



Minutes

Lakewood City Council

Regular Meeting held
February 27, 2007

MEETING WAS CALLED TO ORDER at 7:43 p.m. by Mayor Van Nostran in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Dr. John Bonner, Chaplain Emeritus to the City Council

PLEDGE OF ALLEGIANCE was led by Council Member Todd Rogers

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Van Nostran announced that a reception had been held prior to the meeting to recognize individuals and the Lakewood Sheriff Station team for Public Safety Month.

Mayor Van Nostran also announced that Phase I of the Lakewood Sheriff Station Expansion Project was completed on time, within budget and without any increase in local taxes or assessments. He noted that earlier today, the County of Los Angeles Board of Supervisors approved an additional appropriation of \$3 million for the replacement of the old service garage at the station.

Public Works Director Lisa Rapp presented a video detailing the work completed during Phase I, as well as that to be completed under Phase II scheduled to begin this week.. She noted that there was still much work ahead and that the garage demolition was scheduled to begin on March 9th.

Captain Dave Fender, Commander of the Lakewood Sheriff Station, advised that Station personnel were still in the process of moving into the newly completed sections of the station and that the new, main lobby had opened for business today at 4:30 p.m. He concluded by thanking Supervisor Don Knabe and the Lakewood City Council for their support on this project.

Council Member Rogers announced that 11 years ago, the Lakewood Unified School District Formation Committee had been started, and that although the district formation effort had proven to be unsuccessful at the State level, the Committee had remained active to raise funds for grants for teachers in Lakewood schools. He advised that the Committee had provided \$16,000 in grant funds this year.

ROUTINE ITEMS:

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 16.

- RI-1 Approval of Minutes of the Meetings held January 23, and February 13, 2007
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Meeting Reports and Authorizations Pursuant to AB1234
- RI-5 Approval of Renewal Agreement with the Long Beach Unified School District for the Regional Occupational Program (ROP)
- RI-6 Acceptance of Notice of Completion for Public Works Contract No. 05-13; Rynerson Park Picnic Shelter No. 3 Replacement Project; Pivot Group, Inc.
- RI-7 Approval of Monthly Report of Investment Transactions
- RI-8 Approval of Revised Final Contract Amount for Public Works Project No. 06-6, West San Gabriel River Parkway Nature Trail - Phase II, Belaire-West Landscape, Inc.
- RI-9 Approval for Civic Center Block Party Entertainment
- RI-10 Approval of Amended Agreement with City of Cerritos for Illuminated Pedestrian Crossing on Palo Verde Avenue at Droxford Street
- RI-11 Approval of MOU for Integrated Resources Management Group
- RI-12 Approval of Amendment to Engineering Services Agreement for Well #22 Treatment Plant Design
- RI-13 Approval of Amendment to Agreement with AESCO Technologies, Inc. for Geotechnical Construction Services
- RI-14 Approval of Amendment to Agreement with Sierra Installations, Inc. for Street Banner Marketing Program
- RI-15 Approval of Request for Time Extension on Vacation of Alley West of Hayter Avenue
- RI-16 Approval of Change Orders for Public Works Contract No. 05-10B, Weingart Senior Center Project

ROUTINE ITEMS: Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • APPLICATION FOR INTEGRATED WASTE MANAGEMENT BOARD GRANT

The Director of Public Works displayed slides and gave a brief presentation based on the memo in the agenda. She stated the City had previously applied for grant funds for the use of rubberized asphalt concrete and was requesting authorization to apply for additional grant funds. It was the recommendation of staff that the City Council adopt the proposed resolution approving submittal of an application for grant funds.

RESOLUTION NO. 2007-2; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING SUBMITTAL OF AN APPLICATION TO CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR GRANT FUNDS FOR USE OF RUBBERIZED ASPHALT CONCRETE

COUNCIL MEMBER ESQUIVEL MOVED AND VICE MAYOR DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2007-2. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • AGREEMENT FOR HELICOPTER PATROL SERVICES WITH THE CITY OF HAWAIIAN GARDENS

Deputy City Manager Sandi Ruyle gave a brief presentation based on the report in the agenda and stated that after leaving the program more than ten years ago, the City of Hawaiian Gardens had indicated an interest in re-joining the Sky Knight helicopter patrol program. The proposed agreement would establish the participation level percentage paid by Hawaiian Gardens and their share of the capital cost of the equipment. It was the recommendation of staff that the City Council approve a contract for Reimbursement for Helicopter Patrol Services with the City of Hawaiian Gardens, contingent on action to approve by the Hawaiian Gardens City Council.

Captain Dave Fender reported that the Hawaiian Gardens City Council had taken action tonight to approve the contract. He stated that Sky Knight's ability to respond quickly was a great tool for law enforcement.

Vice Mayor DuBois commended Captain Fender for continuing to be an advocate for the Sky Knight program.

3.1 • AGREEMENT FOR HELICOPTER PATROL SERVICES WITH THE CITY OF HAWAIIAN GARDENS - Continued

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS 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

3.2 • RESIDENTIAL STREET REHAB 2006, ACCEPTANCE OF NOTICE OF COMPLETION FOR PUBLIC WORKS CONTRACT NO. 06-7, SILVIA CONSTRUCTION

The Director of Public Works displayed slides and gave a brief presentation based on the memo in the agenda. She stated that the recently completed project had provided for the resurfacing of 20 miles of residential streets, three residential alleys and 36th Street with rubberized asphalt concrete. She reviewed the areas of the City where resurfacing was completed and the projected timetable for the remaining areas, noting that resurfacing of City streets was 80 percent complete. It was the recommendation of staff that the City Council accept the work of Silvia Construction, Inc., in the amount of \$3,428,166.75.

COUNCIL MEMBER ESQUIVEL MOVED AND COUNCIL MEMBER CROFT 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

3.3 • AGREEMENT WITH STATE OF CALIFORNIA FOR MAINTENANCE AGREEMENT FOR CITY MONUMENT SIGNS ON LAKEWOOD BOULEVARD

The Director of Public Works displayed slides and gave a brief presentation based on the memo in the agenda. She reported that five new City monument signs had been installed across the City and that staff was waiting for final approval from CalTrans to install two additional signs along Lakewood Boulevard. It was the recommendation of staff that the City Council ratify an agreement with the California Department of Transportation for Maintenance of an Area within State Highway Right of Way, Permit No. 707-NAD-0165.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER ESQUIVEL 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 8:16 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:17 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 8:17 p.m. to Tuesday, March 13, 2007, at 6:00 p.m. in the Executive Board Room.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk