### **AGENDA**

### REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS 5000 CLARK AVENUE LAKEWOOD, CALIFORNIA

July 22, 2014

ADJOURNED MEETING: Proposed Regulations for Marijuana Cultivation

6:30 p.m. EXECUTIVE BOARD ROOM

**CALL TO ORDER** 

7:30 p.m.

INVOCATION: Sandi Nizetich, The Church of Jesus Christ of Latter-day Saints

PLEDGE OF ALLEGIANCE: Daisy Troop 4833 and Cadet Troop 3703

**ROLL CALL:** Mayor Todd Rogers

Vice Mayor Jeff Wood

Council Member Steve Croft Council Member Diane DuBois Council Member Ron Piazza

### **ANNOUNCEMENTS AND PRESENTATIONS:**

### **ROUTINE ITEMS:**

All items listed within this section of the agenda are considered to be routine and will be enacted by one motion without separate discussion. Any Member of Council may request an item be removed for individual discussion or further explanation. All items removed shall be considered immediately following action on the remaining items.

- RI-1 Approval of Minutes of the Meeting held June 24, 2014
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Designation of Voting Delegate for League Annual Conference
- RI-5 Approval of Report of Monthly Investment Transactions
- RI-6 Approval of Quarterly Schedule of Investments
- RI-7 Approval of Amendment to Ground Lease Agreement at Arbor Maintenance Yard with Cox Communications
- RI-8 Approval of Designation as Responsible Party to the Water Rights Panel, Resolution No. 2014-37
- RI-9 Approval of Purchase of Lighting and Equipment for The Centre
- RI-10 Approval of West San Gabriel River Parkway Nature Trail-Construction Inspection Services

### **City Council Agenda**

July 22, 2014 Page 2

### **PUBLIC HEARINGS:**

- 1.1 Introduction of Ordinance No. 2014-7; Amending the Lakewood Municipal Code and the Zoning Ordinance Pertaining to the Removal of Guest Quarters as a Permittable Use in the R-1 (Single-Family Residential), R-A (Single-Family Residential Limited Agriculture), and A (Agriculture) Zones
- 1.2 Consideration of Report of Delinquent Fees for Garbage, Waste and Refuse Collection and Disposal, Resolution No. 2014-38
- 1.3 Declaration of Emergency Water Conservation Provisions, Resolution No. 2014-39

# AGENDA LAKEWOOD SUCCESSOR AGENCY

1. Approval of Register of Demands

# AGENDA LAKEWOOD HOUSING SUCCESSOR AGENCY

1. Approval of Register of Demands

**ORAL COMMUNICATIONS:** 

**ADJOURNMENT** 

Any qualified individual with a disability that would exclude that individual from participating in or attending the above meeting should contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; at least 48 hours prior to the above meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting or other reasonable auxiliary aids or services may be provided.

Copies of staff reports and other writings pertaining to this agenda are available for public review during regular business hours in the Office of the City Clerk, 5050 Clark Avenue, Lakewood, CA 90712

**TO:** Honorable Mayor and City Council

**SUBJECT:** Discussion of potential need to regulate Marijuana Cultivation by ordinance.

### INTRODUCTION

The following provides a summary of current regulation and legal challenges regarding the regulation of medical marijuana in the State of California and the City of Lakewood.

In 1996, the voters in California approved Proposition 215, which enacted the Compassionate Use Act of I996 (CUA) and it was codified into the Health and Safety Code as Section 11362.5, et seq. On January 1, 2004, Senate Bill 420 became effective and created the Medical Marijuana Program (MMP). [SB 420 Sections 11362.7 through 11362.83] The MMP is administered by the California Department of Public Health which created a voluntary Medical Marijuana Identification Card (MMIC) program. The intent of Proposition 215 and SB 420 is to provide protection to seriously ill persons to obtain, grow, possess and use marijuana for medical purposes under limited and specified circumstances. Senate Bill 420 clarified the scope of CUA and the MMP to allow cities/counties to adopt and enforce rules and regulations consistent with SB 420.

### **Dispensaries**

On October 12, 2010, the Lakewood City Council adopted Ordinance 2010-2 by urgency measure to establish a regulation bauning the establishment of Medical Marijuana Dispensaries (The permanent Ordinance 2010-3 was adopted on October 26, 2010). This ordinance established Section 9378 of the Lakewood Municipal Code (LMC) and it reads as follows:

### 9378. MEDICAL MARIJUANA DISPENSARIES.

A Medical Marijuana Dispensary is not an allowable, permitted or conditionally permitted use in any zone in the City. It shall be unlawful for any person or entity to establish, own, operate, manage or conduct any Medical Marijuana Dispensary, or to participate as an employee, contractor, landlord, property owner, agent or volunteer, or in any other manner or capacity, in any Medical Marijuana Dispensary, in the City. A "Medical Marijuana Dispensary" is any facility or location where medical marijuana is made available to and/or distributed by or to two or more of the following: A qualified patient, a person with an identification card, or a primary care giver (as such terms are defined in the California Compassionate Use Act.) Additionally, the term "Medical Marijuana Dispensary" shall be construed broadly and liberally to mean any location, structure, facility, store, co-op, collective, residence, vehicle or similar facility used, in full or in part, as a place at or in which marijuana is sold, traded, exchanged, bartered for in any way, made available, located, stored, placed, cultivated, packaged, processed or cooked, including any of the foregoing if used in connection with the delivery of marijuana. (Added by Ord. 2010-2)

In 2013, the City of Riverside sued the Inland Empire Patients Health & Wellness Center, Inc. [56 Cal. 4<sup>th</sup> 729] for establishment of a dispensary in violation of a regulation similar to that established by the City of Lakewood. The City of Riverside sued all parties involved, namely the business operators/owners, property owners, property management company, and even the mortgage lenders under the theory that they were all benefiting from this banned activity. The trial court granted the injunction finding that such a ban is not preempted by Proposition 215's CUA or the SB 420 MMP. They also stated the use was prohibited as it violates Federal Law. The Court of Appeal unanimously agreed with the trial court and stated that the ban did not violate Government Code Section 37100. On May 6, 2013, the State Supreme Court reviewed this case and unanimously concluded that the State medical marijuana statutes DO NOT preempt a local ban on medical marijuana. The court made the following statements:

Nothing in the CUA or MMP expressly or impliedly limits the inherent authority of a local jurisdiction, by its own ordinances, to regulate the uses of its land, including the authority to provide the facilities for the distribution of medical marijuana will not be permitted to operate within its borders. We must therefore reject defendants' preemption argument, and must affirm the judgment of the Court of Appeal.

Local authority to regulate land use for the public welfare is an inherent preexisting power, recognized by the California Constitution, and limited only to the extent exercised 'in conflict with general laws.' As we otherwise conclude herein, the CUA and MMP, by their substantive terms, grant limited exemptions from certain state criminal and nuisauce laws, but they do not expressly or impliedly restrict the authority of local jurisdictions to decide whether local land may be used to operate medical marijuana facilities.

Unless exercised in clear conflict with general law, a city's or county's inherent, constitutionally reeognized power to determine the appropriate use of land within its borders (Cal. Const., art. XI, §7) allows it to define nuisances for local purposes and to seek abatement of such nuisances.

### Cultivation

Since the adoption of SB 420, the state established general guidelines for a "qualified patient," which allows them to have no more than six mature or 12 immature marijuana plants and to have no more than eight ounces of dried processed marijuana. Recently several jurisdictions have enacted various ordinances regulating and/or outright banning the method, means and location of the cultivation of marijuana plants within their jurisdictional boundaries as part of their local authority to protect the public welfare through the establishment of land use controls, as stated by the State Supreme Court. These ordinances have adopted a variety of regulatory schemes for the

cultivation of marijuana, including restricting the location and amount of external areas, banning external cultivation, defining limits for internal cultivation and totally banning all cultivation. [Please refer to Attachment 1 entitled "Cultivation Regulation Approaches."]

In 2011, the City of Live Oak, California in Sacramento County totally bauned any and all cultivation of marijuana within their City boundaries. This ban was challenge by James Maral, a "qualified patient." The trial court upheld the City's right to ban cultivation of marijuana for medical purposes. The Third District Court of Appeals upheld this decision stating that there is no "unfettered right to cultivate marijuana for medical purposes."

In March, 2014, the California Supreme Court refused to review the Third District Court of Appeals' decision and in refusing let the Court of Appeals decision stand, thus affirming local government's rights to ban cultivation. Cities can legally ban cultivation.

In February and March, 2014, the County and City of Fresno respectively, adopted an outright ban on marijuana cultivation. In May, 2014, the American Civil Liberties Union (ACLU) filed a lawsuit challenging these bans. In its lawsuit, the ACLU argues the City and County of Fresno cannot adopt an ordinance that overrides approval by the State Legislature and voters and as such these bans violate state law. The ACLU argues that the City and County of Fresno's cultivation ordinances establish more restrictive regulations than those imposed by the state law and therefore is preempted by same. The ACLU is seeking injunctive relief prohibiting these jurisdictions from enforcing their laws that prohibit the cultivation of marijuana.

In February 2014, the City of Beaumont also adopted an ordinance that prohibited marijuana cultivation with its jurisdictional boundaries. There have been no known challenges to the City of Beaumont's ban on marijuana cultivation to date.

### Other Outstaudiug Issues iuvolviug Medieal Marijuana

The State has several unresolved issues regarding medical marijuana. The largest issue is the interaction between federal law and state law. An August 2013 memo entitled "Guidance Regarding Marijuana Enforcement" from James M. Cole of the U.S. Department of Justice reiterated the Federal government stance that marijuana is a dangerous drug. Currently there are competing pieces of legislation in Sacramento to further clarify the extent to which local jurisdictions can regulate medical marijuana. Senate Bill 1262 is an attempt to uphold local jurisdictions' ability to regulate with local controls.

### STATEMENT OF FACTS

The following provides an analysis regarding the potential regulation and possible ban of marijuana cultivation. The Lakewood Municipal Code does not specifically address or regulate marijuana cultivation. It does not list it either as a permitted or conditionally permitted use in any zone in the City of Lakewood. Historically, when a complaint has been received, the City and the Los Angeles County Sheriff's Department (LASD) have applied the standard set forth in California Health and Safety (H&S) Code section 11362.77(a) that was created by SB 420. This statute sets a statewide cultivation guideline of six mature or 12 immature plants per qualified patient.

However, in Section (b) of the same statute, the H&S Code also has provisions where patients can possess above the statutory maximum if a physician believes the patient requires more than the above limits to treat the patient's condition. In these cases, the amount of cultivation could be limitless depending on the number of qualified patients who reside at the property and the need of each patient.

The potential significant impacts associated with the cultivation of marijuana include the creation of a neighborhood nuisance from strong and potentially noxious odors, damages to the buildings in which cultivation occurs from improper and dangerous electrical alterations and use, inadequate ventilation, and increased risk of crimes such as trespassing and burglary with associate acts of violence in commission of such crimes or the occupants attempts to prevent such crimes and protect their crops. The Lakewood Station of the LASD has received multiple complaints regarding marijuana cultivation in the last few years. Most of these complaints when reviewed were operating within State guidelines, however at least one home had over 200 plants. There have been Lakewood homcowners who have complained of the smell from the marijuana plants.

The justification for marijuana cultivation regulation revolves around the need to maintain neighborhoods that are crime-free, odor-free, and do not unfairly impinge on the desired life-style of the community. In light of complaints received by the City, staff reviewed potential options for the regulations of marijuana cultivation. Among the options available for consideration are the following:

- Status Quo Adopt no new regulation.
- Restrict cultivation to outdoors only and establish a maximum area and plant numbers.
- Restrict cultivation to indoors only and establish a maximum area that can be designated.
- Adopt a total ban of cultivation both indoors and outdoors.

<u>Status Ono</u>. The provisions of the H&S Code would continue to provide guidance to local law enforcement and "qualified patients" as to the quantity that can be grown. In theory, a patient with a physician's prescription can possess and cultivate as much marijuana as the doctor determines necessary to treat the patient's condition. This would apply to every qualified patient who resides at the property. Currently, cultivation can occur inside or outside of a structure without limitation to the location and size of area.

**External Cultivation**. In permitting cultivation outdoors, the city can limit the area where cultivation can occur including the size and distance from other structures and properties and limit the number of plants permitted to be cultivated on-site. Restriction of external cultivation could also prohibit cultivation inside a structure thus eliminating the need for potential structural and electrical alterations.

<u>Internal Cultivation</u>. By restricting cultivation to indoors only, the city can reduce the potential for the spread of noxious or offensive odors to neighboring properties, set ventilation requirements, limit the area indoors where eultivation can occur, and limit the amount of structural and electrical alterations that can be made solely for the purpose of cultivation.

<u>Cultivation Ban</u>. By adopting a total ban of cultivation, the city can eliminate all potential risks associated with cultivation and also give the LASD a stricter enforcement authority. As discussed above, this is a legally defensible position.

On May I, 2014, staff held a lengthy discussion with the Public Safety Committee outlining the options available to regulate marijuana cultivation in the City of Lakewood. After discussion, the Public Safety Committee recommended staff conduct a workshop with the City Council to discuss options and receive direction.

In light of the California Supreme Court's refusal to review the Third District Court of Appeals' decision thus affirming local government's rights to ban cultivation, staff has prepared a draft ordinance for the City Council to review. The draft ordinance proposes to adopt the most stringent of the available options, which is a total ban on any cultivation of marijuana plants within the jurisdictional limits of the City of Lakewood. Less restrictive options would include allowing "qualified patients" to grow for their personal use only a limited number of plants inside an accessory structure that is limited in size or inside a residence in a specified manner or allow a limited number of plants grown outside in a specified manner. [Please refer to Attachment 2, which is entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING ARTICLE IX OF THE LAKEWOOD MUNICIPAL CODE TO PROHIBIT THE CULTIVATION OF MARIJUANA WITHIN THE CITY OF LAKEWOOD."]

### RECOMMENDATION

Staff recommends that the City Council discuss options, review the draft ordinance, and then direct staff to prepare and present an ordinance to the Planning and Environmental Commission to ban or to otherwise regulate marijuana cultivation in the City of Lakewood. The Planning and Environment Commission shall first conduct a hearing on the ordinance, as it is a land use regulation and then the Planning and Environment Commission will be requested to provide a recommendation to the City Council for a final action on this matter.

Sonia Dias Southwell, AICP
Director of Community Development

Howard L. Chambers City Manager



### Attachment 1

## MARIJUANA CULTIVATION REGULATION APPROACHES

City/County	Approach
City of Beaumont	Bans cultivation
City of Chino	Permitted in residential zones indoors and outdoors
	<ul> <li>Limits distance from property line</li> </ul>
	Side or rear yard must be enclosed
	<ul> <li>Indoor cultivation requires a permit (findings required)</li> </ul>
	Restrict size of area indoors
	Restricts allowable electrical alterations
City of Clovis	<ul> <li>Allowed inside a structure of detached residential properties only</li> </ul>
	Restricts the size of the area
	Restricts allowable electrical alterations
	Requires ventilation
City of Concord	Bans outdoor cultivation
City of Elk Grove	Prohibits outdoor cultivation
	Requires permit issued by the Police
	<ul> <li>Permitted only in residential zones and agriculture-residential zones</li> </ul>
	<ul> <li>Prohibits near school, child care centers, and parks.</li> </ul>
	Restricts size of indoor area.
	<ul> <li>Indoor cultivation restricted to detached structures only</li> </ul>
	Restricts allowable electrical alterations
	Requires ventilation
City& County of Fresno	Bans cultivation
City of Live Oak	Bans cultivation
City of Long Beach	Tax cultivation
County of Mendocino	Limits number of plant cultivation
	<ul> <li>Prohibits near sehools, parks, church, or treatment facility</li> </ul>
	• Prohibits within 100 feet of a residential structure on separate pareel
	Prohibited in Mobile Home Parks
	<ul> <li>Prohibits within 50 feet of pareel under separate ownership</li> </ul>
	Cannot be visible from the public right-of-way
City of Moraga	Prohibits outdoor eultivation
•	Permits indoor eultivation only when not visible

City of Rancho Cordova	Permitted indoor and outdoor
	<ul> <li>Restricts size and location of indoor and outdoor cultivation</li> </ul>
	<ul> <li>Indoor cultivation only allowed only on parcels with residential units</li> </ul>
	<ul> <li>Requires administrative review for cultivation in excess of limitations</li> </ul>
City of Santa Cruz	<ul> <li>Permits growing by persons with grow certificate for personal use and for profit</li> </ul>
City of Visalia	<ul> <li>Permitted in single-family or agriculture zone only</li> </ul>
	<ul> <li>Only permitted in an enclosed building</li> </ul>
	<ul> <li>Limit the number of plants and cultivation area</li> </ul>

### Attachment 2

### ORDINANCE NO. 2014-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING ARTICLE IX OF THE LAKEWOOD MUNICIPAL CODE TO PROHIBIT THE CULTIVATION OF MARIJUANA WITHIN THE CITY OF LAKEWOOD.

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES ORDAIN AS FOLLOWS:

### SECTION 1. The City Council hereby finds and declares:

- A. That the cultivation of marijuana, whether for medical purposes or otherwise, significantly impacts, or has the potential to significantly impact, the residents of the City of Lakewood. These potential impacts include damages to buildings in which cultivation occurs, improper and dangerous electrical alterations and use, inadequate ventilation, increased occurrences of theft crimes and nuisance impacts to neighboring properties from the strong and potentially noxious odors from the plants and a general increase in the instances and intensity of crime within the City.
- B. That it is acknowledged that the voters of the State of California in 1996, approved Proposition 215, which was codified into state law as Health and Safety Code Section 11362.5, et. seq. and entitled as the Compassionate Use Act of 1996 (CUA). This was the first statewide medical marijuana measure voted into law in the United States. The intent of Proposition 215 was to provide legal protections to seriously ill persons, who have their doctor's recommendation to use marijuana for medical purposes otherwise known as "qualified patients". The law also provides protections to the physicians and primary earegivers who assist these "qualified patients". It enabled those who are in need of medical marijuana for medical purposes to obtain it and use it under limited, specified circumstances. This act provides a criminal defense to the cultivation, possession and use of marijuana for medical purposes. The CUA does not address land use impacts that are caused by the cultivation of marijuana.
- C. That on January 1, 2004, SB 420 entitled as the Medical Marijuana Program Act (MMPA) became effective and is codified as Health and Safety Code Sections 1I362.7 through I1362.83. SB 420 was adopted to clarify the scope of the CUA and to allow cities and counties to adopt and enforce rules and regulations consistent with the MMPA and the CUA. SB 420 requires the California Department of Public Health (CDPH) to create the Medical Marijuana Program (MMP). The state MMP is responsible for developing and maintaining an online registry and verification system for Medical Marijuana Identification Cards or "MMICs." MMICs are available to qualified patients and their primary earegivers. The intent of SB 420 is to help law enforcement and qualified patients by creating a form of identification for qualified patients that is official and uniform throughout the State. The online registry does allow law enforcement to verify that a MMIC is valid.

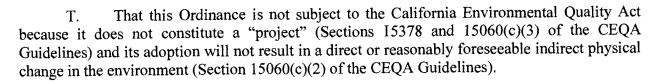
- D. That the CUA is limited in scope, in that it only provides a defense from criminal prosecution for possession and cultivation of marijuana to qualified patients and their primary caregivers. The scope of the MMPA is also limited in that it establishes a statewide identification program and affords qualified patients, persons with identification cards and their primary caregivers, an affirmative defense to certain enumerated criminal sanctions that would otherwise apply to transporting, processing, administering or distributing marijuana, but not cultivation.
- E. That the intent of this Lakewood ordinance is to adopt rules consistent with the CUA and the MMPA, while utilizing the City's inherent police power to regulate through land use controls marijuana cultivation in a manner that protects the public health, safety and welfare of the Lakewood community. And further to prevent adverse impacts that such cultivation activities and land uses may have on nearby properties and residents, without interfering with the rights of qualified patients and their primary caregivers to possess medical marijuana pursuant to state law.
- F. That the implementation of CUA and MMPA do not appear to have facilitated the stated goals of providing access to marijuana for patients in medical need of marijuana, but instead have facilitated a predominant use of marijuana for recreational and not for medicinal purposes. The California Chiefs Association has stated in a 2014 letter to State Senator Lon Correa that "Among the most troublesome issues with Proposition 215 includes the ability of virtually anyone to obtain a medical marijuana recommendation from a compliant doctor, unreliable quality control for consumers with respect to potency and the presence of carcinogenetic pesticides or other contaminants; as well as retail outlets that often become magnets for criminal activity." They also stated earlier that "The vast majority of those using crude marijuana as medicine are young and are using the substance to be under the influence of THC [tetrahydrocannabinol] and have no critical medical condition."
- G. That neither the CUA nor the MMPA, nor the California Constitution creates a right to cultivate marijuana or impose an affirmative duty or mandate upon local governments, such as the City of Lakewood, to allow, authorize or sanction those cultivating marijuana plants within its jurisdiction.
- H. That on August 25, 2008, Edmond G. Brown, the California Attorney General, issued "Guidelines for the Security and Non-Diversion of Marijuana Grown for Medical Use" ("Guidelines"), which sets regulations intended to ensure the security and non-diversion of marijuana grown for medical use by qualified patients. Health and Safety Code 11362.81(d) authorizes the Attorney General to "develop and adopt appropriate guidelines to ensure the security and non-diversion of marijuana grown for medical use by patients qualified under" the CUA. Nothing in the Guidelines imposes an affirmative mandate or duty upon local governments, such as the City of Lakewood, to allow, sanction or permit the cultivation of marijuana plants within their jurisdictional limits.

- I. That marijuana remains an illegal substance under the Federal Controlled Substances Act, 21 U.S.C. 801, et seq. and is classified as a "Schedule 1 Drug" which is defined as a drug or other substance that has a high potential for abuse. Furthermore, the Federal Controlled Substances Act makes it unlawful for any person to cultivate, manufacture, distribute or dispense, or possess with intent to manufacture, distribute or dispense marijuana. The Controlled Substances Act contains no statutory exemption for the possession of marijuana for medical purposes. The City of Lakewood does not wish to be in violation of federal law.
- J. That neither the CUA nor the MMPA, nor the California Constitution preempts the City's exercise of its traditional police powers in enacting land use and zoning regulations, as well as legislation for preservation of public health, safety and welfare, such as this zoning ordinance prohibiting the cultivation of marijuana.
- K. That it is critical to note that neither the CUA nor MMPA abrogates the City's powers to regulate for public health, safety and welfare. Health and Safety Code 11362.5(b) (2) provides that the Act does not supersede any legislation intended to prohibit conduct that endangers others. In addition, Health and Safety Code 11352.83 authorizes cities and counties to adopt and enforce rules and regulations consistent with the MMPA.
- L. That pursuant to the City of Lakewood's police powers as authorized in Article 11, Section 7 of the California Constitution, and as implemented in the City of Lakewood Municipal Code, the City has the power to regulate permissible land uses throughout the City and to enact regulations for the preservation of public health, safety and welfare of its residents and community. And, pursuant to California Government Code Section 38771, the City also has the power through the City Council to declare actions, land uses and activities that constitute a public nuisance.
- M. That California cities that have permitted the cultivation of marijuana have found that this activity causes negative and harmful secondary effects, such as an increase in crime, including robberies, burglaries, and sales of illegal drugs in the areas immediately surrounding properties that grow marijuana plants, odor and an increase in the incidences of driving while under the influence of marijuana.
- N. That the public health, safety and general welfare of the City and its residents necessitates and requires the adoption of this zoning ordinance, prohibiting the cultivation of marijuana plants, in order to: (a) protect and safeguard against the detrimental secondary negative effects and adverse impacts of cultivating marijuana; (b) preserve and safeguard the minors, children and students in the community from the deleterious impacts of marijuana cultivation; and (c) preserve the City's law enforcement services, in that monitoring and addressing the negative secondary effects and adverse impacts will likely burden the City's law enforcement resources with continuing and expanding marijuana cultivation.
- O. That the City Council further finds that due to potential negative secondary effects and adverse impacts of marijuana plant cultivation on surrounding properties, these activities will negatively impact the City.

P. That the City zoning regulations are consistent with the Lakewood General Plan in that the General Plan, its goals, objectives and policies do not permit or contemplate the establishment or exercise of marijuana cultivation activities either externally or internally within a structure on any property within the City of Lakewood.

That State and Federal courts have recognized the aforementioned negative and harmful secondary effects.

- Q. That the City Council takes legislative notice of all of the studies, statements and legal decisions set forth above and including but not limited to the following:
  - 1) Browne v. County of Tehama (213 Cal App. 4<sup>th</sup> 704). This California Court of Appeal found that the CUA does not confer the right to cultivate marijuana.
  - 2) City of Riverside v. Inland Empire Patients Wellness Center, Inc. (56 Cal 4<sup>th</sup> 729) This decision upheld that "local authority to regulate land use for the public welfare is an inherent preexisting power recognized by the California Constitution" and that the CUA and MMPA do not expressly or impliedly restrict the authority of local jurisdictions to decide whether local land use controls can be used to regulate medical marijuana. (May 6, 2013 State Supreme Court)
  - 3) Moral v. City of Live Oak (221 Cal. App.4<sup>th</sup> 975) This decision by the Court of Appeals (November 26, 2013) upheld the legal position that the CUA and MMPA do not preempt the City's ability to use its police powers to totally ban the cultivation of marijuana within its jurisdictional boundaries. The Supreme Court on March 26, 2014 refused to hear an appeal of this decision and denied a request to depublish the finding, letting it stand.
- R. That the City of Lakewood has a compelling interest in protecting the public health, safety and welfare or its residents and businesses, and in preserving the peace and quiet of Lakewood neighborhoods.
- S. That justification for banning all cultivation of marijuana plants pursuant to the City's police powers includes but is not limited to: 1) an increase risk to public safety based on the value of the marijuana plants and the accompanying threat of robbery theft and the attendant violence and injury; 2) the strong noxious fumes emanating from mature plants can interfere with the enjoyment and use of neighboring properties by their occupants; and 3) the potential for theft and use by school-age children when marijuana is cultivated in a visible area, especially when in proximity to schools, parks and churches.



- U. That on \_\_\_\_\_, the Planning Commission conducted a duly noticed public hearing and recommended that the City Council adopt this Ordinance.
- V. That on \_\_\_\_\_\_ the City Council conducted a duly noticed public hearing regarding this Ordinance.
- SECTION 2. Section 9378 of the Lakewood Municipal Code is hereby amended to read as follows:
- 9378. PROHIBITION OF MEDICAL MARIJUANA DISPENSARIES AND CULTIVATION.
  - A. <u>MEDICAL MARIJUANA DISPENSARY PROHIBITION</u>. A Medical Marijuana Dispensary is not an allowable, permitted or conditionally permitted use in any zone in the City. It shall be unlawful for any person or entity to establish, own, operate, manage or conduct any Mcdical Marijuana Dispensary or to participate as an employee, contractor, landlord, property owner, agent or volunteer, or in any other manner or capacity, in any Medical Marijuana Dispensary in the City.
    - (1) "Medical Marijuana Dispensary" is any facility or location where medical marijuana is made available to and/or distributed to any of the following: A qualified patient, a person with an identification card, or a primary care giver (as such terms are defined in the California Compassionate Use Act.)
    - (2) Additionally, the term "Medical Marijuana Dispensary" shall be construed broadly and liberally to mean any location, structure, facility, store, co-op, collective, residence, vehicle or similar facility used, in full or in part, as a place at or in which marijuana is sold, traded, exchanged, bartered for in any way, made available, located, stored, placed, cultivated, packaged, processed or cooked, including any of the foregoing if used in connection with the delivery of marijuana.
  - B. MARIJUANA CULTIVATION PROHIBITION. Marijuana cultivation by any person, including primary caregivers and qualified patients, collectives, cooperatives or dispensaries is prohibited in all zone districts within the City of Lakewood. The cultivation of marijuana either outside or inside a structure is not an allowable, permitted or conditionally permitted use in any zone in the City. It shall be unlawful for any person or entity to establish, own, operate or manage any operation that cultivates or in any manner propagates marijuana plants, or who participates as an employee, contractor, landlord, property owner, agent or volunteer in any other manner or capacity in any such marijuana plant cultivation operation in the City.

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C. APPLICABILITY. Any medical marijuana cultivation that legally occurred prior to the effective date of this ordinance does not have nonconforming rights as otherwise provided by Lakewood Municipal Code. Nothing in Lakewood Municipal Code Section 9378 is intended, nor shall it be construed to burden any defense to criminal prosecution under the Compassionate Use Act in 1996 pursuant to Proposition 215 and codified as the State of California Health and Safety Code section 11362.5.

SECTION 3. SEVERABILITY. The City Council hereby declares it would have passed this Ordinance sentence by sentence, paragraph by paragraph and section by section, and does hereby declare the provisions of this Ordinance are severable, and if for any reason any section of this Ordinance should be held invalid, such decision shall not affect the validity of the remaining parts of this Ordinance.

SECTION 4. The City Clerk shall certify to the adoption of this Ordinance. The City Council hereby finds and determines there are no newspapers of general circulation both published and eirculated within the City and, in compliance with Section 36933 of the Government Code, directs the City Clerk to cause said Ordinance within fifteen (15) days after its passage to be posted in at least three (3) public places within the City as established by ordinance.

ADOPTED AND APPROVED	ED this day		of		014, by th
following roll call vote:		AYES	NAYS	ABSENT	
Council Member Croft Council Member DuBois Council Member Wood Council Member Piazza Mayor Rogers	· ·				
ATTEST:		Mayor	. •		
City Clerk					

# Routine Items



# Minutes

### Lakewood City Council

Regular Meeting held June 24, 2014

**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 Monsignor Joseph Greeley, St. Pancratius Church

PLEDGE GF ALLEGIANCE was led by Boy Scout Troop Number 67

ROLL CALL: PRESENT: May

Mayor Todd Rogers
Vice Mayor Jeff Wood

Council Member Steve Croft Council Member Diane DuBois Council Member Ron Piazza

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor Rogers announced that the meeting would be adjourned in memory of Tom Oury, a community volunteer and an active supporter of Project Shepherd.

Mayor Rogers presented a proclamation to Jose Delgado, recognizing his 10 years of service as District Director for Congresswoman Linda Sanchez. As the newly appointed District Director Yvette Shahinian, introduced Irma Gorrocino, who would be taking her place as the District Representative covering Lakewood.

Mayor Rogers announced that this would be the last City Council Meeting for City Clerk Denise Hayward, who would be retiring in July. The City Council Members thanked the City Clerk for her 32 years of service to the City.

### **ROUTINE ITEMS:**

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR WOOD SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

- RI-1 Approval of Minutes of the Meeting held June 10, 2014
- RI-2 Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 RESOLUTION NO. 2014-20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING THE CITY OF LAKEWOOD REPRESENTATIVE AND ALTERNATE POSITIONS TO THE CENTRAL BASIN WATER RIGHTS PANEL

### **ROUTINE ITEMS:** Continued

RI-5 Approval of Report of Monthly Investment Transactions

RI-6 RESOLUTION NO. 2014-21; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING RESOLUTIONS ESTABLISHING DISABLED PERSON DESIGNATED PARKING WITHIN THE CITY OF LAKEWOOD

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

### 1.1 • THE DUDGET FGR FISCAL YEARS 2014-15 AND 2015-16

City Manager Howard Chambers displayed slides and reported that the preparation of the City's budget was a 6-month process that began in January and culminated with this meeting. He reviewed the current Economic Climate, including the rise in residential property values and lower unemployment numbers. He noted the impacts of legislative actions in Sacramento, including the dissolution of redevelopment costing Lakewood \$5.4 million, and the redevelopment "claw back" which could cost the City an additional \$9.3 million and was currently in litigation. He reviewed revenues and appropriations, noting that the second year of the proposed 2-year budget was lower due to fewer proposed capital improvement projects. He also reviewed the 10 Budget Focus Areas: Budget for sustainability; Keep Lakewood safe; Preserve neighborhood quality of life; Foster a sense of community; Promote economic vitality; Support a caring community; Enhance parks and open space; Highlight governmental transparency; Defend traditional right to contract; and Protect the environment. He also discussed the \$12.6 million budgeted for projects under Capital Improvements.

Captain Keith Swensson, the new Commander of the Lakewood Sheriff's Station, introduced himself as a second generation law enforcement officer at the Lakewood Station. He noted that his father had been a deputy assigned to the station when it first opened. He stated that while he considered Lakewood to be the premiere station in the Department, with very low crime statistics, he believed that there was no such thing as good enough and he was committed to improving services and making the station even better.

Steve Skolnik, City Attorney, stated that 1.1.b was his annual memo to the City Council which explained the actions necessary to implement the budget. He advised that all of the budget documents could be considered at the same public hearing and adopted by a single roll call vote, however, items 1.1.e.46 & 47 required a separate public hearing, and item 1.1.e.49 would be voted upon following the closed session at the end of the meeting.

Mayor Rogers explained the process for anyone in the audience wishing to submit a written protest to either the refuse or water rate proposed increases.

# 1.1 • THE BUDGET FOR FISCAL YEARS 2014-15 AND 2015-16 - Continued 1.1.e.46 - Adjusting Residential Refuse Rates

Administrative Services Director Diane Perkin gave a brief presentation based on the memo in the agenda and stated that the proposed increase to residential refuse rates was due to a contractual obligation with the City's refuse hauler, EDCO Waste Services, and directly related to increases in tipping fees and fuel costs. She noted that due to the time required for noticing the increase, the initial fee increase of 4.15 percent had been an estimate, and the actual would be less, at 3 percent.

Mayor Rogers opened the public hearing at 8:25 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR WOOD MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO CLOSE THE PUBLIC HEARING. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

The City Attorney determined from the City Clerk that there had been a total of nine written protests received regarding the rate increase for refuse collection. Mr. Skolnik reported that with over 22,000 residential refuse accounts, the protests did not meet the threshold and the proposed rate adjustment could go forward.

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO ADOPT RESOLUTION NO. 2014-35.

RESOLUTION NO. 2014-35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD TO ESTABLISH RESIDENTIAL REFUSE RATES FOR FISCAL YEAR 2014-2015

Council Member Piazza stated that understanding that many people were concerned about rates, this action was not taken without a great deal of study and thought. He noted that when asked about the quality of the service received from EDCO, most residents were pleased with the service they received.

Mayor Rogers pointed out that raising rates was not something anyone wanted to do, but could not always be avoided, since there were increases in the eontractor's cost of doing business. He stated that this was not a decision that was made lightly, and was necessary to keep the City fiseally sound.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

# 1.1 • THE BUDGET FGR FISCAL YEARS 2014-15 AND 2015-16 - Continued 1.1.3.47 — Pertaining to Water Rates and Chargas

The Director of Administrative Services gave a presentation based on the memo in the agenda and stated that in looking at rates for water service, the Water Resources Committee had reviewed increases in operating costs, such as the cost of electrical energy and water replenishment costs; as well as the need for \$23 million in capital improvements to the water system infrastructure over the next six years, including the reconstruction of a reservoir and drilling of two new water wells. She stated that although the option of issuing bonds to fund these projects had been explored, it had been the recommendation of the Committee that the City not go into debt, but rather to stagger the projects and save money to pay-as-you-go. She concluded by stating that the base rate for water service would not be changing, meaning that those using the least amount of water would be less affected by the proposed increase.

Water Resources Director Jim Glancy stated that the residents of Lakewood had voted in 1957 to buy the water system from the private company that was operating it at that time. He reported that many capital improvements had already been accomplished, such as the replacement of the original 1930's era water storage tanks; the replacement of eight end-of-life water wells with three new, larger capacity wells; and a water main replacement program that was 50 percent complete. He noted, however, that there was still much to be done.

Council Member Croft noted that while improvements that were made at City parks were visible to everyone, most improvements to the water system were unseen. He stated that the City staff had done an excellent job of getting the longest useful life out of the system components, many of which were 50 years old or older. However, he pointed out that a good water supply was vital and that waiting until system components failed was not an option. He stated that part of the logic for a pay-as-you-go program of improvements was not only to avoid debt and interest costs, but to reserve the options of bonds to be used in the event of a major disaster.

Council Member DuBois pointed out that one of the major reasons that the City had been able to maintain its good financial position, even in difficult times, was that we didn't buy things if we didn't have the money to pay for them.

Council Member Piazza stated he was proud to be part of the Water Resources Committee and proud of the Water Resources Department as well, for accepting the challenge to make decisions for both the short and long term needs for the Lakewood water system. He noted that the Water Resources Department staff would be happy to show any interested residents some ways to conserve water and lower their bills.

Mayor Rogers opened the public hearing at 8:40 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO CLOSE THE PUBLIC HEARING. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

### 1.1 • THE BUDGET FGR FISCAL YEARS 2014-15 AND 2015-16 - Continued

The City Attorney determined from the City Clerk that there had been a total of seven written protests received regarding the rate increase for water. Mr. Skolnik reported that with over 19,000 water service accounts, the protests were well below the threshold and the proposed rate adjustment could go forward.

COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER CROFT SECONDED TO ADOPT RESOLUTION NO. 2014-36.

RESOLUTION NO. 2014-36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE "NORMAL QUANTITATIVE RATE" CONTAINED IN SECTION 10 OF THE CITY'S "WATER SERVICE PROCEDURE MANUAL," FIRE SERVICE CHARGES AS PROVIDED IN SECTION 12 OF THE CITY'S "WATER SERVICE PROCEDURE MANUAL," AND AMENDING THE RECLAIMED WATER RATE

Vice Mayor Wood stated that although he did not want to raise fees, it was important to replace aging infrastructure to ensure the system reliability.

Mayor Rogers stated that the first time he heard that it could cost \$1 million to replace a mile of water main, he wondered how it could be accomplished, but has seen much work get done a little at a time, as funds were available. He acknowledged that it was expensive to maintain the system, but necessary to be able to supply quality water to residents.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

The City Attorney stated an additional public hearing needed to be held on the remainder of the budget items: 1.1.c, I.1.d, 1.1.e.1 through 45 and 1.I.3.48.

Mayor Rogers opened the public hearing at 8:45 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

Linda Navakowski, Lakewood, addressed the City Council expressing her support for a Lakewood dog park.

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO CLOSE THE PUBLIC HEARING. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

### 1.1 • THE BUDGET FOR FISCAL YEARS 2014-15 AND 2015-16 - Continued

- c. RESOLUTION NO. 2014-22; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE BUDGET FOR FISCAL YEAR 2013-2014, AND AUTHORIZING THE APPROPRIATION OF RESERVE FUNDS INTO APPROPRIATE FUNDS AS OF JUNE 30, 2014
- d. RESOLUTION NO. 2014-23; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DETERMINING THE TOTAL ANNUAL APPROPRIATION SUBJECT TO LIMITATION OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2014-2015
- e. RESOLUTION NO. 2014-24; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE BUDGET AND APPROPRIATING REVENUE FOR THE FISCAL YEARS 2014-15 AND 2015-16
  - 1) RESOLUTION NO. 2014-25; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC., THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

RESOLUTION NO. 2014-26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC., THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET

- 2) Adoption of Financial, Operating Budget, and Capital Improvement and Replacement of Assets Policies
- 3) Adoption of Amendment to Purchasing Policy
- 4) RESOLUTION NO. 2014-27; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2002-38 PERTAINING TO EMPLOYEE BENEFITS AND THE CLASSIFICATION AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, AND ESTABLISHING EMPLOYEE BENEFITS, DEFINING THE CONDITIONS AND HOURS OF EMPLOYMENT, AND ADOPTING A CLASSIFICATION AND COMPENSATION PLAN FOR CITY OFFICERS AND EMPLOYEES
- 5) RESOLUTION NO. 2014-28; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING RESOLUTION NO. 2013-30 PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES AND ENACTING A PERSONNEL RESOLUTION ESTABLISHING THE COMPENSATION, RULES AND REGULATIONS PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES

### 1.1 • THE BUDOET FOR FISCAL YEARS 2014-15 AND 2015-15 - Continued

- 6) RESOLUTION NO. 2014-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE PERSONNEL RULES, REGULATIONS AND PROCEDURES PERTAINING TO RESTRICTIONS ON NEPOTISM
- 7) RESOLUTION NO. 2014-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING A COMMUNITY RECREATION PROGRAM AGREEMENT WITH THE ABC UNIFIED SCHOOL DISTRICT
- 8) RESOLUTION NO. 2014-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND COMMUNITY FAMILY GUIDANCE CENTER PROVIDING COUNSELING SERVICES FOR FAMILIES AND JUVENILE RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2014-2015
- 9) RESOLUTION NO. 2014-32; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING THE AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE HUMAN SERVICES ASSOCIATION (HSA) TO PROVIDE SERVICES FOR SENIOR ADULT RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2014-2015
- 10) RESOLUTION NO. 2014-33; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND LAKEWOOD MEALS ON WHEELS FOR THE FISCAL YEAR 2014-2015
- 11) RESOLUTION NO. 2014-34; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE PATHWAYS VOLUNTEER HOSPICE, INC. PROVIDING SERVICES FOR TERMINALLY ILL RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2014-2015
- 12) Renewal of Agreement with the County of Los Angeles for Grounds Maintenance Services
- 13) Agreement with Lakewood Mcals On Wheels for Use of Burns Community Center
- 14) Renewal of Rental Agreement with Mothers At Work (M.A.W.) for Child Care Facility at Burns Community Center
- 15) Amendment to the Agreement with Sandie Mercer Ranch for the Lakewood Equestrian Center
- 16) Agreement with Trend Offset Printing for Catalog Publications

### 1.1 • THE BUDGET FOR FISCAL YEARS 2014-15 AND 2015-15 - Continued

- 17) Agreements with TruGreen LandCare for Median Landscape Maintenance and Mowing Services
- 18) Professional Services Agreement with Dive/Corr, Inc. for Water Storage Facility Inspection
- 19) Agreement with HTS Environmental Services for Hazardous Material Disposal
- 20) Agreement with Macro Automatics for SCADA Telemetry System Maintenance
- 21) Agreement with Water Well Supply for Maintenance of Water Production Facilities
- 22) Agreement with Abilita LA for Telecommunications Services
- 23) Extension of Agreement for Engineering Services with Associated Soils Engineering
- 24) Extension of Agreement for Hardscape Maintenance with CJ Construction
- 25) Extension of Agreement for Electrical Contracting Services with Fineline Electric
- 26) Extension of Agreement for Elevator Maintenance and Repair Services with Liftech Elevator Services
- 27) Extension of Agreement for Transportation Planning and Engineering Services Agreement with LSA Associates, Inc.
- 28) Amendment to Agreement for On Call Architectural Services with Meyer & Associates
- 29) Extension of Agreement for Engineering and Traffic Survey Services with Newport Traffic Studies
- 30) Amendment to Agreement for Engineering Services with Reedcorp Engineering
- 31) Extension of Agreement for Environmental Services with S.C.S. Consultants
- 32) Amendment to Agreement for Animal Control Services with SEAACA
- 33) Extension of Agreement for Street Banner Marketing Program with Sierra Installations, Inc.
- 34) Amendment to Agreement with Stanley Convergent Security Specialists
- 35) Extension of Agreement for HVAC Preventative Maintenance Services with Velocity Air Engineering
- 36) Amendment to Agreement for Tree Maintenance with West Coast Arborists

### 1.1 • THE BUDOET FOR FISCAL YEARS 2014-15 AND 2015-15 - Continued

- 37) Amendment to Agreement for Engineering Services with Willdan
- 38) Agreement with County of Los Angeles for Helicopter Patrol Law Enforcement Services
- 39) Agreement for Helicopter Maintenance with STEAM Aircraft
- 40) Renewal of Agreement for Safety Consulting Services Pacific EH&S Services, Inc.
- 41) Agreement with Western Printing and Graphics for Preparation of City Informational Periodicals
- 42) Extension of Reimbursement Agreement for Long Beach Transit Fixed Route and Dial-A-Lift Services
- 43) Renewal of Agreement with Fair Housing Consulting Services
- 44) Agreement for the Fix Up/Paint Up Program
- 45) Agreement for Data Communications Services with Time Warner Cable
- 48) Amendment to Agreement for Refuse Collection with EDCO Waste Services

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR WOOD SECONDED TO APPROVE ITEMS 1.1.C, D AND E.1 THROUGH E.45 AND E.48.

Council Member DuBois thanked the City Manager for the budget presentation, which was a reminder of why she was very proud to be part of such an exceptional community.

Council Member Croft stated that returning to a two-year budget cycle after having gone to single-year budgets during the recession and State take-aways, was a landmark. He stated that it may be frustrating for residents when it appeared that nothing was happening, like the development of the dog park, but much was happening behind the scenes. He noted that the time invested resulted in quality programs that would enhance the quality of life.

Council Member Piazza stated that although the budget was made up of many items, residents needed to know that Lakewood had a first-class, frugal staff, working hard to keep Lakewood as a well-managed city.

Vice Mayor Wood thanked the City Manager, Directors, and other staff members who had been working on the budget since January. He noted the work of the Park Development Committee on the upcoming projects, the dog park, the Veterans' memorial, and the new playground at San Martin Park. He stated he was proud of the final budget product and all the staff work that had gone into it.

### 1.1 • THE BUDGET FOR FISCAL YEARS 2614-15 AND 2615-16 - Continued

Mayor Rogers stated that he was excited about the new budget. Even though there were tough decisions that had to be made over the past several years, and the City was not completely "out of the woods" financially, it was time to move forward and make some major investments in the future of the community. He noted that while not perfect, he felt great civic pride to be part of the City of Lakewood.

Mayor Rogers stated that Items 1.1.e.12 and 1.1.e.38 were agreements between the City and the County of Los Angeles, and that he had no direct involvement with either agreement. But, as an employee of the County of Los Angeles, and out of an abundance of caution, his vote on the budget would include an abstention on both of those items.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers\*

NAYS: COUNCIL MEMBERS: None

\*ROGERS VOTE ABSTAINS ON ITEMS 1.1.e.12 AND ITEM 1.1.e.38.

### 3.1 • SUBMISSION OF DRAFT WATERSHED MANAGEMENT PLANS

Director of Public Works Lisa Rapp displayed slides and gave a report based on the memo in the agenda. She stated that the City of Lakewood was geographically located to be part of three different watershed areas, each requiring its own Watershed Management Program (WMP). As part of the requirements of the Storm Water System Operating Permit, the City must develop a WMP for each watershed and submit the draft versions to the Regional Water Quality Control Board. She reported that the cities in each watershed had formed groups to develop the required plans, which included construction projects and non-structural programs designed to improve water quality as runoff is leaving the City, and storm water monitoring stations to test for pollutants. She noted that although it was projected that compliance with these programs would mean costs in the hundreds of millions, there was no funding source available to pay for the project, programs or monitoring. It was the recommendation of staff that the City Council authorize the submittal of the draft Watershed Management Plans for the Los Cerritos Channel, Lower Los Angeles River, and the Lower San Gabriel River on to the Los Angeles Regional Water Quality Control Board on behalf of the City of Lakewood.

Council Member Croft commented that this was a State mandate without a funding source, which presented an enormous ehallenge to every local agency in the region. He noted that some of the eontaminants that the City would be responsible to treat were not even generated locally, but because they were transmitted to the storm drain system on our streets, we would have to find a way to pay for the treatment.

Council Member DuBois remarked that is was especially frustrating that the State officials that imposed these mandates did not seem to eare at all that they were not funded.

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3.1 • SUBMISSION OF DRAFT WATERSHED MANAOEMENT PLANS - Continued COUNCIL MEMBER PIAZZA MOVED AND VICE MAYOR WOOD SECONDED TO AUTHORIZE SUBMITTAL OF THE DRAFT WATERSHED MANAGEMENT PLANS FOR LOS CERRITOS CHANNEL, LOWER LOS ANGELES RIVER, AND THE LOWER SAN GABRIEL RIVER. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

### SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands

VICE MAYOR WOOD MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE THE REGISTERS OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

### **ORAL COMMUNICATIONS:**

Jason Gerros, Lakewood, addressed the City Council regarding swim lessons at Mayfair Pool and closures for maintenance.

### 1.1.e.49) Amendment to the Agreement with the City Manager

At 9:20 p.m., the City Council recessed to a closed session.

### **CLOSED SESSION:**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code §54957

Mayor Rogers announced that the City Council would recess to a closed session pursuant to Government Code §54957 to evaluate the performance of the City Manager.

At 9:27 p.m., the City Council reconvened with all members present.

Mayor Rogers announced that the City Council had concluded its review and evaluation of the performance of City Manager Howard Chambers and had unanimously approved Amendment No. 3 to the Agreement with the City Manager.

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### **ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 9:28 p.m. A moment of silence was observed in memory of Thomas Oury.

Respectfully submitted,

Denise R. Hayward, CMC City Clerk

SHEET

### **COUNCIL AGENDA**

July 22, 2014

TO:

The Honorable Mayor and City Council

**SUBJECT:** Report of Personnel Transactions

	Name	<u>Title</u>	Schedule	Effective <u>Date</u>						
1. FULI	L-TIME EMPLOYEES									
<b>A.</b>	Appointments April Johnson	Community Relations Manager	28B	06/30/2014						
В.	Changes None									
C.	Separations Denise Hayward	City Clerk	40B	07/11/2014						
2. PAR	2. PART-TIME EMPLOYEES									
<b>A.</b>	Appointments None									
В.	Changes									
	Ryan Bowman	Maintenance Aide Maintenance Trainee I	A to B	07/06/2014						
	Vincent Dessero	Maintenance Services Aide II Maintenance Trainee II	B to	07/06/2014						
	Christopher Greenwood	Maintenance Aide Maintenance Trainee II	A to B	07/06/2014						

### C. Separations

None

Lisa Novotny by MOB Assistant City Manager Howard L. Chambers ↓ Q City Manager

# CITY OF LAKEWOOD FUND SUMMARY 7/10/2014

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 58139 through 58271. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

		776,622.01
8030	TRUST DEPOSIT	100.00
7500	WATER UTILITY FUND	289,478.41
5030	FLEET MAINTENANCE	6,151.18
5020	CENTRAL STORES	1,717.91
5010	GRAPHICS AND COPY CENTER	3,938.00
3060	PROPOSITION "A"	11,080.00
3000	AIR QUALITY IMPROVEMENT	15,800.00
1050	COMMUNITY FACILITY	2,951.76
1030	CDBG CURRENT YEAR	117.25
1020	CABLE TV	4,196.00
1010	GENERAL FUND	441,091.50

Council Approval	Date	City Manager
Attest		
	City Clerk	Director of Administrative Services

# CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58139	07/07/2014	3213	DIRECTV INC	587.88	0.00	587.88
58140	07/10/2014	2701	AIRE RITE A/C & REFRIGERATION INC	1,911.96	0.00	1,911.96
58141	07/10/2014	3211	ALL STAR GLASS	247.32	0.00	247.32
58142	07/10/2014	66012	BARTKUS. KRISTIN	228.80	0.00	228.80
58143	07/10/2014	64282	BELTRAN. PAOLO	319.90	0.00	319.90
58144	07/10/2014	62737	BOYES. GOBIND	179.40	0.00	179.40
58145	07/10/2014	48469	BURWELL MICHAEL RAY	75.00	0.00	75.00
58146	07/10/2014	6300	CALIFORNIA CONTRACT CITIES ASN	55.50	0.00	55.50
58147	07/10/2014	6600	CALIFORNIA STATE DEPT OF JUSTICE	6,478.00	0.00	6,478.00
58148	07/10/2014	2621	CONNEY SAFETY PRODUCTS LLC	42.42	0.00	42.42
58149	07/10/2014	4380	CAPITAL ONE NATIONAL ASSOCIATION	187.99	0.00	187.99
58150	07/10/2014	46620	CREATIVE BUS SALES	89.83	0.00	89.83
58151	07/10/2014	57602	DATA OUICK INFORMATION SYSTEMS INC	234.50	0.00	234.50
58152	07/10/2014	64038	EDWARDS TECHNOLOGIES INC	2,257.65	0.00	2,257.65
58153	07/I0/2014	3946	FERGUSON ENTERPRISES INC	3,974.14	0.00	3,974.14
58154	07/10/2014	4289	FRAZIER. ROBERT C	130.00	0.00	130.00
58155	07/10/2014	61688	FULL COMPASS SYSTEMS LTD	614.15	0.00	614.15
58156	07/10/2014	1566	GORNE. JONATHAN	396.64	0.00	396.64
58157	07/I0/2014	61769	GRAUTEN. EVELYN R	366.60	0.00	366.60
58158	07/10/2014	34354	HI-WAY SAFETY RENTALS INC	614.76	0.00	614.76
58159	07/10/2014	42031	HOME DEPOT	776.70	0.00	776.70
58160	07/10/2014	4622	JHM SUPPLY INC	431.65	0.00	431.65
58161	07/10/2014	47815	KEESTER. RON	707.18	0.00	707.18
58162	07/10/2014	18300	LAKEWOOD CHAMBER OF COMMERCE	5,095.00	0.00	5,095.00
58163	07/10/2014	18400	LAKEWOOD. CITY WATER DEPT	24,967.48	0.00	24,967.48
58164	07/10/2014	3564	LONG BEACH . CITY OF. WATER DEPARTMENT	423.16	0.00	423.16
58165	07/10/2014	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	54,167.92	0.00	54,167.92
58166	07/10/2014	36844	LOS ANGELES COUNTY DEPT OF PUBLIC WORKS	20,795.83	0.00	20,795.83
58167	07/10/2014	60839	MARKOPULOS. CYNTHIA	71.50	0.00	71.50
58168	07/10/2014	46658	MARTUCCI. CHUCK	195.00	0.00	195.00
58169	07/10/2014	52588	MILLER DON & SONS	1,059.31	19.44	1,039.87
58170	07/10/2014	4443	O'REILLY AUTOMOTIVE STORES INC	565.86	16.59	549.27
58171	07/10/2014	47414	O'NEAL. DINK	80.00	0.00	80.00
58172	07/10/2014	39640	RAYVERN LIGHTING SUPPLY CO INC	36.36	0.00	36.36
58173	07/10/2014	926	RICOH AMERICAS CORPORATION	1,034.68	0.00	1,034.68
58174	07/I0/2014	65297	S.T.E.A.M.	34,800.56	0.00	34,800.56
58175	07/10/2014	1841	SAFETY DRIVER'S ED. LLC	103.35	0.00	103.35
58176	07/10/2014	39268	SHARRARD. RICHARD	198.40	0.00	198.40
	07/10/2014	29400	SOUTHERN CALIFORNIA EDISON CO	1,225.58	0.00	1,225.58
	07/10/2014	64602	STAPLES CONTRACT & COMMERCIAL INC	42.08	0.00	42.08
	07/10/2014		STEIN. ANDREW T	2,214.29	0.00	2,214.29
	07/10/2014		STEPHENS. ERIC	299.00	0.00	299.00
	07/10/2014		WESTERN EXTERMINATOR COMPANY	936.07	0.00	936.07
	07/10/2014		U S BANK NATIONAL ASSOCIATION	2,903.32	0.00	2,903.32

# CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58183	07/10/2014	57989	U S BANK	2,329.00	0.00	2,329.00
58184	07/10/2014	1682	VELOCITY AIR ENGINEERING INC	490.00	0.00	490.00
58185	07/10/2014	60430	VERIZON CALIFORNIA INC	1,844.45	0.00	1,844.45
58186	07/10/2014	33200	WALTERS WHOLESALE ELECTRIC CO	472.99	4.64	468.35
58187	07/10/2014	7400	WATER REPLENISHMENT DISTRICT OF	281,249.92	0.00	281,249.92
58188	07/10/2014	61854	ZAMORA. SILVIE (WARD)	80.00	0.00	80.00
58189	07/10/2014	1863	ABRAMS, JOHN	100.00	0.00	100.00
58190	07/10/2014	4369	ACME BALLOON CO	225.00	0.00	225.00
58191	07/10/2014	860	ALLIANT INSURANCE SERVICES	20,781.86	0.00	20,781.86
58192	07/10/2014	50163	AMERICAN PUBLIC WORKS ASSN	217.50	0.00	217.50
58193	07/10/2014	38532	AREA E CIVIL DEFENSE & DISASTER BOARD	4,061.00	0.00	4,061.00
58194	07/10/2014	63684	CHARLES J ARSENAULT INC	3,166.67	0.00	3,166.67
58195	07/10/2014	66012	BARTKUS, KRISTIN	48.75	0.00	48.75
58196	07/10/2014	53002	CALIFORNIA UTILITIES EMERGENCY ASSOC	500.00	0.00	500.00
58197	07/10/2014	307	CALIF. STATE DISBURSEMENT UNIT	487.84	0.00	487.84
58198	07/10/2014	6300	CALIFORNIA CONTRACT CITIES ASN	4,215.00	0.00	4,215.00
58199	07/10/2014	57079	CALIFORNIA JOINT POWERS INS AUTHORITY	174,164.00	0.00	174,164.00
58200	07/10/2014	53983	CALIFORNIA ST OF -FRANCHISE TAX BOARD	208.90	0.00	208.90
58201	07/10/2014	2997	CARDINAL TRACKING INC	9,031.35	0.00	9,031.35
58202	07/10/2014	37170	CERRITOS COLLEGE FOUNDATION	100.00	0.00	100.00
58203	07/10/2014	42754	CERRITOS FORD INC	8.74	0.00	8.74
58204	07/10/2014	45894	CINTAS CORPORATION	53.39	0.00	53.39
58205	07/10/2014	4442	DANIEL'S TIRE SERVICE INC	342.06	0.00	342.06
58206	07/10/2014	53706	F & A FEDERAL CREDIT UNION	9,013.50	0.00	9,013.50
58207	07/10/2014	63519	FLUE STEAM INC	64.00	0.00	64.00
58208	07/10/2014	58692	GATEWAY CITIES COUNCIL OF GOVERNMENTS	37,191.52	0.00	37,191.52
58209	07/10/2014	4420	GOERTZ. TRAVIS W	1,250.00	0.00	1,250.00
58210	07/10/2014	3840	GOVERNMENTJOBSCOM INC	4,200.00	0.00	4,200.00
58211	07/10/2014	65835	GRANICUS INC	4,116.00	0.00	4,116.00
58212	07/10/2014	42031	HOME DEPOT	180.64	0.00	180.64
58213	07/10/2014	41897	HOSE-MAN THE	498.38	0.00	498.38
58214	07/10/2014	47815	KEESTER, RON	237.49	0.00	237.49
58215	07/10/2014	18300	LAKEWOOD CHAMBER OF COMMERCE	1,833.33	0.00	1,833.33
58216	07/10/2014	21050	LOS ANGELES CO CLERK	75.00	0.00	75.00
58217	07/10/2014	4443	O'REILLY AUTOMOTIVE STORES INC	603.27	11.09	592.18
58218	07/10/2014	4497	PACIFIC COACHWAYS CHARTER SERVICES INC	755.00	0.00	755.00
58219	07/10/2014	63549	PACKAGE PRODUCTS & SERVICES INC	3,790.42	0.00	3,790.42
58220	07/10/2014	50512	PATHWAYS VOLUNTEER HOSPICE	100.00	0.00	100.00
58221	07/10/2014	51171	PERS LONG TERM CARE PROGRAM	268.65	0.00	268.65
58222	07/10/2014	39010	PETTY CASH/CAITLYNN BROWN	200.00	0.00	200.00
58223	07/10/2014	63710	PIXELPUSHERS INC	9,720.00	0.00	9,720.00
58224	07/10/2014	5776 I	PRIORITY MAILING SYSTEMS INC	362.92	0.00	362.92
58225	07/10/2014	63364	REEVES NORM HONDA	177.25	0.00	177.25
	07/10/2014		REYES. PHILIP	400.00	0.00	400.00

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58227	07/10/2014	50796	SCPLRC	150.00	0.00	150.00
	07/10/2014		SECRETARY OF STATE	20.00	0.00	20.00
58229	07/10/2014	52279	SMART & FINAL INC	395.83	0.00	395.83
58230	07/10/2014	26900	SO CALIF SECURITY CENTERS INC	6.49	0.00	6.49
58231	07/10/2014	29450	SOUTHERN CALIFORNIA EDISON	474.00	0.00	474.00
58232	07/10/2014	37930	STANDARD INSURANCE CO UNIT 22	9,372.90	0.00	9,372.90
58233	07/10/2014	52610	SWANK MOTION PICTURES INC	324.00	0.00	324.00
58234	07/10/2014	59852	OAKSTONE PUBLISHING LLC	1,389.75	0.00	1,389.75
58235	07/10/2014	60685	TURP STAR	380.79	0.00	380.79
58236	07/10/2014	57989	U S BANK	3,896.00	0.00	3,896.00
58237	07/10/2014	4216	U.S. DEPARTMENT OF HUD	125.00	0.00	125.00
58238	07/10/2014	1568	ULINE	141.85	0.00	141.85
58239	07/10/2014	61019	CHRISTMAN WILLIAM B	175.00	0.00	175.00
58240	07/10/2014	3943	WATERLINE TECHNOLOGIES INC	532.09	0.00	532.09
58241	07/10/2014	17640	WAXIE ENTERPRISES INC	1,491.56	0.00	1,491.56
58242	07/10/2014	4447	SAN BERNARDINO COUNTY HUMAN RESOURCES	1,700.00	0.00	1,700.00
58243	07/10/2014	3699	ALEJANDRO. AMEE	250.00	0.00	250.00
58244	07/10/2014	3699	BAYAN. IRENE	250.00	0.00	250.00
58245	07/10/2014	3699	BRIDWELL, VERONICA	250.00	0.00	250.00
58246	07/10/2014	3699	BROWER-LEDESMAN. JO ANN	85.00	0.00	85.00
58247	07/10/2014	3699	CLARKE. CHRIS	15.00	0.00	15.00
58248	07/10/2014	3699	DUNSHEE. MARGIT	50.00	0.00	50.00
58249	07/10/2014	3699	GRACIAS. CRISTINA	250.00	0.00	250.00
58250	07/10/2014	3699	HATCHETT. KAMIO	250.00	0.00	250.00
58251	07/10/2014	3699	HERRERA. EDWARD	250.00	0.00	250.00
58252	07/10/2014	3699	KESSLER. SARAH	160.00	0.00	160.00
58253	07/10/2014	3699	LENOX. JANEL	55.00	0.00	55.00
58254	07/10/2014	3699	LEUNG. ABIGAIL	250:00	0.00	250.00
58255	07/10/2014	3699	LIZARRAGA. ALVARO	31.00	0.00	31.00
58256	07/10/2014	3699	LOPEZ. ELIZABETH	160.00	0.00	160.00
58257	07/10/2014	3699	MALAGAMALII. DWAYNE	250.00	0.00	250.00
58258	07/10/2014	3699	MARRS. CHANDRA	38.00	0.00	38.00
58259	07/10/2014	3699	MC GOUGH. MICHELE	250.00	0.00	250.00
58260	07/10/2014	3699	NGUYEN. VIET	250.00	0.00	250.00
58261	07/10/2014	3699	PATARAY-CHING. JANN	88.00	0.00	88.00
58262	07/10/2014	3699	POWELL. NANCY	160.00	0.00	160.00
58263	07/10/2014	3699	RALLS. LILIANA	85.00	0.00	85.00
58264	07/10/2014	3699	RAMOS. BRENDA	160.00	0.00	160.00
58265	07/10/2014	3699	RICASATA. ANNABELLA	250.00	0.00	250.00
58266	07/10/2014	3699	RIOS. EDUARDO	62.00	0.00	62.00
58267	07/10/2014		RONOUILLO. GENARO	250.00	0.00	250.00
58268	07/10/2014		ROSALES. BILLY	100.00	0.00	100.00
58269	07/10/2014		TAYLOR. THOMAS	250.00	0.00	250.00
58270	07/10/2014	3699	THEBERGE. NANCY	21.00	0.00	21.00

CHECK#	CHECK DATE	VEND#		VENDOR NAME		GROSS	DISC.	CHECK AMOUNT
58271	07/10/2014	3699	WILLIS, ANELA			240.00	0.00	240.00
				Totals:	,	776,673.77	<u>51.76</u>	776,622.01

## CITY OF LAKEWOOD ePAYABLES FUND SUMMARY 07/10/14

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by ePayable 8777 through 8779. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager

3070 PROPOSTIT 7500 WATER UT	TION "C" ILTITY FUND		66.00 35.82
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		5,90	01.82
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Council Approval	Date	City Manager	
	Date	City Manager	-
Attest	City Clerk		·es

### CITY OF LAKEWOOD SUMMARY ePAYABLES REGISTER

ePAYABLE #	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
8777	07/10/2014	4212	SYN-TECH SYSTEMS INC	1,266.00	0.00	1,266.00
8778	07/10/2014	47854	TRUESDAIL LABORATORIES INC	332.50	0.00	332.50
8779	07/10/2014	66457	BRENNTAG PACIFIC INC	4,303.32	0.00	4,303.32
	·		Totals:	<u>5,901.82</u>	0.00	<u>5,901.82</u>

## CITY OF LAKEWOOD FUND SUMMARY 7/3/2014

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 57987 through 58138. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2,051,438.86
200.00
1,900.00
188,663.91
25.22
10,393.27
2,504.69
2,920.70
40.67
13,756.97
12,575.68
62.50
4,770.99
2,753.83
196.46
1,810,673.97

Council Approval		
	Date	City Manager
Attest		
	City Clerk	Director of Administrative Services

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
57987	06/27/2014	21050	LOS ANGELES CO CLERK	75.00	0.00	75.00
57988	06/30/2014	4550	BROCKUS PROJECT DANCE COMPANY	1,330.00	0.00	1,330.00
57989	07/01/2014	860	ALLIANT INSURANCE SERVICES	5,040.00	0.00	5,040.00
57990	07/01/2014	62267	FESTIVAL FUN PARKS INC	2,300.00	0.00	2,300.00
57991	07/01/2014	57079	CALIFORNIA JOINT POWERS INS AUTHORITY	974,671.00	0.00	974,671.00
57992	07/01/2014	65390	IMN (IMAKENEWS INC)	2,219.85	0.00	2,219.85
57993	07/01/2014	41545	PACIFIC PREMIER RETAIL TRUST	5,008.33	0.00	5,008.33
57994	07/01/2014	4413	REYNOLDS. DALE	150.00	0.00	150.00
57995	07/01/2014	4620	SUSTAINABLE SOLUTIONS GROUP	99.83	0.00	99.83
57996	07/03/2014	4592	B1 PRODUCTIONS LLC	5,031.50	0.00	5,031.50
57997	07/03/2014	61142	ADAMS-HILLERY SHARRON	2,603.83	0.00	2,603.83
57998	07/03/2014	4551	ACCOUNTING PRINCIPALS, INC	1,240.00	0.00	1,240.00
57999	07/03/2014	4564	ARAMARK UNIFORM & CAREER APPAREL GROUP.	377.63	0.00	377.63
58000	07/03/2014	4465	ATALLA, IBRAHIM	117.00	0.00	117.00
58001	07/03/2014	43808	BELLFLOWER AUTO TRIM	268.50	0.00	268.50
58002	07/03/2014		BELTRAN. PAOLO	83.56	0.00	83.56
58003	07/03/2014	59748	BIG STUDIO INC	1,298.08	0.00	1,298.08
58004	07/03/2014	4800	BISHOP COMPANY	413.37	0.00	413.37
58005			BOWEN. TIMOTHY	1,279.85	0.00	1,279.85
58006	07/03/2014		BOYES. GOBIND	172.90	0.00	172.90
58007	07/03/2014		MANHATTAN STITCHING CO INC	486.00	0.00	486.00
58008	07/03/2014		BSN SPORTS	1,344.26	0.00	1,344.26
58009	07/03/2014		CALIFORNIA COMMERCIAL LIGHTING SUPPLY	207.97	0.00	207.97
58010	07/03/2014		CALIFORNIA ST OF -FRANCHISE TAX BOARD	150.00	0.00	150.00
58011	07/03/2014		SMETHURST. SANDRA	672.90	0.00	672.90
58012			CERRITOS CITY	4,862.00	0.00	4,862.00
58013	07/03/2014		CERRITOS FORD INC	138.26	0.00	138.26
	07/03/2014		CERRITOS POOL SUPPLY	400.59	0.00	400.59
58015	07/03/2014		CINTAS CORPORATION	63.02	0.00	63.02
	07/03/2014		CJ CONSTRUCTION INC	23,209.63	0.00	23,209.63
	07/03/2014		CLARK, BRIAN & BLUNT, ELIZABETH AND	1,900.00	0.00	1,900.00
	07/03/2014		CONNEY SAFETY PRODUCTS LLC	223.58	0.00	223.58
	07/03/2014		CAPITAL ONE NATIONAL ASSOCIATION	1,389.57	0.00	1,389.57
	07/03/2014		DANIEL'S TIRE SERVICE INC	144.20	0.00	144.20
	07/03/2014		DEERE JOHN LANDSCAPES	175.00	0.00	175.00
	07/03/2014		DICKSON R F CO INC	40,203.70	0.00	40,203.70
	07/03/2014		EPOWER NETWORK INC	604.80	0.00	604.80
	07/03/2014		EWING IRRIGATION PRODUCTS INC	272.72	0.00	272.72
	07/03/2014		FUELING AND SERVICE TECHNOLOGIES. INC.	9,276.40	0.00	9,276.40
	07/03/2014		FERGUSON ENTERPRISES INC	35.64	0.00	35.64
	07/03/2014		FIREWORKS & STAGE FX AMERICA	6,500.00	0.00	6,500.00
	07/03/2014		FLUE STEAM INC	198.00	0.00	198.00
	07/03/2014		FRAZIER. ROBERT C	65.00	0.00	65.00
	07/03/2014		FULL COMPASS SYSTEMS LTD	523.89	0.00	523.89
20020	01/03/2014	01000	1 ODD COMIT MOD OT OTDIVIO DID	323.07	3.00	020.09

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58031	07/03/2014	34788	GEORGE CHEVROLET	110.00	0.00	110.00
58032	07/03/2014	1566	GORNE. JONATHAN	157.40	0.00	157.40
58033	07/03/2014	33150	GRAINGER WWINC	47.53	0.00	47.53
58034	07/03/2014	61769	GRAUTEN. EVELYN R	641.55	0.00	641.55
58035	07/03/2014	54961	HACH COMPANY	933.04	0.00	933.04
58036	07/03/2014	58838	HANSON AGGREGATES LLC A LEHIGH HANSON C	200.00	0.00	200.00
58037	07/03/2014	35477	HARA M LAWNMOWER CENTER	894.89	0.00	894.89
58038	07/03/2014	42031	HOME DEPOT	3,386.00	0.00	3,386.00
58039	07/03/2014	41897	HOSE-MAN THE	694.19	0.00	694.19
58040	07/03/2014	4149	INFOSEND INC	1,502.47	0.00	1,502.47
58041	07/03/2014	60043	SCHOEPF DANIEL A	686.70	0.00	686.70
58042	07/03/2014	59605	J L WINGERT COMPANY	548.64	0.00	548.64
58043	07/03/2014	40994	JACOBY. CAROL FLYNN	200.57	0.00	200.57
58044	07/03/2014	4622	JHM SUPPLY INC	310.90	0.00	310.90
58045	07/03/2014	63573	KDC INC	1,154.00	0.00	1,154.00
58046	07/03/2014	43815	KRUSEMARK. LEEANNE	141.70	0.00	141.70
58047	07/03/2014	59671	WOODWARDS MICHAEL	200.00	0.00	200.00
58048	07/03/2014	18400	LAKEWOOD. CITY WATER DEPT	55,254.08	0.00	55,254.08
58049	07/03/2014	52357	LESLIE'S POOLMART INC	653.02	0.00	653.02
58050	07/03/2014	44733	LIEBERT CASSIDY WHITMORE	240.00	0.00	240.00
58051	07/03/2014	20300	LONG BEACH CITY GAS & WATER DEPT	311.80	0.00	311.80
58052	07/03/2014	21600	LOS ANGELES CO SHERIFFS DEPT	731,208.36	0.00	731,208.36
58053	07/03/2014	59113	MACRO AUTOMATICS	7,707.11		7,707.11
58054	07/03/2014	2564	MARSAN TURF & IRRIGATION	59.95	0.00	59.95
58055	07/03/2014	46658	MARTUCCI. CHUCK	767.89	0.00	767.89
58056	07/03/2014	23130	MC MASTER-CARR SUPPLY CO	1,709.83	34.20	1,675.63
58057	07/03/2014	46696	MEYER & ASSOCIATES	2,195.00	0.00	2,195.00
58058	07/03/2014	4254	MOBIL CONTAINER SOLUTIONS	3,497.00	0.00	3,497.00
58059	07/03/2014		NESS CINDY LOUISE	100.00	0.00	100.00
58060	07/03/2014	3725	OAKDEN DOOR & GLASS	275.00	0.00	275.00
58061	07/03/2014	47554	OFFICE DEPOT BUSINESS SVCS	818.60	0.00	818.60
	07/03/2014	4587	OSCAR'S ELECTRIC INC.	750.00	0.00	750.00
	07/03/2014		PACIFIC TEK	239.11	0.00	239.11
	07/03/2014		DY-JO CORPORATION	1,480.00	0.00	1,480.00
58065	07/03/2014	2174	PETTY CASH/LOVENEL REVELDEZ OR	1,041.58	0.00	1,041.58
	07/03/2014		PFM ASSET MANAGEMENT LLC	3,070.64	0.00	3,070.64
	07/03/2014		PIERSON, JEREMY L.	218.40	0.00	218.40
	07/03/2014	39640	RAYVERN LIGHTING SUPPLY CO INC	1,041.67	0.00	1,041.67
	07/03/2014		REYES. PHILIP	400.00	0.00	400.00
58070	07/03/2014		ROBINETT PLUMBING INC	600.00	0.00	600.00
58071			ROYAL PAPER CORPORATION	273.86	0.00	273.86
	07/03/2014		S & J SUPPLY CO	147.37	0.00	147.37
	07/03/2014		SALCO GROWERS INC	467.61	0.00	467.61
	07/03/2014		SCMAF OFFICE	502.00	0.00	502.00
50074	5,,55,2017	01,20				

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58075	07/03/2014	4605	SEA-CLEAR POOLS INC	290.00	0.00	290.00
58076	07/03/2014	54204	SHAMROCK SUPPLY CO	258.34	0.00	258.34
58077	07/03/2014	59218	SIERRA INSTALLATIONS INC	6,555.00	0.00	6,555.00
58078	07/03/2014	28600	SIMS WELDING SUPPLY CO INC	1,584.45	0.00	1,584.45
58079	07/03/2014	52279	SMART & FINAL INC	1,008.70	0.00	1,008.70
58080	07/03/2014	886	HAUSER JOHN	1,425.00	0.00	1,425.00
58081	07/03/2014	26900	SO CALIF SECURITY CENTERS INC	50.41	0.00	50.41
58082	07/03/2014	29400	SOUTHERN CALIFORNIA EDISON CO	3,069.60	0.00	3,069.60
58083	07/03/2014	29450	SOUTHERN CALIFORNIA EDISON	250.00	0.00	250.00
58084	07/03/2014	29800	SPARKLETTS	100.14	0.00	100.14
58085	07/03/2014	49529	SPICERS PAPER INC	346.03	3.17	342.86
58086	07/03/2014	60792	STEPHENS, ERIC	74.75	0.00	74.75
58087	07/03/2014	4624	SUNBELT FLOORING, INC.	5,500.00	0.00	5,500.00
58088	07/03/2014	59212	TETRA TECH INC	2,755.55	0.00	2,755.55
58089	07/03/2014	2372	TGIS CATERING SVCS INC	2,319.52	0.00	2,319.52
58090	07/03/2014	4364	THE RINKS-LAKEWOOD ICE	79.95	0.00	79.95
58091	07/03/2014	982	TOSHIBA BUSINESS SOLUTIONS	2,577.84	0.00	2,577.84
58092	07/03/2014	60685	TURF STAR	3,069.07	0.00	3,069.07
58093	07/03/2014	4336	VILLA-REAL. WILHELMINA C	234.00	0.00	234.00
58094	07/03/2014	33200	WALTERS WHOLESALE ELECTRIC CO	46.85	0.86	45.99
58095	07/03/2014	17640	WAXIE ENTERPRISES INC	970.55	0.00	970.55
58096	07/03/2014	1939	WAYNE HARMEIER INC	321.55	0.00	321.55
58097	07/03/2014	62628	WELLS C. PIPELINE MATERIALS	2,625.75	0.00	2,625.75
58098	07/03/2014	40925	WEST COAST ARBORISTS INC	416.00	0.00	416.00
58099	07/03/2014	3699	BOWERS. RON P.	50.20	0.00	50.20
58100	07/03/2014	3699	RHODES. BRAD	100.00	0.00	100.00
58101	07/03/2014	1115	AGUIRRE, MICHAEL	470.00	0.00	470.00
58102	07/03/2014	45227	CALPELRA	700.00	0.00	700.00
58103	07/03/2014	4498	DELTA DENTAL INSURANCE COMPANY	1,554.61	0.00	1,554.61
58104	07/03/2014	56889	DELTA DENTAL OF CALIFORNIA	7,897.55	0.00	7,897.55
58105	07/03/2014	59486	HERMAN, LINDA	300.00	0.00	300.00
58106	07/03/2014	45744	ICMA	1,347.27	0.00	1,347.27
58107	07/03/2014	50740	INTERNAL REVENUE SERVICE	62.50	0.00	62.50
58108	07/03/2014	18550	LAKEWOOD. CITY OF	100.00	0.00	100.00
58109	07/03/2014	19450	LEAGUE OF CALIFORNIA CITIES	1,349.25	0.00	1,349.25
58110	07/03/2014	58414	MANAGED HEALTH NETWORK	422.37	0.00	422.37
58111	07/03/2014	4190	NATIONAL UNION FIRE INSURANCE CO	718.46	0.00	718.46
58112	07/03/2014	36147	FESTIVAL FUN PARKS LLC	3,038.40	0.00	3,038.40
58113	07/03/2014	66345	REYES. PHILIP	400.00	0.00	400.00
	07/03/2014	29300	SCAG	7,494.00	0.00	7,494.00
	07/03/2014	50445	SAN GABRIEL VALLEY PROTECTIVE ASSN	50.00	0.00	50.00
	07/03/2014	1917	SOLO PRODUCTIONS & ENTERTAINMENT. INC.	1,200.00	0.00	1,200.00
58117		4201	AUDIO MESSAGING SOLUTIONS LLC	207.00	0.00	207.00
	07/03/2014		TYLER TECHNOLOGIES MUNIS DIVISION	30,000.00	0.00	30,000.00

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
58119	07/03/2014	58601	U S POSTAL SERVICE	25,000.00	0.00	25,000.00
58120	07/03/2014	60430	VERIZON CALIFORNIA INC	79.99	0.00	79.99
58121	07/03/2014	57135	VISION SERVICE PLAN	4,496.62	0.00	4,496.62
58122	07/03/2014	3699	ALCISO. MARGARITA	250.00	0.00	250.00
58123	07/03/2014	3699	ALVARADO. SAM	250.00	0.00	250.00
58124	07/03/2014	3699	AVILA. BLANCA	250.00	0.00	250.00
58125	07/03/2014	3699	BISONO. MILAGROS	250.00	0.00	250.00
58126	07/03/2014	3699	BURNS. PAMELA	250.00	0.00	250.00
58127	07/03/2014	3699	CHARANIYA. SIRAJ	190.00	0.00	190.00
58128	07/03/2014	3699	FERNANDO. ASHLEIGH	250.00	0.00	250.00
58129	07/03/2014	3699	JOYA. ANNIE	. 250.00	0.00	250.00
58130	07/03/2014	3699	LOPEZ. NEREIDA	250.00	0.00	250.00
58131	07/03/2014	3699	NUSSE. KARA-ANNE	250.00	0.00	250.00
58132	07/03/2014	3699	PASCUAL. RHONEIL	250.00	0.00	250.00
58133	07/03/2014	3699	RAMIREZ. MARIO	250.00	0.00	250.00
58134	07/03/2014	3699	ROGERS, JODI	250.00	0.00	250.00
58135	07/03/2014	3699	SOLOMON. FIDEL	250.00	0.00	250.00
58136	07/03/2014	3699	SWENSON. BEN	80.00	0.00	80.00
58137	07/03/2014	3699	TRONCOSO. STACY	33.00	0.00	33.00
58138	07/03/2014	45227	CALPELRA	1,290.00	0.00	1,290.00
			Totals:	2,051,477.09	38.23	2,051,438.86

## CITY OF LAKEWOOD ePAYABLES FUND SUMMARY 07/03/14

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by ePayable 8773 through 8776. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager

1010 7500	GENERAL FUND WATER UTILTITY FUND				4,902.67 3,407.06
					8.309.73
			•		
Council	Approval				
		Date		City Manager	
Attest					

**Director of Administrative Services** 

City Clerk

### CITY OF LAKEWOOD SUMMARY ePAYABLES REGISTER

ePAYABLE #	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
8773	07/03/2014	3820	PLAYCORE WISCONSIN INC - GAMETIME	40.48	0.00	40.48
8774	07/032014	47854	TRUESDAIL LABORATORIES INC	754.50	0.00	754.50
8775	07/03/2014	57070	CITY LIGHT & POWER LKWD LLC	3,535.00	0.00	3,535.00
8776	07/03/2014	66457	BRENNTAG PACIFIC INC	3,979.75	0.00	3,979.75
			Totals:	<u>8,309.73</u>	0.00	<u>8,309.73</u>

## CITY OF LAKEWOOD FUND SUMMARY 6/26/2014

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 57845 through 57986. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

WATER UTILITY FUND LOCAL REHAB LOAN TRUST DEPOSIT	68,731.58 9,375.80 3,725.61
	,
WATER UTILITY FUND	68,731.58
FLEET MAINTENANCE	24,775.89
CENTRAL STORES	1,820.14
GRAPHICS AND COPY CENTER	173.35
PROPOSITION "C"	34,438.42
RIVER PARKWAY GRANT	160,962.15
COMMUNITY FACILITY	8,719.58
GENERAL FUND	573,429.53
	COMMUNITY FACILITY RIVER PARKWAY GRANT PROPOSITION "C" GRAPHICS AND COPY CENTER CENTRAL STORES

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

	CHECK					CHECK
CHECK#	DATE	VEND#	VENDOR NAME	GROSS	DISC.	AMOUNT
57845	06/26/2014	50383	A.B.E. CORPORATION	1,240.35	0.00	1,240.35
57846	06/26/2014	1000	ADVANCED ELECTRONICS INC	847.26	0.00	847.26
57847	06/26/2014	60819	AIRGAS SAFETY	259.97	0.00	259.97
57848	06/26/2014	4551	ACCOUNTING PRINCIPALS. INC	2,201.00	0.00	2,201.00
57849	06/26/2014	860	ALLIANT INSURANCE SERVICES	3,539.00	0.00	3,539.00
57850	06/26/2014	1700	ALLIED REFRIGERATION INC	25.95	0.00	25.95
57851	06/26/2014	58000	AMERICAN TRUCK & TOOL RENTAL INC	299.00	0.00	299.00
57852	06/26/2014	65668	ANICETO. SANDRA	936.00	0.00	936.00
57853	06/26/2014	51467	BADGER METER INC	4,412.58	0.00	4,412.58
57854	06/26/2014	66012	BARTKUS, KRISTIN	45.50	0.00	45.50
57855	06/26/2014	66364	BELL EVENT SERVICES	2,900.00	0.00	2,900.00
57856	06/26/2014	43808	BELLFLOWER AUTO TRIM	267.48	0.00	267.48
57857	06/26/2014	65443	BIO CLEAN ENVIRONMENTAL SERVICES INC	1,117.60	0.00	1,117.60
57858	06/26/2014	4432	BOTROS. DIANA	748.80	0.00	748.80
57859	06/26/2014	1935	BREA. CITY OF	41,505.05	0.00	41,505.05
57860	06/26/2014	307	CALIF. STATE DISBURSEMENT UNIT	442.60	0.00	442.60
57861	06/26/2014	53983	CALIFORNIA ST OF -FRANCHISE TAX BOARD	200.00	0.00	200.00
57862	06/26/2014	4270	CARROLL MEGAN J	581.25	0.00	581.25
57863	06/26/2014	3864	CBM SERVICES INC	2,020.00	0.00	2,020.00
57864	06/26/2014	988	CDW LLC	268.88	0.00	268.88
57865	06/26/2014	4193	CENTURY INDUSTRIES LLC	737.93	0.00	737.93
57866	06/26/2014	7800	CERRITOS CITY	4,862.00	0.00	4,862.00
57867	06/26/2014	45894	CINTAS CORPORATION	53,39	0.00	53.39
57868	06/26/2014	56941	COCA COLA REFRESHMENTS USA INC	1,994.04	0.00	1,994.04
57869	06/26/2014	4380	CAPITAL ONE NATIONAL ASSOCIATION	494.02	0.00	494.02
57870	06/26/2014	4597	CS LEGACY CONSTRUCTION INC	159,862.20	0.00	159,862.20
57871	06/26/2014	4080	CURRY. TOM	1,100.00	0.00	1,100.00
57872	06/26/2014	4442	DANIEL'S TIRE SERVICE INC	579.72	0.00	579.72
57873	06/26/2014	4578	PHILLIPS. PEGGY	3,500.00	0.00	3,500.00
57874	06/26/2014	27200	DICKSON R F CO INC	5,270.00	0.00	5,270.00
57875	06/26/2014	3199	EDCO WASTE SERVICES LLC	363,320.66	0.00	363,320.66
	06/26/2014	58284	EMAMI. CYNTHIA	48.75	0.00	48.75
57 <b>877</b>	06/26/2014	53706	F & A FEDERAL CREDIT UNION	9,313.50	0.00	9,313.50
57878	06/26/2014	52316	FEDERAL EXPRESS CORP	98.23	0.00	98.23
57879	06/26/2014	59433	GANAHL LUMBER COMPANY	459.72	0.00	459.72
	06/26/2014	64215	GOLD COAST AWARDS INC	55.86	0.00	55.86
57881	06/26/2014	4331	GOODYEAR TIRE & RUBBER COMPANY	417.89	0.00	417.89
	06/26/2014	33150	GRAINGER WWINC	458.52	0.00	458.52
	06/26/2014		GREENFIX AMERICA. LLC	465.00	0.00	465.00
	06/26/2014		HARA M LAWNMOWER CENTER	34.87	0.00	34.87
	06/26/2014		HOME DEPOT	497.31	0.00	497.31
	06/26/2014		HORIZON MECHANICAL CONTRACTORS OF CALIFO	1,975.00	0.00	1,975.00
	06/26/2014		IMMEDIATE MEDICAL CARE	185.00	0.00	185.00
	06/26/2014		IMN (IMAKENEWS INC)	560.00	0.00	560.00
3,000	50.25.201.	22270				

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
57889	06/26/2014	60043	SCHOEPF DANIEL A	1,270.94	0.00	1,270.94
57890	06/26/2014	4623	INTELLIGENT VAR TECHNOLOGY	2,793.67	0.00	2,793.67
57891	06/26/2014	4423	JOHNSON. THEARD J	250.00	0.00	250.00
57892	06/26/2014	47815	KEESTER. RON	351.12		351.12
57893	06/26/2014	2956	KICK IT UP KIDZ. LLC	312.07	0.00	312.07
57894	06/26/2014	2822	LAGERLOF SENECAL GOSNEY &	2,067.51	0.00	2,067.51
57895	06/26/2014	55469	LAKEWOOD CITY EMPLOYEE ASSOCIATION	2,100.00	0.00	2,100.00
57896	06/26/2014	18550	LAKEWOOD. CITY OF	86.61	0.00	86.61
57897	06/26/2014	43017	LARSEN. DEBRA	129.27	0.00	129.27
57898	06/26/2014	36844	LOS ANGELES COUNTY DEPT OF PUBLIC WORKS	57,933.39	0.00	57,933.39
57899	06/26/2014	4410	MARK ANDY INC	173.35	0.00	173.35
57900	06/26/2014	62080	MARKLEY. ELIZABETH	182.00	0.00	182.00
57901	06/26/2014	65773	MAYFLOWER DISTRIBUTING COMPANY	130.61	0.00	130.61
57902	06/26/2014	23130	MC MASTER-CARR SUPPLY CO	252.65	0.00	252.65
57903	06/26/2014	332	MERRIMAC PETROLEUM INC	20,741.38	0.00	20,741.38
57904	06/26/2014	1369	MYERS HOUGHTON & PARTNERS INC	1,000.00	0.00	1,000.00
57905	06/26/2014	52588	MILLER DON & SONS	123.09	1.23	121.86
57906	06/26/2014	61672	MUSCULAR DYSTROPHY ASSOC INC	20.00	0.00	20.00
57907		60174	NASCO MODESTO	1,103.02	0.00	1,103.02
57908	06/26/2014	62904	NORTHERN SAFETY CO INC	49.53	0.00	49.53
57909	06/26/2014		O'REILLY AUTOMOTIVE STORES INC	1,227.65	22.51	1,205.14
57910	06/26/2014		OCAMPO. WENDY AND	8,280.80	0.00	8,280.80
57911	06/26/2014	4629	OCAMPO. WENDY AND	1,095.00	0.00	1,095.00
57912	06/26/2014	,	OFFICE DEPOT BUSINESS SVCS	661.21	0.00	661.21
57913	06/26/2014		DY-JO CORPORATION	1,770.00	0.00	1,770.00
57914			PERS LONG TERM CARE PROGRAM	266.84	0.00	266.84
	06/26/2014		REYES, PHIL	400.00	0.00	400.00
	06/26/2014		ROTARY CORP	70.45	0.00	70.45
	06/26/2014		SAFESHRED	25.00	0.00	25.00
57918	06/26/2014		SALCO GROWERS INC	329.46	0.00	329.46
	06/26/2014		SEA-CLEAR POOLS INC	8,275.92	0.00	8,275.92
	06/26/2014		SGS TESTCOM	2.07	0.00	2.07
	06/26/2014		CORAL BAY HOME LOANS	206.70	0.00	206.70
57922	06/26/2014		SKOLNIK STEVEN N	16,777.87	0.00	16,777.87
57923			SMART & FINAL INC	782.38	0.00	782.38
	06/26/2014		HAUSER JOHN	500.00	0.00	500.00
	06/26/2014		SO CALIF SECURITY CENTERS INC	49.70	0.00	49.70
	06/26/2014		SOUTHERN CALIF ACADEMY OF MUSIC. INC	455.00	0.00	455.00
	06/26/2014		SOUTHERN CALIFORNIA EDISON CO	52,571.54	0.00	52,571.54
	06/26/2014		SOUTHERN CALIFORNIA GAS CO	3,648.91	0.00	3,648.91
	06/26/2014		STAPLES CONTRACT & COMMERCIAL INC	1,807.62	0.00	1,807.62
	06/26/2014		STEIN. ANDREW T	3,173.33	0.00	3,173.33
57931			SUNNY HILLS ASSOCIATES	1,000.00	0.00	1,000.00
57932	06/26/2014	60359	CNS INDUSTRIES INC	706.53	0.00	706.53

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
57933	06/26/2014	38679	WESTERN EXTERMINATOR COMPANY	728.35	0.00	728.35
57934	06/26/2014	59212	TETRA TECH INC	8,222.02	0.00	8,222.02
57935	06/26/2014	2372	TGIS CATERING SVCS INC	1,280.79	0.00	1,280.79
57936	06/26/2014	4075	KKOZ OHANA VENTURES LLC	863.83	0.00	863.83
57937	06/26/2014	4075	KKOZ OHANA VENTURES LLC	863.82	0.00	863.82
57938	06/26/2014	4364	THE RINKS-LAKEWOOD ICE	79.95	0.00	79.95
57939	06/26/2014	65224	TUMBLE-N-KIDS. INC	1,786.59	0.00	1,786.59
57940	06/26/2014	60685	TURF STAR	91.24	0.00	91.24
57941	06/26/2014	66245	TYLER TECHNOLOGIES MUNIS DIVISION	1,000.00	0.00	1,000.00
57942	06/26/2014	4216	U.S. DEPARTMENT OF HUD	125.00	0.00	125.00
57943	06/26/2014	3906	UNDERGROUND VAULTS & STORAGE	216.50	0.00	216.50
57944	06/26/2014	53760	UNITED WAY OF GREATER LOS ANGELE	150.00	0.00	150.00
57945	06/26/2014	33200	WALTERS WHOLESALE ELECTRIC CO	129.23	1.53	127.70
57946	06/26/2014	17640	WAXIE ENTERPRISES INC	863.80	0.00	863.80
57947	06/26/2014	1311	WEBER PRINTING	6,003.72	0.00	6,003.72
57948	06/26/2014	40925	WEST COAST ARBORISTS INC	6,790.00	0.00	6,790.00
57949	06/26/2014	50058	WHITE HOUSE FLORIST INC	227.72	0.00	227.72
57950	06/26/2014	35146	WILLDAN ASSOCIATES	35,766.60	0.00	35,766.60
57951	06/26/2014	4257	WOLF SEEBERG VIDEO LLC	350.00	0.00	350.00
57952	06/26/2014	3699	SANDERS, DAVID	250.00	0.00	250.00
57953	06/26/2014	3699	LEUNG. P	74.70	0.00	74.70
57954	06/26/2014	3699	CONTRERAS, D F	50.89	0.00	50.89
57955	06/26/2014	3699	ADDIS, ISAAC	70.00	0.00	70.00
57956	06/26/2014	3699	ANDREWS. A'LYCE	250.00	0.00	250.00
57957	06/26/2014	3699	ANTUNEZ. SILVIA	250.00	0.00	250.00
57958	06/26/2014	3699	DEVILLE, AUDREY	250.00	0.00	250.00
57959	06/26/2014	3699	EDWARDS, STACY	250.00	0.00	250.00
57960	06/26/2014	3699	FLORES, LADISLAO	15.00	0.00	15.00
5796 I	06/26/2014	3699	GARCIA, VALERIE	250.00	0.00	250.00
57962	06/26/2014	3699	HENG. THOURN	250.00	0.00	250.00
57963	06/26/2014	3699	IHLE. RALPH	58.00	0.00	58.00
57964	06/26/2014		JARVINA. WILLIAM	31.00	0.00	31.00
57965	06/26/2014	3699	KOEPKE, CHANDRA	250.00	0.00	250.00
57966	06/26/2014	3699	KOU. DARY	55.00	0.00	55.00
57967	06/26/2014	3699	LAVATAI, DEBRA	180.00	0.00	180.00
57968	06/26/2014	3699	LOMELI, IRMA	31.00	0.00	31.00
57969	06/26/2014	3699	LOYOLA, JUDITH	250.00	0.00	250.00
57970	06/26/2014	3699	MALINOSKI. CHOM-SUN	64.00	0.00	64.00
57971	06/26/2014	3699	MC CARTY. HEATHER	58.00	0.00	58.00
57972	06/26/2014		MEDINA. TODD	15.00	0.00	15.00
57973	06/26/2014		MING. CHRISTINE	30.00	0.00	30.00
57974			MORENO. LETICIA	250.00	0.00	250.00
	06/26/2014		OLATUNJI, OLUFUNKE	180.00	0.00	180.00
	06/26/2014		OROZCO. CARMEN	250.00	0.00	250.00

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
57977	06/26/2014	3699	POWELL. DAVID	40.00	0.00	40.00
57978	06/26/2014	3699	REA. JO ANNIE	250.00	0.00	250.00
57979	06/26/2014	3699	ROBLES, MACARIO	100.00	0.00	100.00
57980	06/26/2014	3699	RODGERS. MARGARITA	250.00	0.00	250.00
57981	06/26/2014	3699	RODGRIGUEZ. BRENDA	21.00	0.00	21.00
57982	06/26/2014	3699	RODRIGUEZ. MARIA	35.00	0.00	35.00
57983	06/26/2014	3699	SAARI. SANDY	166.00	0.00	166.00
57984	06/26/2014	3699	SILVA. BRENDA	170.00	0.00	170.00
57985	06/26/2014	3699	WILLIAMS. ANDREA	250.00	0.00	250.00
57986	06/26/2014	3699	WISE. DIANNE	337.50	0.00	337.50
			Totals:	886,177.32	<u>25.27</u>	886,152.05

### CITY OF LAKEWOOD ePAYABLES FUND SUMMARY 06/26/14

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by ePayable 8771 through 8772. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager

010 GENERAL 500 WATER UT	FUND FILTITY FUND		737.27 5,946.08
			•
			•
			6,683.35
-			
	-		
uncil Approval	Date	City Manager	
est			-
	City Clerk	Director of Administrative	e Services

### CITY OF LAKEWOOD SUMMARY ePAYABLES REGISTER

CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
06/26/2014	47854	TRUESDAIL LABORATORIES	1,165.50	0.00	1,165.50
06/26/2014	66457	BRENNTAG PACIFIC INC	5,517.85	0.00	5,517.85
		Totals:	<u>6,683.35</u>	0.00	6,683.35
	<b>DATE</b> 06/26/2014	<b>DATE VEND#</b> 06/26/2014 47854	DATE VEND# VENDOR NAME  06/26/2014 47854 TRUESDAIL LABORATORIES 06/26/2014 66457 BRENNTAG PACIFIC INC	DATE         VEND#         VENDOR NAME         GROSS           06/26/2014         47854         TRUESDAIL LABORATORIES         1,165.50           06/26/2014         66457         BRENNTAG PACIFIC INC         5,517.85	DATE         VEND#         VENDOR NAME         GROSS         DISC.           06/26/2014         47854         TRUESDAIL LABORATORIES         1,165.50         0.00           06/26/2014         66457         BRENNTAG PACIFIC INC         5,517.85         0.00

## CITY OF LAKEWOOD FUND SUMMARY 6/19/2014

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 57718 through 57844. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

		500,648.84
8030	TRUST DEPOSIT	200.00
7500	WATER UTILITY FUND	262,675.81
5030	FLEET MAINTENANCE	2,888.28
5020	CENTRAL STORES	1,724.10
5010	GRAPHICS AND COPY CENTER	634.19
3070	PROPOSITION "C"	181.35
1720	RIVER PARKWAY GRANT	129.11
1610	TDA ARTICLE-3 (SB821)	51,703.03
1050	COMMUNITY FACILITY	24,860.93
1030	CDBG CURRENT YEAR	2,059.75
1020	CABLE TV	793.60
1015	SPECIAL OLYMPICS	520.14
1010	GENERAL FUND	152,278.55

Council Approval		
	Date	City Manager
Attest		
	City Clerk	Director of Administrative Services

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
57718	06/13/2014	1437	U S BANK NATIONAL ASSOCIATION	24,805.55	0.00	24,805.55
57719	06/19/2014	4260	SBC GLOBAL SERVICES INC	202.17	0.00	202.17
57720	06/19/2014	4208	AIRGAS INC	461.39	0.00	461.39
57721	06/19/2014	3876	ALCANTAR, GILBERT	175.00	0.00	175.00
57722	06/19/2014	50112	ALIN PARTY SUPPLY CO.	149.57	0.00	149.57
57723	06/19/2014	4589	AMERICAN METAL CRAFT	14,335.89	0.00	14,335.89
57724	06/19/2014	58000	AMERICAN TRUCK & TOOL RENTAL INC	297.80	0.00	297.80
57725	06/19/2014	3982	AMERICAN REPROGRAPHICS COMPANY. LLC	129.11	0.00	129.11
57726	06/19/2014	41215	AREND. DALE	93.60	0.00	93.60
57727	06/19/2014	443	B&M LAWN AND GARDEN INC	42.72	0.00	42.72
57728	06/19/2014	3152	BANNERMAN. BARBARA	409.50	0.00	409.50
57729	06/19/2014	66012	BARTKUS, KRISTIN	570.83	0.00	570.83
57730	06/19/2014	64282	BELTRAN. PAOLO	143.34	0.00	143.34
57731	06/19/2014	66044	BENNETT-BOWEN & LIGHTHOUSE INC	250.70	0.00	250.70
57732	06/19/2014	48108	BERG. APRIL	977.20	0.00	977.20
57733	06/19/2014	39728	BERK SUSAN	3,500.00	0.00	3,500.00
57734	06/19/2014	51511	CALIFORNIA DEPT OF PUBLIC HEALTH	60.00	0.00	60.00
57735	06/19/2014	7300	CARSON SUPPLY CO	216.29	0.00	216.29
57736	06/19/2014	988	CDW LLC	401.77	0.00	401.77
57737	06/19/2014	51331	CERRITOS POOL SUPPLY	420.71	0.00	420.71
57738	06/19/2014	45894	CINTAS CORPORATION	179.43	0.00	179.43
57739	06/19/2014	64932	CJ CONSTRUCTION INC	103,535.55	0.00	103,535.55
57740	06/19/2014	2084	CLEVELAND ELEMENTARY	250.00	0.00	250.00
57741	06/19/2014	53451	COMMUNITY FAMILY GUIDANCE CTR	750.00	0.00	750.00
57742	06/19/2014	57602	DATA OUICK INFORMATION SYSTEMS INC	219.50	0.00	219.50
57743	06/19/2014	2548	DAY. KATHY	249.60	0.00	249.60
57744	06/19/2014	58284	EMAMI. CYNTHIA	740.00	0.00	740.00
57745	06/19/2014	65038	FED EX OFFICE & PRINT SVCS INC	173.22	0.00	173.22
57746	06/19/2014		FERGUSON ENTERPRISES INC	4,171.65	0.00	4,171.65
57747	06/19/2014		FLUE STEAM INC	67.68	0.00	67.68
57748	06/19/2014	3934	FREEMAN. MARK	3,405.24	0.00	3,405.24
57749	06/19/2014		FULLER, LAURA	1,533.35	0.00	1,533.35
57750	06/19/2014		WEST COAST MEDIA NEWS LLC	660.00	0.00	660.00
57751	06/19/2014		GOLD COAST AWARDS INC	1,582.68	0.00	1,582.68
	06/19/2014		GOLDEN STATE WATER COMPANY	10,522.32	0.00	10,522.32
57753	06/19/2014		GRAINGER WWINC	55.00	0.00	55.00
	06/19/2014		H & H NURSERY	25.24	0.00	25.24
	06/19/2014		HANDS ON MAILING &	215.01	0.00	215.01
	06/19/2014		HARA M LAWNMOWER CENTER	1,197.69	0.00	1,197.69
57757	06/19/2014		HASS, BARBARA	234.00	0.00	234.00
57758			HERMAN, LINDA	100.00	0.00	100.00
57759			HOME DEPOT	321.31	0.00	321.31
	06/19/2014		HOWE, DANIEL	204.75	0.00	204.75
	06/19/2014		HUMAN SERVICES ASSOCIATION	375.00	0.00	375.00

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
57762	06/19/2014	49843	INOUYE. MICHAEL JOHN	1,027.00	0.00	1,027.00
57763	06/19/2014	60043	SCHOEPF DANIEL A	1,090.00	0.00	1,090.00
57764	06/19/2014	4622	JHM SUPPLY INC	109.34	0.00	109.34
57765	06/19/2014	4180	JONES RICHARD D. A PROF LAW CORP	3,507.50	0.00	3,507.50
57766	06/19/2014	2956	KICK IT UP KIDZ. LLC	54.60	0.00	54.60
57767	06/19/2014	54365	KNORR SYSTEMS INC	1,950.65	0.00	1,950.65
57768	06/19/2014	1916	KULI IMAGE	2,593.73	0.00	2,593.73
57769	06/19/2014	18550	LAKEWOOD. CITY OF	200.00	0.00	200.00
57770	06/19/2014	36844	LOS ANGELES COUNTY DEPT OF PUBLIC WORKS	5,841.98	0.00	5,841.98
57771	06/19/2014	3856	MAILFINANCE	473.43	0.00	473.43
57772	06/19/2014	64241	MAYNOR DONALD H.	1,250.00	0.00	1,250.00
57773	06/19/2014	66339	MC ENROE. BARBARA	325.00	0.00	325.00
57774	06/19/2014	23130	MC MASTER-CARR SUPPLY CO	499.22	0.00	499.22
57775	06/19/2014	46696	MEYER & ASSOCIATES	6,530.00	0.00	6,530.00
57776	06/19/2014	64333	MOSES-CALDERA. ISABEL	915.20	0.00	915.20
57777	06/19/2014	615	MUNI SERVICES LLC	2,695.63	0.00	2,695.63
57778	06/19/2014	4188	MURRAY, KAREN	76.08	0.00	76.08
57779	06/19/2014	2546	NIFTY AFTER FIFTY	19.20	0.00	19.20
57780	06/19/2014	4443	O'REILLY AUTOMOTIVE STORES INC	576.12	10.57	565.55
57781	06/19/2014	3725	OAKDEN DOOR & GLASS	250.00	0.00	250.00
57782	06/19/2014	34536	OCOBOC. DEBRA	263.90	0.00	263.90
57783	06/19/2014	47554	OFFICE DEPOT BUSINESS SVCS	983.87	0.00	983.87
57784	06/19/2014	64479	OFFICE MAX - A BOISE COMPANY	211.10	0.00	211.10
57785	06/19/2014	65659	PHASE II SYSTEMS INC	3,968.53	0.00	3,968.53
57786	06/19/2014	50512	PATHWAYS VOLUNTEER HOSPICE	750.00	0.00	750.00
57787	06/19/2014	66116	PETERSEN. LOUISE	163.80	0.00	163.80
57788	06/19/2014	63364	REEVES NORM HONDA	2.57	0.00	2.57
57789	06/19/2014	4333	REYES. MICHELLE	20.80	0.00	20.80
57790	06/19/2014	66345	REYES. PHIL	400.00	0.00	400.00
57791	06/19/2014	52058	S & S WORLDWIDE	373.04	0.00	373.04
57792	06/19/2014	56957	SALCO GROWERS INC	26.98	0.00	26.98
57793	06/19/2014	62215	SATELLITE SPORTS GROUP. LLC	1,800.00	0.00	1,800.00
	06/19/2014		SHERRARD. DONNA HOUSTON	143.00	0.00	143.00
57795	06/19/2014	4618	SIMONE. DEAN	1,000.00	0.00	1,000.00
57796	06/19/2014	52279	SMART & FINAL INC	275.37	0.00	275.37
57797	06/19/2014	26900	SO CALIF SECURITY CENTERS INC	833.74	0.00	833.74
	06/19/2014		SOUTHERN CALIFORNIA EDISON CO	5,848.04	0.00	5,848.04
	06/19/2014		SOUTHERN CALIFORNIA GAS CO	1,054.53	0.00	1,054.53
	06/19/2014		SPASEFF TED C	450.00	0.00	450.00
	06/19/2014		SPICERS PAPER INC	624.93	5.73	619.20
	06/19/2014		STEPHENS. ERIC	105.30	0.00	105.30
57803			SURI. KAREN	104.00	0.00	104.00
	06/19/2014		TANNEN. MITCH	488.80	0.00	488.80
57805	06/19/2014	38679	WESTERN EXTERMINATOR COMPANY	616.54	0.00	616.54

СНЕСК#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
57806	06/19/2014	1676	U S TELEPACIFIC CORP	341.47	0.00	341.47
57807	06/19/2014	59212	TETRA TECH INC	491.36	0.00	491.36
57808	06/19/2014	65224	TUMBLE-N-KIDS. INC	1,825.20	0.00	1,825.20
57809	06/19/2014	1682	VELOCITY AIR ENGINEERING INC	10,140.47	0.00	10,140.47
57810	06/19/2014	7400	WATER REPLENISHMENT DISTRICT OF	248,248.40	0.00	248,248.40
57811	06/19/2014	61019	CHRISTMAN WILLIAM B	175.00	0.00	175.00
57812	06/19/2014	17640	WAXIE ENTERPRISES INC	1,027.24	0.00	1,027.24
57813	06/19/2014	36166	WEGENER, KATHY	1,426.75	0.00	1,426.75
57814	06/19/2014	41559	WEIGHT WATCHERS	125.86	0.00	125.86
57815	06/19/2014	62628	WELLS C. PIPELINE MATERIALS	1,352.16	0.00	1,352.16
57816	06/19/2014	37745	WESTERN EXTERMINATOR CO	422.00	0.00	422.00
57817	06/19/2014	3699	SANCHEZ. S & A	20.80	0.00	20.80
57818	06/19/2014	3699	DIMMITT. STEVEN C & WARNER. PAULA	235.98	0.00	235.98
57819	06/19/2014	3699	CHASTEEN. MALIA R	35.28	0.00	35.28
57820	06/19/2014	3699	BENNETT. YOLANDA	250.00	0.00	250.00
57821	06/19/2014	3699	BROWN. LAURA	40.00	0.00	40.00
57822	06/19/2014	3699	CARIN. RUBIN	250.00	0.00	250.00
57823	06/19/2014	3699	CUB SCOUT PACK #134	250.00	0.00	250.00
57824	06/19/2014	3699	D'AMICO. CHRISTINE	10.00	0.00	10.00
57825	06/19/2014	3699	FORGAN. ROBERTA	250.00	0.00	250.00
57826	06/19/2014	3699	GAVERO. JON	250.00	0.00	250.00
57827	06/19/2014	3699	GUTIERREZ. MARVIN	35.00	0.00	35.00
57828	06/19/2014	3699	HENDERSON. CARRIE	250.00	0.00	250.00
57829	06/19/2014	3699	HENDERSON. DEBRA	250.00	0.00	250.00
57830	06/19/2014	3699	HENDERSON. VERNIKA	250.00	0.00	250.00
57831	06/19/2014	3699	JACKSON. SARAH	250.00	0.00	250.00
57832	06/19/2014	3699	JACOBS. DEBORAH	250.00	0.00	250.00
57833	06/19/2014	3699	KEEP HOPE ALIVE LEARNING CTR	250.00	0.00	250.00
57834	06/19/2014	3699	LOPEZ. ARACELY	250.00	0.00	250.00
57835	06/19/2014	3699	MARTINEZ. ROGELIO	250.00	0.00	250.00
57836	06/19/2014	3699	MODINA. LYDIA	250.00	0.00	250.00
57837	06/19/2014	3699	MONROY. SARA	250.00	0.00	250.00
57838	06/19/2014	3699	MOODY. MICHAEL	250.00	0.00	250.00
57839	06/19/2014	3699	NIBBLETT. SHAJUANA	250.00	0.00	250.00
57840	06/19/2014	3699	ROMAN. CARMEN	15.00	0.00	15.00
57841	06/19/2014	3699	T N T FIREWORKS	31.50	0.00	31.50
57842	06/19/2014	3699	TRINITY PARTNERS CORP	250.00	0.00	250.00
57843	06/19/2014	3699	PRICE. LINDA	40.00	0.00	40.00
57844	06/19/2014	29400	SOUTHERN CALIFORNIA EDISON CO	1,220.79	0.00	1,220.79
			Totals:	<u>500,665.14</u>	<u>16.30</u>	500,648.84

## CITY OF LAKEWOOD ePAYABLES FUND SUMMARY 06/19/14

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by ePayable 8768 through 8770. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager

1010 7500	GENERAL FUND WATER UTILTITY FUND			9,196.11 1,625.00
				1,023.00
				10,821.11
Council	Approval			
		Date	City Manager	
			,	
ttest				

**Director of Administrative Services** 

City Clerk

### CITY OF LAKEWOOD SUMMARY ePAYABLES REGISTER

ePAYABLE #	CHECK DATE VEND#		VENDOR NAME	GROSS	DISC.	CHECK AMOUNT	
8768	06/19/2014	61282	TRUGREEN LANDCARE	7,184.28	0.00	7,184.28	
8769	06/19/2014	65712	IDMODELING INC	1,625.00	0.00	1,625.00	
8770	06/19/2014	66457	BRENNTAG PACIFIC INC	2,011.83	0.00	2,011.83	
			Totals:	10,821.11	0.00	10,821.11	

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#### **COUNCIL AGENDA**

July 22, 2014

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Designation of Voting Delegate for League Annual Conference

#### STATEMENT OF FACTS

The League of California Cities will hold its Annual Conference from September 3 through 5, 2014. The Annual Business Meeting portion of the conference will be held on the afternoon of September 5th. League bylaws require that the City Council designate a representative and alternate to vote on behalf of the City of Lakewood at the Annual Business Meeting.

#### RECOMMENDATION

It is recommended that the City Council appoint Lisa Rapp to represent the City as the delegate for voting purposes at the League Annual Business Meeting.

Howard L. Chambers City Manager

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Monthly Report of Investment Transactions

#### INTRODUCTION

In accordance with California Government Code Section 53607, the City Council has delegated to the City Treasurer the responsibility to invest or to reinvest funds, or to sell or exchange securities so purchased.

The California Government Code Section 53607 requires that, if such responsibility has been delegated, then the Treasurer "shall make a monthly report of those transactions to the legislative body." In compliance with this requirement, the Monthly Report of Investment Transactions is being rendered to be received and filed.

### STATEMENT OF MONTHLY ACTIVITY

<u>Date</u>	<u>Am</u>	ount at Cost	<u>Vehicle</u>	<u>Transaction</u>
06-01-2014	\$	675.00	CORP	Interest 0.45%
06-01-2014	\$	893.75	MUNI	Interest 0.65%
06-02-2014		,355,465.95	TREAS	Sell
06-02-2014	\$	712,082.36	TREAS	Sell
06-02-2014	\$ 2	,151,615.79	TREAS	Sell
06-02-2014	\$	225,407.37	TREAS	Sell
06-02-2014	\$ 2	,224,720.73	TREAS	Purchase
06-02-2014	\$ 2	,212,772.19	TREAS	Purchase
06-06-2014	\$	1,099.57	CD	Interest 0.52%
06-09-2014	\$	562,335.28	TREAS	Sell
06-09-2014	\$	559,736.80	CORP	Purchase
06-11-2014	\$	500,000.00	<b>LA1F</b>	Withdrawal
06-11-2014	\$	852,055.44	CD	Sell
06-11-2014	\$	726,247.53	CD	Sell
06-11-2014	\$	724,562.10	CD	Purchase
06-11-2014	\$	725,000.00	CD	Purchase
06-15-2014	\$	350.00	TREAS	Interest 0.5%
06-16-2014	\$	201,224.65	TREAS	Sell
06-16-2014	\$	299,544.00	CORP	Purchase
06-26-2014	\$	1,187.50	CORP	Interest 0.95%
06-26-2014	\$	900,000.00	LA1F	Withdrawal
06-29-2014	\$	1,543.75	CORP	Interest 0.95%
06-30-2014	\$	18,687.50	TREAS	Interest 3.25%
06-30-2014	\$	29,656.25	TREAS	Interest 3.25%
06-30-2014	\$	1,359.38	FHLB	Interest 0.375%
06-30-2014	\$	12,593.75	TREAS	Interest 3.25%
06-30-2014	\$	2.25	CAMP	Interest 0.06%
06-30-2014	\$	34.79	CAMP	Interest 0.06%

Monthly Report of Investment Transactions June 22, 2014 Page Two

### **STAFF RECOMMENDATION**

It is recommended that the City Council receive and file the Monthly Report of Investment Transactions rendered for the month of June 2014.

Diane Perkin

Director of Administrative Services

Howard L. Chambers City Manager •

TO:

The Honorable Mayor and City Council

SUDJECT:

Quarterly Schedule of Investments

#### INTRODUCTION

Effective January 1, 1996, the California Government Code, Section 53646 requires that:

"The treasurer or chief fiscal officer shall render a quarterly report to the chief executive officer, the internal auditor and the legislative body of the local agency. The quarterly report shall be so submitted within 30 days following the end of the quarter covered by the report."

In compliance with this section of the code, the schedule of investments is being rendered to be received and filed.

#### STATEMENT OF FACT

The investments represented in this report are allocated to a variety of funds such as the General Fund, Water Fund, Redevelopment Funds, Restricted Special Revenue Funds, and Fiduciary Funds.

The City's idle funds are invested in compliance with the City's investment policy, which was last reviewed and approved in January 2012 by the City Council, and is compliance with the updated Investment Policy proposed for adoption. Specifically, the city's investment objectives in the investment of public funds are safety, liquidity and yield. To accomplish these objectives, the following types of investments have been chosen and the City is currently or in the past invested in the following securities:

#### **Treasury Notes**

TREAS Obligations of the U.S. Government to provide for the cash flow needs of the Federal Government.

#### Federal Agency Bonds or Notes:

Federal agency or United States government-sponsored enterprise obligations, participations, or other instruments, including those issued by or fully guaranteed as to principal and interest by federal agencies or United States government-sponsored enterprises.

#### FHLB (Federal Home Loan Bank Bonds)

Bonds and discount notes issued by the Federal Home Loan Bank to provide funding to member institutions and make available money to the residential mortgage market.

#### FHLMC (Federal Home Loan Mortgage Corp)

A publicly chartered agency that buys qualifying residential mortgages from lenders, packages them into new securities backed by those pooled mortgages, provides certain guarantees and then re-sells the securities on the open market.

### FNMA (Federal National Mortgage Association)

National Mortgage Association is a government-sponsored, privately owned corporation established to create a secondary market for Federal Housing Administration mortgages.

### FFCB (Federal Farm Credit Bank)

The Federal Farm Credit Bank is an independent agency of the U.S. Government which issues bonds and discount notes to provide short- and long-term credit and credit-related services to farmers, ranchers, rural homeowners, producers and harvesters.

### **Negotiable Certificates of Deposit**

Negotiable CDs are issued by large banks and are freely traded in secondary markets as short term (2 to 52 weeks), large denomination (\$100,000 minimum) CD, that is either issued at a discount on its par value, or at a fixed interest rate payable at maturity.

#### Muuieipal Bouds or Notes:

Registered treasury notes or bonds of any of the other 49 United States in addition to California, including bonds payable solely out of the revenues from a revenue-producing property owned, controlled, or operated by a state or by a department, board, agency, or authority of any of the other 49 United States, in addition to California.

#### **Corporate Notes:**

Medium-term notes, defined as all corporate and depository institution debt securities with a maximum remaining maturity of five years of less, issued by corporations organized and operating within the Unites States or by depository institutions licensed by the United States, or any state and operating within the United States. Medium-term corporate notes shall be rated in a rating category of "A" or its equivalent or better.

#### Commercial Paper:

Commercial paper of "prime" quality of the highest ranking or of the highest letter and number rating as provided for by a nationally recognized statistical-rating organization.

#### **Pooled Funds:**

LAIF (Local Agency Investment Fund, State of California)

This investment pool is administered by the Treasurer of the State of California, and provides a high-level of liquidity and strong safety through diversification of investments.

### CAMP (California Asset Management Program)

A Joint Powers Authority established in 1989 by the treasurers and finance directors of several California public agencies to provide professional investment services at a reasonable cost. Participation is limited to California public agencies.

#### Los Angeles County Pool

Investment in the Los Angeles County Pool may not exceed the current pool limits and should be reviewed periodically.

#### MMKT (Money Market)

This is a money market interest-bearing checking account that is fully insured and collateralized.

#### SUMMARY

City of Lakewood Schodule of Investments - Juno 30, 2014

<u>Type</u>	Rating	<u>Inst.</u>	Par Value	<b>Amortized Cost</b>	Market Value	Yield	<u>Duration</u>
			Market	able Securities			
Agency	AA+	US Bank	\$3,700,000.00	\$3,713, <b>4</b> 36.04	\$3,721,960.00	0.54	1.350
US Treasury	AA+	US Bank	\$16,550,000.00	\$16,601,138.76	\$16,799,915.14	0.53	2.150
Cortificate of Deposit	AA-:A-1+	US Bank	\$3,600,000.00	\$3,799,572.92	\$3,797,623.07	0.47	0.640
Municipal Bond AA	A:AA:SP-1	US Bank	\$1,025,000.00	\$1,025,000.00	\$1,025,610.50	0.58	0.300
Commercial Paper	A-1+:A-1	US Bank	\$0.00	\$0.00	\$0.00	0.00	0.000
Corporate Note	AA:A	US Bank	\$10,675,000.00	\$10,675,156.91	\$10,723,055.43	0.64	1.670
			\$35,750,000.00	\$35,014,304.63	\$36,068,364.10	0.56	1.730
(See attached report pro	vided by PFI	M for more de	etail)				
			Pooled Inve	stment Accounte			
City L.A.I.F.	,	Calif	•	\$20,844,581.75	\$20,838,356.29	0.220	Life 232 days
City C.A.M.P.		US Bank	•	\$43,070.72	\$43,064.76	0.060	WAM 1 day
			_	\$20,887,652.47	\$20,881,421.05		
			Bani	k Accounts			
City - Checking		BofA		\$2,408,875.80	\$2,403,875.60	0.25	
City- Payroll		BofA		\$59,777.93	\$59,777.93	0.25	
Successor Housing - Che	ecking	BofA		\$279,610.02	\$279,610.02	0.25	
				\$2,748,263.75	\$2,748,263.75		
Portfolio				\$58,650,220.85	\$59,695,048.99	0.43	<del>,, , ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,</del>
Funds held in reserve	as required	hy deht iss	uance or nen-agen	cy funds - not available	for City expenditures:		
Successor Agency - che	•	BofA		\$2,033,653.76	\$63,574.89	0.25	
LRA C.A.M.P Arbitrage	_	US Bank		\$666,526.91	\$666,526.91	0.06	
LRA - Reserve		US Bank		\$790,092.50	\$790,092.50	-	
CLP Water - Reserve		US Bank		\$345,013.04	\$345,013.94	0.01	
Business Dev Loan MMK	Т	BofA		\$690,355.67	\$690,355.67	0.15	
City Light & Power- Rese	rve	Union Bank		\$2 <b>33</b> ,189.73	\$233,176.32	0.03	
Water 2004 - Reserve		US Bank		\$463,500.00	<b>\$463</b> ,500.00	-	
			_	\$5,222,332.51	\$3,252,240.23		
Total Portfolio:				Amortized Cost	Market Value		
				\$64,872,558.35	\$62,856,288.22	0.40	

The attached Managed Account Summary Statement is provided by the city's investment advisor Public Financial Management (PFM). The report is divided into the following sections:

- (A) Managed Account Summary total portfolio value, transactions and earnings
- (B) Portfolio Summary summary of the characteristics of the portfolio
- (C) Managed Account Issuer Summary breakdown of issuer concentration and credit quality

Quarterly Schedule of Investments July 22, 2014 Page 4

- (D) Managed Account Details of Securities Held an analysis of each security holding in the portfolio as of the last day of the quarter
- (E) Managed Account Fair Market Value & Analysis summary of unrealized gains and losses reflected in market values
- (F) Managed Account Securities Transactions & Interest detail of all transactions related to securities that either have a trade or settle date during the most recent month; this information is provided to the Council monthly.

#### STAFF RECOMMENDATION

It is recommended that the City Council receive and file the Quarterly Schedule of Investments rendered for the 4<sup>th</sup> Quarter of Fiscal Year 2013-2014.

Diane Perkin

Director of Administrative Services

Howard L. Chambers

City Manager

S H H H T

TO:

The Honorable Mayor and City Council

SUBJECT:

Amendment to Ground Lease Agreement at Arbor Maintenance Yard with Cox

Communications

#### INTRODUCTION

In December 1998, the Lakewood City Council approved a Ground Lease Agreement with Cox Communications for the installation of Sprint telecommunications equipment at the Arbor Maintenance Yard. Ownership of the tower has since been transferred to SBA 2012 TC Assets, LLC. SBA 2012 TC Assets, LLC is requesting an amendment to the agreement.

#### STATEMENT OF FACT

The original lease included the installation of a 100-foot monopole, which also houses the City's radio antennae and Department of Water Resources' communication equipment. The proposed amendment includes the following:

- Amends the lessee to reflect SBA 2012 TC Assets, LLC as current owner;
- Extension of the lease term;
- Adds a first right of refusal/exclusive use clause; and
- Reaffirms the remaining elements of the original lease, including deeding the monopole to the City should the company terminate the lease and vacate the property.

#### RECOMMENDATION

Staff recommends that the City Council approve the amended ground lease agreement with SBA 2012 TC Assets, LLC and upon approval of the City Attorney as to form, authorize its execution by the Mayor on behalf of the City.

James B. Glancy Director of Water Resources

Howard L. Chambers XL City Manager

SHUUL

TO:

The Honorable Mayor and City Council

**SUBJECT:** Responsible Party to the Water Rights Panel

### INTRODUCTION

The Central Basin Water Rights Panel is a newly-created arm of the Court under the 3<sup>rd</sup> Amended Central Basin Judgment. The Central Basin now has a participatory Watermaster consisting of two parts; a Water Rights Panel elected by the owners of water rights and an administrative/recordkeeping body appointed by the Court. Watermaster has responsibility to administer and enforce the court order that governs the production of groundwater within the Central Basin, a large area of southern Los Angeles County. The creation of this panel is the result of the settlement of more than a decade of litigation.

### STATEMENT OF FACT

The Water Rights Panel (WRP) will be receiving about \$100,000 from the California Department of Water Resources, the former Watermaster; these funds are carryover of unspent revenue collected in the 2013-2014 fiscal year. The WRP also has the power under the Judgment to levy an assessment on groundwater rights as a means of funding its operations. To receive these funds, the WRP must open one or more bank accounts. To do this, the WRP needs to obtain an IRS-issued taxpayer/employer identification number.

The IRS-issued taxpayer/employer identification numbers (EIN) are issued by the IRS upon application. Because of new regulations intended to identify money that has its source in illegal activity, the IRS now requires that a new entity list an existing party that already has a federal EIN as the "Responsible Party."

At its first meeting, the WRP elected the City of Lakewood as its chair, and determined that Lakewood should also be identified as a "Responsible Party" for purposes of obtaining WRP's EIN. There is no independent liability associated with this status - it simply confirms that the new number is being sought for appropriate purposes.

The WRP temporarily engaged the Main San Gabriel Watermaster for certain administrative functions. Mail related to WRP functions will likely be directed to the Main San Gabriel Watermaster office in Azusa.

### RECOMMENDATION

Staff recommends that the City Council approve the resolution designating the City of Lakewood as a Responsible Party as stated to the Water Rights Panel.

Director of Administrative Services

Howard L. Chambers City Manager

### RESOLUTION NO. 2014-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPROVING THE DESIGNATION AS RESPONSIBLE PARTY TO THE WATER RIGHTS PANEL

THE CITY COUNCIL OF THE CITY OF LAKEWOOD HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby recognizes the Central Basin Water Rights Panel as a newly-created arm of the Central Basin Watermaster, where the Watermaster is a court-created entity to administer and enforce the court order that governs the production of groundwater within the Central Basin, a large area of southern Los Angeles County;

SECTION 2. The Central Basin Water Rights Panel (WRP) will be receiving approximately \$100,000 from the California Department of Water Resources, the former Watermaster, additionally, the WRP has the power under the Judgment to levy an assessment on groundwater rights as a means of funding its operations, and to receive these funds the WRP must to obtain an IRS-issued taxpayer/employer identification number (EIN) and open one or more bank accounts;

SECTION 3. The City Council hereby approve the WRP's election of the City of Lakewood as its chair, and designating the City of Lakewood as a "Responsible Party" for purposes of obtaining WRP's EIN;

SECTION 4. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Resolution. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution.

ADOPTED AND APPROVED THIS 22ND DAY OF JULY, 2014.

Section 1		
	Mayor	
ATTEST:		
City Clerk		

TO:

The Honorable Mayor and City Council

SUBJECT:

Purchase of Lighting and Equipment for the Centre

### INTRODUCTION

Additional lighting and equipment is needed for the Centre operations.

### STATEMENT OF FACT

Staff obtained a turn-key proposal for additional lighting and equipment from Dekra-Lite. Located in southern California, Dekra-Lite has provided cities with an innovative approach lighting and fixtures since 1987. Dektra-Lite staff is able to assist from design to installation, storage and maintenance. The agreement includes the purchase of lighting and equipment in the amount of \$68,084.31.

Our Purehasing Policy allows the City Manager to utilize the Request for Proposal approach in awarding the contract to the proposer that staff deems to be in the best public interest.

The Adopted Two-Year Fiscal Year 2014-2016 Budget includes an appropriation for this proposed project, however, an additional \$12,161.00 will need to be appropriated to cover the final proposal.

### RECOMMENDATION

Staff recommends that the City Council approve the following:

- 1. Service Agreement in the amount of \$92,160.31 in Fiscal Year 2014-2015, which includes the purchase of equipment and services.
- 2. Appropriate an additional \$12,161 for this project.

Lisa Ann Rapp ZAL Director of Public Works Howard L. Chambers (City Manager

### COUNCIL AGENDA July 22, 2014

TO:

The Honorable Mayor and City Council

SUBJECT:

West San Gabriel River Parkway Nature Trail-Construction Inspection Services

### INTRODUCTION

A project has been developed to improve the exisiting 7.5 acre land parcel along the West San Gabriel River Flood Control Channel with new trees, plants, irrigation system and a walking trail. Construction and inspections services are required for successful completion of the project.

### STATEMENT OF FACT

The consulting engineering firm of Willdan Engineering has an agreement with the City of Lakewood to assist with various engineering and inspection services and has submitted a proposal to provide inspection services for the West San Gabriel River Parkway Nature Trail project. The project entails demolition, site preparation, earthwork and grading, soil treatment, irrigation, landscaping, fencing, a walking trail, concrete and other miscellaneous improvements. Willdan Engineering submitted a proposal to provide inspection services for a fee not to exceed \$56,122.00. BDA formerly provided these services for the City but currently does not have an agreement in place.

### RECOMMENDATION

Staff recommends that the City Council approve Willdan Engineering's proposal to provide inspection services for West San Gabriel Parkway Nature Trail Project, under their existing agreement for Construction Engineering Services, in an amount not to exceed \$56,122.00

Lisa Ann Rapp Sak Director of Public Works Howard L. Chambers City Manager

- -

i

# Public Hearings

**TO:** Honorable Mayor and members of the City Council

SUBJECT: Proposed Ordinance Pertaining to the Removal of Guest Quarters as an Allowed

Use in the R-1 (Single-Family Residential), R-A (Single-Family Residential –

Limited Agriculture), and A (Agriculture) Zones.

### INTRODUCTION

The Lakewood Municipal Code (LMC) allows guest quarters in the R-1 (Single-Family Residential), R-A (Single-Family Residential – Limited Agriculture) and by reference, in the A (Agriculture) zones provided that a Conditional Use Permit (CUP) has been obtained. LMC Section 9302.25ab specifies that guest quarters shall be used for habitation only by the occupants of the existing single-family dwelling or their guests. That Code section also specifies that no rent, remuneration or consideration of any kind be received for the use of the guest quarters. Sections 9320.C.8 and 9326.D.8 allows guest quarters in the R-1 and R-A zones. Section 9338.G specifies that all uses allowed in the R-A zone pursuant to a CUP are also allowed in the A zone with a CUP.

Despite restrictions on the use of guest quarters, the city continues to receive complaints over the unauthorized use of accessory structures being used as separate dwelling units, even in instances where a CUP has been approved. The proposed ordinance would remove guest quarters as an allowable use in the R-1, R-A, and A zones.

### STATEMENT OF FACTS

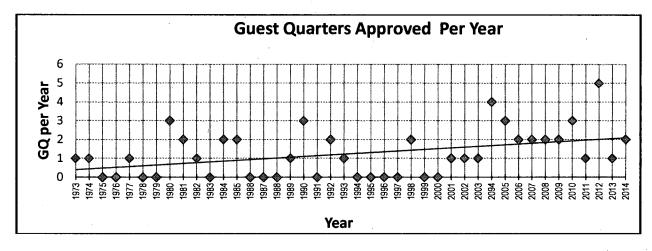
Ordinance No. 141 was adopted January 28, 1958 and included provisions for guest quarters with a CUP. Since 1973, 52 CUPs were approved for guest quarters. Of those, one was never built and three are now under construction. Between 1958 and 1970, no CUP applications were received for guest quarters. However, there are examples where building permits were issued for a detached family rooms or rumpus rooms with a full bathroom when a CUP should have also been obtained.

Over the years, the City has received numerous complaints relating to guest quarters being used as second dwelling units. In many cases, a kitchen was added to the guest quarters after the CUP was approved or a legally approved guest quarters was otherwise modified so that it no longer complied with Municipal Code requirements. The number of service requests also creates an undue burden on Code Enforcement. The table below shows the number and sizes of guest quarters issued by deeade.

Deeade	CUPs for Gnest Qnarters	Average Size in Sqnare Feet (1)	Median Floor Area in Square Feet (1)
1970-1979	3	335	294
1980-1989	11	508	528
1990-1999	. 8	466	441
2000-2009	18	404	438
2010-current	12	434	415

(1) A 500 square-foot limit became effective in 2012.

About 20% of all approved guest quarters involved a Municipal Code violation (such as a Building or Zoning Code violation). This is a significant percentage of all guest quarters cases and most often involve a guest quarters starting off as an unpermitted garage conversion or a workshop, or being advertised as a rental, which is then brought to the City's attention. The average number of guest quarter CUPs approved each year has slowly been increasing as shown in the chart below:



The proposed ordinance will eliminate guest quarters as a permitted use in the R-1, R-A, and A zones. The ordinance would not preclude the rental of second units, such uses are allowed in the aforementioned zones subject to certain development requirements, as well as in the Multi-Family Residential (M-F-R) zone. If an owner is interested in adding additional space to their property for guests or relatives, they would still be allowed to add on to the main residence for this purpose provided that the addition is not designed to function as a separate unit. The Proposed Ordinance reflects the information considered in a public hearing before the Planning and Environment Commission (PEC) at its regular meeting of July 3, 2014. The following documents have been attached to this report:

- PEC resolution 19-2014 recommending approval of the proposed ordinance
- PEC minutes
- Initial study and environmental checklist
- Protest letter received
- Proposed ordinance

Proposed Ordinance Pertaining to Guest Quarters July 22, 2014 Page 3

### SUMMARY

The proposed ordinance will amend the Municipal Code by: 1) deleting Section 9302.25ab which defines and establishes development standards for guest quarters; 2) deleting Section 9320.C.8 which permits guest quarters in the R-1 zone with a CUP; 3) amending Section 9322.7 by deleting reference to setbacks for accessory buildings used for human habitation; 4) amending Section 9326.A.6 by deleting reference to permitting guest quarters in the R-A zone with a CUP, by deleting Section 9326.D.8 which permits guest quarters in the R-A zone with a CUP, and by amending Section 9326.9 by deleting reference to setbacks for accessory buildings used for human habitation and reference to guest quarters with a CUP; and 5) amending Section 9386 by deleting reference to permitting guest quarters with a CUP.

### **CEQA**

An Initial Study has been prepared for the proposed ordinance, pursuant to Section 15063 of the California Environmental Quality Act (CEQA) Guidelines, as amended. The proposed ordinance was found to have no significant effect on the environment. The Planning and Environment Commission found, on the basis of the Initial Study, that there is no substantial evidence the project will have a significant effect on the environment. Based on these findings, the Planning and Environment Commission recommends that the City Council approve the Negative Declaration for the proposed ordinance, pursuant to Section 15070 et seq., of the Guidelines.

### **PUBLIC NOTICE**

Pursuant to Section 9422 of the Lakewood Municipal Code and State Law, notice of the public hearing for this amendment was posted on the City's website on July 11, 2014, published in the Press Telegram on July 11, 2014, and posted in three places within the City on July 11, 2014.

### RECOMMENDATION

On July 3, 2014, the Planning and Environment Commission adopted Resolution 19-2014 recommending that the City Council adopt the proposed ordinance. Staff recommends that the City Council introduce the proposed ordinance amending the Lakewood Municipal Code, pertaining to the removal of guest quarters as a permitted use in the R-1, R-A, and A zones, along with the related Negative Declaration.

Sonia Dias Southwell, AICP
Director of Community Development

Howard L. Chambers City Manager

### **RESOLUTION NO. 19-2014**

A RESOLUTION OF THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD RECOMMENDING WITH FINDINGS THAT THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPT THE PROPOSED ORDINANCE AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO THE REMOVAL OF GUEST QUARTERS AS A PERMITTABLE USE IN THE R-1 (SINGLE-FAMILY RESIDENTIAL), R-A (SINGLE-FAMILY RESIDENTIAL — LIMITED AGRICULTURE), AND A (AGRICULTURE) ZONES, LAKEWOOD, CALIFORNIA.

THE PLANNING ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD DOES HEREBY FIND, RESOLVE AND DETERMINE AS FOLLOWS:

SECTION 1. The Planning and Environment Commission, having had submitted to it a proposed Ordinance pertaining to the removal of guest quarters as a permitable use in the R-I (Single-Family Residential), R-A (Single-Family Residential – Limited Agriculture), and A (Agriculture) zones, along with exhibits thereof, hereby submits its report and recommendation to the City Council.

SECTION 2. The Planning and Environment Commission hereby reports that a public hearing on the proposed Ordinance was held before it in the City Council Chambers, 5000 Clark Avenue, Lakewood, California, on July 3, 2014, pursuant to notice given in the time and manner required by law. A summary of the hearing is set forth in the Minutes of the Planning and Environment Commission, attached hereto and made a part hereof. The Secretary of the Commission is directed to attach said Minutes to the Resolution as said summary when prepared, whether or not first approved by the Planning and Environment Commission.

SECTION 3. Pursuant to the terms and provisions of the California Environmental Quality Act Guidelines, as amended, the Director of Community Development has caused to be prepared an Environmental Checklist and Initial Study, pursuant to Section 15070 of the California Environmental Quality Act, as amended. Based on the findings of the Environmental Checklist and Initial Study, the Planning and Environment Commission recommends that the City Council approve a Negative Declaration for this project.

SECTION 4. Based on the aforementioned findings, the Planning and Environment Commission recommends to the City Council that the City Council prepare and adopt, following the holding of a public hearing as required by law, the proposed Ordinance pertaining to the Guest Quarters 2014 Ordinance.

ADOPTED AND APPROVED this 3<sup>rd</sup> day of July, 2014, by the Planning and Environment Commission of the City of Lakewood voting as follows:

AYES:

COMMISSIONERS: McKinnon, Quarto, Stuckey, Wade, Samaniego

NOES:

**COMMISSIONERS:** 

ABSENT:

**COMMISSIONERS:** 

ABSTAIN:

**COMMISSIONERS:** 

Pete Samaniego, Chairperson

ATTEST:

Sonia Dias Southwell, AICP, Secretary

# ORDINANCE PERTAINING TO THE REMOVAL OF GUEST QUARTERS AS AN ALLOWED USE IN THE R-1, R-A AND A ZONES

Senior Planner Paul Kuykendall delivered the oral report as contained in the staff report and slide presentation, as contained in the file for the Ordinance Pertaining to the Removal of Guest Quarters as an Allowed Use in the R-1, R-A and A zones.

Attorney Skolnik noted for the record that one letter was received from Bill Fowler, 5558 Harvey Way, Lakewood, California. Attorney Skolnik summarized Mr. Fowler's position that many people are out of work and the City needs to start renting out guest quarters. Several years ago the City adopted an ordinance to stop the problem of allowing guest quarters to evolve into second units.

Director Southwell explained that even with the banning of guest quarters there is no guarantee that these issues will disappear. Every single addition goes through the Development Review Board process to assure that the design of the unit doesn't lend itself to becoming a separate unit. Code Enforcement staff see a multitude of cases where people manipulate the situation in creative ways and transform one unit into two or four or even six units. This situation will never completely cease to exist. The infrastructure of this City, however, was not designed to accommodate guest quarters. The City was designed for a lesser density. The City does allow second units, because that is a mandate of State law, but second units are regulated and restricted to properties 10,000 square feet or greater in area.

Chairperson Samaniego asked how this ordinance would be policed.

Attorney Skolnik replied that policing would not be an issue, because with this ordinance, permits would no longer be issued for guest quarters. The only policing issue would be to continue to police the people who are not going to get a permit in the same way that we always have.

Chairperson Samaniego asked what the recourse would be when no more CUP's are issued and someone decides to build a guest quarters anyway.

Attorney Skolnik responded that this ordinance doesn't provide any better or worse tools than what was already available to staff.

Director Southwell added that people are already doing this and staff is already addressing it on a regular basis through Code Enforcement.

Attorney Skolnik explained that the intent of this action is to reduce the number of situations that turn into problems, and the City doesn't want to perpetuate a system where inadvertently the City's own approvals are creating the potential for more problems in the future. Unfortunately, there will always be folks who don't want to comply with the rules.

Commissioner Quarto stated that the Conditional Use Permit provided the City with a means of knowing where the guest quarters are located. With this new ordinance, there is no way to track them.

Vice Chairperson Wade replied that people will not be building second units behind their houses. It's just too obvious.

Attorney Skolnik explained that the City has come to the conclusion that it is just not good policy to sanction guest quarters anymore. Second units are different. They are mandated by State law, but they are confined to the larger properties in Lakewood. The City requires them to have adequate parking, etc.

Chairperson Samaniego asked why only 52 Conditional Use Permits over a period of 40 years would be a problem.

Attorney Skolnik replied that there was a long period of time when guest quarters were being added and the City has no record of it. Now the practice is gaining momentum.

Director Southwell explained that the concept of guest quarters was suggested by John Todd in 1957. Originally there was talk of allowing kitchens and cabanas in the larger homes in Lakewood. From 1957 to 1972 there is no record of any approval of guest quarters. In 1957 when John Todd came up with the guest quarters concept, it was still a time where guests came to stay with you for the holidays. Those were different times.

Senior Planner Kuykendall noted that during the period of 1958 through the early 1970's, there were also instances of permits being issued for a family room, when in fact a guest quarters was being built. The staff at the counter did not recognize or track guest quarters during this time period.

Chairperson Samaniego asked how other cities are handling this.

Attorney Skolnik responded that some cities allow guest quarters and others don't, but Mr. Todd invented the concept of guest quarters in 1957 before most of these cities were even incorporated.

Commissioner Stuckey stated that she thinks it is a great ordinance, because she sees considerable congestion in her own neighborhood as a result of guest quarters and adult children living at home longer. With guest quarters, you have guests bringing guests. Seeing all of the vehicles, including huge trucks, there is a concern about the ability of the Fire Department to get down the street to respond to an emergency.

Chairperson Samaniego declared it to be the time and place for the public hearing on the ordinance pertaining to the removal of guest quarters as an allowed use in the R-1, R-A and A zones, asking anyone wishing to speak on the matter to come forward.

Seeing no one, Chairperson Samaniego closed the public hearing.

Commissioner McKinnon moved and Commissioner Quarto seconded that RESOLUTION NO. 19-2914, A RESOLUTION OF THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD, RECOMMENDING THE REMOVAL OF GUEST QUARTERS AS AN ALLGWED USE IN THE R-1, R-A AND A ZONES, be approved as submitted.

AYES:

**COMMISSIONERS:** 

McKinnon, Quarto, Stuckey, Wade, Samaniego

NOES:

**COMMISSIONERS:** 

None

ABSENT: ABSTAIN:

COMMISSIONERS: COMMISSIONERS:

None None

Development Review Board reports for June of 2014 were received and filed.

### CORRESPONDENCE

None.

### ORAL COMMUNICATIONS

None.

### WRITTEN COMMUNICATIONS

None.

### **ADJOURNMENT**

The meeting was adjourned at 7:50 p.m.

Secretary

# **Guest Quarters Ordinance 2014**

# Lakewood, California

**Initial Study and Environmental Checklist** 

July 22, 2014

City of Lakewood Community Development Department

5050 Clark Avenue Lakewood, California 90712 (562) 866-9771

### I. INTRODUCTION

### A. Background

Project title: Guest Quarters Ordinance 2014

Agency requiring checklist: City of Lakewood

5050 N. Clark Avenue

Lakewood, California 90712

Agency contact person: Paul Kuykendall, AICP, Senior Planner

(562) 866-9771, extension 2341

Project location: Citywide, Lakewood, California

Name of proponent: City of Lakewood

Proponent's address and phone: 5050 N. Clark Avenue

Lakewood, California 90712

(562) 866-9771

### **B.** Introduction to the Environmental Review Process

California Environmental Quality Act (CEQA) Guidelines Section 15152 permits tiering of environmental analyses for separate but related projects including plans and development projects. According to Guidelines Section 15152(b), tiering is appropriate when the sequence of analysis is from an EIR prepared for a General Plan, policy or program to a site specific EIR or negative declaration. In the case of this project, the environmental analysis was tiered off of the City's November 1996 Final Master EIR for its Comprehensive General Plan (the "Master EIR"). The analysis and conclusion the Master EIR were validated in the Master Environmental Assessment ("MEA") prepared in accordance with Section 15169 of the CEQA Guidelines as amended, and approved by the Lakewood City Council in September 25, 2007.

In accordance with Guidelines Section 15152(f), a negative declaration shall be required when the Initial Study shows that there is no substantial evidence, in light of the whole record before the lead agency, that the project may have a significant effect on the environment or the Initial Study identifies potentially significant effects but revisions in the project plans or proposals would avoid the effects or mitigate the effects to a point where clearly no significant effects would occur and there is no substantial evidence, in light of the whole record before the lead agency, that the project may have a significant effect on the environment. This Initial Study examined whether the project would results in any new project-specific environmental impacts not previously addressed in the General Plan EIR. This Initial Study found that no significant environmental impact would occur due to the proposed action, and thus a Negative Declaration will be circulated for public review for a period of 20 days in accordance with Public Resources Code Section 21091 (b).

### C. Project Description and Location

The Lakewood Municipal Code defines, and allows, Guest Quarters in the R-1 (Single-Family Residential), R-A (Single-Family Residential – Limited Agriculture), and A (Agriculture) zones with a Conditional Use Permit. The ordinance as proposed would no longer permit guest quarters in the R-1, R-A, and A zones. This amendment does not affect any specific real property within the City and applies to the City generally.

### D. Environmental Findings

The proposed ordinance will not have a significant effect on the environment. The possible impacts and related mitigation are as follows:

Impact: None.

### **Mitigation Measures:**

1. None required.

### II. ENVIRONMENTAL FACTORS POTENTIALLY AFFECTED:

The environmental factors checked below would be potentially affected by this project,

involving at least one impact that is a "Potentially Significant Impact" as indicated by the eheeklist on the following pages. Aesthetics Agriculture and Air Quality ☐ Biological Resources Forestry Resources ☐ Cultural Resources Gcology / Soils Greenhouse Gas ☐ Hazards & Hazardous **Emissions** Materials ☐ Hydrology / Water Land Use / Planning Mineral Resources □ Noise Quality □ Population / **Public Services** Recreation ☐ Transportation / Housing Traffic Utilities / Service Mandatory Findings of Significance Determination (to be eompleted by Lead Agency): On the basis of this initial evaluation: I find that the proposed project could not have a significant effect on the environment, and that the project is Categorically Exempt of the California Environmental Quality Act guidelines, as amended. I find that the proposed project could not have a significant effect on the environment, and a X Negative Declaration will be prepared. I find that although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because revisions in the project have been made by or agreed to by the project proponent. A Mitigated Negative Declaration will be prepared. I find that the proposed project may have a significant effect on the environment, and an Environmental Impact Report (EIR) is required. I find that the proposed project may have a "potentially significant impact" or "potentially significant unless mitigated" impact on the environment, but at least one effect 1) has been adequately analyzed in an earlier document pursuant to applicable legal standards, and 2) has been addressed by mitigation measures based on the earlier analysis as described on attached sheets. An EIR Report is required, but it must analyze only the effects that remain to be addressed. 1 find that although the proposed project could have a significant effect on the environment, because all potentially significant effects (a) have been analyzed adequately in an earlier EIR or Negative Declaration pursuant to applicable legal standards, and (b) have been avoided or mitigated pursuant to that earlier EIR or Negative Declaration, including revisions or mitigation measures that are imposed upon the proposed project, nothing further is required. July 22, 2014

Date

Potentially Significant Impact Potentially Significant Unless Mitigation Incorporated

Less Than Significant Impact No Impaet

### ENVIRONMENTAL CHECKLIST AND DISCUSSION OF CHECKLIST ISSUES

I.	AESTHETICS. Would the project:				
	a) Have a substantial adverse effect on a scenic vista? (Source #(s): 1, 6)				X
	b) Substantially damage scenic resources, including, but not limited to, trees rock outcroppings, and historic buildings within a state scenic highway?  (1,6)	.□			X
	c) Substantially degrade the existing visual character or quality of the site and its surroundings? (1,6)				X
	d) Create a new source of substantial light or glare, which would adversely affect day or nighttime views in the area? (1,6,8)				X
	The proposed ordinance will not have a substantial awill it substantially damage scenic resources. Ther within the City of Lakewood. The proposed ordinate existing visual quality of the subject site or the sursources of substantial light or glare that would adverse area.	e are no nce will rounding	historic b not substa g area nor	ouildings ic ntially degr will it cre	lentified rade the ate new
	e) Have economic changes associated with the proposed project which may result in physical changes to the environment that would result in a substantial degradation to the existing character or quality of its surroundings, or which would otherwise result in significant urban decay? (1)				X
	The proposed ordinance will not result in any physical otherwise have the potential to impact the character				

## **Mitigation Measures**

might otherwise result in significant urban decay.

1. None required.

	Potentially Significant Impact	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impaet	No Impaet
II. AGRICULTURE AND FORESTRY RESOUR	RCES. Wou	ld the projec	t:	
a) Convert Prime Farmland, Unique Farmland or Farmland of Statewide Importance (Farmland) as shown on the maps prepared pursuant to the Farmland Mapping and Monitoring Program of the California Resources Agency to non-agriculture use? (2,3)				X
The proposed ordinance would prohibit the establishme zone. There are two such sites designated as "A" in voltage transmission line easement and the other is part no farmland of Statewide Importance near any M-lordinance will not result in the conversion of any determination was made pursuant to the Farmland California Department of Conservation.	Lakewood rt of the Cit or M-2 ze farmland to	One parce y's equestria oned-proper a non-agric	el serves a an center. ty. The p cultural us	s a high There is proposed e. This
b) Conflict with existing zoning for agricultuse or a Williamson Act contract? (2,3,6)	ural 🗖			X
The proposed ordinance would prohibit the establishm A zones. There will be no conflict with any contracts seq. of the California Government Code (also known a	s entered int	o pursuant t		
c) Conflict with existing zoning for, or cause rezoning of forest land (as defined in Public Resources Code Section 12220(g)), timberland (as defined by Public Resources Code Section 4526), or timberland zoned Timberland Production (as defined by Government Code Section 51104(g))? (1,6,12)				X
There is no forest land and no timberland within, or proposed ordinance will not conflict with zoning timberland production.				
d) Result in the loss of forest land or conver of forest land to non-forest use? (1,6,12)	sion 🗆			X
There is no forest land and no timberland within, or proposed ordinance will have not result in the loss of to a non-forest use.	r adjacent to forest land	o, the City of the conve	of Lakewoorsion of fo	od. The rest land

	Potentially Significant Impact	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
e) Involve other changes in the existing environment which, due to their location or nature, could result in conversion of Farmland, to non-agricultural use or conversion of forest land to non-forest use? (1,6,12)		<b>-</b>		X
Since there is no farmland or agricultural land in the will not result in the conversion of any farmland or agr	city to begi icultural la	n with, the p	proposed or agricultural	dinance use.
Mitigation Measures				
1. None required.				
III. AIR QUALITY. Would the project:	-			
a) Conflict with or obstruct implementation the applicable air quality plan? (1,6)	of 🛘			X
The proposed ordinance will not result in a level of d by the General Plan and MEIR for the city, therefore the implementation of any applicable air quality plan.				
b) Violate any air quality standard or contrib substantially to an existing or projected air quality violation? (1,6)	oute 🗆			X
The proposed ordinance will not violate any air quality existing or projected air quality violation. Thresholds contained in the General Plan MEIR of the General Plan	of significa			•
c) Result in cumulatively considerable net increase of any criteria pollutant for which the project region is non-attaiument under an applicable federal or state ambient air quality standard (including releasing emissions which exceed quantitative thresholds for ozone precursors)? (1,6)				X

The proposed ordinance does not have the characteristics to result in a considerable cumulative net increase of any criteria-pollutant that would exceed any applicable federal or state air quality standard.

	Significant Impact	Significant Unless Mitigation Incorporated	Significant Impact	Impaet
d) Expose sensitive receptors to substantial pollutant concentrations? (1,6)				X
The proposed ordinance will not result in the expopollutant concentrations.	osure of se	nsitive recep	otors to sul	bstantial
e) Create objectionable odors affecting a substantial number of people? (1,6)				X
The proposed ordinance will not create any objectio substantial number of people.	nable odor	s that might	otherwise	affect a
Mitigation Measnres				
The mitigation measures listed below are required by to potential impacts associated with the proposed project				reduce
1. None required.				7
1V. BIOLOGICAL RESOURCES: Would the project	ect:			
a) Have a substantial adverse effect, either directly or through habitat modifications, on any species identified as a candidate, sensitive, or special status species in local or regional plans, policies, or regulations, or by the California Department of Fish and Game or U.S. Fish and Wildlife Service? (1,6)				X
The proposed ordinance will not adversely affect, eit has been identified as a candidate, sensitive, or special by the California Department of Fish and Game or the	status spec	ies in local o	r regional p	
b) Have a substantial adverse effect on any riparian habitat or other sensitive natural community identified in local or regional plans, policies, or regulations, or by the California Department of Fish and Game or U.S. Fish and Wildlife Service? (1,6)				X

Lakewood is located in a highly urbanized portion of Los Angeles County. The proposed ordinance will not have a substantial impact on any riparian habitat or other sensitive natural

	Potentially Significant Impact	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
community, nor will it impede or alter the flow of any	waterways.			
c) Have a substantial adverse effect on federally protected wetlands as defined by Section 404 of the Clean Water Act (including, but not limited to, march, vernal pool, coastal, etc.) through direct removal, filling, hydrological interruption, or other means? (1,6)				X
There are no federally protected wetlands that would be defined by Section 404 of the Clean Water Act, within		by the prop	osed ordina	ance, as
d) Interfere substantially with the movement of any native resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors, or impede the use of native nursery sites? (1,6)				X
The proposed ordinance will not interfere with the morfish or wildlife species, nor will it affect any establish native nursery sites.				
e) Conflict with any local policies or ordinances protecting biological resources, such as a tree preservation policy or ordinance? (1,6)				X
The proposed ordinance will not conflict with any loc goals found in the Conservation Element of the City of	_			g those
Mitigation Measures				
1. None required.				
V. CULTURAL RESOURCES. Would the project	t:			
a) Cause a substantial adverse change in the significance of a historical resource as defined in Section 15064.5? (1,6)		, <b>□</b>		X

The proposed ordinance will not create a substantial adverse change to any historical resource.

	Potentially Significant Impact	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
b) Cause a substantial adverse change in the significance of an archaeological resource pursuant to Section 15064.5? (1,6)				X
There will be no substantial adverse changes to any arproposed ordinance.	chaeologi	cal resource	s, as a resu	lt of the
e) Directly or indirectly destroy a unique paleontological resource or site or unique gcologic feature? (1,6)				X
The proposed ordinance will neither directly nor resources, site characteristics, or unique geological features.		destroy a	ny paleont	ological
d) Disturb any human remains, including those interred outside of formal cemeteries? (1,6)				X
The proposed ordinance will not disturb the location of	any know	n human ren	nains.	
Mitigation Measnres				
1. None required.				
V1. GEOLOGY AND SOILS. Would the project:				-
a) Expose people or structures to potential substantial adverse effects, including the risk of loss, injury, or death involving:				X
(i) Rupture of a known earthquake Fault as Delineated on the most recent Alquist-Priolo Earthquake Fault Zoning Map issued by the State Geologist for the area or based on other substantial evidence of a known fault? (1,6)				
(ii) Strong seismic ground shaking? (1,6	) 🗖			X
ii) Seismic-related ground failure, including liquefaction? (4)	ding□			X
v) Landslides? (1,6)	_ ·			X

**Incorporated** The region has many active and potentially active faults, however, Lakewood is not within an Alquist-Priolo Special Study zone. There are no known active faults in the City of Lakewood. The closest active fault is the Newport-Inglewood Fault Zone, located about four miles southwest of the City. The proposed ordinance will not result in persons or buildings being threatened by seismic activity, landslides, nor mudflows. Result in substantial soil erosion or the  $\times$ loss of topsoil? (1.6) The proposed ordinance will not result in substantial erosion or the loss of topsoil. Projects are reviewed on a case-by-case basis to evaluate potential impacts relating to soil erosion and loss of topsoil. Be located on a geologic unit or soil that X is unstable, or that would become unstable as a result of the project, and potentially result in onor off-site landslide, lateral spreading, subsidence, liquefaction or collapse? (1,6) The properties affected by the proposed ordinance are not located on a geological unit or soil in such a way that would cause the soil to become unstable, or result in any other geologic defect. Be located on expansive soil, as defined X in Table 18-1-B of the Uniform Building Code (1994), creating substantial risks to life or property? (1,6) Although Lakewood is within a part of Los Angeles Connty recognized as having expansive soil, develop projects are subject to Building Code requirements for development in areas having expansive soil, if applicable. Have soils incapable of adequately  $\times$ supporting the use of septic tanks or alternative

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Projects developed nnder this proposed ordinance will be reviewed on a case-by-case basis to ensure that project sites are served by a sanitary sewer system. Projects in Lakewood do not involve any new installation, or connection, to any septic tank or alternative waste water disposal system and are connected to the public sewer system operated by the Los Angeles Connty Sanitation District.

waste water disposal systems where sewers are not available for the disposal of waste water?

(1,6)

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Mitigation Measnres				
1. None required.		,		
VII. GREENHOUSE GAS EMISSIONS. Would th	e project:			
a) Generate greenhouse emissions, cither directly or indirectly, that may have a significant impact on the environment? (I,6,11)				X
The proposed ordinance will not directly result in sign	ificant level	s of greenho	use gas en	issions.
b) Conflict with an applicable plan, policy or regulation adopted for the purpose of reducing the cmissions of greenhouse gases? (1,6,11)				X
In September 2006, the California legislature approach adopting the California Global Warming Solutions A of the Health and Safety Code. The central goal of A emissions to 1990 levels by the year 2020. The prowith applicable plans, policies, or regulations adopted gas emissions.	ct (CGWSAAB 32 is to oposed ordin	A) by amend reduce green ance will no	ling Section thouse gast of directly	on 38500 s (GHG) conflict
Mitigation Measnres				
1. Nonc required.	,			
VIII. HAZARDS AND HAZARDOUS MATERIA	LS. Would	the project:		
a) Create a significant hazard to the public of the convironment through the routine transport, use, or disposal of hazardous materials? (1,6)				X
The proposed ordinance does not have the character transport, use, or disposal of significant amounts of ha	istics which zardous ma	n would othe terials.	erwise resu	alt in the

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the

Create a significant hazard to the public or

materials

the environment through reasonably foreseeable upset and accident conditions involving the

b)

release of hazardous

environment? (1,6)

	Potentially Significant Impact	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
The proposed ordinance does not involve the handling	of any haza	rdous mater	ials.	
c) Emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste within one-quarter mile into the environment? (1,6)				X
By itself, the proposed ordinance will not emit any ha handling of hazardous or acutely hazardous materials,			does it inv	olve the
d) Be located on a site which is included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5 and, as a result would it create a significant hazard to the public or the environment? (1,6)				X
There are no hazardous materials sites within the city Government Code Section 65962.5.	of Lakewoo	od pursuant	to data con	piled to
e) For a project located within an airport land use plan or, where such a plan has not been adopted, within two miles of a public airport or public use airport, would the project result in a safety hazard for people residing or working in the project area? (1,6,9)				X
The proposed ordinance will not require persons residus as an airport influence area to be exposed to potential	ding or wor safety hazar	king within ds.	an area de	signated
f) For a project within the vicinity of a prival airstrip, would the project result in a safety hazard for people residing or working in the project area? (1,5,9)				X
The proposed ordinance will not require persons residuirstrip to be exposed to potential safety hazards.	ding or wor	king in the	vicinity of	a private
g) Impair implementation of or physically interfere with an adopted emergency response plan or emergency evacuation plan? (1,6)				X
The proposed ordinance will not interfere with a emergency evacuation plan.	an adopted	emergency	response	plan or

		Potentially Significant Impact	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
	h) Expose people or structures to a significant risk of loss, injury or death involving wild land fires, including where wild lands are adjacent to urbanized areas or where residences are intermixed with wild lands? (1,6,11)	nt 🗆			X
	ere are no brnsh lands or forest lands within the reased risk of loss, injury or death from wildfires as	-	-		
Mi	tigation Measnres				
1.	None required.	•			
IX.	. HYDROLOGY AND WATER QUALITY. W	ould the pr	oject:		
	a) Violate any water quality standards or wadischarge requirements? (1,6)	ste 🗆			X
Th	e proposed ordinance by itself will not impact water	quality sta	ndards.		
	b) Substantially deplete groundwater supplied or interfere substantially with groundwater recharge such that there would be a net deficit in aquifer volume or a lowering of the local groundwater table level (e.g. the production rate of pre-existing nearby wells would drop to a level which would not support existing land uses or planned uses or which permits have been granted? (1,6)				XI
Th	e proposed ordinance by itself will not impact groun	ndwater sup	ply standard	S.	
	c) Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, in a manner which would result in substantial erosion or siltation on-or off-site? (1,6)				<b>X</b>
Th	e proposed ordinance will not impact drainage patte	erns.			
	d) Substantially alter the existing drainage pattern of the site or area, including through the				X

Potentially Significant Impact Potentially Significant Unless Mitigation Incorporated

Less Than Significant Impact No Impact

alteration of the course of a stream or river, or substantially increase the rate or amount of surface runoff in a manner which would result in flooding on- or off-site? (1,5)

flooding on- or off-site? (1,5)				
The proposed ordinance will not impact any drainage pa and/or rivers, nor will alter the rate of surface runoff in on- or off-site.		_		
e) Create or contribute runoff water which would exceed the capacity of existing or planned storm water drainage systems or provide substantial additional sources of polluted runoff? (1,5)				X
The proposed ordinance will not impact create, or contribution would exceed the capacity of existing or planned storm proposed ordinance provide substantial additional sour subject to SUSMP requirements, which would further reduced to the story of the	water of	drainage sy polluted ru	stems, nor noff. Proj	will the ects are
f) Otherwise substantially degrade water quality? (1,5)				X
The proposed ordinance will not result in projects that wo	uld othe	rwise degrad	de water qu	ality.
g) Place housing within a 100-year flood hazard area as mapped on a federal Flood Hazard Boundary or Flood Insurance Rate Map or other flood hazard delineation map? (1,5,6)				X
The proposed ordinance does not involve the construction housing will be placed within a 100-year flood hazard zon		relocation o	of any hous	ing. No
h) Place within a 100-year flood hazard area structures which would impede or redirect flood flows? (1,5,6)		. <b>-</b> .		X
The proposed ordinance will not require the placement of hazard zone nor will it require any structures to be mo would impede or redirect projected flood flows.				
i) Expose people or structures to a significant risk of loss, injury, or death involving flooding,				X

Potentially Potentially Less Than Nο Significant Significant Significant **Impaet** Impaet Unless Impaet Mitigation Incorporated including flooding as a result of the failure of a The proposed ordinance will not require exposure of persons or structures to significant risk of  $\mathbf{X}$ 

loss, injury, or death involving flooding, including flooding as result site in not located in a flood hazard area. Inundation by seiche, tsunami, or mudflow? (1,5) The proposed ordinance will not result in new or expanded projects being impacted by a seiche. tsunami, or mudflow. **Mitigatiou Measures** 1. None required. X. LAND USE AND PLANNING. Would the project:  $\times$ Physically divide an established community? (1,6)The proposed ordinance will not disrupt or divide the physical arrangement of an established community, including a low income or minority community.  $\times$ Conflict with any applicable land use plan, **b**) policy, or regulation of an agency with iurisdiction over the project (including, but not limited to the General Plan, specific plan, local coastal program, or zoning ordinance) adopted for the purpose of avoiding or mitigating an environmental effect? (1,5,6) The proposed ordinance will not conflict with any applicable land use plans, policies, or

levee or dam? (1,5,6)

community plan.

regulations.  $\times$ Conflict with any applicable habitat community conservation plan natural or conservation plan? (1,6) The proposed ordinance will not conflict with any habitat conservation plan or natural

	Potentially Significant Impact	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No 1mpact
Mitigation Measures				
I. None required.				
XI. MINERAL RESOURCES. Would the project:				
a) Result in the loss of availability of a know mineral resource that would be of value to the region and the residents of the state? (1,6)				X
The proposed ordinance will not result in the loss of that would be of value to the region and the residents of				resource
b) Result in the loss of availability of a local important mineral resource recovery site delineated on a local General Plan, specific plan or other land use plan? (1,6)				X
There are no mineral recovery sites delineated by the the proposed ordinance will not result in the loss of su	-	ewood Gene	eral Plan, tl	nerefore,
Mitigation Measures				
I. None required.				
XII. NOISE. Would the project:		•		
a) Exposure of persons to or generation of noise levels in excess of standards established in the local General Plan or noise ordinance, or applicable standards of other agencies? (1,6,7)				X
The proposed ordinance will not require the exposestablished noise levels. In residential areas, the MdB(A) as measured along any point of a residential pro-	unicipal Co	sons to, or ode restricts	the genera sound leve	ation of, els to 65
b) Exposure of persons to or generation of excessive groundborne vibration or groundborne noise levels? (1,6)				X

	Potentially Significant Impact	Potentially Significant Unless Mitigation Incorporated	Less Than Signifieant Impact	No Impact
The proposed ordinance will not require the expose excessive groundborne vibration or groundborne noise Code establishes hours of construction, which are 7 Saturdays, and 9:00 a.m. to 7:00 p.m. on Sundays.	se levels. S	Section 8019	of the M	unicipal
c) A substantial permanent increase in ambienoise levels in the project vicinity above levels existing without the project? (1,6)				X
The proposed ordinance will not result in a permanent	increase in a	ambient nois	e levels.	
d) A substantial temporary or periodic increasing ambient noise levels in the project vicinity about levels existing without the project? (1,6)				X
The proposed ordinance will not result in a substantial noise levels.	temporary of	or periodic i	ncrease in a	ambient
e) For a project located within an airport land use plan or, where such a plan has not been adopted, within two miles of a public airport or public use airport, would the project expose people residing or working in the project area to excessive noise levels? (1,6,9)	•			X
The proposed ordinance will not require persons residus as an airport influence area to be exposed to excessive	-	_	an area des	signated
f) For a project within the vicinity of private airstrip, would the project expose people residing or working in the project area to excessive noise levels? (1,6,9)				X
The proposed ordinance will not require persons resprivate airstrip be exposed to excessive noise levels.	iding or wo	orking within	n the vicin	ity of a

**Mitigation Measures** 1. None required.

	Potentially Significant Impact	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact			
XIII. POPULATION AND HOUSING. Would the project:							
a) Induce substantial population growth in a area either directly (for example, by proposing new homes and businesses) or directly for example, through extension of roads or other infrastructure? (I,6)	n, 🗆			X			
The proposed ordinance will not induce significant Lakewood is nearly "built-out," significant increas expected as a result of the proposed ordinance.							
b) Displace substantial numbers of existing housing, necessitating the construction of replacement housing elsewhere? (1,6)				X			
The proposed ordinance does not require the displacement of any existing housing. Guest quarters, as defined in the Municipal Code, are not separate dwelling units. The proposed ordinance will not result in the displacement of any housing units which in turn would require the construction or relocation of any dwelling units.							
c) Displace substantial numbers of people, necessitating the construction of replacement housing elsewhere? (1,6)			<b>-</b>	X			
The proposed ordinance does not require the displacement of any persons. Guest quarters, as defined in the Municipal Code, are not separate dwelling units recognized as a component of the City's efforts to address its share of the Regional Housing Needs Assessment. The Ordinance Projects will not result in the displacement of any persons which in turn would require the construction or relocation of any dwelling units.							
Mitigation Measures							
1. None required.							
XIV. PUBLIC SERVICES.		·					
a) Would the project result in substantial adverse physical impacts associated with the provision of new or physically altered governmental facilities, need for new or physically altered governmental facilities, the				X			

			Potentially Significant Impact	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
env acc per	vironmenta ceptable se	of which would cause significant al impacts, in order to maintain ervice ratios, response times or other objectives for any of the public 8)				
	i)	Fire Protection?				X
	ii)	Police Protection?				X
	iii)	Schools?				X
	iii)	Parks?				X
	iv)	Other public facilities?				X
will it:	roposed ord impact sch ation Meas ne required		pact fire or	law enforce	ement servi	ces, nor
XV.	RECREA	TION.				
tha	sting neig t substan	ald the project increase the use of hborhood and regional parks such tial physical deterioration of the doccur or be accelerated? (1,6)				X
The pr	oposed ord	linance by itself will not directly impa	act any exist	ting or propo	sed park fa	cilities.
recre	ities or req ational fac	s the project include recreational uire the construction or expansion of cilities which might have an adverse on the environment? (1,6)				X

The proposed ordinance will not result in a recreational facility being expanded in a manner that would otherwise have an adverse physical effect on the environment.

Incorporated **Mitigation Measures** 1. None required. TRANSPORTATION / TRAFFIC. Would the project: a) Cause an increase in traffic which is П  $\times$ substantial in relation to the existing traffic load and capacity of the street system (i.e., result in a substantial increase in either the number of vehicle trips, the volume to capacity ratio on roads, or congestion at intersections)? (1.6.9) Exceed, either individually or cumulatively,  $\boxtimes$ a level of service (LOS) standards established by the county congestion management agency for designated roads and highways? (1.6.10) a-b) The proposed ordinance by itself will not result in a significant increase in vehicular traffic. nor will the proposed ordinance result in an individual or cumulative impact to any LOS standards. Result in a change in air traffic patterns,  $\times$ including either an increase in traffic levels or a change in location that results in substantial safety risks? (1,6) The proposed ordinance does not propose to directly or indirectly, change air traffic patterns or create any safety risks with regards to air traffic. X Substantially increase hazards due to a design feature (e.g., sharp eurves or dangerous intersections) or incompatible uses (e.g., farm equipment)? (1,6) The proposed ordinance does not require any changes to any driveway aprons, intersections, sharp curves, or incompatible uses.

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Result in inadequate emergency access? (1,6)

e)

	Potentially Significant Impact	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact		
The proposed ordinance will not result in inadequate e	mergency a	ccess.				
f) Result in inadequate parking capacity? (1	,6,7,8) 🗖			X		
The proposed ordinance does not require any changes	to parking c	capacity.				
g) Conflict with adopted policies, plans, or programs supporting alternative transportation (e.g., bus turnouts, bicycle racks)? (1,7,8)				X		
The proposed ordinance by itself will not conflict with supporting alternative transportation.	h any adopt	ed policies,	plans, or p	rograms		
Mitigatiou Measures						
1. None required.						
XVII. UTILITIES AND SERVICE SYSTEMS. Wou	ıld the proje	ect:				
a) Exceed wastewater treatment requirement of the applicable Regional Water Quality Control Board? (1,6)	ts 🗆	, 🗆		<b>区</b>		
The proposed ordinance by itself will not result in additional wastewater that might exceed the wastewater treatment requirements of the applicable Regional Water Quality Control Board. The ordinance will not result in projects exceeding the wastewater treatment requirements of the applicable Regional Water Quality Control Board.						
b) Require or result in the construction of no water or wastewater treatment facilities or expansion of existing facilities, the construction of which could cause significant environmental effects? (1,6)	w 🗅			X		
The proposed ordinance by itself does not require the wastcwater treatment facilities.	constructio	n or expansi	on of any v	water or		
c) Require or result in the construction of ne storm water drainage facilities or expansion of existing facilities, the construction of which could cause significant environmental effects? (1,6)				X		

Potentially Potentially Less Than No Significant Significant Significant Impact Impact Unless Impact Mitigation Incorporated The proposed ordinance by itself does not identify any particular site which is may or may not be developed with mostly impervious surfaces and which may or may not require the construction of new off-site storm water drainage facilities. The ordinance will not result in project sites being developed with mostly impervious surfaces or projects that require construction of new Have sufficient water supplies available to  $|\mathbf{x}|$ serve the project from existing entitlements and resources, or are new or expanded entitlements The proposed ordinance will not impact the capacity of existing waters systems. Result in a determination by the wastewater X treatment provider which serves or may serve the project that it has adequate capacity to serve the

A Master EIR was prepared as part of the 1996 General Plan, and a Master Environmental Assessment was adopted on September 25, 2007. For both documents, comments were solicited from various agencies, including Los Angeles County Sanitation District. ordinance by itself will not individually or cumulatively exceed the environmental thresholds established by the MIR or the MEA.

Be served by a landfill with sufficient  $\boxtimes$ permitted capacity to accommodate the project's solid waste disposal needs? (1,6)

The proposed ordinance by itself will not impact the capacity of solid waste disposal facilities. The ordinance will not result in project sites that have a significant potential to impact the capacity of solid waste disposal facilities.

Comply with federal, state, and local statutes  $\Box$  $|\mathbf{X}|$ and regulations related to solid waste? (1,6)

The proposed ordinance by itself does not conflict with any applicable federal, state and local regulations pertaining to solid wastc. The ordinance will not result in project sites that have a significant potential to conflict with regulations pertaining to solid waste.

### **Mitigation Measures**

off-site storm water drainage facilities.

project's projected demand in addition to the

provider's existing commitments? (1,6)

needed? (1,6)

1. None required.

	Potentially Significant Impact	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
XVIII. MANDATORY FINDINGS OF SIGNIFICAN	CE.			
a) Does the project have the potential to degrade the quality of the environment, substantially reduce the habitat of a fish or wildlife species, cause a fish or wildlife population to drop below self-sustaining levels, threaten to eliminate a plant or animal community, reduce the number or restrict the range of a rare or endangered plant or animal or eliminate important examples of the major periods of California history or prehistory?  (1,2,3,4,5,6,7,8,9,10,11)				X
The City is within a highly urbanized portion of Los by itself will not have a negative impact on any rare o not result in project sites that have a significant potenti	r endangere	d wildlife.	The ordina	nce will
b) Does the project have impacts that are individually limited, but cumulatively considerable? ("Cumulatively considerable" means that the incremental effects of a project are considerable when viewed in connection with the effects of past projects, the effects of other current projects, and the effects of probable future projects)? (1,2,3,4,5,6,7,8,9,10,11)				
The proposed ordinance by itself will not produce impossible ordinance will not result in project conflict with the General Plan and with applicable standard ordinance.	t sites that	have a signi	ficant pote	ential to
c) Does the project have environmental effect which will cause substantial adverse effects on human beings, either directly or indirectly? (1,2,3,4,5,6,7,8,9,10,11)	ets 🗆			X
The proposed ordinance will not directly or indirectly human beings. The ordinance will not result in protential to have direct or indirect substantial adverse of	oject sites t	hat have a	significant	
Mitigation Measures				
1. None required.				

### XVIII. EARLIER ANALYSES.

Earlier analyses may be used where, pursuant to the tiering, program EIR, or other CEQA process, one or more effects have been adequately analyzed in an earlier EIR or negative declaration (CEQA Guidelines Section 15063(c)(3)(D)). CEQA Guidelines Section 15152 permits tiering of environmental analyses for separate but related projects including plans and development projects. According to Guidelines Section 15152(b), tiering is appropriate when the sequence of analysis is from an EIR prepared for a General Plan, policy or program to a site specific EIR or negative declaration. In the case of this project, the environmental analysis was tiered from the Master EIR prepared for the Lakewood Comprehensive General Plan. Guidelines Section 15152(h)(1) specifically identifies a General Plan EIR as a type of EIR that can be used for tiering. The City prepared the Master EIR in November, 1996 and approved the MEA on September 25, 2007.

### **Earlier Analysis**

a) Earlier analyses used. Identify earlier analyses and state where they are available for review.

Documents used for this analysis include plans provided by the Permittee and the City of Lakewood General Plan Technical Background Report. Copies of all plans and studies used to prepare this Initial Study, as well as the Master EIR and MEA, are on file and available for public review during normal business hours at the City of Lakewood Community Development Department, 5050 Clark Avenue, Lakewood, California 90712.

b) <u>Impacts adequately addressed</u>. Identify which effects from the above checklist were within the scope of and adequately analyzed in an earlier document pursuant to applicable legal standards, and state whether such effects were addressed by mitigation measures based on the earlier analysis.

Impacts that reference the environmental documents listed in section a) above, are contained within the scope of those documents and have been adequately analyzed in those documents, pursuant to applicable legal standards.

c) <u>Mitigation measures</u>. For effects that are "Less than Significant with Mitigation Incorporated," describe mitigation measures incorporated or refined from the earlier document and the extent to which they address site-specific conditions for the project.

### IV. SUPPORTING INFORMATION SOURCES

- 1. <u>City of Lakewood Conprehensive General Plan.</u> City of Lakewood. This reference includes the <u>Policy Document</u>, the <u>Technical Background Report</u>, and the <u>Final Master EIR</u>, first adopted November, 1996, and the <u>Master Environmental Assessment</u>, which was approved on September 25, 2007.
- 2. California Government Code Section No. 51200 et seq. State of California (see Section II.a) of this Enviroumental Checklist).
- 3. A Guide to the Farmland Mapping and Monitoring Program. California Department of Conservation. 1994.
- 4. <u>Seismic Hazard Zones, Long Beach Quadrangle Official Map</u>. California Department of Conservation: Division of Mines and Geology. March 25, 1999.
- 5. <u>National Flood Insurance Program, Flood Insurance Rate Map, Community-Panel Number 060130 0005 A</u>. Federal Emergency Management Agency. Effective January 11, 2002.
- 6. Official Zoning Map (as amended). City of Lakewood.
- 7. <u>Municipal Code of the City of Lakewood</u> (as amended). City of Lakewood.
- 8. Plans and related information submitted by the applicant, if applicable.
- 9. <u>California Airport Land Use Plauning Handbook</u>. State of California Department of Transportation Division of Aeronautics. January, 2002.
- 10. <u>Redevelopment Plan No. 3</u> (as amended). Lakewood Redevelopment Agency. City of Lakewood.
- 11. California Department of Forestry and Fire Protection. <u>Fire Hazard Severity Zone map for</u> Los Angeles County:

http://www.fire.ca.gov/fire\_prevention/fhsz\_maps/fhsz\_maps\_losangeles.php June 9, 2010.

June 30, 2014

**Dear Planning Commission:** 

Subject: Planning Commission Hearing regarding Guest Quarters.

Although I am out of town, I would like to voice my input on the above issue.

It is my understanding that you are considering (Thursday, July 3<sup>rd</sup>) an amendment to the Lakewood Municipal Code and Zoning Ordinance pertaining to the removal of guest quarters as a permittable use in various zones.

I would like to voice my reasons for opposition to this change to the Ordinance:

- 1. There are hundreds of thousands of people that are out of work, homeless or displaced due to the suffering economy that are in need of affordable, or freely offered living spaces within the City.
- 2. There are a multitude of Students attending Long Beach City College or Cal State Long Beach or Cerritos College who are looking to live off-campus in affordable housing.
- 3. Because the majority of housing in Lakewood and Long Beach consists of dwelling units with only two bedrooms, the availability of living quarters for those in need is limited.
- 4. Because the law only now allows a homeowner to rent out no more than two rooms in a house, and the fact that most houses only have two bedrooms, a guest house would allow homeowners to rent out the two rooms already allowed by law.
- 5. Since the Baby-boomers are now approaching or already retired, the demand for housing with a guest house and downsized needs of the elderly is increasing, and elimination of Guest housing would only exasperate that situation.
- 6. The poor economy has clearly affected many people as layoffs and downsizing and the Affordable Care Act (ACA) has increased the need for more affordable living quarters.
- 7. Since California has been rated as one of the most expensive metropolitan to live in the country, the elimination of Guest Quarters seems to be another way that a partial solution to affordable housing is exasperated.
- 8. There may be strong evidence that homeless or less fortunate individuals can gain their self respect back and pursue additional education or jobs when they are given the opportunity to have a safe and comfortable place to live.

I recognize that there are issues to deal with, such as parking, utility availability, trash service, and noise, but these issues probably can be addressed on a case by case basis, and enforcement could be an issue, but at this point, those guest houses already in use illegally, maybe could be investigated and determined to be acceptable or un-acceptable.

Please consider the following two items, as you ponder your decisions to modify the Municipal Code:

- A. Please do not restrict the ability for the construction or use of Guest Houses.
- B. Please allow Guest Houses to be rented out, even if the 2 rooms per dwelling unit is maintained.

Thank you for your consideration of my input, and for your service to our great City. WBFowl

Sincerely

Bill Fowler, homeowner and resident. 5558 Harvey Way. Billf@slplan.com (805) 660-0809

### ORDINANCE NO. 2014-7

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE LAKEWOOD MUNICIPAL CODE PERTAINING TO THE REMOVAL OF GUEST QUARTERS AS A PERMITTED USE IN THE R-1 (SINGLE-FAMILY RESIDENTIAL), R-A (SINGLE-FAMILY RESIDENTIAL-LIMITED AGRICULTURE), AND A (AGRICULTURE) ZONES

### THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES ORDAIN AS FOLLOWS:

SECTION 1. Article IX Planning - Zoning of the Lakewood Municipal Code is hereby amended as provided in this Ordinance pursuant to Public Hearings before the Planning and Environment Commission and the City Council.

SECTION 2. <u>CEQA</u>. The City Council finds that an Initial Study has been prepared for the proposed project, pursuant to Section 15063 of the California Environmental Quality Act Guidelines, as amended. A Negative Declaration has been prepared for the project, pursuant to Section 15070, et. seq., of the CEQA Guidelines. The project was found to have no significant effect on the environment. Therefore, said Negative Declaration is hereby approved.

SECTION 3. <u>PURPOSE</u>. The purpose of this Ordinance is to remove guest quarters as a permitted use in the R-1 (Single-Family Residential), R-A (Single-Family Residential – Limited Agriculture), and A (Agriculture) zones.

SECTION 4. Section 9302. Definitions of Chapter 3 Zoning Purposes, Title and Definitions of Article IX of the Lakewood Municipal Code is amended by deleting Subsection 9302.25ab to read as follows:

### Section 9302. DEFINITIONS.

9302.25ab. GUEST QUARTERS. A Guest Quarters is an accessory use with habitable area located on the same lot or parcel as an existing single-family dwelling, which provides dependent living facilities with limited amenities. Guest quarters may include provisions for living, sleeping, laundry and sanitation, but not cooking. Guest quarters shall comply with the following standards at all times:

- A. Guest quarters may be allowed, subject to an approved Conditional Use Permit as an accessory use to an existing single-family dwelling in any zone allowing single-family dwelling units.
- B. There shall not be a guest quarters on any lot or parcel with a second dwelling unit.
- C. Guest quarters shall be used for habitation only by the occupants of the existing single-family dwelling or their guests.

- D. There shall be no rent, remuneration or consideration of any kind received for the use of the guest quarters.
- E. Guest quarters may be attached to or detached from the existing single-family dwelling. If detached, the guest quarters shall not be less than five feet from any other structure on the property.
- F. Guest quarters shall not have a different postal address from that of the existing single-family dwelling.
- G. Guest Quarters Design Standards.
  - 1. The gross floor area shall not exceed 500 square feet.
  - 2. There shall be only one main living area.
  - 3. There may be one but no more than one separate bedroom.
  - 4. There may be closet areas, but these shall not exceed a cumulative total of 40 square feet.
  - 5. There may be a bathroom that does not exceed 80 square feet.
  - 6. There may be counter spaces that do not exceed a combined length of six feet.
  - 7. There may be cabinetry areas that do not exceed a combined length of six feet.
  - 8. There shall be no food preparation or cooking facilities.
  - 9. There shall be only a maximum of two single basin sinks allowed in the guest quarters, one in the bathroom and one either in the living area or the bedroom area.
- H. Utilities. Guest quarters shall not have metered utilities separate from that of the existing single-family dwelling, including electrical, gas and water services.
  - 1. There shall be no utility hookups installed that are designed for cooking facilities.
  - 2. Gas connections within the guest quarters shall be limited to water heaters, fireplaces, area heaters and/or a HVAC system.
- SECTION 5. Section 9320. Uses Permitted of Part 2 R-1 (Single-Family Residential) Zoning Regulations of Chapter 3 Zoning of Article IX of the Lakewood Municipal Code is amended by deleting Subsection 9320.C.8 and by modifying Subsection 9322.7 to read as follows:

### 9320. USES PERMITTED:

- C. The following uses provided that in each instance a Conditional Use Permit has been obtained and continues in full force and effect.
  - 8. Guest quarters, providing no rent, remuneration or consideration is received for use of that space and as provided in Section 9302.25ab.

### 9322.7. ACCESSORY BUILDINGS.

Private garages or accessory buildings may be constructed within the five-foot rear yard as follows: No private garage or accessory building shall be located less than three (3) feet from the rear lot line and five (5) feet from the side lot line, except that any structure used as a private garage or accessory building, and located within the rear fifty percent (50%) of the lot may be located not less than one (1) foot from the side lot line, which does not abut a street, and provided that any drainage from its roof will fall on the lot on which the structure is located. Provided, further, that any accessory

building used or designed for human habitation shall be located not less than five (5) feet from the side lot line and rear lot line, and nNo accessory building or garage shall be located less than four (4) feet from the main building. No accessory structure, such as, but not limited to, sheds or storage containers or units, or greenhouses, except guest quarters authorized under Conditional Use Permit, shall be used as living quarters or recreational areas.

SECTION 6. Section 9326. Uses Permitted of Part 2a R-A (Single-Family Residential – Limited Agriculture) Zoning Regulations of Chapter 3 Zoning of Article IX of the Lakewood Municipal Code is hereby amended by modifying Subsection 9326.A.6, by deleting Subsection 9326.D.8, and by modifying Subsection 9326.9 to read as follows:

### 9326.A.6 USES PERMITTED:

- 6. Accessory buildings not used for living quarters with the exception that guest quarters may be allowed as provided in 9320.C.(8) and servant quarters may be allowed provided no remuneration for use of the space is received other than full-time domestic services on the premises.
- D. The following uses provided that in each instance a Conditional Use Permit has been obtained and continues in full force and effect.
  - 8. Guest quarters, providing no rent, remuneration or consideration is received for use of that space and as provided in Section 9302.25ab.

### 9326.9. ACCESSORY BUILDINGS.

Private garages or accessory buildings may be constructed within the five-foot rear yard as follows: No private garage or accessory building shall be located less than three (3) feet from the rear lot line and five (5) feet from the side lot line, except that any structure used as a private garage or accessory building, and located within the rear fifty percent (50%) of the lot may be located not less than one (1) foot from the side lot line, which does not abut a street, and provided that any drainage from its roof will fall on the lot on which the structure is located. Provided, further, that any accessory building used or designed for human habitation shall be located not less than five (5) feet from the side lot line and rear lot line, and nNo accessory building or garage shall be located less than four (4) feet from the main building. No accessory structure, such as, but not limited to, sheds or storage containers or units, or greenhouses, except guest quarters authorized under Conditional Use Permit, shall be used as living quarters or recreational areas.

SECTION 7. Section 9386. Accessory Buildings of Part 8 General Provisions Relating to Yards, Height and Area of Chapter 3 Zoning of Article IX of the Lakewood Municipal Code is hereby amended by modifying Subsection 9386 to read as follows:

9386. ACCESSORY BUILDINGS. Accessory buildings may be constructed and maintained within the rear yard subject to the limitations and provisions of this Chapter, with the exception that no accessory building shall exceed one story in height unless authorized by conditional use permit, provided, in such a case, the height of the accessory building does not exceed the building height of the zone in which the same is located and provided further the permitted height is necessary to the use of said premises, is not detrimental to the surrounding properties or neighborhood, and provisions are made to secure adequate light, air and open space. No accessory structure, such as, but not limited to, sheds or storage containers or units, or greenhouses, except guest quarters authorized under Conditional Use Permit, shall be used as living quarters or recreational areas.

SECTION 8. SEVERABILITY. The City Council hereby declares it would have passed this Ordinance sentence by sentence, paragraph by paragraph and section by section, and does hereby declare the provisions of this Ordinance are severable, and if for any reason any section of this Ordinance should be held invalid, such decision shall not affect the validity of the remaining parts of this Ordinance.

SECTION 9. CERTIFICATION. The City Clerk shall certify to the adoption of this Ordinance. The City Council hereby finds and determines there are no newspapers of general circulation both published and circulated within the City and, in compliance with Section 36933 of the Government Code, directs the City Clerk to cause said Ordinance within fifteen (15) days after its passage to be posted in at least three (3) public places within the City as established by ordinance. This Ordinance shall take effect thirty (30) days after its adoption.

ADOPTED AND APPROVED this	day of_		, 2014	, by the following	ng roll call vote:
Council Member Croft Council Member DuBois Council Member Wood Council Member Piazza Mayor Rogers		Ayes	Nays	Absent	
ATTEST:		Mayor			
City Clerk					

TO:

The Honorable Mayor and City Council

SUBJECT:

Delinquent Fees and Charges for Garbage, Waste and Refuse

### INTRODUCTION

The City Council reaffirmed the policy relative to unpaid charges for garbage, waste and refuse accounts at their regular meeting of May 13, 2014. The City Council also adopted Resolution Number 2014-14 directing the Director of Administrative Services to prepare a Report of Delinquent Fees as of May 31, 2014, and setting a public hearing for July 22, 2014.

### STATEMENT OF FACT

The attached notice of public hearing has been mailed to all delinquent property owners owing \$37.00 or more as of May 31, 2014. Four bundred eighty nine (489) notices were mailed, representing \$72,891.95 in delinquent charges. As a result of these notices, payments are being made. Although we anticipate the final trash lien amount to be similar to that of previous years, we will advise you Tuesday evening of the number of delinquent accounts and the amount of delinquent fees as of the close of business that day.

A comparison of this year with the preceding three years is shown below:

	2014 Lien <u>13-14</u>	2013 Lien <u>12-13</u>	2012 Lien <u>11-12</u>	2011 Lien <u>10-11</u>
Notices Mailed:	489	444	486	478
Delinquent Aeeonnts As of Publie Hearing:	???	250	311	340
Liens Recorded at	tbd	180	225	263
County:	tbd	\$33,272.35	\$37,592.25	\$40,257.67

The report of delinquent garbage, waste and refuse collection fees will also be provided at the Council Meeting. Those parcels for which payment has been made, or which have been transferred or conveyed to bona fide purchasers will be deleted.

Delinquent Fees and Charges for Garbage, Waste and Refuse July 22, 2014 Page 2

### **STAFF RECOMMENDATION**

It is recommended that, at the following public hearing the City Council adopt the Resolution confirming the Report of Delinquent Fees.

Diane Perkin

Director of Administrative Services

Howard L. Chambers City Manager

### RESOLUTION NO. 2014-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD CONFIRMING THE REPORT OF DELINQUENT FEES AND CHARGES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, MAY 31, 2014

WHEREAS, the City Council of the City of Lakewood, in accordance with the provisions of Chapter 3 of Article V of the Lakewood Municipal Code, commencing with Section 5300, did on and prior to May 31, 2014, provide to and remove from the parcels of land described on the Report, attached hereto and made a part hereof, the collection of garbage, waste, and refuse, and for which a fee was charged pursuant to the terms and provisions of the Lakewood Municipal Code; and

WHEREAS, said fees and charges for said services so provided by the City of Lakewood, and as hereinafter set forth, have remained unpaid for a period of sixty (60) or more days after the date upon which they were billed; and

WHEREAS, the City of Lakewood on May 13, 2014, by Resolution Number 2014-14 directed the Director of Administrative Services to prepare a Report of Delinquent Fees as of May 31, 2014, of \$37.00 or more, and to report upon the same at the time of the public hearing thereon set for July 22nd, 2014 at 7:30 p.m., in the City Council Chambers at the Civic Center, 5000 Clark Avenue; and

WHEREAS, pursuant to said direction of the City Council of the City of Lakewood the Director of Administrative Services has prepared such a Report, and caused the same to be filed in her office, and the City Clerk has, in accordance with Section 25831 of the Government Code of the State of California, and the direction of the City Council, given notice in writing by mail to the landowners listed on the Report not less than ten days prior to the date of said hearing; and

WHEREAS, the City Council did hear any objection or protest of landowners liable to be assessed for said delinquent fees at a regular meeting of the City Council meeting and a said hearing held for that purpose on July 22, 2014; and

WHEREAS, said Report, as prepared by the Director of Administrative Services with such revisions or corrections to the Report made by the City Council as it deems just at said hearing, should be confirmed as hereinafter set forth, and a certified copy of the confirmed Report filed with the Los Angeles County Auditor-Controller and the amount thereof collected at the same time and in the same manner as ad valorem taxes are collected, and shall be subject to the same penalties and the same procedures and sale;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKEWOOD THAT:

SECTION 1. The Report of the Director of Administrative Services of Delinquent Garbage, Waste, Refuse and Disposal Fees within the City of Lakewood, California, of \$37.00 or more existing on May 31, 2014, as amended and revised and attached hereto, is hereby confirmed and approved. The delinquent fees therein set forth are confirmed and shall constitute a special assessment against the respective pareels of land as therein stated, and are a lien of said respective parcels of land in the amount of such delinquent fees. The City Clerk is directed to file a certified copy of said Confirmed Report attached hereto with the County Auditor-Controller for the amount of the respective assessments against the respective parcels of land, as they appear on the current assessment rolls. The City Clerk is further directed to forward a copy of this resolution with said Confirmed Report attached thereto to the County Auditor-Controller so that the same may be collected at the same time and in the same manner as ordinary ad valorem taxes are collected, and shall be subject to the same penalties and the same procedure and sale, in case of delinquency, as provided for such taxes. All laws applicable to the levy. collection and enforcement of ad valorem taxes shall be applicable to such assessments, and further subject to the terms and provisions of Section 25831 of the Government Code of the State of California.

SECTION 2. Said assessment shall constitute a lien against the property if not paid prior to the delivery of such Report to the County Auditor-Controller. Any assessment paid on or before the delivery of such Report to the County Auditor-Controller may be deleted by the City Clerk prior to delivery of such Report.

SECTION 3. If any real property to which such lien would be attached has been transferred or conveyed to a bona fide purchaser for value, or if a lien of a bona fide encumbrance for value has been created and attached thereto, prior to the date on which the first installment of such taxes will become delinquent, then the lien which would otherwise be imposed by this section shall not attach to such real property, and the delinquent fees, as confirmed, relating to such property shall be transferred to the unsecured rolls for collection.

SECTION 4. The City Clerk is hereby authorized to certify to said Report, and cause a copy of this Resolution and said Report to be filed with the County Auditor-Controller on or after the 31<sup>st</sup> day of July, 2014. In any case, where said lien cannot be collected on the tax rolls, the City Clerk is directed to file a Notice of Lien of said assessment in the Office of the County Auditor-Controller and the lien thereby created attached upon recordation of said Notice.

ADOPTED AND APPROVED THIS 22nd DAY OF JULY 2014.

Mayor	

**TO:** The Honorable Mayor and City Council

**SUBJECT:** Declaration of Emergency Water Conservation Provisions

### INTRODUCTION

On January 17, 2014 the Governor proclaimed a state of emergency due to the on-going drought conditions throughout the state. The Governor called for a 20 percent reduction in water use statewide. On July 15, 2014 State Water Resources Control Board adopted regulations requiring urban water utilities to implement mandatory water conservation provisions or implement a water shortage contingency plan to meet the Governor's target of 20 percent water conservation.

### STATEMENT OF FACT

The Governor's emergency executive orders related to the drought granted the State Water Board authority to adopt regulations related to water use. According to the State Water Board report, 30% of water agencies that responded to a recent survey already have mandatory restrictions in place, with the remaining 70% saying they have not yet adopted such restrictions. The State Board action is effective August 1, 2014 and requires water utilities to institute the following mandatory water conservation measures:

- Limit outdoor watering to twice during a seven day period;
- Prohibit water runoff from landscape area on to adjacent properties, non-irrigated areas, walkways, roads, parking lots and structures;
- Prohibit the use of a hose to wash any automobile except when equipped with a shut off nozzle;
- Prohibit the application of water to any hardscape area; and
- Prohibit the use of potable water in a decorative fountain or water feature except where water is a part of a recirculating system.

The state also offers an alternative to these mandatory restrictions. Utilities can implement their water shortage contingency plans to restrict outdoor water use and accomplish the 20 percent reduction. The State Board has included a monthly reporting mechanism in the new regulations. Water utilities must supply the state with monthly production and a daily per capita calculation of water used by its customers for comparison to water use during 2013.

The State regulations also require the enforcement of water use restrictions by issuing fines up to \$500 for individual violations. Under state law any employee of a public agency charged with enforcing laws could write and issue a ticket for a fine up to \$500 to a violator. Violations of prohibited activities would be considered infractions. The City must also comply with these regulations or face fines issued by the State Board. The City can adopt the State Board provisions or institute a Phase 1 Water Conservation Plan, which incorporates most of these water use restrictions and a water conservation rate structure that places penalties on excessive water use.

Declaration of Emergency Water Conservation Provisions July 22, 2014 Page 2

### **SUMMARY**

The State of California calls for a 20 percent reduction in water use as compared to 2013. Lakewood's water use is up almost three percent from last year. To meet the state's requirements the City must initiate mandatory water conservation measures.

### **RECOMMENDATION**

Staff recommends the City Council:

- 1. Conduct a public hearing to gather testimony regarding mandatory water conservation provisions; and
- 2. Adopt proposed resolution recommended by the City Council Water Resources Committee.

James B. Glancy XXX Water Resources Director

Howard L. Chambers

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Successor

## CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS FUND SUMMARY 7/10/2014

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 43 through 43. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902

**ENFORCEABLE OBLIGATIONS** 

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2,369.20

2,369.20

# CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS SUMMARY CHECK REGISTER

CHECK#	CHECK DATE	VEND#	VENDOR NAME		GROSS	DISC.	CHECK AMOUNT
43	07/10/2014	4428	COLANTUONO HIGHSMITH & WHATLEY	PC	2,369.20	0.00	2,369.20
			Totals:		2,369.20	0.00	2,369.20

Housing Successor

# CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING FUND SUMMARY 7/10/2014

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 50 through 50. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901

**HOUSING SUCCESSOR AGENCY** 

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Council Approval		5.1			0:4 • • •	· · ·	
		Date			City Manager		•
Attest							
	City Clerk		_	Director of	Administrative	Services	
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# CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING SUMMARY CHECK REGISTER

CHECK#	CHECK DATE	VEND#	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
50	07/10/2014	4631	CASABIAN. MYRA AND	18,000.00	0.00	18,000.00
			Totals:	18,000.00	0.00	18,000.00