



Minutes

Lakewood City Council

Regular Meeting held
June 22, 2010

MEETING WAS CALLED TO ORDER at 7:34 p.m. by Mayor Esquivel in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Dr. John C. Bonner, Chaplain Emeritus to the City Council

PLEDGE OF ALLEGIANCE was led by Council Member Diane DuBois

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

ANNOUNCEMENTS AND PRESENTATIONS:

Assembly Member Warren Furutani made a presentation and displayed a video regarding the recent placement of signs along a stretch of the 605 Freeway in honor of Lakewood's first City Attorney, who was recognized as the father of the contracting form of city government known as the Lakewood Plan. ACR 15, as introduced by Assembly Member Furutani, designated the portion of the 605 Freeway, between Del Amo Boulevard and Carson Street, as the John Sanford Todd Memorial Highway.

ROUTINE ITEMS:

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 7.

- RI-1 Approval of Minutes of the Meetings held June 2, and June 8, 2010
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Meeting Reports and Authorizations Pursuant to AB1234
- RI-5 Approval of Street Closures for Block Parties for July 4th
- RI-6 Approval of Amendment to the Agreement for Reclaimed Water with the City of Cerritos
- RI-7 Approval of Participation in Los Angeles County Energy Program

ROUTINE ITEMS: Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • BUDGET FOR FISCAL YEAR 2010-11

City Manager Howard Chambers stated that as reviewed during the study session immediately preceding, the proposed budget for fiscal year 2010-2011 achieved a balance between revenues and expenditures.

City Attorney Steve Skolnik advised that although the individual contractual items requiring action as part of the budget process were itemized on the agenda, the City Council could, following a public hearing for any public comments, elect to approve all of the items under section e with a single motion and vote.

Mayor Esquivel opened the public hearing at 7:47 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR VAN NOSTRAN SECONDED TO ADOPT RESOLUTION NO. 2010-24.

c. RESOLUTION NO. 2010-24; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE BUDGET FOR FISCAL YEAR 2009-2010 AND AUTHORIZING THE APPROPRIATION OF RESERVE FUNDS INTO APPROPRIATE FUNDS AS OF JUNE 30, 2010

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO ADOPT RESOLUTION NO. 2010-25.

d. RESOLUTION NO. 2010-25; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DETERMINING THE TOTAL ANNUAL APPROPRIATION SUBJECT TO LIMITATION OF THE CITY OF LAKEWOOD FOR FISCAL YEAR 2010-2011

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • BUDGET FOR FISCAL YEAR 2010-11 - Continued

e. RESOLUTION NO. 2010-26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE BUDGET AND APPROPRIATING REVENUE FOR THE FISCAL YEAR 2010-2011

1) RESOLUTION NO. 2010-27; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING LOANS TO THE LAKEWOOD REDEVELOPMENT AGENCY

2) RESOLUTION NO. 2010-28; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC. THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

RESOLUTION NO. 2010-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC. THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

3) Approval of Agreement for Services for Affordable Housing by and Between the City and the Lakewood Redevelopment Agency

4) Approval of Amended Agreement for Access to the Services and Facilities of the City of Lakewood by and Between the City of Lakewood and the Lakewood Redevelopment Agency

5) RESOLUTION NO. 2010-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2002-38 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

6) RESOLUTION NO. 2010-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING RESOLUTION NO. 2009-25 PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES AND ENACTING A PERSONNEL RESOLUTION ESTABLISHING THE COMPENSATION, RULES AND REGULATIONS PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES

7) RESOLUTION NO. 2010-32; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING A COMMUNITY RECREATION PROGRAM WITH THE ABC UNIFIED SCHOOL DISTRICT

1.1 • BUDGET FOR FISCAL YEAR 2010-11 - Continued

8) RESOLUTION NO. 2010-33; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND COMMUNITY FAMILY GUIDANCE CENTER PROVIDING COUNSELING SERVICES FOR FAMILIES AND JUVENILE RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2010-2011

9) RESOLUTION NO. 2010-34; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND HUMAN SERVICES ASSOCIATION (HSA) TO PROVIDE SERVICES FOR SENIOR ADULT RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2010-2011

10) RESOLUTION NO. 2010-35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND LAKEWOOD MEALS ON WHEELS FOR THE FISCAL YEAR 2010-2011

11) RESOLUTION NO. 2010-36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND PATHWAYS VOLUNTEER HOSPICE PROVIDING SERVICES FOR TERMINALLY ILL RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2010-2011

12) Approval of Agreement with Trend Offset Printing for Catalog Publications

13) Approval of Agreements with TruGreen LandCare for Median Landscape Maintenance and Mowing Services

14) Approval of Agreement with Candlewood Caterers, Inc. for Catering and Concession Services

15) Renewal of Rental Agreement for Mothers At Work (M.A.W.), Inc.

16) Approval of Professional Services Agreement with Dive/Corr, Inc. for Water Storage Facility Inspection

17) Approval of Agreement with ID Modeling for Water Hydraulic Model Maintenance

18) Approval of Agreement with Macro Automatics for SCADA Telemetry System Maintenance

19) Approval of Agreement with Water Well Supply for Maintenance of Water Production Facilities

20) Approval of Agreement with HTS Environmental Services for Hazardous Material Disposal

1.1 • BUDGET FOR FISCAL YEAR 2010-11 - Continued

21) Approval of Extension of Agreement for Engineering Services with Associated Soils Engineering

22) Approval of Extension of Agreement for Construction Management/Inspection Services with BDA Associates

23) Approval of Amendment to Agreement with BioClean Environmental Services, Inc. for Environmental Engineering and Storm Water Compliance Services

24) Approval of Extension of Agreement for Hardscape Maintenance with CJ Construction

25) Approval of Amendment to Agreement for Emergency Services with Har-Bro, Inc.

26) Approval of Agreement for Elevator Maintenance Services with Liftech Elevator Services

27) Approval of Extension of Agreement for Transportation Planning and Engineering Services Agreement with LSA Associates, Inc.

28) Approval of Agreement for Electrical Contracting Services with Moore Electrical Contracting

29) Approval of Amendment to the Agreement with Musco Lighting for Athletic Field Lighting Services

30) Approval of Extension of Agreement for Engineering and Traffic Survey Services with Newport Traffic Studies

31) Approval of Amendment to Agreement for Engineering Services with Reedcorp Engineering

32) Approval of Extension of Agreement for Environmental Services with S.C.S. Consultants

33) Approval of Amendment to Agreement for Animal Control Services with SEAACA

34) Approval of Extension of Agreement for Street Banner Marketing Program with Sierra Installations, Inc.

35) Approval of Agreement for Hardscape Maintenance Services with Silvia Construction, Inc.

36) Approval of Amendment to Agreement for HVAC Preventative Maintenance Services with Velocity Air Engineering

1.1 • BUDGET FOR FISCAL YEAR 2010-11 - Continued

37) Approval of Amendment to Agreement for Refuse Collection with EDCO Waste Services

38) Approval of Agreement for Document Imaging System Maintenance and Support

39) Approval of Renewal of Agreement for Safety Consulting Services with Pacific EH&S Services, Inc.

40) Approval of Amendment to Agreement for Helicopter Maintenance with STEAM Aircraft

41) Renewal of Agreement for Reimbursement for Fingerprint Identification Specialists

42) Approval of Agreement for Page Composition, Printing and Preparation for Mailing of the City Newsletter

43) Approval of Marketing and Design Services Agreement with Slover and Kinsbursky

44) Approval of Extension of Reimbursement Agreement for Long Beach Transit Fixed Route and Dial-A-Lift Services

45) Approval of Amendment to Agreement for Information Technology Support with Brea IT

46) RESOLUTION NO. 2010-37; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE "NORMAL QUANTITATIVE RATE" CONTAINED IN SECTION 10 OF THE CITY'S "WATER SERVICE PROCEDURE MANUAL"

Council Member Rogers requested that Item 1.1.e.37 be amended by referring the proposed extra cart charge and excess collection charge to the Environmental Management Committee.

VICE MAYOR VAN NOSTRAN MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE ITEMS 1.1.E THROUGH 1.1.E.46, INCLUDING 1.1.E.37 AS AMENDED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

Council Member DuBois stated that in an economic time when other California cities were failing, she counted herself fortunate to be part of the City of Lakewood. She thanked her colleagues for their dedication to maintaining the quality of life in the community. She also noted that a measure had qualified for the November ballot addressing the issue of ongoing State funding takeaways from local agencies, which would impact future budgets, and asked residents to take a look at the measure.

1.1 • BUDGET FOR FISCAL YEAR 2010-11 - Continued

Mayor Esquivel congratulated his colleagues and the staff on completing the hard work necessary to conclude the budget process, noting the employees and contractors that had deferred cost-of-living increases.

Council Member Croft pointed out that Lakewood was no more immune to the tough economic times than other cities, but maintaining a focus on good, conservative fiscal management and putting a little away during the good times in order to get through the bad times, had made Lakewood a great city. He commended the staff for working so well with the City Council as a team to make cuts without threatening services and noted that the budget had been crafted to be flexible in order to react to economic changes.

Council Member Rogers thanked the City Manager and staff for presenting a budget without having to reduce services for residents or cut staffing. He stated that thanks to the dedication of the City's management team and the common sense and sound decisions of City Council Members both past and present, Lakewood was in a unique position to weather the economic catastrophes, while providing the services to residents that would maintain the quality of life in Lakewood. He noted that the budget was not perfect as it did not offer opportunities for community enhancements the City Council would like explore, such as a farmer's market or a dog park. He stated that in light of the mess the California State budget was in, he had several recommendations for California's legislators: 1) stop telling cities how to operate; 2) replace partisan politics with common sense; 3) focus on needs instead of wants; 4) spend only what you have, taxes are already high enough; 5) remember that government exists to make people's lives better, not to serve extreme ideologies or special interests. He concluded by stating that it was an honor to serve with his City Council colleagues and City staff and to know that Lakewood was in such good hands.

Vice Mayor Van Nostran stated that in this economy, budget development was a difficult process and that he appreciated the support of the employees association by not requesting any cost-of-living increases. He stated he was proud that no significant cuts had been necessary and felt fortunate that they were able to keep Sheriff's contract costs low. He thanked the staff and City Council Members for working hard together.

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At 8:02 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:05 p.m., the City Council Meeting was reconvened.

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At 8:05 p.m., Council Member Croft requested to be excused in order to catch a flight to Sacramento, where he was scheduled to testify before the California Senate Education Committee on Wednesday.

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ORAL COMMUNICATIONS:

Reverend Mamoe, from the Office of Samoan Affairs and representing Lakewood Teens Against Tobacco, and Guadalupe Cruz, an Artesia High School student, addressed the City Council about implementing a tobacco retail licensing policy.

CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code §54957

Mayor Esquivel announced that the City Council would recess to a closed session pursuant to Government Code §54957 to evaluate the performance of the City Manager.

At 8:13 p.m., the City Council reconvened with all members present.

Mayor Esquivel announced that the City Council had concluded its review and evaluation of the performance of City Manager Howard Chambers.

RESOLUTION NO. 2010-38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 76-66 PERTAINING TO THE CITY MANAGER

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT RESOLUTION NO. 2010-38. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, DuBois, Rogers and Esquivel

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Croft

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Esquivel adjourned the meeting at 8:18 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk