



Minutes

Lakewood City Council

Regular Meeting held
August 14, 2007

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

INVOCATION was offered by Dr. Bill Cox, Emmanuel Church of 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

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ANNOUNCEMENTS AND PRESENTATIONS:

Mayor DuBois announced the upcoming Patriot Day Concert which would be held at 6 p.m. on September 11th at Del Valle Park.

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ROUTINE ITEMS:

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 10.

- RI-1 Approval of Minutes of the Meetings held July 24, 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 Appointment to the Lakewood Project Shepherd Board
- RI-6 Approval of Report of Monthly Investment Transactions
- RI-7 Approval of Amendment to Agreement for Median Landscape Maintenance Services
- RI-8 Approval of Amendment to the Agreement with PixelPushers, Inc. for Civica System Enhancements

ROUTINE ITEMS: Continued

RI-9 Approval of Amendment to Agreement for Recycling Services with CR&R, Inc.

RI-10 Approval of Increase in Contingency Limit for Public Works Project No. 06-12, Palms Park Re-roofing Project

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • AUTHORIZATION FOR LAIF FUND TRANSACTIONS

Administrative Services Director Diane Perkin presented a brief report based on the memo in the agenda and stated an updated resolution was required for continued participation in the Local Agency Investment Fund (LAIF). It was the recommendation of staff that the City Council adopt the proposed resolution authorizing designated staff members to make deposits into the Local Agency Investment Fund.

RESOLUTION NO. 2007-51; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE CITY TREASURER TO DEPOSIT MONEY IN THE CITY TREASURY NOT REQUIRED FOR IMMEDIATE NEEDS IN THE LOCAL AGENCY INVESTMENT FUND FOR THE PURPOSE OF INVESTMENT

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO ADOPT RESOLUTION NO. 2007-51. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • PURCHASE OF AUTOMATIC LICENSE PLATE RECOGNITION (ALPR) PROGRAM TECHNOLOGY

Deputy City Manager Sandi Ruyle made a presentation based on the memo in the agenda and stated a new tool available for law enforcement use was the Automatic License Plate Recognition System (ALPR). The system utilized infrared camera technology to capture data from vehicle license plates and cross-reference the data with local, regional and statewide databases.

Commander John Radcliff, head of the Sheriff's Department Office of Technology Planning, displayed slides and discussed technology being tested for law enforcement uses. He stated that the Department was particularly interested in the development of tools that could be used to resolve conflicts without the need for deadly force.

3.1 • AUTOMATIC LICENSE PLATE RECOGNITION TECHNOLOGY – Continued

Council Member Esquivel stated he was impressed with the demonstration of the License Plate Recognition program and inquired if there was any system currently in testing that would identify weapons concealed in buildings or vehicles. Commander Radleff responded by stating that although there was no such technology currently available, the Los Angeles County Sheriff's Department was one of the most pro-active law enforcement agencies in testing new technology for law enforcement uses.

Vice Mayor Croft thanked the Commander for the briefing and stressed the importance of deploying technologies that would not only enhance safety for the deputies in the field, but provide improved safety for the communities they protect.

The Deputy City Manager concluded her report by stating the ALPR equipment, including installation and three years maintenance, was available through PIPS Technology. It was the recommendation of staff that the City Council appropriate \$29,492.06 for the purchase of a Mobile Automated License Plate Recognition System.

Council Member Rogers determined from Ms. Ruyle that although purchased for use by the Sheriff's Department, the ALPR system would remain City property.

Responding to a question from Council Member Van Nostran, Ms. Ruyle stated that initially the main focus for the system's use would be around the Lakewood Center Mall and City parks.

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

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

NAYS: COUNCIL MEMBERS: None

3.2 • STATUS REPORT ON LAKEWOOD SHERIFF STATION EXPANSION PROJECT, PHASE II AND III

Public Works Director Lisa Rapp displayed slides and briefed the City Council on the progress of the Sheriff Station Expansion Project. She concluded by noting that the project was still on deadline and within budget.

Mayor DuBois extended the Council's appreciation to Ms. Rapp and her staff for their hard work on the project.

At 8:34 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:35 p.m., the City Council Meeting was reconvened.

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ORAL COMMUNICATIONS:

Eileen Edgerton addressed the City Council regarding on-site parking of recreational vehicles.

Nancy Nelson expressed concern to the City Council regarding sightings of coyotes within the City.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk