



Minutes

Lakewood City Council

Regular Meeting held
April 14, 2015

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

INVOCATION was offered by Dr. Fardad Mogharabi, Lakewood Baha'i Community

PLEDGE OF ALLEGIANCE was led by Girl Scout Troop 3703

ROLL CALL: PRESENT: Mayor Jeff Wood
Vice Mayor Ron Piazza
Council Member Steve Croft
Council Member Diane DuBois
Council Member Todd Rogers

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wood announced that the meeting would be adjourned in memory of Donna Walters, former manager at the Iacoboni Library, and in memory of retired employee, Dave Rodda, one of Lakewood's earliest employees, who made an impact as a girls athletic coach and in his longtime management role in the Recreation and Community Services Department.

Mayor Wood introduced Bill Shumard, President & CEO of Special Olympics Southern California; Dustin Plunkett, World Games LA2015 Global Messenger; David Montgomery, from the Cerritos Stake of the Church of Jesus Christ of Latter-day Saints, who made presentations regarding the Special Olympics World Games to be held in the Los Angeles area from July 25th to August 2nd. They expressed gratitude for Lakewood's acceptance of the Host Town role in welcoming the delegations from Turkey and Slovenia. They concluded by extending an invitation to the Mayor to serve as honorary co-chair and presented the City Council with a Host Town flag.

Mayor Wood accepted the invitation and presented a proclamation declaring July 21-24 as Lakewood Host Town Days and indicating that the City would welcome the athletes, coaches, staff, volunteers, families and spectators of the Special Olympics World Games.

Mayor Wood stated that the annual barbecue thanking the volunteer coaches of Lakewood Youth Sports had been held over the past weekend. He also announced that Volunteer Day would be held on Saturday, April 18th, bringing together people from the community and local businesses to provide assistance to disabled and senior residents with their homes' exteriors.

ANNOUNCEMENTS AND PRESENTATIONS: - Continued

Council Member DuBois conveyed enthusiasm for the upcoming Pan American Fiesta to be held in May by highlighting the scholarship program as well as the poetry and poster contests.

Council Member Croft announced the Mosquito Awareness program, which had been promoted by the Greater Los Angeles Vector Control District and offered public education about maintaining vigilance and exercising care with exposure to mosquitoes.

ROUTINE ITEMS:

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

RI-1 Approval of Minutes of the Meeting held March 24, 2015

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Report of Monthly Investment Transactions

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

1.1 • ADOPTION OF FIVE-YEAR CONSOLIDATED PLAN, ONE-YEAR ACTION PLAN AND ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

Community Development Director Sonia Southwell gave an oral presentation based on the memo in the agenda and reported that in order to receive Federal funds under the Community Development Block Grant (CDBG) programs, the City was required to prepare and submit a Consolidated Plan, a five-year assessment of housing and community development needs, and a one-year Action Plan to address the utilization of Federal, State and local resources. She reviewed the main components of the Consolidated Plan, as well as the City's short-term goals and proposed activities to meet the goals. Ms. Southwell advised that it was also necessary to certify the City's Analysis of Impediments to Fair Housing Choice, a comprehensive review of fair housing choice within the community and an assessment of conditions affecting fair housing choice. It was the recommendation of staff that the City Council hold a public hearing for citizen comment on the Consolidated Plan and Action Plan; certify the Analysis of Impediments; direct staff to include any comments received in the plan; and authorize the City Manager to submit the five-year plan and the funding application with the required CDBG certification to the Department of Housing and Urban Development no later than May 15, 2015.

1.1 • FIVE-YEAR CONSOLIDATED PLAN, ONE-YEAR ACTION PLAN AND ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE - Continued

Mayor Wood opened the public hearing at 7:58 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO CLOSE THE PUBLIC HEARING; ADOPT THE CONSOLIDATED PLAN AND ACTION PLAN; CERTIFY THE ANALYSIS OF IMPEDIMENTS; AND AUTHORIZE THE CITY MANAGER TO SUBMIT THE FIVE-YEAR PLAN AND FUNDING APPLICATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

Council Member DuBois commended staff for their efforts in compiling such an extensive document.

2.1 • ORDINANCE NO. 2015-2; AMENDING A PRECISE PLAN FOR 3014 SOUTH STREET

Steve Skolnik, City Attorney, advised that the proposed ordinance had been introduced at the last City Council meeting following a public hearing, and, that the ordinance was presented for second reading and adoption at this time.

ORDINANCE NO. 2015-2; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD MODIFYING THE PRECISE PLAN FOR THAT PROPERTY LOCATED AT 3014 SOUTH STREET

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO ADOPT ORDINANCE NO. 2015-2.

Ms. Southwell clarified for Council Member Rogers that the original developer, City Ventures, had sold the project to Lyon Homes, the current owner of the project. Council Member Rogers expressed his opposition citing the previous developer's failure to conduct a sound survey and modifications having to be made subsequent to project approvals to include a sound wall. He stated his expectation that staff include safeguards to prevent such actions on future developments.

Vice Mayor Piazza stated that after visiting the project location, he concurred that measures should be taken to ensure the preservation of Lakewood's standards.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: Rogers

3.1 • APPROVAL OF APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES

Mayor Wood presented the list of appointments to governmental associations, organizations and committees.

ORGANIZATIONAL APPOINTMENTS

California Contract Cities

Association	Wood - Representative	DuBois - Alternate
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California Joint Powers

Insurance Authority	Wood - Representative	Piazza - Alternate
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So. Calif. Association of Governments (SCAG)

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

DuBois - Representative	Piazza - Alternate
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Greater Los Angeles County

Vector Control District	Croft - Representative
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**Job Training Partnership Act
SELACO WIB**

Wood - Policy Board

League of California Cities

L.A. County Division	Piazza - Representative	Rogers - Alternate
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City Selection Committee	Piazza - Representative	Rogers - Alternate
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Annual League Conference	Rogers - Representative	DuBois - Alternate
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L.A. County Sanitation

District #3 & #19	Wood - Representative	Piazza - Alternate
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Southeast Water Coalition

Rogers - Representative	Croft - Alternate
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STANDING COMMITTEES

Intergovernmental Relations	Wood - Chair	Piazza - Member
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Lakewood Schools	Rogers - Chair	Wood - Member
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Environmental Management	Piazza - Chair	Rogers - Member
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Public Safety	DuBois - Chair	Croft - Member
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Park Development	Rogers - Chair	Wood - Member
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Water Resources	Croft - Chair	Piazza - Member
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3.1 • APPROVAL OF APPOINTMENTS TO GOVERNMENTAL ASSOCIATIONS, ORGANIZATIONS & COMMITTEES - Continued

Community Promotion DuBois - Chair Wood – Member

Economic Development Wood – Chair Rogers - Member

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE THE ORGANIZATIONAL APPOINTMENTS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

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SUCCESSOR AGENCY ACTIONS

1. Approval of Register of Demands

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE THE REGISTER OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

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SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE THE REGISTER OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

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ORAL COMMUNICATIONS:

Rob Feldman and Jay Alhadeff, of the Jewish Federation of Greater Long Beach and West Orange County, addressed the City Council regarding the “Race With A View” fundraising event to be held in Long Beach on Sunday, April 26th.

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At 8:10 p.m., a moment of silence was observed in memory of Donna Walters and Dave Rodda.

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CLOSED SESSION:

Mayor Wood announced that the City Council would recess to a closed session.

PUBLIC EMPLOYMENT: Pursuant to Government Code §54957

Title: City Attorney

At 8:35 p.m., the City Council reconvened with all members present. Mayor Wood announced that no action had been taken.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 8:35 p.m. to Tuesday, April 28, 2015, at 6:00 p.m. in the Executive Board Room.

Respectfully submitted,

Jo Mayberry, CMC

City Clerk