

Minutes

Lakewood City Council

Regular Meeting held May 11, 2021

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

INVOCATION was offered by Pastor Candace Kelly, Acts Community Bible Church

PLEDGE OF ALLEGIANCE was led by Council Member Vicki Stuckey

ROLL CALL: PRESENT: Mayor Jeff Wood

Vice Mayor Steve Croft Council Member Ariel Pe Council Member Todd Rogers Council Member Vicki Stuckey

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ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wood announced that May would be recognized as Asian/Pacific American Heritage Month. He added that the current week was proclaimed as National Police Week and that the previous week had been proclaimed as National Teachers Week.

Mayor Wood expressed some of the priorities and initiatives for the year ahead, which included ensuring the resources provided by Measure L were put to use as promised; providing opportunities for residents to meet and interact with Sheriff's and public safety personnel; increasing the longstanding commitment to traffic safety; continuing the progress made with the Community Dialogue on race, equity, diversity and inclusion; maintaining the spirit of volunteerism in the community; helping navigate to a post-pandemic recovery in the community and with the local economic revival; and supporting Lakewood businesses by shopping and dining locally. He announced the latest promotional campaign, the Lakewood Smile Button, and encouraged residents to obtain a free button while supporting a Lakewood business. He stated that he looked forward to working together with his City Council colleagues and Lakewood residents to preserve the quality of life in the City.

Council Member Pe reported that he had attended a California Joint Powers Insurance Authority training session on May 4th as well as a L.A. County Sanitation District session on waste management. He expressed gratitude for the ability to wear, in honor of Asian/Pacific American Heritage Month, a *barong*, considered to be formal wear in the Filipino culture.

Council Member Stuckey commended the recipients of the Pan American Association scholarships at the virtual awards ceremony she had recently attended.

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ROUTINE ITEMS:

COUNCIL MEMBER STUCKEY MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

- RI-1 Approval of Minutes of the Meeting held April 27, 2021
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Report of City Council Committees' Activities
- RI-5 RESOLUTION NO. 2021-15; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD EXTENDING A LOCAL EMERGENCY DUE TO THE COVID-19 VIRUS
- RI-6 RESOLUTION NO. 2021-16; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE 2021 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2021-2, LAKEWOOD EQUESTRIAN CENTER ABATEMENT AND DEMOLITION

Lisa Rapp, Director of Public Works, made a presentation based on the report in the agenda. She stated that staff recommended that the City Council adopt the specifications and working details for the project; award a contract in the amount of \$105,530.00 to low bidder, Interior Demolition Inc. and authorize the Mayor to sign the contract in a form approved by the City Attorney; authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$21,000; and authorize air quality monitoring and clearance services from SCS Engineers in an amount not to exceed \$38,000 and authorize the Mayor to sign the proposal.

Responding to a question from Vice Mayor Croft, Ms. Rapp noted that while there was quite a range between the apparent low bidder and the highest bid received, there was less of a disparity in the amounts from the bids which came in second and third place.

Mayor Wood opened the public hearing at 7:49 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER PE SECONDED TO APPROVE STAFF RECOMMENDATIONS.

1.1 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2021-2, LAKEWOOD EQUESTRIAN CENTER ABATEMENT AND DEMOLITION - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

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3.1 • TRANSMITTAL OF LETTER TO EXERCISE OPTION TO PURCHASE LEASED HELICOPTER

Joshua Yordt, Director of Public Safety, made a presentation based on the report in the agenda. He concluded by stating that staff recommended that the City Council direct the City Manager to transmit written notice to Marquette Bank by June 2, 2021, expressing Lakewood's intent to exercise the option to purchase the helicopter for \$1.00.

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

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

NAYS: COUNCIL MEMBERS: None

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SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

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

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

NAYS: COUNCIL MEMBERS: None

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ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 7:56 p.m. to Tuesday, May 25, 2021, at 6:00 p.m., in the Maple Room.

Respectfully submitted,

Jo Mayberry, CMC City Clerk