

AGENDA

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

February 9, 2016, 7:30 p.m.

CALL TO ORDER

INVOCATION: Dr. Bill Cox, Victory Through Jesus Church

PLEDGE OF ALLEGIANCE: Webelos and Cub Scouts Pack 134

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

ANNOUNCEMENTS AND PRESENTATIONS:

Presentation by Cerritos Community College District President Jose Fierro and Board Member Marisa Perez

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 January 26, 2016

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Acceptance of Notice of Completion for Public Works Project No. 15-03, Street Resurfacing in Del Amo Boulevard from Downey Avenue to Clark Avenue, R.J. Noble Company

RI-5 Approval of Appointments to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, Resolution No. 2016-8

REPORTS:

3.1 Review of Annual Statement of Intergovernmental Relations Goals

3.2 Preview of 2016 Earth Walk Event

City Council Agenda

February 9, 2016

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**AGENDA
LAKEWOOD SUCCESSOR AGENCY**

1. Approval of Register of Demands

**AGENDA
LAKEWOOD HOUSING SUCCESSOR AGENCY**

1. Approval of Register of Demands

ORAL COMMUNICATIONS:

ADJOURNMENT

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

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

Routine Items



Minutes

Lakewood City Council

Regular Meeting held
January 26, 2016

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

INVOCATION was offered by Pastor Tim Buzbee, Life Center Church

PLEDGE OF ALLEGIANCE was led by Girl Scout Troop 1883

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wood announced that the meeting would be adjourned in memory of Alice Varela, mother-in-law of staff member Alma Varela.

The Mayor also announced that project sites were being sought for the Volunteer Day annual clean up and fix up event to be held on April 16th.

ROUTINE ITEMS:

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 9.

RI-1 Approval of Minutes of the Meeting held January 12, 2016

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Monthly Report of Investment Transactions

RI-5 Approval of Quarterly Schedule of Investments

RI-6 Approval of Amendment to Agreement for Storm Water Services with John L. Hunter & Associates

ROUTINE ITEMS: - Continued

RI-7 Acceptance of Notice of Completion for Public Works Project No. 14-03, Watermain Replacement 2014, T.A. Rivard, Incorporated

RI-8 RESOLUTION NO. 2016-1; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTION NO. 80-90, SECTION 3 OF RESOLUTION NO. 89-104, RESOLUTION NO. 97-13, AND SECTION 2 OF RESOLUTION NO. 98-30 WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-2; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A 3 MINUTE PASSENGER LOADING AND UNLOADING ZONE ON THE WEST SIDE OF JOSIE AVENUE BETWEEN TURNERGROVE DRIVE AND ARBOR ROAD WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-3; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A NO PARKING ZONE ON THE WEST SIDE OF GONDAR AVENUE BETWEEN CENTRALIA STREET AND HENRILEE STREET WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-4; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A 3 MINUTE PASSENGER LOADING AND UNLOADING ZONE ON THE NORTH SIDE OF BOMBERRY AVENUE BETWEEN THE EAST PARAMOUNT BOULEVARD SERVICE ROAD AND OBISPO AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-5; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A 20 MINUTE LIMITED PARKING ZONE ON THE NORTH SIDE OF BOMBERRY AVENUE BETWEEN PARAMOUNT BOULEVARD EAST SERVICE ROAD AND OBISPO AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-6; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A BUS LOADING ONLY ZONE ON THE SOUTH SIDE OF GREENTOP STREET BETWEEN THE PARAMOUNT BOULEVARD EAST SERVICE ROAD AND OBISPO AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2016-7; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A NO PARKING ZONE ON THE SOUTH SIDE OF GREENTOP STREET BETWEEN THE PARAMOUNT BOULEVARD EAST SERVICE ROAD AND OBISPO AVENUE WITHIN THE CITY OF LAKEWOOD

RI-9 Public Awareness Campaign: Homeowner's Tax Exemption

ROUTINE ITEMS: - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2016-1; AMENDING SPECIFIC PLAN NO. 2011-2 FOR 500 LAKEWOOD CENTER AND 4301 CANDLEWOOD STREET THROUGH 5021 CANDLEWOOD STREET

Steve Skolnik, City Attorney, advised that the proposed ordinance had been introduced at the previous City Council meeting and was presented for second reading and adoption at this time. He noted that a minor typographical error had been corrected on the ordinance.

ORDINANCE NO. 2016-1; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RETITLING THE LAKEWOOD CENTER SIGN PROGRAM SPECIFIC PLAN (2011-2) TO BE THE LAKEWOOD CENTER SPECIFIC PLAN AND TO ALLOW TEMPORARY OUTDOOR ACTIVITIES

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO ADOPT ORDINANCE NO. 2016-1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Piazza and Croft

NAYS: COUNCIL MEMBERS: Rogers and Wood

3.1 • ANNUAL REVIEW OF CITY INVESTMENT POLICY

The Director of Administrative Services displayed slides and presented a report based on the memo in the agenda. She stated the City's Investment Policy was based upon the priorities of safety, liquidity and yield and had last been updated in 2015. She reported that Lakewood's portfolio included deposits in the Local Agency Investment Fund as well as investments in bonds, notes, certificates of deposits and commercial paper which had gained greater total return than the benchmark under the management of Public Financial Management (PFM). It was the recommendation of staff that the City Council approve the Investment Policy and continue the investment management services of PFM.

Vice Mayor Piazza stated it was important to note that regardless of the challenging financial forecasts for the year, City monies were well-managed and safely invested.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE THE INVESTMENT POLICY AND CONTINUE THE INVESTMENT MANAGEMENT SERVICES OF PFM.

3.1 • ANNUAL REVIEW OF CITY INVESTMENT POLICY - Continued
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.2 • 2016 LAKEWOOD YOUTH HALL OF FAME

Recreation and Community Services Director Lisa Litzinger displayed slides and made a presentation based on the report in the agenda. She stated that Lakewood's 35th annual Youth Hall of Fame event, which would be held on February 29th, recognized the achievements of athletes from area high schools and colleges as reviewed and selected by the Board of Electors. She reported that the 2015 Athlete of the Year was Savannah DeMelo, a soccer standout from Saint Joseph High School with hopes of participating in the Olympics for the United States in Rio de Janeiro this year.

MAYOR WOOD STATED THAT THERE BEING NO OBJECTION, THE ITEM WAS ORDERED RECEIVED AND FILED.

SUCCESSOR AGENCY ACTIONS

1. Approval of Registers of Demands

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

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

NAYS: COUNCIL MEMBERS: None

2. Approval of Recognized Obligation Payment Schedule for July 1, 2016 Through June 30, 2017 – ROPS 16-17

Diane Perkin, Director of Administrative Services, responded to Council Member Rogers' inquiry by stating that the ROPS would now be submitted to the County on an annual basis and that staff had been working through some of the issues with the Department of Finance.

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JULY 1, 2016 THROUGH JUNE 30, 2017 – ROPS 16-17. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

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

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

NAYS: COUNCIL MEMBERS: None

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ORAL COMMUNICATIONS: None

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 7:55 p.m. A moment of silence was observed in memory of Alice Varela.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk

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COUNCIL AGENDA

February 9, 2016

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

<u>Name</u>	<u>Title</u>	<u>Schedule</u>	<u>Effective Date</u>
1. FULL-TIME EMPLOYEES			
A. Appointments			
None			
B. Changes			
Andrew Camacho	Management Trainee I	B to	01/31/2016
	Management Aide	15B	
Nanette Davis	Secretary	12A to	01/25/2016
	Public Information Specialist	24B	
Edward Salas	Park Maintenance Worker	10A	01/31/2016
	Sr. Park Maintenance Worker	13A	
Michael Santillan	Sr. Water Maintenance Worker	15A	01/31/2016
	Water Distribution Supervisor	28B	
C. Separations			
Michael Herring	Fleet Maintenance Technician	15A	01/28/2016
2. PART-TIME EMPLOYEES			
A. Appointments			
None			
B. Changes			
Jayln Alexander	Recreation Leader II	A to	01/31/2016
	Community Services Leader II	B	
Shannon Julius	Management Trainee I	B to	12/06/2015
	Management Trainee II	B	
Erick Ortiz	Recreation Leader II	A to	01/31/2016
	Community Services Leader II	B	
C. Separations			
None			

Lisa Novotny *LWN*
 Assistant City Manager

Howard L. Chambers *LWN for HLC*
 City Manager

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**CITY OF LAKEWOOD
FUND SUMMARY 1/21/2016**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 68030 through 68146. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	342,419.99
1020	CABLE TV	300.00
1030	CDBG CURRENT YEAR	1,125.00
1050	COMMUNITY FACILITY	4,062.34
1710	PROPOSITION "A" RECREATION	2,002.04
1744	LA COUNTY REGIONAL OPEN SPACE	1,542.10
3001	CAPITAL IMPROV PROJECT FUND	16,432.34
3060	PROPOSITION "A"	5,846.81
3070	PROPOSITION "C"	27.18
5010	GRAPHICS AND COPY CENTER	3,006.88
5020	CENTRAL STORES	3,222.07
5030	FLEET MAINTENANCE	2,917.73
7500	WATER UTILITY FUND	56,642.41
8000	BUS DEV REVOLVING LOAN PROG	210.57
8030	TRUST DEPOSIT	45.52
		439,802.98

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
68030	01/21/2016	4113	SHAKER NERMINE	5,250.00	0.00	5,250.00
68031	01/21/2016	4208	AIRGAS INC	274.68	0.00	274.68
68032	01/21/2016	50841	AWWA CA-NV SECTION	175.00	0.00	175.00
68033	01/21/2016	63294	BROADCAST MUSIC INC	669.00	0.00	669.00
68034	01/21/2016	51467	BADGER METER INC	8.90	0.00	8.90
68035	01/21/2016	49803	BANG DAVID ASSOCIATES INC	5,947.11	0.00	5,947.11
68036	01/21/2016	4812	BURNS & PARTNERS INC	5,846.81	0.00	5,846.81
68037	01/21/2016	307	CALIF. STATE DISBURSEMENT UNIT	155.07	0.00	155.07
68038	01/21/2016	53983	CALIF STATE FRANCHISE TAX BOARD	325.00	0.00	325.00
68039	01/21/2016	64932	CJ CONSTRUCTION INC	32,864.69	0.00	32,864.69
68040	01/21/2016	4397	CM SCHOOL SUPPLY	20.84	0.00	20.84
68041	01/21/2016	4226	CORONA CLAY COMPANY	1,413.88	0.00	1,413.88
68042	01/21/2016	4380	CAPITAL ONE NATIONAL ASSOCIATION	108.99	0.00	108.99
68043	01/21/2016	4380	CAPITAL ONE NATIONAL ASSOCIATION	110.00	0.00	110.00
68044	01/21/2016	4519	CRAFCO. INC.	414.20	0.00	414.20
68045	01/21/2016	4348	D&J INTERNATIONAL INC	2,670.50	0.00	2,670.50
68046	01/21/2016	4524	DEKRA-LITE INDUSTRIES INC	64,673.93	0.00	64,673.93
68047	01/21/2016	4716	E C CONSTRUCTION CO	24,712.94	0.00	24,712.94
68048	01/21/2016	66397	EAGLE GRAPHICS INC	68.04	0.00	68.04
68049	01/21/2016	730	ECONOMIC DEVELOPMENT ADMINISTRATION	210.57	0.00	210.57
68050	01/21/2016	52316	FEDERAL EXPRESS CORP	240.19	0.00	240.19
68051	01/21/2016	3946	FERGUSON ENTERPRISES INC	2,384.91	0.00	2,384.91
68052	01/21/2016	64215	GOLD COAST AWARDS INC	68.40	0.00	68.40
68053	01/21/2016	65779	GOLDEN STATE WATER COMPANY	5,192.26	0.00	5,192.26
68054	01/21/2016	65575	HAP'S AUTO PARTS	47.70	0.00	47.70
68055	01/21/2016	65891	HUMAN SERVICES ASSOCIATION	375.00	0.00	375.00
68056	01/21/2016	36589	IMMEDIATE MEDICAL CARE	210.00	0.00	210.00
68057	01/21/2016	43027	KIPLINGER WASHINGTON EDITORS INC	183.00	0.00	183.00
68058	01/21/2016	43027	KIPLINGER WASHINGTON EDITORS INC	76.00	0.00	76.00
68059	01/21/2016	55469	LAKEWOOD CITY EMPLOYEE ASSOCIATION	2,100.00	0.00	2,100.00
68060	01/21/2016	3491	TRUCK LIGHTHOUSE THE	152.49	2.80	149.69
68061	01/21/2016	51042	LOS ANGELES CO. DEPT OF PARKS & REC	1,542.10	0.00	1,542.10
68062	01/21/2016	36844	LA COUNTY DEPT OF PUBLIC WORKS	1,282.65	0.00	1,282.65
68063	01/21/2016	4482	MALTY INTERNATIONAL GROUP INC	68.89	0.00	68.89
68064	01/21/2016	66074	MARKSMAN MANUFACTURING	80.66	0.00	80.66
68065	01/21/2016	23130	MC MASTER-CARR SUPPLY CO	208.47	0.00	208.47
68066	01/21/2016	4625	MERCHANT'S BUILDING MAINTENANCE LLC	13,229.38	0.00	13,229.38
68067	01/21/2016	46696	MEYER & ASSOCIATES	287.50	0.00	287.50
68068	01/21/2016	41831	MIEIR-KING. RICHARD	540.15	0.00	540.15
68069	01/21/2016	61672	MUSCULAR DYSTROPHY ASSOC INC	20.00	0.00	20.00
68070	01/21/2016	4320	NEHRU. ARTI	150.00	0.00	150.00
68071	01/21/2016	2546	NIFTY AFTER FIFTY	19.20	0.00	19.20
68072	01/21/2016	47554	OFFICE DEPOT BUSINESS SVCS	186.59	0.00	186.59
68073	01/21/2016	46179	PAN. WILLIAM	129.00	0.00	129.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
68074	01/21/2016	65659	PHASE II SYSTEMS INC	4,012.59	0.00	4,012.59
68075	01/21/2016	50512	PATHWAYS VOLUNTEER HOSPICE	750.00	0.00	750.00
68076	01/21/2016	4794	DUCOING ENTERPRISES. INC.	2,766.42	0.00	2,766.42
68077	01/21/2016	51171	PERS LONG TERM CARE PROGRAM	282.40	0.00	282.40
68078	01/21/2016	4374	PITNEY BOWES INC	378.32	0.00	378.32
68079	01/21/2016	15600	LONG BEACH PUBLISHING CO	836.82	0.00	836.82
68080	01/21/2016	64796	OUARTO. ROBERT	269.10	0.00	269.10
68081	01/21/2016	42754	CERRITOS FORD INC	17.48	0.00	17.48
68082	01/21/2016	4330	RON'S MAINTENANCE INC	1,796.00	0.00	1,796.00
68083	01/21/2016	27730	ROSEMEAD OIL PRODUCTS	483.95	0.00	483.95
68084	01/21/2016	45437	S & J SUPPLY CO	854.56	0.00	854.56
68085	01/21/2016	4309	SAFESHRED	25.00	0.00	25.00
68086	01/21/2016	41691	SAFETY-KLEEN CORP	871.49	0.00	871.49
68087	01/21/2016	240	SGS TESTCOM	10.84	0.00	10.84
68088	01/21/2016	39268	SHARRARD. RICHARD	74.40	0.00	74.40
68089	01/21/2016	52279	SMART & FINAL INC	237.33	0.00	237.33
68090	01/21/2016	29400	SOUTHERN CALIFORNIA EDISON CO	70,140.43	0.00	70,140.43
68091	01/21/2016	29500	SOUTHERN CALIFORNIA GAS CO	5,695.13	0.00	5,695.13
68092	01/21/2016	4026	SPASEFF TED C	287.50	0.00	287.50
68093	01/21/2016	50299	SPENCER. GORDON	150.00	0.00	150.00
68094	01/21/2016	37930	STANDARD INSURANCE CO UNIT 22	9,379.30	0.00	9,379.30
68095	01/21/2016	2559	STANLEY CONVERGENT SECURITY	27,377.34	0.00	27,377.34
68096	01/21/2016	59212	TETRA TECH INC	8,940.00	0.00	8,940.00
68097	01/21/2016	59212	TETRA TECH INC	6,518.00	0.00	6,518.00
68098	01/21/2016	65737	U S BANK NATIONAL ASSOCIATION	3,006.88	0.00	3,006.88
68099	01/21/2016	52484	TREND OFFSET PRINTING SERVICES INC	5,483.27	0.00	5,483.27
68100	01/21/2016	60685	TURF STAR	56.94	0.00	56.94
68101	01/21/2016	4216	U.S. DEPARTMENT OF HUD	125.00	0.00	125.00
68102	01/21/2016	53760	UNITED WAY- GREATER LOS ANGELES	22.00	0.00	22.00
68103	01/21/2016	17640	WAXIE ENTERPRISES INC	70.20	0.00	70.20
68104	01/21/2016	62628	WELLS C. PIPELINE MATERIALS	507.60	0.00	507.60
68105	01/21/2016	40925	WEST COAST ARBORISTS INC	76,346.20	0.00	76,346.20
68106	01/21/2016	37745	WESTERN EXTERMINATOR CO	181.50	0.00	181.50
68107	01/21/2016	63471	XANTHE CORP	22.75	0.00	22.75
68108	01/21/2016	2645	XC2 SOFTWARE LLC	410.00	0.00	410.00
68109	01/21/2016	49425	ACURITY SPECIALTY PRODUCTS INC	202.92	0.00	202.92
68110	01/21/2016	3699	ACTIVATE	250.00	0.00	250.00
68111	01/21/2016	3699	AGUILAR. ANGELICA	250.00	0.00	250.00
68112	01/21/2016	3699	ANDERSON. GLORIA	250.00	0.00	250.00
68113	01/21/2016	3699	AOUINO. CORA	10.00	0.00	10.00
68114	01/21/2016	3699	BRAY. JACOULINE	250.00	0.00	250.00
68115	01/21/2016	3699	CADLAON. DENISE	250.00	0.00	250.00
68116	01/21/2016	3699	CASAS. MARTHA	250.00	0.00	250.00
68117	01/21/2016	3699	CORPUZ. ANITA	250.00	0.00	250.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
68118	01/21/2016	3699	DAVIS. SONIA	250.00	0.00	250.00
68119	01/21/2016	3699	DEL POZO. RACHEL	250.00	0.00	250.00
68120	01/21/2016	3699	DRURY. BOB	250.00	0.00	250.00
68121	01/21/2016	3699	HENDERSON. JOVAN	250.00	0.00	250.00
68122	01/21/2016	3699	HERRERA. CONNIE	250.00	0.00	250.00
68123	01/21/2016	3699	HUDSPATH. LATISA	250.00	0.00	250.00
68124	01/21/2016	3699	HUNAG. MICHAEL	45.52	0.00	45.52
68125	01/21/2016	3699	JAEGER. FRANCINE	250.00	0.00	250.00
68126	01/21/2016	3699	KANUHA. TASHA	200.00	0.00	200.00
68127	01/21/2016	3699	LOPEZ. LARSEN	250.00	0.00	250.00
68128	01/21/2016	3699	MAGALLON. ARACELI	250.00	0.00	250.00
68129	01/21/2016	3699	MARSH. KATHY	250.00	0.00	250.00
68130	01/21/2016	3699	MC CABE. MARILOU	250.00	0.00	250.00
68131	01/21/2016	3699	MILLAN. AGNES	250.00	0.00	250.00
68132	01/21/2016	3699	NEWMAN. JENNIFER	250.00	0.00	250.00
68133	01/21/2016	3699	PULIDO. BIANCA	250.00	0.00	250.00
68134	01/21/2016	3699	OUIJADA. G J & R	95.49	0.00	95.49
68135	01/21/2016	3699	SALAZAR. YESENIA JENNY	40.00	0.00	40.00
68136	01/21/2016	3699	SAMPSON. REBECCA	240.00	0.00	240.00
68137	01/21/2016	3699	TORRES. RAZEL	250.00	0.00	250.00
68138	01/21/2016	3699	WEISS. SEAN. & VELONI. RUSSELL &	117.12	0.00	117.12
68139	01/21/2016	2279	AMERICAN PACIFIC PRINTERS COLLEGES	6,152.93	0.00	6,152.93
68140	01/21/2016	2372	TGIS CATERING SVCS INC	9,038.81	0.00	9,038.81
68141	01/21/2016	4443	O'REILLY AUTOMOTIVE STORES INC	417.18	11.42	405.76
68142	01/21/2016	47854	TRUESDAIL LABORATORIES INC	1,663.00	0.00	1,663.00
68143	01/21/2016	48210	AIRFLITE INC	4,022.02	0.00	4,022.02
68144	01/21/2016	60195	CR TRANSFER INC	6,143.18	0.00	6,143.18
68145	01/21/2016	65712	IDMODELING INC	1,625.00	0.00	1,625.00
68146	01/21/2016	66457	BRENNTAG PACIFIC INC	1,222.60	0.00	1,222.60
Totals:				439,817.20	14.22	439,802.98

**CITY OF LAKEWOOD
FUND SUMMARY 1/28/2016**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 68147 through 68272. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,278,939.28
1015	SPECIAL OLYMPICS	170.08
1020	CABLE TV	3,468.83
1030	CDBG CURRENT YEAR	61.07
1050	COMMUNITY FACILITY	2,936.62
1336	STATE COPS GRANT	15,291.83
1630	USED OIL GRANT	18.48
3000	AIR QUALITY IMPROVEMENT	152.86
3001	CAPITAL IMPROV PROJECT FUND	380,017.52
3060	PROPOSITION "A"	21.20
3070	PROPOSITION "C"	71.82
5010	GRAPHICS AND COPY CENTER	52.20
5020	CENTRAL STORES	3,300.34
5030	FLEET MAINTENANCE	4,938.79
6020	GEOGRAPHIC INFORMATION SYSTEM	354.92
7500	WATER UTILITY FUND	99,913.58
8000	BUS DEV REVOLVING LOAN PROG	210.61
8020	LOCAL REHAB LOAN	2,357.00
		1,792,277.03

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
68147	01/28/2016	860	ALLIANT INSURANCE SERVICES	765.00	0.00	765.00
68148	01/28/2016	4684	AMAZON.COM LLC	601.12	0.00	601.12
68149	01/28/2016	58000	AMERICAN TRUCK & TOOL RENTAL INC	196.15	0.00	196.15
68150	01/28/2016	4820	WORKFORCE PRODUCTS INC.	183.31	0.00	183.31
68151	01/28/2016	36225	APT ASSN CALIFORNIA SOUTHERN CITIES	169.00	0.00	169.00
68152	01/28/2016	46678	AUTOLIFT SERVICES INC	625.00	0.00	625.00
68153	01/28/2016	4126	AUTOZONE PARTS INC	98.02	0.00	98.02
68154	01/28/2016	443	B&M LAWN AND GARDEN INC	242.88	0.00	242.88
68155	01/28/2016	66012	BARTKUS. KRISTIN	1,901.25	0.00	1,901.25
68156	01/28/2016	39123	BACKFLOW APPARATUS & VALUE COMPANY	43.82	0.00	43.82
68157	01/28/2016	48108	BERG. APRIL	260.00	0.00	260.00
68158	01/28/2016	315	CALIF PUBLIC PARKING ASSOCIATION	297.00	0.00	297.00
68159	01/28/2016	6600	CALIFORNIA STATE DEPT OF JUSTICE	4,103.00	0.00	4,103.00
68160	01/28/2016	7500	CENTRAL BASIN MUNICIPAL WATER	2,070.00	0.00	2,070.00
68161	01/28/2016	7600	CENTRAL BASIN WATER ASSN	100.00	0.00	100.00
68162	01/28/2016	7800	CERRITOS CITY	3,227.81	0.00	3,227.81
68163	01/28/2016	8020	CHAMBERS. HOWARD L	530.00	0.00	530.00
68164	01/28/2016	2621	CONNEY SAFETY PRODUCTS LLC	264.02	0.00	264.02
68165	01/28/2016	4776	CORELOGIC. INC.	115.75	0.00	115.75
68166	01/28/2016	4226	CORONA CLAY COMPANY	1,413.88	0.00	1,413.88
68167	01/28/2016	62407	CRN AM CAR WASH INC.	96.00	0.00	96.00
68168	01/28/2016	4641	DAO. THAO	268.45	0.00	268.45
68169	01/28/2016	27200	DICKSON R F CO INC	5,890.00	0.00	5,890.00
68170	01/28/2016	730	ECONOMIC DEVELOPMENT ADMINISTRATION	210.61	0.00	210.61
68171	01/28/2016	3199	EDCO WASTE SERVICES LLC	376,824.74	0.00	376,824.74
68172	01/28/2016	65202	EDM PUBLISHERS INC	99.00	0.00	99.00
68173	01/28/2016	58284	EMAMI. CYNTHIA	175.50	0.00	175.50
68174	01/28/2016	59859	FLEET PRIDE	16.23	0.00	16.23
68175	01/28/2016	64415	FULLER. LAURA	578.18	0.00	578.18
68176	01/28/2016	3188	GALLS LLC/OUARTERMASER LLC	294.74	0.00	294.74
68177	01/28/2016	64215	GOLD COAST AWARDS INC	136.79	0.00	136.79
68178	01/28/2016	33150	GRAINGER W W INC	266.83	0.00	266.83
68179	01/28/2016	61769	GRAUTEN. EVELYN R	743.60	0.00	743.60
68180	01/28/2016	66050	GRAY. KALINDA YOUNGER	150.00	0.00	150.00
68181	01/28/2016	4483	GREENFIX AMERICA. LLC	692.29	0.00	692.29
68182	01/28/2016	62491	HANDS ON MAILING &	1,023.21	0.00	1,023.21
68183	01/28/2016	65575	HAP'S AUTO PARTS	351.60	0.00	351.60
68184	01/28/2016	35477	HARA M LAWNMOWER CENTER	685.25	0.00	685.25
68185	01/28/2016	709	HEAD. JARED	80.00	0.00	80.00
68186	01/28/2016	42031	HOME DEPOT	597.21	0.00	597.21
68187	01/28/2016	41897	HOSE-MAN THE	93.19	0.00	93.19
68188	01/28/2016	4766	NEILL. SAM	150.00	0.00	150.00
68189	01/28/2016	4622	JHM SUPPLY INC	327.67	0.00	327.67
68190	01/28/2016	4180	JONES RICHARD D. A PROF LAW CORP	16,750.00	0.00	16,750.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
68191	01/28/2016	2956	KICK IT UP KIDZ. LLC	32.50	0.00	32.50
68192	01/28/2016	18300	LAKEWOOD CHAMBER OF COMMERCE	1,833.33	0.00	1,833.33
68193	01/28/2016	44733	LIEBERT CASSIDY WHITMORE	168.00	0.00	168.00
68194	01/28/2016	34532	LITZINGER. PAUL	65.00	0.00	65.00
68195	01/28/2016	21100	LOS ANGELES CO DIST ATTORNEY	75.72	0.00	75.72
68196	01/28/2016	21600	LOS ANGELES CO SHERIFFS DEPT	796,825.70	0.00	796,825.70
68197	01/28/2016	36844	LA COUNTY DEPT OF PUBLIC WORKS	7,917.85	0.00	7,917.85
68198	01/28/2016	46696	MEYER & ASSOCIATES	275.00	0.00	275.00
68199	01/28/2016	64333	MOSES-CALDERA. ISABEL	647.40	0.00	647.40
68200	01/28/2016	38271	N A T O A	705.00	0.00	705.00
68201	01/28/2016	2546	NIFTY AFTER FIFTY	19.20	0.00	19.20
68202	01/28/2016	3922	NOBLE R.J. COMPANY	904.20	0.00	904.20
68203	01/28/2016	42538	NOVOTNY. LISA	32.00	0.00	32.00
68204	01/28/2016	34536	OCOBOC. DEBRA	282.75	0.00	282.75
68205	01/28/2016	47554	OFFICE DEPOT BUSINESS SVCS	608.49	0.00	608.49
68206	01/28/2016	4403	ORIGINAL WATERMEN INC	887.20	0.00	887.20
68207	01/28/2016	46179	PAN. WILLIAM	76.29	0.00	76.29
68208	01/28/2016	4797	PASCAL & LUDWIG CONSTRUCTORS	61,864.95	0.00	61,864.95
68209	01/28/2016	3888	RP AUTOMOTIVE UAG CERRITOS 1 LLC	96.23	0.00	96.23
68210	01/28/2016	66116	PETERSEN. LOUISE	163.80	0.00	163.80
68211	01/28/2016	1615	PFM ASSET MANAGEMENT LLC	3,071.45	0.00	3,071.45
68212	01/28/2016	4494	PIERSON. JEREMY L.	309.40	0.00	309.40
68213	01/28/2016	4333	REYES. MICHELLE	62.40	0.00	62.40
68214	01/28/2016	45437	S & J SUPPLY CO	1,576.96	0.00	1,576.96
68215	01/28/2016	56957	SALCO GROWERS INC	161.87	0.00	161.87
68216	01/28/2016	51723	SCMAF OFFICE	300.00	0.00	300.00
68217	01/28/2016	4468	SHERRARD. DONNA HOUSTON	191.75	0.00	191.75
68218	01/28/2016	52279	SMART & FINAL INC	238.70	0.00	238.70
68219	01/28/2016	61543	COMPUTER & PERIPHERALS GROUP	354.92	0.00	354.92
68220	01/28/2016	29400	SOUTHERN CALIFORNIA EDISON CO	31,426.36	0.00	31,426.36
68221	01/28/2016	4026	SPASEFF TED C	275.00	0.00	275.00
68222	01/28/2016	64602	STAPLES CONTRACT & COMMERCIAL INC	124.12	0.00	124.12
68223	01/28/2016	48147	STATE BOARD OF EQUALIZATION	1,150.67	0.00	1,150.67
68224	01/28/2016	48147	STATE BOARD OF EQUALIZATION	8,888.00	0.00	8,888.00
68225	01/28/2016	44104	STATE WATER RESOURCES CONTROL BOARD	70.00	0.00	70.00
68226	01/28/2016	66215	SUPERIOR COURT OF CALIFORNIA	7,342.00	0.00	7,342.00
68227	01/28/2016	66215	SUPERIOR COURT OF CALIFORNIA	8,062.50	0.00	8,062.50
68228	01/28/2016	57912	SURI. KAREN	169.00	0.00	169.00
68229	01/28/2016	2732	TANNEN. MITCH	655.20	0.00	655.20
68230	01/28/2016	38679	WESTERN EXTERMINATOR COMPANY	1,402.87	0.00	1,402.87
68231	01/28/2016	1676	U S TELEPACIFIC CORP	414.17	0.00	414.17
68232	01/28/2016	59212	TETRA TECH INC	339,988.14	0.00	339,988.14
68233	01/28/2016	2372	TGIS CATERING SVCS INC	254.63	0.00	254.63
68234	01/28/2016	65224	TUMBLE-N-KIDS. INC	157.95	0.00	157.95

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
68235	01/28/2016	1833	TUSTIN. CITY OF	275.00	0.00	275.00
68236	01/28/2016	1437	U S BANK NATIONAL ASSOCIATION	20,079.53	0.00	20,079.53
68237	01/28/2016	1568	ULINE	42.39	0.00	42.39
68238	01/28/2016	519	UNIVAR USA	1,812.13	0.00	1,812.13
68239	01/28/2016	4642	UTILITY COST MANAGEMENT LLC	3,771.36	0.00	3,771.36
68240	01/28/2016	17640	WAXIE ENTERPRISES INC	1,314.10	0.00	1,314.10
68241	01/28/2016	40925	WEST COAST ARBORISTS INC	1,003.75	0.00	1,003.75
68242	01/28/2016	37745	WESTERN EXTERMINATOR CO	96.50	0.00	96.50
68243	01/28/2016	35146	WILLDAN ASSOCIATES	39,527.50	0.00	39,527.50
68244	01/28/2016	3699	ANGUIANO. MARTHA	250.00	0.00	250.00
68245	01/28/2016	3699	BRADFORD. OIANA	250.00	0.00	250.00
68246	01/28/2016	3699	CAZARES. ARTURO	400.00	0.00	400.00
68247	01/28/2016	3699	DAMSEL IN DEFENSE	250.00	0.00	250.00
68248	01/28/2016	3699	DELGADO. CLAUDIA	250.00	0.00	250.00
68249	01/28/2016	3699	ELITE GENERAL CONTRACTING	358.28	0.00	358.28
68250	01/28/2016	3699	GREEN. YOLANDA	250.00	0.00	250.00
68251	01/28/2016	3699	HENG. SO	250.00	0.00	250.00
68252	01/28/2016	3699	HOME DEPOT AT HOME SERVICES	2,357.00	0.00	2,357.00
68253	01/28/2016	3699	LAZATIN. MARY ANN	250.00	0.00	250.00
68254	01/28/2016	3699	LEAKE. ROBIN	250.00	0.00	250.00
68255	01/28/2016	3699	LOPES. ELIAS	490.00	0.00	490.00
68256	01/28/2016	3699	MURILLO. MARILYN	250.00	0.00	250.00
68257	01/28/2016	3699	ORTIZ. JOEL	250.00	0.00	250.00
68258	01/28/2016	3699	POK. LIBERTY JOY	250.00	0.00	250.00
68259	01/28/2016	3699	RAMIREZ. MARISSA & DAVID	99.09	0.00	99.09
68260	01/28/2016	3699	ROBLES. ELVIRA	250.00	0.00	250.00
68261	01/28/2016	3699	ROCHFORD LAW GROUP	250.00	0.00	250.00
68262	01/28/2016	3699	RODRIGUEZ. EDIANNE	250.00	0.00	250.00
68263	01/28/2016	3699	RODRIGUEZ. SILVIA	250.00	0.00	250.00
68264	01/28/2016	3699	ROSE PUBLISHING	250.00	0.00	250.00
68265	01/28/2016	3699	TRINIDAD. GINA	250.00	0.00	250.00
68266	01/28/2016	3699	WEBB. JONATHAN	250.00	0.00	250.00
68267	01/28/2016	3699	WILLEBY. NINA	250.00	0.00	250.00
68268	01/28/2016	3699	WILSON. ENDELE	240.00	0.00	240.00
68269	01/28/2016	4443	O'REILLY AUTOMOTIVE STORES INC	483.16	8.84	474.32
68270	01/28/2016	4783	LANDCARE HOLDINGS INC	7,184.28	0.00	7,184.28
68271	01/28/2016	60195	CR TRANSFER INC	3,267.76	0.00	3,267.76
68272	01/28/2016	64282	BELTRAN. PAOLO	897.27	0.00	897.27
Totals:				1,792,285.87	8.84	1,792,277.03

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COUNCIL AGENDA

February 9, 2016

TO: The Honorable Mayor and City Council

SUBJECT: Notice of Completion – Del Amo Pavement Rehab (Clark/Downey) - PW Project 15-03 (Federal Project No. STPL-5315(013))

INTRODUCTION

The project resurfaced Del Amo Boulevard between Clark Avenue and Downey Avenue using federal funds and a required local match from Prop C funds. A segment near Lakewood Boulevard was omitted due to work in the near future at that intersection.

STATEMENT OF FACT

Del Amo Boulevard was resurfaced using rubberized asphalt and damaged curb and gutter was replaced along with sidewalk and ADA improvements. The limits are Clark Avenue to Downey Avenue, but due to a project under design to add dual left-turn lanes in all directions at Lakewood and Del Amo Boulevards, the segment between Olivia and Hazelbrook Avenues was omitted on this project, but will be resurfaced with the intersection improvement project. Design and construction management was by Willdan.

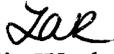
The City Council awarded a contract in the amount of \$807,653.50 to R. J. Noble Company of Orange on July 28, 2015 and authorized staff to approve contract change orders not to exceed \$100,000.

A Contract Change Order was issued to resurface Nye Library/Mayfair Park parking lot in an amount of \$34,013. The Los Angeles County Public Library will reimburse the City for one-half of that amount per an Agreement executed in early 2015.

The final amount of the construction contract was \$837,354.48. The construction contract was funded with \$692,938.89 of federal STPL funds and a local match of \$110,402.59 from Prop "C" and \$34,013 from the General Fund.

RECOMMENDATION

That the City Council accept the work constructed by R. J. Noble Company of Orange for "Del Amo Pavement Rehab (Clark/Downey) - PW Project 15-03 (Federal Project No. STPL-5315(013))" in the amount of \$837,354.48 and authorize the City Clerk to file the Notice of Completion for the project.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers 
City Manager

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TO: The Honorable Mayor and City Council

SUBJECT: Adopt a Resolution Appointing a member and Alternates to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

INTRODUCTION

The City of Lakewood joined the Los Angeles Gateway Region Integrated Water Management Authority and Joint Powers Authority on July 24, 2007.

STATEMENT OF FACT

Currently, the Director of Public Works is the primary board member, and the Director of Water Resources was appointed as the alternate on September 8, 2015. Previously, when the primary board member or alternate was unable to attend, a proxy from the same agency could attend and vote at the meeting on the agency's behalf.

At the January 14, 2016 GWMA Board meeting, the GMWA bylaws were changed to eliminate the use of proxies and allow member agencies to appoint up to three (3) alternate Board Members by Resolution.

Public Works Director Lisa Rapp has been serving as the primary Board Member for the past several years. Water Resources Director Jason Wen was appointed as the alternate Board Member upon the retirement of previous Water Resources Director Jim Glancy. The two additional alternates proposed to be appointed would be Leon De Los Reyes Water Operations Superintendent and Environmental Programs Manager Konya Vivanti.

RECOMMENDATION

Staff recommends the following action:

1. Approval of the proposed resolution appointing one primary board member and three alternate board members representing Lakewood with Gateway Region Integrated Regional Water Management Joint Powers Authority.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers 
City Manager

RESOLUTION NO. 2016-8

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD AUTHORIZING THE ADOPTION OF THE
GATEWAY INTEGRATED REGIONAL WATER
MANAGEMENT PLAN DATED JUNE 2013

WHEREAS, the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority (GWMA) was formed in 2007 in response to the passage of two voter approved water bonds; Proposition 50, passed in 2002 and Proposition 84, passed in 2006; and

WHEREAS, the Lakewood is a member of the GWMA; and

WHEREAS, under the GWMA Joint Powers Agreement and the GWMA Bylaws, each member agency shall appoint one Member and up to three Alternate Members; and

WHEREAS, pursuant to the GWMA Bylaws the Member and Alternate Members appointed by this resolution shall hold office until September 30, 2017.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Lisa Rapp is appointed to serve as the GWMA Board Member representing Lakewood.
2. Jason Wen, Leon De Los Reyes, and Konya Vivanti are appointed to serve as alternate Board Members representing Lakewood.

PASSED, APPROVED, AND ADOPTED AT THE CITY COUNCIL MEETING OF
THE CITY OF LAKEWOOD ON THIS 9TH DAY OF FEBRUARY, 2016.

Mayor

ATTEST:

City Clerk

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Reports

TO: The Honorable Mayor and City Council

SUBJECT: Intergovernmental Relations Committee Recommendations:
Annual Statement of Intergovernmental Relations Goals

INTRODUCTION

The City Council's Intergovernmental Relations Committee has completed its discussions, and thereby recommends intergovernmental relations goals for 2016. The goals establish the work program of the City Council's Intergovernmental Relations Committee and the platform for city advocacy meetings and trips. The goals also focus on the State Capitol efforts of Anthony, Jason and Paul Gonsalves, the city's Sacramento-based professional legislative representatives. The annual goals authorize the city's active participation in the coalitions of cities and other agencies that work to affect federal and state decision-making.

STATEMENT OF FACTS

Intergovernmental priorities materialize throughout the legislative session based upon the goals adopted by the City Council, in addition to issues that the city is already working on. Current federal intergovernmental goals for 2016 include preserving local control of siting of wireless and telecommunications equipment on public property; supporting continued funding for the Community Development Block Grant (CDBG), the Community Oriented Policing Services (COPS), and the Justice Assistance Grant (JAG) programs; and supporting water infrastructure funding that addresses water infrastructure challenges, including stormwater.

On the state side, goals include protecting the city's right to contract for services; opposing legislation that reduces the city's control over the public right of way; monitoring the examination of the state's criminal justice system, specifically residual concerns with Proposition 47 and its effects on crime rates; and supporting sustainable state transportation funding.

Regionally, the city will monitor legislation and activities related to homelessness, continue to support legislation, programs, and funding that promote enhanced law enforcement services in the community, and monitor the feasibility study that will examine the potential placement of a Federal Inspection Service facility at Long Beach Airport.

For 2016, the Intergovernmental Relations Committee submits the following goals:

Except as otherwise noted in this statement or as modified by the City Council's Intergovernmental Relations Committee or by the City Council, the City of Lakewood, in its intergovernmental and legislative advocacy activities, shall monitor the annual legislative programs of the following organizations:

Federal

- American Planning Association
- American Public Works Association
- American Water Works Association
- International Council for Local Environmental Initiatives
- International Council of Shopping Centers
- National Recreation and Parks Association
- National League of Cities
- National Association of Telecommunications Officers
- U.S. Conference of Mayors

State

- Association of California Water Agencies
- California Association of Local Economic Development
- California Building Officials
- California Contract Cities Association
- California Municipal Revenue and Tax Association
- California Municipal Utilities Association
- California Parks & Recreation Society
- League of California Cities

Regional

- Central Basin Water Association
- Coalition for Practical Regulation
- Gateway Cities Council of Governments
- Gateway Water Management Authority
- Los Angeles County Sheriff's Department
- Metropolitan Transportation Authority
- States of California and Nevada Association of Telecommunications Officers
- Southeast Water Coalition
- Southern California Association of Governments
- California Joint Powers Insurance Authority
- Greater Los Angeles County Vector Control District

Federal

Support

1. Preservation and enhancement of funding sources for cities
2. Preservation and enhancement of local control
3. Continued funding for the items below:
 - Community Development Block Grant (CDBG) program
 - Community Oriented Policing Services (COPS) program
 - Justice Assistance Grant (JAG) program
 - Public, Educational, and Government (PEG) community access television
 - Safe drinking water research by the United States Environmental Protection Agency (USEPA) and Water Research Foundation
4. Water infrastructure funding to address water infrastructure challenges, including stormwater
5. Provisions in federal law that support our local policies for the provision and protection of water to the community
6. Long-term reauthorization of the federal highway program and ongoing and sustainable transportation infrastructure funding
7. Support job creation in the region
8. Preservation of proper authority to exercise eminent domain when it is necessary to carry out projects that benefit the public good
9. Efforts to control consumer rates on telecommunication services such as video, telephone, and Internet access
10. Local control of siting of wireless and telecommunications equipment on public property

Oppose

1. Water quality mandates not based on “good science” and stormwater mandates for which funding is not provided
2. Unreasonable efforts to restrict pensions that do not respect local control and local bargaining processes
3. Federal intrusions upon local government’s authority over local land use decisions
4. Impractical, unreasonable mandates for congestion management and restrictions on driving and parking private vehicles
5. Unnecessary modifications to the Los Angeles County Flood Control conveyance system, including the Los Angeles and San Gabriel Rivers, that could require properties to purchase federal flood insurance
6. Federal Emergency Management Agency (FEMA) flood insurance reforms to require properties in residual risk areas, those protected by dams or levees, to purchase flood insurance even when the man-made structures are certified to provide at least 100-year protection
7. Efforts to impose moratoria on state and local taxes on mobile services and providers of mobile services

State

Support

1. The provision of municipal services through contracting
2. Preservation and enhancement of local control
3. Protecting and enhancing sources of local government revenue
4. Legislation and funding that promote enhanced law enforcement services in the community
5. Legislation to protect the community from sex offenders
6. Reasonable fiscal reforms to state government

7. Reasonable reform of local government pension systems that is respectful of local control and local collective bargaining processes
8. Legislation that enhances community control of public education
9. Legislation that encourages economic development for cities to create jobs and improve the economy
10. Legislation that protects and preserves adequate quality and quantity of water resources to the community and reliable long-term funding for municipal water delivery, maintenance, and treatment
11. Groundwater storage in the Central and West water basins based upon consensus through a state-sponsored cooperative process that ensures the needs of the public are served
12. Water infrastructure funding to address water infrastructure challenges, including stormwater
13. Efforts to increase use of recycled water in a cost effective manner
14. Legislation and administrative decisions regarding water quality regulations based on solid science
15. Development of reasonable policies, strategies and programs to protect the environment, reduce greenhouse gas emissions, increase energy efficiency and increase the use of alternative/renewable energy sources
16. Examination of the state's criminal justice system, specifically residual concerns with Proposition 47 and its effects on crime rates in Lakewood
17. Ongoing and sustainable transportation infrastructure funding

Oppose

1. Proposals to regionalize and/or dissolve cities through amalgamation and consolidation
2. Proposals to redistribute sales tax revenues regionally
3. Proposals to restructure and reform sales and property taxes that could reduce revenues
4. Proposals to take additional revenue from local governments or to shift responsibilities and costs to local government without providing funding
5. Proposals for fiscal reform that undermine democratic processes and/or local authority

6. Legislation to reduce local control over the city's planning and zoning practices and efforts to reduce local land use authority
7. Legislation that threatens the city's control over the public right of way
8. Proposals for the state to take over management of the Central Basin groundwater supply
9. Water quality mandates not based on "good science" and stormwater mandates for which funding is not provided
10. Impractical, unreasonable mandates for congestion management and restrictions on driving and parking private vehicles
11. Efforts to establish a public goods charge or other permanent statewide tax on water to fund statewide water solutions

Monitor

1. Legislation related to homelessness

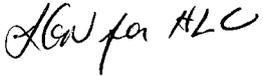
Regional

1. Support preservation and enhancement of local control
2. Support legislation, programs and funding that promote enhanced law enforcement services in the community
3. Participate in regional economic development activities
4. Advocate cooperative county-city major street projects
5. Monitor regional activities related to homelessness

INTERGOVERNMENTAL RELATIONS COMMITTEE RECOMMENDATION

That the City Council adopt the Statement of Intergovernmental Relations Goals for 2016.

Lisa G. Novotny 
Assistant City Manager

Howard L. Chambers 
City Manager

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TO: The Honorable Mayor and City Council

SUBJECT: Preview of 2016 Earth Walk Event

INTRODUCTION

Earth Walk is a family friendly event coordinated by the Recreation and Community Services Department and Public Works Department. This free Earth Day celebration is scheduled for Saturday, March 12, from 10:00 a.m. to 1:00 p.m. at Monte Verde Park.

STATEMENT OF FACTS

Since 2005, the Earth Walk event has presented visitors with environmental practices that help promote a healthy and sustainable future. Youth scouting groups and families with children are traditionally among the 500+ visitors who attend the event each year.

As participants enter the park, they are given a "Passport to Planet Earth." Environmentally conscious businesses and Lakewood community groups set up displays along Monte Verde's quarter mile accessible path. Along the way, event attendees discover how they can protect the environment and get their passports stamped by the various participating vendors. Upon completion, passports can be redeemed for this year's collectible item, "Home Run" the stuffed toy dog who is proudly named in honor of Lakewood's new dog park.

In addition to displays provided by the city's Water and Public Works departments, this year's vendors include:

- Bio Contractors – Information on composting and display of live worms
- Central Basin Municipal Water Resources – Distribution of water bottles
- EDCO Waste & Recycling Services – Mini trash truck on display
- Grades of Green – Display of bird seed and feeders
- Lakewood Community Gardens – Planting tips for the backyard
- Lakewood Garden Club – Invitation for kids to plant a seed to take home
- Lakewood's Libraries – Distribution of books and book markers to kids
- Pacific Caruso and Norm Reeves Honda – Display of energy efficient vehicles
- R. F. Dickson Company, Inc. – Street sweeper on display
- Rain Barrels International – Rain barrels for purchase
- SEACCA – Animal adoption
- Southern California Edison – Tour through Hybrid Powered Mobile Learning Center

In addition to the learning stations, the event will feature take home crafts and a special visit from “Woody” the talking tree. Adults and children are also invited to enjoy a staff led nature walk and talk, interact with live farm animals, and plant a seed for their home garden.

SUMMARY

Lakewood’s annual Earth Walk event continues to promote a healthy and sustainable future for the community by educating both adults and children through an interactive format.

RECOMMENDATION

It is the recommendation of staff that the City Council receive and file the report on the Preview of 2016 Earth Walk Event.

Lisa Litzinger, Director
Recreation and Community Services 

Howard L. Chambers 
City Manager

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*Successor
Agency*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 1/28/2016**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 76 through 76. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	564.50
		<hr/>
		564.50

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

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

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
76	01/28/2016	4428	COLANTUONO HIGHSMITH & WHATLEY	564.50	0.00	564.50
Totals:				<u>564.50</u>	<u>0.00</u>	<u>564.50</u>

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*Housing
Successor*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 1/28/2016**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 71 through 72. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	3,772.13
		<hr/>
		3,772.13

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

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

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
71	01/28/2016	40572	CHICAGO TITLE CO	93.00	0.00	93.00
72	01/28/2016	4826	VALLEYCREST LANDSCAPE MAINT	3,679.13	0.00	3,679.13
Totals:				<u>3,772.13</u>	<u>0.00</u>	<u>3,772.13</u>