



Minutes

Lakewood City Council

Regular Meeting held
March 8, 2016

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 Reverend Dr. Paul Kim, Trinity United Methodist Church

PLEDGE OF ALLEGIANCE was led by Boy Scouts Troop 1776

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 flags in Lakewood and around the nation were at half-staff in honor of former First Lady Nancy Reagan, who passed away over the weekend, and that the meeting would be adjourned in her memory. He also announced that Earth Walk would be held on Saturday, March 12 at Monte Verde Park. Mayor Wood stated the City was seeking homes of senior, disabled or low-income residents that could use some exterior care as projects for Volunteer Day on Saturday, April 16.

Council Member DuBois expressed gratitude to the Sheriff's Department and City staff for their efforts in support of the recent Lakewood Community Run on a successful event.

Council Member Rogers stated it had been an honor to attend, along with his colleagues, the oath taking ceremony and to offer personal congratulations to Anthony Rendon as the 70th Speaker of the Assembly.

Environmental Programs Manager Konya Vivanti displayed slides and made a presentation describing the program which allowed residents to have bulky items picked up at their residence up to six times per year at no charge. She provided a listing of acceptable items to be picked up under the Residential Bulky Item Pickup Program such as furniture, televisions and mattresses. She explained that residents could drop off hazardous waste items, such as paints, thinners and solvents, to the Environmental Collection Center at EDCO's facility in Signal Hill. Ms. Vivanti stated that for those residents performing large clean-up projects, such as home or landscape improvements, EDCO offered temporary-use dumpsters and roll-off boxes at a reasonable cost.

ANNOUNCEMENTS AND PRESENTATIONS: - Continued

Ms. Vivanti responded to Vice Mayor Piazza's question by stating that the Saturday collection events had been intended for residents rather than commercial customers and there were limits to the quantity of items to be disposed of at the Signal Hill facility.

In response to Mayor Wood's inquiry, Ms. Vivanti explained that residents could report the scavenging of recyclables by calling the non-emergency Sheriff's line.

ROUTINE ITEMS:

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

RI-1 Approval of Minutes of the Meeting held February 23, 2016

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 RESOLUTION NO. 2016-11; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADDING A JOB CLASSIFICATION AND AMENDING EXISTING PAY RATE IN ATTACHMENT B OF RESOLUTION NO 2014-27

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • GENERAL PLAN ANNUAL PROGRESS REPORT

Sonia Southwell, Director of Community Development, displayed slides and provided a report based on the memo in the agenda and reported that the General Plan Annual Progress Report, a State-mandated document, summarized the framework for the City's physical, social and economic development and identified the progress made towards allowing for the development of housing as specified by the Regional Housing Needs Assessment. She stated it was the Planning and Environment Commission's recommendation that the City Council receive and file the 2015 General Plan Annual Progress Report and direct staff to submit the same to the State Department of Housing and Community Development and the Governor's Office of Planning and Research.

Responding to an inquiry from Vice Mayor Piazza regarding the status of the Canvas project, Ms. Southwell stated that it was expected that the housing units would be completely sold and occupied by the end of the year.

3.1 • GENERAL PLAN ANNUAL PROGRESS REPORT - Continued

Council Member Rogers commented on the positive news regarding the growth in economic development in the City noting the success of projects such as the Orchard Supply Hardware store in providing jobs to Lakewood residents.

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

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

NAYS: COUNCIL MEMBERS: None

3.2 • INVITATION FOR 2016 LAKEWOOD SHREDS EVENT

The Environmental Programs Manager displayed slides and made a presentation regarding the upcoming Lakewood Shreds event on April 2nd. She stated that the event would allow for the collection of up to three boxes of paper from Lakewood residents for on-site shredding, and would also include an e-waste collection for old computer components and televisions, as well as a free mulch giveaway.

SUCCESSOR AGENCY ACTIONS

1. Approval of Register of Demands

COUNCIL MEMBER CROFT 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

SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE THE REGISTERS 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:

Jonathan Taylor, Education Committee Chair of the National Association for Equal Justice in America, addressed the City Council regarding the return of local control to the Compton Community College District.

Heidi Hutzler expressed concerns regarding the parking of commercial vehicles on residential streets.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 8:14 p.m. A moment of silence was observed in memory of Nancy Reagan.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk