

Minutes

Lakewood City Council

Regular Meeting held February 9, 2021

MEETING WAS CALLED TO ORDER at 7:31 p.m. by Mayor Rogers in the Weingart Ballroom at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Council Member Vicki Stuckey

PLEDGE OF ALLEGIANCE was led by Vice Mayor Jeff Wood

ROLL CALL: PRESENT: Mayor Todd Rogers

Vice Mayor Jeff Wood (via teleconference) Council Member Steve Croft (via teleconference) Council Member Ariel Pe (via teleconference) Council Member Vicki Stuckey (via teleconference)

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ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers announced that the meeting would be adjourned in memory of Yvette Hernandez, mother of Park Maintenance Worker Philip Hernandez and niece of Park Superintendent Philip Lopez; and in memory of Sal Marroquin, a teacher at Mayfair High School and the coach of the Monsoon's girls soccer team for 19 years.

The Mayor provided an update on the COVID-19 vaccination situation for Lakewood.

Council Member Stuckey stated that the City had teamed up with the Rotary Club of Lakewood, Lakewood Center and Project Shepherd to thank healthcare workers at Lakewood Regional Medical Center for their efforts during the pandemic by providing free meals to medical staff on February 4th.

She added that February was Black History Month, an annual celebration honoring achievements by African Americans and recognizing their role in U.S. history.

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ROUTINE ITEMS:

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER PE SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 7.

- RI-1 Approval of Minutes of the Meetings held June 2, and September 22, 2020
- RI-2 Approval of Personnel Transactions

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ROUTINE ITEMS: - Continued

RI-3 Approval of Registers of Demands

- RI-4 Report of City Council Committees' Activities
- RI-5 Authorization for Work by Da Vinci Digitale for Pillars of Community
- RI-6 RESOLUTION NO. 2021-4; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADDING A JOB CLASSIFICATION AND AMENDING EXISTING PAY RATE IN ATTACHMENT B OF RESOLUTION NO. 2020-15

RI-7 Approval of Purchase of Drive-in Outdoor Movie System from TheBigPictures

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Wood, Pe, Stuckey and Rogers

NAYS: COUNCIL MEMBERS: None

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3.1 • FISCAL YEAR 2020-21 MIDYEAR BUDGET REVIEW & ADJUSTMENTS AND PRESENTATION OF THE FY 2021-22 REVISED BUDGET PREPARATION CALENDAR

City Manager Thaddeus McCormack and Finance and Administrative Services Director Jose Gomez displayed slides and made a presentation based on the report in the agenda regarding the Fiscal Year 2020-21 midyear budget review and adjustments and presentation of the Fiscal year 2021-22 revised budget preparation calendar. It was recommended that the City Council adopt the noted changes for inclusion into the City's FY 2020-21 Revised Budget and direct staff to make all related adjustments to the City's budget appropriations; and to receive and file the FY 2021-22 Revised Budget Preparation Calendar and provide direction to staff regarding the preparation of the upcoming budget.

The Council Members thanked the residents for their trust on the passage of Measure L, which had placed the City in a financial position to honor the commitment of maintaining such elements as infrastructure, public safety and recreation programs as had been pledged during the campaign.

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER STUCKEY SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Wood, Pe, Stuckey and Rogers

NAYS: COUNCIL MEMBERS: None

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SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

COUNCIL MEMBER PE MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE THE REGISTER OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Wood, Pe, Stuckey 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 8:08 p.m. to Tuesday, February 23, 2021, at 6:30 p.m. in the Maple Room. A moment of silence was observed in memory of Yvette Hernandez and Sal Marroquin.

Respectfully submitted,

Jo Mayberry, CMC City Clerk