



Minutes

Lakewood City Council

Regular Meeting held
June 12, 2007

MEETING WAS CALLED TO ORDER at 7:32 p.m. by Mayor DuBois in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Pastor Rick Phelps, Calvary Chapel Lakewood

PLEDGE OF ALLEGIANCE was led by Council Member Joseph Esquivel

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor DuBois announced that the Lakewood Concerts in the Park series would begin on Thursday, June 14th and the Public Safety Expo was coming up on the 16th.

Council Member Rogers reported that the RV ad hoc committee had been making progress on research, study and analysis. He noted that the meetings with the focus groups were scheduled to occur during the second week of July.

ROUTINE ITEMS:

Council Member Rogers requested that Routine Item 5 be considered separately.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 4 AND 6 THROUGH 12.

RI-1 Approval of Minutes of the Meeting held May 22, 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-6 Approval of Amendment to Agreement with Charles Walton Associates - Lakewood Sheriff Station Expansion Project

ROUTINE ITEMS: Continued

- RI-7 Approval of Amendment to Agreement with Knightsbridge Architectural Products
- RI-8 Acceptance of Notice of Completion for Public Works Project No. 06-10, McCormick Pool Replastering and Equipment Upgrade, Condor, Inc.
- RI-9 Approval of Agreement with Long Beach Water for the Construction and Operation of an Emergency Interconnection
- RI-10 Approval of Agreement for Soils Engineering Services with AESCO Technologies, Inc.
- RI-11 RESOLUTION NO. 2007-17; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 92-36 PERTAINING TO THE LOW-INCOME EXEMPTION OF THE UTILITY USERS TAX
- RI-12 RESOLUTION NO. 2007-18; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADJUSTING THE MAXIMUM FEES OR CHARGES FOR BIN AND SPECIAL REFUSE SERVICE

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

- RI-5 Approval of Street Closures for July 4th Block Parties

Council Member Rogers requested that the record indicate that the report in the agenda packet had a typographical error and that the total number of block party applicants was 21.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE ROUTINE ITEM 5 AS CORRECTED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 06-9, CENTRE WATERPROOFING PROJECT *[Continued from May 22, 2007]*

Director of Public Works Lisa Rapp made a presentation based on the report in the agenda stating five bids had been received for the Centre Waterproofing Project. She advised that although letters of protest had been received from the second lowest bidder, Kitson Specialty Contracting, Inc., and the fourth lowest bidder, Best Contracting Services, the City Attorney

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 06-9 - Continued

had determined that there was no legal justification to reject the low bidder, CAM Painting. An additional letter had been received from Kitson questioning the license status of the low bidder. She stated that staff had checked the licenses and references of the low bidder and found them to be in order. Staff was recommending that since funding was available and the additional work should optimally be done while the facility was available, that Additive Alternative #1 be included with the contract award. It was the recommendation of staff that the City Council: 1) adopt the plans, specifications and working details for the project; 2) reject the bid protest letters submitted by Kitson Specialty Contracting, Inc. and Best Contracting Services, Inc.; 3) award the contract, including Additive Alternative #1, to CAM Painting, Inc. in the amount of \$609,000; 4) authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$43,000; and 5) appropriate \$206,000 from the General Fund to the Centre Waterproofing capital project account in order to fund the full scope of work of the contract.

Mayor DuBois 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.

Brian Yennaris, CAM Painting, stated his company was prepared to do the scheduled work to the satisfaction of the City, and that he was available to answer any questions.

COUNCIL MEMBER VAN NOSTRAN 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: Van Nostran, Esquivel, Croft, Rogers and DuBois

NAYS: COUNCIL MEMBERS: None

1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 06-12, PALMS PARK COMMUNITY CENTER ROOF REPLACEMENT PROJECT

The Director of Public Works made a brief presentation based on the memo in the agenda and stated seven bids had been received for the Palms Park Community Center Re-roofing Project. She noted that the project would be funded through Community Development Block Grant funds and that there was sufficient funding for the entire scope of work. It was the recommendation of staff that the City Council adopt the plans, specifications and working details for the project; award a contract to Commercial Roofing Systems, Inc. in the amount of \$126,877; and authorize staff to approve a cumulative total of change order, as necessary, not to exceed \$13,000.

Responding to a question from Council Member Van Nostran, Ms. Rapp stated that the bid process was tailored to the expected lifespan of the roof, in this case, a 20-year bonded roof.

Mayor DuBois 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.

1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 06-12, PALMS PARK COMMUNITY CENTER ROOF REPLACEMENT PROJECT - Continued

COUNCIL MEMBER ESQUIVEL MOVED AND VICE MAYOR CROFT SECONDED TO ADOPT STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2007-4; SPECIFIC PLAN FOR 3201-3225 CARSON STREET

Community Development Director Jack Gonsalves noted that per the direction of the City Council at the last regular meeting when the proposed ordinance was introduced, a condition had been added on the last page of the ordinance.

ORDINANCE NO. 2007-4; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING SPECIFIC PLAN 2007-2 was read by title by the City Clerk.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2007-4. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.2 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2007-5; COMPLIANCE WITH CALIFORNIA SENATE BILL 53

City Attorney Steve Skolnik advised that the proposed ordinance did not in any way, change or expand eminent domain powers. He stated that the sole purpose of the ordinance was to bring the Redevelopment Agency's program into compliance with a newly passed State law.

ORDINANCE NO. 2007-5; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD CONTAINING A DESCRIPTION OF THE LAKEWOOD REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN REDEVELOPMENT PROJECT NO. 1 AND NO. 3

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO ADOPT ORDINANCE NO. 2007-5. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • APPLICATION FOR L.A. COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT GRANT

Recreation and Community Services Director Lisa Litzinger displayed slides and gave a brief report based on the memo in the agenda. She stated that the Los Angeles County Regional Park Open Space District was allocating monies through a competitive grant for acquisition, improvement, development or rehabilitation. The proposed project for grant submission would make changes at Bloomfield Park to accommodate a larger Teen Resource Center. It was the recommendation of staff that the City Council adopt the proposed resolution approving an application for funds for the Bloomfield Park Teen Resource Center Expansion Project and appoint the Mayor as the City's agent for contract execution.

RESOLUTION NO. 2007-19; RESOLUTION OF THE CITY OF LAKEWOOD APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FOURTH SUPERVISORIAL DISTRICT EXCESS FUNDING FOR THE BLOOMFIELD PARK TEEN RESOURCE CENTER EXPANSION PROJECT

Responding to a question from Vice Mayor Croft, Ms. Litzinger stated that the grant application was due on June 15th and that the City should be notified by August whether a grant for this project had been funded.

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

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

NAYS: COUNCIL MEMBERS: None

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At 8:02 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:03 p.m., the City Council Meeting was reconvened.

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ORAL COMMUNICATIONS: None

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CLOSED SESSION:

At 8:03 p.m. the City Council recessed to a closed session, pursuant to Government Code §54957.6, for a conference with its labor negotiator, City Manager Howard Chambers, regarding negotiations with the Lakewood City Employees' Association. At 8:12 p.m. the meeting reconvened.

City Council Minutes

June 12, 2007

Page 6

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 8:12 p.m. to Saturday, June 23, 2007, at 9:00 a.m. in the Executive Board Room.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk