

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
5000 CLARK AVENUE
LAKEWOOD, CALIFORNIA

May 24, 2016

RECEPTION: “Lakewood Celebrates . . .” 6:00 p.m.

CALL TO ORDER 7:30 p.m.

INVOCATION: Rabbi Mariana Gindlin, Congregation Shir Chadash

PLEDGE OF ALLEGIANCE: Girl Scouts Brownie Troop #5543

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

ANNOUNCEMENTS AND PRESENTATIONS:

Presentation Providing Update by Frontier Communications Regarding Service Issues on the Transition of Verizon’s Landline and Broadband Operations

ROUTINE ITEMS:

All items listed within this section of the agenda are considered to be routine and will be enacted by one motion without separate discussion. Any Member of Council may request an item be removed for individual discussion or further explanation. All items removed shall be considered immediately following action on the remaining items.

RI-1 Approval of Minutes of the Meeting held May 10, 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 Acceptance of Notice of Completion for Public Works Project No. 2015-5, The Centre at Sycamore Plaza Boiler Replacement, Manley’s Boiler, Inc.

RI-6 Acceptance of Notice of Completion for Public Works Project No. 2015-6, Rynerson Park and Dell Valle Park Playgrounds, Micon Construction, Inc.

RI-7 Adoption of Resolution No. 2016-21; Approving Submittal of Applications for All CalRecycle Payment Programs and Related Authorizations

City Council Agenda

May 24, 2016

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ROUTINE ITEMS: - Continued

RI-8 Adopting Resolution No. 2016- 22; Amending the Rates for Special Bin Services

RI-9 Approval of Exclusive Sales Agreement for Two Helicopters

RI-10 Adoption of Resolution of Intention to Vacate the Alley East of Seine Avenue Between 207th Street and 209th Street, Resolution No. 2016-23

PUBLIC HEARINGS:

1.1 Consideration of Permit Applications for the Sale of Fireworks

1.2 Adoption of Resolution No. 2016-24; Modifying Water Conservation Measures

1.3 Introduction of Ordinance No. 2016-2; Amending the Lakewood Municipal Code Regarding the Development Review Board Procedures

1.4 Introduction of Ordinance No. 2016-3; Amending the Lakewood Municipal Code Regarding Infractions

1.5 Approval of Submittal of Justice Assistance Grant (JAG) Program Funding

REPORTS:

3.1 Preview of 2016 Summer Programs and Summer Catalog

AGENDA LAKEWOOD SUCCESSOR AGENCY

1. Approval of Register of Demands

AGENDA LAKEWOOD HOUSING SUCCESSOR AGENCY

1. Approval of Register of Demands

ORAL COMMUNICATIONS:

CLOSED SESSION

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

Designated Representative: City Manager Howard Chambers

Employee Organization: Lakewood City Employees' Association

ADJOURNMENT

Any qualified individual with a disability that would exclude that individual from participating in or attending the above meeting should contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; at least 48 hours prior to the above meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting or other reasonable auxiliary aids or services may be provided.

Copies of staff reports and other writings pertaining to this agenda are available for public review during regular business hours in the Office of the City Clerk, 5050 Clark Avenue, Lakewood, CA 90712

Routine Items

**Routine Item 1 - City Council Minutes
will be available prior to the meeting**

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COUNCIL AGENDA

May 24, 2016

TO: The Honorable Mayor and City Council**SUBJECT:** Report of Personnel Transactions

<u>Name</u>	<u>Title</u>	<u>Schedule</u>	<u>Effective Date</u>
1. FULL-TIME EMPLOYEES			
A. Appointments			
Joanne Teran	Secretary	12A	05/09/2016
B. Changes			
Luis Carrion	Community Services Officer	B to	05/22/2016
	Community Safety Specialist	10A	
Frank Ontiveros	Personnel Clerk	10A to	05/22/2016
	Personnel Technician	15A	
Cassidy Roman	Community Services Officer	B to	05/22/2016
	Community Safety Specialist	10A	
Brenda Vital	Human Resources Analyst	24B to	05/22/2016
	SR Human Resources Analyst	31B	
C. Separations			
Denny Kumpf	Graphics Technician II	13A	05/13/2016
Mary Ortiz Bradley	Human Resources Manager	40B	05/13/2016
2. PART-TIME EMPLOYEES			
A. Appointments			
Andrew Carranza	Maintenance Trainee II	B	05/09/2016
James Hartman	Community Services Leader III	B	05/08/2016
B. Changes			
Gregory Brower	Maintenance Aide I	A to	05/08/2016
	Maintenance Services Aide I	B	
Jessica Murtishaw	Recreation Leader II	A to	05/08/2016
	Community Services Leader II	B	
Omar Rodriguez	Recreation Leader II	A to	05/08/2016
	Community Services Leader II	B	
C. Separations			
Tiffany Lorigo	Community Services Officer	B	05/16/2016
Manual Torres	Maintenance Trainee I	B	05/10/2016

Lisa Novotny
 Assistant City Manager 

Howard L. Chambers
 City Manager 

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**CITY OF LAKEWOOD
FUND SUMMARY 5/5/2016**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 69837 through 69974. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	114,077.16
1020	CABLE TV	1,225.00
1030	CDBG CURRENT YEAR	12,996.92
1050	COMMUNITY FACILITY	1,396.96
3060	PROPOSITION "A"	78.18
3070	PROPOSITION "C"	2,920.00
5010	GRAPHICS AND COPY CENTER	350.51
5020	CENTRAL STORES	3,810.91
5030	FLEET MAINTENANCE	13,834.14
7500	WATER UTILITY FUND	19,397.39
		<hr/>
		170,087.17

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
69837	05/05/2016	61142	ADAMS-HILLERY SHARRON	2,808.92	0.00	2,808.92
69838	05/05/2016	4855	ALLEGIS GROUP HOLDINGS. INC.	1,081.00	0.00	1,081.00
69839	05/05/2016	2701	AIRE RITE A/C & REFRIGERATION INC	542.00	0.00	542.00
69840	05/05/2016	1700	ALLIED REFRIGERATION INC	604.86	0.00	604.86
69841	05/05/2016	4465	ATALLA. IBRAHIM	117.00	0.00	117.00
69842	05/05/2016	4721	BELL EVENT SERVICES INC	1,225.00	0.00	1,225.00
69843	05/05/2016	1024	BOY SCOUT TROOP # 65	75.00	0.00	75.00
69844	05/05/2016	4817	CALTECH LABS. INC.	637.50	0.00	637.50
69845	05/05/2016	4270	CARROLL MEGAN J	1,150.00	0.00	1,150.00
69846	05/05/2016	51331	CERRITOS POOL SUPPLY	413.99	0.00	413.99
69847	05/05/2016	4883	CHOATE. ELLIE	500.00	0.00	500.00
69848	05/05/2016	45894	CINTAS CORPORATION	53.39	0.00	53.39
69849	05/05/2016	4361	CN SCHOOL AND OFFICE SOLUTIONS INC	745.08	0.00	745.08
69850	05/05/2016	4348	D&J INTERNATIONAL INC	2,670.50	0.00	2,670.50
69851	05/05/2016	4442	DANIEL'S TIRE SERVICE INC	473.17	0.00	473.17
69852	05/05/2016	4057	DE LOS REYES. LEON	150.00	0.00	150.00
69853	05/05/2016	4498	DELTA DENTAL INSURANCE COMPANY	1,420.60	0.00	1,420.60
69854	05/05/2016	56889	DELTA DENTAL OF CALIFORNIA	7,095.70	0.00	7,095.70
69855	05/05/2016	2929	DETTORE. TONY	225.00	0.00	225.00
69856	05/05/2016	66397	EAGLE GRAPHICS INC	67.04	0.00	67.04
69857	05/05/2016	58284	EMAMI. CYNTHIA	390.00	0.00	390.00
69858	05/05/2016	51393	EMPLOYMENT DEVELOPMENT DEPT	3,960.00	0.00	3,960.00
69859	05/05/2016	4884	FRONTIER CALIFORNIA INC.	79.99	0.00	79.99
69860	05/05/2016	4544	GADDIS. ALBERT	155.00	0.00	155.00
69861	05/05/2016	4420	GOERTZ. TRAVIS W	1,500.00	0.00	1,500.00
69862	05/05/2016	52540	GONSALVES JOE A & SON	4,437.00	0.00	4,437.00
69863	05/05/2016	65575	HAP'S AUTO PARTS	67.49	0.00	67.49
69864	05/05/2016	49031	HDL COREN & CONE	4,875.00	0.00	4,875.00
69865	05/05/2016	42031	HOME DEPOT	2,716.80	0.00	2,716.80
69866	05/05/2016	37944	IN-N-OUT BURGER INC	500.00	0.00	500.00
69867	05/05/2016	49843	INOUYE. MICHAEL JOHN	1,040.00	0.00	1,040.00
69868	05/05/2016	4622	JHM SUPPLY INC	982.70	0.00	982.70
69869	05/05/2016	59873	JJS PALOMO'S STEEL INC	59.95	0.00	59.95
69870	05/05/2016	4851	LA ALLSTARS INC.	5,700.00	0.00	5,700.00
69871	05/05/2016	53849	LAKESWOOD ROTARY CLUB	36.00	0.00	36.00
69872	05/05/2016	2409	LIFTECH ELEVATOR SERVICES INC	850.00	0.00	850.00
69873	05/05/2016	3491	TRUCK LIGHTHOUSE THE	148.24	0.00	148.24
69874	05/05/2016	34678	LONG BEACH ACOUSTICS INC	2,925.00	0.00	2,925.00
69875	05/05/2016	20300	LONG BEACH CITY GAS & WATER DEPT	90.40	0.00	90.40
69876	05/05/2016	36844	LA COUNTY DEPT OF PUBLIC WORKS	11,104.11	0.00	11,104.11
69877	05/05/2016	58414	MANAGED HEALTH NETWORK	361.57	0.00	361.57
69878	05/05/2016	60839	MARKOPULOS. CYNTHIA	35.75	0.00	35.75
69879	05/05/2016	66339	MC ENROE. BARBARA	208.00	0.00	208.00
69880	05/05/2016	23130	MC MASTER-CARR SUPPLY CO	26.79	0.00	26.79

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
69881	05/05/2016	46696	MEYER & ASSOCIATES	10,188.00	0.00	10,188.00
69882	05/05/2016	52588	MILLER DON & SONS	3,297.09	3.98	3,293.11
69883	05/05/2016	64333	MOSES-CALDERA. ISABEL	1,201.20	0.00	1,201.20
69884	05/05/2016	60834	MULTIOUIP INC	5,606.20	0.00	5,606.20
69885	05/05/2016	4190	NATIONAL UNION FIRE INSURANCE CO	715.55	0.00	715.55
69886	05/05/2016	34536	OCOBOC. DEBRA	245.05	0.00	245.05
69887	05/05/2016	47554	OFFICE DEPOT BUSINESS SVCS	465.94	0.00	465.94
69888	05/05/2016	4497	PACIFIC COACHWAYS CHARTER SERVICES	3,705.00	0.00	3,705.00
69889	05/05/2016	4794	DUCOING ENTERPRISES. INC.	2,907.03	0.00	2,907.03
69890	05/05/2016	4494	PIERSON. JEREMY L.	301.60	0.00	301.60
69891	05/05/2016	4866	SCOTT. REBECCA DBA PONY TIME	350.00	0.00	350.00
69892	05/05/2016	4753	RAMIREZ. EDUARDO	550.00	0.00	550.00
69893	05/05/2016	39640	RAYVERN LIGHTING SUPPLY CO INC	1,162.10	0.00	1,162.10
69894	05/05/2016	4459	READWRITE EDUCATIONAL SOLUTIONS INC	205.40	0.00	205.40
69895	05/05/2016	42754	CERRITOS FORD INC	14.80	0.00	14.80
69896	05/05/2016	4333	REYES. MICHELLE	300.00	0.00	300.00
69897	05/05/2016	2698	HYDRAULIC SYSTEMS & COMPONENTS INC	540.45	0.00	540.45
69898	05/05/2016	45437	S & J SUPPLY CO	1,643.96	0.00	1,643.96
69899	05/05/2016	56359	S Y NURSERY	587.52	0.00	587.52
69900	05/05/2016	65297	S.T.E.A.M.	16,443.83	0.00	16,443.83
69901	05/05/2016	4309	SAFESHRED	25.00	0.00	25.00
69902	05/05/2016	418	SAFETYLINE INC	134.92	0.00	134.92
69903	05/05/2016	56957	SALCO GROWERS INC	186.67	0.00	186.67
69904	05/05/2016	63960	SOUTHERN COUNTIES OIL CO	10,825.78	0.00	10,825.78
69905	05/05/2016	47141	STEARNS CONRAD & SCHMIDT CONSLT ENG	4,525.00	0.00	4,525.00
69906	05/05/2016	59218	SIERRA INSTALLATIONS INC	5,532.50	0.00	5,532.50
69907	05/05/2016	52279	SMART & FINAL INC	127.88	0.00	127.88
69908	05/05/2016	886	HAUSER JOHN	325.00	0.00	325.00
69909	05/05/2016	26900	SO CALIF SECURITY CENTERS INC	139.54	0.00	139.54
69910	05/05/2016	4177	SOUTHERN CALIF ACADEMY OF MUSIC	858.00	0.00	858.00
69911	05/05/2016	29400	SOUTHERN CALIFORNIA EDISON CO	2,744.84	0.00	2,744.84
69912	05/05/2016	29800	SPARKLETTS	126.80	0.00	126.80
69913	05/05/2016	49529	SPICERS PAPER INC	353.76	3.25	350.51
69914	05/05/2016	4787	SPOK INC	6.86	0.00	6.86
69915	05/05/2016	44104	STATE WATER RESOURCES CONTROL BOARD	70.00	0.00	70.00
69916	05/05/2016	2995	STRICTLY BACKFLOW INC	405.00	0.00	405.00
69917	05/05/2016	2732	TANNEN. MITCH	592.80	0.00	592.80
69918	05/05/2016	38679	WESTERN EXTERMINATOR COMPANY	80.64	0.00	80.64
69919	05/05/2016	4364	THE RINKS-LAKEWOOD ICE	234.00	0.00	234.00
69920	05/05/2016	65224	TUMBLE-N-KIDS. INC	1,656.20	0.00	1,656.20
69921	05/05/2016	60685	TURF STAR	169.51	0.00	169.51
69922	05/05/2016	66245	TYLER TECHNOLOGIES MUNIS DIVISION	343.23	0.00	343.23
69923	05/05/2016	35089	UNDERGROUND SERVICE ALERT	142.50	0.00	142.50
69924	05/05/2016	519	UNIVAR USA	989.88	0.00	989.88

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
69925	05/05/2016	49848	USA BLUE BOOK A DIVISION OF	2,410.16	0.00	2,410.16
69926	05/05/2016	57135	VISION SERVICE PLAN	4,438.62	0.00	4,438.62
69927	05/05/2016	33200	WALTERS WHOLESALE ELECTRIC CO	1,196.15	21.53	1,174.62
69928	05/05/2016	61019	CHRISTMAN WILLIAM B	175.00	0.00	175.00
69929	05/05/2016	17640	WAXIE ENTERPRISES INC	452.22	0.00	452.22
69930	05/05/2016	62628	WELLS C. PIPELINE MATERIALS	179.28	0.00	179.28
69931	05/05/2016	35146	WILLDAN ASSOCIATES	6,790.00	0.00	6,790.00
69932	05/05/2016	4183	WINZER CORPORATION	132.39	0.00	132.39
69933	05/05/2016	53033	WITHROW. MAX	147.13	0.00	147.13
69934	05/05/2016	49425	ACURITY SPECIALTY PRODUCTS INC	249.31	0.00	249.31
69935	05/05/2016	3699	BANDA. OMAR	250.00	0.00	250.00
69936	05/05/2016	3699	BENNETT. LAURIE	23.00	0.00	23.00
69937	05/05/2016	3699	BERMAN. HALLIE	250.00	0.00	250.00
69938	05/05/2016	3699	CANADAY. LEE	23.00	0.00	23.00
69939	05/05/2016	3699	CANET. MICHAEL	250.00	0.00	250.00
69940	05/05/2016	3699	COCCHI. ROSEMARIE	23.00	0.00	23.00
69941	05/05/2016	3699	CROSS. RONIKA	250.00	0.00	250.00
69942	05/05/2016	3699	DELACRUZ. MARILYN	250.00	0.00	250.00
69943	05/05/2016	3699	DIAS. JULIANNE	46.00	0.00	46.00
69944	05/05/2016	3699	DUNBAR. CHRISTY	250.00	0.00	250.00
69945	05/05/2016	3699	FENTON. CHERYL	65.00	0.00	65.00
69946	05/05/2016	3699	GALVEZ. EVANGELINE	250.00	0.00	250.00
69947	05/05/2016	3699	GLENNS-COOK. JEWEL	250.00	0.00	250.00
69948	05/05/2016	3699	GODINEZ. RAUL	250.00	0.00	250.00
69949	05/05/2016	3699	GRGURIC. SHERRY	23.00	0.00	23.00
69950	05/05/2016	3699	HART. MONIOUE	250.00	0.00	250.00
69951	05/05/2016	3699	HERNDON. CYNTHIA	23.00	0.00	23.00
69952	05/05/2016	3699	JACQUES. KARINA	5.40	0.00	5.40
69953	05/05/2016	3699	JOHNS. MARTI	46.00	0.00	46.00
69954	05/05/2016	3699	KUROLWA. JOYCE	23.00	0.00	23.00
69955			VOID			
69956	05/05/2016	3699	LOFF. DONNA	250.00	0.00	250.00
69957	05/05/2016	3699	MARTIN. DEBORAH	250.00	0.00	250.00
69958	05/05/2016	3699	MARTINEZ. MARIA	28.00	0.00	28.00
69959	05/05/2016	3699	MATUTTI. SUSANA	250.00	0.00	250.00
69960	05/05/2016	3699	MCLAUGHLIN. JOANNE	23.00	0.00	23.00
69961	05/05/2016	3699	MOM. CHRISNA & DEMADURA. JASON	91.88	0.00	91.88
69962	05/05/2016	3699	PENULLAR. MARVIN	135.00	0.00	135.00
69963	05/05/2016	3699	PFEIFFER. FRANCINE	40.00	0.00	40.00
69964	05/05/2016	3699	PIMENTEL. CARMEN	1,180.73	0.00	1,180.73
69965	05/05/2016	3699	PUNG. SUSAN	250.00	0.00	250.00
69966	05/05/2016	3699	ROUTE. SHENIOUE	250.00	0.00	250.00
69967	05/05/2016	3699	SHIPP. LORETTA	23.00	0.00	23.00
69968	05/05/2016	3699	SOLAR CITY	1,283.36	0.00	1,283.36

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
69969	05/05/2016	3699	THOMAS. MARIE	46.00	0.00	46.00
69970	05/05/2016	3699	TORINO. ERVIN	250.00	0.00	250.00
69971	05/05/2016	3699	WACHOZSKY. LOIS	46.00	0.00	46.00
69972	05/05/2016	3699	WILLIAMSON. BRUCELLE	23.00	0.00	23.00
69973	05/05/2016	4443	O'REILLY AUTOMOTIVE STORES INC	338.41	6.18	332.23
69974	05/05/2016	47854	TRUESDAIL LABORATORIES INC	1,060.50	0.00	1,060.50
Totals:				<u>170,122.11</u>	<u>34.94</u>	<u>170,087.17</u>

**CITY OF LAKEWOOD
FUND SUMMARY 5/12/2016**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 69975 through 70068. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	534,084.78
1015	SPECIAL OLYMPICS	254.08
1020	CABLE TV	325.00
1030	CDBG CURRENT YEAR	875.00
1050	COMMUNITY FACILITY	335.48
1744	LA COUNTY REGIONAL OPEN SPACE	1,543.04
3001	CAPITAL IMPROV PROJECT FUND	33,436.61
3070	PROPOSITION "C"	2,650.50
5010	GRAPHICS AND COPY CENTER	2,728.39
5020	CENTRAL STORES	2,127.57
5030	FLEET MAINTENANCE	6,578.39
6020	GEOGRAPHIC INFORMATION SYSTEM	64.00
7000	WATER DEBT SERVICE FUND	750.00
7500	WATER UTILITY FUND	156,142.09
8020	LOCAL REHAB LOAN	7,791.00
8030	TRUST DEPOSIT	2,776.04
		752,461.97

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
69975	05/12/2016	4842	A T & T CORP	206.44	0.00	206.44
69976	05/12/2016	4855	ALLEGIS GROUP HOLDINGS. INC.	2,626.00	0.00	2,626.00
69977	05/12/2016	860	ALLIANT INSURANCE SERVICES	6,700.00	0.00	6,700.00
69978	05/12/2016	47151	ALTEC INDUSTRIES INC	133.90	0.00	133.90
69979	05/12/2016	4126	AUTOZONE PARTS INC	41.40	0.00	41.40
69980	05/12/2016	66012	BARTKUS. KRISTIN	2,800.53	0.00	2,800.53
69981	05/12/2016	48108	BERG. APRIL	840.00	0.00	840.00
69982	05/12/2016	4236	MANHATTAN STITCHING CO INC	2,075.42	0.00	2,075.42
69983	05/12/2016	65897	BUSCH SYSTEMS INTERNATIONAL INC.	8,394.00	0.00	8,394.00
69984	05/12/2016	4064	CALIF MUNICIPAL REVENUE &	110.00	0.00	110.00
69985	05/12/2016	307	CALIF. STATE DISBURSEMENT UNIT	155.07	0.00	155.07
69986	05/12/2016	53983	CALIF STATE FRANCHISE TAX BOARD	257.07	0.00	257.07
69987	05/12/2016	62164	CARD INTEGRATORS CORP	92.20	0.00	92.20
69988	05/12/2016	43135	CERRITOS. CITY OF - WATER DIVISION	13,260.23	0.00	13,260.23
69989	05/12/2016	59274	CERTIFIED PLANT GROWERS INC	37.06	0.00	37.06
69990	05/12/2016	45894	CINTAS CORPORATION	62.56	0.00	62.56
69991	05/12/2016	4380	CAPITAL ONE NATIONAL ASSOCIATION	14.70	0.00	14.70
69992	05/12/2016	3377	DANNY'S AUTO PAINTING	1,525.64	0.00	1,525.64
69993	05/12/2016	4641	DAO. THAO	416.00	0.00	416.00
69994	05/12/2016	4043	DIAMOND ENVIRONMENTAL SERVICES LP	680.70	0.00	680.70
69995	05/12/2016	27200	DICKSON R F CO INC	40,967.21	0.00	40,967.21
69996	05/12/2016	58284	EMAMI. CYNTHIA	100.75	0.00	100.75
69997	05/12/2016	4435	ELLIOTT AUTO SUPPLY COMPANY INC	21.79	0.00	21.79
69998	05/12/2016	51247	FESTIVAL OF ARTS -GROUP SALES	1,560.00	0.00	1,560.00
69999	05/12/2016	4289	FRAZIER. ROBERT C	310.05	0.00	310.05
70000	05/12/2016	64215	GOLD COAST AWARDS INC	1,134.26	0.00	1,134.26
70001	05/12/2016	4483	GREENFIX AMERICA. LLC	930.00	0.00	930.00
70002	05/12/2016	62491	HANDS ON MAILING &	325.00	0.00	325.00
70003	05/12/2016	35477	HARA M LAWNMOWER CENTER	485.08	0.00	485.08
70004	05/12/2016	4079	HARRELL & COMPANY ADVISORS LLC	750.00	0.00	750.00
70005	05/12/2016	49554	HAWK. TRUDY (FAHTIEM)	58.50	0.00	58.50
70006	05/12/2016	42031	HOME DEPOT	174.58	0.00	174.58
70007	05/12/2016	4149	INFOSEND INC	8,254.61	0.00	8,254.61
70008	05/12/2016	60043	SCHOEPF DANIEL A	54.50	0.00	54.50
70009	05/12/2016	4622	JHM SUPPLY INC	779.17	0.00	779.17
70010	05/12/2016	59873	JJS PALOMO'S STEEL INC	675.80	0.00	675.80
70011	05/12/2016	2956	KICK IT UP KIDZ. LLC	18.20	0.00	18.20
70012	05/12/2016	53311	LAKEWOOD MEALS ON WHEELS	875.00	0.00	875.00
70013	05/12/2016	18400	LAKEWOOD. CITY WATER DEPT	13,935.78	0.00	13,935.78
70014	05/12/2016	19450	LEAGUE OF CALIFORNIA CITIES	40.00	0.00	40.00
70015	05/12/2016	3564	LONG BEACH. CITY OF	242.21	0.00	242.21
70016	05/12/2016	20950	LOS ANGELES CO ASSESSOR	64.00	0.00	64.00
70017	05/12/2016	21100	LOS ANGELES CO DIST ATTORNEY	47.09	0.00	47.09
70018	05/12/2016	51042	LOS ANGELES CO. DEPT OF PARKS & REC	1,543.04	0.00	1,543.04

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
70019	05/12/2016	36844	LA COUNTY DEPT OF PUBLIC WORKS	46,535.16	0.00	46,535.16
70020	05/12/2016	4482	MALTY INTERNATIONAL GROUP INC	73.19	0.00	73.19
70021	05/12/2016	62080	MARKLEY. ELIZABETH	87.75	0.00	87.75
70022	05/12/2016	1369	MYERS HOUGHTON & PARTNERS INC	997.50	0.00	997.50
70023	05/12/2016	47554	OFFICE DEPOT BUSINESS SVCS	876.30	0.00	876.30
70024	05/12/2016	51171	PERS LONG TERM CARE PROGRAM	282.40	0.00	282.40
70025	05/12/2016	65157	PLAYPOWER LT FARMINGTON INC	323,687.06	0.00	323,687.06
70026	05/12/2016	15600	LONG BEACH PUBLISHING CO	555.81	0.00	555.81
70027	05/12/2016	4333	REYES. MICHELLE	159.25	0.00	159.25
70028	05/12/2016	66345	REYES. PHILIP	2,500.00	0.00	2,500.00
70029	05/12/2016	45437	S & J SUPPLY CO	97.02	0.00	97.02
70030	05/12/2016	4408	SANJUAN. MIGUEL JR	100.00	0.00	100.00
70031	05/12/2016	4637	JCHC ENTERPRISES INC	1,220.80	0.00	1,220.80
70032	05/12/2016	52279	SMART & FINAL INC	412.53	0.00	412.53
70033	05/12/2016	29100	SNAP-ON INDUSTRIAL	72.18	0.00	72.18
70034	05/12/2016	29400	SOUTHERN CALIFORNIA EDISON CO	37,036.73	0.00	37,036.73
70035	05/12/2016	4026	SPASEFF TED C	875.00	0.00	875.00
70036	05/12/2016	49529	SPICERS PAPER INC	482.70	0.00	482.70
70037	05/12/2016	37930	STANDARD INSURANCE CO UNIT 22	9,649.31	0.00	9,649.31
70038	05/12/2016	977	STEVEN ENTERPRISES	95.45	0.00	95.45
70039	05/12/2016	66215	SUPERIOR COURT OF CALIFORNIA	9,633.00	0.00	9,633.00
70040	05/12/2016	66215	SUPERIOR COURT OF CALIFORNIA	10,365.00	0.00	10,365.00
70041	05/12/2016	1687	SIMPSON JACK A	100.00	0.00	100.00
70042	05/12/2016	4873	TRANSAMERICA LIFE INSURANCE COMPANY	2,636.60	0.00	2,636.60
70043	05/12/2016	60685	TURF STAR	159.55	0.00	159.55
70044	05/12/2016	64024	U S POSTAL SERVICE	4,407.36	0.00	4,407.36
70045	05/12/2016	7400	WATER REPLENISHMENT DISTRICT OF	137,668.18	0.00	137,668.18
70046	05/12/2016	17640	WAXIE ENTERPRISES INC	1,991.33	0.00	1,991.33
70047	05/12/2016	36166	WEGENER. KATHY	729.30	0.00	729.30
70048	05/12/2016	62628	WELLS C. PIPELINE MATERIALS	125.28	0.00	125.28
70049	05/12/2016	4501	WEST COAST SAND AND GRAVEL. INC.	580.26	0.00	580.26
70050	05/12/2016	37745	WESTERN EXTERMINATOR CO	50.00	0.00	50.00
70051	05/12/2016	50172	PRIMUS INC	1,089.06	0.00	1,089.06
70052	05/12/2016	50058	WHITE HOUSE FLORIST INC	348.80	0.00	348.80
70053	05/12/2016	35146	WILLDAN ASSOCIATES	31,472.29	0.00	31,472.29
70054	05/12/2016	50059	WOMEN IN LEISURE SERVICES	240.00	0.00	240.00
70055	05/12/2016	4837	XEROX CORPORATION	2,245.69	0.00	2,245.69
70056	05/12/2016	49425	ACURITY SPECIALTY PRODUCTS INC	451.41	0.00	451.41
70057	05/12/2016	3699	ESTRADA. ODILON & LINDA	415.75	0.00	415.75
70058	05/12/2016	3699	GUTIERREZ. ERNESTO	28.65	0.00	28.65
70059	05/12/2016	3699	HOLMES. G S	52.78	0.00	52.78
70060	05/12/2016	3699	LEEDS. ELIZABETH	23.00	0.00	23.00
70061	05/12/2016	3699	LEEDS. ELIZABETH	46.00	0.00	46.00
70062	05/12/2016	3699	LONDON. LETINZA	24.00	0.00	24.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
70063	05/12/2016	3699	NELSON. NORMAN	25.00	0.00	25.00
70064	05/12/2016	3699	OLSEN ROOFING COMPANY	7,791.00	0.00	7,791.00
70065	05/12/2016	3699	PREMO. MOLLY	150.00	0.00	150.00
70066	05/12/2016	3699	PROVOST. KEVIN	15.00	0.00	15.00
70067	05/12/2016	3699	SIMBILLO. MICHAEL	16.00	0.00	16.00
70068	05/12/2016	3699	SIMON. SHAWN	10.00	0.00	10.00
Totals:				<u>752,461.97</u>	<u>0.00</u>	<u>752,461.97</u>

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TO: The Honorable Mayor and City Council

SUBJECT: Monthly Report of Investment Transactions

INTRODUCTION

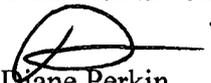
In accordance with California Government Code Section 53607, the City Council has delegated to the City Treasurer the responsibility to invest or to reinvest funds, or to sell or exchange securities so purchased. The California Government Code Section 53607 requires that, if such responsibility has been delegated, then the Treasurer “shall make a monthly report of those transactions to the legislative body.” In compliance with this requirement, the Monthly Report of Investment Transactions is being rendered to be received and filed.

STATEMENT OF MONTHLY ACTIVITY

<u>Date</u>	<u>Amount at Cost</u>	<u>Vehicle</u>	<u>Transaction</u>
04-01-2016	\$ 350,000.00	LAIF	Withdrawal
04-01-2016	\$ 608.96	FNMA	Interest 1.246%
04-01-2016	\$ 452.65	FNMA	Interest 1.646%
04-01-2016	\$ 245.17	FNMA	Interest 1.898%
04-01-2016	\$ 219.58	FNMA	Interest 1.55%
04-05-2016	\$ 511,184.36	TREAS	Sell
04-05-2016	\$ 503,485.00	SUPRA	Purchase
04-06-2016	\$ 3,661.25	CD	Interest 1.01%
04-07-2016	\$ 750,000.00	LAIF	Withdrawal
04-12-2016	\$ 375,931.50	TREAS	Sell
04-12-2016	\$ 374,336.25	SUPRA	Purchase
04-14-2016	\$ 950,000.00	LAIF	Withdrawal
04-15-2016	\$ 8,643.32	LAIF	Interest 0.46%
04-20-2016	\$ 49,861.00	CORP	Purchase
04-21-2016	\$ 4,815.00	CD	Interest 1.07%
04-21-2016	\$ 4,000,000.00	LAIF	Deposit
04-21-2016	\$ 50,211.11	TREAS	Sell
04-21-2016	\$ 352,255.67	CORP	Sell
04-21-2016	\$ 324,810.06	CORP	Purchase
04-22-2016	\$ 3,984.38	CORP	Interest 2.125%
04-25-2016	\$ 11,784.39	FNMA	Paydown 1.246%
04-28-2016	\$ 1,600,000.00	LAIF	Withdrawal
04-30-2016	\$ 4,687.50	TREAS	Interest 1.25%
04-30-2016	\$ 2,500.00	TREAS	Interest 0.625%
04-30-2016	\$ 16.93	CAMP	Interest 0.48%
04-30-2016	\$ 261.62	CAMP	Interest 0.48%

RECOMMENDATION

It is recommended that the City Council receive and file the Monthly Report of Investment Transactions rendered for the month of April 2016.


 Diane Perkin
 Director of Administrative Services

Howard L. Chambers
 City Manager 

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COUNCIL AGENDA
May 24, 2016

TO: The Honorable Mayor and City Council

SUBJECT: Acceptance of Notice of Completion – Centre Boiler Replacement
PW 2015-05.

INTRODUCTION

Manley's Boilers, Inc., the Contractor on Public Works Contract 15-05, has completed work which consisted of the removal of two existing rooftop hot water boilers and related equipment and installation two roof top hot water boilers and related equipment. Four (4) change orders were issued on the contract. Staff recommends the project be accepted and a *Notice of Completion* filed on this contract.

STATEMENT OF FACT

On December 8, 2015, at a special council meeting, Council awarded Public Works Contract 2015-05 to Manley's Boilers Inc., in the amount of \$169,995.69 for the replacement of the rooftop hot water boilers

Four (4) change orders (COs) were negotiated throughout the construction period resulting in a final contract amount of \$182,556.69. The net additional amount to the contract was \$12,561.00 – about 7% of the overall contract amount. One (1) of the CO's extended the contract time period for a total of forty-nine (49) calendar days because of inclement weather and installation coordination with Centre activities. The other CO's were associated with minor revisions due to unforeseen conditions during construction.

The contract was substantially completed on April 29, 2016 in accordance to the contract ending date. Since that time Manley's staff and sub-contractors have pursued a limited punch list, in addition to close-out documents consisting of the warranties and service manuals.

RECOMMENDATION

Staff recommends that the City Council:

- (1) Accept the work performed by Manley's Boiler's Inc., in a final contract amount of \$182,556.69, and authorize the City Clerk to file the Notice of Completion for Public Works Contract 2015-05.
- (2) Ratify Change Order Nos. 1-4 in the net additional amount of \$12,561.00 to Public Works Contract 2015-05.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers 
City Manager

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TO: The Honorable Mayor and City Council

SUBJECT: Acceptance of Notice of Completion – Rynerson and Del Valle Playgrounds
PW 2015-06

INTRODUCTION

Micon Construction, Inc., the Contractor on Public Works Contract 15-06, has completed work which consisted of site preparation for the new play areas that included demolition of existing concrete curbs and sidewalks, grading, irrigation, landscaping and electrical grounding for fitness equipment. Seven (7) change orders were issued on the contract. Staff recommends the project be accepted and a *Notice of Completion* filed on this contract.

STATEMENT OF FACT

On December 17, 2015, the Council awarded Public Works Contract 2015-06 to Micon Construction, Inc., in the amount of \$580,946 for site preparation for the new playgrounds at Rynerson and Del Valle Parks.

In awarding the contract, Council authorized staff to approve a cumulative total of change orders as necessary not to exceed \$58,000. Seven (7) change orders (COs) were negotiated throughout the construction period resulting in a final contract amount of \$610,579.56. The net additional amount to the contract was \$29,633.56 – about 5% of the overall contract amount, and under the amount authorized by Council. Two (2) of the CO's extended the contract time period for a total of forty-three (43) calendar days because of inclement weather and project schedule coordination for play equipment installation at Del Valle Park. The other CO's were associated with minor revisions due to unforeseen conditions during construction.

The contract was substantially completed on May 20, 2016 in accordance to the contract ending date. Since that time Micon's staff and sub-contractors have pursued a limited punch list, in addition to close-out documents consisting of the workmanship warranty and as-built drawings.

RECOMMENDATION

Staff recommends that the City Council:

- (1) Accept the work performed by Micon Construction Inc., in a final contract amount of \$610,579.56, and authorize the City Clerk to file the Notice of Completion for Public Works Contract 2015-06.
- (2) Ratify Change Order Nos. 1-7 in the net additional amount of \$29,633.56 to Public Works Contract 2015-06.

Lisa Ann Rapp *LAR*
Director of Public Works

Howard L. Chambers *HL*
City Manager

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COUNCIL AGENDA
May 24, 2016

TO: The Honorable Mayor and City Council

SUBJECT: Authorize the Adoption a Resolution Approving Submittal of Applications for All CalRecycle Payment Programs and Related Authorizations

INTRODUCTION

The State Department of Resources, Recycling and Recovery (CalRecycle) is requiring cities to submit a resolution in order to continue to receive funds from payment programs such as the Beverage Container Recycling City/County Grant Program and the Used Oil Payment Program. These payment programs enable the city to provide public education, purchase recycling containers and oil containers for distribution at public events.

STATEMENT OF FACT

In order to continue to receive payment program funding from CalRecycle, applicants need to obtain a signed Resolution from their governing body in order to continue to receive payments.

FISCAL IMPACT

None

RECOMMENDATION

Staff recommends that City Council adopt the attached resolution authorizing the submittal of applications for all CalRecycle payment programs and related authorizations for which the city is eligible.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers 
City Manager

RESOLUTION NO. 2016-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING SUBMITTAL OF APPLICATION FOR ALL CALRECYCLE PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS FOR WHICH THE CITY OF LAKEWOOD IS ELIGIBLE

NOW, THEREFORE, the City Council of the City of Lakewood does hereby resolve as follows:

WHEREAS, pursuant to Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lakewood authorizes the submittal of applications to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the Director of Public Works, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the City Council of the City of Lakewood.

ADOPTED AND APPROVED THIS 24TH DAY OF MAY, 2016.

Mayor

ATTEST:

City Clerk

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COUNCIL AGENDA
May 24, 2016

TO: The Honorable Mayor and City Council

SUBJECT: Amending the Rate for Bin and Special Refuse Services

INTRODUCTION

The contract for bin and special refuse collection and disposal services provides for an adjusted increase of 2.0 percent, based on the April-to-April CPI, to the amounts collected by the contract service provider for special bin service. The 2.0 percent is the maximum bin and special refuse rates are allowed to increase, the contract service provider may charge less, and will become effective July 1, 2016.

Attached is the resolution, which implements these adjustments as listed in Appendix A.

STAFF RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution, which adjusts the amounts collected by the contractor for special bin services


Diane Perkin
Director of Administrative Services

Howard L. Chambers
City Manager



RESOLUTION NO. 2016-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD ADJUSTING THE MAXIMUM FEES OR
CHARGES FOR BIN AND SPECIAL REFUSE SERVICE

WHEREAS, the City of Lakewood (the "City") and EDCO Disposal company (the "Contractor") did, on February 26, 2002, and on July 1, 2009 enter into an agreement for refuse collection; and

WHEREAS, the Agreement provides for an escalation rate to said maximum cap commencing July 1, 2009, and each fiscal year thereafter commencing on July 1, based on the April-to-April C.P.I. (Consumer Price Index), to be prepared by the Director of Administrative Services; and

WHEREAS, on June 10, 2003, the City Council approved the assignment of the Agreement for Solid Waste Collection from B-Z Disposal Services, Inc., to EDCO Waste Services, LLC, effective July 1, 2003.

NOW, THEREFORE, the City Council of the City of Lakewood does hereby resolve as follows:

SECTION 1. The Director of Administrative Services finds that the escalation rate is 2.0158 percent.

SECTION 2. The fees or charges for bin and special service set forth in Appendix A, attached hereto, have been adjusted by the Director of Administrative Services based on the escalation rate. Said adjusted fees or charges shall be effective on July 1, 2016, and shall be the maximum fees or charges collected by the Contractor for special bin service.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution, and the same shall be effective as of the 1st day of July, 2016.

ADOPTED AND APPROVED this 24th day of May, 2016.

Mayor

ATTEST:

City Clerk

Appendix A
 BIN AND SPECIAL REFUSE SERVICE
 MAXIMUM RATE SCHEDULE
 Effective July 1, 2016

Service	Maximum Fee	
<i>Trash or Split Bin (½ Trash- ½ Recycle)</i>		
1 Pickup Per Week, 3 yard bin	\$122.17	per month
2 Pickup Per Week, 3 yard bin	\$191.07	per month
3 Pickup Per Week, 3 yard bin	\$259.83	per month
4 Pickup Per Week, 3 yard bin	\$328.60	per month
5 Pickup Per Week, 3 yard bin	\$397.54	per month
6 Pickup Per Week, 3 yard bin	\$466.46	per month
Lock Lids	\$19.79	per month
Automated Trash/Recycle Cart -1 x Week	\$47.40	per month
Automated Trash/Recycle Cart -2 x Week	\$94.82	per month
Extra Automated Trash or Recycle Cart	\$10.16	per cart per dump
Compactor Bins 1 x F/L	\$265.01	
Compactor Bins 2 x F/L	\$414.51	
Compactor Bins 3 x F/L	\$563.61	
Compactor Bins 4 x F/L	\$712.72	
Compactor Bins 5 x F/L	\$862.24	
Compactor Bins 6 x F/L	\$1,011.71	
Extra Pickups (Excluding Sundays)	\$59.29	
Sunday Pickups	\$87.45	
Steam Clean Bins	\$66.02	
Roll Off Compactors	\$689.93	
Steam Clean Compactors	\$156.77	
Bin Roll Out Service Over 50 Feet 1 x	\$26.40	per bin
Bin Roll Out Service Over 50 Feet 2 x	\$52.78	per bin
Bin Roll Out Service Over 50 Feet 3 x	\$79.20	per bin
Bin Roll Out Service Over 50 Feet 4 x	\$105.59	per bin
Bin Roll Out Service Over 50 Feet 5 x	\$132.00	per bin
Bin Roll Out Service Over 50 Feet 6 x	\$158.39	per bin
Scout Service 1x per week	\$30.26	per bin
Scout Service 2x per week	\$60.51	per bin
Scout Service 3x per week	\$90.77	per bin
Scout Service 4x per week	\$121.02	per bin
Scout Service 5x per week	\$151.28	per bin
Scout Service 6x per week	\$181.54	per bin
Bin Roll Off Containers (Recycling)	\$305.26	plus disposal fee
Shared Bin Usage	\$4.54	per month
Roll-Off Container	\$486.75	per bin
3 Yard Recycling Bins 1x per week	\$44.71	
3 Yard Recycling Bins 2x per week	\$76.67	
3 Yard Recycling Bins 3x per week	\$108.61	
3 Yard Recycling Bins 4x per week	\$140.56	
3 Yard Recycling Bins 5x per week	\$164.88	
3 Yard House Bin – No dirt or concrete	\$107.26	per bin
1 Yard House Bin – Dirt and concrete	\$107.26	per bin
Automated Recycling Carts 1x per week	\$21.31	
Additional Carts 1x per week	\$7.00	
Automated Recycling Carts 2x per week	\$42.62	
Additional Carts 2x per week	\$14.00	
Bulky Item Pick-up (One Item)	\$13.38	
Bulky Item Pick-up (2-4 additional items)	\$10.70	per item

Commencing July 1, 2010, and each fiscal year thereafter, the City Council shall by resolution adjust said maximum cap based on an April-to-April C.P.I. The adjustment shall be prepared by the Director of Finance.

Bad Check Fee: \$25.00

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COUNCIL AGENDA

May 24, 2016

TO: The Honorable Mayor and City Council

SUBJECT: Exclusive Sales Agreement for Two Sky Knight Helicopters

INTRODUCTION

The City owns two Schweizer helicopters, which will soon be retired from the Sky Knight program as surplus property and be sold. Due to the required paperwork, regulations, contacts and value it is recommended that the City utilize the services of a broker for the sale of the helicopters.

STATEMENT OF FACTS

HeliSafe, LLC of Long Beach, California is an aviation consulting company specializing in aviation asset management, operations and training, and other special services including aircraft brokerage. With over thirty years of experience in the industry, Helisafe has provided a wide range of these services to the private sector, law enforcement and military.

HeliSafe has submitted an Aircraft Exclusive Sales Agreement for the two helicopters. HeliSafe will be granted exclusive rights to sell the Schweizer helicopters for a period of six months, subject to extension by mutual agreement. The broker will charge a flat rate of 5 percent commission on the final aircraft sales price. The City Attorney has reviewed and approved the agreement.

The proposed sales agreement is in lieu of the provision in the Purchasing Policy, that states surplus supplies and equipment with value equal to or greater than \$5,000 shall be sold only by sealed bid and such sales shall be awarded by the City Council to the highest bidder.

The Public Safety Committee reviewed the reasons for utilizing the services of a broker and recommend using the broker at HeliSafe, LLC to sell the helicopters.

RECOMMENDATION

Staff recommends that the City Council approve the Exclusive Sales Agreement with HeliSafe, LLC and authorize the City Manager to execute the agreement on behalf of the City.



Diane Perkin
Director - Administrative Services

Howard L. Chambers
City Manager



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COUNCIL AGENDA

May 24, 2016

TO: The Honorable Mayor and City Council

SUBJECT: A Resolution of the City Council of Lakewood Ordering the Vacation of a Portion of the Alley East of Seine Avenue, between 207th and 209th Streets

INTRODUCTION

The City received a request from Mr. Luke Chau, representing Right Time Development Corporation, to vacate a portion of the alley behind their property at 20712 Seine Avenue. The property is part of a proposed development to build 16 apartment units.

STATEMENT OF FACT

In 1973, the easterly five feet of the property was dedicated to the City for alley purposes. The existing alley was 20 feet wide. At that time, residential alleys were required by the General Plan to be 30 feet wide, therefore whenever certain improvement thresholds were met, a dedication was required. Residential alleys are now required to be only 25 feet; therefore, only 2 and a half feet of additional Right-of-Way is needed from a property. As some properties have never dedicated any portion for the alley, the alley is essentially 20 feet wide. Vacating the 2 ½ feet does not reduce the usable width.

Pursuant to the Public Streets, Highways, and Service Easements Vacation Law of the Streets and Highway Code, the City Council may vacate a public street by adopting a resolution ordering the vacation. The City may vacate a street or an alley if the City determines the need for the general public to travel upon it, or the City to operate and maintain it, or utilities to place their facilities within it, no longer exists. The portion of the street or alley vacated would then become private. The Code allows the City to summarily vacate a street or alley if it has not been used for vehicle travel for 5 years and no public money was expended for maintenance. These conditions are met for the 2 ½ foot portion under consideration for vacation.

Staff has reviewed the request and recommends that it would be beneficial to vacate the subject alley. Upon reviewing the site, it has been deemed that it is no longer necessary for the City to retain alley rights-of-way for this portion of the alley. The Circulation Element of the City's General Plan does not show the alley as an essential roadway for circulation purposes, nor does it appear that the proposed vacation will result in a diversion or modification of existing traffic patterns.

On May 5, 2016, the Lakewood Planning and Environment Commission made the finding that the proposed vacation was consistent with the Circulation Element of the City of Lakewood's General Plan per Government Code Section 65402.

RECOMMENDATION

It is recommended that the City Council:

1. Conduct a public hearing for the proposed vacation of the subject alley.
2. Adopt the attached Resolution ordering the vacation of the portion of the alley, as described in the Resolution, east of Seine Avenue, between 207th and 209th Streets.
3. Direct the City Clerk to send a certified copy of the Resolution to the Los Angeles County Registrar-Recorder for recordation and a copy of the Resolution to the Los Angeles County Assessor.

Lisa Ann Rapp *LAR*
Director of Public Works

Howard L. Chambers
City Manager



RECORDING REQUESTED BY AND)
WHEN RECORDED, RETURN TO:)

City Clerk)
City of Lakewood)
P.O. Box 158)
Lakewood, CA 90714)

Streets & Highways Code 8325)

_____)

RESOLUTION NO. 2016-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD VACATING A 2 ½ FOOT BY 50 FOOT SECTION OF THE PUBLIC ALLEY EAST OF SEINE AVENUE BETWEEN 207TH AND 209TH STREETS AND WITHIN THE CITY OF LAKEWOOD, CALIFORNIA, AND AS MORE PARTICULARLY DESCRIBED IN SAID RESOLUTION, AND SHOWN ON MAP ATTACHED HERETO.

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. These proceedings are pursuant to the Public Streets, Highways and Service Easement Vacation Law, commencing with Section 8300 of the Streets & Highways Code of the State of California. The City Council hereby finds and determines that the following described easement for street or highway purposes consisting of a portion of an alley should be vacated pursuant to Chapter 2 of said law for the reason that, subject to the conditions herein imposed, said portion of alley is unnecessary for present or prospective public use.

SECTION 2. The City Council finds that the proposed vacation is categorically exempt from the California Environmental Quality Act inasmuch as it is a minor alteration of streets and similar facilities and will not involve the removal of scenic resources, including a stand of trees, rock outcroppings or a historic building.

SECTION 3. The City Council has previously adopted a General Plan including a Circulation Element. As required by Section 65402 of the Government Code of the State of California, the City Council confirms the finding of the Planning & Environment Commission that the proposed vacation of a portion of the alley is in conformity with the Circulation Element of the adopted General Plan of the City of Lakewood.

SECTION 4. The City Council further finds as follows:

- A. The portion of the alley to be vacated is not useful as a non-motorized transportation facility and, pursuant to Streets & Highways Code 892, may be abandoned.
- B. Said portion of alley subject to the conditions hereinafter set forth is unnecessary for present or prospective public use.

SECTION 5. Said portion of Alley as described in Exhibit "A" and as shown on the Map (Exhibit "B") attached hereto is vacated.

ADOPTED AND APPROVED this 24th day of May, 2016.

MAYOR

ATTEST:

City Clerk

(seal)

I, Jo Mayberry, the duly appointed and acting City Clerk of the City of Lakewood, do hereby certify that the foregoing Resolution was adopted by the City Council of the City of Lakewood at a regular meeting thereof on Tuesday, May 24, 2016, and entered into the Minutes of said meeting.

City Clerk

EXHIBIT "A"

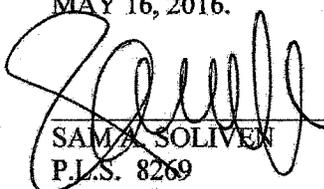
PROPOSED LEGAL DESCRIPTION

LOTS 3 AND 4 IN BLOCK 6 OF TRACT NO. 10263, IN THE CITY OF LAKEWOOD,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN
BOOK 149 PAGES 1 TO 3, INCLUSIVE OF MAPS, IN THE OFFICE OF THE COUNTY
RECORDER OF SAID COUNTY.

AS SHOWN IN EXHIBIT "B" ATTACHED HERETO AND BY THIS REFERENCE MADE A
PART HEREOF.

SUBJECT TO COVENANTS, CONDITIONS, RESERVATIONS, RESTRICTIONS, RIGHTS
OF WAY AND EASEMENTS OF RECORD, IF ANY.

THIS DOCUMENT WAS PREPARED BY ME OR UNDER MY DIRECTION ON
MAY 16, 2016.


SAM A. SOLIVEN
P.L.S. 8269
EXPIRES 12/31/17

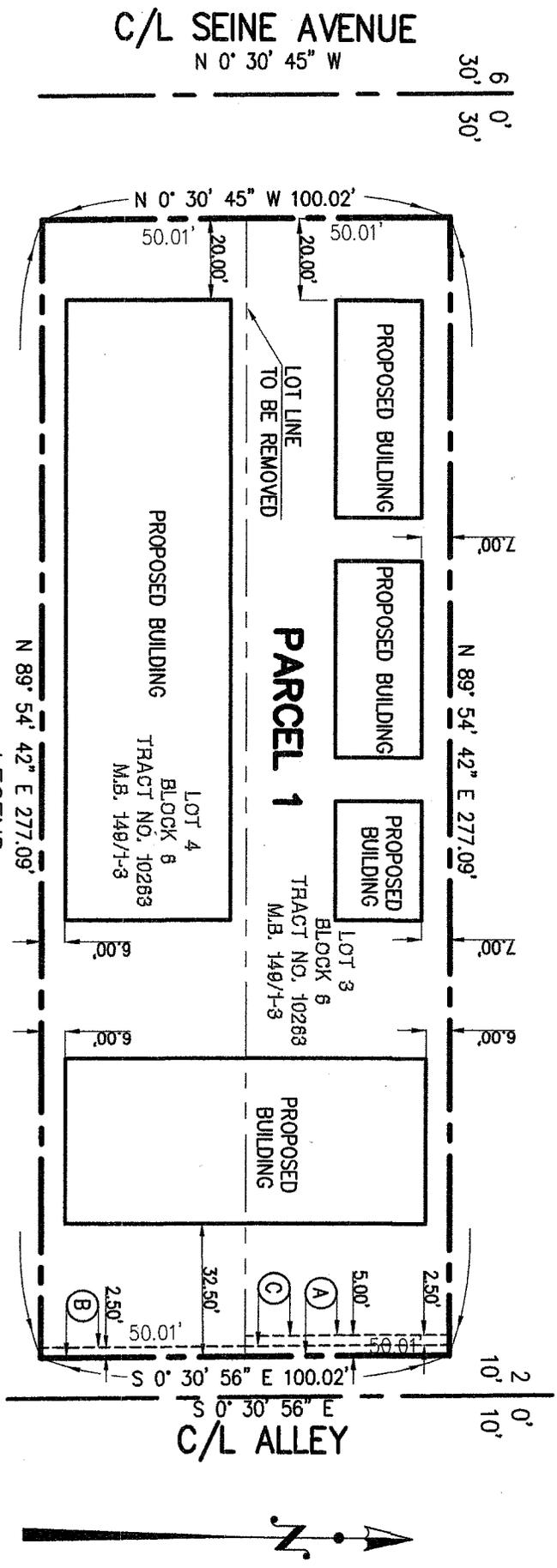
5/16/17
DATE



EXHIBIT "B"

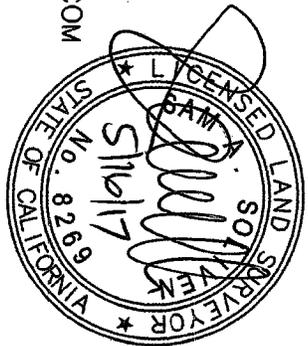
SCALE: 1" = 40'

LOT LINE ADJUSTMENT



LEGEND:

- (A) EASEMENT(S) FOR THE PURPOSE/S SHOWN BELOW AND RIGHTS INCIDENTAL THERETO AS SET FORTH IN A DOCUMENT: (PLOTTED HEREON)
- (B) PURPOSE: PUBLIC ROAD AND HIGHWAY PURPOSES
RECORDING DATE: MARCH 9, 1973
RECORDING NO.: 840 OF OFFICIAL RECORDS
AFFECTS: SAID LAND MORE PARTICULARLY DESCRIBED THEREIN
- (C) PROPOSED 2.5' WIDE DEDICATION TO THE CITY OF LAKEWOOD FOR PUBLIC ROAD AND HIGHWAY PURPOSES
- (D) PROPOSED 2.5' WIDE PORTION OF ALLEY TO BE VACATED



PREPARED BY:

SAM A. SOLIVEN, P.L.S.
P.O. BOX 774
ANAHEIM, CA 92815
PHONE: (714) 376-7123
FAX: (714) 599-9848
EMAIL: SAM@THELANDSURVEYOR.COM

PROJECT ADDRESS:

20712, 20716 AND 20718 SEINE AVENUE
ARTESIA, CA 90701
APN: 7058-019-005 & 7058-019-034

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Public Hearings

TO: The Honorable Mayor and City Council

SUBJECT: Permit Applications for Sale of Fireworks

INTRODUCTION

Sections 3105 through 3106 of the Lakewood Municipal Code identify the requirements to be met and the procedures to be followed by applicants for a permit to sell fireworks. Since the Fire Prevention Ordinance was amended in 2002, the number of firework stand permits has declined from 36 in 2001 to 26 in 2016.

STATEMENT OF FACT

Twenty-six (26) organizations have applied for firework stand permits for the 2016 4th of July season. These applicants are the same groups that the Lakewood City Council approved in 2015. All stands remained in the same location as last year except for Lakewood High School Grad Nite Boosters, which is now located at the Candlewood Street side of 500 Lakewood Center Mall. All organizations have submitted the proper documentation as required by the Fire Prevention Code.

	Organization	Stand Location
1	Artesia H.S. Band Boosters	12108 Del Amo Boulevard
2	Artesia H.S. Baseball Boosters	12108 Del Amo Boulevard
3	Artesia H.S. Cheerleaders	5819 Bellflower Boulevard
4	AYSO #114	5117 Lakewood Boulevard
5	Congregation Shir Chadash	4905 Bellflower Boulevard
6	Greater Lakewood Chamber of Commerce	2770 Carson Street
7	Lakewood Garden Civic Association	5386 Cherry Avenue
8	Lakewood H.S. Grad Nite Boosters	500 Lakewood Center Mall
9	Lakewood Jaycees	5267 Paramount Boulevard
10	Lakewood Knights of Columbus	4265 Woodruff Avenue
11	Lakewood Lions Club	20137 Pioneer Boulevard
12	Lakewood Pacific Jr. Football	5951 Del Amo Boulevard
13	Lakewood Pan Am Festival	2615 Carson Street
14	Lakewood Rotary Club	4907 Del Amo Boulevard
15	Lakewood USD Organizing Committee	6905 Carson Street
16	Lakewood Women's Club	2710 Del Amo Boulevard
17	Life Center Assembly of God	5450 South Street
18	Little League Baseball Boosters	6419 Del Amo Boulevard
19	Mayfair H.S. Band Boosters	4136 South Street

Fireworks Permit Applications

Page 2

20	Mayfair H.S. Football Boosters	5510 Woodruff Avenue
21	Mayfair H.S. Grad Night Boosters	5223 Bigelow Street
22	Mayfair H.S. Pep Squad Boosters	6000 Woodruff Avenue
23	Pioneer/Artesia H.S. Football	4031-4117 Candlewood Street
24	Royal Rangers	6022 Candlewood Street
25	Royal Rangers- Orange Section	6440 South Street
26	Weingart Lakewood Family YMCA	4139 Woodruff Avenue

On May 10, 2016, the Public Safety Committee acting as the License and Permit Hearing Board reviewed all the fireworks stand permit applications, and authorized staff to bring all 26 permit applications to the full Council for approval.

RECOMMENDATION

It is recommended that the Lakewood City Council approve twenty-six (26) applications for firework stand permits to the organizations listed, and authorize staff to issue permits for temporary fireworks stands to these organizations.


Diane Perkin
Director of Administrative Services

Howard L. Chambers 
City Manager

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RESOLUTION NO. 2016-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD MODIFYING WATER CONSERVATION
MEASURES BY REASON OF REGULATIONS IMPOSED BY
THE STATE OF CALIFORNIA

WHEREAS, on May 5, 2015, the State Water Resources Control Board adopted an Emergency Regulation for Statewide Urban Water Conservation, which mandated that the City of Lakewood's Water Enterprise cut its use of water by 20%; and

WHEREAS, on May 26, 2015, the City Council adopted Urgency Ordinance No. 2015-6, in response to the State Board's Emergency Regulation, which Ordinance implemented "Phase III" of the City's Water Conservation Plan; and

WHEREAS, since the implementation of Phase III, the Water Enterprise and its customers have exceeded the 20% conservation mandate by a substantial margin; and

WHEREAS, on May 18, 2016, the State Board adopted its Resolution No. 2016-0029, based on an Executive Order issued by the Governor on May 9, 2016; and

WHEREAS, said Resolution No. 2016-0029 allows a water supplier to self-certify that the supplier's water supply will exceed projected water demand, based on a specific set of criteria; and

WHEREAS, applying such criteria yields a "0%" conservation rate for Lakewood's Water Enterprise; and

WHEREAS, Section 7514 of the Lakewood Municipal Code, created by the adoption of Ordinance No. 2015-6, states that the regulations contained therein shall remain in force and effect until the City Council adopts a Resolution pursuant to Section 7511.1, modifying the implementation of water conservation regulations,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES RESOLVE AS FOLLOWS:

SECTION 1. Effective on June 1, 2016, and continuing until modified by City Council Resolution, the watering restrictions set forth in Section 7514(C) shall no longer be in effect. All of the other provisions set forth in Section 7514 shall remain in force and effect.

SECTION 2. All responsible City staff members are hereby authorized and directed to comply with all of the requirements of State Board Resolution No. 2016-0029.

SECTION 3. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Resolution. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution.

ADOPTED AND APPROVED THIS 24TH DAY OF MAY, 2016.

Mayor

ATTEST:

City Clerk

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TO: Honorable Mayor and members of the City Council

SUBJECT: Proposed Ordinance to update and clarify the operating procedures of the Development Review Board.

INTRODUCTION

Some of the current Development Review Board provisions in the Lakewood Municipal Code are no longer applicable and need to be removed, updated and/or clarified to reflect current operating procedures and practices. Among the items requiring modification are references to the now disestablished Lakewood Redevelopment Agency, application submittal requirements, notification requirements, quorum requirements, review and referral procedures, appeal procedures, and authority for interim appointments to fill temporary vacancies.

STATEMENT OF FACTS

The current operating procedures for the Development Review Board (“Board”) were established 44 years ago by Ordinance 72-20 and were subsequently amended in 1974 by Ordinance 74-7 regarding provisions referencing the Lakewood Redevelopment Agency and in 1981 by Ordinance 81-6 pertaining to clarifying the purpose of the Board and expanding the authority of the Board to review single-family dwelling projects. The Board procedures require modifications to update and clarify these provisions to reduce the ability of legal challenge to the City by outside counsel.

SUMMARY

The proposed ordinance will:

- Repeal all references to the disestablished Lakewood Redevelopment Agency.
- Establish the Board quorum requirement to be two of three Board members.
- Define that the Board’s actions on projects requiring a subsequent discretionary action by either the Lakewood Planning and Environment Commission or City Council, to be only an advisory recommendation by the Board and not subject to appeal. These projects are all required to have a subsequent public hearing.
- Remove application submittal requirements from the Code, as these are more appropriately implemented as administrative guidelines and public information handouts.
- Clarify the effective date of a Board decision to be five (5) City Business Days after the notice of the decision is posted in the U.S. Mail or by other means acceptable to the applicant, the property owner and any other person requesting notice, unless a written appeal is properly filed within those same five (5) business days. All properly filed appeals shall be scheduled for a future hearing date before the Planning and Environment Commission within thirty (30) City business days following receipt of the properly filed appeal with appropriate fees.

Proposed Ordinance Pertaining to Development Review Board Procedures

May 24, 2016

Page 2

- Acknowledge the Community Development Department Director's ability to determine that certain minor development projects that have no impacts to surrounding properties and/or street views can submit plans and obtain permits without prior Board review.
- Authorizes the Community Development Department Director to replace on a temporary basis a Board member who cannot attend one or more hearings.

CEQA

The proposed ordinance is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b) (3) which is the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and CEQA does not apply where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment. This ordinance has no impact on the physical environment as it will only modify administrative procedures and not result in any changes to the physical environment.

PUBLIC NOTICE

Pursuant to Section 9422 of the Lakewood Municipal Code and State Law, notice of the public hearing for this amendment was posted on the City's website on May 13, 2016, published in the Press Telegram on May 13, 2016, and posted in three places within the City on May 13, 2016.

RECOMMENDATION

On May 5, 2016, the Planning and Environment Commission adopted Resolution 8-2016 recommending that the City Council adopt the proposed ordinance. Staff recommends that the City Council introduce the proposed ordinance amending the Lakewood Municipal Code, pertaining to modifications of the Development Review Board procedures, along with the related Categorical Exemption.

Sonia Dias Southwell, AICP
Director of Community Development

Howard L. Chambers
City Manager



ORDINANCE NO. 2016-2

AN ORDINANCE 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

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY ORDAIN AS
FOLLOWS:

SECTION 1. The purpose of this ordinance is to update and clarify the operating procedures of the Development Review Board. This ordinance removes outdated references to the Lakewood Redevelopment Agency, specifies quorum and interim appointment procedures and clarifies appeal procedures.

SECTION 2. Part 18 of Chapter 3 of Article IX of the Lakewood Municipal Code pertaining to the Development Review Board, commencing with Section 9480 is hereby repealed and replaced in its entirety to read as follows:

**PART 18
DEVELOPMENT REVIEW BOARD**

9480. PURPOSES. It is the purpose of this Part to promote the orderly and economic development of the City in accordance with the mandates of the Lakewood General Plan, the Lakewood Municipal Code, including zoning and building regulations and other applicable City regulations, State laws, Federal laws, including any Lakewood adopted Precise or Specific Plans and any amendments thereof.

The City Council finds that the provision of architectural, landscaping and planning advice will assist citizens in the alteration and remodeling with modernization and beautification of their homes. This service will help create a better sense of community identity, encourage pride in beautifying Lakewood and assist in creating a better more harmonious place in which to live. Further the City Council finds that the erection, construction, alteration, expansion or relocation of buildings, structures and appurtenances without the benefit of development review control can adversely affect the development, use, occupancy, health, safety and welfare of surrounding areas for residential, commercial or industrial uses or purposes and affect the health, safety, comfort and general welfare of the inhabitants of Lakewood.

It is the purpose of this Part to maintain and enhance a pleasing urban environment with residential, commercial and industrial properties; promote public convenience and prosperity; conserve the value of land and buildings, maintain and enhance the commercial tax base of the City and encourage the most appropriate use of land within the City.

The Development Review Board shall review proposed developments to assure compliance with the General Plan, the zoning code, the building codes, and other applicable regulations of the City and State. This includes those regulations pertaining to location, building

setback lines, lot coverage, maximum height, bulk, number of stories, size and use of lots, yards, courts, open space, storm water storage, intensity and density of land uses, signs, billboards, illumination, accessibility and off-street parking. This also includes regulations pertaining to the use of buildings and structures.

The Board's action on projects requiring a discretionary decision by either the Lakewood City Council or the Lakewood Planning and Environment Commission shall be advisory only and not be subject to appeal.

9481. DEVELOPMENT REVIEW BOARD. There is hereby created a Development Review Board ("Board") which shall consist of the Director of Community Development or her/his designee, a licensed architect or equivalent, and a qualified landscape architect or equivalent. The Board members shall serve at the will of the City Council.

The Board shall have the power to adopt its own rules of procedure, with the following limitations:

- A.** A quorum shall consist of two (2) members and a majority vote of any quorum shall govern, which is a minimum of two (2) members. In order to assure that a quorum is available, during times when an appointed member is not available, the Community Development Director shall have the authority to appoint on an interim basis, not to exceed ninety (90) days, a temporary replacement with equivalent training and skills of any appointed member of the Board.
- B.** All meetings shall be held in the Lakewood City Hall, but any meeting may be adjourned to any development site for further discussion and action.
- C.** The Board shall not be required to hold noticed public hearings, but any interested persons shall be afforded a reasonable opportunity to be heard by the Board, and the meetings of the Board shall be open to the public.
- D.** Any applicant for development, property owner or her/his designated representative shall be entitled to attend any meeting of the Board and to testify or present evidence on her/his behalf.
- E.** The Board shall cause to be kept and maintained a record of all meetings.
- F.** The Board shall receive, promptly review, pass upon all development plans and promptly report in writing its decision to the applicant, the property owner and the Director of Community Development.

9482. BUILDING PERMITS. No person shall construct any building nor shall any building or other permit be issued for any building or structure or alteration or expansion or relocation of any building or structure until the same has been approved by the Board or as determined by the Director of Community Development. Upon approval of such a development plan, the property shall be developed and maintained in accordance with the conditions of approval of the plan and none other.

9483. APPLICATION REQUIREMENTS. An application for Board approval shall be filed with the Director of Community Development with or prior to each application for a building permit and shall thereafter be referred to the Board for review. The Director of Community Development or her/his designee may determine that such review is not necessary in those

instances where the proposed building project is only a minor modification or addition that is compatible with the existing building character, complies with the Lakewood Municipal Code and does not substantially modify architectural elements viewable from the street.

The required application materials, plans and site pictures shall be submitted in conformance with the standards that are on file in the office of the Director of Community Development. This includes, where applicable, a site plan, a floor plan, a roof plan, four-sided elevations and landscaping and irrigation plans. The submitted plans shall be fully dimensioned with orientation, showing all proposed and existing structures on the entire parcel.

9483.1. FEE. The Development Review fee shall be as established by City Council Resolution and added to each building permit fee as required by Article VIII of the Lakewood Municipal Code. The purpose of the fee shall be to reimburse the City for its estimated cost in reviewing the plans.

9484. POWERS AND DUTIES OF DEVELOPMENT REVIEW BOARD. The Board shall determine whether the proposed development is in compliance with this Chapter, other provisions of this Code and other applicable laws. In addition, the Board shall determine whether or not the purposes and objectives of this Part has been met, and in that regard conditions may be imposed to assure that the purposes and objectives of this Part will be realized.

Consideration shall be given to site plans, landscaping, general design and development, setbacks, heights, vehicular and pedestrian ingress and egress, and relationship of such factors to existing development in the immediate or surrounding areas, as well as proposed future development in the surrounding or immediate areas as indicated on any General or Specific Plan of the City.

9484.1. FINDINGS. The Board, in compliance with the foregoing, may approve, conditionally approve subject to modifications, or disapprove any application for a building permit to relocate, construct, alter, expand or demolish such a building or structure provided all of the following findings are made:

- A.** The proposed use and development project are consistent with the Lakewood General Plan and any applicable Specific Plan.
- B.** The proposed use and development project are consistent with the Lakewood Municipal Code including zoning regulations, development standards and building codes.
- C.** The site of the proposed use and development project is adequate in size and shape to accommodate the proposed yards, walls, fences, buildings, parking and loading facilities, landscaping, and other development features as required by the Lakewood Municipal Code.
- D.** The site for the proposed use and development project is served by highways or streets adequate in width and which are improved as necessary to carry the kind and quantity of traffic generated by both the proposed use and surrounding existing uses.
- E.** Granting the proposed use and development project does not constitute a special privilege that is not available to others within the same zone.

F. The proposed use and development project will not adversely affect or be materially detrimental to adjacent uses, buildings or structures, environmental considerations or otherwise endanger the general public health, safety or welfare, including but not limited to unreasonable levels of noise, obnoxious odors, vibration, glare, and visual obstructions. All conditions required further a compelling government interest.

9484.2. SITE PLAN APPROVAL. In approving the development plan, the Board shall approve the site plan showing thereon the location of all buildings, structures, freestanding signs, off-street parking facilities, outdoor seating areas, trash enclosures, improvements, facilities, utilities, landscaping, storm water detention/retention, accessible paths-of-travel, storage areas and exterior elevation plans.

9485. BOARD DECISION. If the applicant or other project representative does not attend the Board meeting and the decision of the Board is to approve the development plan as submitted with only insignificant or minor changes, approval may be granted at that time. Otherwise, the Board may continue consideration of the proposed development to a future meeting of the Board. The applicant shall be given reasonable time to appear and present evidence on her/his behalf. The Board may withdraw the project from further consideration, if the applicant fails to attend a second or more scheduled hearings.

In the instance where the proposed development project requires a Conditional Use Permit or other discretionary action by the Planning and Environment Commission and/or the City Council, then the action of the Board shall be an advisory recommendation to the Planning and Environment Commission and shall not be considered a final action or be subject to appeal.

Otherwise, the decision of the Board shall be final and conclusive, and effective five (5) City business days after giving of notice thereof via the United States Postal Service to the applicant, the property owner and any other person requesting notice, unless within that five (5) City business days an appeal in writing is properly filed with the Secretary of the Planning and Environment Commission by the applicant, property owner, any protestant, or any member of the City Council. Any person entitled to or requesting notice of the Board decision may waive his or her notification and/or request notification by another means (e.g. e-mail).

9486. APPEAL BEFORE THE PLANNING AND ENVIRONMENT COMMISSION. All properly filed appeals shall, within thirty (30) days following receipt of the appeal and required fees, be scheduled for a future hearing date before the Planning and Environment Commission. A written Notice of Hearing shall be delivered and sent via the United States Postal Service at least ten (10) days prior to the hearing. The notice shall be sent to the appellant, the applicant, the property owner and any other person requesting notice of the time and place of the hearing. No other notice of the hearing is required. The Notice of Hearing may be waived and/or delivery method substituted by another means of notification by any person entitled thereto.

The Planning and Environment Commission in making its determination shall consider the record before the Board and such additional evidence deemed relevant and received by it at the hearing. The Planning and Environment Commission in making the determination shall be governed by the terms and provisions of this Part, and its decision shall be final, conclusive and

effective five (5) City business days after the giving of notice thereof unless within that time period an appellant files a written appeal of the decision to the City Council with the City Clerk.

9486.1. APPEAL BEFORE THE CITY COUNCIL. The appeal hearing before the City Council in the event of such a properly filed appeal shall be noticed, held and determined within the same time and manner specified herein for appeals to the Planning and Environment Commission. The decision of the City Council shall be final.

9486.2. APPEAL FEE. Any appeal shall be accompanied by that fee as established by resolution of the City Council.

9487. MODIFICATION OF USES. No provisions of this Part shall be deemed to grant to the Board any power or authority to deny any use permitted by the Zoning Ordinance, unless contrary to the terms and provisions of the General Plan. No provision of this Part shall be deemed to grant to the Board the power or authority to grant any use in any zone not authorized by the Zoning Ordinance.

9488. COMPLIANCE REQUIRED. No person shall violate or fail to comply with any approved development plan or any condition or provision thereof, nor shall a building permit or a certificate of occupancy be issued for any building or structure which would violate or fail to comply with any approved development plan for the parcel on which the building or structure is located. Any occupancy or use of any structure or parcel in violation of an approved development plan is hereby declared to be unlawful and a public nuisance.

SECTION 3. CEQA. This ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) which is the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and CEQA does not apply where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment. This ordinance has no impact on the physical environment as it will only modify administrative procedures and not result in any changes to the physical environment.

SECTION 4. SEVERABILITY. If any section, subsection, subdivision, sentence, clause, phrase or portion of this ordinance, is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 5. CONTINUITY. To the extent the provisions of the Lakewood Municipal Code as amended by this ordinance are substantially the same as the provisions of that Code as they read immediately prior to the adoption of this ordinance, then those provisions shall be construed as continuations of the earlier provisions and not as new enactments.

SECTION 6. CERTIFICATION. The City Clerk shall certify to the adoption of this ordinance and shall post a certified copy of this ordinance, including the vote for and against same, in the Office of the City Clerk, in accordance with Government Code Section 36933. The City Council hereby finds and determines there are no newspapers of general circulation both published and circulated within the City and, in compliance with Section 36933 of the Government Code, directs the City Clerk to cause the ordinance within 15 days after its passage to be posted in at least three (3) public places within the City as established by ordinance.

SECTION 7. EFFECTIVE DATE. This Ordinance shall be posted or published as required by law and shall take effect thirty (30) days after its adoption.

APPROVED AND ADOPTED this _____ day of _____, 2016, by the following roll call vote:

	AYES	NAYS	ABSENT
Council Member Croft	_____	_____	_____
Council Member DuBois	_____	_____	_____
Council Member Rogers	_____	_____	_____
Council Member Wood	_____	_____	_____
Mayor Piazza	_____	_____	_____

Mayor

ATTEST:

City Clerk

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TO: The Honorable Mayor and City Council

SUBJECT: Amending Municipal Code Regarding Infractions

INTRODUCTION

City staff recently learned that the Southeast East Area Animal Control Authority (SEAACA) is now effectively prohibited from making court filings for violations of animal control regulations in Lakewood. This is because the Bellflower Court will no longer accept misdemeanor filings for such violations; it will only accept such filings if such violations are treated as infractions.

STATEMENT OF FACT

The Lakewood Municipal Code at present does not allow for treating animal control violations as infractions because the Code designates all violations to be misdemeanors, except for a short list of violations which may be treated as infractions.

Many other city codes contain blanket discretion, usually vested in the City Attorney, to treat any violation as an infraction. If adopted, the proposed ordinance would codify that discretion in the LMC. This would solve the immediate SEAACA issue. Staff recommends this blanket discretion because it is simply not cost-effective or practical to prosecute most violations of the LMC as misdemeanors.

RECOMMENDATION

Staff recommends that the City Council conduct a public hearing and introduce the proposed ordinance amending the Lakewood Municipal Code regarding infractions.

Howard L. Chambers
City Manager



ORDINANCE NO. 2016-3

AN ORDINANCE OF THE CITY OF LAKEWOOD
AMENDING CHAPTER 2 OF ARTICLE 1 OF THE
LAKEWOOD MUNICIPAL CODE REGARDING
INFRACTIONS

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES ORDAIN AS
FOLLOWS:

SECTION 1. The following new Section 1206 is hereby added to Chapter 2 of Article 1
of the Lakewood Municipal Code:

“1206. INFRACTIONS - CITY ATTORNEY DISCRETION. In addition to those
violations listed in Section 1205, any other violation of this Code may be designated and treated
as an infraction, whenever the City Attorney exercises his discretion to treat such violation as an
infraction.”

SECTION 2. The City Council hereby declares it would have passed this Ordinance
sentence by sentence, paragraph by paragraph and section by section, and does hereby declare
the provisions of this Ordinance are severable, and if for any reason any section of this
Ordinance should be held invalid, such decision shall not affect the validity of the remaining
parts of this Ordinance.

SECTION 3. The City Clerk shall certify to the adoption of this Ordinance. The City
Council hereby finds and determines there are no newspapers of general circulation both
published and circulated within the City and, in compliance with Section 36933 of the
Government Code, directs the City Clerk to cause said Ordinance within fifteen (15) days after
its passage to be posted in at least three (3) public places within the City as established by
Ordinance.

ADOPTED AND APPROVED this ____ day of _____, 2016, by the following
roll call vote:

	AYES	NAYS	ABSENT
Council Member Croft	_____	_____	_____
Council Member DuBois	_____	_____	_____
Council Member Rogers	_____	_____	_____
Council Member Wood	_____	_____	_____
Mayor Piazza	_____	_____	_____

Mayor

Ordinance No. 2016-3
Page 2

ATTEST:

City Clerk

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COUNCIL AGENDA

May 24, 2016

TO: Honorable Mayor and City Council

SUBJECT: Justice Assistance Grant Program Funding for Criminal Abatement Team

INTRODUCTION

For the last several years, a portion of the city's Crime, Public Nuisance and Property Abatement Team was funded by the Edward Byrne Memorial Justice Assistance Grant (JAG) program. Each year the Federal government establishes the amount of dollars provided for this program.

STATEMENT OF FACTS

The City has been notified that we may claim an entitlement grant of \$17,447 from the Justice Assistance Program and that funding for the deputy on the Abatement Team is an eligible expenditure. The Abatement Team's mission is to identify and "clean up" nuisance single and multiple family housing units and businesses creating a haven for criminal activities. They also address properties that are unsightly, with residents who disturb the peace and safety of Lakewood neighborhoods. The special assignment deputy is a key member of this team and a portion of the contract cost of this deputy can be offset by this grant.

The JAG program requires the City Council to hold a public hearing on the expenditure of these funds and allow citizens to comment.

RECOMMENDATION

Staff recommends the City Council approve the submittal of the JAG Program funding for the Crime, Public Nuisance and Property Abatement Team deputy; hold a public hearing and receive public comment on this grant; authorize the City Manager to apply for the grant and sign the appropriate paperwork; and direct the Director of Administrative Services to appropriate \$17,447 in the 2016 JAG grant fund when the grant is awarded.

Carol Flynn Jacoby
Deputy City Manager



Howard L. Chambers
City Manager



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Reports

TO: The Honorable Mayor and City Council

SUBJECT: 2016 Summer Programs/Summer Catalog

The new Summer Recreation Catalog is scheduled to be delivered to Lakewood homes on Saturday, May 28 and Professor Fun, Lakewood's long-time summer mascot, is prepared to once more guide residents through a summer filled with sun, activities and, of course, fun. This time, Professor Fun has created a "Declaration of Fun" and is pointing to the catalog as the ultimate source for ensuring that residents make this their most fun summer yet. Moreover, the Professor will once again take to his blog to highlight these events throughout the season.

There are hundreds of programs offered to help residents plan their summer activities. From the "Finally it's Friday" series to various recreation classes, residents have many options to make this summer a fun one. More, the return of the ever popular Summer Concert Series and the annual Block Party add to the action-packed season.

To provide an overview of the summer programs, the following highlights the variety of activities offered:

CONTRACT CLASSES

Over 680 classes will be offered this summer through the recreation catalog. Some new classes include: Kundalini Kriyas & Meditation, Ceramic Slipcasting with Molds, and Passport to Asia for adults; and for youth, Jedi Lego Camp, Young Artists Workshop Mini-Camp, and Art Masterpieces will be offered.

SUMMER CONCERTS IN THE PARK

The Summer Concerts in the Park program offers eight weekly concerts featuring a summer of tributes. Beginning Thursday, June 23 with a tribute to the Classic Rock Era, *The Answer* kicks off the series. Other headlines will include a tribute to *Journey*, *U2*, Motown, the 80s and the finale; a tribute to *The Beatles* from *Hard Days Night* on August 11. The free concerts will be held at Del Valle Park from 6:30 to 8 p.m. Residents are encouraged to bring the entire family and enjoy an evening of music. Weekly food trucks, along with Mr. B's Kettle Corn, will provide concession sales benefitting local non-profit community groups.

The following is the schedule for the 2016 Summer Concert Series:

<u>DATE</u>	<u>BAND</u>	<u>MUSIC STYLE</u>	<u>CONCESSIONS</u>
June 23	The Answer	Classic Rock Tribute	Super Mex Grilled Cheese Truck Mr. B's Kettle Corn
June 30	Stone Soul	Motown Tribute	Super Mex Grilled Cheese Truck
July 7	Hot August Night	Neil Diamond Tribute	Wienerschnitzel Dos Chinos Truck
July 14	Escape	Journey Tribute	Cousins Maine Lobster Lobos Truck
July 21	Hollywood U2	U2 Tribute	Grilled Cheese Truck Lobos Truck
July 28	Wanted	Bon Jovi Tribute	Sweet Amsterdam Peaches Smokehouse
August 4	Knyght Ryder	80's Tribute	Super Mex Grilled Cheese Truck
August 11	Hard Days Night	Beatles Tribute	Cousins Maine Lobster Lobos Truck

FINALLY IT'S FRIDAY FAMILY PROGRAMS

Special events are offered throughout the summer on Fridays with the "Finally It's Friday" series. These free or low cost programs offer an opportunity for Lakewood families to start the weekend together with a perfect night of family fun.

<u>DATE</u>	<u>TIME</u>	<u>EVENT</u>
June 24	7 p.m. – 10 p.m.	Movie Night @ Monte Verde Park
July 8	10 a.m. – 1 p.m.	Lakewood's Summer Fair @ San Martin Park
July 15	7 p.m. – 9 p.m.	Shakespeare by the Sea @ Monte Verde Park
July 22	6:30 p.m. – 8 p.m.	Fun-Tastic Family Night @ The Centre
July 29	6 p.m. – 10 p.m.	Family Game Night @ Lakewood Youth Center
August 12	7 p.m. – 10 p.m.	Movie Night @ Monte Verde Park
August 19	6:30 p.m. – 8 p.m.	Fun-Tastic Family Night @ The Centre
August 26	6 p.m. – 10 p.m.	Parent's Night Out @ Lakewood Youth Center

LAKWOOD YOUTH SPORTS

The Lakewood Youth Sports summer season consists of t-ball, boys baseball, and girls softball. Teams will be organized at each park with over 1,200 youth participating on 100 teams. The 2016-2017 season will mark Lakewood Youth Sports 60th Year. Baseball and Softball will kick off the year-long commemoration of the Lakewood mainstay.

Registration	May 14-21	Regular season concludes	August 5
Practice dates	June 1-17	Family Play Day/Awards	August 6
Opening Day	June 18	Playoffs	August 8-13

AQUATICS

The summer aquatics season promises to be a busy one. After seven summers in practice, the online registration for swim lessons through eCatalog is, by far, the preferred method for participants to access aquatic classes, having relegated walk-in registration to a minimal number per session. This process saves staff time, and more importantly creates a customer friendly service, expediting wait times and ease of use. Lakewood residents are given priority registration beginning Saturday, June 11 at 7 p.m. for Swim Session 1, which takes place June 20 to July 1.

Mayfair Pool opens for one session of pre-summer swim lessons May 31 to June 10. Weekday recreation swim sessions will begin June 18 at Mayfair and McCormick Pools and run through Labor Day, with Mayfair continuing recreation swim sessions on weekends until the end of September. Swim session schedules are as follows:

Recreation Swim Sessions: 1-2:30 p.m. & 2:45-4:15 p.m. Daily at both pools

Resident only events:

Family Swim Session: 6:30-8 p.m. Monday and Wednesday at Mayfair Pool
 Special Event Family Nights: 6:30-8 p.m. Every Friday at both pools

Wading pools are a fun place for youngsters, ages 3-7, to keep cool, splash, and play. Wading pools are free and in operation from Saturday, June 18 through Sunday, August 28. Pools will also be in operation for the Labor Day holiday weekend, September 3-5.

Schedule for wading pools June 18 – August 28, 11 a.m. – 4 p.m. (“X” indicates days open)

WADING POOL	SUN	MON	TU	WED	TH	FRI	SAT
Mayfair Park	X	X	X	X	X	X	X
San Martin Park	X	X		X		X	X
Del Valle Park	X	X		X		X	X
Palms Park 	X	X	X	X	X	X	X
Boyar Park	X		X		X		X
Bloomfield Park	X		X		X		X

The department will continue an evening wading pool schedule on Wednesdays, June 22 through August 24. "Wading Pool Wednesdays," invites residents to enjoy wading pool fun at Del Valle, Mayfair, Palms, and San Martin Parks from 5:00 p.m. to 7:00 p.m. The wading pools will not be drained between 4 p.m. and 5 p.m., however staff will perform routine maintenance and cleaning of the wading pool area during this time.

TRAINING

Staff training is a vital part of planning for the summer season. This year, staff will be trained in various ways.

- Community First Aid/CPR classes will be offered on Saturdays beginning on May 14 and concluding on June 11. All part-time recreation staff must be certified by June 13, 2016.
- Wading pool training will be held at each wading pool beginning the week of May 23.
- Supervisors will hold facility staff meetings prior to the start of summer programs in June.
- New Recreation Leader training will be held on Wednesday, June 1, from 4:00 to 8:00 p.m. at Boyar Park.
- Summer Recreation Leader Orientation, for approximately 80 staff, will take place on Thursday, June 2, from 6:00 to 9:30 p.m. at Monte Verde Park.
- Aquatics Staff Training – Saturday, June 4.
- Bloodborne Pathogens Certification Training will be offered to staff on June 7 and June 9.
- Lakewood Youth Sports Administration training will be held on June 14 at San Martin Park.

For the Council's information, the following event calendar gives an overview of the summer events:

<u>DATE</u>	<u>EVENT</u>
May 28	Mayfair and McCormick Pools opens for Memorial Weekend recreation swim.
June 18	Mayfair and McCormick Pools along with wading pools begin daily schedule.
June 200	Day Camp and Sports Camp begin and summer hours of operation and park programs begin at parks.
August 6	Family Play Day and LYS Sports Awards.
August 8-13	LYS Playoffs and Championship Games.
September 5	Final day of full operation schedule at Mayfair and McCormick Pools.

Lisa Litzinger, Director
Recreation and Community Services 

Howard L. Chambers
City Manager 

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*Successor
Agency*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 5/12/2016**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 81 through 82. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	2,839.00
		<hr/>
		2,839.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
SUMMARY CHECK REGISTER**

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
81	05/12/2016	4428	COLANTUONO HIGHSMITH & WHATLEY	1,089.00	0.00	1,089.00
82	05/12/2016	4079	HARRELL & COMPANY ADVISORS LLC	1,750.00	0.00	1,750.00
Totals:				<u>2,839.00</u>	<u>0.00</u>	<u>2,839.00</u>

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*Housing
Successor*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 5/5/2016**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 81 through 81. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	62.00
		<hr/>
		62.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
SUMMARY CHECK REGISTER**

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
81	05/05/2016	40572	CHICAGO TITLE CO	62.00	0.00	62.00
			Totals:	<u>62.00</u>	<u>0.00</u>	<u>62.00</u>