



Minutes

Lakewood City Council

Regular Meeting held
March 9, 2021

MEETING WAS CALLED TO ORDER at 7:33 p.m. by Mayor Rogers in the Weingart Ballroom at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Vice Mayor Jeff Wood

PLEDGE OF ALLEGIANCE was led by Council Member Vicki Stuckey

ROLL CALL: PRESENT: Mayor Todd Rogers
Vice Mayor Jeff Wood
Council Member Steve Croft
Council Member Ariel Pe
Council Member Vicki Stuckey

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers announced that the meeting would be adjourned in memory of Los Angeles County Sheriff's Deputy Thomas Albanese, who was involved in a traffic collision while pursuing a vehicle for a traffic violation at the intersection of Paramount and Del Amo boulevards.

The Mayor provided an update on COVID-19 related announcements and developments citing the approval of the Johnson & Johnson one-shot vaccine.

Each of the Council Members offered their condolences to the family of Deputy Albanese.

Council Member Stuckey reminded residents to adjust their clocks forward by one hour for daylight saving time on Sunday, March 14th.

Vice Mayor Wood thanked the nearby businesses at the outpouring of support for the Sheriff's Department with offers of food and water to the personnel helping at the scene of the collision involving Deputy Albanese.

Council Member Croft acknowledged that recommendations from the Community Dialogue would be formalized under Routine Items to recognize national cultural and heritage months.

Council Member Pe provided a summary of the recently held Race, Equity, Diversity and Inclusion (REDI) Committee meeting. He also commended Jose Solache of the Chamber of Commerce and Deena Henry of Lakewood Center for their efforts to provide needed masks, shields and hand sanitizers to the community.

ROUTINE ITEMS:

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER STUCKEY SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 7.

RI-1 Approval of Minutes of the Meetings held October 13, October 27, and November 10, 2020

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Report of City Council Committees' Activities

RI-5 Approval of Proposition A Transit Fund Exchange and Assignment Agreement with City of West Hollywood

RI-6 RESOLUTION NO. 2021-5; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DESIGNATING CERTAIN COMMEMORATIVE DATES

RI-7 Approval of Agreement with Converjnt Technologies for Replacement of PTZ Camera Equipment and VMS System

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Wood, Pe, Stuckey and Rogers

NAYS: COUNCIL MEMBERS: None

3.1 • ILLEGAL FIREWORKS STREET BANNERS

Public Information Officer Bill Grady displayed slides and made a presentation based on the report in the agenda regarding illegal fireworks street banners. It was staff's recommendation that the Council approve AAA Flag and Banner, Inc. for the manufacture of 287 illegal fireworks prevention street banners and authorize the City Manager to execute a contract with the company in an amount not to exceed \$18,000, which would cover the cost of the banners and their shipment, and appropriate said amount from the General Fund.

The Council Members discussed the differences between illegal fireworks and the safe and sane variety and expressed appreciation for staff's efforts on incorporating feedback from veterans groups and the community.

Alan Gafford, Long Beach; addressed the City Council regarding pets and fireworks.

3.1 • ILLEGAL FIREWORKS STREET BANNERS - Continued

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER STUCKEY SECONDED TO APPROVE STAFF’S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Wood, Pe, Stuckey and Rogers

NAYS: COUNCIL MEMBERS: None

3.2 • COMMENCEMENT OF VARIOUS MEASURE L-FUNDED CAPITAL IMPROVEMENT PROJECTS

Thaddeus McCormack, City Manager, and Lisa Rapp, Director of Public Works, displayed slides and made a presentation based on the report in the agenda pertaining to various Measure L funded Capital Improvement Projects.

a. AUTHORIZE WORK BY POCOCK DESIGN SOLUTIONS INC. - HVAC SYSTEM REPLACEMENTS

Staff recommended that the City Council approve the amendment to the consulting agreement with Pocock Design Solutions for mechanical and plumbing engineering services for a one-year period ending June 30, 2021, in an amount not-to-exceed \$60,000, and authorize the Mayor and City Clerk to sign the amendment in a form as approved by the City Attorney; and authorize the “HVAC System Replacements – City Wide” per the Pocock Design Solutions proposal dated March 3, 2021, in an amount not-to-exceed \$39,300, and authorize the City Manager to sign the proposal.

b. AUTHORIZE WORK BY FBA ENGINEERING – ELECTRICAL IMPROVEMENTS

Staff recommended that the City Council approve the amendment to the consulting agreement with FBA Engineering for electrical engineering services for FY 2020-2021 in an amount not-to-exceed \$100,000, and authorize the Mayor and City Clerk to sign the agreement in a form approved by the City Attorney; and authorize the “Electrical Improvements at Various Sites” per the FBA Engineering proposal dated March 3, 2021 in an amount not-to-exceed \$92,000, and authorize the City Manager to sign the proposal.

c. AUTHORIZE WORK BY SCS ENGINEERS – NIXON YARD INVESTIGATION

Staff recommended that the City Council authorize the “Nixon Yard Investigation” per the SCS Engineers proposal dated February 25, 2021 in an amount not-to-exceed \$56,885, and authorize the City Manager to sign the proposal.

d. AUTHORIZE WORK BY D7 CONSULTING INC. – ROOF REPLACEMENTS

Staff recommended that the City Council approve the amendment to the on-call consulting agreement with D7 Consulting Inc. for roof warranty and inspection services for a one-year period ending June 30, 2021, in an amount not-to-exceed \$250,000, and authorize the Mayor and City Clerk to sign the amendment in a form as approved by the City Attorney; and authorize the “Design, CA & Quality Assurance Proposal – Roof Replacements” per the D7 Consulting Inc. proposal dated March 3, 2021, in an amount not-to-exceed \$206,225 and authorize the City Manager to sign the proposal.

3.2 • COMMENCEMENT OF VARIOUS MEASURE L-FUNDED CAPITAL IMPROVEMENT PROJECTS - Continued

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR WOOD SECONDED TO APPROVE ITEMS 3.2 A THROUGH D. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Wood, Pe, Stuckey and Rogers

NAYS: COUNCIL MEMBERS: None

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SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

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

AYES: COUNCIL MEMBERS: Croft, Wood, Pe, Stuckey and Rogers

NAYS: COUNCIL MEMBERS: None

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ORAL COMMUNICATIONS:

The City Clerk noted that an email communication had been received from Marisela Cervantes regarding upcoming changes to City Council representation and governance structure.

Alan Gafford, addressed the City Council regarding documents related to a lawsuit.

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 8:13 p.m. to Tuesday, March 23, 2021, at 6:00 p.m., in the Maple Room. A moment of silence was observed in memory of Los Angeles County Sheriff Deputy Thomas Albanese

Respectfully submitted,

Jo Mayberry, CMC
City Clerk