



Minutes

Lakewood City Council

Regular Meeting held
May 8, 2012

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

INVOCATION was offered by Bishop William Schuler, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE was led by Vice Mayor Steve Croft

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

ROUTINE ITEMS:

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meetings held April 10, and April 24, 2012

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 RESOLUTION NO. 2012-17; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DIRECTING THE PREPARATION OF A REPORT OF DELINQUENT FEES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, AND SETTING A PUBLIC HEARING THEREON FOR JULY 24, 2012

RI-5 Approval of Service Provider Agreement with Huizar & Associates

RI-6 Approval of Amendment to Agreement with Sierra Installations

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • PERMIT APPLICATIONS FOR THE SALE OF FIREWORKS

Administrative Services Director Diane Perkin gave a brief presentation based on the memo in the agenda reporting that 26 organizations had complied with all the necessary requirements for filing applications for permits to sell safe-and-sane fireworks. She advised that the applications had been reviewed by the Public Safety Committee. It was the recommendation of the Committee that the City council approve the issuance of permits for temporary fireworks stands to 26 organizations.

Council Member Van Nostran warned residents that law enforcement would be aggressively pursuing those persons firing illegal fireworks.

Mayor DuBois opened the public hearing at 7:36 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER VAN NOSTRAN MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.2 • AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN FY 2010-2015 AND APPROVAL OF ACTION PLAN FY 2012-2013

Community Development Director Sonia Southwell presented a report based on the memo in the agenda and stated that due to the end of redevelopment in California, the City's Consolidated Plan for the Community Development Block Grant (CDBG) must be amended to correctly identify the source of funding for each proposed activity. The amendment proposed that Residential Rehabilitation Loan and Fix-Up Paint-Up Programs, which had been funded through the Redevelopment Agency's Housing Set Aside funds, would be funded through CDBG funds, as the annual entitlement allocation allowed. She also reported that it was time for the review of the annual Action Plan which was required by the U.S. Department of Housing and Urban Development as part of the funding. The Action Plan included anticipated program income and a detail of the program objectives for the specific year. A hearing on this matter had been held before the Planning and Environment Commission on April 5th and no comments were received. It was the recommendation of staff that the City Council conduct a public hearing for citizen input on the amendment to the Consolidated Plan and 2012-13 Action Plan, and approve both the amendment and the Action Plan.

Council Member Rogers noted that an unintended consequence of the hastily approved State legislation that ended redevelopment was the end of a funding source for positive local programs like the residential rehabilitation loan program and the fix-up paint-up program.

1.2 • AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN FY 2010-2015 AND APPROVAL OF ACTION PLAN FY 2012-2013 - Continued

Ms. Southwell noted that due to the limited availability of the CDBG funds, fewer loans would be available.

Vice Mayor Croft stated that the two home improvement programs were very worthwhile to the residents and the community as a whole, allowing older, disabled, and limited income residents to maintain and improve their homes.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO CONDUCT A PUBLIC HEARING, APPROVE THE CONSOLIDATED PLAN AMENDMENT, AND APPROVE THE 2012-13 ACTION PLAN.

Mayor DuBois opened the public hearing at 7:44 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.3 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 11-3, RE-ROOFING IMPROVEMENTS TO GEORGE NYE LIBRARY & LAKEWOOD YOUTH CENTER

Public Works Director Lisa Rapp gave a report based on the memo in the agenda and stated ten bids had been received for the Nye Library and Lakewood Youth Center Re-Roofing Improvement project. She noted that the second lowest bidder had filed a protest claiming that the low bidder could not complete the project for the amount bid, however, the low bidder had confirmed that they would indeed stand behind their bid. She also noted that the low bidder was certified by the roofing materials manufacturer to install the specified product. It was the recommendation of staff that the City Council adopt the plans, specifications, addendum and working details for the project; award a contract to Roofing Standards in the amount of \$115,200; authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$10,000; and reject the bid protest of Western States Roofing Systems.

Mayor DuBois opened the public hearing at 7:48 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

3.1 • PAN AMERICAN FIESTA PREVIEW

Recreation and Community Services Director Lisa Litzinger displayed slides and presented a report based on the memo in the agenda. She reported that the annual Pan American Fiesta was coming up next weekend. Features of the celebration included carnival rides; craft booths; Artist Guild booths; a Pan American historical display; food booths run by local non-profit groups; entertainment; a welcome and flag ceremony; a children's cultural booth; and a pancake breakfast, including a free breakfast for all Moms on Mother's Day. She also advised that free shuttle service would be available from the Civic Center to the park on Saturday and Sunday.

Mayor DuBois encourage residents to come out to Mayfair Park over the weekend to enjoy the Fiesta and connect with their community.

SUCCESSOR AGENCY ACTIONS

1. Approval of Registers of Demands

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

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

NAYS: COUNCIL MEMBERS: None

2. Oversight Board Update

The Director of Administrative Services provided an overview of action taken at the first meeting of the Oversight Board on April 30th. The Board had elected Marc Titel as its chairman, with Donald Waldie as the Vice Chairman, and appointed the City Clerk as its Board Clerk. A schedule of meetings was set with the next meeting on September 19, 2012. She noted that the Recognized Obligation Payment Schedule (ROPS) presented to the Board had been amended to add a County deferral loan from Redevelopment Project Area No. 2.

MAYOR DUBOIS DIRECTED THE REPORT BE RECEIVED AND FILED. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands

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

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

NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 8:01 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk