code and any other generally applicable policy or procedure established by City pertaining to street excavations, and all other applicable laws.

**SECTION 4. CONSTRUCTION OF PIPELINES.**

A. Terms of Construction. The pipelines and appurtenances laid, constructed, or maintained under the provisions of the Franchise shall be installed, maintained, and inspected by Grantee in a satisfactory, safe, and workmanlike manner, of good material, and in conformity with all ordinances, rules, and regulations now or hereafter adopted or prescribed by City, County, State, or Federal authorities.

B. Restoration of Streets. The work of laying, constructing, maintaining, operating, renewing, repairing, changing, and moving any of the pipeline system contemplated by the Franchise and all other work in exercise of the Franchise shall be performed in compliance with all applicable provisions of City's Municipal Code pertaining to street excavations and restoration, including but not limited to, City's encroachments ordinance, any current or future generally applicable policies, and other applicable laws, and shall be conducted with the least possible hindrance or interference to the use of City roads by the public or by City, and Grantee shall provide all necessary warning, safety, and traffic control devices as are or may be required by City, County, State, or Federal regulations. All excavations shall be back filled and adequately compacted. The surface of City roads shall be placed in a condition that is as good and as serviceable as existed at the beginning of this work and must be to the reasonable satisfaction of the Director of Public Works. If City has an applicable road restoration ordinance, policy, or other standard, then the Director of Public Works' discretion shall be consistent with that ordinance, policy, or other standard.

**SECTION 5. MAPS AND DATE TO BE FURNISHED.** Within ninety (90) days following the date on which any pipelines or additional pipelines have been laid or constructed under this Franchise, Grantee shall file a map in such form as may be required by the Director of Public Works showing the accurate location and size of all its facilities then in place and shall, upon installation of any additional facilities or upon removal, change, or abandonment of all or

any portion thereof, file a revised map or maps showing the location and size of all such additional and/or abandoned facilities as of that date. If cathodic protection is to be used for facilities installed or maintained pursuant to this Franchise, a description of all the protective devices shall be furnished to the Director of Public Works which shall show the location and types of anodes, including a description of methods to be used as protection against corrosion and electrolytic leakage.

#### **SECTION 6. COMPENSATION TO CITY.**

A. **Amount of Franchise Fee.** As consideration for the Franchise hereby granted, Grantee shall pay a Franchise Fee (hereinafter the “Fee”) to City in accordance with the Public Utilities Commission of the State of California Code Section 623.15. The Fee shall be paid annually to City in lawful money of the United States within sixty (60) days after the end of each calendar year. The payments due to City shall be computed as follows:

The length of the pipe expressed in feet located within the franchised area, rounded to the nearest foot shall be multiplied by the applicable base rate, as adjusted pursuant to subdivision (B), in accordance with the following schedule:

<b>Pipe Size (internal diameter in inches)</b>	<b>Base rate per lineal foot</b>
0 – 4	\$0.088
6	\$0.132
8	\$0.176
10	\$0.220
12	\$0.264
14	\$0.308
16	\$0.352
18	\$0.396
20	\$0.440
22	\$0.484
24	\$0.528
26	\$0.572
28	\$0.616
30	\$0.660

For pipelines with an internal diameter not listed above, the Fee shall be in the same proportion to the Fee of a 12-inch-diameter pipe as the diameter of the unlisted pipe is to 12 inches.

B. **Computation of Payments.** Such payments shall be computed from the Effective Date of this Franchise, to and including the date of either actual removal of the facilities or the effective date of a properly approved abandonment “in place” authorized by City, and until Grantee shall have fully complied with all the provisions of this Franchise and of all other applicable provisions of law or ordinance relative to such abandonment. All such payments shall

be made payable to City, and shall be supported by Grantee's verified statement concerning the computation thereof. In the event of installation or abandonment of facilities with the approval of City as elsewhere in this Franchise provided, or in the event of removal of such facilities by Grantee, the payments otherwise due to City or occupancy of the streets by such facilities shall be prorated for the calendar year in which such installation, removal, or abandonment occurs as of the end of the calendar month in which installed, removed, or abandoned. Provided, however, that the amount of each annual payment shall be computed and revised each calendar year as follows:

(1) The applicable base rate shall be multiplied by the Consumer Price Index (CPI-U), All Items for the Los Angeles-Riverside-Orange County areas, as published by the United States Department of Labor, Bureau of Labor Statistics, for the month immediately preceding the month in which payment is due and payable, and divided by the Consumer Price Index for June 30, 1989, which is declared to be 100.0. Under no circumstances shall the multiplying factor be less than one (1).

(2) If the United States Department of Labor, Bureau of Labor Statistics, discontinues the preparation or publication of a Consumer Price Index for the area, and if no translation table prepared by the Department of Labor is available so as to make those statistics which are then available applicable to the index of June 30, 1989, City shall prescribe a rate of payment which shall, in City's judgment, vary from the rates specified in this Section in approximate proportion as commodity consumer prices then current vary from commodity consumer prices current in December 1988. On this point, the determination by City shall be final and conclusive.

(3) If said Bureau revises the said Index, the parties hereto shall accept the method of revision or conversion recommended by the said Bureau.

C. Right of Inspection. City shall have the right to inspect Grantee's pipeline records relating to its annual report and to audit and recompute any and all amounts payable under the Franchise. Costs of audit shall be borne by Grantee when audits result in an increase of more than five percent (5%) of Grantee's annual payments due to City. Acceptance of any payment shall not be construed as a release, waiver, acquiescence, or accord and satisfaction of any claim that City may have for further or additional sums payable under this Ordinance or for the performance of any other obligation hereunder.

D. Base Granting Fee. In the case of an initial grant of Franchise, or franchise which extends, renews, or continues previously granted franchises, a base granting fee of \$7,500 for pipelines with a total length of one-quarter (1/4) mile or more or \$1,600 for pipelines with a total length of less than one-quarter (1/4) mile shall be paid within thirty (30) days after the Council adopts the ordinance granting the franchise and prior to signing the written acceptance of the franchise.



SECTION 7. EMERGENCY PREPAREDNESS.

A. Equipment and Crews. At all times during the terms of this Franchise, Grantee shall maintain emergency response equipment and capabilities as required by applicable federal and state rules, laws and regulations.

B. Plans. Grantee shall establish and maintain an Emergency Response Plan as required by federal and state regulations. Upon request, Grantee will provide a copy of the Emergency Response Plan to the City.

SECTION 8. REPAIRS. Grantee shall pay to City on demand the cost of all repairs to City property made necessary by any of the operations of Grantee under the Franchise, provided, however, that Grantee may make repairs to streets, sidewalks, curbs, and gutters itself at its own cost in accordance with City specifications, if the same can be done without undue inconvenience to the public use of the streets.

SECTION 9. REARRANGEMENT OF FACILITIES.

A. Expense of Grantee.

(1) If any of Grantee's facilities, in the discretion of City, shall endanger the public in the use of the public streets or interfere with or obstruct the use of any street by the public or for public purpose, City shall have the right to require Grantee, and Grantee shall move, alter, or relocate the same (hereinafter called "rearrangement") to avoid such danger, interference, or obstruction, in conformity with the written notice of the Director of Public Works, at Grantee's sole expense.

(2) Whenever, during the existence of this Franchise, City, any water, electric, gas, or other utility system now or hereafter owned or operated by City, or any community facilities or assessment district, or similar agency established by City, shall change the grade, width, alignment, or location of any street, way, alley, or place, or improve any said street in any manner, including but not limited to, the laying of any sewer, storm drain, conduit, gas, water, or other pipes, pedestrian tunnels, subway, viaduct, or other work of City (the right to do all of which is specifically reserved to City without any admission on its part that it would not otherwise have such rights), Grantee shall, at its own cost and expense, do any and all things to effect such change in position or location in conformity with the written approval of the Director of Public Works, including without limitation, the acceptance of encroachment permits and the removal or relocation of any facilities installed, if and when made necessary by the determination of the Director of Public Works.

B. Expense of Others.

(1) City shall also have the right to require Grantee to rearrange any part of Grantee's facilities for the accommodation of any private person, firm, or corporation. When such rearrangement is done for the accommodation of any private person, firm, or corporation,

the cost of such rearrangement shall be borne by the accommodated party. Such accommodated party, in advance of such rearrangement, shall deposit with Grantee funds in an amount as, in the reasonable discretion of Grantee, shall be required to pay the cost of such rearrangement.

(2) The rearrangement referred to in subsection (1) of Subsection B of this Section shall be accomplished in conformity with the written notice of the Director of Public Works.

C. Rearrangement of the Facilities of Others. Nothing in this Franchise shall be construed to require City to move, alter, or relocate any of its facilities upon said streets, at its own expense, for the convenience, accommodation, or necessity of any other public utility, person, firm, or corporation now or hereafter owning a public utility system of any type or nature, or to move, alter, or relocate any part of its system upon said streets for the convenience, accommodation, or necessity of Grantee.

D. Notice. Grantee shall be given not less than ninety (90) days written notice of any rearrangement of facilities that Grantee is required to make herein. Such notice shall specify in reasonable detail the work to be done by Grantee and shall specify the time within which such work is to be accomplished. (provided such timing shall be reasonable and not less than one hundred twenty (120) days). In the event that City shall change the provisions of any such notice given to Grantee, Grantee shall be given an additional period of not less than ninety (90) days to accomplish such work.

SECTION 10. REMOVAL OR ABANDONMENT OF FACILITIES. At the time of expiration, revocation, or termination of this Franchise or the permanent discontinuance of the use of its facilities, or any portion thereof, Grantee shall, within thirty (30) days thereafter, make a written application to the Director of Public Works to either: (1) abandon all, or a portion, of such facilities in place, or (2) remove all, or a portion, of such facilities as the Director of Public Works, in the Director of Public Works's discretion, shall consider to be appropriate. Such application shall describe the facilities desired to be abandoned by reference to the map or maps required by Section 5 of this Ordinance and shall also describe with reasonable accuracy the relative physical condition of such facilities. Thereupon, the Director of Public Works shall determine whether any abandonment or removal which is thereby proposed may be effected without detriment to the public interest or under what conditions such proposed abandonment or removal may be safely effected and shall then notify Grantee, according to such requirements as shall be specified in the Director of Public Works' order, and within ninety (90) days thereafter, to either:

- A. Remove all or a portion of such facilities; or
- B. Abandon in place all or a portion of such facilities.

If any facilities to be abandoned in place subject to prescribed conditions shall not be abandoned in accordance with all such conditions, then the Director of Public Works may make additional appropriate orders, including if deemed desirable, an order that Grantee shall remove all such facilities in accordance with applicable requirements.

A request of Grantee to abandon in place any facilities shall be deemed an offer of transfer of such facilities to City and by resolution authorizing Grantee to abandon any facility in place, City shall succeed to all right, title, and interest of Grantee in said facilities.

**SECTION 11. COMPLETION OF WORK.** If Grantee fails to commence any work or act and diligently proceed or complete any such act or work required of Grantee by the terms of this Franchise within the time limits required hereby, City may cause such act or work to be completed by City or, at the election of City, by a private contractor. City agrees that to the extent reasonably possible, any work by City or its private contractors shall be performed in a manner that does not cause damage to Grantee's facilities or disruption to the transportation of oil and other petroleum products through Grantee's pipeline system. In the event City causes such act or work to be completed by City or a private contractor, City shall send an itemized bill to Grantee. Within ten (10) days of receipt of said bill, Grantee shall either pay the bill plus fifteen percent (15%) for overhead, or detail in writing to City why such bill is inappropriate. If Grantee timely provides this statement of dispute to City, City shall consider Grantee's statement and shall notify Grantee in writing of its determination. If Grantee finds that the City's determination is unacceptable, Grantee may bring an action in court challenging that decision. Regardless of Grantee's position on the accuracy of City's decision, Grantee shall pay all amounts determined by City within ten (10) days of receipt of City's determination. For any removal, relocation, or modification of Grantee's facilities by the City as provided for herein, the City shall, to the extent required by law, only conduct such work with the prior approval of, and in coordination with, the California State Fire Marshal and comply with Chapter 5.5 of Title 5, Division 1, Part 1, of the California Government Code (Elder California Pipeline Safety Act of 1981) and all other local, State, and Federal laws.

**SECTION 12. RECOVERY OF COSTS OF REPAIRS AND UNPAID FEES.** If Grantee has not paid City for such fees and expenses incurred by or payable to City as hereinabove set forth, City may take any and all reasonable enforcement actions, including but not limited to, ordering that the charge(s) be assessed against the property of Grantee in City, that liens be imposed on said property, instituting collection proceedings, and instituting franchise default proceedings.

**SECTION 13. BOND.** Grantee shall, within thirty (30) days of the Effective Date of this Franchise, file with the City Clerk, and yearly thereafter maintain in full force and effect, a bond of the required amount for the benefit of City, with a surety to be approved by City's Finance Director. The bond shall be surety that Grantee shall truly observe, fulfill, and perform each and every term and condition of this Franchise and, in the case of a material breach of any condition of this Franchise as determined by the City Council in accordance with the default procedures set forth below in Section 19 of this Franchise, the damages caused thereby shall be recoverable from the principal and sureties upon the bond. If said bond is not so filed, Grantee agrees and acknowledges that the award of this Franchise will be set aside and any money paid therefore will be forfeited.

The amount of the bond shall be Fifty Thousand Dollars (\$50,000.00).

Whenever a bond is taken and deemed to be liquidated damages for any breach of a term or condition of this Franchise, Grantee must immediately file another bond of like amount and character and, if Grantee fails to do so within the time set by City, City may, by resolution, declare said Franchise automatically forfeited.

Nothing herein shall insulate Grantee from liability in excess of the amount of said bond or shall be construed as a waiver by City of any remedy at law against Grantee for any breach of the terms and conditions of this Franchise, or for any damage, loss, or injuries suffered by City or in case of any damage, loss, or injury suffered by any person, firm, or corporation by reason of any work done or any activity conducted by Grantee in the exercise of this Franchise.

#### SECTION 14. INSURANCE.

A. Prior to the beginning of and throughout the duration of this Franchise, Grantee will maintain insurance in conformance with the requirements set forth below. Grantee shall furnish proof that it shall provide the following types and amounts of insurance:

(1) Commercial General Liability Insurance using Insurance Services Office "Commercial General Liability" policy form CG 0001, with an edition prior to 2004 or the exact equivalent. Defense costs must be paid in addition to limits. The insurance policy shall include, but not be limited to, coverage for premises operations, explosion and collapse hazard, underground hazards, contractual insurance, property damage, independent contractors, and personal injury. Limits shall be no less than \$10,000,000 per occurrence for all covered losses and no less than \$20,000,000 general aggregate.

(2) Workers' Compensation coverage consistent with California statutory requirements on a state approved policy form with employers' liability limits no less than \$10,000,000 per accident for all covered losses.

(3) Business Auto Coverage on ISO Business Auto Coverage form CA 00 01, including owned, non-owned, and hired autos, or the exact equivalents. Limits shall be no less than \$10,000,000 per accident combined single limit.

(4) Excess or Umbrella Liability Insurance (Over Primary), if used to meet limit requirements, shall provide coverage at least as broad as specified for the underlying coverages. Such policy or policies shall include as insureds those covered by the underlying policies, including additional insureds. The insurance shall be maintained in an amount not less than \$20,000,000 throughout the term of the Franchise.

B. City and its officers, agents, and employees shall be named as additional insureds on said policy at no cost to City. City shall receive thirty (30) days advance written notice of any proposed reduction in coverage of the insurance policies on which it is carried as an additional insured, as well as on coverage required to be maintained by this Section. Such advance notice

shall also be required as to any proposed or actual cancellation of any such policies of insurance. Insurance endorsements of such coverage shall be filed with City. City shall approve the form and provisions of the insurance.

**SECTION 15. INDEMNIFICATION BY GRANTEE.** For all claims relating to activity taken during the times subject to this Ordinance, including any retroactivity dates, Grantee shall indemnify, defend with counsel selected by City (subject to approval of Grantee, whose approval shall not be unreasonably withheld), protect, and hold harmless City, its officers, employees, agents, assigns, and any successor or successors to City's interest from and against all claims, actual damages (including, but not limited to, special and consequential damages), penalties, attorneys' fees, and consultants' and experts' fees and costs ("Liabilities") arising as a result of Grantee's exercise of the Franchise or operation of the pipeline system, regardless of whether any act or omission complained of is authorized, allowed, or prohibited by the Franchise. This indemnity includes, but is not limited to, any repair, cleanup, or detoxification, or preparation and implementation of any removal, remediation, response, closure, or other plan (regardless of whether undertaken due to governmental action) concerning any facilities or equipment or the effects of such facilities or equipment authorized by this Franchise, and any hazardous substance or hazardous wastes, including petroleum and its fractions as defined in the Comprehensive Environmental Response, Compensation and Liability Act ("CERCLA"; 42 U.S.C. § 9601, *et seq.*); the Resources Conservation and Recovery Act ("RCRA"; 42 U.S.C. § 6901, *et seq.*); and California Health & Safety Code § 25280, *et seq.*, at any place where Grantee maintains a pipeline for the transportation of substances and liquids pursuant to this Franchise. The foregoing indemnity is intended to (1) supplement and not replace any other indemnity from any source, and (2) operate as an agreement pursuant to Section 107(e) of CERCLA and California Health & Safety Code Section 25364, to assure, protect, hold harmless, and indemnify City from liability. Grantee shall not be liable to City for any Liabilities resulting from or arising out of acts, errors, or omissions, or caused by the negligence or willful misconduct of City, its officers, employees, agents, assigns, or successors.

**SECTION 16. ASSIGNMENT.**

A. Grantee shall not transfer, sell, hypothecate, sublet, or assign the Franchise, nor shall any of the rights or privileges therein be transferred, sold, hypothecated, leased, or assigned, either in whole or in part, nor shall title thereto, either legal or equitable, or any right, interest, or property therein pass to or vest in any person, except Grantee or an affiliate of Grantee, either by act of Grantee or by operation of law, nor shall there be any "Change in Control" (as hereinafter defined) of Grantee, without the prior consent of City expressed by resolution. The aforesaid provisions of this Section shall not prohibit Grantee from using its pipelines for the purpose of transporting for other persons oil, petroleum, gas, gasoline, or other hydrocarbon substances or water, but in such event Grantee shall be responsible to City for the full performance and observance of the terms and conditions of the Franchise.

B. Any sale, lease, assignment, or transfer of the Franchise or the rights or privileges granted hereby, or any of them, except to an affiliate of Grantee, or any Change in Control of Grantee without the prior written consent of City first having been obtained, whether by

operation of law or otherwise, shall be null and void. In the event of assignment or transfer to an affiliate of Grantee, Grantee shall provide written notice of such assignment or transfer within thirty (30) days.

C. City shall not unreasonably withhold its consent to a Franchise transfer or a Change in Control of Grantee. For the purpose of determining whether it shall consent to such transfer, City may inquire into the qualifications of the prospective transferee or controlling party, and Grantee shall assist City in any such inquiry. In seeking City's consent to any change of ownership or Change in Control, Grantee shall have the responsibility of ensuring that transferee completes an application in form and substance reasonably satisfactory to City. An application shall be submitted to City not less than ninety (90) days prior to the date of transfer. Grantee shall be required to establish that it is in material compliance with its Franchise. The transferee shall be required to establish that it possesses the qualifications and financial and technical capability to operate and maintain the pipeline and comply with all Franchise requirements for the remainder of the term of the Franchise. If City finds that legal, financial, character, technical, and other public interest qualities of the applicant are satisfactory and that the proposed transferee has the capability to operate and maintain the system and comply with all Franchise requirements for the then remaining term thereof, City shall consent to the transfer and assignment of the rights and obligations of such Franchise. City may condition the transfer to insure the transferee is in material compliance, and remains in material compliance, with the Franchise.

D. For purposes of Section 16.A. above, a "Change in Control" of Grantee shall be deemed to be a transfer requiring City's consent. "Change in Control" means (i) any merger, consolidation, or other reorganization of Grantee in which Grantee, or an affiliate of Grantee, is not the surviving entity; (ii) any transfer or change in ownership of fifty percent (50%) or more of the capital stock, capital accounts, equity interests, or memberships, as the case may be, of Grantee; or (iii) the sale of fifty percent (50%) or more of the market value of the assets of Grantee.

E. Notwithstanding the above, Grantee shall be entitled to pledge, encumber, or grant any security interest in the Franchise, provided that Grantee shall first notify and obtain City's consent in writing of such proposed transaction. City shall consent to such transaction, subject to the following conditions:

(1) Any consent so granted shall not be deemed a consent to such pledgee, encumbrancer, or secured party exercising any rights or prerogatives of Grantee under the Franchise, nor to its exercise of any rights or prerogatives of a holder of an ownership interest in Franchise.

(2) Any consent so granted shall not be deemed a consent to any subsequent transfer or assignment as referred to in this Section. Any such subsequent transfer or assignment shall be deemed an assignment of this Franchise within the meaning of this Section, and shall be subject to the provisions of this Section.

(3) The pledgee, encumbrancer, or secured party shall have executed and delivered to City an instrument in writing agreeing to be bound by the provisions of the Franchise.

F. The provisions of this Section shall not apply to Grantee's assignment of rights, duties, and obligations under the Franchise to any affiliate of Grantee. As used in this Franchise, the term "affiliate" shall mean an entity controlling, controlled by, or under common control with the entity to which the term applies, whether by ownership, contract, or voting control. Franchisee and the entity to whom the rights are to be assigned shall sign an assignment and assumption agreement whereby the transferee agrees to be bound by and comply with the terms of this Franchise.

G. Notwithstanding anything to the contrary in this Section 17, in the event Grantee or its successor or assign hereunder is or becomes subject to the jurisdiction of the California Public Utilities Commission, then the terms of clauses A through F, inclusive, of this Section 17 shall not apply and Grantee shall file with the City within thirty (30) days after any sale, transfer, assignment or lease of the Franchise or any part thereof, or any of the rights or privileges granted thereby, written evidence of the transaction certified by Grantee or its duly authorized officers.

#### SECTION 17. RECEIVERSHIP AND FORECLOSURE.

A. Subject to applicable provisions of the Bankruptcy Code, the Franchise shall, at the option of City, cease and terminate one hundred twenty (120) days after the appointment of a receiver or trustee to take over and conduct the business of Grantee, whether in a receivership, reorganization, bankruptcy, or other action or proceeding, unless such receivership or trusteeship shall have been vacated prior to the expiration of said one hundred twenty (120) days, or unless:

(1) Such receiver or trustee shall have, within one hundred twenty (120) days after his election or appointment, fully complied with all terms of the Franchise and remedied all breaches of the Franchise or provided a plan for the remedy of such breaches which is satisfactory to City; and

(2) Such receiver or trustee shall, within said one hundred twenty (120) days, execute an agreement duly approved by the court having jurisdiction, whereby such receiver or trustee assumes and agrees to be bound by each and every term, provision, and limitation of the Franchise.

B. Upon the foreclosure or other judicial sale of all or a substantial part of a pipeline system, Grantee shall notify City of such fact, and such notification shall be treated as a notification that a change in ownership of Grantee has taken place.

SECTION 18. WAIVER OF BREACH. No waiver of the breach of any of the covenants, agreements, restrictions, or conditions of this Franchise by City shall be construed to be a waiver or any such succeeding breach of the same or other covenants, agreements, restrictions, or conditions of the Franchise. No delay or omission of City in exercising the right,

power, or remedy herein provided in the event of default shall be construed as a waiver thereof, or acquiescence therein, nor shall the acceptance of any payments made in a manner or at a time other than what is herein provided be construed as a waiver of or variation in any of the terms of the Franchise.

SECTION 19. DEFAULT.

A. Default. In the event that Grantee shall default in the performance of any of the terms, covenants, and conditions hereof, City may give written notice to Grantee of such default. In the event that Grantee does not commence the work necessary to cure such default within ten (10) business days after such notice is sent or prosecute such work diligently to completion, Grantee agrees and acknowledges that City may declare this Franchise forfeited by giving written notice thereof to Grantee, whereupon this Franchise shall be void and the rights of the Grantee hereunder shall terminate and Grantee shall execute an instrument of surrender and deliver the same to City.

If City declares the Franchise forfeited, it may thereupon and thereafter exclude Grantee from further occupancy or use of all City streets authorized under this Franchise. A forfeiture of said Franchise shall not of itself operate to release the bond filed for said Franchise. After forfeiture, the bond shall remain in full force and effect for a period of one (1) year unless exonerated by City. No bond shall be exonerated unless a release is obtained from City. The release shall state whether all excavations have been back filled, all obstructions removed, and whether the substratum or surface of City streets occupied or used have been placed in good and serviceable condition. Release shall not constitute a waiver of any right or remedy which City may have against Grantee or any person, firm, or corporation for any damage, loss, or injury suffered by City as a result of any work or activity performed by Grantee in the exercise of the Franchise.

To implement forfeiture under this Section, City shall proceed as follows:

- (1) Notice of demand for compliance shall be in writing signed by the City Manager, the Director of Public Works or a designee and delivered by personal delivery or certified mail to the Grantee. The notice shall demand correction within a reasonable timeframe as determined by the City Manager.
- (2) The City shall give Grantee written notice of any City Council meeting at which forfeiture of this Franchise will be considered. Grantee shall have the opportunity to present evidence that cured any default or that it commenced work to cure such default within the time required by this Franchise and is prosecuting such work diligently.
- (3) The Grantee shall have the right to seek review of the City Council's decision in the Superior Court of the State of California.

B. Cumulative Remedies. No provision herein made for the purpose of securing the enforcement of the terms and conditions of the Franchise shall be deemed an exclusive remedy or to afford the exclusive procedure, for the enforcement of said terms and conditions, but the



remedy and procedure herein provided, in addition to those provided by law, shall be deemed to be cumulative.

SECTION 20. SCOPE OF RESERVATION. Nothing herein contained shall ever be construed so as to exempt Grantee from compliance with all ordinances of City now in effect or which may hereafter be adopted which are not inconsistent with the terms of the Franchise. The enumeration herein of specific rights reserved shall not be construed as exclusive, or as limiting the general reservation herein made, or as limiting such rights as City may now or hereafter have in law.

SECTION 21. NOTICE. Any notice required to be given under the terms of this Franchise, the manner of service of which is not specifically provided for, may be served personally or by United States first class mail as follows:

- A. Upon City, by addressing a written notice to the City Clerk of the City of Lakewood, Lakewood City Hall, 5050 Clark Avenue, Lakewood, CA 90712.
- B. Upon Grantee, by addressing a written notice to Cardinal Pipeline, L.P, 3760 Kilroy Airport Way, Suite 300, Long Beach, CA 90806, with a copy 1801 California Street, Suite 3600, Denver, CO 80202 Attn: Legal Counsel.
- C. For such other address as may from time to time be furnished in writing by one party to the other and depositing said notice in the United States Mail, postage prepaid.

When service of any such notice is made by mail, the time of such notice shall begin with and run from three (3) business days after the date of the deposit of same in the United States Mail.

SECTION 22. SUCCESSORS. The terms herein shall inure to the benefit of and shall bind, as the case may be, the successors and assigns of the parties hereto, subject, however, to the provisions of Section 16 hereof.

SECTION 23. INTERPRETATION. The Franchise is granted upon each and every condition herein contained, and shall be strictly construed against Grantee. Nothing shall pass by the Franchise granted hereby to Grantee unless it be granted in plain and unambiguous terms. Each of said conditions is a material and essential condition to the granting of the Franchise.

SECTION 24. FORCE MAJEURE. The time within which Grantee is obligated hereunder to construct, erect, maintain, operate, repair, renew, change the size of, and remove pipelines or other improvements shall be extended for a period of time equal in duration to and, performance in the meantime shall be excused on account of and for and during the period of any delay caused by, strikes, threats of strikes, lockouts, war, threats of war, insurrection, invasion, acts of God, calamities, violent action of the elements, fire, impossibility of obtaining materials, or other things beyond the reasonable control of Grantee.

SECTION 25. ATTORNEYS' FEES. If either party brings an action to enforce the terms of any covenant, agreement, or condition contained in the Franchise, the prevailing party in such action, trial, or appeal, shall be entitled to reasonable attorneys' fees to be paid by the losing party as fixed by the court.

SECTION 26. PUBLICATION EXPENSES. Grantee shall, pursuant to California Public Utilities Code Section 6293, pay to City a sum of money sufficient to reimburse it for all publication expenses incurred by it in connection with the granting of this Franchise; said payment to be made within thirty (30) days after City shall have furnished Grantee with a written statement of such expenses.

SECTION 27. ACCEPTANCE. The Franchise granted hereby shall not become effective until written acceptance thereof shall have been filed by Grantee with the City Clerk within thirty days of the effective date of this Ordinance.

SECTION 28. SEVERABILITY. City hereby declares that the provisions of this Ordinance are severable and if for any reason a court of competent jurisdiction shall hold any sentence, paragraph, or section of this Ordinance to be invalid, such decision shall not affect the validity of the remaining parts of this Ordinance.

SECTION 29. BUSINESS DAYS. As used in this Ordinance, the term "business days" shall mean days other than Saturdays, Sundays, and legal holidays and closures observed by City, and "days" shall mean calendar days. If the time for performance of an obligation under this Ordinance falls on other than a business day, the time for performance shall be extended to the next business day.

SECTION 30. EFFECTIVE DATE OF FRANCHISE RETROACTIVITY. This Ordinance shall be in full force and effect thirty (30) days after its adoption. All conditions precedent having first been met to make this Franchise effective and binding upon City and Grantee, the rights, privileges, limitations, restrictions, conditions, obligations, and duties granted and imposed hereby shall be retroactive to February 23, 2017, provided, however, that Grantee is deemed to be in full compliance with the requirements and conditions of this Ordinance as of the date of the adoption of this Ordinance.

SECTION 31. 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 \_\_\_\_ DAY OF \_\_\_\_\_, 2017, BY THE  
FOLLOWING ROLL CALL VOTE:

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

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

EXHIBIT A

Description of Pipeline

An Eight inch diameter (8") pipeline, Two thousand, nine hundred thirty (2,930) linear feet located east of centerline in Norwalk Boulevard between the northern City Boundary at the centerline of Del Amo Boulevard and the southern City Boundary at the north side of the public right-of-way of 211<sup>th</sup> Street, all within the City of Lakewood.

RESOLUTION NO. 2017-47

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO GRANT TO CARDINAL PIPELINE COMPANY, L.P., A FRANCHISE GRANTING THE RIGHT, FRANCHISE AND PRIVILEGE FROM TIME TO TIME TO LAY, CONSTRUCT, MAINTAIN, OPERATE, REPAIR, RENEW, CHANGE THE SIZE OF, AND REMOVE OR ABANDON IN PLACE A PIPELINE SYSTEM FOR THE TRANSPORTATION OF INDUSTRIAL GAS, GASOLINE, PETROLEUM OIL, GAS, OTHER HYDROCARBON SUBSTANCES, WATER, WASTE WATER, MUD, STEAM, AND OTHER LIQUID OR GAS SUBSTANCES INCIDENT TO THE OIL INDUSTRY, TOGETHER WITH ALL MANHOLES, VALVES, SERVICE CONNECTIONS AND APPURTENANCES NECESSARY OR CONVENIENT FOR THE MAINTENANCE AND OPERATION OF SAID PIPELINES, INCLUDING ANY FACILITIES NECESSARY FOR CATHODIC PROTECTION OF SAID PIPELINES; WITHIN THE CITY OF LAKEWOOD, AND SETTING A PUBLIC HEARING THEREON AT 7:30 P.M. ON THE 12TH DAY OF SEPTEMBER, 2017, IN THE CITY COUNCIL CHAMBER, 5000 CLARK AVENUE, LAKEWOOD, CALIFORNIA

WHEREAS, Cardinal Pipeline, L.P., a California limited partnership, has filed with the City Council of the City of Lakewood an application requesting that a franchise be granted to it of the character and for the purposes mentioned in the form of notice set forth below; and

“NOTICE IS HEREBY GIVEN that Cardinal Pipeline, L.P., a California limited partnership, has filed its application with the City Council of the City of Lakewood requesting that the City Council grant to it a franchise pursuant to Sections 6001.5 through 6302 of the Public Utilities Code from 12:01 A.M., February 23, 2017 to midnight, February 22, 2037 granting the right, franchise and privilege from time to time to lay, construct, maintain, operate, repair, renew, change the size of, and remove or abandon in place a pipeline system for the transportation of industrial gas, gasoline, petroleum oil, gas, other hydrocarbon substances, water, waste water, mud, steam, and other liquid or gas substances incident to the oil industry, together with all manholes, valves, service connections and appurtenances necessary or convenient for the maintenance and operation of said pipelines, including any facilities necessary for cathodic protection of said pipelines within the City of Lakewood.

The franchise will terminate prior to the end of the term if (i) Grantee voluntarily surrenders or abandons the franchise with the consent of the California Public Utilities Commission, (ii) the State, a municipal or public corporation duly authorized by law purchases by voluntary agreement or condemns and takes under the power of eminent domain all property actually used and useful in the exercise of the franchise and located within its territorial limits, or (iii) the franchise is forfeited for noncompliance with its terms by Grantee.

If the franchise is granted to it, Cardinal Pipeline, L.P. and its successors and assigns (hereinafter referred to as "Grantee") for each full or fractional calendar year during the life of the franchise will pay to the City annually, in lawful money of the United States, a sum as set forth in the proposed Ordinance. In the event that the payment is not made the franchise will be forfeited.

The City Council of the City of Lakewood does hereby fix Tuesday, the 12th day of September, 2017, at the hour of 7:30 p.m. in the City Council Chamber located at 5000 Clark Avenue, Lakewood, California, as the time and place for the City Council to hear all persons having any objections to the granting of said franchise. At any time not later than the hour set for the hearing of objections, any person interested may make written protest stating the objections against the granting of the franchise. Said protest shall be signed by the protestants and delivered to the City Clerk at 5050 Clark Avenue, Lakewood, California, not later than the hour set for said hearing.

The application by Cardinal Pipeline, L.P. for the franchise and the proposed franchise as set forth in Ordinance No. 2017-7 of the City Council of the City of Lakewood which will be heard at the public hearing at the aforementioned time and place may be inspected in the office of the City Clerk prior to said hearing.

NOW, THEREFORE, BE IT RESOLVED, AND NOTICE IS HEREBY GIVEN, that the proposed franchise is as set forth in Ordinance No. 2017-7 of the City Council of the City of Lakewood which will be heard at the public hearing at the aforementioned time and place. Said Ordinance and said franchise may be inspected in the Office of the City Clerk at least seven (7) days prior to said hearing.

The City Council hereby finds that there are no newspapers of general circulation published within the City of Lakewood and that the City Council has heretofore directed the posting of its ordinances in at least three (3) public places. The City Clerk shall certify to the adoption of this Resolution and shall cause the same to be posted at least once within fifteen (15) days of its adoption in three (3) public places within the City of Lakewood as now established by Ordinance. This Resolution shall be effective on adoption.

ADOPTED AND APPROVED THIS 8TH DAY OF AUGUST, 2017.

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Mayor

ATTEST:

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City Clerk

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

*Reports*



## **COUNCIL AGENDA**

August 8, 2017

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Fall Recreation Programs

### **INTRODUCTION**

Preparation of the 2017-18 Fall/Winter Recreation Catalog is in the final stages and will list over 600 classes and workshops. This season's cover highlights the many opportunities that the Recreation and Community Services department provides in helping to direct residents to an eventful and memorable Fall/Winter season.

### **STATEMENT OF FACTS**

From after-school activities to community service initiatives like Project Shepherd, the Recreation and Community Services department plays a central role in creating opportunities that enrich the lives of all those who participate in the many programs and activities offered. Registration for 2017 fall classes will begin when the catalog is delivered to Lakewood resident homes over the Labor Day weekend. Fall recreation programs will begin on Monday, September 25 and run through January 2018.

### **AFTER-SCHOOL PROGRAMS**

The fall season represents the start of a new school year for Lakewood's school-age population, and a new calendar of programming for the department's After-school Activity Zone. Providing a safe and secure place for children to go after school remains a core component of the department's recreation programming and the After-school Activity Zone is a mainstay. Trained recreation staff, at eight parks, supervise "The Zone" providing homework assistance, organized games, and supervised activities for school-age children. The free drop-in program offers a positive place for children to create, learn, and play. Zone activities begin the week of August 28. Students can participate in a variety of fun activities while parents can be assured that their children are being properly supervised in a safe and creative environment.

**Facility supervision schedules at most city parks are:**

	<b>August 28 - November 4</b>	<b>November 5 - March 10</b>
<b>Monday – Friday</b>	3 – 6 p.m.	3 – 5 p.m.
<b>Saturday</b>	9 a.m. – 5 p.m.	9 a.m. – 5 p.m.
<b>Sunday/School Holidays</b>	12 noon – 6 p.m.	12 noon – 5 p.m.
All parks are closed on Thanksgiving Day, Christmas Eve and Christmas Day		

## **TEEN PROGRAMS**

Teen programs are also plentiful this fall. While social activities are popular with teens, recreation staff place special emphasis on the future of Lakewood's teens with the offering of the College Fair on Tuesday, October 10 from 6 to 8 p.m. In prior years, the College Fair had been hosted at Mayfair Park, however this year the event will see a change in venue. In an effort to provide a first-class experience for both attendees and universities, the event moves to The Centre at Sycamore Plaza. Having the event in the Weingart Ballroom allows every institution to place their displays in the same contiguous area, ensuring participants have an opportunity to interact with every representative.

Colleges from all over California and many other states will be on-site to meet with students to discuss admission requirements, application deadlines, campus life, and financial assistance programs for their college or university. Students from all Lakewood area high schools are invited to attend the College Fair.

To round out teen programming, an active schedule of teen programs is offered at both the Lakewood Youth Center and the Teen Resource Center at Bloomfield Park, including the Lakewood Teen Action Committee's second year, many gaming and event nights, and daily drop-in opportunities. Both teen centers are open Monday through Friday starting at 3 p.m. beginning Monday, August 28.

## **LAKEWOOD YOUTH SPORTS**

The Lakewood Youth Sports (LYS) program continues to be a core focus area of recreational opportunities for youth. For 61 years, LYS has provided young residents a free and fun inclusive sports atmosphere to learn athletic skills and the value of sportsmanship. This season, both volleyball and flag football are offered, and the LYS Program will pilot a volleyball league for girls in the 12 to 17-year-old age divisions. Volleyball practices will take place on Wednesday evenings and games will follow Thursday nights, revolving around available indoor court space at the Hoover Middle School gymnasium.

Flag football provides competitive divisions for children ages 8 to 15 and a Smurf division for ages 6 to 7. The Smurf division is a fun introduction to flag football fundamentals using a Nerf football and modified rules with minimal competition. Two age divisions of volleyball are offered for girls ages 8 to 11. Flag football and volleyball team practices and league games are on weekday evenings and Saturday mornings from September 2 through November 4. Playoff games for the two sports will conclude by November 10.

Also this fall, LYS basketball signups will take place November 11-18 and teams will begin practice in December, with league play beginning in January. In addition to LYS, multiple contract classes offer fee-based sports opportunities such as tennis, karate, gymnastics, soccer, and ice hockey.

## **FALL SPECIAL EVENTS**

The fall issue of the catalog also promotes several special events including Lakewood's annual Patriot Day Concert. The city has commemorated Patriot Day every year since the tragic events of 9/11/2001. This year's Patriot Day Concert will take place on Monday, September 11 from 6 to 7:30 p.m. in the concert grove at Del Valle Park. This very special community concert will feature the Los Angeles Sheriff's Department Band and the Golden Sands Chorus, a choral group made up of community members. Mayor Diane DuBois will serve as the keynote speaker providing words of reflection to the community.

In addition to this special event, there are others worth noting this fall including the Lollipop Lane Craft Boutique which takes place at Mayfair Park on Saturday, October 21 from 9 a.m. to 3 p.m. This shopping venue will feature over 115 vendors, many of which are Lakewood residents, selling affordable handmade craft and gift items.

Lakewood's Halloween carnivals will take place at eight parks on Tuesday, October 31 from 6 to 8:30 p.m. The free carnivals feature food booths, games, and contests in a safe Halloween environment for youngsters 6 to 12 years of age. Over 200 attractions for preschool and school-age children will be featured. Winners will receive candy and novelty prizes at each booth. Special contests and games are scheduled throughout the evening, highlighted by the costume parade for all ages at 7 p.m. Popular attractions include the haunted house, specially designed for children 6 to 11 years old, which will be open throughout the evening at Bolivar, Del Valle, Palms and San Martin Parks. Bolivar and Mayfair Parks will also have inflatable bounce houses, obstacle courses, and extreme attractions on site for additional Halloween fun for a minimal cost.

Children will have a plethora of choices for enjoying winter vacation. Park staff will plan fun and creative holiday-themed activities to keep children busy when school is out for winter break. The highlight of the season is when Santa Claus visits the parks on Saturday, December 16. Kids will get to make holiday crafts and enjoy a cup of hot chocolate while waiting to get their picture taken with Santa. Additionally, children and members of the entire Lakewood community may participate in the Project Shepherd Holiday Assistance program. Students have an opportunity to be involved by donating food and grocery store gift cards through their school's Holiday Dinner Food Drive, which benefits Project Shepherd. Children enrolled in the Project Shepherd program can request "Teddy Bear" gifts which are fulfilled by community members, employee groups, churches and businesses throughout the city.

## **SUMMARY**

The department's after-school programs, youth sports leagues, special events, and contract classes continue to provide residents with opportunities to learn, be active, have fun and connect with the community.

Lisa Litzinger, Director   
Recreation and Community Services

  
Carol Flynn Jacoby  
Assistant City Manager

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

Item 3.2 – City Manager Employment Agreement  
will be an oral presentation.

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

## **COUNCIL AGENDA**

August 8, 2017

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Environmental CEQA Documents – Lakewood Blvd Regional Corridor Capacity Enhancement Project

### **INTRODUCTION**

The Los Angeles County Metropolitan Transportation Authority (LACMTA) has provided a grant of \$3,600,000 in Measure R Funds for improvements to Lakewood Boulevard within the City of Lakewood as part of the Lakewood Boulevard Regional Corridor Capacity Enhancement Project.

### **STATEMENT OF FACT**

At its regular meeting on August 9, 2016, the City Council approved a Funding Agreement with Los Angeles County Metropolitan Transportation Authority that designates \$3,600,000 in Measure R Funds for Design, Plans, Specifications and Estimates and Project Development for improvements to Lakewood Boulevard from Del Amo Boulevard to the city limits north of Ashworth Street. These funds come from LACMTA share of Measure R and are not the local return that is allocated to the City of Lakewood. There will be a future funding agreement for the construction phase.

The project includes street widening, median improvements, bike lanes, sidewalk, street resurfacing, ADA and storm water compliance, traffic signal modification, drought-resistant landscaping and irrigation and signing and striping; all within the existing right-of-way.

The consulting engineering firm of Willdan has an agreement with the City of Lakewood to assist with various engineering matters. On October 25, 2016, the City Council approved Willdan's proposal for preliminary engineering design services for this project in an amount of \$678,185. Willdan has provided a proposal to do the Environmental CEQA documents for the corridor project in an amount of \$187,174.

### **RECOMMENDATION**

That the City Council approve Willdan's proposal to provide Environmental CEQA documents for the Lakewood Blvd Regional Corridor Capacity Enhancement Project under their existing Engineering Services Agreement in an amount not to exceed \$187,174 and authorize the Mayor to sign the proposal subject to approval of form by the City Attorney.

Lisa Ann Rapp

Director of Public Works



Carol Flynn Jacoby

Assistant City Manager



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



*Successor  
Agency*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS  
FUND SUMMARY 7/20/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 206 through 206. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	159.00
		<hr/>
		<b>159.00</b>

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>
206	07/20/2017	4428	COLANTUONO HIGHSMITH & WHATLEY	159.00	0.00	159.00
			<b>Totals:</b>	<u>159.00</u>	<u>0.00</u>	<u>159.00</u>