



# Minutes

## Lakewood City Council

Regular Meeting held  
August 13, 2002

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**MEETING WAS CALLED TO ORDER** at 7:31 p.m. by Mayor Van Nostran in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

**INVOCATION** was offered by Reverend John C. Bonner, Pastor Emeritus to the City Council

**PLEDGE OF ALLEGIANCE** was led by Mayor Larry Van Nostran

**ROLL CALL:** PRESENT: Mayor Larry Van Nostran  
Vice Mayor Joseph Esquivel  
Council Member Wayne Piercy  
Council Member Todd Rogers  
ABSENT: Council Member Robert Wagner (excused)

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor Van Nostran announced that a concert would be held at Del Valle Park at 5:30 p.m. on Patriot Day, September 11th.

Mayor Van Nostran introduced the new Assistant Fire Chief Mike Bryant and welcomed him to Lakewood with the presentation of a City pin. Chief Bryant noted that he had served as a firefighter/paramedic in Lakewood previously and was happy to be back.

### **ROUTINE ITEMS:**

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR ESQUIVEL SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

- RI-1 Approval of Minutes of the Meetings held July 9, and July 23, 2002
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands dated July 18, July 25, and August 1, 2002
- RI-4 Approval of Amendment to Health and Safety Consulting Service Agreement
- RI-5 Acceptance of Notice of Completion for Public Works Project No. 01-10, McCormick Pool Equipment Replacement, California Commercial Pools, Inc.

**ROUTINE ITEMS:** Continued

RI-6 Approval of Installation of an AT&T Communications Tower at 3310 Candlewood Street

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Wagner

**1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 02-5, WEST SAN GABRIEL RIVER OPEN SPACE PROJECT AND APPROVAL OF RELATED PROFESSIONAL SERVICES AND USE AGREEMENTS**

The Director of Public Works, Lisa Rapp, gave a brief oral presentation based on the memorandum in the agenda and stated that five bids had been received for the West San Gabriel River Open Space Project. She reviewed improvements included in the project such as an eight-foot wide walking path, and landscaping with native grasses and shrubs. Staff had reviewed bid documents submitted by the low bidder on the project, Los Angeles Engineering Company, and found them to be in compliance and with favorable references. The low bid was under the engineer's estimate for the project. She stated that since additional State grant funding had been applied for and the City should be advised soon if that grant would be awarded, the City Council may wish to continue the award of the contract until the next regular City Council meeting. She further stated that before the project could proceed there was a need for the City Council to approve use agreements with the Los Angeles County Flood Control District and the City of Los Angeles Department of Water and Power; approve an agreement for construction materials and soils testing with AESCO Technologies, Inc.; and approve an amendment to the agreement with landscape architects, Purkiss-Rose/RSI.

COUNCIL MEMBER PIERCY MOVED AND VICE MAYOR ESQUIVEL SECONDED TO CONTINUE THE AWARD OF BID TO THE CITY COUNCIL MEETING TO BE HELD ON AUGUST 27, 2002, AT 7:30 IN THE CITY COUNCIL CHAMBERS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Wagner

**1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 02-3, 24-INCH WATERLINE - PALO VERDE AVENUE**

The Public Works Director gave a brief oral presentation based on the memorandum in the agenda and reported that ten bids had been received for the placement of a 24-inch waterline which would run from the new well to be installed at the south west corner of Candlewood Street and Palo Verde Avenue to water Plant 13 located south on Palo Verde Avenue. It was the recommendation of staff that the City Council approve the plans, specifications and working details for the project; award a contract to the low bidder, Valverde Construction, in the amount of \$264,980; and authorize staff to approve a cumulative total of change orders not to exceed \$25,000.

Water Resources Director Jim Glancy responded to a question from Mayor Van Nostran by stating that although the cost appeared high for such a short line, the line had been planned to be large enough so that a second possible well site could easily be added in the future.

Mayor Van Nostran opened the public hearing at 7:46 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 PIERCY SECONDED TO APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Esquivel, Piercy and Van Nostran  
NAYS: COUNCIL MEMBERS: None  
ABSENT: COUNCIL MEMBERS: Wagner

**1.3 • CONGESTION MANAGEMENT PROGRAM CONFORMANCE SELF-CERTIFICATION PROCESS**

Mayor Van Nostran announced that the Congestion Management Program required the submittal of an annual local implementation report to the Metropolitan Transportation Authority.

RESOLUTION NO. 2002-64; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Council Member Piercy, noting that credits were received for buildings that were demolished, inquired if there were sufficient credits to cover the construction of the new Target store and Kohl's store. Senior Planner Sonia Southwell stated that even with the new development, the City would have about 10,000 for next year.

**1.3 • CONGESTION MANAGEMENT PROGRAM CONFORMANCE SELF-CERTIFICATION PROCESS - Continued**

Council Member Rogers determined from Ms. Southwell that demolition credits and replacement development debits were equal if the type of use was similar.

Mayor Van Nostran 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.

VICE MAYOR ESQUIVEL MOVED AND COUNCIL MEMBER PIERCY SECONDED TO CLOSE THE PUBLIC HEARING AND ADOPT RESOLUTION NO. 2002-64. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Wagner

**1.4 • AWARD OF BID FOR PURCHASING BID NO. 02-8, VIDEO EDITING SYSTEMS AND STORAGE**

Director of Finance Larry Schroeder gave a brief oral presentation based on the memorandum in the agenda and stated two bids had been received for the purchase of a video editing system and storage. The system would upgrade the City's existing video media storage system and two workstations to provide for more storage capacity and faster running time. It was the recommendation of staff that the City Council award the purchase to the low bidder, Avid Technology, in the amount of \$69,363.35.

Mayor Van Nostran opened the public hearing at 7:51 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER PIERCY MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE THE PURCHASE AS PRESENTED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Wagner

**2.1 • ORDINANCE NO. 2002-7; IMPLEMENTING THE STANDARD URBAN STORM WATER MITIGATION PLAN**

The Public Works Director gave a brief oral presentation based on the memorandum in the agenda and reported that the proposed ordinance would implement the Standard Urban Storm Water Mitigation Plan (SUSMP), which was a required part of the National Pollutant Discharge Elimination System (NPDES) permit process. She stated that the main goal of the

**2.1 • ORDINANCE NO. 2002-7; IMPLEMENTING THE STANDARD URBAN STORM WATER MITIGATION PLAN - Continued**

SUSMP was to require review of development projects during their planning and design phases and include design features that would eliminate or reduce the potential for on-site pollution to enter the storm drain system. She noted that the Los Angeles County Department of Public Works was already requiring such design features through the plan check process and that the major effect of the ordinance would be to provide the City with enforcement authority and to expand the scope of projects subject to the requirements. It was the recommendation of staff that the City Council introduce Ordinance No. 2002-7.

ORDINANCE NO. 2002-7; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, IMPLEMENTING THE STANDARD URBAN STORM WATER MITIGATION PLAN OF THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD FOR THE LOS ANGELES REGION BY AMENDING CHAPTER 8 OF ARTICLE V OF THE LAKEWOOD MUNICIPAL CODE ADOPTING THE "STANDARD URBAN STORM WATER MITIGATION PLAN IMPLEMENTATION"

Council Member Piercy inquired if the "residential developments of ten or more units" provisions would be prohibitive to redevelopment. Ms. Rapp stated that since there were a number of mitigation measures options that could be implemented which were feasible and cost effective, it should not be that difficult for a developer to meet the SUSMP requirements.

Ms. Rapp confirmed for Council Member Rogers that the provisions primarily applied to development and redevelopment, not residential improvements.

City Attorney John S. Todd advised that the ordinance had been prepared by Special Counsel Rufus Young and that the public hearing and adoption of the ordinance would be scheduled for August 27, 2002.

COUNCIL MEMBER PIERCY MOVED AND COUNCIL MEMBER ROGERS SECONDED TO INTRODUCE ORDINANCE NO. 2002-7. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Wagner

At 8:00 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:01 p.m., the City Council Meeting was reconvened.

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**ORAL COMMUNICATIONS:**

Anjali Jaiswal, and Leslie Mintz, Santa Monica, attorneys for the National Resource Defense Council (NRDC), representing the Clean Water Alliance and Heal The Bay, urged the City Council to fully support the Storm Water Permit.

Philip Lohman also urged support of the Storm Water Permit.

**ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor Van Nostran adjourned the meeting at 8:17 p.m.

Respectfully submitted,

Denise R. Hayward, CMC  
City Clerk