



Minutes

Lakewood City Council

Regular Meeting held
September 13, 2016

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 Monsignor Joseph Greeley, St. Pancratius Church

PLEDGE OF ALLEGIANCE was led by Council Member Todd Rogers

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 expressed appreciation for the past weekend's Patriot Day commemoration thanking the staff who helped organize it and the residents who took part in the event. He noted the importance of taking the time to remember the people who lost their lives on September 11th.

The Mayor also reminded residents that the Fall Crafts Show would be held on September 24th at the Weingart Senior Center and added that it was the 35th anniversary of the annual Lakewood event.

Mayor Piazza announced that earlier in the evening, Don Waldie, Lakewood's historian emeritus, had been awarded with an "I Made A Difference" pin in recognition of his having assembled the new gallery of archival photographs lining the main hallway of City Hall, and for his many other contributions in telling the Lakewood story.

Mr. Waldie, conveyed his gratitude for being entrusted with such a responsibility and emphasized the value of preserving the spirit of the community.

Council Member Rogers stated that he had been recently made aware of a public safety issue in a west side neighborhood with trucks being victimized by having the wheels stolen.

Council Member Croft announced that the Lakewood Lion's Club would be celebrating its 75th anniversary on September 24th at the Country Club and invited those with an affiliation, either as a former member or as someone related to a Lion's Club member, to attend.

ROUTINE ITEMS:

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 9.

- RI-1 Approval of Minutes of the Meetings held August 9, and August 23, 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 Revisions to Conflict of Interest Code for City Officers and Employees
- RI-6 Approval of Amendment to Agreement with Pacific EH&S Service, Inc. for Health and Safety Consulting Services
- RI-7 Approval of Agreement with Tyler Technologies Inc. "MUNIS" for Accounting Software Licenses and Support
- RI-8 RESOLUTION NO. 2016-58; 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. 2016-33
- RI-9 Authorization for Purchase of Fence Fabric Replacement for San Martin Basketball Court and Wading Pool from A&G Sales

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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

Community Development Director Sonia Southwell displayed slides and made a presentation based on the report in the agenda. She stated Federal regulations for Community Development Block Grant recipients required the preparation of an annual performance report. The Consolidated Annual Performance and Evaluation Report (CAPER) documented the City's progress in meeting local priorities and goals during the program year and, as part of the process, a Citizen Participation Plan required the conduct of a public hearing for any citizen input. It was the recommendation of staff that the City Council hold a public hearing, and direct staff to submit the CAPER to the local office of the U.S. Department of Housing and Urban Development, along with any public comments received.

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

Mayor Piazza 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.

MAYOR PIAZZA, ON BEHALF OF THE CITY COUNCIL, DIRECTED STAFF TO SUBMIT THE CAPER ALONG WITH ANY PUBLIC COMMENTS RECEIVED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

3.1 • 2016 LEGISLATIVE SESSION UPDATE

Paolo Beltran, Assistant to the City Manager, reported that the two-year session of the California Legislature ended on August 31st having passed bills that were now before Governor Brown for his consideration. He highlighted some of those bills which related to such issues as the cap and trade program; greenhouse gas emissions; transportation funding; local parking regulation; stormwater capture; and local governance structures. He concluded by stating that there would be over seventeen State, County and local ballot measures for voters to consider at the election in November.

SUCCESSOR AGENCY ACTIONS

1. Approval of Registers of Demands

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER WOOD 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

SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS 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:

June Jackson, Anaheim, spoke regarding alleged harassment and surveillance by the Los Angeles County Sheriff's Department.

Rayma Powers; Joyce Ignart; Peggy Wright; Theresa Hew; Kimberly Leonard; and Stacie Porizac; addressed the City Council regarding coyotes.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Piazza adjourned the meeting at 8:23 p.m.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk