



Minutes

Lakewood City Council

Regular Meeting held
July 26, 2011

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

INVOCATION was offered by Reverend Dr. Bill Cox, Emmanuel Church of Lakewood

PLEDGE OF ALLEGIANCE was led by Vice Mayor Diane DuBois

ROLL CALL: PRESENT: Mayor Larry Van Nostran
Vice Mayor Diane DuBois
Council Member Steve Croft
Council Member Todd Rogers
Council Member Jeff Wood

ROUTINE ITEMS:

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 12.

- RI-1 Approval of Minutes of the Meetings held June 14, June 28, and July 12, 2011
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Designation of Voting Delegate for League of Annual Conference
- RI-5 Approval of Change order for Public Works Project No. 09-9; Biscailuz Park Re-Roofing Project
- RI-6 Approval of Agreement for Land Survey Services with Olson & DeTilla Associates on Bloomfield Park Outdoor Revitalization Project
- RI-7 Approval of Encroachment Permit for 500 Lakewood Center Mall
- RI-8 Approval of Encroachment Permit for Glidden Paint, 5830-32 Lakewood Boulevard
- RI-9 Approval of Report of Monthly Investment Transactions
- RI-10 Approval of Quarterly Schedule of Investments
- RI-11 Approval of Amendment to Agreement with Macro Automatics for SCADA PLC Water Telemetry Replacement Project

ROUTINE ITEMS: Continued

RI-12 Approval of Agreement for Telecommunications Services with Abilita Sygnal Group

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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

Administrative Services Director Diane Perkin made a presentation based on the report in the agenda and stated 478 notices had been mailed to property owners with delinquent charges pending for garbage, waste and refuse collection. She advised that as of close of business this day, 340 accounts remained delinquent, with an average of \$140 owing, and that payments would continue to be accepted until July 31st. It was the recommendation of staff that the City Council adopt the proposed resolution confirming the report of delinquent fees.

RESOLUTION NO. 2011-40; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD CONFIRMING THE REPORT OF DELINQUENT FEES AND CHARGES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, MAY 31, 2011

Mayor Van Nostran opened the public hearing at 7:35 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO ADOPT RESOLUTION NO. 2011-40. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • INTRODUCTION OF ORDINANCE ADOPTING THE LAKEWOOD CENTER PERIMETER SIGN PROGRAM SPECIFIC PLAN

Community Development Director Sonia Southwell displayed slides and gave a report based on the memo in the agenda. She stated an application had been received from Macerich for a Specific Plan for the Lakewood Center Perimeter Sign Program. The Sign Program, which was intended to inform motorists about the shopping opportunities available within the Center, particularly those located on the side opposite the direction of travel, would provide for the placement of twelve freestanding signs around the perimeter of the Center. She noted that the Program would also include two signs on Candlewood Street identifying it as "Restaurant Row." The Program also provided criteria for new or replacement freestanding tenant monument signs. It was the recommendation of the Planning and Environment Commission that the City Council introduce Ordinance No. 2011-7.

1.2 • LAKEWOOD CENTER PERIMETER SIGN PROGRAM SPECIFIC PLAN – Cont. ORDINANCE NO. 2011-7; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE LAKEWOOD CENTER PERIMETER SIGN PROGRAM SPECIFIC PLAN was read by title by Mayor Van Nostran.

Ms. Southwell responded to questions from Vice Mayor DuBois by stating that an independent engineer had verified that none of the signs would conflict with the vision triangle necessary to ensure vehicle and pedestrian line-of-sight safety.

Council Member Rogers stated that it was good to see the Center formalize “Restaurant Row,” as it had long been commonly used to refer to the area on Candlewood Street between Lakewood Boulevard and Clark Avenue. He inquired if the signs were graffiti resistant.

Skip Kuhn, President of Development for Macerich, advised that all of the signage would have a special graffiti coating, making them easy to clean. He stated that unifying the signage and promoting all of the different shopping opportunities available within the Lakewood Center property should be a significant benefit to the Center’s merchants.

Council Member Croft stated the new signage should help to improve traffic circulation around the Center property and help business to succeed.

Mayor Van Nostran extended thanks to Mr. Kuhn for the continuing investments by Macerich to upgrade and modernize Lakewood Center.

Mayor Van Nostran opened the public hearing at 7:53 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO WAIVE FURTHER READING AND INTRODUCE ORDINANCE NO. 2011-7. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES WITH MEYER AND ASSOCIATES FOR YOUTH CENTER AND NYE LIBRARY RE-ROOFING PROJECTS

Public Works Director Lisa Rapp made a presentation based on the report in the agenda and stated that funding had been included in the 2011-12 budget for the replacement of roofs on the Youth Center building and the Nye Library. She further stated that the first step in the process was to accept a proposal from Meyer and Associates to provide design services. She noted that the architect would provide a full, detailed set of construction plans, which would provide for better, more accurate bids on the job. It was the recommendation of staff that the City Council accept the proposal of Meyer and Associates to provide design services, under their existing agreement, for the Youth Center and George Nye Library Roof Replacement Project, in the amount of \$14,925.

3.1 • ARCHITECTURAL DESIGN SERVICES FOR YOUTH CENTER AND NYE LIBRARY RE-ROOFING PROJECTS - Continued

Vice Mayor DuBois noted that it was important to be a good steward of the City's facilities to preserve those resources for coming generations.

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

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

NAYS: COUNCIL MEMBERS: None

3.2 • DONATION OF MOBILE AUTOMATIC LICENSE PLATE RECOGNITION (ALPR) EQUIPMENT

Deputy City Manager Carol Jacoby displayed slides and made a presentation based on the memo in the agenda. She reported that the Automatic License Plate Recognition (ALPR) system that had been purchased by the City for installation on a Sheriff's Department radio car was eligible to receive a free upgrade. The maintenance agreement for the unit, purchased in 2007, had ended and as part of the new maintenance agreement, the vendor would provide an upgraded digital version. The Sheriff's Advanced Surveillance and Protection unit would accept the donation of the old system to be maintained for backup purposes. It was the recommendation of staff that the City Council accept the free upgrade and donate the old system to the Sheriff's ASAP Unit to maintain for backup purposes.

Sergeant John Gaw stated that with the old system, the ALPR unit had to return to the Station to upload the data, while the new digital system could auto-link to the database from the field and would require less storage space of the Station's computer system. He noted that another feature of the system was a new Blue Print pad installed in the vehicle which could be used to establish the identity of a suspect without identification, if in the County's database.

COUNCIL MEMBER WOOD MOVED AND VICE MAYOR DUBOIS SECONDED TO ACCEPT THE UPGRADE AND DONATE THE OLD SYSTEM TO THE SHERIFF'S ASAP UNIT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

At 8:11 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:16 p.m., the City Council Meeting was reconvened.

ORAL COMMUNICATIONS:

Roger Marman addressed the City Council regarding bicycle safety.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Van Nostran adjourned the meeting at 8:26 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk