



Minutes

Lakewood City Council

Regular Meeting held
April 11, 2006

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

INVOCATION was offered by Wanda Thomas, Lakewood Baha'i Community

PLEDGE OF ALLEGIANCE was led by Council Member Steve Croft

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

ROUTINE ITEMS:

Mayor Van Nostran announced that Routine Item 3 would be considered separately.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO APPROVE ROUTINE ITEMS 1, 2 AND 4 THROUGH 10.

RI-1 Approval of Minutes of the Meetings held March 14, and March 21, 2006

RI-2 Approval of Personnel Transactions

RI-4 Approval of Meeting Reports and Authorizations and Revised Expense Reimbursement Policy Pursuant to AB1234

RESOLUTION NO. 2006-17; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING A POLICY REPEALING SECTIONS OF RESOLUTION NO. 1862 PERTAINING TO EXPENSES AND THE USE OF PUBLIC RESOURCES

RI-5 Approval of Agreement for Engineering Services for Plant #4 Solar Generator Preliminary Design Report

RI-6 Approval of Amendment to Southeast Water Coalition Agreement

RI-7 Approval of Agreement for Swimming Pool Design Services - McCormick Pool

ROUTINE ITEMS: Continued

RI-8 Approval of Amendment to Agreement with City of Long Beach for Joint Aquifer Storage and Recovery Well Project

RI-9 Approval of Contract Change Order for Public Works Project No. 06-1R, Drilling ASR Well 27

RI-10 Approval of Release of Improvement Security for Parcel Map No. 53993, Candlewood Walk

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

City Attorney Steve Skolnik explained the provisions of the Brown Act which would allow the City Council to add an item to the agenda when the need for immediate action had occurred subsequent to the posting of the regular agenda. He stated that there was a Register of Demands dated April 11, 2006, which required approval in order to complete a transaction, and recommended the City Council vote to add the item to the regular agenda.

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER CROFT SECONDED TO ADD THE REGISTER OF DEMANDS DATED APRIL 11, 2006, TO THE AGENDA. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE THE REGISTERS OF DEMANDS.

RI-3 Approval of Registers of Demands dated March 23, March 30, and April 11, 2006

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2005-10, WEINGART SENIOR CENTER RE-ROOFING AND HVAC IMPROVEMENTS AND BISCAILUZ PARK HEATER REPLACEMENT PROJECTS

Public Works Director Lisa Rapp gave a brief presentation based on the memo contained in the agenda and stated two bids had been received for Public Works Project No. 2005-10, for improvements at the Weingart Senior Center and the Biscailuz Park Activity Building. She

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2005-10 – Continued advised that the bids had exceeded the engineer’s estimates for the project, most likely because of the specialty items involving many trades. Staff was recommending that the work for the two facilities be issued under separate trade contracts, and that the repair work for the operable walls at Weingart be completed by the wall manufacturer as the sole source of custom parts. It was the recommendation of the staff that the City Council reject all bids received for Public Works Contract No. 05-10 and authorize staff to reorganize and re-bid the project as separate contracts; authorize additional services from Meyer & Associates to separate and modify the plans and specifications in the amount of \$3,805; and approve the sole source service purchase order for Advanced Equipment Corporation in the amount of \$28,000 for the repair of the electric operable room divider walls in the Weingart Senior Center Assembly Room, and make an appropriation from the General Fund for the work.

Mayor Van Nostran opened the public hearing at 7:38 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 CROFT SECONDED TO APPROVE STAFF’S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • TENTATIVE TRACT MAP NO. 62379

Community Development Director Chuck Ebner displayed slides and made a brief presentation based on the material contained in the agenda. He stated that the applicant, Dr. Su Yong Pak, had requested approval of Tentative Tract Map No. 62379 for the development of nine residential condominium units to be located at 207th Street. The project consisted of two, two-story buildings, one with four units and the other with five units. He noted that the project required a five-foot street dedication to be in compliance with right-of-way width requirements. It was the recommendation of staff that the City Council hold a public hearing on Tentative Tract Map No. 62379 and adopt the proposed resolution approving the project, subject to the conditions as contained in the resolution of the Planning and Environment Commission.

Mayor Van Nostran opened the public hearing at 7:42 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 CROFT SECONDED TO ADOPT RESOLUTION NO. 2006-18. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.3 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2006-5, PAVEMENT REHAB - CLARK AVENUE, ET AL.

The Director of Public Works made a presentation based on the memo contained in the agenda and reported that seven bids had been received for a project to resurface segments of Clark Avenue, Los Coyotes Diagonal, Del Amo Boulevard and Pioneer Boulevard with rubberized asphalt concrete using Proposition C funds. It was the recommendation of staff that the City Council approve the plans, specifications and working details for Public Works Project No. 06-05; award the contract to low bidder, Silvia Construction, Inc., in the amount of \$783,365; and authorize staff to approve a cumulative total of contract change order, as needed, not to exceed \$80,000.

Mayor Van Nostran opened the public hearing at 7:45 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

3.1 • APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES

Mayor Van Nostran presented his organizational and committee appointments.

ORGANIZATIONAL APPOINTMENTS

California Contract Cities

Association	DuBois - Representative	Esquivel - Alternate
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California Joint Powers

Insurance Authority	Van Nostran - Representative	Esquivel - Alternate
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Consolidated Youth Services Network

Policy Board	Rogers - Representative	Croft - Alternate
Advisory Board	Carol Flynn Jacoby (Admin.)	

So. Calif. Association of Governments (SCAG)

General Assembly	Croft - Representative	DuBois - Alternate
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Gateway Cities COG Board

DuBois - Representative	Esquivel - Alternate
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Greater Los Angeles County

Vector Control District	Esquivel - Representative
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3.1 • APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES - Continued

Job Training Partnership Act SELACO WIB	Croft - Policy Board Pam Hyland - Advisory Board	
League of California Cities L.A. County Division	DuBois - Representative	Esquivel - Alternate
City Selection Committee	Esquivel - Representative	DuBois - Alternate
Annual League Conference	Esquivel - Representative	Van Nostran - Alternate
L.A. County Sanitation District #3 & #19	Van Nostran - Representative	DuBois - Alternate
Southeast Water Coalition	Rogers - Representative	Croft - Alternate

STANDING COMMITTEES

Intergovernmental Relations	Van Nostran - Chair	DuBois - Member
Lakewood Schools	Rogers - Chair	Van Nostran - Member
Solid Waste Management	Esquivel- Chair	DuBois - Member
Public Safety	Rogers - Chair	Van Nostran - Member
Park Development/Community Services	DuBois - Chair	Esquivel - Member
Water Resources	Croft - Chair	Van Nostran - Member
Community Promotion	DuBois - Chair	Rogers - Member

Vice Mayor DuBois raised the issue of ad hoc committees that had not been dissolved, even though they had ceased operating.

The City Attorney stated that ad hoc committees were created to perform a specific, limited purpose and/or for a limited period of time. He advised that ad hoc committees no longer meeting should be eliminated.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE THE ORGANIZATIONAL APPOINTMENTS AS PRESENTED AND TO ELIMINATE THE LIBRARY FUNDING AND COMMITTEE POLICIES & PROCEDURES AD HOC COMMITTEES. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.2 • STATUS REPORT ON RUBBERIZED ASPHALT CONCRETE GRANT

The Director of Public Works provided a report based on the memo in the agenda by stating that the City was eligible for grant funding from the California Integrated Waste Management Board for the use of rubberized asphalt concrete pavement to resurface residential streets. She reported that the program diverted waste tires from landfill disposal and recycled them into the material used to overlay streets, also providing a smoother, quieter riding surface on the street. The City's resurfacing projects had accounted for the recycling of approximately 95,000 old tires, resulting in a grant to the City of \$88,850.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO RECEIVE AND FILE THE REPORT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.3 • PURCHASE AGREEMENT FOR A SCHWEIZER 300-C HELICOPTER FOR THE SKY KNIGHT PROGRAM

Deputy City Manager Sandi Ruyle made a presentation based on the memo contained in the agenda and stated that since one of the helicopters used for the Sky Knight Helicopter Patrol Program was nearly twenty years old and had over 14,000 flight hours, it was time to consider the purchase of a replacement unit. She noted that the Program had used the same type of helicopters, Schweizer 300-C, since the program began in 1966 in order to provide a consistent maintenance program. She reported that the cities participating in the Sky Knight Program would share proportionately in the cost of the new aircraft and an agreement had been drafted for that purpose. It was the recommendation of staff that the City Council approve a purchase agreement with the sole-source provider, Schweizer Aircraft Corporation, for a Schweizer 300-C aircraft; direct the Finance Director to calculate and pay the appropriate sales and use tax for the purchase; authorize reimbursement agreements with the cities of Bellflower, Cerritos and Paramount; and authorize the execution of the reimbursement agreements.

Responding to a question from Mayor Van Nostran, Chief Pilot Wes Pearson stated that although the current 300-C model was basically the same as the aircraft the Program had used for years, a number of improvements to the design had been made over the years. He also noted that the components of the aircraft were now designed for longer life, equaling more hours in the air.

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

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

NAYS: COUNCIL MEMBERS: None

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At 7:58 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:00 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 8:00 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk