

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

October 13, 2015

ADJOURNED MEETING: Gateway COG Strategic Transportation Plan Briefing 6:00 p.m.
EXECUTIVE BOARD ROOM

CALL TO ORDER 7:30 p.m.

INVOCATION: Dr. John C. Bonner, Chaplain Emeritus to the City Council

PLEDGE OF ALLEGIANCE: Girl Scout Troop 753

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

ANNOUNCEMENTS AND PRESENTATIONS:

Presentation by Valarie Frost, President, Lakewood Rotary Club Regarding Project Shepherd

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 September 22, 2015

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Street Closure for October 31st Block Party

RI-5 Approval of Disabled Parking Space for 5625 Rocket Street, Resolution No. 2015-61 and Authorizing Removal of Disabled Parking Spaces in Six Locations, Resolution No. 2015-62

RI-6 Approval of Agreement with Disability Access Consultants (DAC) for Services and Software

RI-7 Adoption of Resolution 2015-63; Authorizing Participation in the Gateway Cities Energy Leader Partnership Program with Southern California Edison

City Council Agenda

October 13, 2015

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PUBLIC HEARINGS:

- 1.1 Introduction of Ordinance No. 2015-8; Amending Municipal Code Pertaining to Amendment Procedures
- 1.2 Purchase of Play Equipment and Surfacing for Del Valle Park

LEGISLATION:

- 2.1 Adoption Resolution No. 2015-64; Intention to Vacate Portion of Alley North of 207th Street, Between Arline Avenue and Seine Avenue

AGENDA LAKEWOOD SUCCESSOR AGENCY

1. Approval of Register of Demands

ORAL COMMUNICATIONS:

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code §54956.9(d)(1)

One Case: City of Lakewood v. Cohen, et al. (CA 3rd District Court of Appeals Case No. C078788)

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



Minutes

Lakewood City Council

Regular Meeting held
September 22, 2015

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

INVOCATION was offered by Reverend Patrick Thompson, Grace First Presbyterian Church

PLEDGE OF ALLEGIANCE was led by Boy Scouts Tribe of Tahquitz

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wood announced that the meeting would be adjourned in memory of former Council Member "Dee" DeBaun, who also served on the Planning Commission and had been a decorated World War II veteran; and in memory of Christine Baredian, who, with her daughter Sandie Mercer, had operated the Lakewood Equestrian Center since 1987.

The Mayor stated that the Friends of the Lakewood Libraries would be holding the annual book sale from October 1st through October 3rd, to raise funds for important programs at the City's two libraries. He also announced the upcoming Lakewood Education Foundation's annual fundraising golf tournament to be held on October 12th.

Council Member Rogers stated that LEF had raised over \$43,000 last year helping dozens of classrooms with special supplies and teaching enhancement tools that improve Lakewood schools. He commended the teachers for the innovation they demonstrated in their grant applications and in utilizing the funds.

Mayor Wood presented a proclamation in support of Student Attendance Awareness Month, to ABC Unified School District Superintendent, Dr. Mary Sieu. Dr. Sieu introduced ABCUSD staff members in the audience and expressed appreciation to the Council and LEF for their support noting the importance of classroom attendance and in preventing chronic absenteeism.

ROUTINE ITEMS:

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 7.

RI-1 Approval of Minutes of the Meeting held September 8, 2015

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Permit for Mayfair High School Homecoming Parade

RI-5 Approval of Report of Monthly Investment Transactions

RI-6 RESOLUTION NO. 2015-57; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE NORTH SIDE OF CENTRALIA AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2015-58; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE EAST SIDE OF COKE AVENUE WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2015-59; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE NORTH SIDE OF ALLRED STREET WITHIN THE CITY OF LAKEWOOD

RESOLUTION NO. 2015-60; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE SOUTH SIDE OF MICHELSON STREET WITHIN THE CITY OF LAKEWOOD

RI-7 Approval of Retention Release for Public Works Contract 2014-5, Del Valle Memorial

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piazza

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1.1 • AWARD OF BID FOR PURCHASING BID NO. PUR03-15, ONE 2015 CHEVROLET SILVERADO C3500 WITH DUMP BODY

Administrative Services Director Diane Perkin displayed slides and made a presentation based on the memo in the agenda reporting that a need to replace a vehicle for the Tree Division had been determined and that two bids that been received for the purchase of one Chevrolet Silverado C3500 with dump body. She explained that a better price had been obtained for a newer model and that the vehicle being replaced would be salvaged and auctioned off. It was the recommendation of staff that the City Council authorize the purchase of the vehicle from the low bidder, George Chevrolet, in the amount of \$47,668.74.

Mayor Wood opened the public hearing at 7:51 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 COUNCIL MEMBER DUBOIS SECONDED TO AUTHORIZE APPROPRIATION OF PUBLIC WORKS FUNDS AND THE PURCHASE OF ONE 2016 CHEVROLET SILVERADO C3500 WITH DUMP BODY FROM GEORGE CHEVROLET. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piazza

3.1 • EL NIÑO PREPAREDNESS

Lisa Rapp, Director of Public Works, and Lisa Litzinger, Director of Recreation and Community Services, displayed slides and made a presentation based on the memo in the agenda. Ms. Rapp reported on the preparations being made for the projected El Niño events for the upcoming winter, which included inspection of City-owned buildings and facilities; cleaning of roofs, gutters, downspouts and catch basins; monitoring of flooding, fallen tree limbs and street light and traffic signal outages; and coordination of responses by appropriate staff and service providers. She added that residents could purchase sand and bags at home improvement retailers.

Ms. Litzinger stated that with a strong El Niño weather system being predicted, Lakewood would prepare its residents by utilizing increased online, print and cable television resources. She highlighted the City's emergency preparedness program, which included community education, emergency planning and employee training and response, to deal with any disaster, be it an earthquake, flood or power outage.

Mayor Wood and Council Member Croft encouraged everyday home preparedness and reminded residents to exercise extra caution when driving in wet weather.

3.2 • DROUGHT AND WATER CONSERVATION UPDATE

James Glancy, Director of Water Resources, displayed slides and made a presentation based on the memo in the agenda. He explained that under State emergency conservation regulations, the City had been required to reduce water use by twenty percent from 2013 levels. For June, July, and August, the City had achieved conservation at 28, 29, and 30 percent, respectively. Lakewood's emergency conservation rule that allowed only two days a week for landscape watering along with the various rebate programs, water-wise devices, and sub-surface irrigation each played a role in the water use reduction. He reported that ninety-two percent of the State still experienced severe drought conditions and that major reservoirs were well below the average capacity with the amount of snow in the Sierra Nevada being at its lowest in more than 500 years. The City had received just under ten inches of rain for the current water year but was still below the historical average rainfall of twelve inches. He provided a reminder that a new watering schedule would go into effect on October 1st with allowances being made for hand watering and drip irrigations systems.

Mr. Glancy, noting that this would be his last meeting, expressed appreciation to the City Council and City Manager Howard Chambers for their support and allowing him stewardship of the Water Resources Department for almost twenty six years.

SUCCESSOR AGENCY ACTIONS

1. Approval of Register of Demands

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

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piazza

SUCCESSOR HOUSING 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: DuBois, Rogers, Croft and Wood

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Piazza

ORAL COMMUNICATIONS:

Karen Bierman, Lakewood, expressed concerns to the City Council regarding a code enforcement case.

Donald Venitsky, Lakewood, addressed the City Council regarding meeting proceedings.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 8:30 p.m. to Tuesday, October 13, 2015, at 6:00 p.m. in the Executive Board Room. A moment of silence was observed in memory of "Dee" DeBaun and Christine Baredian.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk

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

COUNCIL AGENDA

October 13, 2015

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			
James Glancy	Director of Water Resources	EDWR	09/30/2015
2. PART-TIME EMPLOYEES			
A. Appointments			
Andrew Gonzales	Maintenance Trainee I	B	09/21/2015
David Sosnowski	Community Services Specialist	B	09/16/2015
B. Changes			
None			
C. Separations			
Thomas Hsu	Water Resources Intern 1	B	10/01/2015

Lisa Novotny
Assistant City Manager



Howard L. Chambers
City Manager



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

**CITY OF LAKEWOOD
FUND SUMMARY 10/1/2015**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 66290 through 66394. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	117,589.49
1020	CABLE TV	45,157.19
1030	CDBG CURRENT YEAR	2,808.92
1050	COMMUNITY FACILITY	4,326.15
3060	PROPOSITION "A"	26,382.35
5010	GRAPHICS AND COPY CENTER	5,474.32
5020	CENTRAL STORES	761.16
5030	FLEET MAINTENANCE	47,287.17
7500	WATER UTILITY FUND	137,253.00
8030	TRUST DEPOSIT	16,413.40
		<hr/>
		403,453.15

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
66290	10/01/2015	61307	A & G SALES - FENCE & SUPPLY	78.27	0.00	78.27
66291	10/01/2015	61142	ADAMS-HILLERY SHARRON	2,808.92	0.00	2,808.92
66292	10/01/2015	51209	AGUINAGA GREEN INC	1,874.80	0.00	1,874.80
66293	10/01/2015	4208	AIRGAS INC	68.28	0.00	68.28
66294	10/01/2015	4788	CORVIDAE ENTERPRISES INC	688.00	0.00	688.00
66295	10/01/2015	4126	AUTOZONE PARTS INC	142.37	0.00	142.37
66296	10/01/2015	66012	BARTKUS. KRISTIN	39.00	0.00	39.00
66297	10/01/2015	4432	BOTROS. DIANA	746.20	0.00	746.20
66298	10/01/2015	307	CALIF. STATE DISBURSEMENT UNIT	382.25	0.00	382.25
66299	10/01/2015	53983	CALIF STATE FRANCHISE TAX BOARD	12.35	0.00	12.35
66300	10/01/2015	4700	CALIFORNIA DEPT OF WATER RESOURCES	7,800.00	0.00	7,800.00
66301	10/01/2015	48029	CALIFORNIA DEPT OF	532.50	0.00	532.50
66302	10/01/2015	59274	CERTIFIED PLANT GROWERS INC	310.65	0.00	310.65
66303	10/01/2015	40572	CHICAGO TITLE CO	30.00	0.00	30.00
66304	10/01/2015	4095	CHOURA EVENTS	1,435.50	0.00	1,435.50
66305	10/01/2015	45894	CINTAS CORPORATION	53.39	0.00	53.39
66306	10/01/2015	46620	CREATIVE BUS SALES	136.34	0.00	136.34
66307	10/01/2015	4683	CRUZ. GABRIEL	41.17	0.00	41.17
66308	10/01/2015	4442	DANIEL'S TIRE SERVICE INC	625.95	0.00	625.95
66309	10/01/2015	4789	DELAROSA. LORRAINE	247.00	0.00	247.00
66310	10/01/2015	27200	DICKSON R F CO INC	44,532.21	0.00	44,532.21
66311	10/01/2015	4716	E C CONSTRUCTION CO	23,152.18	0.00	23,152.18
66312	10/01/2015	66397	EAGLE GRAPHICS INC	67.04	0.00	67.04
66313	10/01/2015	4665	EGOSCUE LAW GROUP	3,250.00	0.00	3,250.00
66314	10/01/2015	63519	FLUE STEAM INC	198.00	0.00	198.00
66315	10/01/2015	61688	FULL COMPASS SYSTEMS LTD	698.21	0.00	698.21
66316	10/01/2015	3188	GALLS LLC/OUARMASTER LLC	938.10	0.00	938.10
66317	10/01/2015	33150	GRAINGER W W INC	2.41	0.00	2.41
66318	10/01/2015	38311	H & H NURSERY	2,049.20	0.00	2,049.20
66319	10/01/2015	65575	HAP'S AUTO PARTS	52.48	0.00	52.48
66320	10/01/2015	49031	HDL COREN & CONE	695.00	0.00	695.00
66321	10/01/2015	709	HEAD. JARED	80.00	0.00	80.00
66322	10/01/2015	42031	HOME DEPOT	2,836.98	0.00	2,836.98
66323	10/01/2015	41897	HOSE-MAN THE	203.08	0.00	203.08
66324	10/01/2015	4622	JHM SUPPLY INC	285.55	0.00	285.55
66325	10/01/2015	4699	KEY CODE MEDIA. INC.	45,077.19	0.00	45,077.19
66326	10/01/2015	4668	SALES. KEVIN DBA	2,060.00	0.00	2,060.00
66327	10/01/2015	20300	LONG BEACH CITY GAS & WATER DEPT	77.53	0.00	77.53
66328	10/01/2015	20700	LONG BEACH PUBLIC TRANSPORTATION CO	26,382.35	0.00	26,382.35
66329	10/01/2015	3564	LONG BEACH. CITY OF	617.40	0.00	617.40
66330	10/01/2015	23130	MC MASTER-CARR SUPPLY CO	84.63	0.00	84.63
66331	10/01/2015	52225	MITY-LITE	1,882.00	0.00	1,882.00
66332	10/01/2015	4798	MURTISHAW. JESSICA	549.90	0.00	549.90
66333	10/01/2015	4731	NATIONAL METER & AUTOMATION. INC.	124,188.06	0.00	124,188.06

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
66334	10/01/2015	47554	OFFICE DEPOT BUSINESS SVCS	402.14	0.00	402.14
66335	10/01/2015	63708	DY-JO CORPORATION	635.00	0.00	635.00
66336	10/01/2015	51171	PERS LONG TERM CARE PROGRAM	282.40	0.00	282.40
66337	10/01/2015	4027	PUREFLOW FILTRATION DIV OF CALIF	473.75	0.00	473.75
66338	10/01/2015	39640	RAYVERN LIGHTING SUPPLY CO INC	258.61	0.00	258.61
66339	10/01/2015	2374	RICHARDS WATSON & GERSHON INC	1,803.40	0.00	1,803.40
66340	10/01/2015	926	RICOH AMERICAS CORPORATION	1,034.68	0.00	1,034.68
66341	10/01/2015	926	RICOH AMERICAS CORPORATION	1,522.01	0.00	1,522.01
66342	10/01/2015	47285	ROTARY CORP	142.37	0.00	142.37
66343	10/01/2015	45437	S & J SUPPLY CO	805.52	0.00	805.52
66344	10/01/2015	4309	SAFESHRED	25.00	0.00	25.00
66345	10/01/2015	41691	SAFETY-KLEEN CORP	613.13	0.00	613.13
66346	10/01/2015	39268	SHARRARD. RICHARD	126.40	0.00	126.40
66347	10/01/2015	52279	SMART & FINAL INC	145.88	0.00	145.88
66348	10/01/2015	26900	SO CALIF SECURITY CENTERS INC	81.75	0.00	81.75
66349	10/01/2015	29400	SOUTHERN CALIFORNIA EDISON CO	3,161.08	0.00	3,161.08
66350	10/01/2015	48274	STANDARD TEL NETWORKS LLC	10,786.30	0.00	10,786.30
66351	10/01/2015	2559	STANLEY CONVERGENT SECURITY	4,016.00	0.00	4,016.00
66352	10/01/2015	4581	STEIN. ANDREW T	1,137.56	0.00	1,137.56
66353	10/01/2015	60792	STEPHENS. ERIC	143.00	0.00	143.00
66354	10/01/2015	60359	CNS INDUSTRIES INC	1,110.94	0.00	1,110.94
66355	10/01/2015	4364	THE RINKS-LAKEWOOD ICE	53.30	0.00	53.30
66356	10/01/2015	982	TOSHIBA BUSINESS SOLUTIONS	2,917.63	0.00	2,917.63
66357	10/01/2015	60685	TURF STAR	44,712.61	0.00	44,712.61
66358	10/01/2015	4216	U.S. DEPARTMENT OF HUD	125.00	0.00	125.00
66359	10/01/2015	60430	VERIZON CALIFORNIA INC	79.99	0.00	79.99
66360	10/01/2015	33200	WALTERS WHOLESALE ELECTRIC CO	909.66	19.51	890.15
66361	10/01/2015	61019	CHRISTMAN WILLIAM B	175.00	0.00	175.00
66362	10/01/2015	33350	WATER WELL SUPPLY	11,203.85	0.00	11,203.85
66363	10/01/2015	17640	WAXIE ENTERPRISES INC	184.92	0.00	184.92
66364	10/01/2015	1939	WAYNE HARMEIER INC	147.16	0.00	147.16
66365	10/01/2015	40925	WEST COAST ARBORISTS INC	1,577.75	0.00	1,577.75
66366	10/01/2015	35146	WILLDAN ASSOCIATES	540.00	0.00	540.00
66367	10/01/2015	3699	ALONZO. LAILANI	250.00	0.00	250.00
66368	10/01/2015	3699	ANGELES. JONATHAN	250.00	0.00	250.00
66369	10/01/2015	3699	ANGLE. LAURA	250.00	0.00	250.00
66370	10/01/2015	3699	BERNARDO. MARIA	250.00	0.00	250.00
66371	10/01/2015	3699	BROWN. HEATHER	60.00	0.00	60.00
66372	10/01/2015	3699	CARANDANG. BLESIDA	250.00	0.00	250.00
66373	10/01/2015	3699	FLORES. MARIA	250.00	0.00	250.00
66374	10/01/2015	3699	HAHN. JACQUELINE	250.00	0.00	250.00
66375	10/01/2015	3699	IGLESIA TRINIDAD. LIZA	250.00	0.00	250.00
66376	10/01/2015	3699	INNES. LAURA	80.00	0.00	80.00
66377	10/01/2015	3699	JOHNSTONE. DONALD	250.00	0.00	250.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
66378	10/01/2015	3699	KEEN-LEAVENWORTH. JULIE	250.00	0.00	250.00
66379	10/01/2015	3699	KISS. DENISE	80.00	0.00	80.00
66380	10/01/2015	3699	LOPEZ. DANIEL	36.00	0.00	36.00
66381	10/01/2015	3699	MANCINI. ROCCO	126.59	0.00	126.59
66382	10/01/2015	3699	MAUINATU. MARLENE	170.00	0.00	170.00
66383	10/01/2015	3699	MAYORGA. CRISTINA	250.00	0.00	250.00
66384	10/01/2015	3699	MIRANDA. ROMAN	250.00	0.00	250.00
66385	10/01/2015	3699	NANEZ. MARIA	60.00	0.00	60.00
66386	10/01/2015	3699	RAMIREZ. KERI	1,000.00	0.00	1,000.00
66387	10/01/2015	3699	RAMOS. ERNESTO	960.00	0.00	960.00
66388	10/01/2015	3699	REICH. KATIE	80.00	0.00	80.00
66389	10/01/2015	3699	RELOSA. RONNIE	250.00	0.00	250.00
66390	10/01/2015	3699	SOLOMON. FIDEL	250.00	0.00	250.00
66391	10/01/2015	4443	O'REILLY AUTOMOTIVE STORES INC	131.07	4.61	126.46
66392	10/01/2015	47854	TRUESDAIL LABORATORIES INC	28.00	0.00	28.00
66393	10/01/2015	48210	AIRFLITE INC	4,284.38	0.00	4,284.38
66394	10/01/2015	57070	CITY LIGHT & POWER LKWD INC	3,535.00	0.00	3,535.00
Totals:				<u>403,477.27</u>	<u>24.12</u>	<u>403,453.15</u>

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

COUNCIL AGENDA
October 13, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Application for Street Closure (Block Party)

INTRODUCTION

The City Council adopted Resolution No. 2008-5, establishing rules and regulations pertaining to the temporary closing of local City streets. The resolution was adopted pursuant to provisions of the Vehicle Code authorizing the City Council to adopt rules and regulations for the temporary closing of a portion of the street for celebrations or special events when the City Council finds such closing necessary for the safety and protection of persons who are to use that portion of the street during the temporary closing.

STATEMENT OF FACT

The City Clerk's Office was contacted by a resident, Karen Noriega, with a request to hold a block party at 5406-5537 Blackthorne Avenue, from 12:00 p.m. to 10:00 p.m. on Saturday, October 31, 2015. A copy of the resolution outlining the rules and regulations pertaining to the temporary closure of local City streets was given to the applicant, together with the form for obtaining signatures of all residents within the area to be closed (map attached).

The staff of the Public Works Department has reviewed the map and canvassed the area of proposed closure for traffic safety conditions. They will provide a determination regarding the appropriate types and placement of barricades and warning devices to be utilized at the location.


Should the Council approve the request for temporary street closure, the Public Works Department will arrange for the placement and removal of the barricades for the event. Notification of said closure will be provided to the Sheriff's Station and the appropriate Fire Station.

SUMMARY

A resident has complied with all the necessary requirements to obtain a street closure permit for a block party to be held on October 31, 2015. Such closing would provide a measure of safety and protection for persons who are to use a portion of the street during the temporary closure.

RECOMMENDATION

Staff recommends that a permit be issued to the responsible applicant, Karen Noriega, authorizing temporary closure at 5406-5537 Blackthorne Avenue, from 12:00 p.m. to 10:00 p.m. on Saturday, October 31, 2015.

Carol Flynn Jacoby 
Deputy City Manager

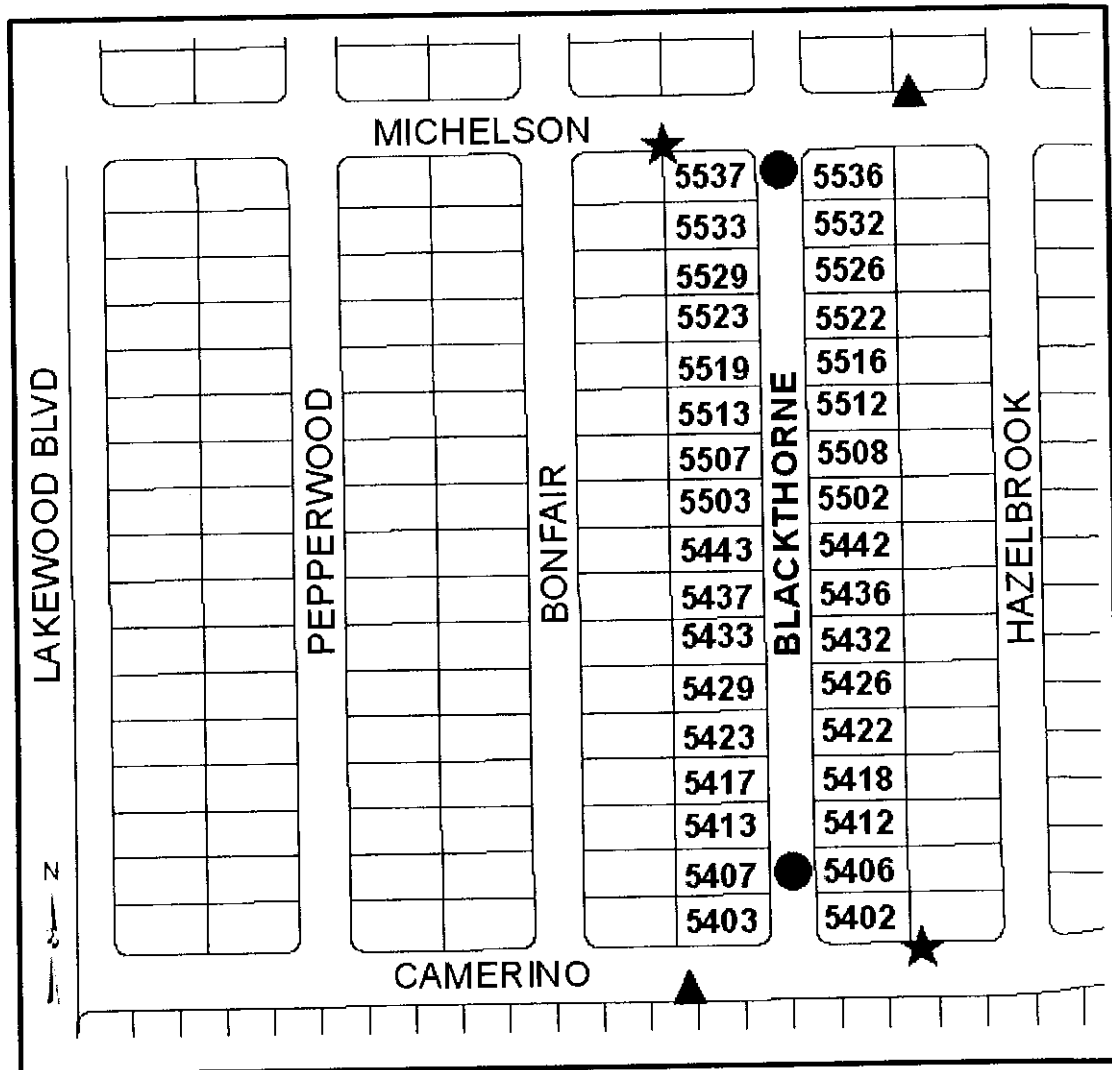
Howard L. Chambers 
City Manager

BLOCK PARTY

OCTOBER 31, 2015

12 P.M. TO 10 P.M.

5406-5537 BLACKTHORNE AVENUE



- 2 FULL CLOSURE POINT "ROAD CLOSED" SIGNS
- 0 ADVANCED WARNING "ROAD CLOSED AHEAD" SIGNS
- ★ 2 NO RIGHT TURN SIGNS
- ▲ 2 NO LEFT TURN SIGNS
- 6 BARRICADES
- 8 DELINEATORS

DIVIDER SHEET

COUNCIL AGENDA

October 13, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Community Safety Commission Recommendation – Disabled Person Parking

INTRODUCTION

The Community Safety Commission met on October 5, 2015, to consider various community safety matters that included the consideration of a request for installation of a disabled person parking space on Coldbrook Avenue at 5625 Rocket Street. The matters also included requests to remove the disabled parking spaces at 5843 Autry Avenue, 4809 Canehill Avenue, 5042 Coldbrook Avenue, 5142 Elderhall Avenue, 4322 Nipomo Avenue, and 4547 Nipomo Avenue.

STATEMENT OF FACT


The request for installation of disabled person parking was received from the resident of 5625 Rocket Street stating that she and her husband are both disabled and both drive. She stated that her daughter is also disabled but does not drive and requires constant care. The resident stated that it is easier for her daughter to load and unload at the curb on Coldbrook Avenue at the rear of the property, but parking is usually limited due to the businesses nearby. Staff verified the placard for this address and observed the location to find that street parking was limited in the evenings and on the weekends.

In regards to the removal request, the Public Works Department conducts an annual survey and recently received requests for removal of the disabled person parking spaces at 5843 Autry Avenue, 4809 Canehill Avenue, 5042 Coldbrook Avenue, 5142 Elderhall Avenue, 4322 Nipomo Avenue, and 4547 Nipomo Avenue. Staff verified that the disabled person who obtained the disabled person parking space no longer requires it and therefore, the parking space should be removed.


RECOMMENDATION

The Community Safety Commission recommends that the City Council:

1. Adopt the attached resolution authorizing installation of disabled person parking on Coldbrook Avenue at 5625 Rocket Street.
2. Adopt the attached resolution rescinding resolutions that authorized disabled person parking at 5843 Autry Avenue, 4809 Canehill Avenue, 5042 Coldbrook Avenue, 5142 Elderhall Avenue, 4322 Nipomo Avenue, and 4547 Nipomo Avenue, therefore authorizing removal.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers
City Manager

 for HLC

RESOLUTION NO. 2015-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD ESTABLISHING DISABLED PERSON
DESIGNATED PARKING ON THE WEST SIDE OF
COLDBROOK AVENUE 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 Section 21458 and 22507 of the Vehicle Code of the State of California, and Section 3250.2 of the Lakewood Municipal Code.

SECTION 2. Disabled person designated parking is hereby established on the west side of Coldbrook Avenue, beginning seventy five (75) feet north of the northerly curb line of Rocket Street, continuing north for a distance of twenty (20) feet within the City of Lakewood. No vehicle shall stop, stand or park in said parking restriction unless displaying a special identification license plate or placard issued by the Department of Motor Vehicles pursuant to Section 22511.55 of the California Vehicle Code.

SECTION 3. This resolution shall be effective as long as said restriction is painted and posted in accordance with the requirements of Vehicle Code Section 22511.7 of the California Vehicle Code. In addition, this resolution shall be in effect only as long as Mary Lozano, a physically disabled person, occupies the house at 5625 Rocket Street.

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

ADOPTED AND APPROVED this 13th day of October, 2015.

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTIONS ESTABLISHING PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACES WITHIN THE CITY OF LAKEWOOD

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

SECTION 1. Resolution No. 2008-66 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE WEST SIDE OF AUTRY AVENUE WITHIN THE CITY OF LAKEWOOD

is hereby rescinded.

SECTION 2. Resolution No. 95-101 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE WEST SIDE OF CANEHILL AVENUE SOUTH OF THE DEL AMO BOULEVARD SOUTH SERVICE ROAD WITHIN THE CITY OF LAKEWOOD

is hereby rescinded.

SECTION 3. Resolution No. 2007-14 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE EAST SIDE OF COLDBROOK AVENUE WITHIN THE CITY OF LAKEWOOD

is hereby rescinded.

SECTION 4. Resolution No. 2008-22 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE EAST SIDE OF ELDERHALL AVENUE WITHIN THE CITY OF LAKEWOOD

is hereby rescinded.

SECTION 5. Resolution No. 2000-66 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD ESTABLISHING A PHYSICALLY
HANDICAPPED PERSONS DESIGNATED PARKING SPACE
ON THE EAST SIDE OF NIPOMO AVENUE WITHIN THE
CITY OF LAKEWOOD

is hereby rescinded.

SECTION 6. Resolution No. 2006-3 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD ESTABLISHING A PHYSICALLY
HANDICAPPED PERSONS DESIGNATED PARKING SPACE
ON THE WEST SIDE OF NIPOMO AVENUE WITHIN THE
CITY OF LAKEWOOD

is hereby rescinded.

SECTION 7. This resolution has been adopted pursuant to a Community Safety
Commission recommendation.

ADOPTED AND APPROVED this 13th day of October, 2015.

Mayor

ATTEST:

City Clerk

DIVIDER SHEET

COUNCIL AGENDA

October 13, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Disability Access Consultants (DAC) Services and Software

INTRODUCTION

The City of Lakewood is committed to ensuring that people with disabilities are able to take part in, and benefit from, the whole range of public programs, services, and activities offered by the City. The City continues to modify its facilities, programs, policies, or practices, as necessary, to ensure such access is provided. To meet this end, staff are in the process of updating the City's Barrier Removal/Transition Plan. The Barrier Removal/Transition Plan is an evaluation of the City's facilities and rights-of-way and identifies improvements to improve accessibility.

STATEMENT OF FACTS

Lakewood was selected by the CJPIA to be one of twenty agencies to be included in a pilot program to perform a self-evaluation and write a barrier removal/transition plan to comply with ADA/Section 504 requirements. The CJPIA pilot program utilizes the services of Disability Access Consultants (DAC) to assist in performing the self-evaluation, writing the plan and provide employee training and software to track the identified improvements.

An initial assessment determined that the City has met many of the ADA/Section 504 requirements. The City has a current and up-to-date ADA grievance policy on the City website, an assigned ADA Coordinator and is in the process of updating its barrier removal plan. The initial assessment found areas that the City needs to work on are: complete the update of the City's current barrier removal/transition plan, a self-evaluation of procedures and practices, and implement employee trainings.

The opportunity to work with the CJPIA and DAC will be beneficial in addressing the areas identified that need improvement. DAC's primary task will be to survey specified City facilities, which includes both owned and leased buildings, yards, pools and parks (27 locations) and train staff on how to perform a survey. Other tasks include surveying 53 signalized intersections and training employees on the process; review of procedures, programs and assistance; and implementation of the DAC software program DacTrak and training employees to use and update the data in the software. The cost for these services total \$89,550, of which the CJPIA will contribute \$23,500.

	City	CJPIA	Total
Survey of city facilities	\$ 55,450	\$ 16,500	\$ 71,950
Survey of 53 intersections	\$ 10,600		\$ 10,600
Procedure/program review		\$ 5,000	\$ 5,000
DACTrack software		\$ 2,000	\$ 2,000
Total	\$ 66,050	\$ 23,500	\$ 89,550

STAFF RECOMMENDATION

It is recommended that the City Council:

- Authorize the City Manager to execute an agreement with Disability Access Consultants (DAC) in an amount to not exceed \$66,050 and in a form approved by the City Attorney
- Approve amending the Fiscal Year 2016 General Fund Budget by allocating \$66,050 to cover the DAC consultant costs.


Diane Perkin
Director of Administrative Services

Howard L. Chambers *AGW for HLC*
City Manager

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COUNCIL AGENDA

October 13, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Southern California Edison (SCE) Energy Leader Partnership

INTRODUCTION

Southern California Edison (SCE) has been conducting outreach with cities to participate in a new SCE Energy Leader Partnership Program (ELPP). By entering into the partnership, cities receive various benefits, such as having no cost third party audits at selected facilities, one-on-one technical support through ELPP's technical assistance consultants, strategic planning support on energy efficiency and sustainability, and educational outreach materials for the community.

STATEMENT OF FACTS

There are four tiers to the partnership, which are mostly dependent on the City accomplishing certain kilowatt hour savings in City facilities. The tier staff would be committing to would be as an entry level Valued Partner, which requires the City to commit to being a leader in the community for long-term energy efficiency and to save energy in municipal facilities. The other advanced levels require the City to achieve the following specific percentage kilowatt hour savings in City facilities energy consumption: Silver level - 5%; Gold level - 10%; and Platinum - 20%, comparing with the baseline year of 2006.

By becoming an Energy Leader partner, the City will receive incentive monies for direct implementation activities, such as installation of energy efficient street lighting, above and beyond the energy savings, rebates and loans already available. Additional energy saving projects throughout the city facilities and infrastructure – including water projects – that secure further incentives will be identified.

The City will also receive individualized technical support from SCE for identifying projects for the long-term energy efficiency program, completing applications related to specific projects, and community educational outreach.

STAFF RECOMMENDATION

It is recommended that the City Council:

- Approve the Resolution authorizing the City to participate in the Gateway Cities Energy Leader Partnership Program with Southern California Edison
- Authorize the City Manager to execute an agreement with Southern California Edison, in a form approved by the City Attorney.


Diane Perkin
Director of Administrative Services

Howard L. Chambers *LCW for HLC*
City Manager

RESOLUTION NO. 2015-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD AUTHORIZING THE CITY TO PARTICIPATE IN
THE "GATEWAY CITIES ENERGY LEADER PARTNERSHIP,"
AN ENERGY EFFICIENCY PROGRAM AMONG SOUTHERN
CALIFORNIA CITIES AND SOUTHERN CALIFORNIA
EDISON

WHEREAS, The Gateway Cities Energy Leader Partnership is an energy efficiency program funded by California utility ratepayers and administered by Southern California Edison ("SCE") under the auspices of the California Public Utilities Commission (the "CPUC"); and

WHEREAS, on October 1, 2009, the CPUC in D.09-09-047 authorized certain energy efficiency programs and budgets which include SCE programs to be delivered to California utility customers for the years 2010 through 2012; including the 2013-2015 Energy Leaders Partnership Program (the "Program"); and

WHEREAS, the mission of the Program is to deliver effective energy efficiency programs that forge positive relationships, motivate communities to reduce environmental impacts and promote sustainable cities; and

WHEREAS, local demand for electricity has grown, and it is expected that demand for electricity will continue to grow in the near future to support a growing population and economy; and

WHEREAS, citizens and businesses spend significant amounts for energy, it makes economic sense and good public policy to encourage energy efficiency in Lakewood and our community; and

WHEREAS, energy efficiency programs enhance our environment by improving air quality, reducing greenhouse gases and other pollution, and conserving natural resources; and

WHEREAS, it is vital for our community to keep spending locally and to encourage innovations in the way we behave, build, and incorporate energy into our everyday business and personal lives; and

WHEREAS, there is a growing movement within California communities and businesses to improve everyday practices and create more sustainable and "greener" cities; and

WHEREAS, SCE have demonstrated their ability to work with Southern California municipalities to successfully implement energy efficiency programs and achieve energy savings for the participating cities and their communities; and

WHEREAS, All projects in the City will be coordinated through an appointed City staff liaison to ensure that proposed projects meet the City's intended energy efficiency goals and target City residents, schools and businesses; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES RESOLVE AS FOLLOWS: that the City will be authorized to agree to participate in the Program with SCE to implement the Program in the City for the remainder of the 2015 program cycle.

ADOPTED AND APPROVED this 13th day of October, 2015.

Mayor

ATTEST:

City Clerk

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

Public Hearings

COUNCIL AGENDA

October 13, 2015

TO: Honorable Mayor and members of the City Council

SUBJECT: Proposed Ordinance to repeal additional Article IX amendment procedures.

STATEMENT OF FACTS

Section 9411 of Part 11 of Chapter 3 of Article IX contains the requirement that an amendment to Article IX of the Lakewood Municipal Code can only be initiated as follows:

9411. INITIATION OF AMENDMENT.

Initiation of amendments for change of any property from one zone to another, or imposing a regulation or modifying or removing any regulation imposed by this Chapter, shall be as follows:

- A. Resolution of Intention of the City Council; or
- B. Resolution of Intention of the Planning Commission; or
- C. Verified application of one or more owners of property proposed to be changed or reclassified, setting forth reason of public necessity, convenience, health, safety or welfare requiring such amendment.

The above described procedure is an additional procedure not required for amendments of other Articles of the Lakewood Municipal Code. The additional procedures are complicated, confusing and time consuming. The proposed ordinance will remove these unnecessary procedures while remaining in conformance with state law requirements and will streamline the ordinance preparation procedure.

On September 3, 2015 the Planning and Environment Commission adopted a Resolution of Intention instructing staff to prepare a draft ordinance that would repeal the requirement for the preparation of such resolutions of intentions when the City decides to propose a change to Article IX of the Lakewood Municipal Code (LMC). State of California Government Code Sections 65853, 65854, 65856, 65857 and 65090, provides sufficient direction to the City declaring appropriate procedures to process amendments to zoning regulations and development standards.

On October 1, 2015, the Planning and Environment Commission conducted a public hearing and adopted Resolution 19-2015 recommending that the City Council adopt the proposed ordinance.

PUBLIC NOTICE

Pursuant to Section 9422 of the Lakewood Municipal Code and State Law, notice of the public hearing for this amendment was posted on the City's website on October 2, 2015, published in Press-Telegram on October 3, 2015, and posted in three places within the City on October 2, 2015.

RECOMMENDATION

On October 1, 2015, the Planning and Environment Commission adopted Resolution 19-2015 recommending that the City Council adopt the proposed ordinance. Staff recommends that the City Council introduce the proposed ordinance to repeal Part 11 of Chapter 3 of Article IX of the Lakewood Municipal Code, pertaining to additional amendment procedures.

Sonia Dias Southwell, AICP
Director of Community Development



Howard L. Chambers
City Manager



RESOLUTION NO. 19-2015

A RESOLUTION OF THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD RECOMMENDING WITH REPORT AND FINDINGS THAT THE PROPOSED ORDINANCE BE ADOPTED BY THE CITY COUNCIL AMENDING THE LAKEWOOD MUNICIPAL CODE AND OFFICIAL ZONING ORDINANCE PERTAINING TO REPEALING PART 11 OF CHAPTER 3 OF ARTICLE IX REGARDING ADDITIONAL AMENDMENT PROCEDURES.

THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD DOES HEREBY FIND, RESOLVE AND DETERMINE AS FOLLOWS:

SECTION 1. The Planning and Environment Commission of the City of Lakewood did initiate a hearing, pursuant to Section 9411 of the Lakewood Municipal Code, pertaining to an amendment to the Lakewood Municipal Code and Official Zoning Ordinance pertaining to repealing additional amendment procedures for amendments to Article IX regulations; and said Commission did on the 1st day of October, 2015, following notice given in the time and manner required by law, consider the ordinance proposing to amend the Lakewood Municipal Code as described above. This Resolution, with the findings and recommendations herein contained, along with the record of the proceedings of the Planning and Environment Commission constitutes said Commission's report to the City Council.

SECTION 2. The Commission reports that legal publication was made in the Press Telegram that notice of public hearing was posted, all as required by ordinance and in the time as required by law. A summary of the hearing is contained in the Minutes of the Planning and Environment Commission meeting of the 1st day of October, 2015.

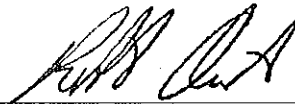
SECTION 3. The Planning and Environment Commission hereby finds that said proposed amendment should be adopted for the following reasons and findings:

A. The proposed amendment to the Lakewood Municipal Code will not be in conflict with the City's General Plan.

B. The proposed ordinance will streamline amendment procedures and the procedures will remain consistent with state law.

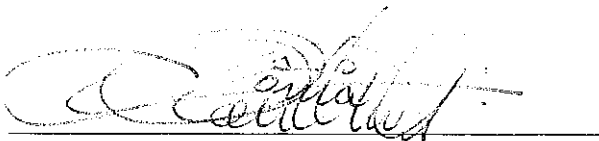
ADOPTED THIS 1st day of October, 2015, by the Planning and Environment Commission of the City of Lakewood by the following roll call vote:

AYES:	COMMISSIONERS: Samaniego, McKinnon, Manis, Quarto
NOES:	COMMISSIONERS:
ABSENT:	COMMISSIONERS: Stuckey
ABSTAIN:	COMMISSIONERS:



Robert Quarto, Chairperson

ATTEST:



Sonia Dias Southwell, AICP
Director of Community Development/Secretary

RESOLUTION NO. 16-2015

A RESOLUTION OF THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD ISSUING A NOTICE OF INTENTION AND INITIATING ON ITS OWN MOTION TO HOLD A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE OFFICIAL ZONING ORDINANCE OF THE CITY OF LAKEWOOD TO REPEAL PART 11 OF CHAPTER 3 OF ARTICLE IX OF THE LAKEWOOD MUNICIPAL CODE PERTAINING TO AMENDMENTS.

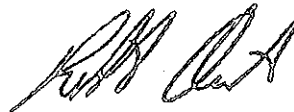
THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD DOES HEREBY FIND, RESOLVE AND DETERMINE AS FOLLOWS:

SECTION 1. Pursuant to Section 9411 of the Lakewood Municipal Code and the provisions of Chapter 3 of Title 7 of the Government Code of the State of California, the Planning and Environment Commission does hereby announce its intention to hold a public hearing on a proposed amendment to the Official Zoning Ordinance, to repeal Lakewood Municipal Code pertaining to amendments.

SECTION 2. The Planning and Environment Commission does hereby set a public hearing for the 3rd day of September, 2015, at 7:00 p.m., in the Lakewood City Council Chambers at the Centre at Sycamore Plaza, 5050 Clark Avenue, Lakewood, California. The Planning and Environment Commission further directs that notice of this hearing be published in the Press Telegram, posted in three public places within the City, and on the City's website, all as required by ordinance and in the time as required by law. The Planning and Environment Commission finds that there are no newspapers of general circulation published within the City of Lakewood, and that the aforementioned newspaper is a newspaper of general circulation in the County of Los Angeles located nearest thereto.

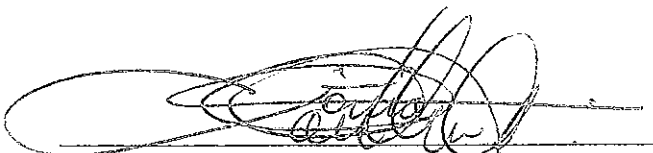
ADOPTED THIS 3rd day of September, 2015, by the Planning and Environment Commission of the City of Lakewood by the following roll call vote:

AYES:	COMMISSIONERS: Samaniego, Stuckey, Manis, McKinnon, Quarto
NOES:	COMMISSIONERS:
ABSENT:	COMMISSIONERS:
ABSTAIN:	COMMISSIONERS:



Robert Quarto, Chairperson

ATTEST:



Sonia Dias Southwell, AICP
Director of Community Development/Secretary

PART 11
AMENDMENTS
(Added by Ord. 141)

9410. PROCEDURE FOR ADOPTION OF AMENDMENTS. Any provision of this Chapter may be amended as provided by law for the initiation and adoption or amendment of other ordinances with the exception that if the proposed amendment changes any property from one zone to another, or imposes a regulation or modification, or removes any regulation previously imposed or if required by the provisions of Chapters 3 and 4 of Title 7 of the Government Code to be adopted by a procedure different than that required for other ordinances, such amendment shall be initiated and adopted in conformity with the provisions of Chapters 3 and 4 of Title 7 of the Government Code of the State of California. The provisions hereinafter imposed are intended to cover the adoption of amendments other than ordinary ordinances and are intended to be as a supplement and addition to those procedural steps required by Chapters 3 and 4 of Title 7 of the Government Code of the State of California. If for any reason any of the following sections should now conflict or should by reason of any change in said Chapters 3 and 4 of Title 7 of the Government Code conflict with the provisions of Chapters 3 and 4 of Title 7 of the Government Code, said provisions of the Government Code shall control to the exclusion of any of the following sections.

9411. INITIATION OF AMENDMENT. Initiation of amendments for change of any property from one zone to another, or imposing a regulation or modifying or removing any regulation imposed by this Chapter, shall be as follows:

- A. Resolution of Intention of the City Council; or
- B. Resolution of Intention of the Planning Commission; or
- C. Verified application of one or more owners of property proposed to be changed or reclassified, setting forth reason of public necessity, convenience, health, safety or welfare requiring such amendment.

9411.1. COMMISSION TO HOLD HEARINGS ON AMENDMENTS INITIATED UNDER SECTION 9411. Upon the filing of a verified application for an amendment plus receipt of the necessary filing fee and other documents or records as required by this Chapter or the adoption of a Resolution of Intention by the Planning Commission under Section 9411, or upon the receipt of a Resolution of Intention from the City Council under Section 9411, the Planning Commission shall hold at least one public hearing thereon, and the Planning Commission may adjourn said public hearing or continue the same from time to time as it deems necessary in its discretion, but in no case exceeding six months.

9411.2. COMMISSION TO ADOPT AND ANNOUNCE REPORT OF FINDINGS. The Planning Commission shall adopt and announce its report of findings by formal resolution not more than sixty (60) calendar days following the conclusion of a hearing. Said resolution shall recite, among other things, the facts and reasons in the opinion of the Planning Commission which make the approval or denial of the application for amendment, or resolution for amendment, necessary to carry out the general purposes of this Chapter, and shall contain summaries of the hearing or hearings and the recommendations of the Planning Commission.

9411.3. NOTICE OF COMMISSION'S DECISION WHEN APPROVING. The Commission's action in recommending the adoption of the amendment requested under Section 9411, shall be by resolution adopted as provided by the Government Code. Within ten calendar days from the date of such action, the Commission shall notify the applicant by forwarding a copy of the resolution to the applicant at the address shown upon the application, and shall forward a copy to the City Council.

9411.4. NOTICE OF DECISION OF COMMISSION WHEN DENYING THE APPLICATION. When the action of the Commission is to deny an application under Section 9411, the Commission shall, within ten (10) calendar days from the date of such action, notify the applicant by forwarding a copy of the resolution to the address shown upon the application.

9411.5. COMMISSION ACTION SHALL BE FINAL WHEN NO RECOMMENDATION MADE. The City Planning Commission, in lieu of making a recommendation by resolution granting or denying the application for amendment, may adopt a motion finding that the application for amendment is without sufficient grounds or merit to warrant the adoption of a recommendation granting or denying the same. In such event the motion shall state in full the grounds and reasons for the foregoing finding. In such event the secretary of the Planning Commission shall forward a certified copy of said motion and finding to the applicant within ten (10) calendar days of the date of said decision. The decision of the Planning Commission pursuant to this subsection shall be final and conclusive unless within ten (10) calendar days following the receipt of the notice of this action the applicant files his appeal in writing with the City Clerk.

9411.6. TRANSMISSION OF COMMISSION'S RECORD TO CITY CLERK. Upon receipt of a written appeal filed with the City Clerk by the applicant as provided in Section 9411.5, or upon transmission of the resolution of the Planning Commission recommending or denying the adoption of an amendment, the secretary of the Planning Commission shall transmit forthwith to the City Clerk the Planning Commission's complete record of the case.

9411.7. TRANSMISSION OF COMMISSION'S RECORD TO CITY COUNCIL. Within forty (40) calendar days following the receipt of a resolution from the Planning Commission recommending the adoption or denial of an amendment, or the filing of a written appeal from decision of the Commission denying an application for amendment, as provided in Section 9411.5, the City Council shall conduct at least one public hearing on the matter, public notice of which shall be given as provided in Section 9422-A of this Chapter.

9411.8. CITY COUNCIL TO ANNOUNCE ITS FINDINGS AND DECISION. The City Council shall, following the completion of said hearing or hearings, by motion or resolution, adopt findings and decisions within at least forty (40) days following the completion of said hearing and said motion or resolution shall recite among other things, the fact and reasons which in the opinion of the City Council make the approval or denial of the recommendation for the amendment or the denial of the application for the amendment necessary to carry out the general purposes of this Chapter.

9411.9. NOTICE OF DECISION OF CITY COUNCIL. Not later than ten (10) days following the adoption of the findings of the City Council as required by Section 9411.8, a copy of such findings shall be forwarded to the applicant and to the City Commission.

9411.10. SAME. The City Council may, from time to time, adjourn said public hearing or continue the same as it deems necessary in its discretion for the purpose of taking evidence or adopting the amendment by ordinance, and except as otherwise provided in said Chapters 3 and 4 of Title 7 of the Government Code, such a zoning ordinance may be initiated and adopted as other ordinances are initiated and adopted.

9412. AMENDMENT REQUESTED BY RESOLUTION OF THE CITY COUNCIL. Notwithstanding any provisions of this Part to the contrary, where an amendment has been requested by Resolution of the City Council, the decision of the City Planning Commission shall not be final, but shall be in the form of recommendation only to the City Council.

ORDINANCE NO. 2015-8

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD REPEALING, PART 11 OF CHAPTER 3 OF
ARTICLE IX OF THE LAKEWOOD MUNICIPAL CODE
REGARDING ADDITIONAL AMENDMENT PROCEDURES
FOR ZONING RELATED APPLICATIONS

WHEREAS, the City of Lakewood ("City") is authorized by California Constitution, Article XI, Section 7 to make and enforce within its limits all local and other ordinances and regulations not in conflict with general laws;

WHEREAS, State of California Government Code Sections 65853, 65854, 65856, 65857 and 65090, provide sufficient direction to the City declaring appropriate procedures to process amendments to zoning regulations and development standards;

WHEREAS, the current procedures for processing amendments to the zoning regulations and development standards established by Chapter 3 of Article IX of the Lakewood Municipal Code are an unnecessary additional layer of procedure that is both time consuming and cumbersome;

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

SECTION 1. Part 11 of Chapter 3 of Article IX of the Lakewood Municipal Code is hereby repealed in its entirety.

SECTION 2. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases or portions might subsequently be declared invalid or unconstitutional.

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

ADOPTED AND APPROVED this ____ day of _____, 2015, by the following roll call vote:

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

Mayor

ATTEST:

City Clerk

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

COUNCIL AGENDA

October 13, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Purchase of Play Equipment and Surfacing for Del Valle Park

INTRODUCTION

The design concept for the city's Veteran's Memorial Plaza required removal of the playground equipment located in the school-age playground at Del Valle Park. To further support the Veteran's Memorial Plaza design, the footprint of the play area was relocated to the east therefore providing a respectful green space between the play area and the Veteran's Memorial Plaza.

The school-age playground had reached its end of life and its removal to support the Veteran's Memorial Plaza design concept is quite timely.

Staff recommends the procurement of new play equipment and surfacing through an existing purchasing cooperative contract.

STATEMENT OF FACT

Staff obtained a turn-key proposal for a custom-themed play area and Spectraturf pour-in-place surfacing from Playpower LT Farmington. Installation of all equipment and the ADA accessible surfacing are contained in the bid. Playpower, which manufactures the Little Tikes Commercial brand, is one of the largest manufacturers of recreational products in the U.S. and it has been dedicated to providing the highest levels of quality, safety and customer service for over 30 years. Little Tikes Commercial is a reputable and recognized brand of outdoor commercial playground equipment focused on innovative and developmentally appropriate children's play events which promote healthy minds and bodies. Moreover, Playpower successfully installed the playground equipment and surfacing at San Martin Park in November 2014.

Little Tikes Commercial/Playpower was awarded contract #022113-LTS by the National Joint Powers Alliance (NJPA) for the sale of a full line of commercial playground and recreation related equipment, supplies, accessories and services. NJPA is a public agency that serves as a member-focused cooperative for over 50,000 member agencies nationally. NJPA offers a multitude of cooperatively contracted products, equipment and service opportunities to education and government entities throughout the country. The City of Lakewood is a member of the NJPA.

The total contract amount from Little Tikes Commercial/Playpower is \$399,301, inclusive of taxes, delivery and installation. The NJPA discount is almost \$32,000. This purchase is included in the adopted budget for FY 2016.

Our Purchasing Policy authorizes the purchase through any governmental entity that substantially adheres to our procedures for the purchase of supplies and equipment.

In addition to the new playground equipment, the project concept requires the completion of a playground safety audit, the installation of playground sand, a playground entry sign, and site furnishings for an estimated total cost of \$26,100.

RECOMMENDATION

Staff recommends that the City Council:

1. Hold a public hearing and approve the purchase and installation of play equipment and surfacing at Del Valle Park at a total contract price of \$399,301 from Little Tikes Commercial/Playpower
2. Approve the completion of a playground safety audit and the purchase of playground sand, a playground entry sign, and site furnishings for the new play space for an estimated total cost of \$26,100.


Diane Perkin
Director of Administrative Services

Howard L. Chambers *AGU for HLC*
City Manager

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

Legislation

COUNCIL AGENDA

October 13, 2015

TO: The Honorable Mayor and City Council

SUBJECT: Resolution of Intention to Vacate a Portion of the Alley North of 207th Street, between Arline Avenue and Seine Avenue.

INTRODUCTION

The City received a request from the property owner of 11864 206th Street, between Arline Avenue and Seine Avenue, to consider vacating a portion of the alley that makes up a significant amount of the property's backyard, approximately 800 square feet, and is separated from the rest of the alley by a wooden fence along the back of the property.

STATEMENT OF FACT

Staff has reviewed the resident's request and finds that it would be beneficial to vacate the subject alley. Upon reviewing the site, it has been deemed that it is no longer necessary for the City to retain alley rights-of-way for this portion of the alley.

Streets and Highways Code Section 8300-8349 provides means for the City to vacate street rights-of-way. Government Code Section 65402 requires that the Planning Commission make findings that the proposed alley vacation is consistent with the City's General Plan.

The City may vacate a street or an alley if the City determines the need for the general public to travel upon it, or the City to operate and maintain it, or utilities to place their facilities within it, no longer exists. The street or alley would then become private. The City may partially vacate the street or alley by retaining easement rights to construct or maintain facilities within the area such as sewers, storm drains, ect. if such needs would continue to exist.

The 20 foot by 40 foot section of the alley to be vacated currently makes up a significant portion of the property's backyard. The Circulation Element of the City's General Plan does not show the alley as an essential roadway for circulation purposes, nor does it appear that the proposed vacation will result in a diversion or modification of existing traffic patterns.

The first part of the alley vacation proceedings requires that the City Council adopt a resolution declaring its intention to vacate this portion of the alley, and setting a date and time at which interested persons may support or object to the proposed vacation. The attached resolution sets this date as November 17, 2015 at 7:30 p.m. After a full analysis by staff, the police, the fire departments, affected utilities, and the Planning Commission, and at the conclusion of the scheduled public hearing on November 17, 2015, the City Council may decide to vacate this alley as requested or retain it as a public roadway.

Intention to Vacate Portion of Alley
October 13, 2015
Page 2

Commission Review

On September 3, 2015, the Lakewood Planning and Environment Commission made the finding that the proposed vacation was consistent with the Circulation Element of the City of Lakewood's General Plan per Government Code Section 65402. The proposed vacation was also presented to the Lakewood Community Safety Commission as an information item on September 14, 2015.

Public Notice Process

Notice of the public hearing will be provided in accordance with Section 8322 of the Streets and Highways Code. This code requires publication of the notice of public hearing at least two times and posting of the street at least 15 days prior to the hearing. In addition, notices will be sent to the police and fire departments, and all affected utilities.

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution declaring its intention to vacate a portion of the alley north of 207th Street between Arline Avenue and Seine Avenue.

Lisa Ann Rapp *LAR*
Director of Public Works

Howard L. Chambers
City Manager *How for HLC*

RESOLUTION NO. 2015-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DECLARING ITS INTENTION TO VACATE A 20 FOOT BY 40 FOOT SECTION OF THE PUBLIC ALLEY NORTH OF 207TH STREET, BETWEEN ARLINE AVENUE AND SEINE AVENUE AND SETTING A PUBLIC HEARING ON THE PROPOSED VACATION

WHEREAS, the City Council of the City of Lakewood has been requested to vacate a 20 foot by 40 foot section of the alley north of 207th Avenue, between Arline Avenue and Seine Avenue; and

WHEREAS, the City Council of the City of Lakewood is responsible for maintaining a transportation and traffic circulation system for the City of Lakewood; and

WHEREAS, the 20 foot by 40 foot section of the alley north of 207th Avenue, between Arline Avenue and Seine Avenue as shown on the attached Exhibit "A" is not an essential or integral part of said transportation network; and

WHEREAS, the Planning and Environment Commission of the City of Lakewood found on September 3, 2015, the proposed vacation of the 20 foot by 40 foot section of the alley north of 207th Avenue, between Arline Avenue and Seine Avenue is in conformity with the Circulation Element of the adopted General Plan of the City of Lakewood as required by Section 65402 of the Government Code of the State of California; and

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKEWOOD AS FOLLOWS:

SECTION 1. The City Council does hereby elect to proceed in vacating the 20 foot by 40 foot section of the alley north of 207th Avenue, between Arline Avenue and Seine Avenue in the manner as prescribed under Chapter 3, Part 3 of the Streets and Highway Code.

SECTION 2. The City Council does hereby declare its intention to vacate the 20 foot by 40 foot section of the alley north of 207th Avenue, between Arline Avenue and Seine Avenue in the City of Lakewood, County of Los Angeles, State of California, as shown on the attached Exhibit "A" and made a part hereof.

SECTION 3. A map of the proposed vacation is on file with the City Clerk of the City of Lakewood. Reference is hereby made to said map for particulars as to the proposed vacation

SECTION 4. Notice is hereby given that on the 17th day of November, 2015, at the hour of 7:30 p.m., in the City Council Chambers of the City Hall, 5050 Clark Avenue, Lakewood, California, the City Council will hear all persons interested in or objecting to this proposed vacation.

SECTION 5. The City Clerk shall conspicuously post Notices of Street Vacation, together with a copy of this Resolution attached thereto, along the line of those certain streets or alleys proposed to be vacated. Said notices shall state the fact of passage of this Resolution and shall state the time and place of hearing.

SECTION 6. The Mayor is hereby authorized to execute this Resolution on behalf of the City Council of the City of Lakewood and the City Clerk is authorized to attest thereto.

SECTION 7. The City Clerk shall forthwith cause this Resolution to be published as required by the Streets and Highway Code.

ADOPTED AND APPROVED THIS 13th DAY OF OCTOBER, 2015.

Mayor

ATTEST:

City Clerk

EXHIBIT "A"

Legal Description

That portion of that certain alley, in the City of Lakewood, County of Los Angeles, State of California, as shown on Tract No. 17152 as per map recorded in Book 485, Pages 32 and 33 of Maps, Records of said county, lying northerly of a line connecting the southeasterly and southwesterly corners of Lot 105 of said Tract No. 17152.

Contains 800 square feet.

As shown on Exhibit "B" attached hereto and by this reference made a part hereof

Prepared under my supervision:

David O. Knell 8-12-2015

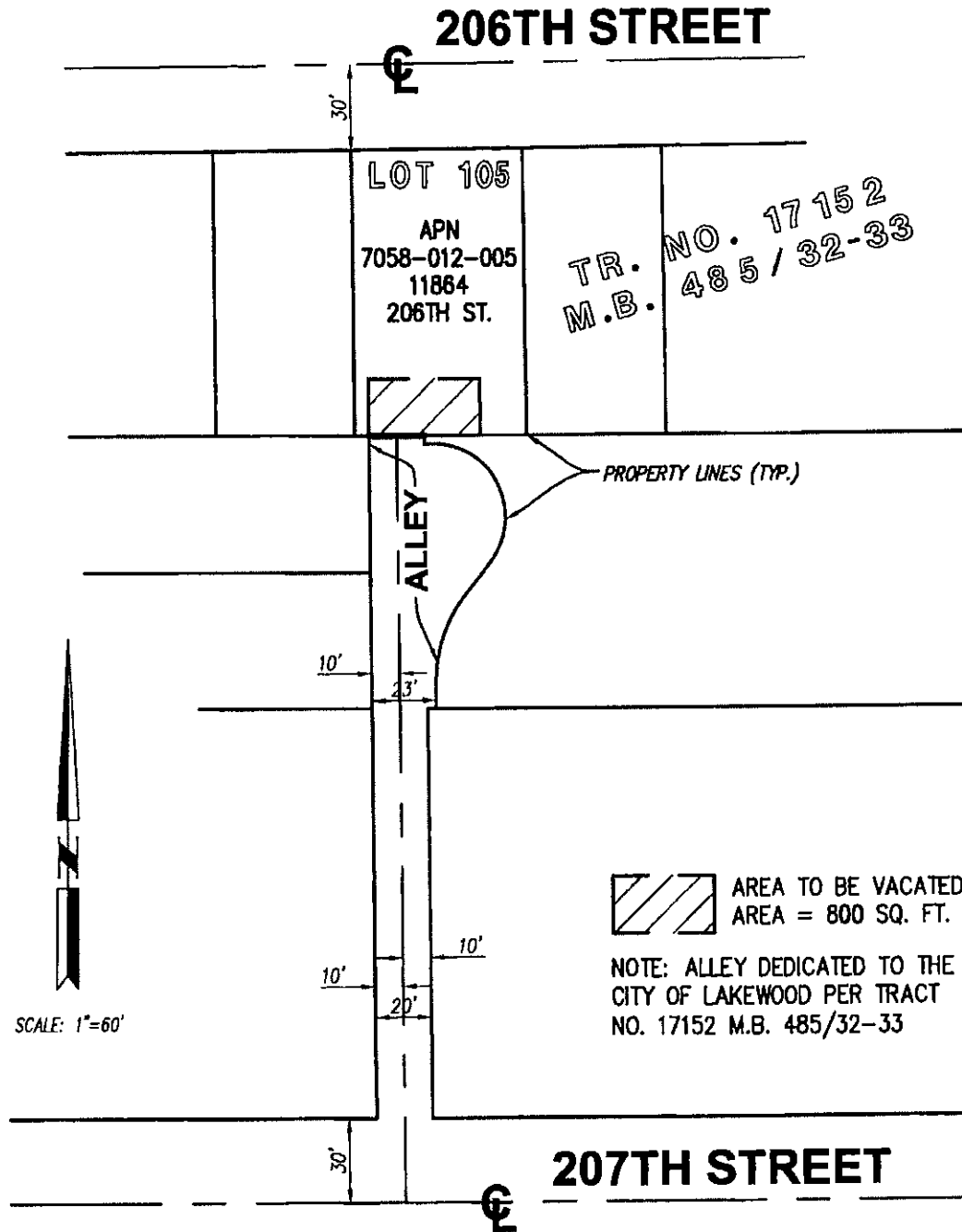
David O. Knell PLS 5301

Date

m:\lakewood\alleynorthof207th



EXHIBIT "B"



\\WD-DCT\MAPPING\AFTER\LAKEWOOD\ALLEY VACATION-11864_206TH\01 EXHIBIT\01 EXHIBIT B 80-B.5X11.DWG

WILLDAN
Engineering
13191 CROSSROADS PARKWAY NORTH, SUITE 405
INDUSTRY, CA 91746-3497
(925) 908-8200

SCALE: 1"=60'	DATE: 8-13-2015
DRAWN BY: SCB	CHECKED BY: DOK

**SKETCH TO ACCOMPANY
LEGAL DESCRIPTION**

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*Successor
Agency*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 10/1/2015**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 68 through 68. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	14,640.17
		<hr/>
		14,640.17

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

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

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
68	10/01/2015	4428	COLANTUONO HIGHSMITH & WHATLEY	14,640.17	0.00	14,640.17
			Totals:	<u>14,640.17</u>	<u>0.00</u>	<u>14,640.17</u>