

Minutes Lakewood City Council Regular Meeting held October 13, 2009

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

INVOCATION was offered by Dr. Fardad Mogharabi, Bahá'i Faith Local Spiritual Assembly

PLEDGE OF ALLEGIANCE was led by Council Member Joseph Esquivel

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers announced that the Lakewood Beautiful Home Awards ceremonies would be taking place later in the week to recognize residents whose pride and care of their homes make Lakewood neighborhoods more beautiful.

The Mayor acknowledged the start of Lakewood's automated curbside recycling program with the delivery of recycling carts to residents. He noted that the process was proceeding smoothly thanks to the hard work of the Public Works Department staff and the City's partnership with EDCO Waste and Recycling Services.

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ROUTINE ITEMS:

Mayor Rogers requested that Routine Item 4 be considered separately.

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 3.

- RI-1 Approval of Minutes of the Meeting held September 22, 2009
- **RI-2** Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands

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ROUTINE ITEMS: Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, DuBois, Croft, Esquivel and Rogers NAYS: COUNCIL MEMBERS: None

RI-4 Approval of Meeting Reports and Authorizations Pursuant to AB1234 Mayor Rogers noted that he had also attended the California Contract Cities Board Meeting hosted by the Los Angeles County Fire Department on September 30, 2009.

MAYOR ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE ROUTINE ITEM 4. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, DuBois, Croft, Esquivel and Rogers NAYS: COUNCIL MEMBERS: None

2.1 • ORDINANCE NO. 2009-5; AMENDING THE MUNICIPAL CODE REGARDING WATER CONSERVATION MEASURES

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City Attorney Steve Skolnik advised that the proposed ordinance had been introduced at the last regular meeting.

ORDINANCE NO. 2009-5; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO WATER CONSERVATION was read by title by the City Clerk.

COUNCIL MEMBER VAN NOSTRAN MOVED AND COUNCIL MEMBER CROFT SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2009-5. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, DuBois, Croft, Esquivel and Rogers NAYS: COUNCIL MEMBERS: None

2.2 • ORDINANCE NO. 2009-6; AMENDING THE MUNICIPAL CODE REGARDING CITY COUNCIL VACANCIES

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ORDINANCE NO. 2009-6; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE REGARDING CITY COUNCIL VACANCIES was read by title by the City Clerk.

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2009-6.

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2.2 • ORDINANCE NO. 2009-6; AMENDING THE MUNICIPAL CODE REGARDING CITY COUNCIL VACANCIES - Continued UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, DuBois, Croft, Esquivel and Rogers NAYS: COUNCIL MEMBERS: None

2.3 • DECLARING INTENT TO GRANT AN OIL PIPELINE FRANCHISE TO PACIFIC PIPELINE SYSTEM AND SETTING A PUBLIC HEARING

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The City Attorney advised that this item would be pulled from consideration at this time at the request of the franchise applicant.

At 7:37 p.m., the Regular Meeting of the City Council was recessed for the Meeting of the Lakewood Redevelopment Agency. At 7:43 p.m., the City Council Meeting was reconvened.

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ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 7:44 p.m.

Respectfully submitted,

Denise R. Hayward, CMC City Clerk