



Minutes

Lakewood City Council

Regular Meeting held
June 10, 2014

MEETING WAS CALLED TO ORDER at 7:54 p.m. by Mayor Rogers in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Pastor Mike Conan, Christ Presbyterian Church

PLEDGE OF ALLEGIANCE was led by Lakewood High School Jr. ROTC

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

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ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers announced that the meeting would be adjourned in memory of Vera Enquist. At 104 years of age, Vera had been Lakewood's oldest resident and a frequent participant at the Weingart Senior Center. He stated that the meeting would also be adjourned of Marshall Julian, who had been Lakewood's City Administrator from 1962 through 1971.

Juan Arriola and Marla Harold of Farmers and Merchants Bank in Lakewood gave a brief presentation on the donation drive being held for the benefit of Lakewood's Project Shepherd. Mr. Arriola advised that a special event would be held in the Bank's Lakewood Boulevard parking lot this Saturday.

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ROUTINE ITEMS:

Mayor Rogers stated that Routine Item 1 would be considered separately.

VICE MAYOR WOOD MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE ROUTINE ITEMS 2 THROUGH 5.

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Directing Biennial Review of Conflict of Interest Codes

RI-5 Approval of Permits for Street Closures for July 4th Block Parties

ROUTINE ITEMS: Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

RI-1 Approval of Minutes of the Meeting held May 27, 2014

MAYOR ROGERS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE ROUTINE ITEM 1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: Croft and DuBois

1.1 • PURCHASE OF BACKHOE LOADER TRACTOR

Director of Administrative Services Diane Perkin displayed slides and made a presentation based on the memo in the agenda. She stated that there was need to replace a 1989 backhoe tractor operated by the Water Resources Department. The proposed replacement unit would utilize clean diesel technology. Due to participation in the National Joint Powers Alliance, the City was able to obtain bids through a purchasing cooperative contract. It was the recommendation of staff that the City Council authorize the purchase of one John Deere Backhoe Loader 310SK from Coastline Equipment in the amount of \$99,142.99.

Responding to a question from Vice Mayor Wood, Water Resources Director Jim Glancy advised that it was possible that the old unit could be utilized for parts to help maintain the other, older department backhoe.

Mayor Rogers opened the public hearing at 8:07 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO CLOSE THE PUBLIC HEARING AND AUTHORIZE THE PURCHASE. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • ACCEPTABLE USE POLICY FOR CITY INFORMATION TECHNOLOGIES

The Director of Administrative Services gave a presentation based on the memo in the agenda and stated that although there was a policy in place pertaining to Electronic Mail, Voice Mail and Internet Use and one for Online Privacy, with the rapid advances in technology, the policies were in need of an update. She advised that the proposed policy would be applicable to all City employees, as well as contractors, consultants, elected and appointed officials, volunteers and others authorized to use the City's systems. It was the recommendation of staff that the City Council adopt the proposed resolution establishing the Acceptable Use Policy for City Information Technologies.

RESOLUTION NO. 2014-19; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING AN ACCEPTABLE USE POLICY OF CITY INFORMATION TECHNOLOGIES

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO ADOPT RESOLUTION NO. 2014-19. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.2 • PREVIEW OF 2014 CIVIC CENTER BLOCK PARTY

Recreation and Community Services Director Lisa Litzinger displayed slides and made a presentation based on the memo in the agenda. She reported that the City's annual Civic Center Block Party would be held on June 28th. Highlights of the event included a Family Fun Zone, with amusement and games for children; "A Taste of Lakewood" specialty food event offered by Lakewood restaurants; live entertainment by pop band "The Zippers"; and concluded with a fireworks show. She noted that the Block Party was one of the most popular and well-attended City events.

MAYOR ROGERS STATED THAT THERE BEING NO OBJECTION, THE ITEM WAS ORDERED RECEIVED AND FILED.

SUCCESSOR AGENCY ACTIONS

1. Approval of Register of Demands

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

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

NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS:

Eleanor Mendoza, Lakewood, addressed the City Council regarding neighbors with trash containers in view from the street and property maintenance issues.

Steven Coher, Lakewood, addressed the City Council regarding trimming of trees near property lines.

At 8:23 p.m., Mayor Rogers announced that the City Council would recess to a Closed Session.

CLOSED SESSION

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

Designated Representative: City Manager Howard Chambers

Employee Organization: Lakewood City Employees' Association

Instructions were given to the City Manager.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 9:07 p.m. A moment of silence was observed in memory of Vera Enquist and Marshall Julian.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk