

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

October 8, 2013, 7:30 p.m.

CALL TO ORDER

INVOCATION: Dr. Bill Cox, Emmanuel Church of Lakewood

PLEDGE OF ALLEGIANCE: Boy Scouts Troop 140

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

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 September 10 and 24, 2013

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Permit for Street Closure for October 31st Block Party

RI-5 Approval of Monthly Report of Investment Transactions

RI-6 Approval of Amendment to Agreement for Print and Mail, and On-line Bill-pay Services with Infosend

RI-7 Water Well Design Agreement with Tetra Tech, Inc.

RI-8 Adoption of Resolution No. 2013-49; Amending Resolution Establishing Compensation, Rules and Regulations for Part-time Employees

PUBLIC HEARINGS:

- 1.1 Extension of Urgency Ordinance No. 2012-3 Establishing a Moratorium on Conditional Use Permits to Allow Certain Alcoholic Beverage (Off-Sale) Establishments, Ordinance No. 2013-6

City Council Agenda

October 8, 2013

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REPORTS:

- 3.1 Report on Electronic Cigarette and Vapor Devices
- 3.2 Plant 22 Water Reservoir Replacement Design Agreement with Tetra Tech, Inc.
- 3.3 Consideration of Green Streets Policy, Resolution No. 2013-50

AGENDA LAKEWOOD 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

Routine Items



Minutes

Lakewood City Council

Regular Meeting held
September 10, 2013

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

INVOCATION was offered by Council Member Jeff Wood

PLEDGE OF ALLEGIANCE was led by Lakewood High School Jr. ROTC

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

ABSENT: Council Member Diane DuBois (excused)

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Croft announced that the meeting would be adjourned in memory of Eva Musicant, grandmother of Community Relations Manager Sheryl Musicant Stewart.

Mayor Croft reminded the community that the annual Patriot Day Concert would be held on Wednesday, September 11th at Del Valle Park at 6 p.m.

Vice Mayor Rogers stated that there had been a lot said recently about vapor cigarettes and the businesses selling them. He requested that staff study the issue.

Council Member Wood announced that the Friends of the Lakewood Libraries would be holding a book sale on Saturday, October 5th at the Iacoboni Library.

ROUTINE ITEMS:

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 6.

RI-1 Approval of Minutes of the Meetings held August 13, and August 27, 2013

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Permit for Mayfair High School Homecoming Parade

ROUTINE ITEMS: Continued

RI-5 Approval of Agreement with Tyler Technologies, Inc. for MUNIS Accounting Software License and Support

RI-6 Approval of Agreement with Bellflower Unified School District for the Success Through Awareness and Resistance (STAR) Program

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: DuBois

1.1 • CDBG PROGRAM CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

Community Development Director Sonia Southwell made a presentation based on the memo in the agenda and stated the Federal regulations required all recipients of Community Development Block Grant funds to prepare an annual performance report. The Consolidated Annual Performance and Evaluation Report (CAPER) summarized the program year accomplishments. It was the recommendation of staff that the City Council hold a public hearing to receive any public comments, and direct staff to submit the CAPER, with any comments received, to the local Housing and Urban Development (HUD) office.

Mayor Croft opened the public hearing at 7:39 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER WOOD SECONDED TO CLOSE THE PUBLIC HEARING AND DIRECT STAFF TO SUBMIT THE CAPER, WITH ANY COMMENTS RECEIVED, TO THE LOCAL HUD OFFICE. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: DuBois

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2013-5; RELATING TO SIGNATORY AUTHORITY

City Attorney Steve Skolnik advised that a public hearing had been held on this ordinance at the last City Council meeting, and that it was presented for adoption at this time.

ORDINANCE NO. 2013-5; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RELATING TO SIGNATURE AUTHORITY was read by title by the City Clerk.

**2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2013-5;
RELATING TO SIGNATORY AUTHORITY - Continued**

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER WOOD SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2013-5. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Piazza, Wood and Croft
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: DuBois

**3.1 • LOAN AGREEMENT BETWEEN THE CITY AND THE SUCCESSOR
AGENCY TO THE LAKEWOOD REDEVELOPMENT AGENCY**

Administrative Services Director Diane Perkin presented a report based on the memo in the agenda and stated that due to a distribution error on the part of the County of Los Angeles, the Successor Agency to the Lakewood Redevelopment Agency would experience a budget shortfall of \$836,224 necessitating a loan between the City and the Successor Agency. She noted that the proposed loan would be listed for repayment on the next two Recognized Obligation Payment Schedules (ROPS) and that the previous loan between the City and the Agency had already been repaid. It was the recommendation of staff that the City Council approve the Loan Agreement between the City of Lakewood and the Successor Agency to the Lakewood Redevelopment Agency in the amount of \$836,224.00.

COUNCIL MEMBER PIAZZA MOVED AND VICE MAYOR ROGERS SECONDED TO APPROVE THE PROPOSED LOAN BETWEEN THE CITY AND THE SUCCESSOR AGENCY. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Piazza, Wood and Croft
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: DuBois

**3.2 • STATUS REPORT ON MORATORIUM ON CONDITIONAL USE PERMITS TO
ALLOW CERTAIN ALCOHOLIC BEVERAGE (OFF-SALE) ESTABLISHMENTS**

The Director of Community Development made a presentation based on the memo in the agenda and stated that in October of 2012, the City Council had, by ordinance, established a moratorium on the issuance of any Conditional Use Permit for any new alcoholic beverage facility (off-sale) in a location with a gross floor area of less than 6,500 square feet. She reported that the Community Development Department had been studying the potential adverse impacts in the rapid increase of many small alcoholic beverage establishments, but would require more time in which to complete said study. It was the recommendation of staff that the City Council issue the written Report on Measures Taken to Alleviate the Conditions that Led to Adoption of Interim Ordinance No. 2012-3 and as Extended by Interim Ordinance No. 2012-4.

3.2 • MORATORIUM ON CONDITIONAL USE PERMITS TO ALLOW CERTAIN ALCOHOLIC BEVERAGE (OFF-SALE) ESTABLISHMENTS - Continued

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO ISSUE THE REPORT AND SCHEDULE A PUBLIC HEARING ON SAME FOR OCTOBER 8, 2013. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Piazza, Wood and Croft
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: DuBois

3.3 • MEMORANDUMS OF UNDERSTANDING WITH GATEWAY REGION INTEGRATED WATER MANAGEMENT JOINT POWERS AUTHORITY FOR WATERSHED MANAGEMENT PLAN DEVELOPMENT

Public Works Director Lisa Rapp displayed slides and gave a presentation based on the memo in the agenda. She reported that the City was part of three separate watershed groups, (Lower Los Angeles River, Los Cerritos Channel and the Lower San Gabriel River) and had been working closely with the other agencies in each group to develop the proposed Memorandums of Understanding for the development of a Watershed Management Plan (WMP) for each group. She briefly reviewed the development process for the MOUs, noting that the deadline for submittal of the WMPs was June 30, 2014. She reported that the costs for development of the WMPs was apportioned based upon a formula considering the percentage of area within the watershed, with Lakewood's share for the three areas totaling \$154,248. She noted that the cost did not include any of the required monitoring or capital improvements ultimately identified in the WMPs. It was the recommendation of staff that the City Council approve the MOU with Gateway Water Management Authority to develop a Watershed Management Program and Coordinated Integrated Monitoring Program for the Lower Los Angeles River – Reach 1 Watershed Committee, the Los Cerritos Channel Watershed Committee and the Lower San Gabriel River Watershed Committee; and to appropriate \$154,248 for Lakewood's share for fiscal year 2013-14.

Mayor Croft inquired why the term for the Lower Los Angeles River MOU was longer than the other two. Ms. Rapp stated that there was a longer implementation schedule for the Total Maximum Daily Loads (TMDLs) that were developed by that watershed committee.

Council Member Piazza asked if a funding formula would be coming before the City Council for each year's costs. Ms. Rapp responded by stating that another allocation would be needed and that since the estimated costs would probably not be known in time for next year's budget, a separate request for allocation would be presented to the Council next year.

Vice Mayor Rogers stated that while the City Council was wholly in support of clean water, they most definitely did not appreciate the State establishing extensive and costly unfunded mandates such as these without first identifying a funding source, especially at a time when so many local agencies were struggling financially. He inquired when the largest expenses were anticipated. Ms. Rapp responded by stating that it would be at least a couple of years down the road, following the completion of the initial studies and monitoring, before capital improvements could be identified.

3.3 • MEMORANDUMS OF UNDERSTANDING WITH GATEWAY REGION INTEGRATED WATER MANAGEMENT JOINT POWERS AUTHORITY FOR WATERSHED MANAGEMENT PLAN DEVELOPMENT - Continued

COUNCIL MEMBER PIAZZA MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE THE THREE MOU'S WITH THE LOWER LOS ANGELES RIVER, LOS CERRITOS CHANNEL AND LOWER SAN GABRIEL RIVER WATERSHED COMMITTEES. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Rogers, Piazza, Wood and Croft
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: DuBois

3.4 • FALL/WINTER RECREATION PROGRAMS

Recreation and Community Services Director Lisa Litzinger displayed slides and made a presentation based on the memo in the agenda. She reported that the Fall/Winter Recreation catalog had just been mailed out, providing details about the programs offered from October 2013 through January 2014. She outlined some of the highlights of the season such as the annual College Fair in October; Lakewood Youth Sports Flag Football and Volleytennis; Halloween carnivals at each Lakewood park; the Lollipop Lane Craft Boutique, with over 115 vendors; Winter Break activities for children; and the Project Shepherd Holiday Assistance Program.

Council Member Piazza congratulated Ms. Litzinger and the Recreation and Community Services Department staff for the great summer programming they had provided this year.

SUCCESSOR AGENCY ACTIONS

1. Approval of Register of Demands

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

AYES: COUNCIL MEMBERS: Rogers, Piazza, Wood and Croft
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: DuBois

2. Recognized Obligation Payment Schedule for January 1, 2014 through June 30, 2014 – ROPS 13-14 B

The Director of Administrative Services presented the Recognized Obligation Payment Schedule for January 1, 2014 through June 30, 2014 (ROPS 13-14B).

COUNCIL MEMBER WOOD MOVED AND VICE MAYOR ROGERS SECONDED TO APPROVE ROPS 13-14B.

SUCCESSOR AGENCY ACTIONS

2. Recognized Obligation Payment Schedule for January 1, 2014 through June 30, 2014 – ROPS 13-14 B - Continued

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: DuBois

3. Loan Agreement between the City and the Successor Agency to the Lakewood Redevelopment Agency

The City Attorney advised that this item was the companion to the City Council Item 3.1.

COUNCIL MEMBER PIAZZA MOVED AND VICE MAYOR ROGERS SECONDED TO APPROVE THE LOAN AGREEMENT BETWEEN THE CITY AND THE SUCCESSOR AGENCY. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: DuBois

ORAL COMMUNICATIONS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Croft adjourned the meeting at 8:10 p.m. A moment of silence was observed in memory of Eva Musicant.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk



Minutes

Lakewood City Council

Regular Meeting held
September 24, 2013

At 7:30 p.m. on September 24, 2013, in the City Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California, the Deputy City Clerk was present.

It was the time and place for a Regular Meeting of the City Council of the City of Lakewood.

The Deputy City Clerk immediately declared the Meeting adjourned due to lack of a quorum.

Respectfully submitted,

Josefina Semense-Mayberry, CMC
Deputy City Clerk


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


COUNCIL AGENDA
October 8, 2013

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				
	Albert Gaddis	Pump Station Operator	18A	09/09/2013
B. Changes				
	Allison Brammer	Community Services Manager Assistant Director of RCS	31B to 40B	09/23/2013
C. Separations				
	Thomas Lederer	Assistant Director of RCS	40B	09/21/2013
2. PART-TIME EMPLOYEES				
A. Appointments				
	(Vacant)	Aquatics Specialist I	B	10/08/2013
	(Vacant)	Aquatics Specialist II	B	10/08/2013
	(Vacant)	Aquatics Specialist III	B	10/08/2013
	(Vacant)	Aquatics Specialist IV	B	10/08/2013
B. Changes				
	Anthony Samperio	Community Services Leader II Community Services Leader III	B to B	09/01/2013
C. Separations				
	Abraham Arzate	Maintenance Trainee II	B	09/20/2013

Lisa Novotny 
Assistant City Manager

Howard L. Chambers 
City Manager

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

**CITY OF LAKEWOOD
FUND SUMMARY 9/12/2013**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 52870 through 52998. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	316,943.64
1015	SPECIAL OLYMPICS	112.64
1020	CABLE TV	190.07
1030	CDBG CURRENT YEAR	88.25
1050	COMMUNITY FACILITY	6,254.61
1621	LA CNTY MEASURE R	56,741.58
3070	PROPOSITION "C"	719.88
5020	CENTRAL STORES	2,696.09
5030	FLEET MAINTENANCE	24,114.21
6020	GEOGRAPHIC INFORMATION SYSTEM	4.00
7500	WATER UTILITY FUND	9,749.77
8030	TRUST DEPOSIT	90.98
		<hr/>
		417,705.72

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
52870	09/12/2013	61307	A & G SALES - FENCE & SUPPLY	160.78	0.00	160.78
52871	09/12/2013	4260	SBC GLOBAL SERVICES INC	177.10	0.00	177.10
52872	09/12/2013	51209	AGUINAGA GREEN INC	801.15	0.00	801.15
52873	09/12/2013	2701	AIRE RITE A/C & REFRIGERATION INC	262.00	0.00	262.00
52874	09/12/2013	48210	AIRFLITE INC	5,788.15	0.00	5,788.15
52875	09/12/2013	4208	AIRGAS INC	387.35	0.00	387.35
52876	09/12/2013	60819	AIRGAS SAFETY	837.77	7.69	830.08
52877	09/12/2013	3211	ALL STAR GLASS	130.80	0.00	130.80
52878	09/12/2013	1700	ALLIED REFRIGERATION INC	529.43	0.00	529.43
52879	09/12/2013	65668	ANICETO. SANDRA	1,234.19	0.00	1,234.19
52880	09/12/2013	443	B&M LAWN AND GARDEN INC	41.49	0.00	41.49
52881	09/12/2013	66012	BARTKUS. KRISTIN	13.00	0.00	13.00
52882	09/12/2013	272	BRYANT. GERRY IRIS	85.00	0.00	85.00
52883	09/12/2013	48469	BURWELL MICHAEL RAY	295.00	0.00	295.00
52884	09/12/2013	57079	CALIFORNIA JOINT POWERS INS AUTHORITY	925.00	0.00	925.00
52885	09/12/2013	7300	CARSON SUPPLY CO	90.43	0.00	90.43
52886	09/12/2013	42754	CERRITOS FORD INC	133.13	0.00	133.13
52887	09/12/2013	909	CERRITOS NURSERY	272.50	0.00	272.50
52888	09/12/2013	51331	CERRITOS POOL SUPPLY	291.43	0.00	291.43
52889	09/12/2013	45894	CINTAS CORPORATION	110.97	0.00	110.97
52890	09/12/2013	64932	CJ CONSTRUCTION INC	132,442.57	0.00	132,442.57
52891	09/12/2013	4226	CORONA CLAY COMPANY	1,351.38	0.00	1,351.38
52892	09/12/2013	46620	CREATIVE BUS SALES	340.86	0.00	340.86
52893	09/12/2013	60946	CULVER COMPANY	1,067.87	0.00	1,067.87
52894	09/12/2013	4361	CN SCHOOL AND OFFICE SOLUTIONS INC	370.21	0.00	370.21
52895	09/12/2013	57602	DATA OUIK INFORMATION SYSTEMS INC	176.50	0.00	176.50
52896	09/12/2013	1290	PIONEER LABELS INC	850.97	0.00	850.97
52897	09/12/2013	56889	DELTA DENTAL OF CALIFORNIA	7,405.85	0.00	7,405.85
52898	09/12/2013	66397	EAGLE GRAPHICS INC	36.89	0.00	36.89
52899	09/12/2013	4435	ELLIOTT AUTO SUPPLY COMPANY INC	453.58	0.00	453.58
52900	09/12/2013	3946	FERGUSON ENTERPRISES INC	375.95	0.00	375.95
52901	09/12/2013	63519	FLUE STEAM INC	180.00	0.00	180.00
52902	09/12/2013	1803	FOAM N' FABRICS	1,294.10	0.00	1,294.10
52903	09/12/2013	3845	GARVEY. BRIAN	1,452.75	0.00	1,452.75
52904	09/12/2013	3912	GOLDEN METERS SERVICES	1,283.19	0.00	1,283.19
52905	09/12/2013	33150	GRAINGER W W INC	295.10	0.00	295.10
52906	09/12/2013	38311	H & H NURSERY	4,171.65	0.00	4,171.65
52907	09/12/2013	65575	HAP'S AUTO PARTS	150.25	0.00	150.25
52908	09/12/2013	35477	HARA M LAWNMOWER CENTER	308.87	0.00	308.87
52909	09/12/2013	42031	HOME DEPOT	339.92	0.00	339.92
52910	09/12/2013	53849	LAKEWOOD ROTARY CLUB	54.00	0.00	54.00
52911	09/12/2013	18550	LAKEWOOD. CITY OF	90.98	0.00	90.98
52912	09/12/2013	2409	LIFTECH ELEVATOR SERVICES INC	792.00	0.00	792.00
52913	09/12/2013	3564	LONG BEACH . CITY OF. WATER DEPARTMENT	767.03	0.00	767.03

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
52914	09/12/2013	20950	LOS ANGELES CO ASSESSOR	4.00	0.00	4.00
52915	09/12/2013	58414	MANAGED HEALTH NETWORK	407.55	0.00	407.55
52916	09/12/2013	60839	MARKOPULOS. CYNTHIA	35.75	0.00	35.75
52917	09/12/2013	332	MERRIMAC PETROLEUM INC	18,660.46	0.00	18,660.46
52918	09/12/2013	46696	MEYER & ASSOCIATES	3,375.00	0.00	3,375.00
52919	09/12/2013	52588	MILLER DON & SONS	2,246.12	41.21	2,204.91
52920	09/12/2013	55607	MYRON CORP	267.11	0.00	267.11
52921	09/12/2013	4481	NTS MIKEDON LLC	367.20	0.00	367.20
52922	09/12/2013	4190	NATIONAL UNION FIRE INSURANCE CO	737.58	0.00	737.58
52923	09/12/2013	4443	O'REILLY AUTOMOTIVE STORES INC	323.39	5.93	317.46
52924	09/12/2013	3725	OAKDEN DOOR & GLASS	150.00	0.00	150.00
52925	09/12/2013	47554	OFFICE DEPOT BUSINESS SVCS	1,855.92	0.00	1,855.92
52926	09/12/2013	4367	OROZCO'S AUTO SERVICE INC	899.36	0.00	899.36
52927	09/12/2013	62855	P M I	1,642.12	0.00	1,642.12
52928	09/12/2013	450	PACIFIC EH & S SERVICES INC	1,728.00	0.00	1,728.00
52929	09/12/2013	46945	TAYLOR CORPORATION	618.38	0.00	618.38
52930	09/12/2013	3888	RP AUTOMOTIVE UAG CERRITOS 1 LLC	61.36	0.00	61.36
52931	09/12/2013	47288	PEP BOYS-MANNY MOE & JACK OF CALIFORNIA	261.57	0.00	261.57
52932	09/12/2013	887	RDO-VERMEER LLC	1,062.62	0.00	1,062.62
52933	09/12/2013	47285	ROTARY CORP	300.56	0.00	300.56
52934	09/12/2013	56359	S Y NURSERY	11.06	0.00	11.06
52935	09/12/2013	1841	SAFETY DRIVER'S ED. LLC	321.75	0.00	321.75
52936	09/12/2013	41691	SAFETY-KLEEN CORP	572.65	0.00	572.65
52937	09/12/2013	56957	SALCO GROWERS INC	62.95	0.00	62.95
52938	09/12/2013	3153	SECTRAN SECURITY INC	116.60	0.00	116.60
52939	09/12/2013	34471	SKATE DEPOT	97.50	0.00	97.50
52940	09/12/2013	52279	SMART & FINAL INC	211.50	0.00	211.50
52941	09/12/2013	26900	SO CALIF SECURITY CENTERS INC	159.32	0.00	159.32
52942	09/12/2013	38918	SOROPTIMIST INTL. LKWD/LONG BEACH	171.00	0.00	171.00
52943	09/12/2013	29400	SOUTHERN CALIFORNIA EDISON CO	69,211.31	0.00	69,211.31
52944	09/12/2013	64602	STAPLES CONTRACT & COMMERCIAL INC	46.39	0.00	46.39
52945	09/12/2013	55947	STOVER SEED COMPANY	190.42	0.00	190.42
52946	09/12/2013	52484	TREND OFFSET PRINTING SERVICES INC	12,343.35	0.00	12,343.35
52947	09/12/2013	65224	TUMBLE-N-KIDS. INC	464.10	0.00	464.10
52948	09/12/2013	1568	ULINE	147.47	0.00	147.47
52949	09/12/2013	35089	UNDERGROUND SERVICE ALERT	178.50	0.00	178.50
52950	09/12/2013	49848	USA BLUE BOOK A DIVISION OF	17.43	0.00	17.43
52951	09/12/2013	62788	VAN EECKHOUTTE SHAWN	80.00	0.00	80.00
52952	09/12/2013	1682	VELOCITY AIR ENGINEERING INC	269.02	0.00	269.02
52953	09/12/2013	60430	VERIZON CALIFORNIA INC	1,846.19	0.00	1,846.19
52954	09/12/2013	57135	VISION SERVICE PLAN	4,151.50	0.00	4,151.50
52955	09/12/2013	17640	WAXIE ENTERPRISES INC	1,196.53	0.00	1,196.53
52956	09/12/2013	62628	WELLS C. PIPELINE MATERIALS	215.82	0.00	215.82
52957	09/12/2013	40925	WEST COAST ARBORISTS INC	108,042.00	0.00	108,042.00

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
52958	09/12/2013	37745	WESTERN EXTERMINATOR CO	45.50	0.00	45.50
52959	09/12/2013	3837	WORTHINGTON FORD	174.33	0.00	174.33
52960	09/12/2013	3699	ALVARADO. KARYSSA	9.00	0.00	9.00
52961	09/12/2013	3699	AHUMADA. GLORIA	250.00	0.00	250.00
52962	09/12/2013	3699	ARCE. MEGAN	9.00	0.00	9.00
52963	09/12/2013	3699	BALAGTAS. CIRIACO	250.00	0.00	250.00
52964	09/12/2013	3699	BENNETT. LIZ	250.00	0.00	250.00
52965	09/12/2013	3699	BIBY-MORALES. KELLY	20.00	0.00	20.00
52966	09/12/2013	3699	BUELL. AMPARO	18.00	0.00	18.00
52967	09/12/2013	3699	CALIMOUIM. JOSHUA	250.00	0.00	250.00
52968	09/12/2013	3699	COFFMAN. ROBIN	250.00	0.00	250.00
52969	09/12/2013	3699	CORNEJO. LESLIE	250.00	0.00	250.00
52970	09/12/2013	3699	CURLEE. DEBORAH	9.00	0.00	9.00
52971	09/12/2013	3699	DELARAMA. MICAELA	250.00	0.00	250.00
52972	09/12/2013	3699	DAVIS. SAMUEL	15.00	0.00	15.00
52973	09/12/2013	3699	DIAZ. ALICIA	9.00	0.00	9.00
52974	09/12/2013	3699	DIAZ. MADELINE	9.00	0.00	9.00
52975	09/12/2013	3699	HOMMERDING. SARAH	9.00	0.00	9.00
52976	09/12/2013	3699	IIZUKA. YUKARI	9.00	0.00	9.00
52977	09/12/2013	3699	JONES. ASHLEY	5.00	0.00	5.00
52978	09/12/2013	3699	LAKEWOOD PACIFIC JR FOOTBALL	250.00	0.00	250.00
52979	09/12/2013	3699	LAY. JOYCE	9.00	0.00	9.00
52980	09/12/2013	3699	LECESNE. ALYSSA	33.00	0.00	33.00
52981	09/12/2013	3699	MEZA. LARRY	250.00	0.00	250.00
52982	09/12/2013	3699	MILLAN. AGNES	250.00	0.00	250.00
52983	09/12/2013	3699	PETERMAN. EILEEN	250.00	0.00	250.00
52984	09/12/2013	3699	RAFFERTY. VALERIE	435.00	0.00	435.00
52985	09/12/2013	3699	RAMIREZ. BRIAN	250.00	0.00	250.00
52986	09/12/2013	3699	REGIS. YVONNE	20.00	0.00	20.00
52987	09/12/2013	3699	RENTERIA. ANTHONY	250.00	0.00	250.00
52988	09/12/2013	3699	REYBURN. IRMA	34.00	0.00	34.00
52989	09/12/2013	3699	RIVAS. MONIOUE	9.00	0.00	9.00
52990	09/12/2013	3699	SANFORD. BRIANNA	5.00	0.00	5.00
52991	09/12/2013	3699	SEARCY. CANDICE	250.00	0.00	250.00
52992	09/12/2013	3699	SLOSS. HELEN	9.00	0.00	9.00
52993	09/12/2013	3699	SMITH. LETICIA	250.00	0.00	250.00
52994	09/12/2013	3699	WILLIAMS. NIKKI	5.00	0.00	5.00
52995	09/12/2013	3699	ZWART. MIKE	5.00	0.00	5.00
52996	09/12/2013	51496	SECRETARY OF STATE	40.00	0.00	40.00
52997	09/12/2013	42819	SEMENSE-MAYBERRY. JOSEFINA	274.43	0.00	274.43
52998	09/12/2013	37930	STANDARD INSURANCE CO UNIT 22	9,043.74	0.00	9,043.74
Totals:				<u>417,760.55</u>	<u>54.83</u>	<u>417,705.72</u>

**CITY OF LAKEWOOD ePAYABLES
FUND SUMMARY 9/12/13**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by ePayable 22 through 23. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager

1010	GENERAL FUND	5,921.50
5020	CENTRAL STORES	708.51
7500	WATER FUND	10,248.44

16,878.45

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

CITY OF LAKEWOOD
SUMMARY ePAYABLES REGISTER

<u>ePAYABLE #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
24	09/12/2013	2279	AMERICAN PACIFIC PRINTER'S COLLEGE	708.51	0.00	708.51
25	09/12/2013	47854	TRUESDAIL LABOROATORIES	740.00	0.00	740.00
26	09/12/2013	60195	CR TRANSFER INC	5,921.50	0.00	5,921.50
27	09/12/2013	65712	IDMODELING INC	3,725.00	0.00	3,725.00
28	09/12/2013	60195	BRENNTAG PACIFIC INC	5,783.44	0.00	5,783.44
Totals:				<u>16,878.45</u>	<u>0.00</u>	<u>16,878.45</u>

**CITY OF LAKEWOOD
FUND SUMMARY 9/19/2013**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 52999 through 53119. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	389,311.02
1020	CABLE TV	234.46
1030	CDBG CURRENT YEAR	3,635.00
1050	COMMUNITY FACILITY	599.30
3060	PROPOSITION "A"	270.00
3070	PROPOSITION "C"	291.45
5010	GRAPHICS AND COPY CENTER	2,902.84
5020	CENTRAL STORES	1,281.89
5030	FLEET MAINTENANCE	12,601.87
7000	WATER DEBT SERVICE FUND	86,196.88
7500	WATER UTILITY FUND	12,140.60
8020	LOCAL REHAB LOAN	7,206.00
8030	TRUST DEPOSIT	2,886.22
		<hr/>
		519,557.53

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
52999	09/19/2013	4113	SHAKER NERMINE	2,654.41	0.00	2,654.41
53000	09/19/2013	1700	ALLIED REFRIGERATION INC	62.04	0.00	62.04
53001	09/19/2013	4382	AMERICAN PAPER PLASTIC SERVICES INC	193.48	0.00	193.48
53002	09/19/2013	58000	AMERICAN TRUCK & TOOL RENTAL INC	139.87	0.00	139.87
53003	09/19/2013	443	B&M LAWN AND GARDEN INC	12.23	0.00	12.23
53004	09/19/2013	66012	BARTKUS. KRISTIN	217.75	0.00	217.75
53005	09/19/2013	39123	BACKFLOW APPARATUS & VALUE COMPANY	48.83	0.00	48.83
53006	09/19/2013	66044	BENNETT-BOWEN & LIGHTHOUSE INC	12.06	0.00	12.06
53007	09/19/2013	48469	BURWELL MICHAEL RAY	550.00	0.00	550.00
53008	09/19/2013	307	CALIF. STATE DISBURSEMENT UNIT	465.68	0.00	465.68
53009	09/19/2013	53983	CALIFORNIA ST OF -FRANCHISE TAX BOARD	75.00	0.00	75.00
53010	09/19/2013	4489	CARA. LINDA AND	4,825.00	0.00	4,825.00
53011	09/19/2013	4270	CARROLL MEGAN J	508.75	0.00	508.75
53012	09/19/2013	7300	CARSON SUPPLY CO	237.44	0.00	237.44
53013	09/19/2013	45218	AMF BOWLING CENTERS. INC	117.00	0.00	117.00
53014	09/19/2013	40572	CHICAGO TITLE CO	31.00	0.00	31.00
53015	09/19/2013	45894	CINTAS CORPORATION	52.41	0.00	52.41
53016	09/19/2013	4243	COMPLETE FIRE SERVICE INC	234.82	0.00	234.82
53017	09/19/2013	4380	CAPITAL ONE NATIONAL ASSOCIATION	544.49	0.00	544.49
53018	09/19/2013	27200	DICKSON R F CO INC	3,505.43	0.00	3,505.43
53019	09/19/2013	1844	EQUIPMENT SERVICES. INC.	4,650.00	0.00	4,650.00
53020	09/19/2013	53706	F & A FEDERAL CREDIT UNION	10,108.50	0.00	10,108.50
53021	09/19/2013	4435	ELLIOTT AUTO SUPPLY COMPANY INC	567.63	0.00	567.63
53022	09/19/2013	52316	FEDERAL EXPRESS CORP	354.37	0.00	354.37
53023	09/19/2013	34845	GLASBY MAINTENANCE SUPPLY CO	195.09	0.00	195.09
53024	09/19/2013	4331	GOODYEAR TIRE & RUBBER COMPANY	1,300.65	0.00	1,300.65
53025	09/19/2013	65575	HAP'S AUTO PARTS	142.77	0.00	142.77
53026	09/19/2013	35477	HARA M LAWNMOWER CENTER	290.12	0.00	290.12
53027	09/19/2013	49031	HDL COREN & CONE	787.42	0.00	787.42
53028	09/19/2013	42031	HOME DEPOT	1,467.94	0.00	1,467.94
53029	09/19/2013	4327	EVERGREEN TRAILS INC	1,267.98	0.00	1,267.98
53030	09/19/2013	3913	HOWE. DANIEL	245.70	0.00	245.70
53031	09/19/2013	4486	HUNDLEY. LINDSEY LOUISE	250.00	0.00	250.00
53032	09/19/2013	4149	INFOSEND INC	8,110.33	0.00	8,110.33
53033	09/19/2013	50740	INTERNAL REVENUE SERVICE	50.00	0.00	50.00
53034	09/19/2013	3652	INTERNATIONAL ENVIRONMENTAL MANAGEMEN	94.12	0.00	94.12
53035	09/19/2013	4488	JOHNSON. MARY FRANCES AND	2,350.00	0.00	2,350.00
53036	09/19/2013	47950	KIEFER ADOLPH & ASSOCIATES LLC	343.14	0.00	343.14
53037	09/19/2013	55469	LAKEWOOD CITY EMPLOYEE ASSOCIATION	2,040.00	0.00	2,040.00
53038	09/19/2013	18550	LAKEWOOD. CITY OF	172.02	0.00	172.02
53039	09/19/2013	64360	LONG BEACH NON PROFIT PARTNERSHIP	300.00	0.00	300.00
53040	09/19/2013	36844	LOS ANGELES COUNTY DEPT OF PUBLIC WORKS	2,714.20	0.00	2,714.20
53041	09/19/2013	464	MARKSBURY. LINDSAY	39.52	0.00	39.52
53042	09/19/2013	65773	MAYFLOWER DISTRIBUTING COMPANY	284.92	0.00	284.92

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
53043	09/19/2013	61672	MUSCULAR DYSTROPHY ASSOC INC	20.00	0.00	20.00
53044	09/19/2013	2546	NIFTY AFTER FIFTY	38.40	0.00	38.40
53045	09/19/2013	4443	O'REILLY AUTOMOTIVE STORES INC	958.38	17.58	940.80
53046	09/19/2013	47554	OFFICE DEPOT BUSINESS SVCS	879.57	0.00	879.57
53047	09/19/2013	4367	OROZCO'S AUTO SERVICE INC	2,362.99	0.00	2,362.99
53048	09/19/2013	63708	DY-JO CORPORATION	740.00	0.00	740.00
53049	09/19/2013	4484	PENTACLE PRESS LLC	255.00	0.00	255.00
53050	09/19/2013	51171	PERS LONG TERM CARE PROGRAM	266.84	0.00	266.84
53051	09/19/2013	15600	LONG BEACH PUBLISHING CO	794.80	0.00	794.80
53052	09/19/2013	15600	LONG BEACH PUBLISHING CO	523.20	0.00	523.20
53053	09/19/2013	4472	OULL CORPORATION	16.56	0.00	16.56
53054	09/19/2013	44701	RAPP, LISA	102.51	0.00	102.51
53055	09/19/2013	4333	REYES, MICHELLE	85.80	0.00	85.80
53056	09/19/2013	926	RICOH AMERICAS CORPORATION	2,287.64	0.00	2,287.64
53057	09/19/2013	56957	SALCO GROWERS INC	125.90	0.00	125.90
53058	09/19/2013	4485	SANTA BARBARA MISSION ARCHIVE-LIBRARY, IN	15.00	0.00	15.00
53059	09/19/2013	47141	STEARNS CONRAD & SCHMIDT CONSULTING ENGI	3,165.53	0.00	3,165.53
53060	09/19/2013	42819	SEMENSE-MAYBERRY, JOSEFINA	179.00	0.00	179.00
53061	09/19/2013	54204	SHAMROCK SUPPLY CO	327.00	0.00	327.00
53062	09/19/2013	2177	SINDAHA SAMIR	3,635.00	0.00	3,635.00
53063	09/19/2013	52279	SMART & FINAL INC	330.55	0.00	330.55
53064	09/19/2013	26900	SO CALIF SECURITY CENTERS INC	41.80	0.00	41.80
53065	09/19/2013	36658	SOUTH COAST A.O.M.D.	963.62	0.00	963.62
53066	09/19/2013	47054	SOUTHEAST AREA ANIMAL CONTROL AUTHORITY	160,118.50	0.00	160,118.50
53067	09/19/2013	29400	SOUTHERN CALIFORNIA EDISON CO	36,935.12	0.00	36,935.12
53068	09/19/2013	29500	SOUTHERN CALIFORNIA GAS CO	4,507.58	0.00	4,507.58
53069	09/19/2013	4026	SPASEFF TED C	400.00	0.00	400.00
53070	09/19/2013	49529	SPICERS PAPER INC	620.90	5.70	615.20
53071	09/19/2013	48274	STANDARD TEL NETWORKS LLC	10,786.30	0.00	10,786.30
53072	09/19/2013	64602	STAPLES CONTRACT & COMMERCIAL INC	251.71	0.00	251.71
53073	09/19/2013	66215	SUPERIOR COURT OF CALIFORNIA	10,477.00	0.00	10,477.00
53074	09/19/2013	66215	SUPERIOR COURT OF CALIFORNIA	10,393.50	0.00	10,393.50
53075	09/19/2013	38679	WESTERN EXTERMINATOR COMPANY	94.37	0.00	94.37
53076	09/19/2013	1676	U S TELEPACIFIC CORP	390.25	0.00	390.25
53077	09/19/2013	59212	TETRA TECH INC	7,639.82	0.00	7,639.82
53078	09/19/2013	528	TIME WARNER CABLE	3,949.31	0.00	3,949.31
53079	09/19/2013	65224	TUMBLE-N-KIDS, INC	815.49	0.00	815.49
53080	09/19/2013	60685	TURF STAR	78.52	0.00	78.52
53081	09/19/2013	4480	TYLER BUSINESS FORMS	1,055.02	0.00	1,055.02
53082	09/19/2013	66245	TYLER TECHNOLOGIES MUNIS DIVISION	105,887.99	0.00	105,887.99
53083	09/19/2013	57989	U S BANK	63,650.00	0.00	63,650.00
53084	09/19/2013	57258	U.S. BANK TRUST N.A.	22,546.88	0.00	22,546.88
53085	09/19/2013	4216	U.S. DEPARTMENT OF HUD	125.00	0.00	125.00
53086	09/19/2013	53760	UNITED WAY OF GREATER LOS ANGELE	262.00	0.00	262.00

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
53087	09/19/2013	49848	USA BLUE BOOK A DIVISION OF	256.02	0.00	256.02
53088	09/19/2013	1682	VELOCITY AIR ENGINEERING INC	245.00	0.00	245.00
53089	09/19/2013	4336	VILLA-REAL. WILHELMINA C	270.40	0.00	270.40
53090	09/19/2013	61019	CHRISTMAN WILLIAM B	175.00	0.00	175.00
53091	09/19/2013	41559	WEIGHT WATCHERS	179.80	0.00	179.80
53092	09/19/2013	37745	WESTERN EXTERMINATOR CO	42.50	0.00	42.50
53093	09/19/2013	50058	WHITE HOUSE FLORIST INC	116.63	0.00	116.63
53094	09/19/2013	35146	WILLDAN ASSOCIATES	1,040.00	0.00	1,040.00
53095	09/19/2013	2145	WYNN. LAKYN	52.00	0.00	52.00
53096	09/19/2013	3699	GIRL SCOUT TROOP 1743	250.00	0.00	250.00
53097	09/19/2013	3699	BARNETT. BEVERLY	29.00	0.00	29.00
53098	09/19/2013	3699	CANNAVINA. JOSEFINA	250.00	0.00	250.00
53099	09/19/2013	3699	CASTRONUOVO. BETTY	95.00	0.00	95.00
53100	09/19/2013	3699	CEBULA. ANNETTE	250.00	0.00	250.00
53101	09/19/2013	3699	EFFERSON. NAKITA	250.00	0.00	250.00
53102	09/19/2013	3699	FERGUSON. MATHEW	33.00	0.00	33.00
53103	09/19/2013	3699	FRANCO. CRYSTAL	168.00	0.00	168.00
53104	09/19/2013	3699	GARCIA. MARIA	250.00	0.00	250.00
53105	09/19/2013	3699	GIRL SCOUT TROOP 3433/113	250.00	0.00	250.00
53106	09/19/2013	3699	GONZALEZ. DIANA	750.00	0.00	750.00
53107	09/19/2013	3699	HERNANDEZ. LISA	250.00	0.00	250.00
53108	09/19/2013	3699	LEWIS. BARBARA	250.00	0.00	250.00
53109	09/19/2013	3699	MANIWAN. MANDY	180.00	0.00	180.00
53110	09/19/2013	3699	MARSHMAN. FAYBETTE	250.00	0.00	250.00
53111	09/19/2013	3699	MARTINEZ. KARLA	500.00	0.00	500.00
53112	09/19/2013	3699	MENJIVAR. MIRNA	250.00	0.00	250.00
53113	09/19/2013	3699	PENDLETON. NUYGEN	320.00	0.00	320.00
53114	09/19/2013	3699	REED. MICHELLE	29.00	0.00	29.00
53115	09/19/2013	3699	REED. MONIOUE	29.00	0.00	29.00
53116	09/19/2013	3699	SATUALA. KAUNIATA	106.00	0.00	106.00
53117	09/19/2013	3699	SPIEGEL. FRANK	250.00	0.00	250.00
53118	09/19/2013	3699	TIRAMBULO. RICHARD	250.00	0.00	250.00
53119	09/19/2013	3699	ZERTUCHE. ERIKA	250.00	0.00	250.00
Totals:				<u>519,580.81</u>	<u>23.28</u>	<u>519,557.53</u>

**CITY OF LAKEWOOD
FUND SUMMARY 9/26/2013**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 53120 through 53281. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,492,395.59
1015	SPECIAL OLYMPICS	1,201.35
1020	CABLE TV	3,606.13
1030	CDBG CURRENT YEAR	3,300.00
1050	COMMUNITY FACILITY	2,394.39
1336	STATE COPS GRANT	40,496.67
5010	GRAPHICS AND COPY CENTER	3,660.33
5020	CENTRAL STORES	5,900.10
5030	FLEET MAINTENANCE	7,840.91
7500	WATER UTILITY FUND	285,033.07
8030	TRUST DEPOSIT	200.00
		<hr/>
		1,846,028.54

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
53120	09/23/2013	271	LOS ANGELES CO DEPT OF HEALTH SVCS	1,557.00	0.00	1,557.00
53121	09/23/2013	1437	U S BANK NATIONAL ASSOCIATION	19,682.52	0.00	19,682.52
53122	09/26/2013	61307	A & G SALES - FENCE & SUPPLY	65.40	0.00	65.40
53123	09/26/2013	1000	ADVANCED ELECTRONICS INC	64.52	0.00	64.52
53124	09/26/2013	2701	AIRE RITE A/C & REFRIGERATION INC	150.44	0.00	150.44
53125	09/26/2013	4208	AIRGAS INC	270.91	0.00	270.91
53126	09/26/2013	3876	ALCANTAR. GILBERT	175.00	0.00	175.00
53127	09/26/2013	1700	ALLIED REFRIGERATION INC	234.00	0.00	234.00
53128	09/26/2013	58000	AMERICAN TRUCK & TOOL RENTAL INC	139.87	0.00	139.87
53129	09/26/2013	4491	AQUARIUM OF THE PACIFIC	725.00	0.00	725.00
53130	09/26/2013	4490	ARCADIA PUBLISHING INC	4,122.69	0.00	4,122.69
53131	09/26/2013	41215	AREND. DALE	351.00	0.00	351.00
53132	09/26/2013	443	B&M LAWN AND GARDEN INC	316.71	0.00	316.71
53133	09/26/2013	3152	BANNERMAN. BARBARA	910.00	0.00	910.00
53134	09/26/2013	66012	BARTKUS. KRISTIN	982.80	0.00	982.80
53135	09/26/2013	48108	BERG. APRIL	113.75	0.00	113.75
53136	09/26/2013	4024	BOSTIAN. KATHIE	80.00	0.00	80.00
53137	09/26/2013	60304	BSN SPORTS	660.31	0.00	660.31
53138	09/26/2013	1025	C A C E O	25.00	0.00	25.00
53139	09/26/2013	53046	C.P.R.S.	2,730.00	0.00	2,730.00
53140	09/26/2013	51511	CALIFORNIA DEPT OF PUBLIC HEALTH	60.00	0.00	60.00
53141	09/26/2013	59955	CALIFORNIA ELECTRIC SUPPLY CO	222.59	4.08	218.51
53142	09/26/2013	6600	CALIFORNIA STATE DEPT OF JUSTICE	4,913.00	0.00	4,913.00
53143	09/26/2013	7300	CARSON SUPPLY CO	169.15	0.00	169.15
53144	09/26/2013	988	CDW LLC	97.77	0.00	97.77
53145	09/26/2013	7600	CENTRAL BASIN WATER ASSN	1,173.04	0.00	1,173.04
53146	09/26/2013	59274	CERTIFIED PLANT GROWERS INC	34.88	0.00	34.88
53147	09/26/2013	45894	CINTAS CORPORATION	61.86	0.00	61.86
53148	09/26/2013	53451	COMMUNITY FAMILY GUIDANCE CTR	750.00	0.00	750.00
53149	09/26/2013	4380	CAPITAL ONE NATIONAL ASSOCIATION	270.87	0.00	270.87
53150	09/26/2013	62407	CRN AM CAR WASH INC.	84.00	0.00	84.00
53151	09/26/2013	4361	CN SCHOOL AND OFFICE SOLUTIONS INC	1,071.18	0.00	1,071.18
53152	09/26/2013	4348	D&J INTERNATIONAL INC	2,070.73	0.00	2,070.73
53153	09/26/2013	4442	DANIEL'S TIRE SERVICE INC	733.30	0.00	733.30
53154	09/26/2013	2548	DAY. KATHY	249.60	0.00	249.60
53155	09/26/2013	2929	DETTORE. TONY	225.00	0.00	225.00
53156	09/26/2013	27200	DICKSON R F CO INC	40,203.70	0.00	40,203.70
53157	09/26/2013	3199	EDCO WASTE SERVICES LLC	363,320.66	0.00	363,320.66
53158	09/26/2013	58284	EMAMI. CYNTHIA	546.00	0.00	546.00
53159	09/26/2013	51393	EMPLOYMENT DEVELOPMENT DEPT	11,171.00	0.00	11,171.00
53160	09/26/2013	4435	ELLIOTT AUTO SUPPLY COMPANY INC	568.69	0.00	568.69
53161	09/26/2013	3946	FERGUSON ENTERPRISES INC	1,205.18	0.00	1,205.18
53162	09/26/2013	52875	FROST. VALARIE A.	1,143.94	0.00	1,143.94
53163	09/26/2013	61688	FULL COMPASS SYSTEMS LTD	84.84	0.00	84.84

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
53164	09/26/2013	64415	FULLER. LAURA	1,191.45	0.00	1,191.45
53165	09/26/2013	65779	GOLDEN STATE WATER COMPANY	16,239.87	0.00	16,239.87
53166	09/26/2013	33150	GRAINGER W W INC	28.16	0.00	28.16
53167	09/26/2013	4483	GREENFIX AMERICA. LLC	487.18	0.00	487.18
53168	09/26/2013	65575	HAP'S AUTO PARTS	37.03	0.00	37.03
53169	09/26/2013	35477	HARA M LAWNMOWER CENTER	264.87	0.00	264.87
53170	09/26/2013	65593	HASS. BARBARA	58.50	0.00	58.50
53171	09/26/2013	49554	HAWK. TRUDY (FAHTIEM)	143.00	0.00	143.00
53172	09/26/2013	42031	HOME DEPOT	666.86	0.00	666.86
53173	09/26/2013	4464	TAYLOR CORPORATION	245.06	0.00	245.06
53174	09/26/2013	3807	HAZARDOUS WASTE TRANSPORTATION SVCS. INC	8,847.80	0.00	8,847.80
53175	09/26/2013	65891	HUMAN SERVICES ASSOCIATION	375.00	0.00	375.00
53176	09/26/2013	36589	IMMEDIATE MEDICAL CARE	865.00	0.00	865.00
53177	09/26/2013	37944	IN-N-OUT BURGER INC	1,076.30	0.00	1,076.30
53178	09/26/2013	53365	KENNY'S AUTO SERVICE	130.00	0.00	130.00
53179	09/26/2013	2956	KICK IT UP KIDZ. LLC	100.75	0.00	100.75
53180	09/26/2013	54365	KNORR SYSTEMS INC	482.96	0.00	482.96
53181	09/26/2013	18300	LAKEWOOD CHAMBER OF COMMERCE	1,833.33	0.00	1,833.33
53182	09/26/2013	53311	LAKEWOOD MEALS ON WHEELS	875.00	0.00	875.00
53183	09/26/2013	69	LAKEWOOD PROJECT SHEPHERD	75.00	0.00	75.00
53184	09/26/2013	18550	LAKEWOOD. CITY OF	200.00	0.00	200.00
53185	09/26/2013	18400	LAKEWOOD. CITY WATER DEPT	77,789.28	0.00	77,789.28
53186	09/26/2013	44733	LIEBERT CASSIDY WHITMORE	2,539.00	0.00	2,539.00
53187	09/26/2013	3491	TRUCK LIGHTHOUSE THE	160.40	2.80	157.60
53188	09/26/2013	20300	LONG BEACH CITY GAS & WATER DEPT	231.39	0.00	231.39
53189	09/26/2013	59705	LOPEZ. JORGE	828.10	0.00	828.10
53190	09/26/2013	21600	LOS ANGELES CO SHERIFFS DEPT	738,754.94	0.00	738,754.94
53191	09/26/2013	45069	LOS ANGELES CO/DEPT PW BLDG SVCS	34,979.17	0.00	34,979.17
53192	09/26/2013	41545	PACIFIC PREMIER RETAIL TRUST	4,862.46	0.00	4,862.46
53193	09/26/2013	3856	MAILFINANCE	473.43	0.00	473.43
53194	09/26/2013	4410	MARK ANDY INC	425.26	0.00	425.26
53195	09/26/2013	66074	MARKSMAN MANUFACTURING	158.05	0.00	158.05
53196	09/26/2013	46658	MARTUCCI. CHUCK	58.50	0.00	58.50
53197	09/26/2013	65773	MAYFLOWER DISTRIBUTING COMPANY	126.01	0.00	126.01
53198	09/26/2013	64241	MAYNOR DONALD H.	1,250.00	0.00	1,250.00
53199	09/26/2013	66339	MC ENROE. BARBARA	136.50	0.00	136.50
53200	09/26/2013	332	MERRIMAC PETROLEUM INC	3,282.23	0.00	3,282.23
53201	09/26/2013	46696	MEYER & ASSOCIATES	8,282.50	0.00	8,282.50
53202	09/26/2013	41831	MIEIR-KING. RICHARD	666.90	0.00	666.90
53203	09/26/2013	52588	MILLER DON & SONS	19.08	0.35	18.73
53204	09/26/2013	52850	MIRACLE RECREATION EQUIPMENT	1,578.62	0.00	1,578.62
53205	09/26/2013	52225	MITY-LITE	2,839.32	0.00	2,839.32
53206	09/26/2013	64333	MOSES-CALDERA. ISABEL	270.40	0.00	270.40
53207	09/26/2013	4112	J & R FILM COMPANY INC	315.20	0.00	315.20

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
53208	09/26/2013	615	MUNI SERVICES LLC	2,652.57	0.00	2,652.57
53209	09/26/2013	4377	NATIONAL ECON CORP	550.00	0.00	550.00
53210	09/26/2013	4443	O'REILLY AUTOMOTIVE STORES INC	367.19	11.99	355.20
53211	09/26/2013	34536	OCOBOC. DEBRA	228.15	0.00	228.15
53212	09/26/2013	47554	OFFICE DEPOT BUSINESS SVCS	632.22	0.00	632.22
53213	09/26/2013	4367	OROZCO'S AUTO SERVICE INC	772.76	0.00	772.76
53214	09/26/2013	58186	PACIFIC TEK	482.65	0.00	482.65
53215	09/26/2013	46179	PAN. WILLIAM	82.80	0.00	82.80
53216	09/26/2013	65659	PHASE II SYSTEMS INC	3,925.75	0.00	3,925.75
53217	09/26/2013	50512	PATHWAYS VOLUNTEER HOSPICE	750.00	0.00	750.00
53218	09/26/2013	47288	PEP BOYS-MANNY MOE & JACK OF CALIFORNIA	54.48	0.00	54.48
53219	09/26/2013	43216	PESTICIDE APPLICATORS-PROFESSIONAL ASSN	135.00	0.00	135.00
53220	09/26/2013	66116	PETERSEN. LOUISE	163.80	0.00	163.80
53221	09/26/2013	4306	PETTY CASH/ALLISON BRAMMER	200.00	0.00	200.00
53222	09/26/2013	1615	PFM ASSET MANAGEMENT LLC	3,077.75	0.00	3,077.75
53223	09/26/2013	48592	PLUNKETT. DUSTIN	234.00	0.00	234.00
53224	09/26/2013	57761	PRIORITY MAILING SYSTEMS INC	68.54	0.00	68.54
53225	09/26/2013	51135	PVC TECH CORPORATION	211.20	1.80	209.40
53226	09/26/2013	39640	RAYVERN LIGHTING SUPPLY CO INC	431.31	0.00	431.31
53227	09/26/2013	4266	REAL TIME COMMUNICATIONS LLC	959.88	0.00	959.88
53228	09/26/2013	4309	SAFESHRED	25.00	0.00	25.00
53229	09/26/2013	54204	SHAMROCK SUPPLY CO	697.83	0.00	697.83
53230	09/26/2013	63347	SHAPIRO-HOGLUND. SUSANNE	117.00	0.00	117.00
53231	09/26/2013	4468	SHERRARD. DONNA HOUSTON	53.63	0.00	53.63
53232	09/26/2013	311	SIGNAL HILL. CITY OF	116,180.15	0.00	116,180.15
53233	09/26/2013	64790	SKOLNIK STEVEN N	16,777.87	0.00	16,777.87
53234	09/26/2013	52279	SMART & FINAL INC	276.05	0.00	276.05
53235	09/26/2013	26900	SO CALIF SECURITY CENTERS INC	41.04	0.00	41.04
53236	09/26/2013	4177	SOUTHERN CALIF ACADEMY OF MUSIC. INC	357.50	0.00	357.50
53237	09/26/2013	29400	SOUTHERN CALIFORNIA EDISON CO	48,769.02	0.00	48,769.02
53238	09/26/2013	4026	SPASEFF TED C	287.50	0.00	287.50
53239	09/26/2013	49529	SPICERS PAPER INC	334.82	3.07	331.75
53240	09/26/2013	59693	SPRINT SPECTRUM LP	4,419.72	0.00	4,419.72
53241	09/26/2013	2559	STANLEY CONVERGENT SECURITY SOLUTIONS IN	25,299.36	0.00	25,299.36
53242	09/26/2013	60359	CNS INDUSTRIES INC	725.01	0.00	725.01
53243	09/26/2013	57912	SURI. KAREN	62.40	0.00	62.40
53244	09/26/2013	38679	WESTERN EXTERMINATOR COMPANY	3,301.22	0.00	3,301.22
53245	09/26/2013	4364	THE RINKS-LAKEWOOD ICE	26.65	0.00	26.65
53246	09/26/2013	65737	U S BANK NATIONAL ASSOCIATION	2,903.32	0.00	2,903.32
53247	09/26/2013	49866	TRIGG. CARTER	250.00	0.00	250.00
53248	09/26/2013	65224	TUMBLE-N-KIDS. INC	198.90	0.00	198.90
53249	09/26/2013	60685	TURF STAR	444.39	0.00	444.39
53250	09/26/2013	3906	UNDERGROUND VAULTS & STORAGE	16.40	0.00	16.40
53251	09/26/2013	1682	VELOCITY AIR ENGINEERING INC	245.00	0.00	245.00

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
53252	09/26/2013	60430	VERIZON CALIFORNIA INC	79.99	0.00	79.99
53253	09/26/2013	43627	VISTA PAINT	63.12	1.16	61.96
53254	09/26/2013	7400	WATER REPLENISHMENT DISTRICT OF	221,217.92	0.00	221,217.92
53255	09/26/2013	17640	WAXIE ENTERPRISES INC	1,626.32	0.00	1,626.32
53256	09/26/2013	36166	WEGENER. KATHY	1,785.23	0.00	1,785.23
53257	09/26/2013	62628	WELLS C. PIPELINE MATERIALS	165.73	0.00	165.73
53258	09/26/2013	3837	WORTHINGTON FORD	30.05	0.00	30.05
53259	09/26/2013	63471	XANTHE CORP	131.95	0.00	131.95
53260	09/26/2013	3699	LALANI. NAZMUDIN	61.89	0.00	61.89
53261	09/26/2013	3699	ANDREWS. ARMANDO	122.00	0.00	122.00
53262	09/26/2013	3699	ANGLO. NOLY	250.00	0.00	250.00
53263	09/26/2013	3699	CALVARY CHAPEL CERRITOS	250.00	0.00	250.00
53264	09/26/2013	3699	CARDONA. IMELDA	250.00	0.00	250.00
53265	09/26/2013	3699	CENTANNI. KATHRYN	250.00	0.00	250.00
53266	09/26/2013	3699	COTA. MARIO	250.00	0.00	250.00
53267	09/26/2013	3699	DE GUZMAN. GLEN	250.00	0.00	250.00
53268	09/26/2013	3699	DESMOND. DENISE	22.00	0.00	22.00
53269	09/26/2013	3699	FULTON-CRAIG. AVA	250.00	0.00	250.00
53270	09/26/2013	3699	HARRIS. ARNECIA	250.00	0.00	250.00
53271	09/26/2013	3699	HEMMANS. IVAN	250.00	0.00	250.00
53272	09/26/2013	3699	HUMPHREY. ERICA	240.00	0.00	240.00
53273	09/26/2013	3699	MAROUETTI. KRISTINA	250.00	0.00	250.00
53274	09/26/2013	3699	MOORE. TERESSA	250.00	0.00	250.00
53275	09/26/2013	3699	PEREZ. ANNA	250.00	0.00	250.00
53276	09/26/2013	3699	SAGUN. RIZALINA	250.00	0.00	250.00
53277	09/26/2013	3699	SANDOVAL. CINDY	250.00	0.00	250.00
53278	09/26/2013	3699	SCHIMSKY. ARNOLD	250.00	0.00	250.00
53279	09/26/2013	3699	TURNER. JEREMY	430.00	0.00	430.00
53280	09/26/2013	3699	WRIGHT. NANCY	250.00	0.00	250.00
53281	09/26/2013	3699	YOUNG. HELEN	250.00	0.00	250.00
Totals:				<u>1,846,053.79</u>	<u>25.25</u>	<u>1,846,028.54</u>

**CITY OF LAKEWOOD ePAYABLES
FUND SUMMARY 9/26/13**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by ePayable 29 through 31. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager

1010	GENERAL FUND	5,940.10
7500	WATER FUND	2,469.75

8,409.85

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

CITY OF LAKEWOOD
SUMMARY ePAYABLES REGISTER

<u>ePAYABLE #</u>	<u>CHECK DATE</u>	<u>VEND #</u>	<u>VENDOR NAME</u>	<u>GROSS</u>	<u>DISC.</u>	<u>CHECK AMOUNT</u>
29	09/26/2013	2279	AMERICAN PACIFIC PRINTER'S COLLEGE	3,442.76	0.00	3,442.76
30	09/26/2013	47854	TRUESDAIL LABOROATORIES	418.00	0.00	418.00
31	09/26/2013	60195	BRENNTAG PACIFIC INC	4,549.09	0.00	4,549.09
Totals:				<u>8,409.85</u>	<u>0.00</u>	<u>8,409.85</u>

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

COUNCIL AGENDA

October 8, 2013

TO: The Honorable Mayor and City Council

SUBJECT: Application for Street Closure (Block Party)

INTRODUCTION

The City Council adopted Resolution No. 2008-5, establishing rules and regulations pertaining to the temporary closing of local City streets. The resolution was adopted pursuant to provisions of the Vehicle Code authorizing the City Council to adopt rules and regulations for the temporary closing of a portion of the street for celebrations or special events when the City Council finds such closing necessary for the safety and protection of persons who are to use that portion of the street during the temporary closing.

STATEMENT OF FACT

The City Clerk's Office was contacted by a resident, Karen Noriega, 5503 Blackthorne Avenue, with a request to hold a block party at 5403-5537 Blackthorne Avenue, from 4:00 p.m. to 10:00 p.m. on Thursday, October 31, 2013. A copy of the resolution outlining the rules and regulations pertaining to the temporary closure of local City streets was given to the applicant, together with the form for obtaining signatures of all residents within the area to be closed (map attached).

The staff of the Public Works Department has reviewed the map and canvassed the area of proposed closure for traffic safety conditions. They will provide a determination regarding the appropriate types and placement of barricades and warning devices to be utilized at the location.


Should the Council approve the request for temporary street closure, the Public Works Department will arrange for the placement and removal of the barricades for the event. Notification of said closure will be provided to the Sheriff's Station and the appropriate Fire Station.


SUMMARY

A resident has complied with all the necessary requirements to obtain a street closure permit for a block party to be held on October 31, 2013. Such closing would provide a measure of safety and protection for persons who are to use a portion of the street during the temporary closure.

RECOMMENDATION

Staff recommends that a permit be issued to the responsible applicant, Karen Noriega, 5503 Blackthorne Avenue, authorizing temporary closure at 5403-5537 Blackthorne Avenue, from 4:00 p.m. to 10:00 p.m. on Saturday, October 31, 2013.

Carol Flynn Jacoby 
Deputy City Manager

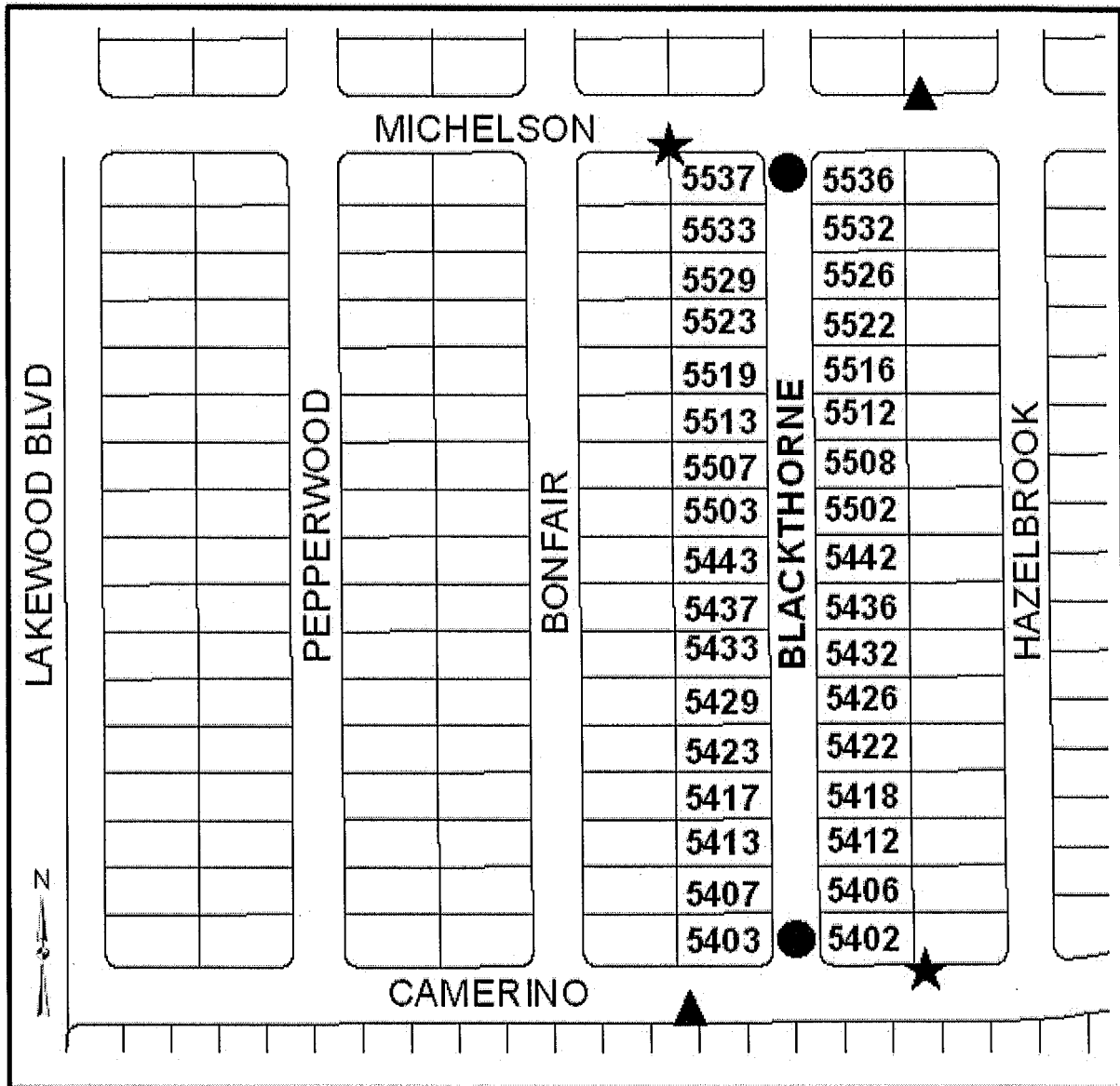
Howard L. Chambers 
City Manager

BLOCK PARTY

OCTOBER 31, 2013

4 P.M. TO 10 P.M.

5403-5537 BLACKTHORNE AVENUE



- 2 FULL CLOSURE POINT "ROAD CLOSED" SIGNS
- 0 ADVANCED WARNING "ROAD CLOSED AHEAD" SIGNS
- ★ 2 NO RIGHT TURN SIGNS
- ▲ 2 NO LEFT TURN SIGNS
- 6 BARRICADES
- 8 DELINEATORS

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

COUNCIL AGENDA

October 8, 2013

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>Amount at Cost</u>	<u>Vehicle</u>	<u>Transaction</u>
08-06-2013	\$ 486,802.51	TREAS	Sell
08-06-2013	\$ 489,740.30	CORP	Purchase
08-07-2013	\$ 4,500.00	FNMA	Interest ^{0.5%}
08-18-2013	\$ 1,381.25	TREAS	Interest ^{0.25%}
08-18-2013	\$ 256.55	CD	Interest ^{0.344%}
08-20-2013	\$ 1,350.00	CORP	Interest ^{1.2%}
08-20-2013	\$ 6,300.00	FHLMC	Interest ^{1%}
08-26-2013	\$ 4,500.00	CORP	Interest ^{1.125%}
08-26-2013	\$ 986.42	CORP	Interest ^{0.7%}
08-28-2013	\$ 3,125.00	FHLMC	Interest ^{0.5%}
08-29-2013	\$ 65,001.54	TREAS	Sell
08-29-2013	\$ 1,010,441.58	TREAS	Purchase
08-30-2013	\$ 953,617.03	TREAS	Sell
08-31-2013	\$ 5,000.00	TREAS	Interest ^{1%}
08-31-2013	\$ 2.51	CAMP	Interest ^{0.07%}
08-31-2013	\$ 38.88	CAMP	Interest ^{0.07%}

STAFF RECOMMENDATION

It is recommended that the City Council receive and file the Monthly Report of Investment Transactions rendered for the months of August 2013.



Diane Perkin
Director of Administrative Services

Howard L. Chambers
City Manager



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

COUNCIL AGENDA

October 8, 2013

TO: The Honorable Mayor and City Council

SUBJECT: Infosend Contract Amendment

INTRODUCTION

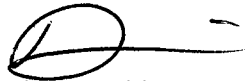
Infosend provides print and mail services and on-line bill-pay services for City of Lakewood utility customers.

STATEMENT OF FACT

The original service agreement with Infosend dated September 13, 2011 allows Infosend to increase their monthly service fee on the contract anniversary of the original agreement provided that written notification is received by the City at least 30 days prior to that anniversary date. This amendment provides that this written notification be received by the City by May 1st for any price increase effective the following anniversary date of September 13. This will allow the City to include any service fee increase in the budget for the fiscal year in which the increase will become effective.

STAFF RECOMMENDATION

It is respectfully recommended that the City Council approve the agreement with Infosend as per the attached contract amendment.



Diane Perkin
Director of Administrative Services

Howard L. Chambers
City Manager





First Amendment to Service Agreement

This First Amendment made and entered into by and between **InfoSend, Inc.**, and the **City of Lakewood**, "Client", together referred to as "Parties".

The Parties entered into Service Agreement, dated **September 13**, 2011, (hereinafter the "Agreement") by which InfoSend has provided services as defined in the Agreement. In accordance with the terms and conditions of the Agreement, the Parties wish to amend the Agreement as described in the numbered sections below:

1. Exhibit B – InfoSend Monthly Service Fees

Section 1. Price Escalations to InfoSend Monthly Service Fees. shall be amended as follows:

InfoSend Monthly Service Fees can be adjusted once every twelve (12) months to account for increases in the cost of materials, labor, and other overhead costs. InfoSend reserves the right to increase InfoSend Monthly Service Fees on a yearly basis (starting with the first anniversary of the Agreement date) not to exceed the Consumer Price Index (CPI) for the State of California, plus 1%. This information can currently be found at www.dof.ca.gov/HTML/FS_DATA/LatestEconData/FS_Price.htm. The Client will be notified, in writing, on or before May 1 of each year prior to such price increase. An amendment to this Agreement will not be required if the Monthly Service Fees are changed, unless the terms or conditions of the Agreement have changed. Postage fees can change at any time per USPS regulations and do not require an Agreement amendment.

In addition to this, if Client uses the Printing and Mailing Service, it accepts that InfoSend reserves the right to pass on any extraordinarily high increases to the cost of forms or envelopes at any time. The Client will be notified, in writing, at least 30 days prior to such price increase.

2. **Entire Agreement.** Except as amended above, all other terms and conditions of the Agreement shall remain in full force and effect.

Client

Name: Steve Croft
Title: Mayor
Signature: _____
Date: _____

InfoSend, Inc.

Name: Russ Rezai
Title: Chief Operating Officer
Signature: _____
Date: _____

DIVIDER SHEET

COUNCIL AGENDA

October 8, 2013

TO: Honorable Mayor and City Council

SUBJECT: Water Well Design Agreement

INTRODUCTION

The City currently operates ten potable water wells to serve an average of 7.2 million gallons a day to over 20,000 water customers. Though three wells have been drilled since 2000, the water production facilities continue to age. Eight water production wells have failed due to age since 1999, lessening the total pumping capacity and reducing the reliability of the water supply during a disaster. In order to regain the pumping capacity lost from wells taken out of service, the water system requires two additional wells.

STATEMENT OF FACT

Water well construction requires several phases: siting study, vulnerability assessment to determine potential sources of contamination, design/technical specification work, drilling and equipping the well with the proper pump, motor and disinfection equipment. The Department of Water Resources staff has requested a proposal from Tetra Tech, Inc. for the well siting study, the vulnerability assessment (required by the California Department of Public Health) and the design work to drill and provide construction inspection of two water production wells. Tetra Tech indicates 1,442 man-hours are needed to complete these tasks for a cost not to exceed \$200,300. The proposed work includes design and preparation of technical specifications and daily inspection services for each well.

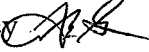
SUMMARY


The City Council Water Resources Committee reviewed the proposal from Tetra Tech, Inc. to site two water wells, conduct the required vulnerability assessment, and the design work to drill and provide construction inspection for each well and directed staff to place the item on the City Council Agenda for consideration.

RECOMMENDATION

City Council Water Resources Committee recommends approval the following:

1. Allocate \$200,300 from the Water Fund for the project;
2. Approve the Engineering Services Agreement with Tetra Tech, Inc. for the well siting study, vulnerability assessment, design and project inspection for two water production facilities for a not to exceed cost of \$200,300; and
3. Upon approval by the City Attorney as to form authorize its execution by the Mayor on behalf of the City.

James B. Glance 
Director of Water Resources

Howard L. Chambers 
City Manager

DIVIDER SHEET

RESOLUTION NO. 2013-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD
ADDING A JOB CLASSIFICATION TO SCHEDULE B OF 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.

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

SECTION 1. The following job classifications and hourly pay rates are hereby added to
Schedule B, attached to Resolution No. 2013-30:

Aquatics Specialist I	\$16.3063
Aquatics Specialist II	\$17.1249
Aquatics Specialist III	\$17.9647
Aquatics Specialist IV	\$18.8788

ADOPTED AND APPROVED THIS 10TH DAY OF OCTOBER, 2013.

Mayor

ATTEST:

City Clerk

DIVIDER SHEET

Public Hearings

ORDINANCE NO. 2013-6

AN URGENCY ORDINANCE OF THE CITY OF LAKEWOOD
EXTENDING A MORATORIUM ON THE ISSUANCE OF ANY
CONDITIONAL USE PERMIT TO ALLOW THE ESTABLISHMENT OF
ANY NEW ALCOHOLIC BEVERAGE ESTABLISHMENT (OFF-SALE)
IN A LOCATION WITH A GROSS FLOOR AREA OF LESS THAN 6,500
SQUARE FEET.

WHEREAS, Section 9302.2e of the Lakewood Municipal Code (the "LMC") defines "Alcoholic Beverage Establishment" as an establishment which engages in "Retail sales of alcoholic beverages in packaged containers for consumption off the premises;" and

WHEREAS, the LMC requires a Conditional Use Permit (a "CUP") for the establishment and operation of Alcoholic Beverage Establishments, except as specifically exempted by the LMC; and

WHEREAS, the proliferation of small Alcoholic Beverage Establishments in certain areas in the City has reached a point of overconcentration and oversaturation; and

WHEREAS, many such Establishments are located in close proximity to activities at which young people tend to congregate, such as fast food restaurants, and many such Establishments sell non-alcoholic items which tend to bring in young people as customers; and

WHEREAS, the congregation of young people at and around such Establishments presents challenges to and a burden upon law enforcement resources; and

WHEREAS, the approval of any CUP for any new Alcoholic Beverage Establishment in a location with a gross floor area of less than 6,500 square feet would negatively affect the public health, safety and welfare for the reasons stated herein; and

WHEREAS, the City Council intends that the City study the most appropriate ways to implement zoning and land use regulations with respect to such Alcoholic Beverage Establishments to mitigate the adverse impacts of such Establishments, during the effective period of this Ordinance; and

WHEREAS, for the protection of the public health, safety and welfare, the City desires to establish this moratorium to maintain the status quo with respect to such Alcoholic Beverage Establishments, and to allow City staff time to study the above described situation in order to bring back to the City Council recommended zoning changes; and

WHEREAS, at the City Council meeting held on October 9, 2012, the City Council adopted Ordinance No. 2012-3, establishing the subject moratorium to expire after 45 days; and

WHEREAS, at the City Council meeting held on October 23, 2012, the City Council issued the report required by Section 65858 of the California Government Code; and

WHEREAS, at the City Council meeting held on November 13, 2012, the City Council adopted Ordinance No. 2012-4, extending the subject moratorium for 10 months and 15 days; and

WHEREAS, at the City Council meeting held on September 10, 2013, the City Council issued the report required by Section 65858 of the California Government Code; and

WHEREAS, notice of a hearing on this Ordinance has been given in accordance with the requirements of Section 65858 and 65090 of the California Government Code,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The City shall not issue any Conditional Use Permit to allow the establishment of any new Alcoholic Beverage Establishment (Off-Sale) in a location with a gross floor area of less than 6,500 square feet. The moratorium established by Ordinance No. 2012-3 and extended by Ordinance No. 2012-4 is hereby extended for a period of one year from the date hereof, unless such moratorium is repealed or further extended before its expiration.

SECTION 2. The City Council hereby finds and determines that there is a current and immediate threat to the public health, safety and welfare, as described in the recitals set forth above, which recitals the City Council hereby adopts as legislative findings of the threat to the public health, safety and welfare.

SECTION 3. This Ordinance is adopted pursuant to the provisions of section 65858 of the California Government Code.

SECTION 4. This Ordinance shall take effect immediately upon its adoption.

SECTION 5. 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 6. 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.

ADOPTED AND APPROVED THIS 8TH DAY OF OCTOBER, 2013, BY THE
FOLLOWING ROLL CALL VOTE:

	AYES	NAYS	ABSENT
Council Member Rogers	_____	_____	_____
Council Member Piazza	_____	_____	_____
Council Member DuBois	_____	_____	_____
Council Member Wood	_____	_____	_____
Mayor Croft	_____	_____	_____

Mayor

ATTEST:

City Clerk

I, DENISE R. HAYWARD, do hereby certify that I am the City Clerk of the City of Lakewood, and the foregoing Ordinance was adopted and approved by the City Council of the City of Lakewood voting for and against the Ordinance as above set forth at a regular meeting thereof on the 8th day of October, 2013.

City Clerk

DIVIDER SHEET

Reports

CITY COUNCIL AGENDA

October 8, 2013

TO: The Honorable Mayor and City Council

SUBJECT: Electronic Cigarettes and Vapor Devices

INTRODUCTION

The use of electronic cigarettes (e-cigarettes/e-cigs) or other vaporizing devices is a growing trend as an alternative to the inhaled nicotine of cigarettes and cigars. The use of e-cigarettes or vapor devices is often referred to as “vaping”. Both of these types of devices mimic the sensation of smoking and allow the inhalation of nicotine without the combustion of paper and tobacco. The price of the e-cigarettes and devices run from \$10 for a basic refillable unit or disposable e-cigarette to over \$200 for customized units that assembled by vapor hobbyists.

The components of an e-cigarette include a mouthpiece, a heating element, and a power source. The cartridge containing the liquid solution is placed within the mouthpiece. The heating element is activated when the user draws on the mouthpiece, warming both the cartridge and the passing air. The power source is usually a lithium-ion rechargeable battery. The vape liquid normally contains nicotine that varies in potency from 2 mg up to 24 mg. Most vape liquid flavors can be purchased in vials that contain no nicotine. The vape liquid comes in a variety of flavors that mimic traditional tobacco cigarettes, cigars and other non-traditional flavors. Among these flavors are vanilla, bubblegum, cherry, pink lemonade, cola and peach.

Electronic cigarettes were created in China in 2002 and became available in the United States in 2006. Currently there are several million e-smokers worldwide and retail sales are expected to reach \$1.7 billion this year. Many current smokers contend that the use of an e-cigarette is a safe means of “smoking” indoors and in public places because the liquid or “juice” is heated and converts to vapor rather than emanating the distinctive acidic smell of ash and smoke that comes from a traditional cigarette or cigar. E-cigarette users also advocate that vaping is a safe and effective way to quit smoking conventional cigarettes by gradually reducing their dependency on nicotine. Currently e-cigarettes are not regulated by the FDA or the State of California, and therefore vaping in public places and elsewhere is a legal activity, unless a city or county chooses to regulate where and when e-cigarettes or other vaporizing devices can be used. The federal government and the California state government have both proposed legislation that is being reviewed. Additionally, many California cities are either evaluating proposed regulations or have established regulations on the use and sale of these e-cigarettes and vapor devices.

Sales of e-Cigarettes and Vapor Devices in Lakewood

Many retailers in Lakewood sell electronic cigarettes and vapor devices, among these Costco, pharmacies, convenient stores, and gas stations. Other retailers that have a significant number of e-cigarettes or vapor products for sale include currently permitted tobacco and smoke shops within Lakewood. The tobacco shops tend to emphasize tobacco, cigar, and cigarette products,

while smoke shops tend to emphasize less traditional tobacco paraphernalia such as hookahs, pipes, rolling papers and water bongs.

There are some Lakewood retailers that either specialize solely or have significant areas of their stores devoted to the selling of the e-cigarettes and vapor devices. The following lists a majority of Lakewood retailers that currently have identified portions of their retail sales display area devoted to electronic cigarettes and vapor devices.

Commercial Retailers

Exclusive e-cigarette and upper end vapor device retailers.

- Genki Vape (5528 Del Amo Boulevard) – Also repairs and sells parts for the devices.
- Vapor Swag (Lakewood Center Mall Kiosk #8) - Sales only.
- Inquiry for a Vapor Store (5546 South Street) – September 13, 2013. The City has not received and application for this business.

Inclusive e-cigarette and an upper end vapor device retailers. These retailers sell e-cigarettes and upper end vapor devices as a portion of a diverse inventory of tobacco products and other retail enterprises.

- Amsterdam (5521 South Street) - Two large display cases and one sales area.
- Wonderland Smoke Shop (5912 Del Amo Boulevard) - One large case and sales area.
- Cig Star (4152 Woodruff Avenue) - Carries vape liquids up to 24 mg of nicotine and has a large display of hookahs and hookah tobacco varies.

Tobacco and Smoke Shops with e-cigarettes and some upper end vapor devices. These retailers primarily focus on tobacco and tobacco paraphernalia, but do dedicate some area for the display and sale of e-cigarettes and vapor devices.

- Cigarettes Cheaper (4019 Hardwick Street) - One large case of e-cigarettes and vapor devices.
- B & J Tobacco (11802 Centralia Street) – One large case of e-cigarettes and vapor devices.
- Mena Tobacco (11401 Carson Street, Suite G) – One case of e-cigarettes and vapor devices.
- Chief Tobacco (5535 Woodruff Avenue) – Limited display of e-cigarettes.
- Smoke Shop (5460 Woodruff Avenue) - Limited display of e-cigarettes.
- Quick Pick Market (4124 South Street) – Very limited display of e-cigarettes.

Tobacco retailers that do not sell e-cigarettes or vapor devices. Currently staff only found one tobacco retailer in Lakewood that does not sell e-cigarettes or vapor devices.

- John's Fine Wine & Cigars (5932 Del Amo Boulevard) – Emphasis is on cigars.

Manufacturing and Distribution - E Liq Cube (3673 Industry Avenue) – The City received a letter on August 28, 2013 stating interest in this location to manufacture electronic liquid. This is a permitted use in the manufacturing zone.

STATEMENT OF FACTS

Currently, there is no regulation regarding the ingredients or nicotine levels in an e-cigarette. The New England Journal of Medicine reported in its article, "E-Cigarette or Drug Delivery Device Regulating Novel Nicotine Products" on July 21, 2011 that liquid-filled cartridges generally contain up to 20 mg of nicotine and that a traditional cigarette contains one to two mg of nicotine. One e-cigarette company advertises that a single cartridge can provide approximately 250 puffs. According to The New England Journal of Medicine, the testing of cartridges has revealed poor quality control and marked inter and intra-manufacturer variability in nicotine content as well as large deviations from the content claimed on the label. The testing of the vapor from the devices has revealed similar variability, including marked variation between each puff. Testing of users in laboratory settings revealed minimal blood nicotine concentrations were delivered by the devices.

Another study, however, conducted by Andrea Rae Vansickel and Thomas Eissenberg of Virginia Commonwealth University found that the products are capable of delivering nicotine doses that are similar to those of cigarettes.

One of the big players in this industry, Reynolds American Inc. may have just eight more years as a predominant traditional cigarette manufacturer if a leading tobacco analyst's revenue projections about electronic cigarettes prove accurate. Bonnie Herzog, with Wells Fargo Securities, has estimated Reynolds will have \$4 billion in revenue from e-cigs in 2021 compared with \$3.9 billion from conventional cigarettes.

That's compared with barely any e-cig revenue and \$6.4 billion in conventional cigarette revenue for 2013. R.J. Reynolds Vapor Co. is conducting a statewide test market in Colorado for its Vuse digital vapor product. Several e-cigarette models marketed by tobacco companies were launched or are set to launch in 2013, including the Vuse, Mark Ten, and Vype. Blu, a prominent e-cigarette producer, was acquired by Lorillard Inc., a tobacco industry leader, in 2012.

By 2023, Herzog projects Reynolds having \$5.2 billion in electronic-cigarette revenue and \$3.1 billion in traditional cigarette revenue. The expectation among analysts and some industry officials is that conventional adult smokers will switch solely to e-cigs or choose both and smokeless tobacco products as tobacco options.

Herzog forecasts similar trends for Altria (parent company for Phillip Morris USA) and Lorillard Tobacco Company (brands such as Newport, Maverick, Kent, etc.) with all three manufacturers having about a 50 percent decrease in conventional cigarette revenue by 2023, but shifting emphasis to smokeless tobacco products.

"We expect the Big 3 to ultimately have a meaningful presence and likely accelerate growth of the category," Herzog said.

Herzog has estimated \$2 billion in overall e-cig revenue this year and up to \$10 billion by 2017.

Federal Regulation Proposals

The Federal Food and Drug Administration (FDA) defines electronic cigarettes, also known as e-cigarettes or vapor cigarettes, as battery operated products designed to deliver nicotine, flavor and other chemicals. They turn nicotine, which is highly addictive, and other chemicals into a vapor that is inhaled by the user.

A court decision in 2010 held that e-cigarettes and other products made from tobacco can be regulated as tobacco products, therefore tobacco products are subject to a number of controls under the Tobacco Control Act which includes registration, product listing, ingredient listing, good manufacturing practice requirements, user fees for certain products, and the adulteration and misbranding provisions, as well as to the premarket review requirements for “new tobacco products” and “modified risk tobacco products.” The FDA intends to extend these regulations to include certain e-cigarettes. Those e-cigarettes that are marketed for therapeutic purposes are regulated as drugs and/or devices and are under FDA consideration to issue a guidance and/or regulation on “therapeutic” claims. According to USA Today, and Reuters.com, on September 24, 2013 in a letter to FDA Commissioner Margaret Hamburg, Attorneys General from 41 States asked the agency to “take all available measures” to issue regulations governing the sale of e-cigarettes by the end of October. The letter comes less than a week after the American Academy of Pediatrics and 14 other public health organizations, including the American Lung Association and American Heart Association, sent a letter to President Barack Obama asking him to pressure the FDA into issuing the rules.

State Regulation Proposals

Proposed California State Law defines an electronic cigarette as a device that can provide an inhalable dose of nicotine by delivering an inhalable solution. Existing law, to the extent not preempted by federal law, makes it unlawful for a person to sell or otherwise furnish an electronic cigarette to a person less than 18 years of age.

Currently, the State of California restricts or prohibits the smoking of tobacco products in various places including places of employment. The State of California is proposing Assembly Bill 648 that would extend the existing laws regarding those restricted areas and prohibitions against the smoking of tobacco products to include electronic cigarettes. The restricted areas do not include retail or wholesale tobacco shops and private smokers’ lounges. A vapor cigarette shop or vapor cigarette lounge would be regulated in a similar manner and would not be restricted. This law has been tabled until 2014.

Regulation in Other California Cities

Pico Rivera

In response to the surge in e-cigarette shops, the City of Pico Rivera has amended its smoking ordinance. The ordinance prohibits smoking in specified locations and includes retail establishments selling electronic cigarettes. The ordinances also defines tobacco product, smoke, smoking and electronic smoking device as follows:

“Tobacco product” means any substance containing tobacco leaf, and any product or formulation of matter containing biologically active amounts of nicotine that is manufactured, sold offered for sale, or otherwise distributed with the exception that the product or matter will be introduced into the human body, but does not include any cessation specifically approved by the United States Food and Drug Administration for use in treating nicotine or tobacco dependence.

“Smoke” means gases, particles, or vapors released into the air as a result of combustion, electrical ignition or vaporization, when the apparent or usual purpose of the combustion, electrical ignition or vaporization is human inhalation of the byproducts, except when the combusting or vaporizing material contains no tobacco or nicotine and the purpose of inhalation is solely olfactory, such as, for example, smoke from incense. The term “Smoke” includes, but is not limited to tobacco smoke, electronic cigarette vapors, marijuana smoke, and crack cocaine smoke.

“Smoking” means engaging in an act that generates Smoke, such as, for example: possessing a lighted pipe, a lighted hookah pipe, a lighted cigar, an operating electronic cigarette or a lighted cigarette of any kind: or lighting or igniting a pipe, a hookah pipe, a cigar, or a cigarette of any kind.

“Electronic Smoking Device” means an electronic and/or battery operated device, the use of which may resemble smoking that can be used to deliver an inhale dose of nicotine or other substances. “Electronic Smoking Device” includes any such devices whether manufactured, distributed, marketed, or sold as an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, and electronic hookah, or any other product name or descriptor.

Temple City

Temple City amended its municipal code to establish regulations for tobacco shops, e-cigarette/vapor stores, and closely related businesses. Temple City now requires a Conditional Use Permit to operate any of the above stated businesses. The amendment provides definitions for a tobacco retailer, an e-cigarette/vaporizer retailer, and paraphernalia. The definitions and regulations are as follows:

Definitions:

“Tobacco Retailer” means an establishment for which more that 50% of the floor area is dedicated for the display and retail sale of tobacco, cigarettes, and related products. This provision does not include the sales of tobacco and tobacco products from a permitted grocery store and similar permitted retail stores, the primary purpose of which are not the sale of tobacco and tobacco products.

“E-cigarette/vaporizer retailer” means an establishment for which more than 50% of the floor area is dedicated to the display and retail sales of nicotine-enriched solutions and/or vaporizes.

“Paraphernalia” any apparatus, equipment, or instruments used for smoking tobacco or controlled or substances, and/or inhaling mist of nicotine-enriched solutions, for the purpose of personal or recreational satisfactions.

Location Criteria:

Temple City classifies a tobacco or E-cigarette/Vaporizer retailer as a “Tobacco Shop”. Tobacco shops are permitted to be in their downtown Specific Plan area, their General and Heavy Commercial Zones, and their Light and Heavy Manufacturing Zones. Those businesses are required to be a minimum of 1000 feet of a public or private academic school with students under the age of 18, a public park, a large child care center within Temple City limits, and within 1000 feet of another tobacco shop.

Seal Beach

The City of Seal Beach has adopted an ordinance extending a 45-day Urgency Ordinance for a Moratorium on the establishment and operation of any new smoke shop, electronic cigarette retailer, or drug paraphernalia retailer for an additional 10 months and 15 days. The City of Seal Beach has defined smoke shop, drug paraphernalia retailer, drug paraphernalia, electronic cigarette retailer, and electronic cigarette.

“Smoke Shop” means any establishment, structure, facility, vehicle, stand or cart that devotes more than 20% of either its floor space or display area to the sale, display, marketing, bartering, trading, or exchange of any combination of tobacco, tobacco products, or smoking or tobacco paraphernalia.

“Drug Paraphernalia Retailer” means any establishment, structure, facility, vehicle, stand or cart that devotes any floor space or display area to the sale, display, marketing, bartering, trading, or exchange of any combination of tobacco, tobacco products, or smoking or drug paraphernalia.

“Drug Paraphernalia” is defined by reference to California Health and Safety Code Section 11014.5, as is now exists or may be amended in the future.

“Electronic Cigarette Retailer” means any establishment, structure, facility, vehicle, stand or cart that devotes any floor space or display area to the sale, display, marketing, bartering, trading, or exchange of electronic cigarette.

“Electronic Cigarette” means an electronic and/or battery operated-device the use of which may resemble smoking that can be used to deliver an inhaled dose of nicotine or other substances. The term includes any such device, whether manufactured, distributed, marketed, or sold as an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, an electronic hookah, or any other product name or descriptor. The term does not include any medical inhaler prescribed by a licensed doctor.

Covina - Under Moratorium

Claremont - Tobacco Specialty Use, CUP Required

Montclair - CUP required. Distance requirements 1000 feet from public and private schools

National City - Tobacco Specialty Use, CUP Required

Hemet - Allowed only in C-2 and C-M with CUP

Santa Rosa - Smoke shop, minor CUP required

Gardena - Permitted as retail use if there is no lounge. CUP required with lounge

Bellflower - Under moratorium

Carson - Retail use, no lounge permitted

SUMMARY

Due to the recent increase in e-cigarette popularity, many cities are adopting ordinances to regulate the use of the e-cigarette devices and some are creating zoning regulations for the sale of the devices. Both the FDA and the State of California are discussing proposed legislation to regulate the use of these devices and other regulations to deal with this growing industry. While such regulations appear to be eminent, none are currently in effect. These devices are popular and although only a few locations cater exclusively to the e-cigarette market, many locations including major retailers such as Wal-Mart, Costco and Walgreens carry these products as part of their general inventory of goods available sale, just as many retailers carry traditional cigarette and other tobacco products.

RECOMMENDATION

1. Continue to allow the retail sales of e-cigarettes, vapor devices, as well as smoke and tobacco products with related paraphernalia by retailers as an allowed retail use in all commercial districts.
2. Amend the Lakewood Municipal Code to establish a restriction on the use of such electronic cigarettes and vapor devices by regulating them to have the same restrictions for as cigarettes, cigars, and other tobacco products.

Sonia Dias Southwell
Director of Community Development

Howard L. Chambers
City Manager

HLC by HCN

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

COUNCIL AGENDA

October 8, 2013

TO: Honorable Mayor and City Council

SUBJECT: Engineering Services Agreement for Plant 22 Reservoir Replacement Design

INTRODUCTION

Plant #22, a 2.5 million gallon partially buried reservoir, was built in 1952 by Lakewood Water and Power and conveyed with the purchase of the water system by the City of Lakewood. The reservoir is nearing the end of its useful life. Over the last 20 years the City has made necessary improvements to the other water storage facilities. Plant #22 is the last remaining water storage facility requiring major rehabilitation or replacement. A detailed design report is required to better understand the tasks and costs associated with this project. This information is critical for development of an appropriate course of action for the timing and funding of this large capital project.

STATEMENT OF FACT

Plant #22 is located in a residential neighborhood near Downey Avenue and Candlewood Street. The cast in place concrete reservoir and adjacent water production well serve as a primary source of water for the area west of Lakewood Boulevard. Over time the reservoir has deteriorated.

In order to adequately determine the available alternatives and associated costs with these alternatives the following elements must be analyzed by a qualified engineering firm:

- Evaluate the existing structure and associated facilities to compare the feasibility and cost of rehabilitation or replacement including significant geotechnical analysis and alternative locations for a replacement reservoir.
- Recommend appropriate construction design, size, with comparative lifetime maintenance and operating costs.
- Prepare project plans and specifications, bidding assistance and daily construction observation.

Though the engineering services agreement provides for the complete design of the facility, initially the engineering firm will complete the elements to prepare the design report. This allows for immediate continuation of the design work once the City Council approves the project scope.


Department of Water Resources staff has requested a proposal from Tetra Tech, Inc. for the completion of this work. Tetra Tech was one of three finalists for the design work in 2008 before the department placed the project on hold to focus on other capital improvement needs. Tetra Tech has provided an updated proposal which indicates that the prescribed work can be accomplished for a not to exceed amount of \$600,000.00.


SUMMARY

The Water Resources Committee directed staff to obtain a proposal for the completion of a design report for the replacement of the Plant #22 reservoir and place the item on the City Council Agenda for consideration. Tetra Tech, Inc. has the required expertise to conduct a thorough review of project alternatives to complete the initial design report and subsequent design and technical specifications required to complete the work. The design work will be funded from cost savings associated with other capital improvements in the FY2013-2014 budget adopted by the City Council in June 2013.

RECOMMENDATION

City Council Water Resources Committee recommends approval of the Engineering Services Agreement with Tetra Tech, Inc. for the Plant #22 Design work for a not to exceed cost of \$600,000.00 and upon approval by 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 
City Manager

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

COUNCIL AGENDA

October 8, 2013

TO: The Honorable Mayor and City Council

SUBJECT: Green Streets Policy

INTRODUCTION

The Los Angeles Regional Water Quality Control Board adopted a new NPDES Municipal Separate Storm Sewer (MS4) permit, which became effective on December 28, 2012, and it contains many provisions regarding development and public works projects. This report presents a Green Streets Policy, adoption of which is required as part of Watershed Management Plan (WMP) approach for the three watersheds of which we are associated.

BACKGROUND

Under the new MS4 Permit, Permittees choosing to prepare a Watershed Management Program must adopt a Green Streets Policy. Permittees were required to demonstrate that green streets policies were in place and/or were being developed that specifies the use of green street strategies for transportation corridors within 60 days of the effective date of the Order and have a draft policy within 6 months of the effective date of the Order. The policy must be adopted by December 28, 2013. Staff, along with the consultants to the Gateway Water Management Authority, began development of the draft Green Streets Policy before February 26, 2013. The draft Green Streets Policy was presented to the Council's Environmental Management Committee on May 3, 2013, and to the Council on June 26, 2013.

The MS4 Permit does not strictly define a green streets policy; however it does include a reference to the USEPA *Managing Wet Weather with Green Infrastructure: Green Streets* guidance document as follows:

(1) Development projects subject to Permittee conditioning and approval for the design and implementation of post-construction controls to mitigate storm water pollution, prior to completion of the project(s), are:

(g) Street and road construction of 10,000 square feet or more of impervious surface area shall follow USEPA guidance regarding *Managing Wet Weather with Green Infrastructure: Green Streets* (December 2008 EPA-833-F-08-009) to the maximum extent practicable. Street and road construction applies to standalone streets, roads, highways, and freeway projects, and also applies to streets within larger projects.

Similarly, the MS4 permit does not define "transportation corridors", and this has been defined in the City of Lakewood Green Streets Manual as a principal arterial (FHA Functional Classification System) that conveys automobile, truck and buses.

Roads present many opportunities for green infrastructure application. One principle of green infrastructure involves reducing and treating storm water close to its source. Urban transportation rights-of-way integrated with green techniques are often called "green streets."

Green streets provide source controls for storm water runoff and pollutant loads. In addition, green infrastructure approaches complement street facility upgrades, street aesthetic improvements, and urban tree canopy efforts that also make use of the right-of-way and allow it to achieve multiple goals and benefits. Using the right-of-way for the treatment of storm water runoff links green infrastructure with grey infrastructure by making use of the engineered conveyance of roads and providing connections to conveyance systems when needed.

Green streets are beneficial for new road construction and retrofits. They can provide substantial economic benefits when used in transportation applications. Coordinating green infrastructure installation with broader transportation improvements can reduce the cost of storm water management by including it within larger infrastructure improvements. A large municipal benefit regarding green infrastructure use is maintenance access; using roads and rights-of-way as locations for green infrastructure not only addresses a significant pollutant source, but also alleviates access and maintenance concerns by using public space. Also, right-of-way installations allow for easy public maintenance.

Green streets can incorporate a wide variety of design elements including street trees, permeable pavements, bio-retention, and swales. Although the design and appearance of green streets will vary, the functional goals are the same; provide source control of storm water, limit its transport and pollutant conveyance to the collection system, restore pre-development hydrology to the maximum extent practicable, and provide environmentally enhanced roads. Successful application of green techniques will encourage soil and vegetation contact and infiltration and retention of storm water.

The City of Lakewood's Green Streets Manual was developed based on the US EPA guidance document, but provides more specific guidance and examples for City designers, engineers, and contractors.

By adopting the proposed resolution, the City shall require the use of Green Street features in:

1. Street and road construction of 10,000 square feet or more of impervious surface area in areas within a Transportation Corridor as defined within the City of Lakewood's Green Streets Manual.
2. Street and road redevelopment resulting in the creation or addition or replacement of 5,000 square feet or more of impervious surface area on an already developed site. Redevelopment does not include routine maintenance activities that are conducted to maintain original line and grade, hydraulic capacity, original purpose of facility or emergency redevelopment activity required to protect public health and safety. Impervious surface replacement, such as the reconstruction of parking lots and roadways, which does not disturb additional area and maintains the original grade and alignment, is considered a routine maintenance activity. Redevelopment does not include the repaving of existing roads to maintain original line and grade.


The Resolution also authorizes the Director of Public Works to modify the City of Lakewood's Green Streets Manual from time to time for work within designated Transportation corridors to ensure consistency with the latest requirements of the MS4 Permit.


There is no direct fiscal impact to the city from adopting this Policy/Resolution. However, adoption of a Green Streets Policy in compliance with the MS4 Permit may increase costs of a very limited number of future city street projects.

RECOMMENDATION

Staff recommends that the City Council:

Approve and adopt the Lakewood Green Streets Policy Resolution.

Lisa Ann Rapp 
Director of Public Works

Howard L. Chambers 
City Manager

RESOLUTION NO. 2013-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD ADOPTING A GREEN STREETS POLICY

WHEREAS, the Municipal Separate Storm Sewer System (MS4) Permit (Order No. R-2012-0175) was adopted by the California Regional Water Quality Control Board, Los Angeles Region on November 8, 2012. Municipalities electing to prepare a Watershed Management Program under this Permit are required to demonstrate that Green Streets Policies are in place that specify the use of green street strategies for transportation corridors.; and

WHEREAS, Green Streets are enhancements to street and road projects to improve the quality of storm water and urban runoff through the implementation of infiltration, bio-treatment, xeriscaping parkways and tree lined streets.; and

WHEREAS, the City initiated the development of a Green Streets Policy and a corresponding Green Streets Manual prior to February 26, 2013.

THE CITY COUNCIL OF THE CITY OF LAKEWOOD DOES HEREBY RESOLVE
AS FOLLOWS:

SECTION 1. The City Council of the City of Lakewood, hereby adopts the Green Street Policy as required by the Municipal Separate Storm Sewer System (MS4) Permit (Order No. R-2012-0175) and as set forth in the City of Lakewood's Green Streets Manual.

SECTION 1. The Director of Public Works is hereby directed to implement the Green Streets policy for transportation corridors as described in the City of Lakewood's Green Streets Manual. Routine maintenance, including but not limited to: slurry seals, grind and overlay, and reconstruction to maintain original line grade, are excluded from the Green Streets Policy.

SECTION 2. The Director of Public Works is authorized to modify the City of Lakewood's Green Streets Manual from time to time to maintain consistency with the latest MS4 permit and developments in technology.

ADOPTED AND APPROVED THIS 8TH DAY OF OCTOBER, 2013.

Mayor

ATTEST:

City Clerk

DIVIDER SHEET

Successor Agency

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 9/19/2013**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 32 through 32. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	450,000.00
		<hr/>
		450,000.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
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>
32	09/19/2013	41545	PACIFIC PREMIER RETAIL TRUST	450,000.00	0.00	450,000.00
Totals:				<u>450,000.00</u>	<u>0.00</u>	<u>450,000.00</u>

CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
FUND SUMMARY 9/26/2013

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 33 through 33. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

2902	ENFORCEABLE OBLIGATIONS	2,320.00
		<hr/>
		2,320.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - PROJECT AREAS
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>
33	09/26/2013	4428	COLANTUONO & LEVIN PC	2,320.00	0.00	2,320.00
			Totals:	<u>2,320.00</u>	<u>0.00</u>	<u>2,320.00</u>