

AGENDA

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

November 13, 2018, 7:30 p.m.

CALL TO ORDER

INVOCATION: Ahmed Rafi, Member of the Lakewood Muslim Community

PLEDGE OF ALLEGIANCE: Boy Scout Troop 140

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

ANNOUNCEMENTS AND PRESENTATIONS:

Presentation from Clayton Heard, Field Representative for U.S. Congressman Alan Lowenthal

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 MEETING MINUTES - Staff recommends City Council approve Minutes of the Meetings held September 25, and October 9, 2018
- RI-2 PERSONNEL TRANSACTIONS - Staff recommends City Council approve report of personnel transactions.
- RI-3 REGISTERS OF DEMANDS - Staff recommends City Council approve registers of demands.
- RI-4 CITY COUNCIL COMMITTEES' ACTIVITIES - Staff recommends City Council approve report of City Council Committees' activities.

REPORTS:

- 3.1 LAKEWOOD YOUTH HALL OF FAME REGULATIONS - Staff recommends City Council approve the revised regulations.
- 3.2 TREE LIGHTING PREVIEW

City Council Agenda

November 13, 2018

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AGENDA LAKEWOOD SUCCESSOR AGENCY

1. REGISTER OF DEMANDS - Staff recommends Successor Agency approve register of demands.

AGENDA LAKEWOOD HOUSING SUCCESSOR AGENCY

1. REGISTER OF DEMANDS - Staff recommends Housing Successor Agency approve register of demands.

ORAL COMMUNICATIONS:

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a qualified individual with a disability and need an accommodation to participate in the City Council meeting, please contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; or at cityclerk@lakewoodcity.org at least 48 hours in advance to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

Agenda items are on file in the Office of the City Clerk, 5050 Clark Avenue, Lakewood, and are available for public review during regular business hours. Any supplemental material distributed after the posting of the agenda will be made available for public inspection during normal business hours in the City Clerk's Office. For your convenience, the agenda and the supporting documents are available in an alternate format by request and are also posted on the City's website at www.lakewoodcity.org

Routine Items

Routine Item 1 – City Council Minutes
will be available prior to the meeting.

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COUNCIL AGENDA
November 13, 2018

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			
Barry Aboltin	Skilled Trades Worker	13A	11/05/2018
James Matthews	Skilled Trades Worker	13A	11/05/2018
B. Changes			
None			
C. Separations			
None			
2. PART-TIME EMPLOYEES			
A. Appointments			
None			
B. Changes			
None			
C. Separations			
William Bonilla	Community Services Specialist	B	10/21/2018
Edmundo Canseco	Community Services Leader II	B	10/21/2018
Christopher Crisostomo	Community Services Officer	B	10/24/2018
Austin Pierce	Community Services Specialist	B	10/21/2018
Kevin Tijerino	Community Services Leader III	B	10/21/2018
Eric Walker	Community Services Specialist	B	10/21/2018


Thaddeus McCormack
City Manager

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**CITY OF LAKEWOOD
FUND SUMMARY 10/26/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 90041 through 90146. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,582,708.27
1015	SPECIAL OLYMPICS	2,468.08
1020	CABLE TV	555.00
1030	CDBG CURRENT YEAR	48.12
1050	COMMUNITY FACILITY	10,507.80
1336	STATE COPS GRANT	22,937.81
1621	LA CNTY MEASURE R	200,000.00
3001	CAPITAL IMPROV PROJECT FUND	95,381.88
3060	PROPOSITION "A"	238.27
3070	PROPOSITION "C"	4,696.12
5010	GRAPHICS AND COPY CENTER	3,234.20
5020	CENTRAL STORES	3,337.68
5030	FLEET MAINTENANCE	7,809.44
7500	WATER UTILITY FUND	52,643.09
8000	BUS DEV REVOLVING LOAN PROG	282.34
8030	TRUST DEPOSIT	200.00
		<hr/>
		1,987,048.10

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
90041	10/25/2018	62243	4IMPRINT	404.67	0.00	404.67
90042	10/25/2018	51209	AGUINAGA GREEN INC	1,226.40	0.00	1,226.40
90043	10/25/2018	2701	AIRE RITE A/C & REFRIGERATION INC	1,125.98	0.00	1,125.98
90044	10/25/2018	4820	WORKFORCE PRODUCTS INC.	143.08	0.00	143.08
90045	10/25/2018	4724	ARC DOCUMENT SOLUTIONS. LLC	1,147.72	0.00	1,147.72
90046	10/25/2018	443	B&M LAWN AND GARDEN INC	195.33	0.00	195.33
90047	10/25/2018	49803	BANG DAVID ASSOCIATES INC	10,599.32	0.00	10,599.32
90048	10/25/2018	42144	BROEKER. CANDACE	22.75	0.00	22.75
90049	10/25/2018	48469	BURWELL MICHAEL RAY	3,595.00	0.00	3,595.00
90050	10/25/2018	53983	CALIF STATE FRANCHISE TAX BOARD	1,063.24	0.00	1,063.24
90051	10/25/2018	7500	CENTRAL BASIN MUNICIPAL WATER	1,755.00	0.00	1,755.00
90052	10/25/2018	45894	CINTAS CORPORATION	73.47	0.00	73.47
90053	10/25/2018	64932	CJ CONSTRUCTION INC	215,457.40	0.00	215,457.40
90054	10/25/2018	4654	BRAGG INVESTMENT COMPANY. INC.	98.83	0.00	98.83
90055	10/25/2018	5008	COLOR CARD ADMINISTRATOR CORP.	37.54	0.00	37.54
90056	10/25/2018	4776	CORELOGIC. INC.	96.25	0.00	96.25
90057	10/25/2018	60195	CR TRANSFER INC	2,356.56	0.00	2,356.56
90058	10/25/2018	4442	DANIEL'S TIRE SERVICE INC	913.13	0.00	913.13
90059	10/25/2018	27200	DICKSON R F CO INC	47,421.38	0.00	47,421.38
90060	10/25/2018	730	ECONOMIC DEVELOPMENT ADMINISTRATION	282.34	0.00	282.34
90061	10/25/2018	3199	EDCO WASTE SERVICES LLC	404,828.17	0.00	404,828.17
90062	10/25/2018	5020	ENCORE WELLNESS. LLC	48.00	0.00	48.00
90063	10/25/2018	51930	EWING IRRIGATION PRODUCTS INC	49.36	0.00	49.36
90064	10/25/2018	4435	ELLIOTT AUTO SUPPLY COMPANY INC	45.12	0.00	45.12
90065	10/25/2018	65038	FED EX OFFICE & PRINT SVCS INC	140.24	0.00	140.24
90066	10/25/2018	3946	FERGUSON ENTERPRISES INC	2,332.57	0.00	2,332.57
90067	10/25/2018	66217	MAGNASYNC-MOVIOLA CORP	238.27	0.00	238.27
90068	10/25/2018	3610	FLEMING ENVIRONMENTAL INC	3,334.60	0.00	3,334.60
90069	10/25/2018	63519	FLUE STEAM INC	431.03	0.00	431.03
90070	10/25/2018	4641	FONTELA. THAO	1,132.30	0.00	1,132.30
90071	10/25/2018	59433	GANAHL LUMBER COMPANY	53.85	0.00	53.85
90072	10/25/2018	5005	GIEMONT. GREGORY S.	261.00	0.00	261.00
90073	10/25/2018	61769	GRAUTEN. EVELYN R	35.10	0.00	35.10
90074	10/25/2018	35477	HARA M LAWNMOWER CENTER	238.00	0.00	238.00
90075	10/25/2018	60043	SCHOEPF DANIEL A	120.45	0.00	120.45
90076	10/25/2018	4180	JONES RICHARD D. A PROF LAW CORP	16,750.00	0.00	16,750.00
90077	10/25/2018	63573	KDC INC	1,212.50	0.00	1,212.50
90078	10/25/2018	18300	LAKWOOD CHAMBER OF COMMERCE	2,416.67	0.00	2,416.67
90079	10/25/2018	55469	LAKWOOD CITY EMPLOYEE ASSOCIATION	2,020.00	0.00	2,020.00
90080	10/25/2018	53849	LAKWOOD ROTARY CLUB	424.00	0.00	424.00
90081	10/25/2018	18400	LAKWOOD. CITY WATER DEPT	70,119.38	0.00	70,119.38
90082	10/25/2018	2409	LIFTECH ELEVATOR SERVICES INC	364.00	0.00	364.00
90083	10/25/2018	21600	LOS ANGELES CO SHERIFFS DEPT	915,015.25	0.00	915,015.25
90084	10/25/2018	4745	LUNDERVILLE. GERALD P	224.00	0.00	224.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
90085	10/25/2018	4482	MALTY INTERNATIONAL GROUP INC	92.13	0.00	92.13
90086	10/25/2018	62080	MARKLEY. ELIZABETH	214.50	0.00	214.50
90087	10/25/2018	5153	MIDWEST MOTOR SUPPLY CO. INC.	98.82	0.00	98.82
90088	10/25/2018	4443	O'REILLY AUTOMOTIVE STORES INC	488.38	9.60	478.78
90089	10/25/2018	47554	OFFICE DEPOT BUSINESS SVCS	1,490.88	0.00	1,490.88
90090	10/25/2018	56461	OVERPACK. NANCY - CARICATURE ARTIST	180.00	0.00	180.00
90091	10/25/2018	5016	P & R PAPER SUPPLY COMPANY. INC.	204.87	0.00	204.87
90092	10/25/2018	65659	PHASE II SYSTEMS INC	3,326.42	0.00	3,326.42
90093	10/25/2018	3888	RP AUTOMOTIVE UAG CERRITOS I LLC	236.01	0.00	236.01
90094	10/25/2018	51171	PERS LONG TERM CARE PROGRAM	70.64	0.00	70.64
90095	10/25/2018	4459	READWRITE EDUCATIONAL SOLUTIONS INC	410.80	0.00	410.80
90096	10/25/2018	63364	REEVES NORM HONDA	280.00	0.00	280.00
90097	10/25/2018	47285	ROTARY CORP	185.76	0.00	185.76
90098	10/25/2018	52808	SCAN-NATO A INC	510.00	0.00	510.00
90099	10/25/2018	4803	SEBBAG. TOYASHA	189.65	0.00	189.65
90100	10/25/2018	3153	SECTRAN SECURITY INC	143.51	0.00	143.51
90101	10/25/2018	4468	SHERRARD. DONNA HOUSTON	76.70	0.00	76.70
90102	10/25/2018	52279	SMART & FINAL INC	439.05	0.00	439.05
90103	10/25/2018	29400	SOUTHERN CALIFORNIA EDISON CO	94,564.15	0.00	94,564.15
90104	10/25/2018	29450	SOUTHERN CALIFORNIA EDISON	568.22	0.00	568.22
90105	10/25/2018	4368	SPECIALTY TIRES LLC	151.16	0.00	151.16
90106	10/25/2018	49529	SPICERS PAPER INC	136.91	0.00	136.91
90107	10/25/2018	37930	STANDARD INSURANCE CO UNIT 22	1,709.70	0.00	1,709.70
90108	10/25/2018	37930	STANDARD INSURANCE CO UNIT 22	10,155.04	0.00	10,155.04
90109	10/25/2018	2559	STANLEY CONVERGENT SECURITY	30,027.69	0.00	30,027.69
90110	10/25/2018	38679	WESTERN EXTERMINATOR COMPANY	304.98	0.00	304.98
90111	10/25/2018	59212	TETRA TECH INC	37,313.12	0.00	37,313.12
90112	10/25/2018	59212	TETRA TECH INC	8,433.60	0.00	8,433.60
90113	10/25/2018	4364	THE RINKS-LAKEWOOD ICE	29.25	0.00	29.25
90114	10/25/2018	3110	TORRES LOPEZ JAVIER	179.00	0.00	179.00
90115	10/25/2018	1676	U S TELEPACIFIC CORP	518.03	0.00	518.03
90116	10/25/2018	4069	TRAFFIC MANAGEMENT. INC	6,120.00	0.00	6,120.00
90117	10/25/2018	60685	TURF STAR	344.85	0.00	344.85
90118	10/25/2018	3943	WATERLINE TECHNOLOGIES INC	2,519.01	0.00	2,519.01
90119	10/25/2018	17640	WAXIE ENTERPRISES INC	1,406.30	0.00	1,406.30
90120	10/25/2018	1939	WAYNE HARMEIER INC	147.83	0.00	147.83
90121	10/25/2018	35146	WILLDAN ASSOCIATES	44,728.45	0.00	44,728.45
90122	10/25/2018	2145	WYNN. LAKYN	78.00	0.00	78.00
90123	10/25/2018	4837	XEROX CORPORATION	3,066.06	0.00	3,066.06
90124	10/25/2018	3699	AGAPE CHRISTIAN HOMES	250.00	0.00	250.00
90125	10/25/2018	3699	ATSPS ELEMENT FLEET MGMT PROCESSING	21.00	0.00	21.00
90126	10/25/2018	3699	ATSPS HERTZ PROCESSING	21.00	0.00	21.00
90127	10/25/2018	3699	CAIN. DANIEL	250.00	0.00	250.00
90128	10/25/2018	3699	CAMOU. RENE	41.74	0.00	41.74

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
90129	10/25/2018	3699	CHAMPLIN. COLLEEN	59.00	0.00	59.00
90130	10/25/2018	3699	CHAVEZ. MIGUEL	150.00	0.00	150.00
90131	10/25/2018	3699	GARCIA. RAECHELLE	250.00	0.00	250.00
90132	10/25/2018	3699	HERITAGE PLASTERING INC	63.00	0.00	63.00
90133	10/25/2018	3699	KAPLAN. KATHLEEN	75.00	0.00	75.00
90134	10/25/2018	3699	LOVE. ANTONIA	40.00	0.00	40.00
90135	10/25/2018	3699	MALUIA. TAUELIA	8.00	0.00	8.00
90136	10/25/2018	3699	MONROY. SARA	250.00	0.00	250.00
90137	10/25/2018	3699	MORALES. JOUSELINE	250.00	0.00	250.00
90138	10/25/2018	3699	MORRIS. COLIN	10.00	0.00	10.00
90139	10/25/2018	3699	PHAN. UT	100.00	0.00	100.00
90140	10/25/2018	3699	PHANNIPHON. PHO	21.00	0.00	21.00
90141	10/25/2018	3699	PIMIENTA. JOSHUA	100.00	0.00	100.00
90142	10/25/2018	3699	OUIROZ. MANUEL	40.00	0.00	40.00
90143	10/25/2018	3699	TARPLEY. NICOLE	250.00	0.00	250.00
90144	10/25/2018	3699	TORRES. MAURICIO CHRISTOPHER	61.00	0.00	61.00
90145	10/25/2018	3699	YOUNGMAN. RAYMOND	250.00	0.00	250.00
90146	10/25/2018	1437	U S BANK NATIONAL ASSOCIATION	23,508.24	0.00	23,508.24
Totals:				<u>1,987,057.70</u>	<u>9.60</u>	<u>1,987,048.10</u>

**CITY OF LAKEWOOD
SUMMARY ACH/WIRE REGISTER OCT 2018**

ACH date	Amount	Recipient	Purpose	Period
10/4/18	605.86	MidAmerica	HRA aka CEMRB	Jul-Sep 2018 for 1 retiree
10/4/18	99,781.66	CalPERS	PERS Health	Oct 2018
10/11/18	95,083.52	IRS via F&M	Fed taxes	Sep 23-Oct 6, 2018
10/11/18	7,884.50	Southland C/U	employee savings account	Sep 23-Oct 6, 2018
10/11/18	3,813.50	F&A Fed C/U	employee savings account	Sep 23-Oct 6, 2018
10/11/18	26,389.26	EDD	State taxes	Sep 23-Oct 6, 2018
10/11/18	3,689.88	MidAmerica	ARS aka APPLE	Sep 23-Oct 6, 2018
10/11/18	11,249.29	VOYA	VOYA 401(a)	Sep 23-Oct 6, 2018
10/11/18	3,425.00	PARS via U.S. Bank	excess stackable plan	Sep 23-Oct 6, 2018
10/11/18	5,778.13	PARS via U.S. Bank	stackable plan	Sep 23-Oct 6, 2018
10/11/18	20,581.88	VOYA	VOYA 457 & ROTH	Sep 23-Oct 6, 2018
10/17/18	86,733.34	CalPERS	PERS contribution	Sep 23-Oct 6, 2018
10/23/18	57,989.10	City Light & Power	monthly maint fee	Oct-18
10/25/18	94,829.97	IRS via F&M	Fed taxes	Oct 7-20, 2018
10/25/18	7,884.50	Southland C/U	employee savings account	Oct 7-20, 2018
10/25/18	3,813.50	F&A Fed C/U	employee savings account	Oct 7-20, 2018
10/25/18	3,561.46	MidAmerica	ARS aka APPLE	Oct 7-20, 2018
10/25/18	14,993.13	VOYA	VOYA 401(a)	Oct 7-20, 2018
10/25/18	9,237.16	PARS via U.S. Bank	stackable plan	Oct 7-20, 2018
10/25/18	25,371.95	VOYA	VOYA 457 & ROTH	Oct 7-20, 2018
10/25/18	26,215.23	EDD	State taxes	Oct 7-20, 2018
10/25/18	375,514.80	FATHOM	refund overpayment	Nov 2017-Jul 2018
10/29/18	87,298.09	CalPERS	PERS contribution	Oct 7-20, 2018
10/31/18	98,516.13	CalPERS	PERS Health	Nov 2018

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD
FUND SUMMARY 11/1/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 90147 through 90233. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	156,361.44
1020	CABLE TV	300.00
1050	COMMUNITY FACILITY	663.75
1070	RETIREE BENEFITS	532.00
1622	LA CNTY MEASURE M	705.51
3060	PROPOSITION "A"	25,202.30
3070	PROPOSITION "C"	345.00
5010	GRAPHICS AND COPY CENTER	424.27
5020	CENTRAL STORES	1,496.01
5030	FLEET MAINTENANCE	2,450.73
7500	WATER UTILITY FUND	12,997.01
8020	LOCAL REHAB LOAN	2,350.00
8030	TRUST DEPOSIT	327,013.03
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		530,841.05

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
90147	11/01/2018	4189	ALLIED INTERNATIONAL	400.77	0.00	400.77
90148	11/01/2018	58000	AMERICAN TRUCK & TOOL RENTAL INC	215.52	0.00	215.52
90149	11/01/2018	36225	APT ASSN CALIFORNIA SOUTHERN CITIES	169.00	0.00	169.00
90150	11/01/2018	443	B&M LAWN AND GARDEN INC	244.95	0.00	244.95
90151	11/01/2018	5112	BELLFLOWER AUTOMOTIVE HECTOR	594.12	0.00	594.12
90152	11/01/2018	66044	BENNETT-BOWEN & LIGHTHOUSE INC	984.73	0.00	984.73
90153	11/01/2018	62737	BOYES. GOBIND	130.00	0.00	130.00
90154	11/01/2018	1935	BREA. CITY OF	40,832.00	0.00	40,832.00
90155	11/01/2018	48469	BURWELL MICHAEL RAY	345.00	0.00	345.00
90156	11/01/2018	48469	BURWELL MICHAEL RAY	20.00	0.00	20.00
90157	11/01/2018	315	CALIF PUBLIC PARKING ASSOCIATION	375.00	0.00	375.00
90158	11/01/2018	53835	C.P.R.S. DIST X	90.00	0.00	90.00
90159	11/01/2018	45894	CINTAS CORPORATION	64.14	0.00	64.14
90160	11/01/2018	5077	CLAVERIE. COURTNEY DAY	84.50	0.00	84.50
90161	11/01/2018	4959	COTTON. KARON	32.50	0.00	32.50
90162	11/01/2018	4997	DE LA RIVA CONSTRUCTION. INC.	49,083.17	0.00	49,083.17
90163	11/01/2018	4498	DELTA DENTAL INSURANCE COMPANY	1,345.94	0.00	1,345.94
90164	11/01/2018	56889	DELTA DENTAL OF CALIFORNIA	7,516.91	0.00	7,516.91
90165	11/01/2018	4435	ELLIOTT AUTO SUPPLY COMPANY INC	100.45	0.00	100.45
90166	11/01/2018	52316	FEDERAL EXPRESS CORP	24.74	0.00	24.74
90167	11/01/2018	3912	GOLDEN METERS SERVICES	780.00	0.00	780.00
90168	11/01/2018	52540	GONSALVES JOE A & SON	4,526.00	0.00	4,526.00
90169	11/01/2018	4886	GROH. MARK LEE	200.00	0.00	200.00
90170	11/01/2018	65575	HAP'S AUTO PARTS	25.08	0.00	25.08
90171	11/01/2018	35477	HARA M LAWNMOWER CENTER	155.49	0.00	155.49
90172	11/01/2018	42031	HOME DEPOT	2,699.21	0.00	2,699.21
90173	11/01/2018	4622	JHM SUPPLY INC	59.17	0.00	59.17
90174	11/01/2018	51513	JOBS AVAILABLE INC	429.00	0.00	429.00
90175	11/01/2018	36167	KARTER. JANET	400.40	0.00	400.40
90176	11/01/2018	2956	KICK IT UP KIDZ. LLC	538.20	0.00	538.20
90177	11/01/2018	4696	NORTH AMERICAN YOUTH ACTIVITIES LLC	864.50	0.00	864.50
90178	11/01/2018	20300	LONG BEACH CITY GAS & WATER DEPT	480.69	0.00	480.69
90179	11/01/2018	20700	LONG BEACH PUBLIC TRANSPORTATION CO	24,552.30	0.00	24,552.30
90180	11/01/2018	36844	LA COUNTY DEPT OF PUBLIC WORKS	10,440.24	0.00	10,440.24
90181	11/01/2018	63809	MACAULAY. CHRISTINA	150.00	0.00	150.00
90182	11/01/2018	58414	MANAGED HEALTH NETWORK	351.12	0.00	351.12
90183	11/01/2018	4446	MIDAMERICA ADMIN & RETIREMENT	532.00	0.00	532.00
90184	11/01/2018	3177	MORENO. HECTOR	155.00	0.00	155.00
90185	11/01/2018	64333	MOSES-CALDERA. ISABEL	1,196.00	0.00	1,196.00
90186	11/01/2018	4190	NATIONAL UNION FIRE INSURANCE CO	619.89	0.00	619.89
90187	11/01/2018	4443	O'REILLY AUTOMOTIVE STORES INC	758.79	15.33	743.46
90188	11/01/2018	47554	OFFICE DEPOT BUSINESS SVCS	395.77	0.00	395.77
90189	11/01/2018	5187	OLVEY. CARLEY	101.88	0.00	101.88
90190	11/01/2018	5016	P & R PAPER SUPPLY COMPANY. INC.	204.87	0.00	204.87

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
90191	11/01/2018	4543	PETERSON. ERIC	650.00	0.00	650.00
90192	11/01/2018	1615	PFM ASSET MANAGEMENT LLC	2,991.91	0.00	2,991.91
90193	11/01/2018	4494	PIERSON. JEREMY L.	491.40	0.00	491.40
90194	11/01/2018	4459	READWRITE EDUCATIONAL SOLUTIONS INC	333.45	0.00	333.45
90195	11/01/2018	63364	REEVES NORM HONDA	115.44	0.00	115.44
90196	11/01/2018	47285	ROTARY CORP	10.75	0.00	10.75
90197	11/01/2018	45437	S & J SUPPLY CO	2,690.52	0.00	2,690.52
90198	11/01/2018	5045	SAN JUAN. CLYDE J	143.00	0.00	143.00
90199	11/01/2018	52279	SMART & FINAL INC	242.62	0.00	242.62
90200	11/01/2018	29400	SOUTHERN CALIFORNIA EDISON CO	3,225.64	0.00	3,225.64
90201	11/01/2018	5186	SOUTHWEST BOULDER & STONE. INC.	8,677.87	0.00	8,677.87
90202	11/01/2018	50299	SPENCER. GORDON	150.00	0.00	150.00
90203	11/01/2018	49529	SPICERS PAPER INC	424.27	0.00	424.27
90204	11/01/2018	2995	STRICTLY BACKFLOW INC	360.00	0.00	360.00
90205	11/01/2018	57912	SURI. KAREN	136.50	0.00	136.50
90206	11/01/2018	4893	TENG. WHEA-FUN	145.60	0.00	145.60
90207	11/01/2018	59212	TETRA TECH INC	6,028.20	0.00	6,028.20
90208	11/01/2018	2372	TGIS CATERING SVCS INC	413.75	0.00	413.75
90209	11/01/2018	4364	THE RINKS-LAKEWOOD ICE	87.75	0.00	87.75
90210	11/01/2018	4873	TRANSAMERICA LIFE INSURANCE COMPANY	2,254.10	0.00	2,254.10
90211	11/01/2018	65224	TUMBLE-N-KIDS. INC	29.25	0.00	29.25
90212	11/01/2018	60685	TURF STAR	386.58	0.00	386.58
90213	11/01/2018	59074	UNITED RENTALS NORTHEAST INC	227.16	0.00	227.16
90214	11/01/2018	4718	UNITED WATER WORKS INC	1,504.54	0.00	1,504.54
90215	11/01/2018	49848	USA BLUE BOOK A DIVISION OF	96.67	0.00	96.67
90216	11/01/2018	57135	VISION SERVICE PLAN	4,599.93	0.00	4,599.93
90217	11/01/2018	7400	WATER REPLENISHMENT DISTRICT OF	324,134.01	0.00	324,134.01
90218	11/01/2018	17640	WAXIE ENTERPRISES INC	795.37	0.00	795.37
90219	11/01/2018	37745	WESTERN EXTERMINATOR CO	300.50	0.00	300.50
90220	11/01/2018	2279	AMERICAN PACIFIC PRINTERS COLLEGES	4,905.81	0.00	4,905.81
90221	11/01/2018	3699	BOY SCOUTS CREW 134	250.00	0.00	250.00
90222	11/01/2018	3699	CLARK. DEBRA	250.00	0.00	250.00
90223	11/01/2018	3699	FOGARTY. BETTY	29.00	0.00	29.00
90224	11/01/2018	3699	KALLAS. LUCILIA	250.00	0.00	250.00
90225	11/01/2018	3699	LOGIUDICE. CYNTHIA	250.00	0.00	250.00
90226	11/01/2018	3699	MARTINEZ. ROSEMARY	250.00	0.00	250.00
90227	11/01/2018	3699	MORALES. CINDY	32.00	0.00	32.00
90228	11/01/2018	3699	O & D PLUMBING & HEATING	2,350.00	0.00	2,350.00
90229	11/01/2018	3699	PREMIERE BUILDERS AND HARDSCAPE	227.84	0.00	227.84
90230	11/01/2018	3699	SERRANO. MALINDA	170.00	0.00	170.00
90231	11/01/2018	3699	TORRES. RAZEL	250.00	0.00	250.00
90232	11/01/2018	5156	AIE INC	3,846.89	0.00	3,846.89
90233	11/01/2018	39554	SEE'S CANDIES INC	2,879.02	0.00	2,879.02

**CITY OF LAKEWOOD
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>
			Totals:	<u>530,856.38</u>	<u>15.33</u>	<u>530,841.05</u>

**CITY OF LAKEWOOD
FUND SUMMARY 11/8/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 90234 through 90315. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	198,270.70
1020	CABLE TV	650.00
1030	CDBG CURRENT YEAR	3,115.50
1050	COMMUNITY FACILITY	354.79
3001	CAPITAL IMPROV PROJECT FUND	205.23
3070	PROPOSITION "C"	590.00
5010	GRAPHICS AND COPY CENTER	3,857.88
5020	CENTRAL STORES	659.20
5030	FLEET MAINTENANCE	7,031.12
7500	WATER UTILITY FUND	29,856.09
		<hr/>
		244,590.51

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
90234	11/08/2018	4842	A T & T CORP	241.32	0.00	241.32
90235	11/08/2018	61142	ADAMS-HILLERY SHARRON	3,115.50	0.00	3,115.50
90236	11/08/2018	5166	ADVANCED GREEN SOLUTIONS LLC	1,048.80	0.00	1,048.80
90237	11/08/2018	2701	AIRE RITE A/C & REFRIGERATION INC	2,475.65	0.00	2,475.65
90238	11/08/2018	4763	ALBANO'S PLUMBING. INC.	375.00	0.00	375.00
90239	11/08/2018	47151	ALTEC INDUSTRIES INC	67.72	0.00	67.72
90240	11/08/2018	2550	AMERICAN PLANNING ASSOC	648.00	0.00	648.00
90241	11/08/2018	4465	ATALLA. IBRAHIM	503.75	0.00	503.75
90242	11/08/2018	3258	ATTORNEY GENERAL'S REGISTRY	50.00	0.00	50.00
90243	11/08/2018	57770	B & H FOTO & ELECTRONICS CORP	144.00	0.00	144.00
90244	11/08/2018	4197	BARBOZA. DAVID J	603.00	0.00	603.00
90245	11/08/2018	62099	COOPERATIVE PERSONNEL SERVICES	1,116.50	0.00	1,116.50
90246	11/08/2018	46288	CA ASSOC FOR COORDINATED TRANSPORTN	590.00	0.00	590.00
90247	11/08/2018	1484	CALDERONE. SAMUEL	150.00	0.00	150.00
90248	11/08/2018	307	CALIF. STATE DISBURSEMENT UNIT	49.73	0.00	49.73
90249	11/08/2018	53983	CALIF STATE FRANCHISE TAX BOARD	1,316.41	0.00	1,316.41
90250	11/08/2018	53983	CALIF STATE FRANCHISE TAX BOARD	10.00	0.00	10.00
90251	11/08/2018	62164	CARD INTEGRATORS CORP	102.60	0.00	102.60
90252	11/08/2018	4270	CARROLL MEGAN J	62.73	0.00	62.73
90253	11/08/2018	43135	CERRITOS. CITY OF - WATER DIVISION	26,928.72	0.00	26,928.72
90254	11/08/2018	4815	CHESSMAN. RONALD	250.00	0.00	250.00
90255	11/08/2018	45894	CINTAS CORPORATION	75.37	0.00	75.37
90256	11/08/2018	3778	COMMERCIAL AOUATIC SERVICES INC	2,787.78	0.00	2,787.78
90257	11/08/2018	5193	COUNTS. RANDALL	713.21	0.00	713.21
90258	11/08/2018	62407	CRN AM CAR WASH INC.	78.00	0.00	78.00
90259	11/08/2018	4660	ZW USA INC.	147.79	0.00	147.79
90260	11/08/2018	4435	ELLIOTT AUTO SUPPLY COMPANY INC	3.99	0.00	3.99
90261	11/08/2018	3946	FERGUSON ENTERPRISES INC	619.29	0.00	619.29
90262	11/08/2018	59859	FLEET PRIDE	26.58	0.00	26.58
90263	11/08/2018	5182	FRED ALLEN ENTERPRISES. INC.	1,278.76	0.00	1,278.76
90264	11/08/2018	4884	FRONTIER CALIFORNIA INC.	2,968.32	0.00	2,968.32
90265	11/08/2018	59433	GANAHL LUMBER COMPANY	110.45	0.00	110.45
90266	11/08/2018	4422	GARIBALDO'S NURSERY	356.97	0.00	356.97
90267	11/08/2018	5005	GIEMONT. GREGORY S.	261.00	0.00	261.00
90268	11/08/2018	34845	GLASBY MAINTENANCE SUPPLY CO	251.30	0.00	251.30
90269	11/08/2018	64215	GOLD COAST AWARDS INC	3,432.17	0.00	3,432.17
90270	11/08/2018	61769	GRAUTEN. EVELYN R	119.60	0.00	119.60
90271	11/08/2018	4483	GREENFIX AMERICA. LLC	1,237.27	0.00	1,237.27
90272	11/08/2018	35477	HARA M LAWNMOWER CENTER	228.25	0.00	228.25
90273	11/08/2018	42031	HOME DEPOT	2,272.22	0.00	2,272.22
90274	11/08/2018	5191	INSTANT SIGNS CYPRESS. LLC	120.45	0.00	120.45
90275	11/08/2018	59873	JJS PALOMO'S STEEL INC	409.03	0.00	409.03
90276	11/08/2018	4180	JONES RICHARD D. A PROF LAW CORP	405.00	0.00	405.00
90277	11/08/2018	2956	KICK IT UP KIDZ. LLC	46.80	0.00	46.80

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
90278	11/08/2018	4458	KIM. YVONNE	144.00	0.00	144.00
90279	11/08/2018	64510	KRAUSE. DIANN	209.24	0.00	209.24
90280	11/08/2018	4099	LEON'S TRANSMISSION SERVICES INC	2,982.99	0.00	2,982.99
90281	11/08/2018	2409	LIFTECH ELEVATOR SERVICES INC	397.00	0.00	397.00
90282	11/08/2018	36844	LA COUNTY DEPT OF PUBLIC WORKS	205.23	0.00	205.23
90283	11/08/2018	66074	R AND I HOLDING INC	190.53	0.00	190.53
90284	11/08/2018	4887	MATHESON TRI-GAS. INC.	51.71	0.00	51.71
90285	11/08/2018	52588	MILLER DON & SONS	392.59	0.00	392.59
90286	11/08/2018	38271	N A T O A	570.00	0.00	570.00
90287	11/08/2018	4207	NOVAK. NORA	80.00	0.00	80.00
90288	11/08/2018	4443	O'REILLY AUTOMOTIVE STORES INC	554.96	17.34	537.62
90289	11/08/2018	51171	PERS LONG TERM CARE PROGRAM	70.64	0.00	70.64
90290	11/08/2018	39640	RAYVERN LIGHTING SUPPLY CO INC	606.38	0.00	606.38
90291	11/08/2018	45437	S & J SUPPLY CO	1,175.16	0.00	1,175.16
90292	11/08/2018	1841	SAFETY DRIVER'S ED. LLC	87.75	0.00	87.75
90293	11/08/2018	26900	SO CALIF SECURITY CENTERS INC	133.95	0.00	133.95
90294	11/08/2018	29400	SOUTHERN CALIFORNIA EDISON CO	34,936.24	0.00	34,936.24
90295	11/08/2018	4368	SPECIALTY TIRES LLC	333.77	0.00	333.77
90296	11/08/2018	4830	TELECOM LAW FIRM PC	200.00	0.00	200.00
90297	11/08/2018	2372	TGIS CATERING SVCS INC	210.79	0.00	210.79
90298	11/08/2018	66245	TYLER TECHNOLOGIES MUNIS DIVISION	135,594.95	0.00	135,594.95
90299	11/08/2018	35089	UNDERGROUND SERVICE ALERT	166.75	0.00	166.75
90300	11/08/2018	5028	UNISAFE INC.	173.55	0.00	173.55
90301	11/08/2018	33200	WALTERS WHOLESALE ELECTRIC CO	45.69	0.00	45.69
90302	11/08/2018	5155	WATER SYSTEM SERVICES LLC	175.00	0.00	175.00
90303	11/08/2018	3943	WATERLINE TECHNOLOGIES INC	870.74	0.00	870.74
90304	11/08/2018	17640	WAXIE ENTERPRISES INC	86.56	0.00	86.56
90305	11/08/2018	4837	XEROX CORPORATION	3,795.15	0.00	3,795.15
90306	11/08/2018	3699	CHACON. ROSALVA	310.00	0.00	310.00
90307	11/08/2018	3699	ELYAS. SHEREEN	250.00	0.00	250.00
90308	11/08/2018	3699	FRIENDS OF THE LAKEWOOD LIBRARIES	250.00	0.00	250.00
90309	11/08/2018	3699	HUFF. SHERRI	250.00	0.00	250.00
90310	11/08/2018	3699	JOHNSON. MAROUITA	250.00	0.00	250.00
90311	11/08/2018	3699	LEE. MICHAEL	250.00	0.00	250.00
90312	11/08/2018	3699	MATTHEWS. COREY JAMES	250.00	0.00	250.00
90313	11/08/2018	3699	MUNIZ. RUTH	70.00	0.00	70.00
90314	11/08/2018	3699	PALACIOS. VIVIAN	237.50	0.00	237.50
90315	11/08/2018	3699	SCOTT. ANTOINETTE	250.00	0.00	250.00
Totals:				<u>244,607.85</u>	<u>17.34</u>	<u>244,590.51</u>

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COUNCIL AGENDA

November 13, 2018

TO: The Honorable Mayor and City Council

SUBJECT: Report of City Council Committees' Activities

INTRODUCTION

A brief update is provided for City Council review on the activities of the following standing committees: Park Development Committee, and the Public Safety Committee.

STATEMENT OF FACT

On Monday, October 22, 2018, the Park Development Committee met and discussed:

- Rynerson Park Improvements
- Lakewood Equestrian Center Contract Renewal
- Lakewood Youth Hall of Fame Regulations

The Park Development Committee provided staff direction regarding the following items:

1. Report back to the City Council with a recommendation to postpone the purchase of new picnic shelters for Rynerson Park due to a lack of available funding.
2. Schedule a future Park Development Committee Meeting to further discuss the development of a Request for Proposals for the operation of the Lakewood Equestrian Center. The current agreement with Sandie Mercer Ranch, Inc. ends on June 30, 2019.
3. Draft, for the council's review and approval, a revised Hall of Fame Regulations. The revised regulations will:
 - Denote the creation of a new award level, titled the Larry Van Nostran Future Star Award which recognizes the highest achieving freshman athlete for the year;
 - Reinstate the Chairman's Award to provide an additional level of recognition for individuals with outstanding achievements otherwise not covered by the existing levels for which nominations are accepted;
 - Provide detailed definitions and guidelines for each award category listed in the regulations.

On October 29, 2018, the Public Safety Committee/License & Permit Hearing Board met and discussed:

Crime Trend/Statistics

- Part 1 crime numbers were down from January to September when compared to 2017. The Committee requested a comparison of Part 1 crimes in Lakewood to other cities once the year crime data was finalized. Sheriff's personnel stated that they would work on the

Council Committees' Activities

November 13, 2018

Page 2

comparison to other cities and they would also do a comparison of Part 1 crimes in the city over the past 5 years.

- The Committee was pleased with the low Part 1 crime numbers, but worried that there could be underreported crimes. Sheriff's personnel felt that, in general, Part 1 crimes were not underreported, although some retailers may not be reporting larceny thefts to the fullest extent.
- Part 1 crimes at Lakewood Mall were down 39% from January to September when compared to 2017. The Committee was very pleased with the trend and hopeful that it continues into next year, but felt that such low crime numbers may be difficult to match or beat next year.
- A map showing where vehicles were stolen and recovered between January 1 and October 24, 2018 within the city was presented, and it appeared that grand theft autos (GTAs) were sporadic throughout the city, with no discernable pattern. Sheriff's personnel thought that (GTAs) could be occurring at the mall because of the abundance of cars there, and in the east side of the city due to its proximity to the freeway. Sheriff's personnel stated that 1990s Hondas were the most common vehicles to be stolen throughout the county.
- The Committee requested that information about crimes on the east side of the city be gathered and presented at the next meeting so that if specific crimes or any trends are occurring there, resources could be focused on those issues.

Public Outreach

- An article regarding sexual assault risks had been drafted and would be published soon to teach people not to fall for online dating scams and to protect themselves from sexual assault. The Committee recommended that the article be written as a scenario/story to catch people's attention. It was stressed to get this information to younger people.
- Sheriff's personnel stated that deputies would be meeting with staff of the Congregation Shir Chadash to go over safety tips and develop a response plan to an active shooter incident due to the recent shooting at a Pittsburg synagogue.
- A panhandler article will be published soon. The quarterly crime report from the Lakewood Sheriff's Station Captain was in the eMag. The upcoming Award of Valor event will highlight deputies, firefighters and residents and could lead to profile stories.

Neighborhood Watch Update

- Staff was working to contact block captains and verify if they were actively or inactively participating in the Neighborhood Watch (NW) program. Block Captains (BC) were being trained on the new standards of the program and the most active BCs would be invited to work with staff to recruit new BCs at city events.
- The NW seminar for block captains on October 30 included a presentation about Crime Stoppers, a panel discussion between mall deputies and security about keeping the mall safe, and a parking violations presentation.

- Staff was working to organize various events in the upcoming months for residents and mall merchants to interact with deputies and the use of “Next Door” had been working well to post information about city events and was received positively by residents.

City of Lakewood and “Crime Stoppers” Pilot Program

- Sheriff’s personnel reported that they would be presenting information about Crime Stoppers at the October 30 Neighborhood Watch Seminar, and that the most important thing to do was to teach the public how to utilize the program. Crime Stoppers is a way for people to anonymously submit crime tips to law enforcement and potentially get rewarded if their tip(s) lead to an arrest or finding a missing person. If law enforcement needs to follow up with someone who submits a tip, they are only able to do so through a Crime Stoppers chat room and contact the person through their username, not their personal information. Sheriff’s personnel also stated that it was important to teach people what kind of information to submit such as specific dates times that suspicious activities occur and descriptions of people, locations, and vehicles.
- Staff noted that various materials were being printed with Crime Stoppers’ information to be distributed at neighborhood markets, schools, and other areas. Information would also be given to businesses within the city so that they could hang signs at their stores, and there could potentially be street banners in the future to promote the program.
- The Committee noted that it is preferred for people to contact law enforcement directly. This makes exchange of information and follow-up easier, and Crime Stoppers is a great option for those who wish to remain anonymous. The Committee also noted that stations that promote Crime Stoppers the most, receive the most tips and get the most arrests.

Lakewood Sheriff’s Station Front Desk Personnel

- Sheriff’s personnel had meetings with desk personnel, and city staff attended one of the meetings. The meetings went well and were very positive. Sheriff’s personnel reassured the desk personnel that they did a great job handling a large amount of calls each day and they expressed hope that the dispatchers found it helpful to listen to their past calls to improve service. Sheriff’s personnel were encouraged by the care that the desk personnel had for the jobs.
- Staff who attended the meeting felt that the desk personnel took their jobs seriously and want to do well. Staff communicated that the city has high customer service standards and that the dispatchers who represented the city’s partner, LASD, should be held to those same standards.
- The Committee questioned what they could do to show appreciation for the desk personnel and Sheriff’s personnel and noted that city staff sharing their appreciation and attending the meeting went a long way. The Committee offered to take some sort of goodies to the station as a token of appreciation for the desk personnel on behalf of the city and City Council. Staff stated that something would be arranged in the upcoming quarter.

- Public Information office staff suggested posting an article with a photo of desk personnel so that the public could learn who was answering their calls. Sheriff's personnel stated that they would share a picture with PIO.

Follow-up from Previous Meetings

- Sheriff's personnel reported that there had been 54 calls to Lakewood Station for homeless/transients in the Paramount Boulevard and Carson Street area for erratic behavior, panhandling, sleeping, and crime. Deputies had observed the area and not seen any crimes occurring. They will observe the area again overnight and report back. The Committee discussed various businesses in the area and incidents/observations that the Committee members had witnessed.
- The Committee discussed that despite positive crime numbers, there were increasing quality of life issues in the city that might stem from various state and county policies and residential code violations throughout neighborhoods.
- Staff reported that they had begun working with neighboring cities that shared frustrations of not being able to access Measure H funds that were being collected from residents to help with homeless issues. The Committee suggested that cities work together and speak with the L. A. County Supervisor.
- Staff reported that a symposium with the Chamber of Commerce and law enforcement was being organized and would likely take place in January. The symposium will discuss services of public safety for businesses, practices to safeguard businesses, and how to report crime. The Committee encouraged staff to ask businesses to share their experiences at the symposium.
- Staff stated that at the next meeting they would report on an annual inspection protocol for massage establishments to allow code enforcement to perform annual random visits/checks for violations.

RECOMMENDATION

It is recommended that the City Council receive and file this report.



Thaddeus McCormack
City Manager

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Reports

TO: The Honorable Mayor and City Council

SUBJECT: Lakewood Youth Hall of Fame Regulations

INTRODUCTION

In 1980, Lakewood City Councilmember Larry Van Nostran and community leader and businessman Ron Piazza identified the City of Lakewood's legacy of highly achieving youth athletes and collaborated to create the Lakewood Youth Hall of Fame, a joint venture between the City of Lakewood and Piazza Family McDonald's Restaurants. In 1981, the inaugural Lakewood Youth Hall of Fame Banquet was held and a selection of athletes was recognized, with the highest award, the Athlete of the Year, going to wheelchair marathoner, Jim Knaub. In the 37 years since the initiation of the awards program, the Lakewood Youth Hall of Fame has become a staple in the Lakewood community. The banquet is held annually, on the last Monday of February and the Hall of Fame is housed at the Piazza Family McDonald's restaurant on Woodruff Avenue, south of Del Amo Boulevard.

STATEMENT OF FACTS

In the 37-year existence of the Lakewood Youth Hall of Fame, 48 Athletes/Co-Athletes of the Year have been recognized and over 1,300 Performer of the Year and Special Achievement awards have been presented to athletes, coaches, and other individuals making significant contributions to Lakewood youth athletics. Performers of the year have ranged from the recognizable sports of baseball, basketball, and football to the lesser-known sports of artistic roller-skating and team handball. Special Achievement awards have been presented for several award categories, including Outstanding Sustained Contribution to Youth Sports, Scholar Athletes and the LYS Mayor's Award, as detailed in the Regulations of the Lakewood Youth Hall of Fame, approved by the City Council in August 2015.

Those who are elected to the Lakewood Youth Hall of Fame are first nominated by their school administrators, parents, or other members of the community. Nominations are submitted according to a recurring list of award levels. The list of nominations are compiled by city staff and provided to the Board of Electors in anticipation of the annual meeting to determine who will be elected each year. The nominations are discussed and considered by the Board of Electors at a meeting held early in January. By the conclusion of the Board of Electors Meeting, the list of inductees to be enshrined for the year is complete.

HONORARY AWARD TITLE

As stated above, Larry Van Nostran was a co-founder of the Lakewood Youth Hall of Fame and the Chairman of the Board of Electors for over 30 years. Staff initiated discussions and presented to the Park Development Committee a newly conceived award bearing the name of Mr. Van Nostran. At the October 22 meeting of the Park Development Committee, staff were directed to title the new award the Larry Van Nostran Future Star Award, recognizing annually, a freshman

class athlete for his or her most outstanding achievements in one sport above all other nominees in their class. The new award honors Mr. Van Nostran's contribution to Lakewood youth sports, while adding a previously under represented population at the Lakewood Youth Hall of Fame.

LAKEWOOD YOUTH HALL OF FAME REGULATIONS

In August 2015, the Lakewood City Council adopted a set of regulations for the Lakewood Youth Hall of Fame. The regulations outlined various aspects of the Lakewood Youth Hall of Fame, including award levels for which athletes may be nominated, the specific definitions of each Board of Electors seat, and terms and qualifications for Board of Electors members. Since the adoption of these regulations, it has come to staff's attention that it would be prudent to elaborate a further description and guideline for each of the award levels. The Park Development Committee further directed staff to detail clear descriptions and guidelines for each award category listed in the regulations. These guidelines now provide clearer direction for nomination and voting purposes among the Board of Electors.

Finally, in the original development of the Lakewood Youth Hall of Fame Regulations, the Chairman's Award was inadvertently omitted. The award category allows the Chairman of the Lakewood Youth Hall of Fame Board of Electors to accept nominations outside the previously adopted awards levels. This award category would benefit the Lakewood Youth Hall of Fame and provide opportunities to recognize athletes, coaches, administrators, or members of the community who have had significant impact on youth sports in Lakewood, and who may otherwise not fit in a current award category. The award had been presented in 1986, 1991, 1992, 1995, 1998 and 2007. In brief, the Chairman's Award would empower the Chairman of the Board of Electors to bring forward a nomination for consideration and subsequent vote by the Board of Electors. The final direction from the Park Development committee was reinstatement of the Chairman's Award to the regulations.

RECOMMENDATION

It is the recommendation of staff that the Lakewood City Council approve the revised Lakewood Youth Hall of Fame Regulations with the following amendments:

1. Creation of a new award level titled the Larry Van Nostran Future Star Award, recognizing the highest achieving freshman athlete for the recognition year, *and*
2. Reinstatement of the Chairman's Award, to provide an additional level of recognition for individuals with outstanding achievements otherwise not covered by the existing levels for which nominations are accepted, *and*
3. Clearly defined descriptions and guidelines for each award category listed in the regulations.


Valarie Frost, Director
Recreation and Community Services


Thaddeus McCormack
City Manager

REGULATIONS
OF
LAKEWOOD YOUTH HALL OF FAME

ARTICLE I
GENERAL AND SPECIFIC PURPOSES

SECTION 1. The Lakewood Youth Hall of Fame is a function of the City of Lakewood in partnership with Piazza Family McDonald's Restaurants. The program is set forth to recognize athletes from the community and immortalize them within the McDonald's restaurant on Woodruff Avenue.

SECTION 2. The Lakewood Youth Hall of Fame will induct a new class annually. The City of Lakewood Recreation and Community Services Department will solicit nominations for induction from the community and each of the four high schools in the city—Artesia High School, Lakewood High School, Mayfair High School and Saint Joseph High School. Nominations are accepted and considered based sports seasons which conclude in the calendar year prior to the induction banquet. Nominations will be reviewed and voted on by the Board of Electors.

SECTION 3. Nominations will be accepted and voted on in the following categories:

- I. **Athlete of the Year:** honors the athlete who has demonstrated the most outstanding achievement(s) in one or multiple sports for the year. Once elected by the Board, the Athlete of the Year is removed from consideration for any other awards for the year being voted on.
- II. **Performer of the Year for each recognized sport:** honors the athlete(s) from each sport who has demonstrated the most outstanding achievement for the year.
 - a. **Distinguished Nominee:** honors the athlete(s) who have demonstrated high achievement for the year, but does not meet the level of Performer of the Year winners.
- III. **All-Round Performer:** honors the athlete(s) who has demonstrated outstanding achievement in multiple sports for the year.
- IV. **Outstanding High School Career Achievement:** honors the athlete(s) who has demonstrated outstanding achievement over the course of his/her four-year high school career in one or multiple sports. Nominations will only be accepted for athlete(s) completing his/her senior year of competition.
- V. **Outstanding Sustained Contribution to Youth Sports:** honors an individual(s) who has had a positive and significant impact on youth sports in the Lakewood community for an extended period of time.
- VI. **Larry Van Nostran Future Star Award:** honors one athlete who has demonstrated the most outstanding achievement in one sport among all high school

freshmen. Nominees are eligible for consideration regardless of the level at which they competed. (i.e. a freshman competing at the varsity level will be considered as would a freshman at the frosh-soph level) The Larry Van Nostran Future Star Award may only be earned once.

- VII. **McDonald's Press On Award:** honors an athlete(s) who has overcome significant obstacles and demonstrated outstanding achievement in one or multiple sports in spite of obstacles. Nominations for this award will be presented to the Board of Electors, but will be voted on by the McDonald's Corporation.
- VIII. **Scholar-Athlete of the Year:** honors one student-athlete from each Lakewood high school for outstanding academic and athletic achievement. High school administrators will select one student. The Board will not vote on this nomination.
- IX. **LYS Coaches Mayor's Award:** honors Lakewood Youth Sports coaches who have achieved a service level of 18 sport seasons as a volunteer. The LYS Coaches Mayor's Award may only be awarded once and is the highest level of recognition for an LYS volunteer coach.
- X. **High School League Champions/CIF Champions:** honors all teams that have won a league or CIF championship. No vote is required of the board.
- XI. **Outstanding Youth Team:** honors teams across the Lakewood youth athletic community which have demonstrated outstanding championship-level victories, generally beyond Lakewood's borders.
- XII. **Special Olympics Athlete of the Year:** honors the Lakewood Special Olympics athlete who has demonstrated the most outstanding achievement(s) in one or multiple sports for the year.
- XIII. **Special Olympics Coach of the Year:** honors a Lakewood Special Olympics Coach who has demonstrated outstanding coaching practices, achievements, and dedication to the Special Olympians for the year.
- XIV. **Chairman's Award:** honors athletes, coaches, administrators, and/or other figures in the Lakewood youth athletic community for outstanding accomplishments for the year, and/or over a period of time, and whose accomplishments do not otherwise fall within the defined categories listed above. Nominations will be brought to the Chairman of the Board of Electors for consideration and he/she will present the nomination(s) to the Board to be put to vote.

SECTION 4. The Board of Electors will meet in January, annually, to select athletes to be inducted into the Lakewood Youth Hall of Fame.

SECTION 5. The City of Lakewood will host a banquet to induct new members on the last Monday of February of each year. The banquet will be held in the Weingart Ballroom at The Centre at Sycamore Plaza. The City of Lakewood will budget funds to host the event and will solicit sponsorships to aid in the cost of the event. All inductees will be invited and will receive complimentary tickets as follows: three (3) tickets for Athlete of the Year, two (2) tickets for League Championship Teams and one (1) ticket for all other inductees.

ARTICLE II

BOARD OF ELECTORS

SECTION 1. NUMBER AND QUALIFICATIONS OF BOARD MEMBERS. The Board of Electors is comprised of City of Lakewood staff, high school representatives, community members, media, and elected and appointed officials. The board will be comprised of no less than 18 voting members and no more than 20. Specified roles are outlined as follows:

Non-voting Members:

- (a) City of Lakewood Staff – City Manager, Director of Recreation and Community Services, Assistant Director of Recreation and Community Services and one (1) Community Services Manager overseeing event and Board of Electors meeting.
- (b) Additional staff as deemed necessary may be appointed at the discretion of the Director of Recreation and Community Services.

Voting Members

- (a) One (1) Chairperson of the Board of Electors – The Chairperson of the Board will assist Lakewood staff in coordination and direction of the Board of Electors Meeting, will give direction to the board when required and will deliver an address at the Hall of Fame Banquet. The Chairperson of the Board of Electors will be a Lakewood City Council Member.
- (b) Two (2) representatives from Piazza Family McDonald's Restaurants.
- (c) Eight (8) administrators from high schools in Lakewood – Two (2) Athletic Directors from each school are desired, but in the absence of an Athletic Director the school may delegate a voting representative (e.g. a Principal or Assistant Principal).
- (d) One (1) Executive Director of the Weingart-Lakewood Family YMCA as representative of the organization.
- (e) Two (2) representatives from local sports media.
- (f) One (1) member of the Recreation and Community Services Commission, as named by the Director of Recreation and Community Services.
- (g) One (1) staff representative from the California Interscholastic Federation (CIF), Southern Section – to be occupied by the Commissioner of CIF Southern Section or a designee of the Commissioner.

- (h) No less than two (2) and no more than four (4) members at large from the Lakewood Community – Members at large will be appointed by the Director of Recreation and Community Services and will have affiliations to the Lakewood community and to the field of youth sports, thus being qualified to be contributing members of the Board of Electors.

SECTION 2. TERM OF OFFICE. Each member shall hold office as follows:

- (a) Chairperson of the Board will be appointed annually by the City Council. There will be no minimum or maximum term limit restriction.
- (b) Piazza Family McDonald's representatives, high school administrators, Weingart-Lakewood Family YMCA Executive Director, sports media members, Recreation and Community Services Commissioner and CIF Southern Section Commissioner will be appointed based on position within each respective organization. The positions will remain as members of the Board of Electors ad infinitum.
- (c) Members at large will be required to submit an application to the City of Lakewood Recreation and Community Services Department. Upon review of the application, each member at large will serve on the Board of Electors for a three (3) year term. At the conclusion of each term, members at large must resubmit an application for review and approval by the Director of Recreation and Community Services. There will be no limit on number of terms a member at large may serve.

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Item 3.2 – Tree Lighting Preview
will be an oral presentation.

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*Successor
Agency*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 11/1/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 221 through 221. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	460.00
		<hr/>
		460.00

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>
221	11/01/2018	4428	COLANTUONO HIGHSMITH & WHATLEY	460.00	0.00	460.00
Totals:				<u>460.00</u>	<u>0.00</u>	<u>460.00</u>

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*Housing
Successor*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 10/26/2018**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 350 through 350. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	46.00
		<hr/>
		46.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
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>
350	10/25/2018	40572	CHICAGO TITLE CO	46.00	0.00	46.00
			Totals:	<u>46.00</u>	<u>0.00</u>	<u>46.00</u>