



Minutes

Lakewood City Council

Regular Meeting held
December 9, 2008

MEETING WAS CALLED TO ORDER at 7:37 p.m. by Mayor Croft 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 Vice Mayor Todd Rogers

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

. . .

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Croft announced that a reception had been held prior to the meeting introducing the new Miss Greater Lakewood and Miss Greater Lakewood Teen, and welcoming the Sheriff's new Team Lakewood Lieutenant and Sergeant.

. . .

ROUTINE ITEMS:

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR ROGERS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 7.

- RI-1 Approval of Minutes of the Meeting held November 25, 2008
 - RI-2 Approval of Personnel Transactions
 - RI-3 Approval of Registers of Demands
 - RI-4 RESOLUTION NO. 2008-76; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD TO TAX DEFER MEMBER PAID CONTRIBUTIONS
- RESOLUTION NO. 2008-77; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS

ROUTINE ITEMS: Continued

RI-5 RESOLUTION NO. 2008-78; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING BAIL AMOUNTS FOR VIOLATIONS OF SECTIONS 3250.2 THROUGH 5204.A, AS LISTED IN ATTACHMENT A, OF THE LAKEWOOD MUNICIPAL CODE

RI-6 RESOLUTION NO. 2008-79; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE WEST SIDE OF HARVEST AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2008-80; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE EAST SIDE OF COKE AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2008-81; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE EAST SIDE OF HAYTER AVENUE WITHIN THE CITY OF LAKEWOOD

RI-7 Acceptance of Notice of Completion for Public Works Project No. 08-7, Mobile Generator Connection – Water Yard

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Esquivel

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2008-6; CENTRE WALK-IN REFRIGERATOR/FREEZER

Public Works Director Lisa Rapp made a presentation based on the memo in the agenda and stated two bids had been received for the replacement of the walk-in cooler and freezer in the kitchen at The Centre. Staff had worked closely with the on-site caterer to minimize disruption to The Centre's food and beverage operation. It was the recommendation of staff that the City Council adopt the plans, specifications, addenda and working details for the project; award a contract to the low bidder, Aire Rite A/C in the amount of \$130,235.00; and authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$13,000.

Responding to a question from Council, Ms. Rapp stated that the original cooler/freezer had been installed in 1984.

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2008-6; CENTRE WALK-IN REFRIGERATOR/FREEZER - Continued

Mayor Croft opened the public hearing at 7:48 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

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

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Esquivel

1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2008-10; WEINGART SENIOR CENTER FITNESS AND ACTIVITY ROOMS FLOORING REPLACEMENT

The Director of Public Works gave a presentation based on the memo in the agenda and reported four bids had been received for replacement of the flooring material in the Fitness and Activity Rooms at the Weingart Senior Center. She advised that this project was funded by a grant from the Weingart Foundation. It was the recommendation of staff that the City Council adopt the plans, specifications and working details for the project; award a contract to the low bidder Korston Construction, Inc. in the amount of \$25,472; and authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$3,000.

Mayor Croft 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.

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

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Esquivel

2.1 • DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION

City Attorney Steve Skolnik advised that the City Clerk had received the final official statement of votes cast for the November 4, 2008 election, which had been prepared by the Los Angeles County Registrar-Recorder. The resolution presented for City Council consideration would accept the election results and trigger the implementation of the new utility users tax ordinance.

2.1 • RESULTS OF THE SPECIAL MUNICIPAL ELECTION - Continued

Mayor Croft thanked the residents of Lakewood for their strong support of Measure L, noting how important it was for the community to have a stable revenue source.

RESOLUTION NO. 2008-82; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD IN SAID CITY ON NOVEMBER 4, 2008 DECLARING THE RESULTS THEREOF, AND SUCH OTHER MATTERS AS PROVIDED BY LAW

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO ADOPT RESOLUTION NO. 2008-82. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Esquivel

2.2 • ACCEPTANCE OF CERTIFICATE PERTAINING TO CANDIDATES FOR THE MARCH 3, 2009 GENERAL MUNICIPAL ELECTION

The City Attorney advised that a Certificate pertaining to the City's General Municipal Election in March of 2009 had been prepared by the City Clerk. The Certificate declared that during the nomination period for this election, there were not more candidates than offices to be elected and advised the City Council of the options for dealing with this circumstance. He concluded by stating that a notice would be published and an adjourned meeting scheduled five days following the publication.

MAYOR CROFT STATED THAT THERE BEING NO OBJECTION, THE CERTIFICATE WOULD BE RECEIVED AND FILED.

3.1 • CHANGE ORDER FOR PUBLIC WORKS PROJECT NO. 08-2, RESIDENTIAL STREET REHAB

The Director of Public Works displayed slides reviewing the City's street re-surfacing program and made a presentation based on the memo in the agenda. She stated Silvia Construction, Inc. had previously been awarded a contract for residential street paving and staff was proposing a change order to add six more miles of streets for paving. She reported that the City was entitled to an allocation under State Prop 1B, Phase II of \$1,243,436.00, which was expected to be released December 15th and that other funds had been made available through Prop C and Prop 42 funds. It was the recommendation of staff that the City Council authorize staff to issue a contract change order for Public Works Project No. 08-02 with Silvia Construction, Inc. in the amount of \$1,110,000; authorize the use of Prop C funds in the amount of \$100,000 to be used for the project; appropriate \$130,000 from the General Fund to the project account; and authorize staff to approve additional change orders, as needed, in an amount not to exceed \$100,000.

3.1 • CHANGE ORDER FOR PUBLIC WORKS PROJECT NO. 08-2, RESIDENTIAL STREET REHAB - Continued

Vice Mayor Rogers noted that prices for paving projects had been high due to elevated oil prices and inquired if current rates reflected the decline in oil prices. Ms. Rapp responded by stating that although there had been some decline in the cost of paving materials, it had not changed significantly and not in proportion to oil prices.

Council Member DuBois confirmed from Ms. Rapp that the project prices were locked-in and not contingent upon the status of the funding.

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

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Esquivel

. . .

At 8:07 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:15 p.m., the City Council Meeting was reconvened.

. . .

ORAL COMMUNICATIONS:

Chris Steinhauser, Superintendent of the Long Beach Unified School District, stated that the District would be promoting a FAFSA week at the end of February to encourage local students to complete the application process to be eligible for Federal Aid through FAFSA.

. . .

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Croft adjourned the meeting at 8:18 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk