

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

February 25, 2020, 7:30 p.m.

CALL TO ORDER

INVOCATION: Rabbi Emeritus Howard Laibson, Congregation Shir Chadash

PLEDGE OF ALLEGIANCE: Scout Troop 140

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

ANNOUNCEMENTS AND PRESENTATIONS:

Presentation Regarding the 100th Anniversary of the Passage of the 19th Amendment Granting Women Suffrage

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 MEETING MINUTES - Staff recommends City Council approve Minutes of the Meeting held November 26, 2019
- RI-2 PERSONNEL TRANSACTIONS - Staff recommends City Council approve report of personnel transactions.
- RI-3 REGISTERS OF DEMANDS - Staff recommends City Council approve registers of demands.
- RI-4 CITY COUNCIL COMMITTEES' ACTIVITIES - Staff recommends City Council approve report of City Council Committees' activities.
- RI-5 MONTHLY REPORT OF INVESTMENT TRANSACTIONS - JANUARY 2020 - Staff recommends City Council approve monthly report of investment transactions.
- RI-6 RESOLUTION NO. 2020-3; APPOINTING A MEMBER AND ALTERNATES TO THE GOVERNING BOARD OF THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY - Staff recommends City Council adopt proposed resolution appointing one primary board member and three alternate board members representing Lakewood with Gateway Region Integrated Regional Water Management Joint Powers Authority.

City Council Agenda

February 25, 2020

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ROUTINE ITEMS: - Continued

RI-7 AMENDMENT NO. 8 TO THE AGREEMENT WITH CITY LIGHT AND POWER CONFIRMING A CHANGE IN OWNERSHIP - Staff recommends City Council approve Amendment No. 8 to agreement with City Light and Power which confirms that change in ownership of company and retains William Jr. and Tom Simmons as principal contacts with City of Lakewood.

REPORTS:

3.1 PREVIEW OF 2020 EARTH WALK EVENT - Staff recommends City Council receive and file the report.

AGENDA

LAKEWOOD HOUSING SUCCESSOR AGENCY

1. REGISTER OF DEMANDS - Staff recommends Housing Successor Agency approve registers of demands.

ORAL COMMUNICATIONS:

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a qualified individual with a disability and need an accommodation to participate in the City Council meeting, please contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; or at cityclerk@lakewoodcity.org at least 48 hours in advance to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

Agenda items are on file in the Office of the City Clerk, 5050 Clark Avenue, Lakewood, and are available for public review during regular business hours. Any supplemental material distributed after the posting of the agenda will be made available for public inspection during normal business hours in the City Clerk's Office. For your convenience, the agenda and the supporting documents are available in an alternate format by request and are also posted on the City's website at www.lakewoodcity.org

Routine Items

Routine Item 1 – City Council Minutes
will be available prior to the meeting.


DIVIDER SHEET

COUNCIL AGENDA

February 25, 2020

TO: The Honorable Mayor and City Council**SUBJECT:** Report of Personnel Transactions

	<u>Name</u>	<u>Title</u>	<u>Schedule</u>	<u>Effective Date</u>
1. FULL-TIME EMPLOYEES				
A. Appointments				
	None			
B. Changes				
	Jeremy Altuna	Accounting Technician Accountant	13A to 18B	02/09/2020
C. Separations				
	None			
2. PART-TIME EMPLOYEES				
A. Appointments				
	Ian Girling	Maintenance Trainee I	B	02/18/2020
	Cristopher Lopez Mendoza	Maintenance Trainee I	B	02/18/2020
B. Changes				
	Lauren Ahlgrim	Community Services III Community Services IV	B B	02/09/2020
	Michael Quijada	Community Services IV Community Services III	B B	02/22/2020
C. Separations				
	Garrett Bradley	Maintenance Services Aide III	B	02/10/2020


Thaddeus McCormack
City Manager

D I V I D E R S H E E T

**CITY OF LAKEWOOD
FUND SUMMARY 2/13/2020**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 96440 through 96533. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	271,661.75
1020	CABLE TV	205.00
1030	CDBG CURRENT YEAR	1,502.75
5010	GRAPHICS AND COPY CENTER	245.00
5020	CENTRAL STORES	2,816.02
5030	FLEET MAINTENANCE	21,711.68
7500	WATER UTILITY FUND	229,117.94
		<hr/>
		527,260.14

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
96440	02/13/2020	4551	ACCOUNTING PRINCIPALS. INC	900.16	0.00	900.16
96441	02/13/2020	5314	ALESHIRE & WYNDER LLP	6,631.10	0.00	6,631.10
96442	02/13/2020	5179	ALS GROUP USA. CORP.	1,790.00	0.00	1,790.00
96443	02/13/2020	58000	AMERICAN TRUCK & TOOL RENTAL INC	180.13	0.00	180.13
96444	02/13/2020	5097	AMERICAN SOCCER COMPANY. INC.	1,110.33	0.00	1,110.33
96445	02/13/2020	53243	ANGELS BASEBALL LP -GROUP SALES	820.00	0.00	820.00
96446	02/13/2020	5112	BELLFLOWER AUTOMOTIVE HECTOR	833.53	0.00	833.53
96447	02/13/2020	53983	CALIF STATE FRANCHISE TAX BOARD	272.54	0.00	272.54
96448	02/13/2020	4978	CALIFORNIA FOUNDATION FOR THE	709.80	0.00	709.80
96449	02/13/2020	1861	CALIFORNIA. STATE OF	225.00	0.00	225.00
96450	02/13/2020	7500	CENTRAL BASIN MUNICIPAL WATER	6,243.18	0.00	6,243.18
96451	02/13/2020	45894	CINTAS CORPORATION	132.07	0.00	132.07
96452	02/13/2020	5315	AZTECA SYSTEMS HOLDINGS LLC	5,600.00	0.00	5,600.00
96453	02/13/2020	53451	COMMUNITY FAMILY GUIDANCE CTR	750.00	0.00	750.00
96454	02/13/2020	4776	CORELOGIC. INC.	5.50	0.00	5.50
96455	02/13/2020	4519	CRAFCO. INC.	495.65	0.00	495.65
96456	02/13/2020	4361	CN SCHOOL AND OFFICE SOLUTIONS INC	435.91	0.00	435.91
96457	02/13/2020	5200	DAHLIN GROUP. INC.	7,276.25	0.00	7,276.25
96458	02/13/2020	59607	DANGELO COMPANY	749.36	0.00	749.36
96459	02/13/2020	5070	DANIELS. ROBERT F.	3,090.00	0.00	3,090.00
96460	02/13/2020	4043	DIAMOND ENVIRONMENTAL SERVICES LP	321.62	0.00	321.62
96461	02/13/2020	27200	DICKSON R F CO INC	45,836.43	0.00	45,836.43
96462	02/13/2020	5229	DUNRITE PEST CONTROL INC.	260.00	0.00	260.00
96463	02/13/2020	4435	ELLIOTT AUTO SUPPLY COMPANY INC	73.12	0.00	73.12
96464	02/13/2020	3946	FERGUSON ENTERPRISES INC	812.49	0.00	812.49
96465	02/13/2020	4947	FILE KEEPERS. LLC	20.00	0.00	20.00
96466	02/13/2020	47841	GARDNER TRACTOR SERVICE	6,953.00	0.00	6,953.00
96467	02/13/2020	4422	GARIBALDO'S NURSERY	5.50	0.00	5.50
96468	02/13/2020	5304	GDL BEST CONTRACTORS. INC.	97,242.00	0.00	97,242.00
96469	02/13/2020	58088	GEOSCIENCE SUPPORT SERVICES INC	6,682.50	0.00	6,682.50
96470	02/13/2020	33150	GRAINGER W W INC	441.27	0.00	441.27
96471	02/13/2020	5272	GREENE BACKFLOW	1,680.00	0.00	1,680.00
96472	02/13/2020	58838	HANSON AGGREGATES LLC	175.00	0.00	175.00
96473	02/13/2020	65575	HAP'S AUTO PARTS	38.21	0.00	38.21
96474	02/13/2020	49031	HDL COREN & CONE	4,875.00	0.00	4,875.00
96475	02/13/2020	5173	HOLMES. JASON	68.90	0.00	68.90
96476	02/13/2020	42031	HOME DEPOT	978.61	0.00	978.61
96477	02/13/2020	65891	HUMAN SERVICES ASSOCIATION	750.00	0.00	750.00
96478	02/13/2020	36589	IMMEDIATE MEDICAL CARE	250.00	0.00	250.00
96479	02/13/2020	4622	JHM SUPPLY INC	540.22	0.00	540.22
96480	02/13/2020	3564	LONG BEACH. CITY OF	249.34	0.00	249.34
96481	02/13/2020	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	67,872.44	0.00	67,872.44
96482	02/13/2020	23130	MC MASTER-CARR SUPPLY CO	75.83	0.00	75.83
96483	02/13/2020	332	MERRIMAC PETROLEUM INC	16,077.89	0.00	16,077.89

CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
96484	02/13/2020	5134	NORRIS, RICHARD	2,447.25	0.00	2,447.25
96485	02/13/2020	63580	NYE, JENNIFER	80.00	0.00	80.00
96486	02/13/2020	4443	O'REILLY AUTOMOTIVE STORES INC	241.30	0.00	241.30
96487	02/13/2020	47554	OFFICE DEPOT BUSINESS SVCS	12.25	0.00	12.25
96488	02/13/2020	450	PACIFIC EH & S SERVICES INC	1,792.00	0.00	1,792.00
96489	02/13/2020	4215	M O DION & SONS INC	2,019.11	0.00	2,019.11
96490	02/13/2020	51171	PERS LONG TERM CARE PROGRAM	70.64	0.00	70.64
96491	02/13/2020	4371	ORDWAY CORPORATION	245.00	0.00	245.00
96492	02/13/2020	63364	REEVES NORM HONDA	1,048.89	0.00	1,048.89
96493	02/13/2020	41691	SAFETY-KLEEN CORP	1,072.92	0.00	1,072.92
96494	02/13/2020	51723	SCMAF OFFICE	550.00	0.00	550.00
96495	02/13/2020	62286	J R SIMPLOT COMPANY	976.74	0.00	976.74
96496	02/13/2020	52279	SMART & FINAL INC	139.75	0.00	139.75
96497	02/13/2020	26900	SO CALIF SECURITY CENTERS INC	3.29	0.00	3.29
96498	02/13/2020	44104	STATE WATER RESOURCES CONTROL BOARD	51,371.03	0.00	51,371.03
96499	02/13/2020	56039	SULLY MILLER	467.79	0.00	467.79
96500	02/13/2020	52610	SWANK MOTION PICTURES INC	565.00	0.00	565.00
96501	02/13/2020	4893	TENG, WHEA-FUN	105.60	0.00	105.60
96502	02/13/2020	5221	THE LEW EDWARDS GROUP	5,750.00	0.00	5,750.00
96503	02/13/2020	4364	THE RINKS-LAKEWOOD ICE	260.00	0.00	260.00
96504	02/13/2020	5297	THURSTON ELEVATOR CONCEPTS, INC.	560.00	0.00	560.00
96505	02/13/2020	64024	U S POSTAL SERVICE	13,245.29	0.00	13,245.29
96506	02/13/2020	31800	U S POSTMASTER	240.00	0.00	240.00
96507	02/13/2020	5284	UNIFIRST CORPORATION	57.62	0.00	57.62
96508	02/13/2020	5254	US DEPARTMENT OF EDUCATION AWG	348.76	0.00	348.76
96509	02/13/2020	64652	CELLCO PARTNERSHIP	558.69	0.00	558.69
96510	02/13/2020	2416	WAIT, STUART	1,868.00	0.00	1,868.00
96511	02/13/2020	7400	WATER REPLENISHMENT DISTRICT OF	143,185.85	0.00	143,185.85
96512	02/13/2020	3943	WATERLINE TECHNOLOGIES INC	807.58	0.00	807.58
96513	02/13/2020	17640	WAXIE ENTERPRISES INC	1,164.44	0.00	1,164.44
96514	02/13/2020	62628	WELLS C. PIPELINE MATERIALS	961.63	0.00	961.63
96515	02/13/2020	3837	WORTHINGTON FORD	178.84	0.00	178.84
96516	02/13/2020	61854	ZAMORA, SILVIE (WARD)	125.00	0.00	125.00
96517	02/13/2020	3699	BELLFLOWER UNIFIED SCHOOL DIST	250.00	0.00	250.00
96518	02/13/2020	3699	CEBALLOS, LAURA	110.00	0.00	110.00
96519	02/13/2020	3699	CENIDOZA, MICHELLE	250.00	0.00	250.00
96520	02/13/2020	3699	CUEVAS, CHELSEA	250.00	0.00	250.00
96521	02/13/2020	3699	DAVIS, AMBER	250.00	0.00	250.00
96522	02/13/2020	3699	DRURY, BOB	250.00	0.00	250.00
96523	02/13/2020	3699	DUMAS, TEMPLE	250.00	0.00	250.00
96524	02/13/2020	3699	ENCINAS, CORINNE	250.00	0.00	250.00
96525	02/13/2020	3699	FIERRO, DENIECE	250.00	0.00	250.00
96526	02/13/2020	3699	HARRIS, BEATRICE	250.00	0.00	250.00
96527	02/13/2020	3699	JAMES, LAVISHA	250.00	0.00	250.00

CITY OF LAKEWOOD SUMMARY CHECK REGISTER

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
96528	02/13/2020	3699	LAKEWOOD WOMEN'S CLUB	500.00	0.00	500.00
96529	02/13/2020	3699	MOSE, ROSALYN	250.00	0.00	250.00
96530	02/13/2020	3699	PETIT, ANTHONY	240.00	0.00	240.00
96531	02/13/2020	3699	RICARD, MARCUS	250.00	0.00	250.00
96532	02/13/2020	3699	SEDILLO, TATIANA	250.00	0.00	250.00
96533	02/13/2020	3699	VANOSSE, STACEY	110.00	0.00	110.00
Totals:				<u>527,260.14</u>	<u>0.00</u>	<u>527,260.14</u>

CITY OF LAKEWOOD
FUND SUMMARY 02/20/2020

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 96534 through 96603. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,501,023.94
1030	CDBG CURRENT YEAR	875.00
1050	COMMUNITY FACILITY	7,622.82
1336	STATE COPS GRANT	38,028.71
1621	LA CNTY MEASURE R	19,952.00
1622	LA CNTY MEASURE M	710.52
3001	CAPITAL IMPROV PROJECT FUND	39,123.49
3070	PROPOSITION "C"	900.32
5010	GRAPHICS AND COPY CENTER	5,753.03
5020	CENTRAL STORES	905.33
5030	FLEET MAINTENANCE	2,975.10
7500	WATER UTILITY FUND	67,700.37
8020	LOCAL REHAB LOAN	3,508.00
8030	TRUST DEPOSIT	12,593.00
		<hr/>
		1,701,671.63

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
96534	02/20/2020	4842	A T & T CORP	241.01	0.00	241.01
96535	02/20/2020	4551	ACCOUNTING PRINCIPALS. INC	864.00	0.00	864.00
96536	02/20/2020	5097	AMERICAN SOCCER COMPANY. INC.	92.53	0.00	92.53
96537	02/20/2020	1025	C A C E 0	86.00	0.00	86.00
96538	02/20/2020	1025	C A C E 0	286.00	0.00	286.00
96539	02/20/2020	315	CALIF PUBLIC PARKING ASSOCIATION	250.00	0.00	250.00
96540	02/20/2020	40572	CHICAGO TITLE CO	100.00	0.00	100.00
96541	02/20/2020	45894	CINTAS CORPORATION	69.65	0.00	69.65
96542	02/20/2020	5214	CLEANCOR HOLDINGS LLC	465.00	0.00	465.00
96543	02/20/2020	4043	DIAMOND ENVIRONMENTAL SERVICES LP	373.58	0.00	373.58
96544	02/20/2020	43597	DIVE/CORR INC	175.00	0.00	175.00
96545	02/20/2020	3199	EDCO WASTE SERVICES LLC	419,661.50	0.00	419,661.50
96546	02/20/2020	4435	ELLIOTT AUTO SUPPLY COMPANY INC	75.54	0.00	75.54
96547	02/20/2020	65038	FED EX OFFICE & PRINT SVCS INC	568.44	0.00	568.44
96548	02/20/2020	3946	FERGUSON ENTERPRISES INC	473.90	0.00	473.90
96549	02/20/2020	4641	Fontela. Thao	760.50	0.00	760.50
96550	02/20/2020	4884	FRONTIER CALIFORNIA INC.	2,858.74	0.00	2,858.74
96551	02/20/2020	59433	GANAHL LUMBER COMPANY	1,584.45	0.00	1,584.45
96552	02/20/2020	4422	GARIBALDO'S NURSERY	220.34	0.00	220.34
96553	02/20/2020	33150	GRAINGER W W INC	180.46	0.00	180.46
96554	02/20/2020	5257	GRANITE TELECOMMUNICATIONS. LLC	85.08	0.00	85.08
96555	02/20/2020	65593	HASS. BARBARA	975.00	0.00	975.00
96556	02/20/2020	59486	HERMAN. LINDA	300.00	0.00	300.00
96557	02/20/2020	4880	HODGE PRODUCTS INC.	143.97	0.00	143.97
96558	02/20/2020	41897	HOSE-MAN THE	105.47	0.00	105.47
96559	02/20/2020	36167	KARTER. JANET	425.10	0.00	425.10
96560	02/20/2020	2453	LAKEWOOD EDUCATION FOUNDATION	274.40	0.00	274.40
96561	02/20/2020	53311	LAKEWOOD MEALS ON WHEELS	3,016.30	0.00	3,016.30
96562	02/20/2020	69	LAKEWOOD PROJECT SHEPHERD	10,177.30	0.00	10,177.30
96563	02/20/2020	34532	LITZINGER. PAUL	81.25	0.00	81.25
96564	02/20/2020	21600	LOS ANGELES CO SHERIFFS DEPT	967,403.09	0.00	967,403.09
96565	02/20/2020	36844	LA COUNTY DEPT OF PUBLIC WORKS	4,511.53	0.00	4,511.53
96566	02/20/2020	59113	MACRO AUTOMATICS	2,029.50	0.00	2,029.50
96567	02/20/2020	5201	NACHREINER. MATTHEW JASON	700.00	0.00	700.00
96568	02/20/2020	4443	O'REILLY AUTOMOTIVE STORES INC	318.30	0.00	318.30
96569	02/20/2020	65659	PHASE II SYSTEMS INC	3,351.21	0.00	3,351.21
96570	02/20/2020	4494	PIERSON. JEREMY L.	28.00	0.00	28.00
96571	02/20/2020	4374	PITNEY BOWES INC	149.12	0.00	149.12
96572	02/20/2020	3848	QUALITY FENCE COMPANY. INC.	4,400.00	0.00	4,400.00
96573	02/20/2020	4956	ROSS AVIATION INVESTMENT. LLC	4,284.74	0.00	4,284.74
96574	02/20/2020	65297	S.T.E.A.M.	27,246.79	0.00	27,246.79
96575	02/20/2020	5044	SHARP ELECTRONICS CORPORATION	5,753.03	0.00	5,753.03
96576	02/20/2020	4915	SIEGEL. THEODORE	135.00	0.00	135.00
96577	02/20/2020	29400	SOUTHERN CALIFORNIA EDISON CO	87,611.81	0.00	87,611.81

CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
96578	02/20/2020	29500	SOUTHERN CALIFORNIA GAS CO	6,142.25	0.00	6,142.25
96579	02/20/2020	1737	SOUTHERN COUNTIES LUBRICANTS	602.98	0.00	602.98
96580	02/20/2020	4026	SPASEFF TED C	237.50	0.00	237.50
96581	02/20/2020	5284	UNIFIRST CORPORATION	22.06	0.00	22.06
96582	02/20/2020	49848	USA BLUE BOOK A DIVISION OF	1,063.03	0.00	1,063.03
96583	02/20/2020	4907	VARSITY BRANDS HOLDING CO INC	488.37	0.00	488.37
96584	02/20/2020	33350	WATER WELL SUPPLY	47,780.84	0.00	47,780.84
96585	02/20/2020	3943	WATERLINE TECHNOLOGIES INC	801.10	0.00	801.10
96586	02/20/2020	40925	WEST COAST ARBORISTS INC	25,461.15	0.00	25,461.15
96587	02/20/2020	50058	WHITE HOUSE FLORIST INC	629.63	0.00	629.63
96588	02/20/2020	35146	WILLDAN ASSOCIATES	58,507.05	0.00	58,507.05
96589	02/20/2020	5320	WILLIAMS. MICHELLE	149.07	0.00	149.07
96590	02/20/2020	49425	ACURITY SPECIALTY PRODUCTS INC	299.43	0.00	299.43
96591	02/20/2020	5279	ZUMAR INDUSTRIES. INC.	710.52	0.00	710.52
96592	02/20/2020	3699	ADMIRAL PEST CONTROL	3,408.00	0.00	3,408.00
96593	02/20/2020	3699	ALAMINA. SELENA	250.00	0.00	250.00
96594	02/20/2020	3699	BARKER. CRYSTAL	5.00	0.00	5.00
96595	02/20/2020	3699	CASTRO. CONCEPCION	250.00	0.00	250.00
96596	02/20/2020	3699	CRUZ. MARIA	250.00	0.00	250.00
96597	02/20/2020	3699	FRANCO-RUIZ. PAULA	250.00	0.00	250.00
96598	02/20/2020	3699	GOODWIN-WOOTEN. TERRI	250.00	0.00	250.00
96599	02/20/2020	3699	HAMMONTREE. ATALIE	18.52	0.00	18.52
96600	02/20/2020	3699	JENNINGS. SHELIA	250.00	0.00	250.00
96601	02/20/2020	3699	PAMINTUAN. EDUARDO	250.00	0.00	250.00
96602	02/20/2020	3699	ROSALES. JEAN	452.50	0.00	452.50
96603	02/20/2020	3699	YAZDANFAR. ATOUSA	250.00	0.00	250.00
Totals:				<u>1,701,671.63</u>	<u>0.00</u>	<u>1,701,671.63</u>

DIVIDER SHEET

COUNCIL AGENDA

February 25, 2020

TO: The Honorable Mayor and City Council

SUBJECT: Report of City Council Committees' Activities

INTRODUCTION

A brief update is provided for City Council review on the activities of the following standing committee: Public Safety Committee.

STATEMENT OF FACT

On February 12, the Public Safety Committee met and discussed:

Public Outreach

Highlights were provided of current and future public safety outreach efforts which included publicity on soliciting scams, emergency preparedness (CERT, Survive for 7 classes), the Lakewood Run, tax scams and tips to prevent home property/auto thefts.

Fourth of July Planning

The Public Safety Director noted that with the 4th of July being a Saturday this year, it was anticipated that celebrations might ramp up earlier. He described the enforcement and public outreach plans for the July 4th holiday, which include public service announcements; interviews with the City Manager, Captain and other public safety personnel; broadcast of a film special on Safe & Sane fireworks; Mayor's message on fireworks; and the filming of fireworks enforcement operations. He continued by stating that public education campaigns would utilize Lakewood Community News, Lakewood Living Magazine, eMag, social media and message board rentals.

Committee Member Rogers stated that he recognized the value of a rewards program for confiscated illegal fireworks and supported the preparation and broadcast of footage demonstrating preparation and operations of the July 4th holiday law enforcement activities.

The Director explained that with regard to permitted fireworks booths, the city would host its own informational meeting with the community groups about running such booths, which would cover personal safety tips, counterfeit currency, reporting suspicious activity, inspections of booths, fire prevention, and public outreach/educational materials. He stated that during the sales period of July 1 through July 4, frequent patrol checks would be conducted by LASD, VOPs and CSOs.

Crime Trends and Statistics

It was reported that with the exception of burglaries, Part 1 crimes were down across the board with 2,124 from 2018 to 2,030 in 2019. As for the Lakewood Center, there were a total of 354 Part 1 crimes in 2019 compared to 366 in 2018.

The Captain announced that the purchase of automated external defibrillators had been approved and that such life saving devices would provide immediate medical assistance. He noted that the year was off to a good start and expressed gratitude to the public safety leadership.

Neighborhood Watch Update

Staff stated that preparations were underway for the busy season with three of the four Neighborhood Watch Quarterly Seminar events having been set and placed on the City Council calendar. The first event will be held on March 25 at the Weingart Ballroom, with the seminar to be led by Sergeant Dana McCants of the LASD Cyber Crime and Fraud Unit, who would educate residents on common scams and potential safeguards to prevent becoming a victim of such scams. Future event dates are June 24, September 23, and late November/early December.

Abatement Deputy Update

It was reported that there was recently a homeless count conducted by the Los Angeles Homeless Services Authority (LAHSA) and volunteers, the results of which won't be available until June or July. However, it was estimated that the count is likely to be slightly lower than last year. The Sheriff Representative described some of the challenges with efforts to house some homeless individuals due to the lack of available low-income housing or shelters nearby, as well as the lack of interest by some homeless individuals to be housed.


Miscellaneous

Committee Member Rogers called attention to occurrences of illegal dumping throughout the City. He suggested options to allow for enforcement such as with security technology, surveillance or through the administrative citation process.

Staff explained the ongoing focus on illegal dumping over the last year and the reduction of complaints that have occurred as a result. That notwithstanding, staff acknowledged that there still are hotspots that need more attention. As to cameras, there ensued a discussion on the limitations with the commonly used surveillance security cameras due to the lack of power source. The idea of using security systems such as the Ring cameras as deterrents, as well as increasing public information messaging reminding residents of the EDCO large item pick up option were also mentioned.

RECOMMENDATION

It is recommended that the City Council receive and file this report.



Thaddeus McCormack
City Manager

D I V I D E R S H E E T

COUNCIL AGENDA

February 25, 2020

TO: The Honorable Mayor and City Council**SUBJECT:** Monthly Report of Investment Transactions – January 2020**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>Amount at Cost</u>	<u>Vehicle</u>	<u>Transaction</u>
01/02/2020	\$ 116.08	MMF	Interest
01/06/2020	253,023.10	TREAS	Purchase 1.750%
01/06/2020	502,507.51	TREAS	Purchase 1.750%
01/06/2020	735,955.35	NOTE	Sell 2.875%
01/08/2020	881.25	CORP	Interest 2.350%
01/11/2020	4,856.25	NOTE	Interest 2.625%
01/13/2020	382,318.74	CORP	Purchase 2.150%
01/13/2020	100,527.22	CORP	Sell 2.200%
01/13/2020	100,507.67	CORP	Sell 2.050%
01/13/2020	176,106.19	NOTE	Sell 2.200%
01/15/2020	36,793.46	LAIF	Deposit
01/15/2020	433.13	NOTE	Interest 1.890%
01/15/2020	1,053.50	NOTE	Interest 1.720%
01/22/2020	6,703.13	NOTE	Interest 4.125%
01/23/2020	4,700,000.00	LAIF	Deposit
01/23/2020	7,012.50	NOTE	Interest 2.750%
01/23/2020	3,062.50	NOTE	Interest 3.500%
01/25/2020	290.95	FHMS	Interest 3.203%
01/25/2020	505.40	FNA	Interest 3.560%
01/25/2020	178.34	FHMS	Paydown 3.203%
01/25/2020	8,197.32	FNA	Paydown 3.560%
01/28/2020	65,642.42	FNA	Purchase 2.100%
01/30/2020	3,620.00	CORP	Interest 2.400%
01/31/2019	19,687.50	NOTE	Interest 1.875%
01/31/2019	3,093.75	NOTE	Interest 1.375%
01/31/2019	2,187.50	NOTE	Interest 1.750%
01/31/2019	6,250.00	NOTE	Sell 1.250%

RECOMMENDATION

It is recommended that the City Council receive and file the Monthly Report of Investment Transactions rendered for the month of January 2020.



Jose Gomez
Director of Finance & Administrative Services



Thaddeus McCormack
City Manager

DIVIDER SHEET

COUNCIL AGENDA

February 25, 2020

TO: The Honorable Mayor and City Council

SUBJECT: Adopt a Resolution Appointing a Member and Alternates to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

INTRODUCTION

The City of Lakewood joined the Los Angeles Gateway Region Integrated Water Management Authority and Joint Powers Authority on July 24, 2007.

STATEMENT OF FACT

Currently, Director of Public Works Lisa Rapp is the primary board member, and Director of Water Resources Jason Wen, Public Works Environmental Programs Manager Konya Vivanti, and Water Administration Manager Toyasha Sebbag serve as the alternates. Since Toyasha Sebbag no longer works for the City of Lakewood, the proposed resolution will appoint Assistant Water Resources Director Derwin Dy to replace her as an alternate on the GWMA Board.

In accordance to GWMA's Bylaws adopted on October 12, 2015, all non-Legislative Body appointments to the GWMA Board must be done by Resolution. Legislative Body appointments may be done by minute order. Recent changes to the bylaws allow board members to serve until replaced by their appointing organization.


GWMA Board Members and alternate Board Members serve two-year terms beginning October 1st of each odd-numbered year and concluding on September 30th two years later. The proposed resolution attached to this report would designate a Board Member and alternate Board Member(s) to serve continuously across successive two-year terms such that the governing body need not re-appoint the same persons to the GWMA Board every two years, unless the governing body desires to change its designated Board Member and/or alternate Board Member or must otherwise fill a vacancy.

RECOMMENDATION

Staff recommends the following action:

1. Approval of the proposed resolution appointing one primary board member and three alternate board members representing Lakewood with Gateway Region Integrated Regional Water Management Joint Powers Authority.


Lisa Ann Rapp
Director of Public Works


Thaddeus McCormack
City Manager

RESOLUTION NO. 2020-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD APPOINTING A MEMBER AND ALTERNATE(S)
TO THE LOS ANGELES GATEWAY REGION INTEGRATED
REGIONAL WATER MANAGEMENT JOINT POWERS
AUTHORITY GOVERNING BOARD

WHEREAS, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) was formed in 2007 in response to the passage of two voter approved water bonds; Proposition 50, passed in 2002 and Proposition 84, passed in 2006; and

WHEREAS, the City of Lakewood is a member of the GWMA; and

WHEREAS, each member agency shall appoint one Member and up to three Alternate Members to the Governing Board in accordance with the GWMA Bylaws; and

WHEREAS, pursuant to the GWMA Bylaws, the Member and Alternate Members appointed by this Resolution shall hold office until the Board Member or alternate Board Member(s) is replaced by subsequent action of this legislative body or he or she ceases to be employed by the agency; and

WHEREAS, pursuant to the GWMA Joint Powers Agreement and the GWMA Bylaws, the Member and Alternate Member(s) shall serve two-year terms beginning October 1st of each odd-numbered year.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Effective as of the date of this resolution, Lisa Rapp is appointed to serve as the GWMA Board Member representing Lakewood.
2. Effective as of the date of this resolution, Jason Wen, Konya Vivanti, and Derwin Dy are appointed to serve as alternate Board Member(s) representing Lakewood.
3. The Board Member and alternate Board Member(s) designated above shall continue in their respective positions as if re-appointed for each successive two-year term, unless the Board Member or alternate Board Member(s) is replaced by subsequent action of this legislative body or he or she ceases to be employed by the agency.

ADOPTED AND APPROVED this 25th day of February, 2020.

Mayor

ATTEST:

City Clerk

D I V I D E R S H E E T

COUNCIL AGENDA

February 25, 2020

TO: The Honorable Mayor and City Council

SUBJECT: Amendment No. 8 to the Agreement with City Light and Power confirming a change in ownership

INTRODUCTION

The City of Lakewood has a 25-year agreement with City Light and Power for operation and maintenance of our street lighting system. CLP has requested that the City concur with a proposed change in ownership.

STATEMENT OF FACT

The City of Lakewood entered into a 25-year agreement with City Light and Power in 1998 to upgrade, operate and maintain our city-owned street lighting system. They have been an outstanding service provider over the years and have always fulfilled the terms of their agreement. The agreement has provisions in it that require involvement with the original principals of the company, primarily William Simmons Sr. and notification to the city if there are any proposed changes in ownership.

For many years now, William Simmons Sr., although still an active participant in the business, has assigned management and customer relations duties to his sons, William Simmons Jr. and Tom Simmons. City staff has worked closely and exclusively with Bill Jr. and Tom Simmons for at least the past 10 years, and we have enjoyed a strong and positive relationship with them. We have been notified that William Simmons Sr. would like to retire, and plans to sell his stock in the company, about 65%, to Hunt Companies, an umbrella company from El Paso, Texas. Bill Jr and Tom Simmons would retain their 35% ownership stake in CLP and would continue to operate and manage CLP.

Hunt Companies is a family owned holding company that acquires existing companies that fit into their profile. They currently own multifamily real estate developments, a multifamily property management company, affordable housing development company, major construction company, construction management firm, and infrastructure investment firm. The Simmons brothers are very excited about the opportunities and resources that Hunt Companies could bring to CLP and their clients. Hunt has grown their holdings by acquiring successfully developed companies and continuing to operate them in their specific lines of business. The Simmons Brothers agreement with Hunt would guarantee that they would remain the principals at CLP for the next 5 years, and they plan it will be many more than five years. Hunt will also retain all the existing staff of CLP.

The proposed amendment to the contract with CLP would remove the references to William Simmons Sr., and insert the names of William Jr, and Tom Simmons. Our contracts often name principal contacts of the company who must remain as responsible parties. We have had previous instances when the company was sold, and the new owners were contractually required to retain the original representatives to the City, which has proven successful.

RECOMMENDATION

Staff recommends that Council approve Amendment No. 8 to the agreement with City Light and Power which confirms the change in ownership of the company and retains William Jr. and Tom Simmons as the principal contacts with the City of Lakewood.



Lisa Ann Rapp
Director of Public Works



Thaddeus McCormack
City Manager

EIGHTH AMENDMENT TO LIGHTING MAINTENANCE CONTRACT

This EIGHTH AMENDMENT TO LIGHTING MAINTENANCE CONTRACT is made and entered into, in duplicate, as of February 25, 2020, for reference purposes only, by and between the City of Lakewood, a municipal corporation (the "City"), and CITY LIGHT & POWER LAKEWOOD, INC., a California corporation ("CLP").

WHEREAS, the parties entered into Lighting Maintenance Contract, dated as of November 12, 1997 (the "Contract"), subsequently amended on April 14, 1998, December 8, 1998, September 28, 1999, November 9, 2004, July 1, 2005, June 28, 2011, and August 25, 2015, whereby CLP agreed to undertake the Conversion of the City's Street Light System and to provide certain services in connection with the Lighting System (capitalized terms not otherwise defined herein shall have the meaning ascribed thereto in the Contract); and

WHEREAS, it is necessary to clarify and amend certain provisions of the Contract;

NOW, THEREFORE, in consideration of the mutual terms and conditions in the Contract and herein, the parties agree as follows:

Section 1. The references to "William F. Simmons" and "James R. Mosier" in Section 5.1 of the Contract are hereby deleted and replaced with references to "William J. Simmons" and "Thomas P. Simmons."

Section 2. Section 6.2(a) of the Contract is hereby deleted in its entirety and replaced with the following:

(a) Transfers of Underlying Ownership. So long as CLP is a corporation which, under the then current laws of California, is not deemed a public corporation, or is a non-incorporated association or partnership, the transfer, assignment or hypothecation of any stock or interest in such corporation, association or partnership in the aggregate in excess of twenty-five percent (25%) shall be deemed a transfer within the meaning and provisions of this Section 6.2, provided, however, that a transfer or assignment of stock in CLP shall not be deemed to be a transfer within the meaning of this Article 6 as long as Thomas P. Simmons and William J. Simmons continue to own, in the aggregate (including by trusts established for their respective benefit or for the benefit of their respective heirs and beneficiaries), directly or indirectly (including by ownership of a direct or indirect parent of CLP), (i) at least thirty-five percent (35%) or more of CLP's issued and outstanding stock, or (ii) a lesser percentage of CLP's issued and outstanding stock, provided, however, that Thomas P. Simmons and William J. Simmons remain involved with CLP (or a direct or indirect parent of CLP) following such transfer or assignment; and further provided that a transfer or assignment of stock in CLP which occurs as a

result of a death of any shareholder of CLP other than Thomas P. Simmons or William J. Simmons shall not be deemed to be a transfer within the meaning and provisions of this Article 6.

Section 3. Except as expressly amended herein, all the terms and conditions in the Lighting Maintenance Contract are ratified and confirmed and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Eighth Amendment to Lighting Maintenance Contract to be duly executed as of the date first written above.

CITY LIGHT & POWER LAKEWOOD, INC.

CITY OF LAKEWOOD
a municipal corporation

By: _____
William F. Simmons, Chief Executive Officer

By: _____
Mayor

By: _____
William J. Simmons, President

By: _____
City Clerk

By: _____
Thomas P. Simmons, Secretary

APPROVED AS TO FORM:

City Attorney

DIVIDER SHEET

Reports

COUNCIL AGENDA

February 25, 2020

TO: The Honorable Mayor and City Council

SUBJECT: Preview of 2020 Earth Walk Event

INTRODUCTION

Earth Walk is a family friendly event coordinated by the Recreation and Community Services and Public Works Departments. This free event, which educates the public on conservation and protection of the environment and natural resources, is scheduled for Saturday, March 14 from 10 a.m. to 1 p.m. at Monte Verde Park.

STATEMENT OF FACT

Since 2005, Earth Walk has presented visitors with environmental practices that promote a healthy and sustainable future. Youth scouting groups and families with children are traditionally among the 500-plus visitors who attend the event each year.

As participants enter the park, they are provided a “Passport to Planet Earth.” Environmentally conscious businesses, City of Lakewood departments and Lakewood community groups set up displays along Monte Verde’s quarter mile accessible path. Along the way, event attendees discover how they can protect the environment and get their passports stamped by the various participating vendors. Upon completion, their passport can be redeemed for this year’s collectible item, “Sebastian” the Sea Turtle.

This year’s vendor and display booths will include:

- City of Lakewood Water Resources promoting water conservation
- City of Lakewood Public Works Dept. will hand out oil recycling kits
- SEAACA will have animals available for adoption
- RF Dickson will display the street sweeper
- L.A. County Vector Control will hand out bug repellent samples
- The Lakewood Garden Club will invite kids to plant a seed to take home
- Lakewood Community Gardens Members will demonstrate planting tips for the backyard
- Home Depot will have plant starter kits with soil and seeds
- Lakewood’s Libraries will distribute books and book markers to kids
- Food Finders will hand out volunteer applications and flyers
- Burns Community Center staff will promote the Volunteer Day program and accept sign ups and project recommendations
- Long Beach Environmental Alliance will display examples of plastic pollution and hand out flyers
- Seal Beach Wildlife Refuge will hand out flyers and coloring pages for kids


Preview of 2020 Earth Walk Event
February 25, 2020
Page Two

In addition to the learning stations, the event will feature take home crafts and a special visit from Woody the Tree. Adults and children are also invited to enjoy a staff-led nature walk and talk, interact with live farm animals and plant a seed for their home garden.

RECOMMENDATION

It is the recommendation of staff that the City Council receive and file the report on the Preview of 2020 Earth Walk Event.


Valarie Frost, Director
Recreation and Community Services


Thaddeus McCormack
City Manager

D I V I D E R S H E E T

Housing Successor

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 2/13/2020**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 377 through 377. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	18,000.00
		<hr/>
		18,000.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
SUMMARY CHECK REGISTER**

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
377	02/13/2020	5329	NANDI COOPER AND	18,000.00	0.00	18,000.00
			Totals:	<u>18,000.00</u>	<u>0.00</u>	<u>18,000.00</u>