

Minutes

Lakewood City Council Adjourned Regular Meeting held

August 25, 2015

MEETING WAS CALLED TO ORDER at 6:28 p.m. by Mayor Wood in the Executive Board Room at the Civic Center, 5000 Clark Avenue, Lakewood, California.

ROLL CALL: PRESENT: Mayor Jeff Wood

Vice Mayor Ron Piazza Council Member Steve Croft

Council Member Todd Rogers (arrived 6:44 p.m.)

ABSENT: Council Member Diane DuBois (excused)

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WATER CONSERVATION AND ENFORCEMENT UPDATE

James Glancy, Director of Water Resources, highlighted the City's water conservation totals of 28 percent for June and 29 percent for July as compared to the 2013 base year. He provided a brief summary of the 2015 water waste complaints, open/pending investigations and completed/closed investigations.

Mr. Glancy responded to Mayor Wood's question by stating that most of the complaints pertained to watering on incorrect days or times.

Vice Mayor Piazza stated that the residents' conservation efforts had been remarkable and should be congratulated.

Mr. Glancy introduced Jason Wen, the incoming Water Resources Director, who would be officially welcomed at the next City Council meeting.

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LED STREETLIGHT UPGRADE PROJECT

Lisa Rapp, Director of Public Works, displayed slides and reviewed the LED street light upgrade project as well as the Southern California Edison incentives, which included the rebate and on-bill financing programs. She explained that upon verification of the number of lights, it had been determined that the final estimate included 5,445 City owned lights with the increase being attributed to dual arms on poles. She stated that City Light and Power estimated the conversion project would take less than one year to complete with the order to be placed for delivery of the first group of fixtures within thirty days. She noted that Council had previously taken action to authorize the City Manager to sign all the necessary Edison rebate and on-bill financing.

Ms. Rapp noted that City Light and Power representatives Tom Simmons, President, and Shannon Mockridge, Regional Manager, were in attendance to answer any questions.

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LED STREETLIGHT UPGRADE PROJECT - Continued

Vice Mayor Piazza and Council Member Rogers expressed appreciation for the additional information which provided detail and clarity.

Responding to Mayor Wood's inquiry, Administrative Services Director Diane Perkin stated that the parts being replaced would be disposed of properly and that installation included a recycling credit.

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 7:01 p.m.

Respectfully submitted,

Jo Mayberry, CMC City Clerk