

# Minutes

### Lakewood City Council

Regular Meeting held October 24, 2000

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

**INVOCATION** was offered by Reverend Kit Wilke, Cross Roads Community United Church of Christ

PLEDGE OF ALLEGIANCE was led by Mayor Wayne Piercy

**ROLL CALL**: PRESENT: Mayor Wayne Piercy

Vice Mayor Robert Wagner Council Member Joseph Esquivel Council Member Marc Titel

Council Member Larry Van Nostran

**ANNOUNCEMENTS AND PRESENTATIONS:** 

Mayor Piercy announced that a reception has been held prior to the meeting to recognize local schools participating in "Red Ribbon Week" and to present Captain Osborne, Commander of the Lakewood Sheriff's Station, with the keys to the new incident command vehicle.

Mayor Piercy also announced that the new Lakewood Macy's store would be opening on Wednesday, November 1st with the grand opening ceremonies scheduled for Saturday, November 4th.

Council Member Van Nostran inquired about the progress of work on Candlewood Street in light of the anticipated increase in traffic due to the Macy's opening. Director of Public Works, Lisa Rapp, responded by stating that the work near the mall would be completed, with work continuing north of Lakewood Boulevard. She noted that one of the hold-ups on the project was the effort to get a permit from CalTrans to re-stripe Lakewood Boulevard to provide two left turns lanes onto Candlewood Street. She reported that although the permit had been requested on January 12, 2000, and preliminary approval had been granted, there was still no permit.

City Manager Howard Chambers reported that CalTrans had hinted that should the City of Lakewood take over the maintenance of Lakewood Boulevard, the permit process might be expedited, but taking over the maintenance would be very expensive for Lakewood.

#### **ANNOUNCEMENTS AND PRESENTATIONS: - Continued**

Noting that Lakewood's representative in the State Senate, Betty Karnette, was Chairperson of the Senate Transportation Committee, Council Member Van Nostran suggested she be contacted for assistance in this matter. Council Member Titel noted that it would be the perfect time for Ms. Karnette to demonstrate her value to the Lakewood voters, since in two weeks, she would be asking for their support in her bid for another term in the Senate. Council Member Van Nostran stated he would contact Senator Karnette and bring the matter to her attention.

#### **ROUTINE ITEMS:**

Mayor Piercy stated that the Minutes of the Meeting held September 12, 2000 would be pulled from Routine Item 1 and held over for approval at a future meeting.

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER TITEL SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 11.

- RI-1 Approval of Minutes of the Meeting held September 26, 2000
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands dated October 5, and October 12, 2000
- RI-4 Approval of Monthly Report of Investment Transactions
- RI-5 Approval of Quarterly Schedule of Investments
- RI-6 Approval of Amendment to Engineering Services Agreement with Geoscience for Well #15A Construction Inspection
- RI-7 Approval of Amendment to the Water Main Replacement Project Engineering Agreement
- RI-8 RESOLUTION NO. 2000-73; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE EAST SIDE OF SUNFIELD AVENUE WITHIN THE CITY OF LAKEWOOD
  - RESOLUTION NO. 2000-74; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE ON THE WEST SIDE OF PALO VERDE AVENUE WITHIN THE CITY OF LAKEWOOD
- RI-9 Approval of Amendment to Engineering Services Agreement with Toft Wolff Farrow, Inc. for Electrical Services on Two Parks
- RI-10 Approval of Request for Appropriation for Hardscape Maintenance Program

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#### **ROUTINE ITEMS:** - Continued

RI-11 Acceptance of Notice of Completion for Public Works Project 99-4, Game Court Replacement, S. Parker Engineering, Inc.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, Wagner and Piercy

NAYS: COUNCIL MEMBERS: None

## 1.1 • PURCHASING BID 00-6, METAL LIBRARY BOOK SHELVING FOR IACOBONI LIBRARY RENOVATION PROJECT

Director of Finance, Larry Schroeder, presented an oral report based on the memorandum contained in the agenda packet and reported formal bids had been solicited for the purchase of new book stacks for the Iacoboni Library Renovation Project, and two sealed bids had been received. He noted that the City would be reimbursed for cost of purchase by the County Library Department. It was the recommendation of staff that the City Council authorize the purchase from the low bidder, Yamada Enterprises, in the amount of \$77,437.75.

Mayor Piercy 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. VICE MAYOR WAGNER MOVED AND COUNCIL MEMBER TITEL SECONDED TO CLOSE THE PUBLIC HEARING AND APPROVE STAFF'S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, Wagner and Piercy

NAYS: COUNCIL MEMBERS: None

#### 2.1 • 2001 GENERAL MUNICIPAL ELECTION

Mayor Piercy stated that the following resolutions were necessary to begin the process for the City's general municipal election in March of 2001.

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER ESQUIVEL SECONDED TO ADOPT RESOLUTIONS NO. 2000-75 THROUGH NO. 2000-78.

RESOLUTION NO. 2000-75; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, MARCH 6, 2001, FOR THE ELECTION OF CERTAIN OFFICERS OF SAID CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA PERTAINING TO GENERAL LAW CITIES

#### 2.1 • 2001 GENERAL MUNICIPAL ELECTION - Continued

RESOLUTION NO. 2000-76; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, MARCH 6, 2001

RESOLUTION NO. 2000-77; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, ORDERING THE CANVASS OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2001, BE MADE BY THE CITY CLERK

RESOLUTION NO. 2000-78; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, MARCH 6, 2001

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Esquivel, Titel, Wagner and Piercy

NAYS: COUNCIL MEMBERS: None

. . . .

At 7:53 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 7:54 p.m., the City Council Meeting was reconvened.

**ORAL COMMUNICATIONS:** None

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#### **ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor Piercy adjourned the meeting at 7:54 p.m.

Respectfully submitted,

Denise R. Hayward, CMC City Clerk