



Minutes

Lakewood City Council

Regular Meeting held
April 23, 2013

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

INVOCATION was offered by Roger Garrett, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE was led by Girl Scout Junior Troop #523

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

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ANNOUNCEMENTS AND PRESENTATIONS:

Dr. Mary Sieu, Superintendent of the ABC Unified School District, announced great gains for the District in the Academic Performance Index, as evaluated by the State Department of Education. She thanked the City Council for their support of local schools and for participating in activities such as Red Ribbon Week and the Community Read Aloud Program. She also acknowledged Artesia High School Principal Sergio Garcia, recently named Administrator of the Year.

Mayor Croft congratulated the District's students for their hard work and improved test scores. He noted that he had been a freshman student at Artesia High School.

Mayor Croft announced it was the 100th anniversary of the American Cancer Society and he was issuing a Mayor's Challenge for the upcoming Relay For Life event. He encouraged the community to get involved by making a donation, sponsoring a walker, or forming a team. He stated that if the Lakewood event reached or exceeded the goal of raising \$72,000, he would get his hair cut off, short. He noted that more information on the event would be coming out in the Chamber of Commerce paper, *Lakewood Community News*.

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ROUTINE ITEMS:

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meeting held April 9, 2013

RI-2 Approval of Personnel Transactions

ROUTINE ITEMS: Continued

RI-3 Approval of Registers of Demands

RI-4 RESOLUTION NO. 2013-8; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2007-58 TO ADD A NEW COMMITTEE TO THE LIST OF STANDING COMMITTEES OF THE CITY COUNCIL

RI-5 RESOLUTION NO. 2013-9; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADDING A JOB CLASSIFICATION TO ATTACHMENT B OF RESOLUTION NO. 2012-29 PERTAINING TO EMPLOYEE BENEFITS, AND THE CLASSIFICATION AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, AND ESTABLISHING EMPLOYEE BENEFITS, DEFINING THE CONDITIONS AND HOURS OF EMPLOYMENT, AND ADOPTING A CLASSIFICATION AND COMPENSATION PLAN FOR CITY OFFICERS AND EMPLOYEES

RI-6 Approval of Amendment to Agreement for Construction Phase Services - Bloomfield Park Renovation Project

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • APPOINTMENTS TO CITY COMMISSIONS

Mayor Croft called for appointments to the City's commissions.

COMMUNITY SAFETY COMMISSION

Bill Baca by Vice Mayor Rogers

Glen Patrick by Council Member Piazza

Linda Quarto by Council Member DuBois

Scott Bauman by Council Member Wood

Ben Maleki by Mayor Croft

PLANNING AND ENVIRONMENT COMMISSION

Vicki Stuckey by Vice Mayor Rogers

Bob Quarto by Council Member Piazza

Ron Wade by Council Member DuBois

Peter Samaniego by Council Member Wood

Jan McKinnon by Mayor Croft

2.1 • APPOINTMENTS TO CITY COMMISSIONS - Continued
RECREATION AND COMMUNITY SERVICES COMMISSION

Ted Spaseff by Vice Mayor Rogers

Winnie Heiss by Council Member Piazza

Kirk Real by Council Member DuBois

Dave Allen by Council Member Wood

Ben Delarosa by Mayor Croft

RESOLUTION NO. 2013-10; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING MEMBERS OF THE VARIOUS COMMISSIONS OF THE CITY OF LAKEWOOD

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO ADOPT RESOLUTION NO. 2013-10, COMPLETED WITH THE APPROPRIATE NAMES. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • PURCHASE OF CARPETING FOR THE CENTRE

Assistant Director of Public Works Max Withrow gave a presentation based on the memo in the agenda and stated that one of the items included in the Capital Improvement Program budget was the replacement of carpeting in The Centre. Utilizing “piggyback” purchasing agreements in place, staff had solicited proposals and negotiated an agreement with Bentley Prince Street. It was the recommendation of staff that the City Council authorize a purchase order to be issued to Bentley Prince Street for The Centre Carpet Replacement Project in an amount not to exceed \$21,000.

Responding to a question from Mayor Croft, Mr. Withrow confirmed that the piggy-back process allowed an association of public agencies to solicit quotes from vendors as a group, reducing prices. He noted that specific government purchasing procedures were followed.

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR ROGERS SECONDED TO APPROVE STAFF’S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.2 • VOLUNTEER DAY REVIEW

Recreation and Community Services Director Lisa Litzinger displayed a video and made a presentation based on the memo in the agenda. She stated that the 17th Annual Lakewood Volunteer Day, held on April 20th had seen over 600 volunteers participating in 33 groups to complete project sites throughout the City. She noted that a number of the work sites were for some of Lakewood's older residents, who were having difficulty caring for their properties. The projects had included yard clean-up, planting, painting and simple handyman tasks. She stated that the event was well supported by local businesses donating materials and supplies, as well as refreshments for the volunteers.

Mayor Croft stated he had been amazed at the enthusiasm of the volunteers, who willingly gave up their Saturday to come out and help their neighbors. He stated it was a wonderful program that demonstrated how Lakewood was a caring and giving community.

3.3 • PREVIEW OF LAKEWOOD SHREDS COMMUNITY EVENT

Senior Management Analyst Konya Vivanti displayed slides and made a presentation about the upcoming Lakewood Shreds event on June 8th. She stated that the event, which was co-sponsored by EDCO, was in its second year and would collect up to three boxes of paper from Lakewood residents for on-site shredding, and would also include an e-waste collection for old computer components and televisions, as well as a free mulch giveaway.

Responding to a question from Council Member Piazza, Ms. Vivanti stated that this would be a drive-thru event and that without leaving their vehicles, Lakewood residents could drop off boxes of paper and/or old electronic devices and pick up free mulch.

Council Member Wood stated that the event provided a great opportunity for Lakewood residents to clear out old documents and have them safely destroyed, protecting themselves from identity theft.

Lt. Dan Beringer of the Lakewood Sheriff's Station advised that with 11 million Americans having been the victims of identity theft, shredding was a good way to secure personal information.

3.4 • 2013 PAN AMERICAN FIESTA PREVIEW

The Director of Recreation and Community Services Director displayed slides and made a presentation based on the memo in the agenda. She stated that the 2013 Pan American Fiesta would be held from Friday, May 10 through Sunday, May 12, 2013, at Mayfair Park. She noted that some of the highlights of the event were: the children's cultural booth; arts and crafts; food booths; historical display; artist guild booths; carnival rides for all ages and pancake breakfast, which was free for all mothers on Sunday. She also noted that shuttle bus service would be available to take advantage of available parking at City Hall.

SUCCESSOR AGENCY ACTIONS

1. Registers of Demands

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE THE REGISTER OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

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 Croft adjourned the meeting at 8:24 p.m. A moment of silence was observed in memory of the victims of the Boston Marathon Bombing and the chemical plant explosion in West, Texas.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk