

Minutes

Lakewood City Council Adjourned Regular Meeting held December 16, 2014

MEETING WAS CALLED TO ORDER at 7:05 p.m. by Mayor Rogers in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

PLEDGE OF ALLEGIANCE was led by Council Member Diane DuBois

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

2.1 • CONSIDERATION OF THE APPOINTMENT OF THE PERSONS WHO WERE NOMINATED TO THE OFFICES THAT WERE TO BE ELECTED ON MARCH 3, 2015 AND CANCELING SAID ELECTION

City Attorney Steve Skolnik advised, based on the item in the agenda, that at the close of the nomination period for the March 3, 2015 election, there were only two qualified candidates for the two available offices. He stated that the California Elections Code provided a specific legal process to be followed under such circumstances and that the City Council had certain options. He reported that all legal requirements had been completed and that staff was recommending that the City Council adopt the proposed resolution to appoint the two qualified candidates to fill the offices, effectively canceling the March 3rd election.

Alan Gafford expressed gratitude to the Council and staff for the City's positive presence in various aspects of life in Lakewood.

RESOLUTION NO. 2014-67; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, MARCH 3, 2015

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2014-67. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers NAYS: COUNCIL MEMBERS: None

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ORAL COMMUNICATIONS: None

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Jo Mayberry, CMC Acting City Clerk