



Minutes

Lakewood City Council

Regular Meeting held
June 12, 2012

MEETING WAS CALLED TO ORDER at 7:32 p.m. by Mayor DuBois in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Rabbi Howard Laibson, Congregation Shir Chadash

PLEDGE OF ALLEGIANCE was led by Council Member Jeff Wood

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

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ANNOUNCEMENTS AND PRESENTATIONS:

Mayor DuBois announced that the meeting would be adjourned in memory of Foy Boehmer, retired Community Conservation Representative, who had worked in the Lakewood Community Development Department for 35 years; and also in memory of Verdie Martin, mother of Water Resources Department employee, Ron Martin.

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Joseph Badalian, President and CEO of Lakewood Regional Medical Center, displayed slides and made a brief presentation regarding the Medical Center. He stated that the Center, which opened in 1972, had 535 physicians on staff, over 800 employees and had provided services to over 8,000 patients last year.

Council Member Rogers noted that Lakewood Regional was a tremendous asset to the community and many had benefitted from their generous participation with local non-profit organizations.

Vice Mayor Croft applauded Lakewood Regional for their holistic approach to treatment, their educational outreach efforts, and for involving their employees in upgrading their facilities to provide improved patient care.

Mayor DuBois thanked Mr. Badalian for his presentation, noting it was very important to let residents know of the great services and excellent facilities available locally. She also expressed her appreciation to Lakewood Regional Medical Center for their involvement in the community.

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ROUTINE ITEMS:

COUNCIL MEMBER WOOD MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 5.

- RI-1 Approval of Minutes of the Meeting held May 22, 2012
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Directing Biennial Review of Conflict of Interest Codes
- RI-5 Approval of Permits for Street Closures for July 4th Block Parties

THERE BEING NO OBJECTION, IT WAS SO ORDERED.

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 12-1; RESIDENTIAL STREET REHAB

Public Works Director Lisa Rapp displayed slides and made a presentation based on the memo in the agenda. She stated that eight bids had been received for the Residential Street Rehab 2012, which would include the streets in the area north of Lakewood High School, bound by Bellflower Boulevard, Woodruff Avenue, Centralia Street and Arbor Road. She noted that as part of the bid, one additive alternative had been included which could extend the project to include the residential area directly north of the original project area and a second additive for the Ponderosa tract, a small area west of Clark Avenue, near Craig Williams School. She reported that staff had been working with the County to develop a process for accessing future Measure R funds and that if such a process was to be developed, the additive alternatives could be completed as part of this project. She also reported that the lowest bidder for this project, Silvia Construction, had requested to be relieved from their bid, as a clerical error had been made. It was the recommendation of staff that the City Council adopt and approve the plans, specifications and working details for the project; appropriate an addition \$136,000 of Measure R funds for the project; grant relief of bid to Silvia Construction, Inc.; award a contract to the second lowest bidder, R. J. Noble Company in the amount of \$669,940.25; and authorize staff to approve a cumulative total of contract change orders in an amount not to exceed \$100,000.

Council Member Rogers questioned the amount for change orders as being higher than usual. Ms. Rapp responded by stating that they had increased the amount as a contingency if additional hardscape work was required.

Mayor DuBois opened the public hearing at 8:00 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 12-1; RESIDENTIAL STREET REHAB - Continued

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Croft, Wood, Rogers and DuBois
NAYS: COUNCIL MEMBERS: None

1.2 • AMENDING THE RATE FOR SPECIAL BIN SERVICE

Administrative Services Director Diane Perkin made a presentation based on the memo in the agenda and stated that the City's agreement for refuse collection called for an annual adjustment to the rates for special bin service, based on the Consumer Price Index. The proposed resolution represented a 1.5 percent adjustment. It was the recommendation of staff that the City Council adopt Resolution No. 2012-20.

RESOLUTION NO. 2012-20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADJUSTING THE MAXIMUM FEES OR CHARGES FOR BIN AND SPECIAL REFUSE SERVICE

Mayor DuBois opened the public hearing at 8:02 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER WOOD SECONDED TO ADOPT RESOLUTION NO. 2012-20. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Croft, Wood, Rogers and DuBois
NAYS: COUNCIL MEMBERS: None

3.1 • PREVIEW OF PUBLIC SAFETY EXPO AND LAKEWOOD YOUTH SPORTS OPENING DAY

Recreation and Community Services Assistant Director Tom Lederer displayed slides and made a presentation regarding the upcoming opening day for Lakewood Youth Sports, which was combined with the annual Public Safety Expo. LYS Opening Day, held at Mayfair Park, provided an opportunity for each of the 82 teams to march onto the field together and take the LYS pledge to have fun playing. Following the ceremonies, the carnival area with inflatable attractions would be open.

Deputy City Manager Carol Jacoby stated that the annual Public Safety Expo was a family event which provided an opportunity for residents to have a close-up view of Sheriff and Fire Departments equipment and response units. She noted that a BMX stunt bicycle team would also be performing.

3.2 • ARBOR YARD SOLAR GENERATION PROJECT PHASE 2 UPDATE

Water Resources Director Jim Glancy displayed slides and reported on the progress of the solar generation project which was designed to supply daytime power to the Water Resources office and operations buildings, graphics and copy center, electrical and plumbing shops, with excess power being fed back to the power grid. He stated that a new roof had been installed on the water warehouse and the structure reinforced to support the solar panels, which had a projected life span of 25 years. He noted that it was possible to go to the City's website and see the actual amount of solar energy being generated. He concluded by stating that the solar panels and their framework were currently being installed and the project had been scheduled for completion in mid-August.

Vice Mayor Croft noted that he had visited that portion of the website and it was interesting to see the actual generation numbers.

3.3 • DEVELOPMENT UPDATE FOR FISCAL YEAR 2011-2012

Community Development Director Sonia Southwell displayed slides and briefly reviewed new economic development in the City, including large stores like Sprouts market, Sports Authority, and WinCo Foods, and many smaller restaurants and shops. She also noted some of the projects currently under construction such as the new, much larger 24-hour Fitness and the Plaza at Gordon Ranch center with a new 7-Eleven convenience store.

Council Member Rogers stated that it was truly amazing that even in the recession of the past few years that economic development had continued in Lakewood. He noted that it spoke volumes about how well run the City was and how safe it is, that Lakewood remained a good place to live and to do business.

Responding to a question from Council Member Wood, Ms. Southwell stated that the new 7-Eleven store would not be replacing the current store located at Del Amo and Palo Verde, which had been in place for many years, and that the 7-Eleven company was actually interested in expanding the number of stores in the City.

3.4 • COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAM REVIEW

The Assistant Director of Recreation and Community Services displayed slides and made a presentation on the Community Emergency Response Team (CERT) Program which taught residents disaster preparedness and response skills. He stated that there have been several graduations from the program and that participants often recommended the training to other family members and neighbors. The course, taught over three Saturdays, provided 21-hours of instruction in disaster preparedness, fire safety, disaster medical, search and rescue, CERT organization, disaster psychology, and terrorism and CERT. After completing the basic CERT training, participants became members of the Area E Regional CERT Team and were eligible for quarterly training, annual exercises and advanced CERT. He noted that the department received a lot of positive feedback from participants, who would be ready to respond should a disaster ever occur.

SUCCESSOR AGENCY ACTIONS

1. Approval of Registers of Demands

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE THE REGISTERS OF DEMANDS. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

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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 DuBois adjourned the meeting at 8:51 p.m. to Wednesday, June 13, 2012, at 7:00 a.m. in the Executive Board Room. A moment of silence was observed in memory of Foy Boehmer and Verdie Martin.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk