



# Minutes

## Lakewood City Council

Regular Meeting held  
April 26, 2016

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

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

PLEDGE OF ALLEGIANCE was led by Girl Scouts Troop 1483 and Troop 4893

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

### ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Piazza stated that one of the Girl Scouts in attendance was the granddaughter of former Council Member Larry Van Nostran.

Mayor Piazza announced that the meeting would be adjourned in memory of Kenneth Cleveland, a former Bellflower Council Member and father of Lakewood resident and Bellflower Unified School District member, Jerry Cleveland. He stated that the meeting would also be adjourned in memory of CityTV team member Jerome Academia's father, Domingo Academia, who was a U.S. Navy veteran and an aircraft mechanic at the San Diego Naval Depot.

Mayor Piazza introduced Supervisor Don Knabe, who had served Los Angeles County for twenty years and had been a friend to Lakewood.

Supervisor Knabe expressed gratitude to the City Council by stating that as the end of his term on the Board of Supervisors was approaching, he had been visiting cities within the Fourth District and wanted to convey that it had been an honor to represent Lakewood and highlighted some of the many accomplishments during his term. He also acknowledged his staff member, Erin Stibal.

Mayor Piazza presented Supervisor Knabe with the first "I Made a Difference" pin for his many contributions to the community, such as the Sheriff's Station expansion; park and recreation projects; the consistent sponsorship of many community events; and the Knabe Cup golf tournament, a youth sports standout event.

**ANNOUNCEMENTS AND PRESENTATIONS: - Continued**

Ruby Cure, President of the Los Cerritos District of the California Federation of Women's Clubs, expressed gratitude for Supervisor Knabe's many accomplishments and presented him with a \$200 check in support of the Baby Safe Surrender program, which prevents newborns from being abandoned and provides for their safe surrender at any hospital or fire station in Los Angeles County.

Sarah Ambrose, Community Manager at American Cancer Society, explained that Relay for Life was an event that gave people in communities the chance to celebrate the lives of those who battled cancer, to remember loved ones lost and to fight back against the disease. She encouraged participation in the 24-hour event which would be held on May 21st through May 22nd at Lakewood High School.

**ROUTINE ITEMS:**

Mayor Piazza stated that Routine Item 6 would be considered separately.

Council Member Wood requested that Routine Item 8 be considered separately.

**COUNCIL MEMBER CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 5, 7 AND 9-10.**

- RI-1 Approval of Minutes of the Meetings held March 22, and April 12, 2016
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Monthly Report of Investment Transactions
- RI-5 Approval of Quarterly Schedule of Investments
- RI-7 **RESOLUTION NO. 2016-16; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTIONS ESTABLISHING PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACES WITHIN THE CITY OF LAKEWOOD**
- RI-9 Acceptance of Notice of Completion for Public Works Project No. 2015-2R, Palms Park Community Center Improvements, R Dependable Construction Inc.
- RI-10 Consideration to Request Change of City Alliance from the Southeast Los Angeles County Workforce Development Board to the Pacific Gateway Workforce Development Board

**ROUTINE ITEMS: - Continued**

**UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:**

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

**NAYS: COUNCIL MEMBERS: None**

**RI-6 Consideration of Termination of Food Concession Agreement for Mayfair Park**

Mayor Piazza explained that as a party to the concession agreement, the approval of which had occurred prior to his term on the City Council, he would recuse himself during consideration of the matter.

**COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE THE TERMINATION OF THE FOOD CONCESSION AGREEMENT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:**

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

**NAYS: COUNCIL MEMBERS: None**

**ABSENT: COUNCIL MEMBERS: Piazza**

**RI-8 Approval of Nomination to Fill a Vacancy on the Workforce Development Board (WDB)**

Council Member Wood commented that the City had been fortunate that there were civic-minded residents, such as Mark Dameron, who had come forward to express interest in serving on the Board to fill the vacancy created by the resignation of John Kelsall.

**COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE THE NOMINATION OF MARK DAMERON TO THE WORKFORCE DEVELOPMENT BOARD. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:**

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

**NAYS: COUNCIL MEMBERS: None**

Alan Gafford addressed the City Council regarding his support of their action on Routine Item 10.

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

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

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

ORGANIZATIONAL APPOINTMENTS

California Contract Cities

Association	Wood - Representative	Piazza - Alternate
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California Joint Powers

Insurance Authority	Wood - Representative	Croft - 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	
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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	- Representative	- Alternate
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L.A. County Sanitation

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

	Rogers - Representative	Croft - Alternate
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STANDING COMMITTEES

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

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

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

NAYS: COUNCIL MEMBERS: None

**3.2 • 2016 THE FIESTA PREVIEW**

The Director of Recreation and Community Services, Lisa Litzinger, displayed slides and made a presentation based on the memo in the agenda. She stated that The Fiesta 2016 would be held from May 5th through May 8th, at Mayfair Park. She noted that after reviewing survey results and past evaluations from community groups and craft vendors, changes were being implemented, which included the branding of the event with a new logo to be used on promotional materials and event signage and adjusting the layout of the event. Features of the celebration included a welcome and flag ceremony; a children's cultural booth; a historical display; food booths; craft show display booths; amusement rides; and live entertainment. Free shuttle service would be available on Saturday to take advantage of parking at City Hall. She reported that the event would be kicked off by the El Comienzo luncheon, where the Pan American Association and the Rotary Club would award their annual scholarships.

Vice Mayor DuBois commended staff for their efforts and diligence in revitalizing an event that had been heavily attended in the past but had diminished over the years and stated she looked forward to the changes.

Ms. Litzinger confirmed for Council Member Wood that there would be seating available under the tent as well as in the bleachers to enjoy the concert.

Council Member Rogers commented that while there had been an updating and a re-branding of the event, there remained a historical connection to the residents who started the tradition.

**3.3 • CONSIDERATION OF URBAN WATER MANAGEMENT PLAN 2015 UPDATE**

Water Resources Director Jason Wen displayed slides and gave a brief presentation based on the report contained in the agenda by providing an update to the water conservation status. He highlighted the percentages of water use reduction both Statewide and in Lakewood; precipitation totals; the reservoir storage status and the local rainfall update.

### 3.3 • CONSIDERATION OF URBAN WATER MANAGEMENT PLAN 2015 UPDATE - Continued

Toyasha Sebbag, Water Administration Manager, reported that California State law required that an Urban Water Management Plan was developed and updated every five years. She briefly reviewed the elements of the Plan, including future water supply and demand projections, water conservation efforts, and a water shortage contingency plan. The plan also provided for a 2020 per capita water conservation goal. It was the recommendation of the Water Resources Committee that the City Council open the public comment period for the 2015 Urban Water Management Plan and set a public hearing for June 28, 2016.

Council Member Croft expressed appreciation to staff for providing the service of updating the Plan in-house and noting the worthwhile efforts of updating the plan, which resulted in having a safe and ample water supply through prudent management. He added that the Water Resources Committee would be discussing recommendations to allow for the easing of water restrictions and adjustments to the summer watering schedule.

Ms. Sebbag responded to Council Member Wood's inquiry regarding reclaimed water at Bolivar Park by stating that updated data would be incorporated during the sixty-day comment period.

Council Member Croft stated that the use of recycled water at Bolivar Park would not be considered a new source and that infiltration at that site would not reach the potable drinking level.

MAYOR PIAZZA MOVED TO OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT 2015 URBAN WATER MANAGEMENT PLAN AND CONDUCT A PUBLIC HEARING ON JUNE 28, 2016. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

### 3.4 • AUTHORIZATION OF UPGRADE TO ANNUAL CLOUD HOSTING OF CLASS REGISTRATION AND FACILITIES RESERVATION SYSTEM

Diane Perkin, Director of Administrative Services, presented a report based on the memo in the agenda and explained that the Recreation and Community Services Department and the IT Division had determined a need to upgrade the Class Registration and Facilities Reservation system to a cloud-based solution. She stated that the company that supported the application had stopped developing updates to the locally installed version of the software and that the cloud-based application would process credit card payments outside of the City's network thereby reducing the risk of potential fraud claims. She concluded by stating it was recommended that the City Council authorize the upgrade to the Annual Cloud Hosting Services from Active Network, LLC for an estimated annual cost of \$53,000.

Responding to Council Member Rogers' inquiry, Ms. Perkin stated that while the contract was being executed at this time, the funds would be available in the next fiscal year and included in the development of that budget.

**3.4 • AUTHORIZATION OF UPGRADE TO ANNUAL CLOUD HOSTING OF CLASS REGISTRATION AND FACILITIES RESERVATION SYSTEM - Continued**

In response to a query from Council Member Wood, Ms. Perkin replied that the current system would not be upgraded but that any required training would be included in the cost.

Ms. Perkin responded to Council Member Croft's questions by stating that there would no longer be any impact to the current servers as it would now be a hosted solution.

COUNCIL MEMBER WOOD MOVED AND VICE MAYOR DUBOIS SECONDED TO AUTHORIZE THE UPGRADE TO THE ANNUAL CLOUD HOSTING SERVICES FROM ACTIVE NETWORK LLC. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**3.5 • AUTHORIZATION FOR THE PURCHASE OF 12.5% SODIUM HYPOCHLORITE AND HYDROCHLORIC ACID**

The Director of Administrative Services presented a report based on the memo in the agenda and stated that stated five bids had been received for the supply and delivery of chemicals to McCormick and Mayfair pools. It was the recommendation of staff that the City Council authorize the purchase of swimming pool chemicals from the low bidder, Commercial Aquatic Services for a period of three years, with annual increases of five percent.

Responding to an inquiry from Council Member Croft, Public Works Director Lisa Rapp stated that the difference in the bid amounts had been due to the lower concentration of the solution in the low bidder's proposal, which would be better for the equipment.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ROGERS SECONDED TO AUTHORIZE THE PURCHASE OF SWIMMING POOL CHEMICALS FROM COMMERCIAL AQUATIC SERVICES. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

**SUCCESSOR AGENCY ACTIONS**

1. Approval of Register of Demands

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

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

NAYS: COUNCIL MEMBERS: None

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ORAL COMMUNICATIONS: None

A moment of silence was observed in memory of Kenneth Cleveland and Domingo Academia.

CLOSED SESSION:

At 8:37 p.m., Mayor Piazza announced that the City Council would recess to a closed session.

CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Govt. Code §54957.6

Designated Representative: Assistant City Manager Lisa Novotny

Employee Organization: Lakewood City Employees' Association

At 9:20 p.m., the City Council reconvened and the City Attorney advised that there was no action to announce.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Piazza adjourned the meeting at 9:20 p.m.

Respectfully submitted,

Jo Mayberry, CMC

City Clerk