



Minutes

Lakewood City Council

Regular Meeting held
April 11, 2000

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

INVOCATION was offered by Mr. John Piercy, First Christian Church

PLEDGE OF ALLEGIANCE was led by Council Member Larry Van Nostran

ROLL CALL: PRESENT: Mayor Wayne Piercy
Vice Mayor Robert Wagner
Council Member Joseph Esquivel
Council Member Marc Titel
Council Member Larry Van Nostran

ANNOUNCEMENTS AND PRESENTATIONS:

Jeff Howard, representing the Greater Long Beach Chapter of the American Red Cross, stated the organization was founded in 1881. He touched briefly on the programs offered by the Red Cross such as CPR and first aid training, water safety and lifeguard training, disaster preparedness training, HIV education, babysitting training course, blood donation and tracing programs for families separated by disaster. He concluded by stating that the Red Cross was not funded by the government but was supported by donations and primarily staffed by volunteers.

Mayor Piercy presented a proclamation to Community Library Manager Donna Walters recognizing National Library Week within the City of Lakewood.

Director of Community Development, Chuck Ebner, announced that FEMA, the Federal Emergency Management Agency, had decided to extend for an additional two years, the preferred risk insurance policies which provided better coverage at a lower cost for many residents. He also stated that a determination was forthcoming regarding whether Lakewood would be eligible to apply for reclassification as an A99 flood zone rather than the more restrictive AR zone.

ROUTINE ITEMS:

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER TITEL SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meetings held March 28, 2000

RI-2 Approval of Personnel Transactions

ROUTINE ITEMS: Continued

RI-3 Approval of Registers of Demands dated March 23, and March 30, 2000

RI-4 Approval of Amendment to Engineering Services Agreement with Geoscience for Water Well 15A Construction Inspection

RI-5 Approval of Consulting Contract for Testing Services for Local Pavement Rehab Project, Public Works Contract No. 00-06

RI-6 Approval of Amendment to Video Distribution Agreements with Intermedia, Inc.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, Wagner and Piercy

NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2000-12, CDBG HARDSCAPE PROJECT

The Director of Public Works, Lisa Rapp, presented an oral report based on her memorandum contained in the agenda packet and stated eight bids had been received for the repair of sidewalks, curbs and gutters in various locations and for the construction of handicapped ramps. She reported that staff had verified the contractor's references and license. It was the recommendation of staff that the City Council award the contract for the CDBG Hardscape Improvement Project to the low bidder, Worthy Construction Company, Inc., in the amount of \$270,400 and authorize staff to approve change orders in an amount not to exceed \$150,000.

Council Member Titel questioned the change order amount in relation to the amount of the contract. Ms. Rapp responded by stating that change order amounts were normally limited to five percent. However, based on the low unit price in the bid and conditional on the satisfaction with the quality of the work, staff would like the opportunity to expand the scope of work to include additional locations, up to the amount originally budgeted for the project.

Mayor Piercy opened the public hearing at 7:49 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, Wagner and Piercy

NAYS: COUNCIL MEMBERS: None

1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 00-13, LOCAL STREET PAVEMENT REHAB – CDBG

The Public Works Director presented an oral report based on her memorandum contained in the agenda packet and reported four bids had been received for a project to resurface about 9.5 miles of residential streets and 1.5 miles of alleys. The project would be funded with Community Development Block Grant funds. It was the recommendation of staff that the City Council award the contract for Public Works Project No. 99-13 to Excel Paving Company in the amount of \$1,097,750; approve an agreement with Associated Soils Engineering, Inc., in an amount of \$27,000 to provide testing services; and authorize staff to approve a cumulative total of change orders not to exceed \$50,000.

Mayor Piercy opened the public hearing at 7:52 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER TITEL MOVED AND VICE MAYOR WAGNER SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, Wagner and Piercy

NAYS: COUNCIL MEMBERS: None

2.1 • OPPOSING SENATE BILL 402

Mayor Piercy stated that the Intergovernmental Relations Committee had recommended taking a position of opposition to pending Senate Bill 402 which would mandate compulsory and binding arbitration. He noted that many cities had determined the Bill would be detrimental to city governments and had taken similar positions of opposition.

RESOLUTION NO. 2000-20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD OPPOSING SENATE BILL 402

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO ADOPT RESOLUTION NO. 2000-20. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, Wagner and Piercy

NAYS: COUNCIL MEMBERS: None

3.1 • APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES

Mayor Piercy presented the proposed list of annual appointments to governmental associations, organizations and committees.

California Contract Cities Association	Piercy – Representative	Esquivel - Alternate
California Joint Powers Insurance Authority	Van Nostran – Representative	Esquivel- Alternate
Consolidated Youth Services Network Policy Board	Piercy – Representative	Titel - Alternate
Advisory Board	Carol Flynn Jacoby (Admin.)	
Gateway Cities COG Board	Titel – Representative	Piercy - Alternate
Greater Los Angeles County Vector Control District	Titel – Representative	
Job Training Partnership Act	Esquivel – Policy Board Pat Stover – Advisory Board	
League of California Cities L.A. County Division	Van Nostran – Representative	Wagner - Alternate
City Selection Committee	Piercy – Representative	Esquivel - Alternate
Annual League Conference	Esquivel – Representative	
L.A. County Metropolitan Transportation Authority City Selection Committee	Esquivel – Representative	Van Nostran - Alternate
L.A. County Sanitation District #3 & #19	Piercy – Representative	Wagner - Alternate
So. Calif. Association of Governments (SCAG) General Assembly	Titel – Representative	Piercy - Alternate
Southeast Water Coalition Policy Board	Titel – Representative	
STANDING COMMITTEES		
Intergovernmental Relations	Piercy – Chair	Wagner - Member
Solid Waste Management	Wagner – Chair	Piercy - Member
Public Safety	Esquivel – Chair	Van Nostran - Member
Park Development/Community Services	Van Nostran – Chair	Esquivel - Member

3.1 • APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES - Continued

Water Resources	Titel - Chair	Wagner - Member
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Community Promotion	Titel - Chair	Piercy - Member
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COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER TITEL SECONDED TO APPROVE THE APPOINTMENTS AS PRESENTED. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

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At 7:54 p.m., the Regular Meeting of the City Council was recessed for the Meetings of the Lakewood Redevelopment Agency and the Lakewood Housing Authority. At 8:01 p.m., the City Council Meeting was reconvened.

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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 Piercy adjourned the meeting at 8:01 p.m. to Wednesday, April 19, 2000 at 7:30 a.m. in the Executive Board Room.

Respectfully submitted,

Denise R. Hayward
City Clerk