



Minutes

Lakewood City Council

Regular Meeting held
June 14, 2016

MEETING WAS CALLED TO ORDER at 7:36 p.m. by Mayor Piazza in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Monsignor Joseph Greeley, St. Pancratius Church

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 134

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 announced that the meeting would be adjourned in memory of the victims of the mass shooting at the nightclub in Orlando, Florida.

The Mayor made presentations to Kade Castleberry, a San Diego State University student; Annika Horvath, a student at Cal State University Long Beach; and Emily Allan, a senior at Whitney High School, who were the 2016 scholarship winners from the Friends of the Lakewood Libraries. Mayor Piazza commended them for being good citizens and stated that they had been presented with the new "I Made A Difference" Lakewood pins.

Sarah Ambrose, Community Manager with the American Cancer Society, expressed gratitude for the City's involvement in the success of the Relay for Life event. She announced that due to the generosity of the Lakewood community, over \$37,000 had been raised.

ROUTINE ITEMS:

COUNCIL MEMBER WOOD MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meeting held May 24, 2016

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

ROUTINE ITEMS: - Continued

RI-4 Approval of Monthly Report of Investment Transactions

RI-5 Directing Biennial Review of Conflict of Interest Codes

RI-6 Approval of Permits for Street Closures for July 3rd and July 4th Block Parties

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • INTRODUCTION OF ORDINANCE NO. 2016-3; AMENDING THE LAKEWOOD MUNICIPAL CODE REGARDING INFRACTIONS [Continued from May 24, 2016]

Steve Skolnik, City Attorney, stated that consideration of the proposed ordinance had been continued from the last City Council meeting. He explained that the proposed ordinance would add animal control violations to the list of Municipal Code violations which may be treated as infractions. He concluded by stating it was recommended that the City Council conduct a public hearing and introduce the proposed ordinance.

ORDINANCE NO. 2016-3; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING SECTION 1205 OF THE LAKEWOOD MUNICIPAL CODE TO TREAT ANIMAL CONTROL RELATED VIOLATIONS AS INFRACTIONS was read by title by the City Clerk.

Mayor Piazza reopened the public hearing at 7:54 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ROGERS SECONDED TO WAIVE FURTHER READING AND INTRODUCE ORDINANCE NO. 2016-3. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • PURCHASE AND INSTALLATION OF PLAY EQUIPMENT AND SURFACING FOR BOLIVAR PARK

Administrative Services Director Diane Perkin made a presentation based on the memo in the agenda. She reported that the City had received a \$300,000 grant from the Los Angeles County Regional Park and Open Spaces District to support the replacement of two playgrounds at Bolivar Park, which had been installed in 1995 and were due for replacement.

1.2 • PLAY EQUIPMENT AND SURFACING FOR BOLIVAR PARK - Continued

She explained that staff had received eight qualified design proposals and selected GameTime, who would coordinate with Kids Around The World on the removal of the existing playground equipment. She stated it was staff's recommendation that the City Council 1) hold a public hearing and approve the removal of the existing playground structures and playground sand and the purchase and installation of play equipment and safety surfacing for two playgrounds at Bolivar Park at a total contract price of \$526,072 from GameTime; 2) authorize the preparation of the site plans for hardscape improvements by Meyer and Associates under a current on-call agreement; 3) appropriate \$226,072 from the General Fund to supplement the \$300,000 of grant funds from the Los Angeles County Regional Park and Open Space District for the contract; 4) appropriate \$32,000 for the completion of a playground safety audit, site furnishings, and the replacement of fencing around the playground; and 5) appropriate \$31,500 for design plan and construction costs for hardscape improvements and other soft costs associated with the project.

Lisa Litzinger, Director of Recreation and Community Services, displayed slides highlighting the playground plans and details, which included ADA accessible surfacing and play equipment such as the innovative swings and zipline features.

Mayor Piazza opened the public hearing at 8:04 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE RECOMMENDATIONS 1 THROUGH 5. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

2.1 • ORDINANCE NO. 2016-2; AMENDING THE LAKEWOOD MUNICIPAL CODE REGARDING THE DEVELOPMENT REVIEW BOARD PROCEDURES

The City Attorney advised that a public hearing had been held on this ordinance at the last City Council meeting, and that it was presented for second reading and adoption at this time.

ORDINANCE NO. 2016-2; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING PART 18 OF CHAPTER 3 OF ARTICLE IX OF THE LAKEWOOD MUNICIPAL CODE REGARDING THE DEVELOPMENT REVIEW BOARD PROCEDURES

COUNCIL MEMBER WOOD MOVED AND VICE MAYOR DUBOIS SECONDED TO ADOPT ORDINANCE NO. 2016-2. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • PREVIEW OF 2016 CIVIC CENTER BLOCK PARTY

The Recreation and Community Services Director displayed slides and made a presentation based on the memo in the agenda. She reported that the City's annual Civic Center Block Party would be held on June 25th and highlighted the events which included a Family Fun Zone, with amusement and games for children; "A Taste of Lakewood" showcasing Lakewood restaurants and eateries; live entertainment by DJ Ted and pop band, "The MVPs"; a beverage garden; "Shop Lakewood" promotions; and concluding with a fireworks display.

3.2 • COOPERATIVE IMPLEMENTATION AGREEMENT WITH CALTRANS – MAYFAIR PARK WATER CAPTURE PROJECT

Lisa Rapp, Director of Public Works, displayed slides and made a presentation based on the memo in the agenda. She stated that the City had been working with the other adjacent cities in the three watersheds to develop Watershed Management Plans, the purpose of which had been to set forth programs and projects to help the cities comply with the Municipal Separate Storm Sewer System permit. In order to achieve compliance, the cities would need to build projects that address stormwater and urban runoff water quality. Caltrans had offered to partner with the City by entering into an agreement to provide funding for a second project. The project would be similar to the project currently under design for Bolivar Park and Caltrans was willing to provide \$15 million to fully fund the Mayfair Park Project over several years. Lakewood staff had worked with Caltrans staff, watershed consultant Richard Watson & Associates, and the City Attorney to develop the Cooperative Implementation Agreement for Bolivar Park. The agreement for the Mayfair Park Project would mirror the Bolivar Park Agreement, with a project description, cash flow, and schedule specific to the Mayfair Park Project. As with the first project, Caltrans would pay for engineering studies, staff time, consultant costs, permits, environmental processing, construction contracts, construction management and inspection, and testing. Staff had been pleased with the work of the consulting team assembled for the first project, and a proposal would be requested for a continuation of their services from the same team members. Since the agreement required execution by both parties before the end of June, the proposed resolution would authorize the Mayor to execute the cooperative agreement upon finalization of the details. Ms. Rapp concluded by stating that staff recommended that the City Council adopt a resolution approving a Cooperative Implementation Agreement with Caltrans for the Mayfair Park Water Capture Project and authorize the Mayor to sign the agreement in a form approved by the City Attorney.

RESOLUTION NO. 2016-25; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING SIGNATURE OF A COOPERATIVE IMPLEMENTATION AGREEMENT WITH CALTRANS FOR THE MAYFAIR PARK WATER CAPTURE PROJECT

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2016-25. 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 CROFT MOVED AND COUNCIL MEMBER WOOD 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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SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE THE REGISTERS 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

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A moment of silence was observed in memory of the victims of the recent violence in Orlando, Florida.

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Piazza adjourned the meeting at 8:26 p.m.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk