



Minutes

Lakewood City Council

Regular Meeting held
June 28, 2011

MEETING WAS CALLED TO ORDER at 7:30 p.m. by Mayor Van Nostran in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Reverend Dr. John C. Bonner, Chaplain Emeritus to the City Council

PLEDGE OF ALLEGIANCE was led by Council Member Steve Croft

ROLL CALL: PRESENT: Mayor Larry Van Nostran
Vice Mayor Diane DuBois
Council Member Steve Croft
Council Member Todd Rogers
Council Member Jeff Wood

. . .

ANNOUNCEMENTS AND PRESENTATIONS:

Floyd Hayhurst, President of the Association for Los Angeles Deputy Sheriffs (ALADS), presented a plaque of appreciation to Mayor Van Nostran and the City Council for their ongoing support of the Sheriffs, noting that quality public safety service programs didn't happen by accident.

Council Member Croft thanked the City staff for all of the hard work put into the Civic Center Block Party event, noting that the residents in attendance had a great time. He also extended a thank you to the Lakewood restaurants that participated in the Taste of Lakewood portion of the event and to the volunteers from the Friends of the Lakewood Libraries that helped staff the food booths.

. . .

ROUTINE ITEMS:

COUNCIL MEMBER WOOD MOVED AND VICE MAYOR DUBOIS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 5.

RI-1 Approval of Minutes of the Meeting held June 14, 2011

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 RESOLUTION NO. 2011-26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE SIXTH AMENDMENT TO THE LIGHTING MAINTENANCE CONTRACT WITH CITY LIGHT AND POWER LAKEWOOD, INC.

ROUTINE ITEMS: Continued

RI-5 RESOLUTION NO. 2011-27; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A DISABLED PERSON DESIGNATED PARKING SPACE ON THE SOUTH SIDE OF 212TH STREET WITHIN THE CITY OF LAKEWOOD

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

1.1 • BUDGET FOR FISCAL YEAR 2011-2012

City Manager Howard Chambers displayed slides and gave a presentation on the proposed budget for fiscal year 2011-2012. He thanked the heads of City departments and all other personnel involved in the budget development process for understanding the economic circumstances and submitting reasonable projections. He advised that the budget development was a six-month process, and noted the many local, national and international factors impacting the process, such as natural disasters, unemployment, rising gas prices, and political unrest abroad. He reported that Lakewood was a fiscally conservative community, getting the most out of its contract services, and choosing to live within its means. He presented and reviewed slides entitled: Revenues and Expenditures; Sources of Revenue; and Appropriations by Category. He discussed the Budget Focus Areas for 2011-2012: promoting economic vitality; keeping Lakewood safe; preserving neighborhood quality of life; fostering a sense of community; supporting a caring community; holding on to local authority; and protecting the environment. He reviewed the \$13.9 million Capital Projects budget which included projects for Streets and Transit, including repaving, sidewalks and traffic signals; Parks and Community Facilities, including repairs and upgrades; and Water Resources, including the addition of a treatment facility, water main replacements and solar power. He concluded by stating the theme for the FY 2011-2012 budget was "Holding the Line."

Mayor Van Nostran stated that he was amazed that in such difficult economic times a budget could be developed that would continue to meet the needs of the community so well.

Council Member Rogers commended the City Manager on his budget presentation, stating that he almost made it look easy to achieve a balanced budget, when, in fact, it took a great deal of hard work from everyone involved. He concurred with the Mayor that in a difficult economic time, it was exciting to see Lakewood continue to thrive and grow, with no cuts to City services for residents or employee furloughs. He expressed his belief that it was the job of elected officials to work hard to make the quality of life better for their residents, not the responsibility of residents to make the job easy for elected officials – a message that should be carried to Sacramento. He credited Lakewood's success to its fiercely loyal residents, outstanding employees and great contracting partners. He concluded by stating that Lakewood's financial health was a testament to the fiscal prudence of current and past City

1.1 • BUDGET FOR FISCAL YEAR 2011-2012 - Continued

Councils and that the cohesiveness of the current City Council stemmed from their ability to come from varied backgrounds and still unite under the common goal of hanging on to all that makes Lakewood special.

Council Member Croft stated that the proposed budget showed a continuing focus on Lakewood's conservative, pay-as-you-go philosophy. He noted that there was an ongoing investment in the community through the maintenance of the City's infrastructure, keeping the buildings, streets and parks ready for residents to use and enjoy. He stressed the importance of being proactive and dealing with situations before they could become a problem in order to avoid the type of disasters experienced elsewhere that could be caused by deferred maintenance. He concluded by stating that Lakewood's long practice of putting a little away during the good times had allowed the City to weather some hard years and was a formula for government that worked.

Council Member Wood thanked the City Manager and staff for their level of commitment to the City. He stated that as a resident, he was grateful that in such tough economic times, the City was still financially sound and able to provide quality services, especially in the areas of public safety and recreation, making Lakewood a great place to live and play. He noted that Lakewood's streets and roads had been receiving a lot of media attention and were the envy of neighboring cities. He stated that the City was still attracting new businesses, which would only be helped by the new "Shop in Lakewood" campaign. He concluded by stating he was pleased to support a budget that allowed Lakewood to keep its values.

Vice Mayor DuBois stated that Lakewood had the most incredible leadership and staff, who recognized the need to be thrifty and did not present budget requests for any more than what was needed. She pointed to Lakewood as a caring and giving community, noting careful spending was needed in order to make sure funding was available to help foster the types of programs that would allow the community to continue to support and help others – programs like Project Shepherd, Meals On Wheels and Volunteer Day. She also noted that it was important to take good care of the City's infrastructure, including roads, for future generations. She concluded by stating that she enthusiastically supported the proposed budget.

Mayor Van Nostran called upon his City Council colleagues to give the City Manager and staff a round of applause for a job well done.

Mayor Van Nostran opened the public hearing at 8:20 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response. Correspondence was provided to the City Council from James and Kathryn Marshall in opposition to including any dog park funding in the budget.

City Attorney Steve Skolnik advised the Council that there were resolutions contained within the budget items that pertained to rate adjustments for water and refuse collection which were subject to a protest procedure. He determined from the City Clerk that no written protests had been received for either of the proposed adjustments. He further advised the City Council that the budget items could be adopted with a single motion and vote.

1.1 • BUDGET FOR FISCAL YEAR 2011-2012 - Continued

VICE MAYOR DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE THE BUDGET FOR FISCAL YEAR 2011-2012 AS PRESENTED.

c. RESOLUTION NO. 2011-28; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE BUDGET FOR FISCAL YEAR 2010-2011, AND AUTHORIZING THE APPROPRIATION OF RESERVE FUNDS INTO APPROPRIATE FUNDS AS OF JUNE 30, 2011

d. RESOLUTION NO. 2011-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DETERMINING THE TOTAL ANNUAL APPROPRIATION SUBJECT TO LIMITATION OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2011-2012

e. RESOLUTION NO. 2011-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE BUDGET AND APPROPRIATING REVENUE FOR THE FISCAL YEAR 2011-2012

1) RESOLUTION NO. 2011-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC., THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

RESOLUTION NO. 2011-32; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC., THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

2) Governmental Fund Balance Policy

3) RESOLUTION NO. 2011-33; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2002-38 PERTAINING TO EMPLOYEE BENEFITS AND THE CLASSIFICATION AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, AND ESTABLISHING EMPLOYEE BENEFITS, DEFINING THE CONDITIONS AND HOURS OF EMPLOYMENT, AND ADOPTING A CLASSIFICATION AND COMPENSATION PLAN FOR CITY OFFICERS AND EMPLOYEES

4) RESOLUTION NO. 2011-34; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING RESOLUTION NO. 2010-31 PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES AND ENACTING A PERSONNEL RESOLUTION ESTABLISHING THE COMPENSATION, RULES AND REGULATIONS PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES

1.1 • BUDGET FOR FISCAL YEAR 2011-2012 - Continued

5) RESOLUTION NO. 2011-35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING A COMMUNITY RECREATION PROGRAM AGREEMENT WITH THE ABC UNIFIED SCHOOL DISTRICT

6) Agreement Between the City and Community Family Guidance Center

7) Agreement Between the City and Human Services Association (HSA)

8) Agreement Between the City and Lakewood Meals on Wheels

9) Agreement Between the City and Pathways Volunteer Hospice

10) Agreement with Trend Offset Printing for Catalog Publications

11) Agreement with TruGreen LandCare for Median Landscape Maintenance and Mowing Services

12) Agreement with Ronald J. Piazza for Mayfair Park Food Concessions

13) Rental Agreement for Burns Community Center with Nifty After Fifty

14) Professional Services Agreement with Dive/Corr, Inc. for Water Storage Facility Inspection

15) Agreement with ID Modeling for Water Hydraulic Model Maintenance

16) Agreement with Macro Automatics for SCADA Telemetry System Maintenance

17) Agreement with Water Well Supply for Maintenance of Water Production Facilities

18) Agreement with HTS Environmental Services for Hazardous Material Disposal

19) Professional Services Agreement with Pureflow Filtration Div. for Well 27 Treatment Plant Maintenance

20) Extension of Agreement for Engineering Services with Associated Soils Engineering

21) Extension of Agreement for Construction Management/Inspection Services with BDA Associates

22) Extension of Agreement for Hardscape Maintenance with CJ Construction

23) Extension of Agreement for Emergency Services with Har-Bro, Inc.

1.1 • BUDGET FOR FISCAL YEAR 2011-2012 - Continued

- 24) Extension of Agreement for Elevator Maintenance and Repair Services with Liftech Elevator Services
- 25) Extension of Agreement for Transportation Planning and Engineering Services Agreement with LSA Associates, Inc.
- 26) Extension of Agreement for Electrical Contracting Services with Fineline Electric
- 27) Extension of Agreement with Musco Lighting for Athletic Field Lighting Services
- 28) Extension of Agreement for Engineering and Traffic Survey Services with Newport Traffic Studies
- 29) Amendment to Agreement for Engineering Services with Reedcorp Engineering
- 30) Extension of Agreement for Environmental Services with S.C.S. Consultants
- 31) Amendment to Agreement for Animal Control Services with SEAACA
- 32) Extension of Agreement for Street Banner Marketing Program with Sierra Installations, Inc.
- 33) Renewal of Agreement for Hardscape Maintenance Services with Silvia Construction, Inc.
- 34) Extension of Agreement for HVAC Preventative Maintenance Services with Velocity Air Engineering
- 35) Amendment to Agreement with Stanley Convergent Security Specialists
- 36) Agreement for Shared Traffic Signal Maintenance with City of Bellflower
- 37) Agreement for Document Imaging System Maintenance and Support
- 38) Extension of Lease for Lakewood Sheriff's Community Safety Center
- 39) Renewal of Agreement for Safety Consulting Services with Pacific EH&S Services, Inc.
- 40) Agreement with Western Printing and Graphics for Preparation of City Informational Periodicals
- 41) Marketing and Design Services Agreement with Slover and Kinsbursky

1.1 • BUDGET FOR FISCAL YEAR 2011-2012 - Continued

42) RESOLUTION NO. 2011-36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE AGREEMENT WITH THE GREATER LAKEWOOD CHAMBER OF COMMERCE

43) Extension of Reimbursement Agreement for Long Beach Transit Fixed Route and Dial-A-Lift Services

44) Renewal of Agreement with Fair Housing Consulting Services

45) RESOLUTION NO. 2011-37; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD TO ESTABLISH RESIDENTIAL REFUSE RATES FOR THE CURRENT FISCAL YEAR

46) RESOLUTION NO. 2011-38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE “NORMAL QUANTITATIVE RATE” CONTAINED IN SECTION 10 OF THE CITY’S “WATER SERVICE PROCEDURE MANUAL”

47) Amendment to Agreement for Refuse Collection with EDCO Waste Services

48) Amendment to Agreement for Information Technology Support with Brea IT

49) Amendment to Agreement with Tyler Technologies for MUNIS Software

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

2.1 • ORDINANCE NO. 2011-5; REGARDING EXTRAORDINARY LAW ENFORCEMENT CHARGES

Mayor Van Nostran stated that the proposed ordinance had been introduced and read by title at the previous City Council meeting and was presented for adoption.

ORDINANCE NO. 2011-5; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING CHAPTER 6 OF ARTICLE IV OF THE LAKEWOOD MUNICIPAL CODE REGARDING CHARGES FOR EXTRAORDINARY LAW ENFORCEMENT SERVICES

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO ADOPT ORDINANCE NO. 2011-5.

2.1 • ORDINANCE NO. 2011-5; REGARDING EXTRAORDINARY LAW ENFORCEMENT CHARGES - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

2.2 • ORDINANCE NO. 2011-6; REMOVING OBSOLETE FEE REFERENCES

Mayor Van Nostran stated that the proposed ordinance had been introduced and read by title at the previous City Council meeting and was presented for adoption.

ORDINANCE NO. 2011-6; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REMOVING OBSOLETE FEE REFERENCES FROM SECTION 8104, CHANGING THE SECTION NUMBER OF SECTION 8184.2 AND REPEALING SUBSECTION 8310 OF SECTION 8184.2 OF THE LAKEWOOD MUNICIPAL CODE

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT ORDINANCE NO. 2011-6. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

3.1 DECLARING JULY AS PARK AND RECREATION MONTH

Recreation and Community Services Director Lisa Litzinger displayed slides and made a presentation regarding Parks and Recreation month. She reviewed the “Parks Make Life BetterSM!” campaign which emphasized the value of park and recreation programs to the community as a whole and to individual residents. She concluded by recommending the City Council adopt the proposed resolution to declaring that “Parks Make Life Better” and July as Park and Recreation Month in the City of Lakewood.

RESOLUTION NO. 2011-39; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DECLARING PARKS MAKE LIFE BETTERSM AND JULY AS PARK AND RECREATION MONTH

COUNCIL MEMBER WOOD MOVED AND VICE MAYOR DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2011-39. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Croft, Wood, DuBois and Van Nostran

NAYS: COUNCIL MEMBERS: None

3.1 DECLARING JULY AS PARK AND RECREATION MONTH - Continued

Council Member Croft thanked Ms. Litzinger for the great presentation and the quality of programs available through Lakewood parks. He noted that when he met people who grew up in Lakewood, they always seemed to remember their “home” park.

. . . .

At 8:32 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 8:34 p.m., the City Council Meeting was reconvened.

. . . .

ORAL COMMUNICATIONS: Bob Clayton, , complimented the City Council and City Manager for how smoothly the City operated and stated he wouldn't consider living anywhere else.

. . . .

CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code §54957

Mayor Van Nostran announced that the City Council would recess to a closed session pursuant to Government Code §54957 to evaluate the performance of the City Manager.

At 9:10 p.m., the City Council reconvened with all members present.

Mayor Van Nostran announced that the City Council had concluded its review and evaluation of the performance of City Manager Howard Chambers and had no announcement to make.

. . . .

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Van Nostran adjourned the meeting at 9:11 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk