



# Minutes

## Lakewood City Council

Regular Meeting held  
September 24, 2002

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**MEETING WAS CALLED TO ORDER** at 7:42 p.m. by Mayor Van Nostran in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

**INVOCATION** was offered by Reverend C. Kit Wilke, Cross Roads Community Church

**PLEDGE OF ALLEGIANCE** was led by Council Member Todd Rogers

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

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor Van Nostran encouraged residents to attend the opening of the new Lakewood Sheriff's Community Safety Center in the Lakewood Center Mall on Saturday, October 5th.

Chuck Clark, President of the Lakewood Rotary Club, made a brief presentation regarding Project Shepherd. He reported that 339 families had been assisted last year, and more than 9,500 since the inception of the program. He thanked last year's Chairman, Vice Mayor Joe Esquivel, the warehouse coordinator, Council Member Wayne Piercy, and the City's Recreation and Community Services Department staff for helping to make the program so successful. He asked Mayor Larry Van Nostran to accept a position as Honorary Chairman and to authorize the use of the City's water utility mailing to provide an information flyer to Lakewood residents.

Mayor Van Nostran expressed the City's thanks for having an outstanding program such as Project Shepherd available to the Lakewood community and stated that he would be pleased to accept the position of Honorary Chairman.

### **ROUTINE ITEMS:**

VICE MAYOR ESQUIVEL MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 10.

RI-1 Approval of Minutes of the Meeting held September 10, 2002

RI-2 Approval of Personnel Transactions

**ROUTINE ITEMS:** Continued

RI-3 Approval of Registers of Demands dated September 5 and September 12, 2002

RI-4 Approval of License Agreement with ASCAP

RI-5 Approval of Report of Monthly Investment Transactions

RI-6 RESOLUTION NO. 2002-73; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE WEST SIDE OF FACULTY AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2002-74; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE NORTH SIDE OF GREENTOP STREET WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2002-75; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE NORTH SIDE OF WARWOOD AVENUE WITHIN THE CITY OF LAKEWOOD

RI-7 RESOLUTION NO. 2002-76; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTION NO. 88-88 PROHIBITING THE PARKING OR STANDING OF VEHICLES ON THE EAST SIDE OF BARLIN AVENUE FROM 298' TO 580' SOUTH OF THE SOUTH CURB LINE OF HARDWICK STREET, WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2002-77; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTION NO. 89-100 PROHIBITING THE PARKING OR STANDING OF VEHICLES ON THE EAST SIDE OF BARLIN AVENUE FROM 593' TO 699' SOUTH OF THE SOUTH CURB LINE OF HARDWICK STREET, WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2002-78; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A "NO PARKING, MONDAY TO FRIDAY, 7 A.M. TO 4 P.M., BUS LOADING" ZONE ON THE EAST SIDE OF BARLIN AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2002-79; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A "THREE-MINUTE PASSENGER LOADING, MONDAY TO FRIDAY, 7 A.M. TO 4 P.M." ZONE ON THE EAST SIDE OF BARLIN AVENUE WITHIN THE CITY OF LAKEWOOD

**ROUTINE ITEMS:** Continued

RESOLUTION NO. 2002-80; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A "NO PARKING, MONDAY TO FRIDAY, 7 A.M. TO 4 P.M., BUS LOADING" ZONE ON THE SOUTH SIDE OF HARDWICK STREET WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2002-81; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD PROHIBITING THE STOPPING, STANDING OR PARKING OF VEHICLES ON THE SOUTH SIDE OF HARDWICK STREET BETWEEN BARLIN AVENUE AND HAYTER AVENUE WITHIN THE CITY OF LAKEWOOD

RI-8 RESOLUTION NO. 2002-82; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD PROHIBITING THE STOPPING, STANDING OR PARKING OF VEHICLES ON THE WEST SIDE OF DOWNEY AVENUE BETWEEN SOUTH STREET AND CANDLEWOOD STREET WITHIN THE CITY OF LAKEWOOD

RI-9 Authorization for Continued Participation in the Coalition for Practical Regulation

RI-10 Approval of Supplemental Service Agreement with ACS for Financial System Requirement Definition and Vendor Selection

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**1.1 • AWARD OF PURCHASING BIDS 02-9 AND 02-10 FOR COMPUTERS, PRINTERS AND COMPUTER ITEMS FOR THE LAKEWOOD SHERIFF'S STATION**

The Director of Finance, Larry Schroeder, gave a brief oral presentation based on the memorandum in the agenda and stated the City had been awarded grant funds to be used to enhance the existing Career-Criminal Apprehension Program (C-CAP) through the purchase of new technology and equipment. One sealed bid had been received for the purchase of small desktop computers, Bid 02-9, and three sealed bids had been received for the purchase of printers and computer items, Bid 02-10. It was the recommendation of staff that the City Council authorize the award of Bid 02-9 to Dell Marketing, LP in the amount of \$12,036.26 and Bid 02-10 to Computerland of Glendale in the amount of \$22,073.45.

Mayor Van Nostran opened the public hearing at 7:53 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 PURCHASING BIDS 02-9 AND 02-10 FOR COMPUTERS, PRINTERS AND COMPUTER ITEMS FOR THE LAKEWOOD SHERIFF'S STATION - Continued**

COUNCIL MEMBER PIERCY MOVED AND COUNCIL MEMBER WAGNER SECONDED TO CLOSE THE PUBLIC HEARING AND AUTHORIZE THE PURCHASES FROM DELL MARKETING AND COMPUTERLAND OF GLENDALE. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**1.2 • SPECIFIC PLAN PERTAINING TO THE PROPERTY LOCATED AT THE CORNER OF CHERRY AVENUE AND 36TH STREET AND RELATED ENVIRONMENTAL ASSESSMENT**

Mayor Van Nostran advised that at the request of the Planning and Environment Commission, this hearing would be continued to the regular City Council meeting to be held on Tuesday, October 22, 2002. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

**1.3 • ALLOCATION OF FUNDS FOR STATE CITIZENS' OPTIONS FOR PUBLIC SAFETY (COPS) GRANT 2002-03**

Deputy City Manager Sandi Ruyle gave a brief oral presentation based on the memorandum in the agenda and reported that the State Legislature had appropriated funding for the Citizens' Options for Public Safety (COPS) grant and that the City of Lakewood's entitlement was \$161,803. She stated that the funds, which were to be utilized for front line law enforcement services and could be allocated for operations, training and supplies, were, by law, to be appropriated pursuant to written requests from the Lakewood Sheriff's Station Commander and the City Manager. It was the recommendation of staff that the City Council conduct a public hearing on the request for grant funding, approve the recommended programs, and direct the Director of Finance to appropriate the funds to the Supplemental Law Enforcement Services account.

Lieutenant Mike Rothans presented the recommendations of Lakewood Station Commander, Captain Dave Fender. He advised that there were two mission specific projects: the summer park and bike patrol program and enhanced criminal enforcement and suppression, as well as liability insurance coverage for these programs.

Responding to a question from Council Member Piercy, Mr. Schroeder stated that the grant funds would not be forwarded to the Sheriff's Department in a lump sum but would be drawn on as necessary to fund the proposed programs.

**1.3 • ALLOCATION OF FUNDS FOR STATE CITIZENS' OPTIONS FOR PUBLIC SAFETY (COPS) GRANT 2002-03 - Continued**

Council Member Rogers inquired if the entitlement amount had been reduced from the previous year. Ms. Ruyle responded by stating that although there had been a reduction, it had been minimal, only about \$2,000, and not enough to impact programming.

Mayor Van Nostran opened the public hearing at 7:58 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

**2.1 • SUPPORTING THE RENEWAL OF LOS ANGELES COUNTY'S MEDICAID 1115 WAIVER**

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Health &  
Welfare*

Assistant City Manager Michael Stover gave a brief oral presentation based on the memorandum in the agenda and stated the County of Los Angeles was asking the State and Federal governments to renew its Medicaid 1115 Waiver which provided the flexibility to allocate funds where they are most needed. Without the waiver, the County would have to take drastic action to avoid massive cutbacks. He noted that the County of Los Angeles had the highest number of immigrants and uninsured patients in the country and that the Waiver was the most effective way to spend funds to help the largest number of people. It was the recommendation of the Intergovernmental Relations Committee that the City Council adopt a resolution calling on the State and Federal governments to renew the Medicaid 1115 Waiver.

*R2002-83*

RESOLUTION NO. 2002-83; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD TO SUPPORT THE RENEWAL OF LOS ANGELES COUNTY HEALTH SERVICES MEDICAID WAIVER 1115

VICE MAYOR ESQUIVEL MOVED AND COUNCIL MEMBER PIERCY SECONDED TO ADOPT RESOLUTION NO. 2002-83. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

### **3.1 • PLAY AREA RENOVATION PROJECT**

**a.** Assistant Director of Recreation and Community Services, Joan Biegel, gave a brief oral presentation based on the memorandum in the agenda and reported that the City was entitled to an allocation under the Per Capita Program of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000. The initial project to be funded using the allocation would be the Play Area Renovation Project, which would replace the wooden play equipment at Mayfair, Del Valle and Palms Parks Tot Lots and replace the rubber tile accessibility surfacing at Mayfair and Palms Tot Lots with poured-in-place surfacing. It was the recommendation of staff that the City Council adopt the proposed resolution approving an application for a Per Capita Contract with the State Department of Parks and Recreation and appoint the Mayor as agent for the City.

RESOLUTION NO. 2002-84; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR ESQUIVEL SECONDED TO ADOPT RESOLUTION NO. 2002-84. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**b.** Director of Public Works, Lisa Rapp, gave a brief oral presentation based on the memorandum in the agenda and stated Meyer and Associates, which had previously completed play area design projects for the City, had submitted a proposal to create the construction documents and provide construction phase services for the Play Area Renovation Project. She advised that the construction design and document stage would take approximately four to six weeks, which would coincide with a State funding approval process. She noted that due to the immediate need to get the project started, staff was recommending the consulting agreement be funded with General Fund monies that would later be reimbursed from the grant funding. It was the recommendation of staff that the City Council approve a consulting agreement with Meyer and Associates in an amount not to exceed \$16,125 for the Play Area Renovation Project and appropriate \$16,125 from the General Fund to cover the cost of the agreement.

Council Member Rogers, noting needs expressed by residents for play area improvements at Bolivar Park, inquired how the determination had been made that this project was the highest priority. Ms. Biegel responded by stating that because the existing wooden play equipment was at the end of its useful life, replacement was a high priority and that equipment at Bolivar Park was scheduled to be replaced or repaired and re-installed.

**3.1 • PLAY AREA RENOVATION PROJECT - Continued**

Council Member Piercy inquired about the urgency of the consulting agreement that would require an immediate allocation from the General Fund. Ms. Rapp responded by stating that scheduling for the project was critical so that the work could be performed when the park facilities were not being heavily utilized, preferably before Spring break. City Manager Howard Chambers confirmed for Council Member Piercy that the grant funding was guaranteed as it was allotted on a per capita basis rather than a discretionary one.

COUNCIL MEMBER WAGNER 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, Wagner and Van Nostran

NAYS: COUNCIL MEMBERS: None

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At 8:10 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:11 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 Van Nostran adjourned the meeting at 8:11 p.m. to Tuesday, October 8, 2002, at 6:30 p.m. in the Executive Board Room.

Respectfully submitted,

Denise R. Hayward, CMC  
City Clerk