

AGENDA

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

February 14, 2017, 7:30 p.m.

CALL TO ORDER

INVOCATION: Monsignor Joseph Greeley, St. Pancratius Church

PLEDGE OF ALLEGIANCE: Boy Scout Troop 134

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

ANNOUNCEMENTS AND PRESENTATIONS:

Presentation by Soroptimist International Lakewood/Long Beach Regarding Healthy Heart Month

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 Meetings held January 10, and January 24, 2017

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Authorize Replacement of Electrical Equipment at San Martin Park

RI-5 Adopting Resolution No. 2017-2; Authorizing City Treasurer to Deposit Money in the Local Agency Investment Fund

RI-6 Approval of Disabled Parking Space at 5943 Amos Avenue, Resolution No. 2017-3

PUBLIC HEARINGS:

1.1 Award of Bid for Public Works Project No. 2016-7, Centre at Sycamore Plaza Carpet Replacement

1.2 Award of Bid for Purchasing Bid 01-17, One 2017 Ford Super Duty F-450 with Service Body

City Council Agenda

February 14, 2017

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REPORTS:

3.1 2017 Lakewood Youth Hall of Fame

3.2 Preview of 2017 Earth Walk Event

AGENDA

LAKEWOOD HOUSING SUCCESSOR AGENCY

1. Approval of Registers 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.

DIVIDER SHEET

COUNCIL AGENDA

February 14, 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			
None			
2. PART-TIME EMPLOYEES			
A. Appointments			
None			
B. Changes			
Angela Kozik	Community Services Leader IV Community Services Leader III	B to B	01/29/2017
Jessica Glavinich	Recreation Leader III Community Services Leader IV	A to B	01/15/2017
Keith Eskridge	Maintenance Trainee I Maintenance Trainee II	B to B	12/18/2016
Paul Daeng	Maintenance Aide I Maintenance Services Aide II	A to B	01/29/2017
C. Separations			
Andrew Carranza	Maintenance Trainee I	B	01/23/2017
Cheney Hooker	Maintenance Services Aide II	B	01/28/2017
Trevor Walker	Community Services Specialist	B	12/12/2016

Howard L. Chambers
City Manager

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

**CITY OF LAKEWOOD
FUND SUMMARY 1/26/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 74735 through 74873. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,407,810.93
1015	SPECIAL OLYMPICS	655.12
1020	CABLE TV	1,798.85
1030	CDBG CURRENT YEAR	2,008.20
1050	COMMUNITY FACILITY	4,565.80
1070	RETIREE MEDICAL	297,062.50
1336	STATE COPS GRANT	16,228.45
1710	PROPOSITION "A" RECREATION	2,002.04
3001	CAPITAL IMPROV PROJECT FUND	5,237.68
3070	PROPOSITION "C"	243.34
5010	GRAPHICS AND COPY CENTER	3,530.23
5020	CENTRAL STORES	5,517.61
5030	FLEET MAINTENANCE	20,181.95
7500	WATER UTILITY FUND	236,697.81
8000	BUS DEV REVOLVING LOAN PROG	300.15
8030	TRUST DEPOSIT	12,075.00
		<hr/>
		2,015,915.66

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
74735	01/26/2017	4208	AIRGAS INC	1,143.41	0.00	1,143.41
74736	01/26/2017	4763	ALBANO'S PLUMBING, INC.	745.00	0.00	745.00
74737	01/26/2017	4684	AMAZON.COM LLC	1,045.19	0.00	1,045.19
74738	01/26/2017	3791	AMERICAN GROUND WATER TRUST	255.00	0.00	255.00
74739	01/26/2017	63294	BROADCAST MUSIC INC	680.00	0.00	680.00
74740	01/26/2017	443	B&M LAWN AND GARDEN INC	548.96	0.00	548.96
74741	01/26/2017	39123	BACKFLOW APPARATUS & VALUE COMPANY	442.29	0.00	442.29
74742	01/26/2017	43808	BELLFLOWER AUTO TRIM	498.88	0.00	498.88
74743	01/26/2017	48108	BERG, APRIL	162.50	0.00	162.50
74744	01/26/2017	66457	BRENNTAG PACIFIC INC	1,218.24	0.00	1,218.24
74745	01/26/2017	53983	CALIF STATE FRANCHISE TAX BOARD	29.25	0.00	29.25
74746	01/26/2017	57079	CALIF JOINT POWERS INS AUTHORITY	375.00	0.00	375.00
74747	01/26/2017	7500	CENTRAL BASIN MUNICIPAL WATER	1,035.00	0.00	1,035.00
74748	01/26/2017	7600	CENTRAL BASIN WATER ASSN	1,728.16	0.00	1,728.16
74749	01/26/2017	7800	CERRITOS CITY	4,862.00	0.00	4,862.00
74750	01/26/2017	45894	CINTAS CORPORATION	126.81	0.00	126.81
74751	01/26/2017	50988	CITY CLERKS ASSN OF CALIFORNIA	240.00	0.00	240.00
74752	01/26/2017	4397	CM SCHOOL SUPPLY	44.28	0.00	44.28
74753	01/26/2017	4654	BRAGG INVESTMENT COMPANY, INC.	53.64	0.00	53.64
74754	01/26/2017	3778	COMMERCIAL AQUATIC SERVICES INC	516.23	0.00	516.23
74755	01/26/2017	53451	COMMUNITY FAMILY GUIDANCE CTR	750.00	0.00	750.00
74756	01/26/2017	4911	CONVERGINT TECHNOLOGIES LLC	1,856.50	0.00	1,856.50
74757	01/26/2017	4776	CORELOGIC, INC.	99.75	0.00	99.75
74758	01/26/2017	4380	CAPITAL ONE NATIONAL ASSOCIATION	39.96	0.00	39.96
74759	01/26/2017	4380	CAPITAL ONE NATIONAL ASSOCIATION	110.00	0.00	110.00
74760	01/26/2017	60195	CR TRANSFER INC	4,301.16	0.00	4,301.16
74761	01/26/2017	4519	CRAFCO, INC.	495.65	0.00	495.65
74762	01/26/2017	63991	DELL SERVICE SALES	4,859.48	0.00	4,859.48
74763	01/26/2017	4498	DELTA DENTAL INSURANCE COMPANY	1,435.59	0.00	1,435.59
74764	01/26/2017	56889	DELTA DENTAL OF CALIFORNIA	7,041.27	0.00	7,041.27
74765	01/26/2017	27200	DICKSON R F CO INC	41,786.55	0.00	41,786.55
74766	01/26/2017	730	ECONOMIC DEVELOPMENT ADMINISTRATION	300.15	0.00	300.15
74767	01/26/2017	3199	EDCO WASTE SERVICES LLC	390,020.85	0.00	390,020.85
74768	01/26/2017	58284	EMAMI, CYNTHIA	87.75	0.00	87.75
74769	01/26/2017	4435	ELLIOTT AUTO SUPPLY COMPANY INC	105.68	0.00	105.68
74770	01/26/2017	52316	FEDERAL EXPRESS CORP	51.00	0.00	51.00
74771	01/26/2017	4884	FRONTIER CALIFORNIA INC.	79.99	0.00	79.99
74772	01/26/2017	61688	FULL COMPASS SYSTEMS LTD	638.50	0.00	638.50
74773	01/26/2017	3188	GALLS LLC/QUARTERMASTER LLC	47.85	0.00	47.85
74774	01/26/2017	65779	GOLDEN STATE WATER COMPANY	7,548.13	0.00	7,548.13
74775	01/26/2017	33150	GRAINGER W W INC	73.79	0.00	73.79
74776	01/26/2017	4483	GREENFIX AMERICA, LLC	465.00	0.00	465.00
74777	01/26/2017	65575	HAP'S AUTO PARTS	185.02	0.00	185.02
74778	01/26/2017	49554	HAWK, TRUDY (FAHTIEM)	87.75	0.00	87.75

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
74779	01/26/2017	58038	AMERICAN GOLF CORPORATION	100.00	0.00	100.00
74780	01/26/2017	42031	HOME DEPOT	949.56	0.00	949.56
74781	01/26/2017	41897	HOSE-MAN THE	106.37	0.00	106.37
74782	01/26/2017	65891	HUMAN SERVICES ASSOCIATION	458.33	0.00	458.33
74783	01/26/2017	4688	HUNTER, JOHN L & ASSOCIATES	893.75	0.00	893.75
74784	01/26/2017	49843	INOUE, MICHAEL JOHN	858.00	0.00	858.00
74785	01/26/2017	4622	JHM SUPPLY INC	61.40	0.00	61.40
74786	01/26/2017	4180	JONES RICHARD D. A PROF LAW CORP	16,750.00	0.00	16,750.00
74787	01/26/2017	36167	KARTER, JANET	44.20	0.00	44.20
74788	01/26/2017	18400	LAKEWOOD, CITY WATER DEPT	9,667.53	0.00	9,667.53
74789	01/26/2017	4976	LONG BEACH COMMUNITY FOUNDATION	12,075.00	0.00	12,075.00
74790	01/26/2017	21600	LOS ANGELES CO SHERIFFS DEPT	849,646.60	0.00	849,646.60
74791	01/26/2017	36844	LA COUNTY DEPT OF PUBLIC WORKS	5,237.68	0.00	5,237.68
74792	01/26/2017	4482	MALTY INTERNATIONAL GROUP INC	78.62	0.00	78.62
74793	01/26/2017	66074	MARKSMAN MANUFACTURING	103.61	0.00	103.61
74794	01/26/2017	4625	MERCHANT'S BUILDING MAINTENANCE LLC	13,229.38	0.00	13,229.38
74795	01/26/2017	332	MERRIMAC PETROLEUM INC	12,659.25	0.00	12,659.25
74796	01/26/2017	4190	NATIONAL UNION FIRE INSURANCE CO	669.95	0.00	669.95
74797	01/26/2017	4443	O'REILLY AUTOMOTIVE STORES INC	808.24	15.21	793.03
74798	01/26/2017	47554	OFFICE DEPOT BUSINESS SVCS	731.30	0.00	731.30
74799	01/26/2017	4979	ORANGE COUNTY WATER ASSOCIATION	40.00	0.00	40.00
74800	01/26/2017	63708	DY-JO CORPORATION	635.00	0.00	635.00
74801	01/26/2017	65659	PHASE II SYSTEMS INC	4,057.97	0.00	4,057.97
74802	01/26/2017	4797	PASCAL & LUDWIG CONSTRUCTORS	129,876.40	0.00	129,876.40
74803	01/26/2017	50512	PATHWAYS VOLUNTEER HOSPICE	750.00	0.00	750.00
74804	01/26/2017	3888	RP AUTOMOTIVE UAG CERRITOS 1 LLC	79.93	0.00	79.93
74805	01/26/2017	1615	PFM ASSET MANAGEMENT LLC	3,069.47	0.00	3,069.47
74806	01/26/2017	4374	PITNEY BOWES INC	25,000.00	0.00	25,000.00
74807	01/26/2017	63364	REEVES NORM HONDA	29.88	0.00	29.88
74808	01/26/2017	4956	ROSS AVIATION INVESTMENT, LLC	4,018.74	0.00	4,018.74
74809	01/26/2017	2698	HYDRAULIC SYSTEMS & COMPONENTS INC	456.57	0.00	456.57
74810	01/26/2017	41691	SAFETY-KLEEN CORP	1,051.32	0.00	1,051.32
74811	01/26/2017	3086	SCHICORA, MICHAEL	250.00	0.00	250.00
74812	01/26/2017	64067	SELVIDGE, TOM	216.41	0.00	216.41
74813	01/26/2017	240	SGS TESTCOM	1.33	0.00	1.33
74814	01/26/2017	39268	SHARRARD, RICHARD	54.40	0.00	54.40
74815	01/26/2017	3186	CORAL BAY HOME LOANS	325.00	0.00	325.00
74816	01/26/2017	52279	SMART & FINAL INC	208.11	0.00	208.11
74817	01/26/2017	26900	SO CALIF SECURITY CENTERS INC	7.63	0.00	7.63
74818	01/26/2017	29400	SOUTHERN CALIFORNIA EDISON CO	20,410.75	0.00	20,410.75
74819	01/26/2017	1737	SOUTHERN COUNTIES LUBRICANTS	560.11	0.00	560.11
74820	01/26/2017	49529	SPICERS PAPER INC	526.45	4.84	521.61
74821	01/26/2017	4958	STETSON ENGINEERS INC.	69,820.68	0.00	69,820.68
74822	01/26/2017	2732	TANNEN, MITCH	166.40	0.00	166.40

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
74823	01/26/2017	4830	TELECOM LAW FIRM PC	50.00	0.00	50.00
74824	01/26/2017	59212	TETRA TECH INC	9,387.50	0.00	9,387.50
74825	01/26/2017	2372	TGIS CATERING SVCS INC	260.40	0.00	260.40
74826	01/26/2017	65737	U S BANK NATIONAL ASSOCIATION	2,999.99	0.00	2,999.99
74827	01/26/2017	4873	TRANSAMERICA LIFE INSURANCE COMPANY	2,414.38	0.00	2,414.38
74828	01/26/2017	4967	TROY, MARC	80.00	0.00	80.00
74829	01/26/2017	65224	TUMBLE-N-KIDS, INC	429.00	0.00	429.00
74830	01/26/2017	60685	TURF STAR	1,506.95	0.00	1,506.95
74831	01/26/2017	4356	U S BANK PARS ACCT #6746022500	276,512.50	0.00	276,512.50
74832	01/26/2017	4356	U S BANK PARS ACCT #6746022500	20,550.00	0.00	20,550.00
74833	01/26/2017	1437	U S BANK NATIONAL ASSOCIATION	22,531.19	0.00	22,531.19
74834	01/26/2017	57135	VISION SERVICE PLAN	4,428.15	0.00	4,428.15
74835	01/26/2017	17640	WAXIE ENTERPRISES INC	2,070.75	0.00	2,070.75
74836	01/26/2017	1939	WAYNE HARMEIER INC	288.19	0.00	288.19
74837	01/26/2017	37745	WESTERN EXTERMINATOR CO	339.50	0.00	339.50
74838	01/26/2017	50172	PRIMUS INC	981.82	0.00	981.82
74839	01/26/2017	59563	WOOD, JEFF	27.99	0.00	27.99
74840	01/26/2017	4837	XEROX CORPORATION	8.63	0.00	8.63
74841	01/26/2017	512	YMCA OF GREATER LONG BEACH	300.00	0.00	300.00
74842	01/26/2017	3699	AGINLAR, TINA	250.00	0.00	250.00
74843	01/26/2017	3699	AHRENS, MARSHA	21.00	0.00	21.00
74844	01/26/2017	3699	ANDERSEN, LESLIE	30.00	0.00	30.00
74845	01/26/2017	3699	BEAIRD, JENNIFER	250.00	0.00	250.00
74846	01/26/2017	3699	BELLFLOWER UUNIFIED SCHOOL	250.00	0.00	250.00
74847	01/26/2017	3699	CAGANAP, JOSEPH ABRAHAM	250.00	0.00	250.00
74848	01/26/2017	3699	COYOCA, JANET	250.00	0.00	250.00
74849	01/26/2017	3699	DOMINGUEZ, NICOLE	240.00	0.00	240.00
74850	01/26/2017	3699	ESTRADA, CHARLES B	250.00	0.00	250.00
74851	01/26/2017	3699	GINSBERG, SHERRY	25.00	0.00	25.00
74852	01/26/2017	3699	HACKNEY, LUIS	20.00	0.00	20.00
74853	01/26/2017	3699	HAYDEN, ANQUAN	250.00	0.00	250.00
74854	01/26/2017	3699	HEREDIA, MARCELLA	250.00	0.00	250.00
74855	01/26/2017	3699	HUERTA DE VELAZQUEZ, GRACIELA	250.00	0.00	250.00
74856	01/26/2017	3699	LUGTU, LILIA	250.00	0.00	250.00
74857	01/26/2017	3699	MEDRANO, SONIA	250.00	0.00	250.00
74858	01/26/2017	3699	MEZA, JAIME	250.00	0.00	250.00
74859	01/26/2017	3699	MEZQUITA, ELIZABETH	250.00	0.00	250.00
74860	01/26/2017	3699	MILLER, GREGORY	115.80	0.00	115.80
74861	01/26/2017	3699	MORALES, SELINA	10.00	0.00	10.00
74862	01/26/2017	3699	PEREZ, CRISTINA	250.00	0.00	250.00
74863	01/26/2017	3699	ROBINSON, MICAELA	44.65	0.00	44.65
74864	01/26/2017	3699	ROSS, APRIL	250.00	0.00	250.00
74865	01/26/2017	3699	RUBIOTOSCANO, RACHELLE	250.00	0.00	250.00
74866	01/26/2017	3699	SANTOS, CESAR	240.00	0.00	240.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
74867	01/26/2017	3699	SMITH, AMANDA	30.00	0.00	30.00
74868	01/26/2017	3699	SY LORIA, JENNETTE	250.00	0.00	250.00
74869	01/26/2017	3699	THOMPSON-BELL, DELLA	250.00	0.00	250.00
74870	01/26/2017	3699	VILLANUEVA, JENNIFER	25.00	0.00	25.00
74871	01/26/2017	3699	VILLEGAS, LAURA	250.00	0.00	250.00
74872	01/26/2017	3699	VILLEGAS, LAURA	250.00	0.00	250.00
74873	01/26/2017	3699	VOLPE, KAREN Y	8.79	0.00	8.79
Totals:				<u>2,015,935.71</u>	<u>20.05</u>	<u>2,015,915.66</u>

**CITY OF LAKEWOOD
FUND SUMMARY 2/2/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 80000 through 80205. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	108,129.16
1030	CDBG CURRENT YEAR	205.63
1050	COMMUNITY FACILITY	793.96
3001	CAPITAL IMPROV PROJECT FUND	31,980.83
5010	GRAPHICS AND COPY CENTER	225.00
5020	CENTRAL STORES	3,463.31
5030	FLEET MAINTENANCE	4,396.11
6020	GEOGRAPHIC INFORMATION SYSTEM	155.47
7500	WATER UTILITY FUND	2,842.03
8010	CDBG PROGRAM INCOME	220.00
		<hr/>
		152,411.50

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
80000	02/02/2017	4113	SHAKER NERMINE	1,750.00	0.00	1,750.00
80001	02/02/2017	2701	AIRE RITE A/C & REFRIGERATION INC	987.29	0.00	987.29
80002	02/02/2017	1700	ALLIED REFRIGERATION INC	366.15	0.00	366.15
80003	02/02/2017	58000	AMERICAN TRUCK & TOOL RENTAL INC	139.55	0.00	139.55
80004	02/02/2017	4463	ANIMAL TRACKS. INC	350.00	0.00	350.00
80005	02/02/2017	443	B&M LAWN AND GARDEN INC	74.77	0.00	74.77
80006	02/02/2017	66012	BARTKUS. KRISTIN	2,242.18	0.00	2,242.18
80007	02/02/2017	43808	BELLFLOWER AUTO TRIM	177.19	0.00	177.19
80008	02/02/2017	62737	BOYES. GOBIND	98.80	0.00	98.80
80009	02/02/2017	1935	BREA. CITY OF	33,838.10	0.00	33,838.10
80010	02/02/2017	307	CALIF. STATE DISBURSEMENT UNIT	230.57	0.00	230.57
80011	02/02/2017	53983	CALIF STATE FRANCHISE TAX BOARD	903.28	0.00	903.28
80012	02/02/2017	53983	CALIF STATE FRANCHISE TAX BOARD	22.75	0.00	22.75
80013	02/02/2017	4977	CARTER. CHARLES	173.13	0.00	173.13
80014	02/02/2017	45894	CINTAS CORPORATION	67.99	0.00	67.99
80015	02/02/2017	3778	COMMERCIAL AOUATIC SERVICES INC	665.89	0.00	665.89
80016	02/02/2017	4981	COOPER. SHARRON	456.88	0.00	456.88
80017	02/02/2017	4776	CORELOGIC. INC.	92.50	0.00	92.50
80018	02/02/2017	4380	CAPITAL ONE NATIONAL ASSOCIATION	107.38	0.00	107.38
80019	02/02/2017	4963	COUCH. RON JR.	600.00	0.00	600.00
80020	02/02/2017	4641	DAO. THAO	208.00	0.00	208.00
80021	02/02/2017	2548	DAY. KATHY	253.50	0.00	253.50
80022	02/02/2017	27200	DICKSON R F CO INC	4,960.00	0.00	4,960.00
80023	02/02/2017	4660	ZW USA INC.	212.55	0.00	212.55
80024	02/02/2017	58284	EMAMI. CYNTHIA	68.25	0.00	68.25
80025	02/02/2017	63519	FLUE STEAM INC	262.00	0.00	262.00
80026	02/02/2017	4289	FRAZIER. ROBERT C	34.45	0.00	34.45
80027	02/02/2017	4955	G2 CONSTRUCTION INC	3,400.00	0.00	3,400.00
80028	02/02/2017	45682	BROD INVESTMENTS INC	163.50	0.00	163.50
80029	02/02/2017	52540	GONSALVES JOE A & SON	4,526.00	0.00	4,526.00
80030	02/02/2017	33150	GRAINGER W W INC	48.33	0.00	48.33
80031	02/02/2017	65575	HAP'S AUTO PARTS	214.54	0.00	214.54
80032	02/02/2017	35477	HARA M LAWNMOWER CENTER	264.01	0.00	264.01
80033	02/02/2017	42031	HOME DEPOT	843.31	0.00	843.31
80034	02/02/2017	36589	IMMEDIATE MEDICAL CARE	100.00	0.00	100.00
80035	02/02/2017	4622	JHM SUPPLY INC	241.39	0.00	241.39
80036	02/02/2017	4180	JONES RICHARD D. A PROF LAW CORP	12,271.57	0.00	12,271.57
80037	02/02/2017	43027	KIPLINGER WASHINGTON EDITORS INC	76.00	0.00	76.00
80038	02/02/2017	4939	LAKEWOOD AOUATIC SPORTS CLUB	600.60	0.00	600.60
80039	02/02/2017	18300	LAKEWOOD CHAMBER OF COMMERCE	1,833.33	0.00	1,833.33
80040	02/02/2017	4099	LEON'S TRANSMISSION SERVICES INC	2,860.58	0.00	2,860.58
80041	02/02/2017	44733	LIEBERT CASSIDY WHITMORE	70.00	0.00	70.00
80042	02/02/2017	20300	LONG BEACH CITY GAS & WATER DEPT	350.46	0.00	350.46
80043	02/02/2017	41545	PACIFIC PREMIER RETAIL TRUST	46.80	0.00	46.80

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
80044	02/02/2017	4705	MAG-TROL, INC.	336.31	0.00	336.31
80045	02/02/2017	22600	MARTIN & CHAPMAN CO	14,850.00	0.00	14,850.00
80046	02/02/2017	23130	MC MASTER-CARR SUPPLY CO	437.31	0.00	437.31
80047	02/02/2017	52850	MIRACLE RECREATION EQUIPMENT	1,266.90	0.00	1,266.90
80048	02/02/2017	64333	MOSES-CALDERA, ISABEL	202.80	0.00	202.80
80049	02/02/2017	403	NAT'L ASS OF HOUSING & REDVLP'T OFF	640.00	0.00	640.00
80050	02/02/2017	4443	O'REILLY AUTOMOTIVE STORES INC	263.30	4.83	258.47
80051	02/02/2017	34536	OCOBOC, DEBRA	263.90	0.00	263.90
80052	02/02/2017	47554	OFFICE DEPOT BUSINESS SVCS	1,299.65	0.00	1,299.65
80053	02/02/2017	465	ONTIVEROS, FRANK	235.24	0.00	235.24
80054	02/02/2017	51171	PERS LONG TERM CARE PROGRAM	301.10	0.00	301.10
80055	02/02/2017	66116	PETERSEN, LOUISE	93.60	0.00	93.60
80056	02/02/2017	2174	PETTY CASH/LOVENEL REVELDEZ	1,236.46	0.00	1,236.46
80057	02/02/2017	4494	PIERSON, JEREMY L.	501.80	0.00	501.80
80058	02/02/2017	77250	PRESCOTT HARDWARE & SHEET	8.16	0.00	8.16
80059	02/02/2017	4371	ORDWAY CORPORATION	225.00	0.00	225.00
80060	02/02/2017	38829	PARK UNIVERSITY ENTERPRISES INC	199.00	0.00	199.00
80061	02/02/2017	39640	RAYVERN LIGHTING SUPPLY CO INC	143.75	0.00	143.75
80062	02/02/2017	4333	REYES, MICHELLE	127.40	0.00	127.40
80063	02/02/2017	27730	ROSEMEAD OIL PRODUCTS	482.87	0.00	482.87
80064	02/02/2017	45437	S & J SUPPLY CO	800.40	0.00	800.40
80065	02/02/2017	4984	SALAS, EDWARD	2,420.52	0.00	2,420.52
80066	02/02/2017	66280	BARRY SANDLER ENTERPRISES	175.85	0.00	175.85
80067	02/02/2017	4468	SHERRARD, DONNA HOUSTON	115.05	0.00	115.05
80068	02/02/2017	52279	SMART & FINAL INC	354.99	0.00	354.99
80069	02/02/2017	26900	SO CALIF SECURITY CENTERS INC	41.90	0.00	41.90
80070	02/02/2017	4177	SOUTHERN CALIF ACADEMY OF MUSIC	292.50	0.00	292.50
80071	02/02/2017	4026	SPASEFF TED C	750.00	0.00	750.00
80072	02/02/2017	56039	SULLY MILLER	516.48	0.00	516.48
80073	02/02/2017	57912	SURI, KAREN	104.00	0.00	104.00
80074	02/02/2017	2732	TANNEN, MITCH	187.20	0.00	187.20
80075	02/02/2017	1676	U S TELEPACIFIC CORP	410.07	0.00	410.07
80076	02/02/2017	4364	THE RINKS-LAKEWOOD ICE	65.00	0.00	65.00
80077	02/02/2017	65224	TUMBLE-N-KIDS, INC	1,810.90	0.00	1,810.90
80078	02/02/2017	4907	VARSITY BRANDS HOLDING CO INC	673.49	0.00	673.49
80079	02/02/2017	17640	WAXIE ENTERPRISES INC	1,511.79	0.00	1,511.79
80080	02/02/2017	4501	WEST COAST SAND AND GRAVEL, INC.	535.08	0.00	535.08
80081	02/02/2017	35146	WILLDAN ASSOCIATES	31,980.83	0.00	31,980.83
80082	02/02/2017	512	YMCA OF GREATER LONG BEACH	125.00	0.00	125.00
80083	02/02/2017	3699	AGUILAR, ANGELICA	250.00	0.00	250.00
80084	02/02/2017	3699	AHRENS, MARSHA	29.00	0.00	29.00
80085	02/02/2017	3699	ALLEN, DEBRA	10.00	0.00	10.00
80086	02/02/2017	3699	ALPUERTO, BEN	50.00	0.00	50.00
80087	02/02/2017	3699	AMORINO, LUISA	25.00	0.00	25.00

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
80088	02/02/2017	3699	ANDERSON. NATHAN	22.00	0.00	22.00
80089	02/02/2017	3699	AUSTIN. JERRARD	38.00	0.00	38.00
80090	02/02/2017	3699	AYALA. LIZ	9.00	0.00	9.00
80091	02/02/2017	3699	BAKER. JULIE A	148.66	0.00	148.66
80092	02/02/2017	3699	BARBER. JERI	65.00	0.00	65.00
80093	02/02/2017	3699	BARKMAN. SHARON	10.00	0.00	10.00
80094	02/02/2017	3699	BEAN. JOSETTE	18.00	0.00	18.00
80095	02/02/2017	3699	BLAKE. SHEILA	60.00	0.00	60.00
80096	02/02/2017	3699	BLYTH. NANCY	10.00	0.00	10.00
80097	02/02/2017	3699	BROWN. HOLLIE	36.00	0.00	36.00
80098	02/02/2017	3699	BRUMBELOW. TIA	42.00	0.00	42.00
80099	02/02/2017	3699	BUGARIN. STACY	14.00	0.00	14.00
80100	02/02/2017	3699	BUMGARNER. ANNE	6.00	0.00	6.00
80101	02/02/2017	3699	CALHOUN. DENISE	5.00	0.00	5.00
80102	02/02/2017	3699	CALISE. AMANDA	19.00	0.00	19.00
80103	02/02/2017	3699	CANADY. ANNETTE	40.00	0.00	40.00
80104	02/02/2017	3699	CASTLE. MICHELLE	12.00	0.00	12.00
80105	02/02/2017	3699	CHADWICK. CAROLYN	10.00	0.00	10.00
80106	02/02/2017	3699	CHAN. KAREN	54.00	0.00	54.00
80107	02/02/2017	3699	CHEATHAM. JAMIRA	170.00	0.00	170.00
80108	02/02/2017	3699	COLLINS. JACK	25.00	0.00	25.00
80109	02/02/2017	3699	COSTA. GINGER	6.00	0.00	6.00
80110	02/02/2017	3699	COSTCO LAKEWOOD	25.00	0.00	25.00
80111	02/02/2017	3699	CUB SCOUT PACK 208	250.00	0.00	250.00
80112	02/02/2017	3699	CUELLAR. ELIZABETH	9.00	0.00	9.00
80113	02/02/2017	3699	DENYER. KAREN	5.00	0.00	5.00
80114	02/02/2017	3699	DIAZ. MARIAL	250.00	0.00	250.00
80115	02/02/2017	3699	DOBBS. PATRICIA	29.00	0.00	29.00
80116	02/02/2017	3699	DOWNING. MARIA	19.00	0.00	19.00
80117	02/02/2017	3699	EDRAN. ALAN	44.00	0.00	44.00
80118	02/02/2017	3699	EBERT. DANIELLE	5.00	0.00	5.00
80119	02/02/2017	3699	ELGRABLY. MARYBETH	7.00	0.00	7.00
80120	02/02/2017	3699	ELIGON. CORRENE	12.00	0.00	12.00
80121	02/02/2017	3699	ESCOTO. SUSANA	65.00	0.00	65.00
80122	02/02/2017	3699	FERGUSON. LISA	10.00	0.00	10.00
80123	02/02/2017	3699	FONTALVO. TANYA	38.00	0.00	38.00
80124	02/02/2017	3699	FRANKLIN. LISA	44.00	0.00	44.00
80125	02/02/2017	3699	GALLES. PETE	12.00	0.00	12.00
80126	02/02/2017	3699	GARCIA. GENESSES	250.00	0.00	250.00
80127	02/02/2017	3699	GARDINER. ELIZABETH	10.00	0.00	10.00
80128	02/02/2017	3699	GARTEN. COLLEEN	18.00	0.00	18.00
80129	02/02/2017	3699	GAVIN. OLGA	50.00	0.00	50.00
80130	02/02/2017	3699	GEORGE. LYNDIA	10.00	0.00	10.00
80131	02/02/2017	3699	GILL. LAURA	50.00	0.00	50.00

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
80132	02/02/2017	3699	GIMPELSON. SANDY	9.00	0.00	9.00
80133	02/02/2017	3699	GRAHAM. MONIOUE	66.00	0.00	66.00
80134	02/02/2017	3699	GRIMALDO. MARIA	10.00	0.00	10.00
80135	02/02/2017	3699	HAMROCK. MEGAN	30.00	0.00	30.00
80136	02/02/2017	3699	HAN. HIEU	74.00	0.00	74.00
80137	02/02/2017	3699	HARDER. THEODORE	62.00	0.00	62.00
80138	02/02/2017	3699	HERNANDEZ. LYDIA	42.00	0.00	42.00
80139	02/02/2017	3699	HERNANDEZ. SONIA	36.00	0.00	36.00
80140	02/02/2017	3699	HESTER. NADA	23.00	0.00	23.00
80141	02/02/2017	3699	HILL. OLIVE	10.00	0.00	10.00
80142	02/02/2017	3699	HITCHCOCK. ELVIRA	28.00	0.00	28.00
80143	02/02/2017	3699	HOBSON. GLORIA LISA	60.00	0.00	60.00
80144	02/02/2017	3699	HOLDREN. SAMANTHA	31.00	0.00	31.00
80145	02/02/2017	3699	HONEYCUTT. AMY	6.00	0.00	6.00
80146	02/02/2017	3699	HOOPER. MICHELLE	10.00	0.00	10.00
80147	02/02/2017	3699	HOOSER. KERI	15.00	0.00	15.00
80148	02/02/2017	3699	HUERTA. CHERYL	28.00	0.00	28.00
80149	02/02/2017	3699	HUSTED. SES	16.50	0.00	16.50
80150	02/02/2017	3699	IRVING. BRENDA	5.00	0.00	5.00
80151	02/02/2017	3699	JAEN. MANNY	57.00	0.00	57.00
80152	02/02/2017	3699	JAIMES. JUANA	65.00	0.00	65.00
80153	02/02/2017	3699	JANSEN. BARBARA	250.00	0.00	250.00
80154	02/02/2017	3699	JEFFERSON. IVY	250.00	0.00	250.00
80155	02/02/2017	3699	JOHNSON. DE SHAWN	10.00	0.00	10.00
80156	02/02/2017	3699	JOHNSON. KELLI	16.00	0.00	16.00
80157	02/02/2017	3699	JOHNSON. LISA	38.00	0.00	38.00
80158	02/02/2017	3699	JONES. MIKE	29.00	0.00	29.00
80159	02/02/2017	3699	KARZEN. JESSI	250.00	0.00	250.00
80160	02/02/2017	3699	KEIL. LITARA	250.00	0.00	250.00
80161	02/02/2017	3699	KHIM. TAWNY	31.00	0.00	31.00
80162	02/02/2017	3699	KLINTWORTH. SHERI	64.00	0.00	64.00
80163	02/02/2017	3699	KNEITZ. SUSAN	18.00	0.00	18.00
80164	02/02/2017	3699	KNOX. JOHN	15.00	0.00	15.00
80165	02/02/2017	3699	KOOI. JENNIFER	9.00	0.00	9.00
80166	02/02/2017	3699	LEMON. WENDY	10.00	0.00	10.00
80167	02/02/2017	3699	LEYVA. ALMA	260.00	0.00	260.00
80168	02/02/2017	3699	LOPEZ. ARACELY	30.00	0.00	30.00
80169	02/02/2017	3699	LOPEZ. DANIEL	52.00	0.00	52.00
80170	02/02/2017	3699	LOVE. RHONDA	9.00	0.00	9.00
80171	02/02/2017	3699	LOWE. CHRISTINE	6.00	0.00	6.00
80172	02/02/2017	3699	LOZA. CECILIA	250.00	0.00	250.00
80173	02/02/2017	3699	LUNA. CELINES	10.00	0.00	10.00
80174	02/02/2017	3699	LUNT. NICK	10.00	0.00	10.00
80175	02/02/2017	3699	MARA. ANIVAL	245.00	0.00	245.00

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
80176	02/02/2017	3699	MARQUEZ. ALLAN	250.00	0.00	250.00
80177	02/02/2017	3699	MARTINEZ. ALBERT	5.00	0.00	5.00
80178	02/02/2017	3699	MAYER. MARIANNE	375.00	0.00	375.00
80179	02/02/2017	3699	MC CONNELL. TAMARA	30.00	0.00	30.00
80180	02/02/2017	3699	MC KINNEY. DICK	20.00	0.00	20.00
80181	02/02/2017	3699	MC KINNEY. JUANITA	250.00	0.00	250.00
80182	02/02/2017	3699	MITCHELL. MARGIE	8.00	0.00	8.00
80183	02/02/2017	3699	MONTENEGRO. IRVING JR	32.00	0.00	32.00
80184	02/02/2017	3699	MORALES. SELINA	13.00	0.00	13.00
80185	02/02/2017	3699	MORENO. JEANNY	14.00	0.00	14.00
80186	02/02/2017	3699	MORRISON. MARTEASA	250.00	0.00	250.00
80187	02/02/2017	3699	MUON. JANIELLE	79.00	0.00	79.00
80188	02/02/2017	3699	NICHOLS. BILL	8.00	0.00	8.00
80189	02/02/2017	3699	PEREZ. DANIEL	180.00	0.00	180.00
80190	02/02/2017	3699	PETERSON. DENA	9.00	0.00	9.00
80191	02/02/2017	3699	QUEEN. CAROLYN	18.00	0.00	18.00
80192	02/02/2017	3699	RAYEL. ERIKA	33.00	0.00	33.00
80193	02/02/2017	3699	RAYKHENBERG. HANNAH	10.00	0.00	10.00
80194	02/02/2017	3699	RODRIGUEZ. ARTHUR	46.00	0.00	46.00
80195	02/02/2017	3699	ROMERO-GUIZAR. LORENA	250.00	0.00	250.00
80196	02/02/2017	3699	SERRANO. MEGHAN	250.00	0.00	250.00
80197	02/02/2017	3699	SIMMER. AMANDA	250.00	0.00	250.00
80198	02/02/2017	3699	STALLWORTH. FIDELIA	250.00	0.00	250.00
80199	02/02/2017	3699	STEEL. MICHAEL	250.00	0.00	250.00
80200	02/02/2017	3699	TANNER. DENALE	250.00	0.00	250.00
80201	02/02/2017	3699	TAYLOR. GLORIA	250.00	0.00	250.00
80202	02/02/2017	3699	TURNER. KELLY	5.00	0.00	5.00
80203	02/02/2017	3699	VARGAS. JESSICA	250.00	0.00	250.00
80204	02/02/2017	3699	WATTS. LATOYA	250.00	0.00	250.00
80205	02/02/2017	3699	WIGGINS. SUSIE	101.00	0.00	101.00
Totals:				<u>152,416.33</u>	<u>4.83</u>	<u>152,411.50</u>

Wire date	Amount	Recipient	Purpose	Period
1/4/17	2,524.68	CalPERS	Replacement Benefit Fund	CY 2017
1/4/17	110,702.40	IRS via BofA	Fed taxes	Dec 18-31, 2016
1/4/17	7,215.65	Southland C/U	employee savings account	Dec 18-31, 2016
1/4/17	20,251.89	ICMA	ICMA 457	Dec 18-31, 2016
1/4/17	1,800.67	MidAmerica	ARS aka APPLE	Dec 18-31, 2016
1/4/17	3,425.00	PARS via U.S. Bank	excess stackable plan	Dec 18-31, 2016
1/4/17	7,783.94	PARS via U.S. Bank	stackable plan	Dec 18-31, 2016
1/4/17	12,953.17	PARS via Citibank	defined contribution	Dec 18-31, 2016
1/4/17	5,948.50	F&A Fed C/U	employee savings account	Dec 18-31, 2016
1/4/17	4,919.57	PARS via U.S. Bank	defined benefit	Dec 18-31, 2016
1/6/17	28,107.98	EDD	State taxes	Dec 18-31, 2016
1/6/17	130,138.42	CalPERS	PERS contribution	Dec 18-31, 2016
1/6/17	4,299.23	CalPERS	PERS 457	Dec 18-31, 2016
1/9/17	2,500.00	CalPERS	GASB 68 FEE	Yearly fee
1/18/17	103,786.47	IRS via BofA	Fed taxes	Jan 1-14, 2017
1/18/17	7,215.65	Southland C/U	employee savings account	Jan 1-14, 2017
1/18/17	18,587.89	ICMA	ICMA 457	Jan 1-14, 2017
1/18/17	2,082.16	MidAmerica	ARS aka APPLE	Jan 1-14, 2017
1/18/17	3,425.00	PARS via U.S. Bank	excess stackable plan	Jan 1-14, 2017
1/18/17	7,410.85	PARS via U.S. Bank	stackable plan	Jan 1-14, 2017
1/18/17	19,565.34	PARS via Citibank	defined contribution	Jan 1-14, 2017
1/18/17	9,460.50	PARS via U.S. Bank	Defined Benefit	Jan 1-14, 2017
1/18/17	5,948.50	F&A Fed C/U	employee savings account	Jan 1-14, 2017
1/20/17	131,910.96	CalPERS	PERS contribution	Jan 1-14, 2017
1/20/17	4,249.23	CalPERS	PERS 457	Jan 1-14, 2017
1/20/17	25,768.79	EDD	State taxes	Jan 1-14, 2017
1/20/17	57,432.69	City Light & Power	monthly maint fee	Jan 2017
1/31/17	100,957.95	CalPERS	PERS Health	Feb 2017

Attest _____
City Clerk

Director of Administrative Services

DIVIDER SHEET

COUNCIL AGENDA

February 14, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Electrical Enclosure and Transformer Replacement – San Martin

INTRODUCTION

The services of our on-call electrical contractor are needed to replace the deteriorated outdoor electrical enclosure and transformer at San Martin Park.

STATEMENT OF FACT

The outdoor electrical enclosure and transformer at San Martin Park have been in service for many years and have deteriorated to the point where they need to be replaced in order to provide reliable service. Due to the poor condition of both the electrical enclosure and the transformer, and to protect our City Electricians who must maintain this equipment, the City's on-call electrical service provider has submitted a proposal for the replacements of both the electrical enclosure and the transformer in the amount of \$10,150.

In 2011, Council authorized an on-call agreement with Fineline Electric to assist the City with these small scale electrical projects. Fineline continues to do a superb job accommodating staff requests. They have previously completed the new electrical distribution equipment installation at Mayfair Park, installed new light fixtures in the Centre lobby and installed security lighting at the Weingart Senior Center.

In order to proceed, staff is recommending that \$11,150 be appropriated from the General Fund to complete this project.

RECOMMENDATION

That the City Council:

1. Approve the proposal from Fineline Electric for the replacement of the electrical enclosure and electrical transformer in the amount of \$10,150.
2. Authorize staff to approve a cumulative total of contract change orders, as needed, not to exceed \$1,000.
3. Appropriate \$11,150 from the General Fund for this project.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers 
City Manager

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

RESOLUTION NO. 2017-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD AUTHORIZING THE CITY TREASURER TO
DEPOSIT MONEY IN THE CITY TREASURY NOT REQUIRED
FOR IMMEDIATE NEEDS IN THE LOCAL AGENCY
INVESTMENT FUND FOR THE PURPOSE OF INVESTMENT.

WHEREAS, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the City Council of the City of Lakewood does hereby find that the deposit and withdrawal of money in the local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the City of Lakewood.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKEWOOD THAT:

SECTION 1. The City Council of the City of Lakewood does hereby authorize the deposit and withdrawal of city of Lakewood monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

SECTION 2. The following City of Lakewood officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Diane Perkin
Director of Administrative Services/Treasurer

Lovenel Reveldez
Assistant Director of Administrative Services

Signature

Signature

Edianne Rodriguez, Finance Manager

Claire Houck, Senior Accountant

Signature

Signature

SECTION 3. The authority granted to the City Treasurer herein is in addition to any and all other authority previously granted to the City Treasurer by resolution or law to invest surplus funds or funds of the City not needed for immediate need in the manner authorized by law.

SECTION 4. The City Clerk is directed to certify to the adoption of this resolution, and to deliver a certified copy thereof to the Local Investment Advisory Board.

ADOPTED AND APPROVED THIS 14TH DAY OF FEBRUARY, 2017.

Mayor

ATTEST:

City Clerk

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

COUNCIL AGENDA

February 14, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Community Safety Commission Recommendation – Disabled Person Parking

INTRODUCTION

The Community Safety Commission met on February 6th, 2017 to consider various community safety matters that included the consideration of a request for a disabled person parking space at 5943 Amos Avenue.


STATEMENT OF FACT

On February 6th, the Community Safety Commission approved a request for a disabled person parking space at 5943 Amos Avenue. The resident requested the space for her daughter who does not drive and uses a wheelchair. The van they use has a wheelchair ramp at the rear of the vehicle. Staff verified the placard number given and monitored the parking in the area to find that it was normally limited at the address.

RECOMMENDATION

The Community Safety Commission recommends that the City Council adopt the attached resolution authorizing installation of a disabled person designated parking space at 5943 Amos Avenue.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers 
City Manager

RESOLUTION NO. 2017-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD ESTABLISHING DISABLED PERSON
DESIGNATED PARKING ON THE WEST SIDE OF AMOS
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 Amos Avenue, beginning four hundred and thirty (430) feet north of the north curb line of Andy 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 Sara Postma, a physically disabled person, occupies the house at 5943 Amos Avenue.

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

ADOPTED AND APPROVED this 14th day of February, 2017.

Mayor

ATTEST:

City Clerk

DIVIDER SHEET

Public Hearings

COUNCIL AGENDA

February 14, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Award of Bid – Public Works Contract 16-07
The Centre at Sycamore Plaza Carpet and Theatrical Stage Drapes Installation

INTRODUCTION

On February 7, 2017 the City Clerk received and opened one bid for installation of the first and second floor carpeting at The Centre at Sycamore Plaza.

STATEMENT OF FACT

One contractor qualified to bid this project by attending a mandatory pre-bid conference; the contractor received plans and specifications, and submitted a bid proposal. It should be noted that staff reached out to eight contractors who were qualified to bid and install the carpet based on a specific requirement in the bid specifications that the installing contractor be a Milliken Hospitality Carpet Company certified installer, however only one of the pre-qualified contractors opted to bid on the project. All eight were sent the *Notice Inviting Bids* on the project and all eight were aware of the requirement for a mandatory pre-bid conference.

JKP Occupied Office Flooring Specialists was the lone bidder on this project at \$27,205, and meets the contract requirements. References contacted by staff provided favorable comments on the quality of their work and they have completed similar hospitality carpet installations for various hotels, community centers, and public facilities. As required by the bid documents, the Contractor's bonding company is admitted and licensed in California.

The improvements under this contract consist of removal and disposal/recycling of existing glue-down commercial-grade carpet and carpet wall base on the first floor, the stairway, and second floor; installation of new, owner-provided custom, Milliken Hospitality Division carpeting as listed in the project plans and specifications. The City has previously purchased the carpet, by Milliken, so it can be ready to install under this contract in early March. There are adequate funds in the project budget to complete the full scope of contract work, and to cover contingencies during installation.

In addition, staff requests that the Council approve a small price adjustment for the carpet purchase. The original quote of \$67,939 included a specific model of broadloom carpet to be installed on the stair treads. After the staff report was approved, we found that we needed to purchase from a different broadloom line to access a more compatible color for the stairs, which represented an increase of \$586. The final price is \$68,525.

Finally, staff received proposals from Black Sheep Enterprises to replace the theatrical stage drapery of the Weingart Ballroom. Black Sheep Enterprises has supplied and installed the theatrical drapery for the last two stage drape replacements at the Weingart Ballroom and staff recommends the quality of their work. The current stage drapery has aged and is due for replacement, and a color has been selected that will match our new carpet selection. The final price for the replacement is \$7,991.29.

SUMMARY


Bids have been received on Public Works Contract 16-07. Staff recommends the contract be awarded to the lowest responsible bidder, JKP Occupied Office Flooring Specialists, and that \$2,500 in project funds be authorized for contingency purposes.

RECOMMENDATION

That the City Council:

- (1) Adopt the plans, specifications, and working details for the subject project.
- (2) Award a contract for “The Centre at Sycamore Plaza Carpet Replacement Project”, Public Works Contract 16-07, in the amount of \$27,205, to JKP Occupied Office Flooring Specialists, and authorize the Mayor to sign the contract in a form approved by the City Attorney.
- (3) Authorize staff to approve a cumulative total of change orders for the carpet installation as necessary not to exceed \$2,500.
- (4) Authorize increasing the Purchase Order issued to Milliken & Company due to a modest price adjustment, with a new Not-To-Exceed amount of \$68,525.
- (5) Authorize issuance of a Purchase Order to Black Sheep Enterprises for the replacement of the Weingart Ballroom theatrical drapes in the amount of \$7,991.29, and authorize a 10% contingency for changes as necessary.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers 
City Manager

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

COUNCIL AGENDA

February 14, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Utility Truck for the Water Resources Department

INTRODUCTION

The Director of Water Resources has determined a need to purchase one utility truck to support its operations at the Water Resources Department.

STATEMENT OF FACT

The Purchasing Officer was requested to solicit bids for one 2017 Ford F-450 with service body based on specifications given by the Fleet Manager and the Water Distribution Supervisor. Required legal notices were posted and bid packages were distributed to potential bidders. Five responses were received by the established deadline.

On February 7, 2017, the Purchasing Officer, in the presence of the City Clerk, opened five sealed responses. The Purchasing Officer, the Fleet Manager, and the Water Distribution Supervisor reviewed the five bids to determine that specifications had been successfully met and the bid totals were accurate.

Following is a summary of the bids. The bid totals include sales tax and all other charges.

- | | |
|---------------------------|--------------|
| 1. Carmenita Truck Center | \$ 96,337.20 |
| 2. Fritts Fleet Center | \$ 96,574.86 |
| 3. Wondries Fleet Group | \$110,473.31 |
| 4. Fairview Ford | \$112,020.40 |
| 5. Downtown Ford Sales | \$113,219.77 |

The apparent responsible and responsive low bidder/quote meeting specifications is Carmenita Truck Center of Santa Fe Springs, CA.

STAFF RECOMMENDATION

It is recommended that the City Council hold a public hearing and authorize the purchase of one 2017 Ford F-450 with service body from Carmenita Truck Center.

Diane Perkin 
Director of Administrative Services

Howard L. Chambers 
City Manager

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

Reports

COUNCIL AGENDA

February 14, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Lakewood Youth Hall of Fame

INTRODUCTION

The 36th Annual Lakewood Youth Hall of Fame Banquet will be held Monday, February 27, beginning at 6:30 p.m. at The Centre at Sycamore Plaza. The annual program recognizes the athletic achievements of high school and collegiate athletes who live in Lakewood or attend school in Lakewood. Awards will be presented for Performer of the Year in each sport, various Special Achievement awards, including Scholar Athlete of the Year, and the highlight of the event, the crowning of the Athlete of the Year. The Hall of Fame Board of Electors convened January 26, 2017, to select the 2016 Athlete of the Year and honors for other athletes and coaches.

STATEMENT OF FACTS

The Lakewood Youth Hall of Fame event is a prime example of combining the resources and efforts of public, private and non-profit organizations for a community sports recognition program. The program is sponsored primarily by the City of Lakewood and Piazza Family McDonalds' Restaurants. More than a dozen other local businesses and service organizations such as the Rotary Club of Lakewood, and Soroptimist International of Lakewood/Long Beach participate as additional sponsors.

Each year, representatives from Lakewood-based high schools and area colleges, as well as members of the community, are invited to submit nominations and detailed information on athletes' achievements for the consideration of awards. The selection of awards is done by a volunteer panel of community members and school administrators. In addition to Athlete of the Year, the Board of Electors considers nominees for Performer of the Year in 16 sports and seven additional Special Achievement categories. Every year, new honorees are added to the display at the Lakewood Youth Hall of Fame gallery located in the Piazza Family McDonald's restaurant on Woodruff Avenue. In addition to being immortalized in the Hall of Fame at the McDonald's restaurant, state and local elected officials recognize the honorees with certificates of commendation for their accomplishments.

On January 26, the Hall of Fame Board of Electors selected Lakewood High School softball player, Montana Dixon as the 2016 Athlete of the Year. Montana will be honored with this award for her achievements last year playing catcher for the Lady Lancer squad. She batted .446 with ten home runs and 41 RBI, with an unreal slugging percentage of 1.039. The senior leader was also a great student being commended by teachers for her diligence in the classroom, earning the school's Scholar Athlete Award. The potent combination of smarts and athleticism earned her a full collegiate scholarship to Stanford University where she continues to succeed in both her studies and her sport as a freshman this year. The Board of Electors was very excited to elect Montana and the rest of the 2016 class to this year's Hall of Fame.

Lakewood Youth Hall of Fame
February 14, 2017
Page 2

It is anticipated that this year's banquet will draw more than 400 members of the community to recognize the inductees for 2016. Tickets for the Lakewood Youth Hall of Fame Banquet are on sale for \$28 for adults and \$18 for students through February 17.

SUMMARY

On Monday, February 27, 2017, the 36th Annual Lakewood Youth Hall of Fame Banquet will be held at The Centre at Sycamore Plaza honoring young Lakewood athletes for notable achievements in 2016.

Lisa Litzinger, Director 
Recreation and Community Services

Howard L. Chambers 
City Manager

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

COUNCIL AGENDA

February 14, 2017

TO: The Honorable Mayor and City Council

SUBJECT: Preview of 2017 Earth Walk Event

INTRODUCTION

Earth Walk is a family friendly event coordinated by the Recreation and Community Services Department and the Public Works Department. This free Earth Day celebration is scheduled for Saturday, March 11, from 10 a.m. to 1 p.m. at Monte Verde Park.

STATEMENT OF FACTS

Since 2005, Earth Walk has presented visitors with environmental practices that promote a healthy and sustainable future. Youth scouting groups and families with children are traditionally among the 500+ visitors who attend the event each year.

As participants enter the park, they are given their Passport to Planet Earth. Environmentally conscious businesses and Lakewood community groups set up displays along Monte Verde's quarter mile accessible path. Along the way, event attendees discover how they can protect the environment and get their passports stamped by the various participating vendors. Upon completion, their passport can be redeemed for this year's collectible item, Pippa the Pony. In addition to displays provided by the city's Water and Public Works Departments, this year's vendors will include:

- Rain Barrels Intl. will have rain barrels for purchase
- Lakewood's Libraries will distribute books and invite kids to make a craft to take home
- Lakewood Community Gardens members will demonstrate planting tips for the backyard
- The Lakewood Garden Club will invite kids to plant a seed to take home
- R. F. Dickson Company will display its street sweeper
- Southern California Edison will stage the Hybrid Powered Mobile Learning Center. This display features a mobile Smart Energy Experience with a guided tour through the unit.
- Bio Contractors will share information on composting and have a display of live worms
- EDCO Waste & Recycling Services will have a mini trash truck on display
- Central Basin Municipal Water Resources will hand out bottles of water
- Pacific Caruso will have two energy efficient vehicles on display
- SEAACA will have animals available for adoption
- Los Angeles County Vector Control will have a display and literature to handout
- El Dorado Audubon Society will have displays of birds indigenous to the Southern California area

In addition to the learning stations, the event will feature take home crafts and a special visit from Woody the talking tree. Adults and children are also invited to enjoy a staff led nature walk and talk, interact with live farm animals, and plant a seed for their home garden.

SUMMARY

Lakewood's annual Earth Walk event continues to promote a healthy and sustainable future for the community by educating both adults and children through an interactive format.

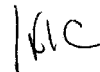
RECOMMENDATION

It is recommended that the City Council receive and file the report on the Preview of 2017 Earth Walk Event.

Lisa Litzinger, Director
Recreation and Community Services



Howard L. Chambers
City Manager



DIVIDER SHEET

Housing Successor

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 1/26/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 105 through 105. 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

LHSA-1

**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>
105	01/26/2017	40572	CHICAGO TITLE CO	31.00	0.00	31.00
Totals:				<u>31.00</u>	<u>0.00</u>	<u>31.00</u>

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 2/2/2017**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 300 through 300. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	18,000.00
		<hr/>
		18,000.00

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>
300	02/02/2017	4982	RIVIERA, JEANETTE AND	18,000.00	0.00	18,000.00
			Totals:	<u>18,000.00</u>	<u>0.00</u>	<u>18,000.00</u>