



Minutes

Lakewood City Council

Regular Meeting held
September 8, 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. Bill Cox, Victory Through Jesus Church

PLEDGE OF ALLEGIANCE was led by Boy Scout Venturing Crew 134

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 Jack Donaghue, a longtime resident of Lakewood and a veteran of the U.S. Coast Guard who had been an active member of the Church of Jesus Christ of Latter-day Saints and an active participant in community events.

The Mayor introduced the new Water Resources Director, Jason Wen, who would be taking over when Jim Glancy retires at the end of the month. Mr. Wen thanked the Mayor for the warm welcome and stated that he looked forward to being a part of the Lakewood family.

Council Member Rogers announced that solicitations had been distributed for the Lakewood Education Foundation grant program. He also encouraged participation in the golf tournament to be held on October 12th.

ROUTINE ITEMS:

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meetings held August 25, 2015

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

ROUTINE ITEMS: - Continued

RI-4 RESOLUTION NO. 2015-55; RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING THE CITY OF LAKEWOOD REPRESENTATIVE AND ALTERNATE POSITIONS TO THE CENTRAL BASIN WATER RIGHTS PANEL

RI-5 Approval of Engineering Services Agreement with Tetra Tech, Inc. for Well 13A Investigation and Evaluation

RI-6 RESOLUTION NO. 2015-56; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RECITING THE FACTS AND REASONS FOR APPROVAL OF A PROPOSED ORDINANCE AMENDING THE LAKEWOOD MUNICIPAL CODE AND THE ZONING ORDINANCE CLARIFYING THAT PORTION OF THE LAKEWOOD MUNICIPAL CODE PERTAINING TO CARWASHES AND LIMITATIONS OF USES PERMITTED IN COMMERCIAL ZONES

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • APPROVAL OF CDBG PROGRAM CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

Community Development Director Sonia Southwell displayed slides and presented a report based on the memo in the agenda stating that Federal Community Development Block Grant regulations required the submittal of an annual performance report describing its program achievements. She explained that the report summarized how the City met its priority needs and goals as outlined in the Annual Action Plan. It was the recommendation of staff that the City Council hold a public hearing to receive citizen comments and direct staff to submit the report and any comments received to the U.S. Department of Housing and Urban Development.

Mayor Wood opened the public hearing at 7:43 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

Ms. Southwell confirmed for Council Member DuBois that the program's available funds had been diminishing each year.

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

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

NAYS: COUNCIL MEMBERS: None

2.1 • ORDINANCE NO. 2015-7; PERTAINING TO RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

City Attorney Steve Skolnik advised that a presentation on the proposed ordinance had been made at the City Council's August meeting and the ordinance was presented for second reading and adoption at this time.

ORDINANCE NO. 2015-7; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING SECTION 8100 OF CHAPTER 1 OF ARTICLE VIII OF THE LAKEWOOD MUNICIPAL CODE PERTAINING TO ADOPTION BY REFERENCE THE ADDITION OF CHAPTER 68, REGARDING EXPEDITED PERMITTING FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS TO TITLE 26 - BUILDING CODE OF THE COUNTY OF LOS ANGELES AND THEREBY AMENDING THE BUILDING CODE OF THE CITY OF LAKEWOOD

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR PIAZZA SECONDED TO ADOPT ORDINANCE NO. 2015-7. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • 2015-2016 FALL/WINTER RECREATION PROGRAMS

Recreation and Community Services Director Lisa Litzinger displayed slides and made a presentation based on the memo in the agenda. She reported that the Fall/Winter Recreation catalog had just been mailed out, providing details about the programs offered from September 2015 through January 2016. She outlined some of the highlights of the season such as the annual College Fair in October; Lakewood Youth Sports Flag Football and Volleytennis; Halloween carnivals at each Lakewood park; the Lollipop Lane Craft Boutique, with over 115 vendors; Winter Break activities for children; and the Project Shepherd Holiday Assistance Program.

Council Member DuBois expressed appreciation for the presentation and noted that the programs reinforced the belief in the motto that "Parks Make Life Better."

Responding to Vice Mayor Piazza's inquiry, Ms. Litzinger stated that the afterschool homework sessions had been conducted by staff and the program had proven to be more popular than anticipated.

Ms. Litzinger responded to Mayor Wood's question by stating that approximately sixty percent of program registration occurred online and that the number continued to grow.

3.2 • APPROVAL OF ENGINEERING SERVICES AGREEMENT FOR STORMWATER AND RUNOFF CAPTURE PROJECT

Lisa Rapp, Director of Public Works, made a presentation based on the memo in the agenda and explained that the City Council had previously approved a Cooperative Implementation Agreement with Caltrans for the Lakewood Water Capture and Infiltration Project. The project would include the construction of a facility to divert, treat and store urban dry weather run off and a small portion of the early part of wet weather flow at either the Clark Channel at Mayfair Park or the Del Amo Channel at Bolivar Park. Staff had undertaken a consultant selection process to seek the best qualified engineering team to work on the project. Phase 1 would include a complete evaluation of the two sites resulting in the production of a project engineering study report. She concluded by stating that staff recommended that the City Council approve an agreement with Tetra Tech for the Lakewood Water Capture and Infiltration Project in the amount of \$342,250 and authorize the Mayor to sign the agreement in a form approved by the City Attorney; authorize Meyer and Associates to perform project management services on a time and material basis in the amount of \$15,000 under their existing on-call agreement; and appropriate \$500,000 for Phase 1 of the project, to be reimbursed under the agreement with Caltrans.

Ms. Rapp confirmed for Vice Mayor Piazza that the portion of the contract costs for Meyer and Associates and Willdan as well as staff time would be reimbursable.

In response to Council Member DuBois' questions, Ms. Rapp described the various phases of the project and confirmed Caltrans' limited involvement in the City's decision-making process.

Council Member Croft commented on the rigorous selection process and expressed appreciation for the consultants' understanding of the City's concerns and expectations.

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE AN ENGINEERING SERVICES AGREEMENT WITH TETRA TECH FOR THE LAKEWOOD WATER CAPTURE AND INFILTRATION PROJECT; AUTHORIZE MEYER AND ASSOCIATES TO PERFORM PROJECT MANAGEMENT SERVICES IN THE AMOUNT OF \$15,000; AND APPROPRIATE \$500,000 FOR PHASE 1 OF THE PROJECT. 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: None

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A moment of silence was observed in memory of Jack Donaghue.

CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code §54957

Mayor Wood announced that the City Council would recess to a closed session pursuant to Government Code §54957 to evaluate the performance of the City Manager.

At 8:29 p.m., the City Council reconvened with all members present. No action was taken.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk