

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

April 11, 2017, 7:30 p.m.

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

CALL TO ORDER 7:30 p.m.

INVOCATION: Monsignor Joseph Greeley, St. Pancratius Church

PLEDGE OF ALLEGIANCE: Girl Scout Troop 1023

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

ANNUAL REORGANIZATION OF CITY COUNCIL

Election of Mayor and Vice Mayor

ANNOUNCEMENTS AND PRESENTATIONS:

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 March 28, 2017

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Authorization to Increase One-time Implementation Cost for T2 System Agreement for a Cloud Hosted Parking Control Software Program

RI-5 Approval of Retirement Plan Investment Advisory Agreement with SFG Retirement Plan Consulting, LLC

RI-6 Approval of Parking Restrictions Around the Intensive Learning Center, Resolutions No. 2017-6, No. 2017-7 and No. 2017-8

City Council Agenda

April 11, 2017

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PUBLIC HEARINGS:

- 1.1 Approval of Community Development Block Grant 2017-18 Action Plan
- 1.2 Second Reading and Adoption of Ordinance No. 2017-2; Adopting by Reference the L.A. County Fire, Building, Electrical, Plumbing, Mechanical, Residential and Green Building Codes

LEGISLATION:

- 2.1 Adoption of Signature Resolutions
 - a. Resolution No. 2017-9; Authorizing the City Treasurer to Deposit Funds for Safekeeping and Investment and Authorizing the Withdrawal of Funds from Depositories
 - b. Resolution No. 2017-10; Authorizing the Use of the Facsimile Signature of the Mayor in the Execution of Public Securities and Instruments of Payment
 - c. Resolution No. 2017-11; Authorizing the Use of the Facsimile Signature of the Vice Mayor in the Execution of Public Securities and Instruments of Payment

AGENDA LAKEWOOD SUCCESSOR AGENCY

1. Approval of Register of Demands

AGENDA LAKEWOOD HOUSING SUCCESSOR AGENCY

1. Approval of Register of Demands

ORAL COMMUNICATIONS:

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.

D I V I D E R S H E E T

COUNCIL AGENDA

April 11, 2017

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			
None			
B. Changes			
None			
C. Separations			
Patricia Cooper	Senior Account Clerk	10A	03/31/2017
2. PART-TIME EMPLOYEES			
A. Appointments			
Mark Busch	Maintenance Trainee I	B	03/27/2017
Taylor Van Berkum	Maintenance Trainee I	B	03/27/2017
B. Changes			
David Cuppy	Maintenance Trainee I	B to	
	Maintenance Trainee II	B	02/26/2017
Vance Sacro	Recreation Leader II	A to	
	Community Services Leader II	B	03/26/2017
C. Separations			
None			


Howard L. Chambers
City Manager

DIVIDER SHEET

**CITY OF LAKEWOOD
FUND SUMMARY 3/23/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 81108 through 81255. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,098,443.02
1020	CABLE TV	1,226.06
1030	CDBG CURRENT YEAR	1,397.82
1050	COMMUNITY FACILITY	11,422.19
1336	STATE COPS GRANT	16,228.45
1371	JAG GRANT	17,447.00
1630	USED OIL GRANT	293.59
1710	PROPOSITION "A" RECREATION	2,002.04
3001	CAPITAL IMPROV PROJECT FUND	92,547.87
3060	PROPOSITION "A"	180,530.54
3070	PROPOSITION "C"	855.73
5010	GRAPHICS AND COPY CENTER	5,388.63
5020	CENTRAL STORES	3,399.19
5030	FLEET MAINTENANCE	3,929.75
7500	WATER UTILITY FUND	44,337.81
8020	LOCAL REHAB LOAN	284.50
8030	TRUST DEPOSIT	41,168.76
		<hr/>
		1,520,902.95

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
81108	03/23/2017	2701	AIRE RITE A/C & REFRIGERATION INC	368.00	0.00	368.00
81109	03/23/2017	4208	AIRGAS INC	611.83	0.00	611.83
81110	03/23/2017	1700	ALLIED REFRIGERATION INC	526.19	0.00	526.19
81111	03/23/2017	4684	AMAZON.COM LLC	585.98	0.00	585.98
81112	03/23/2017	2550	AMERICAN PLANNING ASSOC	1,140.00	0.00	1,140.00
81113	03/23/2017	58000	AMERICAN TRUCK & TOOL RENTAL INC	172.17	0.00	172.17
81114	03/23/2017	4724	ARC DOCUMENT SOLUTIONS. LLC	939.49	0.00	939.49
81115	03/23/2017	50841	AWWA CA-NV SECTION	195.00	0.00	195.00
81116	03/23/2017	4721	BELL EVENT SERVICES INC	3,100.00	0.00	3,100.00
81117	03/23/2017	52244	BELLFLOWER. CITY OF	440.40	0.00	440.40
81118	03/23/2017	66457	BRENNTAG PACIFIC INC	3,197.93	0.00	3,197.93
81119	03/23/2017	42144	BROEKER. CANDACE	16.25	0.00	16.25
81120	03/23/2017	315	CALIF PUBLIC PARKING ASSOCIATION	375.00	0.00	375.00
81121	03/23/2017	4700	CALIFORNIA DEPT OF WATER RESOURCES	37,200.00	0.00	37,200.00
81122	03/23/2017	6600	CALIFORNIA STATE DEPT OF JUSTICE	5,393.00	0.00	5,393.00
81123	03/23/2017	8020	CHAMBERS. HOWARD L	1,482.08	0.00	1,482.08
81124	03/23/2017	40572	CHICAGO TITLE CO	100.00	0.00	100.00
81125	03/23/2017	45894	CINTAS CORPORATION	84.07	0.00	84.07
81126	03/23/2017	3778	COMMERCIAL AQUATIC SERVICES INC	378.94	0.00	378.94
81127	03/23/2017	56023	COMMERCIAL LANDSCAPE SUPPLY	202.38	0.00	202.38
81128	03/23/2017	53451	COMMUNITY FAMILY GUIDANCE CTR	125.00	0.00	125.00
81129	03/23/2017	4380	CAPITAL ONE NATIONAL ASSOCIATION	97.81	0.00	97.81
81130	03/23/2017	46620	CREATIVE BUS SALES	180,530.54	0.00	180,530.54
81131	03/23/2017	60946	CULVER COMPANY	6,110.24	0.00	6,110.24
81132	03/23/2017	4442	DANIEL'S TIRE SERVICE INC	475.41	0.00	475.41
81133	03/23/2017	65096	DELAROSA. BEN	913.67	0.00	913.67
81134	03/23/2017	4498	DELTA DENTAL INSURANCE COMPANY	1,446.91	0.00	1,446.91
81135	03/23/2017	56889	DELTA DENTAL OF CALIFORNIA	7,041.27	0.00	7,041.27
81136	03/23/2017	27200	DICKSON R F CO INC	45,041.55	0.00	45,041.55
81137	03/23/2017	4435	ELLIOTT AUTO SUPPLY COMPANY INC	119.71	0.00	119.71
81138	03/23/2017	49562	FITZPATRICK JOHN KELLY	1,800.00	0.00	1,800.00
81139	03/23/2017	4884	FRONTIER CALIFORNIA INC.	79.99	0.00	79.99
81140	03/23/2017	52875	FROST. VALARIE A.	10.84	0.00	10.84
81141	03/23/2017	64305	BRIDGESTONE AMERICAS INC	212.62	0.00	212.62
81142	03/23/2017	1839	GIRASOL NURSERY INC	69.14	0.00	69.14
81143	03/23/2017	65779	GOLDEN STATE WATER COMPANY	4,380.72	0.00	4,380.72
81144	03/23/2017	61769	GRAUTEN. EVELYN R	527.15	0.00	527.15
81145	03/23/2017	62491	HANDS ON MAILING &	191.34	0.00	191.34
81146	03/23/2017	65575	HAP'S AUTO PARTS	63.52	0.00	63.52
81147	03/23/2017	65593	HASS. BARBARA	572.00	0.00	572.00
81148	03/23/2017	49554	HAWK. TRUDY (FAHTIEM)	87.75	0.00	87.75
81149	03/23/2017	44352	HAWKINS LIONEL A JR	400.00	0.00	400.00
81150	03/23/2017	63964	HEISS. WINNIE	1,066.86	0.00	1,066.86
81151	03/23/2017	4386	HOLIDAYGOO INC	1,461.06	0.00	1,461.06

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
81152	03/23/2017	42031	HOME DEPOT	1,393.48	0.00	1,393.48
81153	03/23/2017	65891	HUMAN SERVICES ASSOCIATION	458.33	0.00	458.33
81154	03/23/2017	66107	IPMA-HR	393.00	0.00	393.00
81155	03/23/2017	4180	JONES RICHARD D. A PROF LAW CORP	2,547.00	0.00	2,547.00
81156	03/23/2017	53365	KENNY`S AUTO SERVICE	134.00	0.00	134.00
81157	03/23/2017	2956	KICK IT UP KIDZ, LLC	465.40	0.00	465.40
81158	03/23/2017	4450	KING, JACK	544.00	0.00	544.00
81159	03/23/2017	4668	SALES, KEVIN DBA	2,520.00	0.00	2,520.00
81160	03/23/2017	53849	LAKEWOOD ROTARY CLUB	262.00	0.00	262.00
81161	03/23/2017	18400	LAKEWOOD, CITY WATER DEPT	3,899.30	0.00	3,899.30
81162	03/23/2017	4783	LANDCARE HOLDINGS INC	7,184.28	0.00	7,184.28
81163	03/23/2017	280	LITZINGER, LISA	60.00	0.00	60.00
81164	03/23/2017	21100	LOS ANGELES CO DIST ATTORNEY	507.40	0.00	507.40
81165	03/23/2017	21600	LOS ANGELES CO SHERIFFS DEPT	843,283.54	0.00	843,283.54
81166	03/23/2017	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	51,494.41	0.00	51,494.41
81167	03/23/2017	36844	LA COUNTY DEPT OF PUBLIC WORKS	25,795.49	0.00	25,795.49
81168	03/23/2017	4482	MALTY INTERNATIONAL GROUP INC	68.03	0.00	68.03
81169	03/23/2017	65220	STEVEN MAHR PRINTING INC.	1,029.05	0.00	1,029.05
81170	03/23/2017	22600	MARTIN & CHAPMAN CO	12,407.25	0.00	12,407.25
81171	03/23/2017	1650	MARTIN, NATASCHA	291.96	0.00	291.96
81172	03/23/2017	4887	MATHESON TRI-GAS, INC.	15.61	0.00	15.61
81173	03/23/2017	4625	MERCHANT'S BUILDING MAINTENANCE LLC	13,229.38	0.00	13,229.38
81174	03/23/2017	52588	MILLER DON & SONS	18.53	0.34	18.19
81175	03/23/2017	65264	MVP'S, LLC	2,750.00	0.00	2,750.00
81176	03/23/2017	4443	O'REILLY AUTOMOTIVE STORES INC	953.65	24.15	929.50
81177	03/23/2017	48035	OCAJ INC	19.00	0.00	19.00
81178	03/23/2017	34536	OCOBOC, DEBRA	245.05	0.00	245.05
81179	03/23/2017	47554	OFFICE DEPOT BUSINESS SVCS	494.44	0.00	494.44
81180	03/23/2017	63708	DY-JO CORPORATION	1,375.00	0.00	1,375.00
81181	03/23/2017	65659	PHASE II SYSTEMS INC	4,104.71	0.00	4,104.71
81182	03/23/2017	3888	RP AUTOMOTIVE UAG CERRITOS 1 LLC	156.11	0.00	156.11
81183	03/23/2017	4494	PIERSON, JEREMY L.	334.10	0.00	334.10
81184	03/23/2017	44701	RAPP, LISA	911.80	0.00	911.80
81185	03/23/2017	2374	RICHARDS WATSON & GERSHON INC	1,448.76	0.00	1,448.76
81186	03/23/2017	47285	ROTARY CORP	226.79	0.00	226.79
81187	03/23/2017	45437	S & J SUPPLY CO	1,549.64	0.00	1,549.64
81188	03/23/2017	4309	SAFESHRED	25.00	0.00	25.00
81189	03/23/2017	47141	STEARNS CONRAD & SCHMIDT CONSLT ENG	4,120.00	0.00	4,120.00
81190	03/23/2017	240	SGS TESTCOM	6.65	0.00	6.65
81191	03/23/2017	52279	SMART & FINAL INC	224.17	0.00	224.17
81192	03/23/2017	26900	SO CALIF SECURITY CENTERS INC	5.98	0.00	5.98
81193	03/23/2017	29400	SOUTHERN CALIFORNIA EDISON CO	59,663.64	0.00	59,663.64
81194	03/23/2017	29500	SOUTHERN CALIFORNIA GAS CO	3,606.46	0.00	3,606.46
81195	03/23/2017	4026	SPASEFF TED C	1,030.86	0.00	1,030.86

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
81196	03/23/2017	4368	SPECIALTY TIRES LLC	135.65	0.00	135.65
81197	03/23/2017	4201	AUDIO MESSAGING SOLUTIONS LLC	239.60	0.00	239.60
81198	03/23/2017	55947	STOVER SEED COMPANY	2,378.90	0.00	2,378.90
81199	03/23/2017	2995	STRICTLY BACKFLOW INC	405.00	0.00	405.00
81200	03/23/2017	37365	SU CASA DOMESTIC ABUSE NETWORK	150.00	0.00	150.00
81201	03/23/2017	2732	TANNEN, MITCH	468.00	0.00	468.00
81202	03/23/2017	38679	WESTERN EXTERMINATOR COMPANY	1,594.23	0.00	1,594.23
81203	03/23/2017	59212	TETRA TECH INC	2,841.00	0.00	2,841.00
81204	03/23/2017	59212	TETRA TECH INC	31,421.46	0.00	31,421.46
81205	03/23/2017	2372	TGIS CATERING SVCS INC	13,422.56	0.00	13,422.56
81206	03/23/2017	4075	KKOZ OHANA VENTURES LLC	241.43	0.00	241.43
81207	03/23/2017	3110	TORRES LOPEZ JAVIER	79.50	0.00	79.50
81208	03/23/2017	982	TOSHIBA BUSINESS SOLUTIONS	2,388.64	0.00	2,388.64
81209	03/23/2017	65737	U S BANK NATIONAL ASSOCIATION	2,999.99	0.00	2,999.99
81210	03/23/2017	4873	TRANSAMERICA LIFE INSURANCE COMPANY	2,286.18	0.00	2,286.18
81211	03/23/2017	1833	TUSTIN, CITY OF	275.00	0.00	275.00
81212	03/23/2017	1437	U S BANK NATIONAL ASSOCIATION	30,016.64	0.00	30,016.64
81213	03/23/2017	49848	USA BLUE BOOK A DIVISION OF	91.50	0.00	91.50
81214	03/23/2017	17640	WAXIE ENTERPRISES INC	677.05	0.00	677.05
81215	03/23/2017	36166	WEGENER, KATHY	1,161.55	0.00	1,161.55
81216	03/23/2017	37745	WESTERN EXTERMINATOR CO	287.50	0.00	287.50
81217	03/23/2017	2279	AMERICAN PACIFIC PRINTERS COLLEGES	259.92	0.00	259.92
81218	03/23/2017	50058	WHITE HOUSE FLORIST INC	250.13	0.00	250.13
81219	03/23/2017	35146	WILLDAN ASSOCIATES	61,126.41	0.00	61,126.41
81220	03/23/2017	50059	WOMEN IN LEISURE SERVICES	136.00	0.00	136.00
81221	03/23/2017	3837	WORTHINGTON FORD	219.54	0.00	219.54
81222	03/23/2017	3699	AHRENS, MARSHA	29.00	0.00	29.00
81223	03/23/2017	3699	ALDALUR, MAYDOLE	110.00	0.00	110.00
81224	03/23/2017	3699	ALLEN, DEBRA	55.00	0.00	55.00
81225	03/23/2017	3699	ARROYO, CONNY	250.00	0.00	250.00
81226	03/23/2017	3699	BANKS, CARRIE	110.00	0.00	110.00
81227	03/23/2017	3699	BARAJAS, ALMA	165.50	0.00	165.50
81228	03/23/2017	3699	BROWN, BLAKLI	55.00	0.00	55.00
81229	03/23/2017	3699	CHAVEZ, ARLENE	130.00	0.00	130.00
81230	03/23/2017	3699	CLAVERO, JESSICA	250.00	0.00	250.00
81231	03/23/2017	3699	DOBBS, PATRICIA	29.00	0.00	29.00
81232	03/23/2017	3699	GANADEN, ANNAROSE	240.00	0.00	240.00
81233	03/23/2017	3699	GRANT, CRYSTAL	250.00	0.00	250.00
81234	03/23/2017	3699	GREATER LONG BEACH CHURCH	250.00	0.00	250.00
81235	03/23/2017	3699	JAFFE, ALEXANDRA	215.00	0.00	215.00
81236	03/23/2017	3699	LOZA, VERONICA	250.00	0.00	250.00
81237	03/23/2017	3699	LUGO, JOSE	250.00	0.00	250.00
81238	03/23/2017	3699	MC CAFFERTY, TIFFANY	55.00	0.00	55.00
81239	03/23/2017	3699	MC CARTY, AIMEE	250.00	0.00	250.00

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
81240	03/23/2017	3699	MC COY, GLEN	5.00	0.00	5.00
81241	03/23/2017	3699	MC DOWELL, NAKIEYA	65.00	0.00	65.00
81242	03/23/2017	3699	MEHLER, AMY	110.00	0.00	110.00
81243	03/23/2017	3699	PEL, JAERITH	250.00	0.00	250.00
81244	03/23/2017	3699	PURCELL, ALICIA	55.00	0.00	55.00
81245	03/23/2017	3699	RAIFORD, SHAWNE	55.00	0.00	55.00
81246	03/23/2017	3699	ROMERO, KAREN	250.00	0.00	250.00
81247	03/23/2017	3699	ROWE, ANGELA	55.00	0.00	55.00
81248	03/23/2017	3699	SALAZAR, BRIANDA	250.00	0.00	250.00
81249	03/23/2017	3699	SCHOSTER, MARK	55.00	0.00	55.00
81250	03/23/2017	3699	STARKS MINTER, THERESA	250.00	0.00	250.00
81251	03/23/2017	3699	TAYLOR, SARA	55.00	0.00	55.00
81252	03/23/2017	3699	TOSCANO, CAROLYN	250.00	0.00	250.00
81253	03/23/2017	3699	TREADWELL, AMY	55.00	0.00	55.00
81254	03/23/2017	3699	TRONDSSEN, LIZ	55.00	0.00	55.00
81255	03/23/2017	3699	WONGSIRIYANON, RUTH-RAWEE & PAI BOON	28.50	0.00	28.50
Totals:				<u>1,520,927.44</u>	<u>24.49</u>	<u>1,520,902.95</u>

**CITY OF LAKEWOOD
FUND SUMMARY 3/30/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 81256 through 81375. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	543,693.70
1020	CABLE TV	603.95
1050	COMMUNITY FACILITY	825.27
3060	PROPOSITION "A"	114.10
3070	PROPOSITION "C"	421.28
5010	GRAPHICS AND COPY CENTER	242.19
5020	CENTRAL STORES	3,203.64
5030	FLEET MAINTENANCE	2,986.34
6020	GEOGRAPHIC INFORMATION SYSTEM	396.55
7500	WATER UTILITY FUND	14,629.42
8030	TRUST DEPOSIT	2,420.60
		<hr/>
		569,537.04

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
81256	03/30/2017	62065	DAY RENE L	1,095.66	0.00	1,095.66
81257	03/30/2017	4208	AIRGAS INC	69.52	0.00	69.52
81258	03/30/2017	58000	AMERICAN TRUCK & TOOL RENTAL INC	375.28	0.00	375.28
81259	03/30/2017	4564	ARAMARK UNIFORM&CAREER APPAREL GRP	70.66	0.00	70.66
81260	03/30/2017	443	B&M LAWN AND GARDEN INC	182.03	0.00	182.03
81261	03/30/2017	39123	BACKFLOW APPARATUS & VALUE COMPANY	602.48	0.00	602.48
81262	03/30/2017	62737	BOYES. GOBIND	93.60	0.00	93.60
81263	03/30/2017	1935	BREA. CITY OF	37,073.10	0.00	37,073.10
81264	03/30/2017	3218	BROCADE COMMUNICATION SYSTEMS INC	3,350.00	0.00	3,350.00
81265	03/30/2017	53835	C.P.R.S. DIST X	400.00	0.00	400.00
81266	03/30/2017	307	CALIF. STATE DISBURSEMENT UNIT	155.07	0.00	155.07
81267	03/30/2017	53983	CALIF STATE FRANCHISE TAX BOARD	606.18	0.00	606.18
81268	03/30/2017	53983	CALIF STATE FRANCHISE TAX BOARD	107.25	0.00	107.25
81269	03/30/2017	7500	CENTRAL BASIN MUNICIPAL WATER	1,200.00	0.00	1,200.00
81270	03/30/2017	59274	CERTIFIED PLANT GROWERS INC	77.43	0.00	77.43
81271	03/30/2017	8020	CHAMBERS. HOWARD L	29.00	0.00	29.00
81272	03/30/2017	45894	CINTAS CORPORATION	37.30	0.00	37.30
81273	03/30/2017	51000	GRISWOLD INDUSTRIES	2,893.62	0.00	2,893.62
81274	03/30/2017	4654	BRAGG INVESTMENT COMPANY, INC.	124.26	0.00	124.26
81275	03/30/2017	4226	CORONA CLAY COMPANY	1,425.00	0.00	1,425.00
81276	03/30/2017	4959	COTTON. KARON	32.50	0.00	32.50
81277	03/30/2017	60195	CR TRANSFER INC	1,991.28	0.00	1,991.28
81278	03/30/2017	4442	DANIEL'S TIRE SERVICE INC	300.96	0.00	300.96
81279	03/30/2017	42248	DISNEYLAND RESORT TICKET	8,715.00	0.00	8,715.00
81280	03/30/2017	4660	ZW USA INC.	212.06	0.00	212.06
81281	03/30/2017	3199	EDCO WASTE SERVICES LLC	390,020.85	0.00	390,020.85
81282	03/30/2017	58284	EMAMI. CYNTHIA	321.75	0.00	321.75
81283	03/30/2017	3946	FERGUSON ENTERPRISES INC	1,712.86	0.00	1,712.86
81284	03/30/2017	66217	MAGNASYNC-MOVIOLA CORP	718.05	0.00	718.05
81285	03/30/2017	3188	GALLS LLC/OUARTEMASTER LLC	166.93	0.00	166.93
81286	03/30/2017	4422	GARIBALDO'S NURSERY	630.75	0.00	630.75
81287	03/30/2017	64215	GOLD COAST AWARDS INC	175.85	0.00	175.85
81288	03/30/2017	4889	GONZALES. RUDOLPH JR	330.00	0.00	330.00
81289	03/30/2017	58838	HANSON AGGREGATES LLC	100.00	0.00	100.00
81290	03/30/2017	35477	HARA M LAWNMOWER CENTER	195.75	0.00	195.75
81291	03/30/2017	59486	HERMAN. LINDA	225.00	0.00	225.00
81292	03/30/2017	42031	HOME DEPOT	15.77	0.00	15.77
81293	03/30/2017	41897	HOSE-MAN THE	93.68	0.00	93.68
81294	03/30/2017	4622	JHM SUPPLY INC	801.61	0.00	801.61
81295	03/30/2017	4180	JONES RICHARD D. A PROF LAW CORP	3,353.00	0.00	3,353.00
81296	03/30/2017	4180	JONES RICHARD D. A PROF LAW CORP	16,750.00	0.00	16,750.00
81297	03/30/2017	36167	KARTER. JANET	728.00	0.00	728.00
81298	03/30/2017	2956	KICK IT UP KIDZ. LLC	36.40	0.00	36.40
81299	03/30/2017	18300	LAKEWOOD CHAMBER OF COMMERCE	1,833.33	0.00	1,833.33

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
81300	03/30/2017	53311	LAKEWOOD MEALS ON WHEELS	843.00	0.00	843.00
81301	03/30/2017	69	LAKEWOOD PROJECT SHEPHERD	1,548.60	0.00	1,548.60
81302	03/30/2017	18400	LAKEWOOD, CITY WATER DEPT	4,300.53	0.00	4,300.53
81303	03/30/2017	43017	LARSEN, DEBRA	76.21	0.00	76.21
81304	03/30/2017	19710	LINCOLN EQUIPMENT INC	1,488.99	0.00	1,488.99
81305	03/30/2017	20950	LOS ANGELES CO ASSESSOR	10.00	0.00	10.00
81306	03/30/2017	21050	LOS ANGELES CO CLERK	75.00	0.00	75.00
81307	03/30/2017	4745	LUNDERVILLE, GERALD P	128.00	0.00	128.00
81308	03/30/2017	5002	LUZZI, ROBERT	477.00	0.00	477.00
81309	03/30/2017	66339	MC ENROE, BARBARA	585.00	0.00	585.00
81310	03/30/2017	41831	MIEIR-KING, RICHARD	604.50	0.00	604.50
81311	03/30/2017	615	MUNI SERVICES LLC	3,776.64	0.00	3,776.64
81312	03/30/2017	5001	NACE INTERNATIONAL	585.00	0.00	585.00
81313	03/30/2017	4190	NATIONAL UNION FIRE INSURANCE CO	1,339.90	0.00	1,339.90
81314	03/30/2017	4443	O'REILLY AUTOMOTIVE STORES INC	131.13	2.42	128.71
81315	03/30/2017	47554	OFFICE DEPOT BUSINESS SVCS	648.02	0.00	648.02
81316	03/30/2017	3975	OUTDOOR CREATIONS INC	3,480.00	0.00	3,480.00
81317	03/30/2017	56812	PATSCO DESIGNS	749.06	0.00	749.06
81318	03/30/2017	3888	RP AUTOMOTIVE UAG CERRITOS 1 LLC	257.20	0.00	257.20
81319	03/30/2017	51171	PERS LONG TERM CARE PROGRAM	301.10	0.00	301.10
81320	03/30/2017	1615	PFM ASSET MANAGEMENT LLC	2,783.70	0.00	2,783.70
81321	03/30/2017	15600	LONG BEACH PUBLISHING CO	200.00	0.00	200.00
81322	03/30/2017	4459	READWRITE EDUCATIONAL SOLUTIONS INC	462.15	0.00	462.15
81323	03/30/2017	27730	ROSEMEAD OIL PRODUCTS	488.70	0.00	488.70
81324	03/30/2017	1841	SAFETY DRIVER'S ED. LLC	58.50	0.00	58.50
81325	03/30/2017	418	SAFETYLINE INC	420.60	0.00	420.60
81326	03/30/2017	52279	SMART & FINAL INC	71.08	0.00	71.08
81327	03/30/2017	61543	COMPUTER & PERIPHERALS GROUP	386.55	0.00	386.55
81328	03/30/2017	29400	SOUTHERN CALIFORNIA EDISON CO	2,722.73	0.00	2,722.73
81329	03/30/2017	49529	SPICERS PAPER INC	244.44	2.25	242.19
81330	03/30/2017	2559	STANLEY CONVERGENT SECURITY	28,821.69	0.00	28,821.69
81331	03/30/2017	44104	STATE WATER RESOURCES CONTROL BOARD	80.00	0.00	80.00
81332	03/30/2017	57912	SURI, KAREN	418.60	0.00	418.60
81333	03/30/2017	4726	TACO SURF CANTINA INC.	845.00	0.00	845.00
81334	03/30/2017	2372	TGIS CATERING SVCS INC	5,856.11	0.00	5,856.11
81335	03/30/2017	4364	THE RINKS-LAKEWOOD ICE	146.25	0.00	146.25
81336	03/30/2017	60685	TURF STAR	831.29	0.00	831.29
81337	03/30/2017	4907	VARSITY BRANDS HOLDING CO INC	494.62	0.00	494.62
81338	03/30/2017	57135	VISION SERVICE PLAN	4,472.61	0.00	4,472.61
81339	03/30/2017	61019	CHRISTMAN WILLIAM B	175.00	0.00	175.00
81340	03/30/2017	17640	WAXIE ENTERPRISES INC	1,857.64	0.00	1,857.64
81341	03/30/2017	35146	WILLDAN ASSOCIATES	5,589.75	0.00	5,589.75
81342	03/30/2017	53033	WITHROW, MAX	616.18	0.00	616.18
81343	03/30/2017	4989	WEST COAST TELCOM PRODUCTS	4,301.06	0.00	4,301.06

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
81344	03/30/2017	63471	XANTHE CORP	22.75	0.00	22.75
81345	03/30/2017	3699	ALMAZAN, AUDEL	45.00	0.00	45.00
81346	03/30/2017	3699	AM CONSTRUCTION	133.20	0.00	133.20
81347	03/30/2017	3699	ARGUELLO CHAVEZ, CELIA	250.00	0.00	250.00
81348	03/30/2017	3699	BEARD, KIM	250.00	0.00	250.00
81349	03/30/2017	3699	BSA CREW #134	250.00	0.00	250.00
81350	03/30/2017	3699	CHIDLEY, CASI	250.00	0.00	250.00
81351	03/30/2017	3699	CORONA, BENITO	1,576.70	0.00	1,576.70
81352	03/30/2017	3699	DAVIS, TIYONDA	5.00	0.00	5.00
81353	03/30/2017	3699	FIGUEROA, RICA	250.00	0.00	250.00
81354	03/30/2017	3699	GARCIA, SELINA	10.00	0.00	10.00
81355	03/30/2017	3699	GARCIA, SELINA	13.00	0.00	13.00
81356	03/30/2017	3699	GIRL SCOUT TROOP 113-3433	250.00	0.00	250.00
81357	03/30/2017	3699	GREENWOOD, DAVID	250.00	0.00	250.00
81358	03/30/2017	3699	HOOKE, DOREEN	38.00	0.00	38.00
81359	03/30/2017	3699	JAFFE, ALEXANDRA	250.00	0.00	250.00
81360	03/30/2017	3699	JIMENEZ, GUADALUPE	65.00	0.00	65.00
81361	03/30/2017	3699	JOSEPH, JASON	250.00	0.00	250.00
81362	03/30/2017	3699	LAKEWOOD POP WARNER	250.00	0.00	250.00
81363	03/30/2017	3699	MADRID, PATRICIA	55.00	0.00	55.00
81364	03/30/2017	3699	MASKELL, BARBARA	240.00	0.00	240.00
81365	03/30/2017	3699	MORALES, STEPHANIE	250.00	0.00	250.00
81366	03/30/2017	3699	NORTON, JAIME	425.00	0.00	425.00
81367	03/30/2017	3699	PETERO, COURTNEY	35.00	0.00	35.00
81368	03/30/2017	3699	RODRIGUEZ, GRICELDA	96.00	0.00	96.00
81369	03/30/2017	3699	SALUDO, AUREA	5.00	0.00	5.00
81370	03/30/2017	3699	SCARLETT, MARIA	9.00	0.00	9.00
81371	03/30/2017	3699	SIX DEGREE FITNESS	55.11	0.00	55.11
81372	03/30/2017	3699	SMITH, CONSTANCE	250.00	0.00	250.00
81373	03/30/2017	3699	SNODGRASS, HEATHER	35.00	0.00	35.00
81374	03/30/2017	3699	STEWART, BRANDY	250.00	0.00	250.00
81375	03/30/2017	3699	WILSON, DIONNA	250.00	0.00	250.00
Totals:				<u>569,541.71</u>	<u>4.67</u>	<u>569,537.04</u>

**CITY OF LAKEWOOD
SUMMARY ACH/WIRE REGISTER MARCH 2017**

Wire date	Amount	Recipient	Purpose	Period
3/2/17	105,767.10	IRS via BofA	Fed taxes	Feb 12-25, 2017
3/2/17	25,806.09	EDD	State taxes	Feb 12-25, 2017
3/3/17	7,215.65	Southland C/U	employee savings account	Feb 12-25, 2017
3/3/17	17,741.74	ICMA	ICMA 457	Feb 12-25, 2017
3/3/17	2,841.45	MidAmerica	ARS aka APPLE	Feb 12-25, 2017
3/3/17	3,425.00	PARS via U.S. Bank	excess stackable plan	Feb 12-25, 2017
3/3/17	7,303.47	PARS via U.S. Bank	stackable plan	Feb 12-25, 2017
3/3/17	12,893.77	PARS via Citibank	defined contribution	Feb 12-25, 2017
3/3/17	5,948.50	F&A Fed C/U	employee savings account	Feb 12-25, 2017
3/3/17	128,705.26	CalPERS	PERS contribution	Feb 12-25, 2017
3/3/17	4,249.23	CalPERS	PERS 457	Feb 12-25, 2017
3/15/17	104,755.01	IRS via BofA	Fed taxes	Feb 26-Mar 11, 2017
3/15/17	7,415.65	Southland C/U	employee savings account	Feb 26-Mar 11, 2017
3/15/17	5,948.50	F&A Fed C/U	employee savings account	Feb 26-Mar 11, 2017
3/16/17	17,741.74	ICMA	ICMA 457	Feb 26-Mar 11, 2017
3/16/17	2,846.93	MidAmerica	ARS aka APPLE	Feb 26-Mar 11, 2017
3/16/17	3,425.00	PARS via U.S. Bank	excess stackable plan	Feb 26-Mar 11, 2017
3/16/17	7,276.13	PARS via U.S. Bank	stackable plan	Feb 26-Mar 11, 2017
3/16/17	13,815.88	PARS via Citibank	defined contribution	Feb 26-Mar 11, 2017
3/16/17	138,256.25	PARS via U.S. Bank	enhancement plan	Jan-Mar 2017
3/16/17	10,275.00	PARS via U.S. Bank	excess plan	Jan-Mar 2017
3/17/17	25,331.00	EDD	State taxes	Feb 26-Mar 11, 2017
3/20/17	54,719.73	MidAmerica	HRA aka CEMRB	Jan-Mar 2017
3/20/17	130,958.52	CalPERS	PERS contribution	Feb 26-Mar 11, 2017
3/20/17	4,249.23	CalPERS	PERS 457	Feb 26-Mar 11, 2017
3/22/17	57,432.69	City Light & Power	monthly maint fee	Mar 2017
3/24/17	101,050.59	CalPERS	PERS Health	Apr 2017
3/29/17	89,906.89	IRS via BofA	Fed taxes	Mar 12-25, 2017
3/29/17	20,409.72	EDD	State taxes	Mar 12-25, 2017
3/30/17	17,841.74	ICMA	ICMA 457	Mar 12-25, 2017
3/30/17	2,556.01	MidAmerica	ARS aka APPLE	Mar 12-25, 2017
3/30/17	3,425.00	PARS via U.S. Bank	excess stackable plan	Mar 12-25, 2017
3/30/17	7,354.65	PARS via U.S. Bank	stackable plan	Mar 12-25, 2017
3/30/17	20,719.64	PARS via Citibank	defined contribution	Mar 12-25, 2017

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

D I V I D E R S H E E T

COUNCIL AGENDA

April 11, 2017

TO: The Honorable Mayor and City Council

SUBJECT: T2 System Agreement a Cloud Hosted Parking Control Software Program

INTRODUCTION

At its regularly scheduled meeting on November 8, 2016, the City Council authorized staff to enter into an Agreement with T2 System that included a one-time implementation cost of \$53,411 to upgrade the parking control software.

STATEMENT OF FACT

Since this authorization, staff has continued negotiating with T-2 System and successfully lowered the one-time implementation cost however, the sales tax was inadvertently left out in the initial cost proposal taken to the City Council on November 8, 2016.

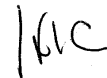
STAFF RECOMMENDATION

It is recommended that the City Council authorize increasing the one-time implementation cost for the T-2 System by \$504.00.



Diane Perkin
Director of Administrative Services

Howard L. Chambers
City Manager



D I V I D E R S H E E T

COUNCIL AGENDA

April 11, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Retirement Plan Investment Advisory Agreement

INTRODUCTION

The City of Lakewood offers three defined contribution plans to its employees, two are 457 plans the other is a 401 plan. The Director of Administrative Services serves as the Plan Administrator. The Plan Administrator has the fiduciary responsibility to ensure as best possible that the plans are serving employees in their best interest.

STATEMENT OF FACT

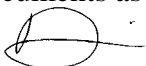
In an effort to fulfill the employer/plan administrator fiduciary responsibility to provide plans in the best interest of the employees, the City utilized the services of SFG Retirement Plan Consulting, LLC to conduct a review. The review consisted of getting proposals from the three companies that currently provide defined contribution plans and other viable plans in the market, comparing the plans and then negotiating the best fee and interest rate structure. The comparison analysis included an investment advisory fee for fiduciary services.

Fulfilling the fiduciary responsibility that the plan the City offers are in the best interest of our employees takes a high level of knowledge and understanding of the retirement investment marketplace. Negotiating fee structures, investment options and fixed interest rate fund requires professional experience and skill. To meet the ongoing fiduciary responsibility for City of Lakewood employees staff recommends the City enter into an Agreement with SFG Retirement Plan Consulting LLC. Compensation to SFG Retirement Plan Consulting LLC is through a fee on plan assets of 0.25 percent in the first year and 0.18 percent in following years. This fee was included in the overall review and analysis of the plans.

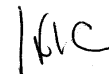
The next steps include an educational campaign for the employees, and the transfer of assets (conversion) from the old plans to the new. The conversion is standard process, and one we have done before with the 401 plan, and consists of moving each participant's investment choice from the current plan to the new plan. For example, a participant who has invested in an index or life-cycle fund will see their money invested in the same funds under the new plan. We will work closely with each participant in the conversion process. The change participants will see is a lower fee schedule, better quality of funds to invest in, and greater flexibility in investment choices and options.

RECOMMENDATION

Staff respectfully recommends that the City Council approve entering into an Agreement with SFG Retirement Plan consulting, LLC, as approved by the City Attorney as to form, and authorize the Director of Administrative Services as the Plan Administrator to execute documents as related to the Agreement.



Diane Perkin
Director of Administrative Services



Howard L. Chambers
City Manager

D I V I D E R S H E E T

COUNCIL AGENDA

April 11, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Community Safety Commission recommendations for changes in parking restrictions around the Intensive Learning Center

INTRODUCTION

The Community Safety Commission met on April 3, 2017, to consider various community safety matters that included the consideration of requests for changes in parking restrictions around the Intensive Learning Center, a school that is part of the Bellflower Unified School District.

STATEMENT OF FACT

Staff was contacted and received a request from the Principal of the Intensive Learning Center for a School Bus Only zone on the east side of the school on Whitewood Avenue. Staff met with the Principal as well as the Director of Transportation for Bellflower Unified School District and discussed the placement and appropriate location of the desired School Bus Only zone. If approved, the zone would allow only school buses to load and unload from 7:30 AM to 4:30 PM, Monday through Friday. Currently on Whitewood Avenue, there is a No Parking Zone, a 3 Minute Passenger Loading Only zone, and a 20 Minute Parking zone. The proposed 130' School Bus Only zone would be placed in between the 3 Minute and the 20 Minute Parking zones.

The recommended Resolutions provide details of the changes, such as, where each zone begins and ends. This is needed in order to properly post signage and for enforcement.

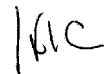
RECOMMENDATION

The Community Safety Commission recommends that the City Council approve the attached Resolutions for changes in parking restrictions around the Intensive Learning Center.

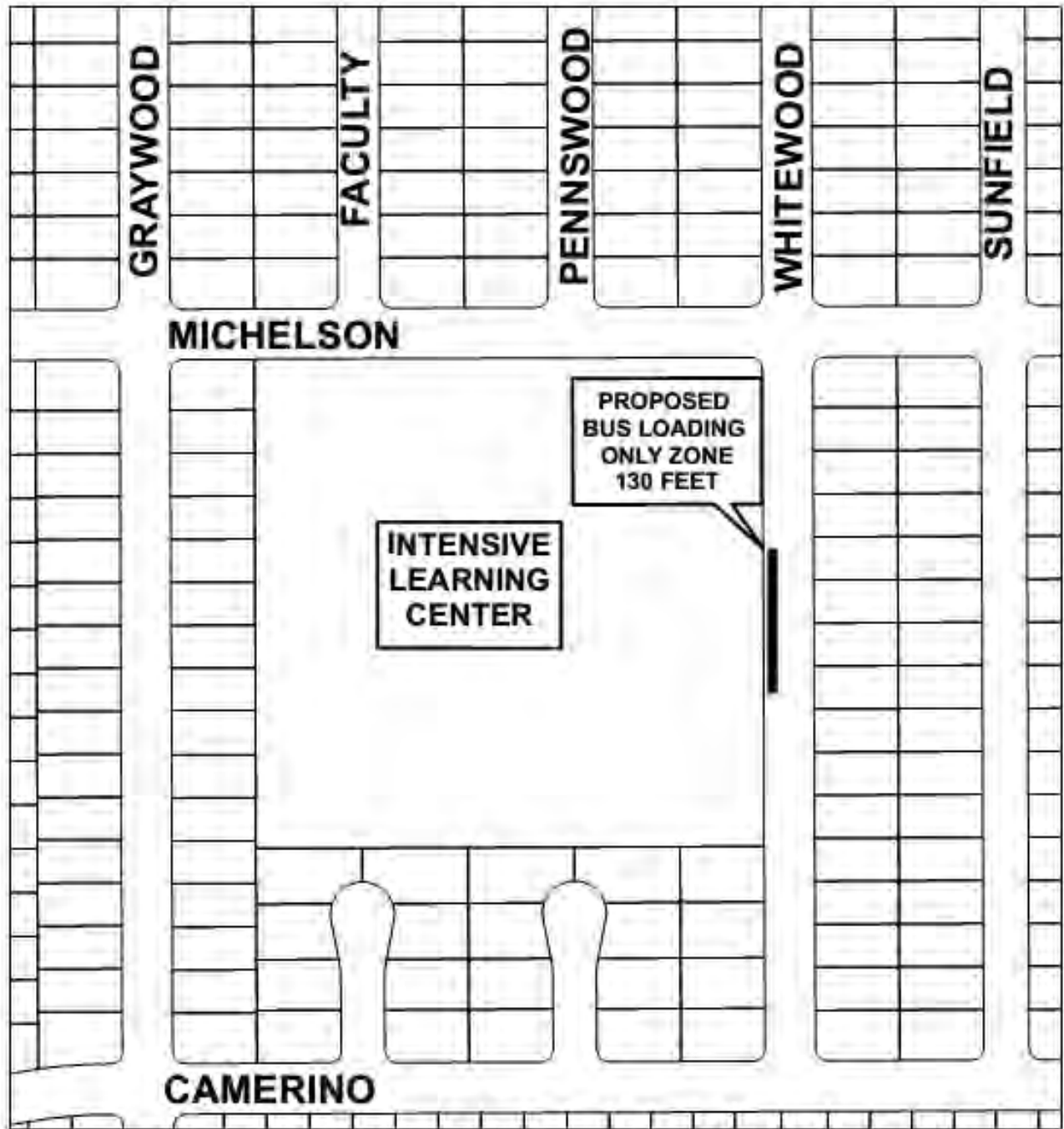
Lisa Ann Rapp
Director of Public Works



Howard L. Chambers
City Manager



Community Safety Commision
April 3, 2017



PROPOSED BUS LOADING ONLY ZONE
WHITEWOOD AVENUE 130 FEET
TELOG NO. 2017-16



RESOLUTION NO. 2017-6

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A "3 MINUTE PASSENGER LOADING ONLY, MONDAY TO FRIDAY, 7:30 A.M. TO 4:30 P.M." ZONE ON THE WEST SIDE OF WHITEWOOD AVENUE SOUTH OF MICHELSON STREET WITHIN THE CITY OF LAKEWOOD, AND RESCINDING RESOLUTION 98-64

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

SECTION 1. This Resolution is enacted pursuant to the provisions of Section 22507 of the Vehicle Code of the State of California and Section 3250.2 of the Lakewood Municipal Code.

SECTION 2. No person shall park or leave a vehicle in said 3 MINUTE PASSENGER LOADING ONLY, MONDAY to FRIDAY, 7:30 A.M. to 4:30 P.M. zone, at any time hereby established, on the west side of Whitewood Avenue beginning at a point one hundred fourteen (114) feet south of the south curb line of Michelson Street continuing southerly for a distance of one hundred fifty (150) feet, within the City of Lakewood.

SECTION 3. No such 3 MINUTE PASSENGER LOADING ONLY zone hereby established shall be effective until said curb shall be painted or signs posted indicating such limited parking zone as herein authorized.

SECTION 4. Resolution 98-64 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A "3 MINUTE PASSENGER LOADING ONLY, MONDAY TO FRIDAY, 7:30 A.M. TO 4:30 P.M." ZONE ON THE WEST SIDE OF WHITEWOOD AVENUE SOUTH OF MICHELSON STREET WITHIN THE CITY OF LAKEWOOD

is hereby rescinded.

SECTION 5. This resolution has been adopted pursuant to a Community Safety Commission Recommendation.

ADOPTED AND APPROVED this 11th day of April, 2017

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2017-7

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING "SCHOOL BUS ONLY", MONDAY TO FRIDAY, 7:30 A.M. TO 4:30 P.M. ZONE ON THE WEST SIDE OF WHITEWOOD AVENUE SOUTH OF MICHELSON STREET WITHIN THE CITY OF LAKEWOOD

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

SECTION 1. This Resolution is enacted pursuant to the provisions of Section 22507 of the Vehicle Code of the State of California and Section 3250.2 of the Lakewood Municipal Code.

SECTION 2. No person shall park or leave a vehicle in said "SCHOOL BUS ONLY", MONDAY to FRIDAY, 7:30 A.M. to 4:30 P.M. zone, at any time hereby established, on the west side of Whitewood Avenue beginning at a point two hundred sixty four (264) feet south of the south curb line of Michelson Street continuing southerly for a distance of one hundred thirty (130) feet, within the City of Lakewood.

SECTION 3. No such "SCHOOL BUS ONLY" zone hereby established shall be effective until said curb shall be painted or signs posted indicating such limited parking zone as herein authorized.

SECTION 4. This resolution has been adopted pursuant to a Community Safety Commission Recommendation.

ADOPTED AND APPROVED this 11th day of April, 2017

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2017-8

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A "20 MINUTE LOADING ONLY, MONDAY TO FRIDAY, 6:30 A.M. TO 6:30 P.M." ZONE ON THE WEST SIDE OF WHITEWOOD AVENUE SOUTH OF MICHELSON STREET WITHIN THE CITY OF LAKEWOOD AND RESCINDING RESOLUTION 98-63

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

SECTION 1. This Resolution is enacted pursuant to the provisions of Section 22507 of the Vehicle Code of the State of California and Section 3250.2 of the Lakewood Municipal Code.

SECTION 2. No person shall park or leave a vehicle in said 20 MINUTE LOADING, MONDAY to FRIDAY, 6:30 A.M. to 6:30 P.M. zone, at any time hereby established, on the west side of Whitewood Avenue beginning at a point three hundred ninety four (394) feet south of the south curb line of Michelson Street continuing southerly for a distance of two hundred (200) feet, within the City of Lakewood.

SECTION 3. No such 20 MINUTE LOADING zone hereby established shall be effective until said curb shall be painted or signs posted indicating such limited parking zone as herein authorized.

SECTION 4. Resolution 98-63 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A "20 MINUTE LOADING ONLY, MONDAY TO FRIDAY, 6:30 A.M. TO 6:00 P.M." ZONE ON THE WEST SIDE OF WHITEWOOD AVENUE SOUTH OF MICHELSON STREET WITHIN THE CITY OF LAKEWOOD

is hereby rescinded.

SECTION 5. This resolution has been adopted pursuant to a Community Safety Commission Recommendation.

ADOPTED AND APPROVED this 11th day of April, 2017

Mayor

ATTEST:

City Clerk

D I V I D E R S H E E T

Public Hearings

CITY COUNCIL AGENDA

April 11, 2017

TO: Honorable Mayor and Members of the Council

SUBJECT: Community Development Block Grant Action Plan Fiscal Year 2017-2018

STATEMENT OF FACTS

The U.S. Department of Housing and Urban Development (HUD) requires the submission of a Five-Year Consolidated Plan for the Community Planning and Development Programs for entitlement cities, such as the City of Lakewood, who receive Community Development Block Grant (CDBG) funding. The City of Lakewood's current Five-Year Consolidated Plan was adopted in 2015 for Fiscal Years 2015-2019.

In addition to the Five-Year Consolidated Plan, HUD requires preparation of an Annual Action Plan that lists the activities the jurisdiction is proposing to fund. The Action Plan explains how it will address both the priority needs and the local objectives within the upcoming fiscal year on an annual basis. The Action Plan includes the anticipated program income and funds expected to be received during the program year that are allocated to meet housing and community development objectives. In preparing the Action Plan for Fiscal Year (FY) 2017-2018, the City is required to hold at least one public hearing to obtain citizen input prior to the adoption of the Action Plan.

Generally, HUD releases the allocation amounts in February to allow entitlement communities to prepare an accurate Action Plan for the upcoming fiscal year to meet the submission deadline of May 15, 2017. As of April 5, 2017, HUD has not released the entitlement amounts. Initially, HUD advised Lakewood to assume the same allocation that it received during FY 2016-2017 (\$529,085) in order to meet HUD's required due date. HUD is now advising entitlement communities not to submit their Action Plans to HUD until the allocations have been released. HUD notice is attached. According to HUD, a grantee may delay submission of its Action Plan to HUD until 60 days after the date allocations are announced, or until August 16, 2017, whichever comes first.

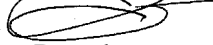
Prior to receiving the direction from HUD, Lakewood was in the process of adopting the Annual Action Plan. A draft document was prepared and the Planning and Environment Commission had conducted a public hearing. Notice of the Action Plan was also given based on the requirements for meeting a deadline of May 15, 2017

Public Notice

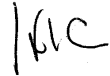
HUD requires and has approved the City of Lakewood' Citizen Participation Plan. Pursuant to the Plan, a notice of the public hearing and commencement of a 30-day comment period to obtain citizen input to the proposed FY 2017-2018 Action Plan was published in the Press Telegram, posted at Lakewood City Hall in the City Clerk's office, and posted in two Lakewood public parks, Bloomfield Park and Mayfair Park on February 13, 2017.

RECOMMENDATION

Staff recommends that the City Council conduct a public hearing to receive comments on the proposed Action Plan and following the public hearing table FY 2017-2018 Action Plan until the FY 2017-2018 allocation amounts are announced.

Sonia Dias Southwell 
Director of Community Development

Howard L. Chambers
City Manager



D I V I D E R S H E E T

ORDINANCE NO. 2017-2

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE MUNICIPAL CODE BY ADOPTING BY REFERENCE COUNTY OF LOS ANGELES FIRE CODE (TITLE 32), COUNTY OF LOS ANGELES BUILDING CODE (TITLE 26), COUNTY OF LOS ANGELES ELECTRICAL CODE (TITLE 27), COUNTY OF LOS ANGELES PLUMBING CODE (TITLE 28), COUNTY OF LOS ANGELES MECHANICAL CODE (TITLE 29), COUNTY OF LOS ANGELES RESIDENTIAL CODE (TITLE 30), COUNTY OF LOS ANGELES GREEN CODE (TITLE 31), AND COUNTY OF LOS ANGELES EXISTING BUILDING CODE (TITLE 33).

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

SECTION 1. Section 3101 of Chapter 1 of Article III of the Lakewood Municipal Code is hereby amended to read as follows:

“3101. ADOPTION OF THE FIRE CODE. Except as hereinafter provided, that certain fire code known and designated as the Los Angeles County Fire Code is the fire code of the City of Lakewood, adopted by reference. The intent of the code is to prescribe regulations consistent with nationally recognized good practice for the safeguarding, to a reasonable degree, of life and property in Lakewood from the hazards of fire and explosion arising from the storage, handling and use of hazardous substance, materials and devices, and from conditions hazardous to life or property in the use or occupancy of buildings or premises in Lakewood. As used in this chapter, the Los Angeles County Fire Code refers to the current fire code adopted by the County of Los Angeles and any amendments to such code subsequently adopted by the County of Los Angeles. In the event of any conflict between provisions of the Los Angeles County Fire Code, Title 32 of the Los Angeles County Code, or the Lakewood Municipal Code, the provision contained in the Lakewood Municipal Code shall control. One copy of the Los Angeles County Fire Code, as amended, has been deposited in the office of the city clerk of the city of Lakewood, and shall be at all times maintained by the clerk for use and examination by the public.”

SECTION 2. Section 8100 of Chapter 1 of Article VIII of the Lakewood Municipal Code pertaining to Building Regulations is hereby amended to read as follows:

“8100. ADOPTION OF THE BUILDING CODE. Except as hereinafter provided, that certain building code known and designated as the Los Angeles

County Building Code shall be and become the building code of the City of Lakewood, regulating the erection, construction, enlargement, alteration, repair, moving, removal, demolition, conversion, occupancy, use, height, area, maintenance of all structures and certain equipment therein specifically regulated and grading within the City of Lakewood, and providing for the issuance of permits and the collection of fees therefor, and providing penalties for violation of such code. As used in this chapter, the Los Angeles County Building Code refers to the current building code adopted by the County of Los Angeles and any amendments to such code subsequently adopted by the County of Los Angeles. In the event of any conflict between provisions of the Los Angeles County Building Code, Title 26 of the Los Angeles County Code, or the Lakewood Municipal Code, the provision contained in the Lakewood Municipal Code shall control. One copy of said Los Angeles County Building Code has been deposited in the office of the city clerk of the city of Lakewood and shall be at all times maintained by said clerk for use and examination by the public.”

SECTION 3. Section 8200 of Chapter 2 of Article VIII of the Lakewood Municipal Code pertaining to the Plumbing Code is hereby amended to read as follows:

“8200. UNIFORM PLUMBING CODE. Except as hereinafter provided, that certain plumbing code known and designated as the Los Angeles County Plumbing Code shall be and become the plumbing code of the City of Lakewood, regulating plumbing and drainage systems and prescribing conditions under which such work may be carried on within the city, and providing for the issuance of permits and the collection of fees therefor and providing penalties for violation of such code. As used in this chapter, the Los Angeles County Plumbing Code refers to the current plumbing code adopted by the County of Los Angeles and any amendments to such code subsequently adopted by the County of Los Angeles. In the event of any conflict between provisions of the Los Angeles County Plumbing Code, Title 28 of the Los Angeles County Code, or the Lakewood Municipal Code, the provision contained in the Lakewood Municipal Code shall control. One copy of the Los Angeles County Plumbing Code has been deposited in the office of the city clerk of the city of Lakewood, and shall be at all times maintained by the clerk for use and examination by the public.”

SECTION 4. Section 8300 of Chapter 3 of Article VIII of the Lakewood Municipal Code pertaining the Electrical Code is hereby amended to read as follows:

“8300. ELECTRICAL CODE. Except as hereafter provided, that certain electrical code known and designated as the Los Angeles County Electrical Code shall be and become the electrical code of the City of Lakewood regulating the installation, arrangement, alteration, repair, use and operation of electric wiring, connections, fixtures and other electrical appliances on premises within the city

providing for the issuance of permits and the collection of fees therefor. As used in this chapter, the Los Angeles County Electrical Code refers to the current electrical code adopted by the County of Los Angeles and any amendments to such code subsequently adopted by the County of Los Angeles. In the event of any conflict between provisions of the Los Angeles County Electrical Code, Title 27 of the Los Angeles County Code, or the Lakewood Municipal Code, the provision contained in the Lakewood Municipal Code shall control. One copy of said Los Angeles County Electrical Code has been deposited in the office of the city clerk of the city of Lakewood, and shall be at all times maintained by said clerk for use and examination by the public.”

SECTION 5. Section 8400 of Chapter 4 of Article VIII of the Lakewood Municipal Code pertaining to the Mechanical Code is hereby amended to read as follows:

“8400. MECHANICAL CODE. Except as hereinafter provided, that certain mechanical code known and designated as the Los Angeles County Mechanical Code shall be and become the mechanical code of the City of Lakewood providing for the issuance of permits and the collection of fees therefor and providing penalties for violation of such code. As used in this chapter, the Los Angeles County Mechanical Code refers to the current mechanical code adopted by the County of Los Angeles and any amendments to such code subsequently adopted by the County of Los Angeles. In the event of any conflict between provisions of the Los Angeles County Mechanical Code, Title 29 of the Los Angeles County Code, or the Lakewood Municipal Code, the provision contained in the Lakewood Municipal Code shall control. One copy of said Los Angeles County Mechanical Code has been deposited in the office of the city clerk of the city of Lakewood, and shall be at all times maintained by said clerk for use and examination by the public.”

SECTION 6. Section 8800 of Chapter 8 of Article VIII of the Lakewood Municipal Code pertaining to the Residential Code is hereby amended to read as follows:

“8800. RESIDENTIAL CODE. Except as otherwise provided in this Chapter, the Residential Code of the County of Los Angeles, sometimes hereinafter referred to as the “Residential Code”, known and designated as Title 30 of the Los Angeles County Code is hereby adopted and made a part hereof as though fully set forth in this Chapter. As used in this chapter, the Los Angeles County Residential Code refers to the current residential code adopted by the County of Los Angeles and any amendments to such code subsequently adopted by the County of Los Angeles. Said Code shall regulate the erection, construction, enlargements, alteration, repair, moving, removal, demolition, occupancy, use, equipment, height, area, security, abatement and maintenance of certain residential buildings or structures within the City, and shall provide for the

issuance of permits and collection of fees therefor. One copy of said Los Angeles County Residential Code has been deposited in the office of the city clerk of the city of Lakewood and shall be at all times maintained by said clerk for use and examination by the public.””

SECTION 7. Section 8900 of Chapter 9 of Article VIII of the Lakewood Municipal Code pertaining to the Green Code is hereby amended to read as follows:

“8900. GREEN CODE. Except as hereinafter provided in this Chapter, the Green Code of the County of Los Angeles, sometimes hereinafter referred to as the “Green Code”, known and designated as Title 31 of the Los Angeles County Code, is hereby adopted and made a part hereof as though fully set forth in this Chapter, with the amendments hereinafter set forth. Said Code shall regulate the planning, design, operation, construction, use and occupancy of every newly constructed building or structure within the City, unless otherwise indicated in said Code, and shall provide for the issuance of permits and collection of fees therefor. One copy of said Los Angeles County Green Code has been deposited in the office of the city clerk of the city of Lakewood and shall be at all times maintained by said clerk for use and examination by the public.”

SECTION 8. The following new Chapter 10, entitled “EXISTING BUILDING CODE”, is hereby added to Title VIII of the Lakewood Municipal Code:

“8950. EXISTING BUILDING CODE. Except as hereinafter provided in this Chapter, the Existing Building Code of the County of Los Angeles, sometimes hereinafter referred to as the “Existing Building Code”, known and designated as Title 33 of the Los Angeles County Code, is hereby adopted and made a part hereof as though fully set forth in this Chapter, with the amendments hereinafter set forth. Said Code shall regulate the repair, alteration, change of occupancy, addition to, and relocation of every existing building or structure within the City, unless otherwise indicated in said Code, and shall provide for the issuance of permits and collection of fees therefor. One copy of said Los Angeles County Existing Building Code has been deposited in the office of the city clerk of the city of Lakewood and shall be at all times maintained by said clerk for use and examination by the public.”

In the event of any conflict or ambiguity between any provisions contained in the Existing Building Code and any amendment thereto, or addition thereto contained in this Chapter, the amendments or additions thereto contained in this Chapter shall control.

8951. SAME. DEFINITIONS. The definitions contained within Section 8101 shall apply equally to this Chapter and whenever any of said names and terms are used in the Existing Building Code, such names or terms shall be deemed and construed to have the meaning ascribed to them in Section 8101, unless otherwise set forth in this Chapter.

8952. AMENDMENTS TO THE EXISTING BUILDING CODE. The amendments to said Existing Building Code herein adopted by reference are set forth in the following sections of this Chapter.

8953. BOARD OF APPEALS. The Board of Appeals, as defined, constituted and appointed by the Building Code, shall hear and determine all appeals and variances necessary and appropriate under the terms and provisions of this Chapter, in accordance with the rules and regulations governing the proceedings of such Board set forth in the Building Code.

8953. FEES AND CHARGES. The fees established by the Existing Building Code may be amended by Resolution of the City Council and except as amended shall otherwise apply in all cases.”

SECTION 9. 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 10. Adoption of an Ordinance that adopts the Los Angeles County Fire Code, Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential, Green, and Existing Building Codes by reference, with revisions, is exempt under the provisions of CEQA pursuant to State CEQA Guidelines Section 15061(b)(3), since this Ordinance will not involve any substantive changes to the aforementioned codes. Under a 30-day statute of limitations, a notice of exemption will be posted for public review and filed with the County Clerk upon adoption of this Ordinance.

SECTION 11. 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. This Ordinance shall take effect thirty (30) days after its adoption.

ADOPTED AND APPROVED this 11th day of April, 2017, 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

DIVIDER SHEET

Legislation

RESOLUTION NO. 2017-9

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD AUTHORIZING THE CITY TREASURER TO
DEPOSIT FUNDS FOR SAFEKEEPING AND INVESTMENT
AND AUTHORIZING WITHDRAWAL OF FUNDS FROM
DEPOSITORIES

WHEREAS, Article 2 of Chapter 4 of Division 2 of Title 5 of the Government Code pertains to the deposit and investment of funds of local agencies; and

WHEREAS, pursuant thereto the City Treasurer, with the approval of the City Council, may deposit money necessary to pay the principal and interest on bonds in a bank within or without the State at the place where they are payable. The City Treasurer further is required to deposit the funds of the City in active and inactive deposits in State or national banks, with the objective of realizing maximum return, consistent with prudent financial management; and

WHEREAS, the City Council has from time to time authorized the City Treasurer to invest said funds in certain banks; and

WHEREAS, the City Treasurer would have more flexibility and be better able to carry out the mandate of the law if the City Treasurer, from time to time, may make the determination as to those depositories or investments in which the City's funds are to be placed, all subject to the terms and provisions of said Article 2 of Chapter 4 of Division 2 of Title 5 of the Government Code of the State of California.

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

SECTION 1. Resolution No. _____ pertaining to the deposit and withdrawal of funds is hereby repealed.

SECTION 2. Pursuant to Article 2 of Chapter 4 of Division 2 of Title 5 of the Government Code of the State of California, the City Treasurer is hereby authorized and directed to deposit all funds of the City of Lakewood as therein specified in active or inactive accounts bearing the highest rate of interest as specified in said Government Code, or to invest said funds in those securities as therein specified in said Government Code, all subject to the terms and provisions of Chapter 4 of Title 5 of the Government Code of the State of California.

SECTION 3. The City Treasurer is authorized and directed to execute all necessary documents, authorization and depository agreements to carry out the foregoing. Any State or national bank depository is hereby requested, authorized and directed to honor all checks, drafts or other orders for payment drawn in the City's name on said accounts so made and entered into by the City Treasurer under the manual, electronic, or facsimile signature of Howard L. Chambers, Carol Flynn Jacoby or Diane Perkin; and where countersigned by either the manual, electronic, or facsimile signature of _____, Mayor, or that of _____, Mayor Pro Tem. Said depository shall be entitled to honor and to charge to the City of Lakewood for all such checks for the payment of money regardless of, by whom, or by what means the actual or purported facsimile signature or signatures resemble the electronic specimen from time to time filed with the depository by the City Treasurer.

SECTION 4. The City Clerk is directed to certify to the adoption of this resolution and to procure from each depository selected by the City Treasurer the necessary signature clauses, cards, or authorizations. The City Treasurer is directed to keep on file with each depository selected by him the facsimile signature of the Mayor and Mayor Pro Tem and from time to time file with the depository any changes in said facsimile specimen.

ADOPTED AND APPROVED THIS 11TH DAY OF APRIL, 2017, BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCIL MEMBERS:
NAYS: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2017-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD AUTHORIZING THE USE OF THE MANUAL,
FACSIMILE AND/OR ELECTRONIC SIGNATURE OF
_____, MAYOR, IN THE EXECUTION OF
PUBLIC SECURITIES AND INSTRUMENTS OF PAYMENT

WHEREAS, the Uniform Facsimile Signature of Public Officials Act, Chapter 6, Division 6, Title 1 of the Government Code of the State of California, authorizes the use of facsimile signature in lieu of manual signature for the execution of public securities and any instrument of payment; and

WHEREAS, _____, City Council Member of the City of Lakewood has been elected by said City Council as Mayor of the City of Lakewood; and

WHEREAS, the Mayor of the City of Lakewood is required from time to time to execute by manual signature "public securities and instruments of payment"; and

WHEREAS, the use of facsimile signature by said _____, Mayor, will greatly expedite the conducting of City business;

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

SECTION 1. _____, the Mayor of the City of Lakewood, is hereby authorized and directed to use the hereinafter certified manual, facsimile or electronic signature in lieu of manual signature in the execution of any public security or instrument of payment as provided in Chapter 6, Division 6 of Title 1 of the Government Code of the State of California.

SECTION 2. Resolution No. _____ of the City Council of the City of Lakewood, authorizing the use of the manual, facsimile or electronic signature of _____, Mayor, in the execution of public securities and instruments of payment, is hereby repealed.

SECTION 3. This resolution shall not be effective for any purpose whatsoever unless at least one signature on the execution of such public security or instrument of payment is manually subscribed by a City Officer authorized to so subscribe the same and until a certified copy of this resolution with the manual, facsimile or electronic signature of _____, Mayor, certified and attached thereto has been filed with the Secretary of State of the State of California.

Resolution No. 2017-10
Page Two

ADOPTED AND APPROVED THIS 11TH DAY OF APRIL, 2017, BY THE
FOLLOWING ROLL CALL VOTE:

AYES: COUNCIL MEMBERS:
NAYS: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2017-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD AUTHORIZING THE USE OF THE MANUAL,
FACSIMILE AND/OR ELECTRONIC SIGNATURE OF
_____, MAYOR PRO TEM, IN THE EXECUTION OF
PUBLIC SECURITIES AND INSTRUMENTS OF PAYMENT

WHEREAS, the Uniform Facsimile Signature of Public Officials Act, Chapter 6, Division 6, Title 1 of the Government Code of the State of California, authorizes the use of facsimile signature in lieu of manual signature for the execution of public securities and any instrument of payment; and

WHEREAS _____, City Council Member of the City of Lakewood has been elected by said City Council as Mayor Pro Tem of the City of Lakewood; and

WHEREAS, the Mayor Pro Tem of the City of Lakewood is required from time to time to execute by manual signature "public securities and instruments of payment"; and

WHEREAS, the use of facsimile signature by said Mayor Pro Tem, _____, will greatly expedite the conducting of City business;

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

SECTION 1. _____, the Mayor Pro Tem of the City of Lakewood is hereby authorized and directed to use the hereinafter certified manual, facsimile or electronic signature in lieu of manual signature in the execution of any public security or instrument of payment as provided in Chapter 6, Division 6 of Title 1 of the Government Code of the State of California.

SECTION 2. Resolution No. _____ of the City Council of the City of Lakewood, authorizing the use of the manual, facsimile or electronic signature of _____, Mayor Pro Tem, in the execution of public securities and instruments of payment, is hereby repealed.

SECTION 3. This resolution shall not be effective for any purpose whatsoever unless at least one signature on the execution of such public security or instrument of payment is manually subscribed by a City Officer authorized to so subscribe the same and until a certified copy of this resolution with the manual, facsimile or electronic signature of _____, Mayor Pro Tem, certified and attached thereto has been filed with the Secretary of State of the State of California.

Resolution No. 2017-11
Page Two

ADOPTED AND APPROVED THIS 11TH DAY OF APRIL, 2017, BY THE
FOLLOWING ROLL CALL VOTE:

AYES: COUNCIL MEMBERS:
NAYS: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:

Mayor

ATTEST:

City Clerk

DIVIDER SHEET

*Successor
Agency*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 3/23/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 201 through 201. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	120.00
		<hr/>
		120.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

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

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
201	03/23/2017	4659	CASE ANYWHERE LLC	120.00	0.00	120.00
Totals:				<u>120.00</u>	<u>0.00</u>	<u>120.00</u>

DIVIDER SHEET

Housing Successor

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 3/30/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 302 through 302. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	31.00
		<hr/>
		31.00

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>
302	03/30/2017	40572	CHICAGO TITLE CO	31.00	0.00	31.00
			Totals:	<u>31.00</u>	<u>0.00</u>	<u>31.00</u>