

Minutes Lakewood City Council Regular Meeting held February 11, 2014

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 Boy Scout Troop 140

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

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ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Croft announced that the meeting would be adjourned in memory of Robert "Bob" Jacoby, father of the City's Graphics Technician, Mark Jacoby.

Mayor Croft made a statement regarding the announcement that a small, fringe, hate group intended to stage several protests in Lakewood in early March. He assured residents that plans were in place to ensure public safety and that every effort would be taken to protect the First Amendment rights of all. It was the City Council's goal that Lakewood continue to be known as a place that was safe, tolerant and respectful to others.

ROUTINE ITEMS:

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 8.

- RI-1 Approval of Minutes of the Meeting held January 28, 2014
- **RI-2** Approval of Personnel Transactions
- RI-3 Approval of Registers of Demands
- RI-4 Approval of Appointment to Lakewood Project Shepherd Board
- RI-5 Approval of Monthly Report of Investment Transactions
- RI-6 Approval of Loan Agreement Between the City of Lakewood and the Lakewood

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Successor Agency **ROUTINE ITEMS:** Continued RI-7 Approval of Purchase of Furniture for the Centre

RI-8 Authorization of Purchase of Fence Panels for Maple Room Patio

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

2.1 • ORDINANCE NO. 2014-1; APPROVING ZONE CHANGE CASE NO. 113, 20909-20937 BLOOMFIELD AVENUE AND 12521-12541 CENTRALIA STREET

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City Attorney Steve Skolnik advised that a presentation on the proposed ordinance had been made at the City Council's January meeting and the ordinance was presented for second reading and adoption at this time.

ORDINANCE NO. 2014-1; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE ZONING MAP OF THE CITY OF LAKEWOOD BY CHANGING THE ZONING FROM C-4 (GENERAL COMMERCIAL) TO PD-MF (MULTIPLE-FAMILY DWELLING UNIT PLANNED DEVELOPMENT) ON THAT PROPERTY LOCATED AT 20909-20937 BLOOMFIELD AVENUE AND 12521-12541 CENTRALIA STREET AND TO M-F-R (MULTIPLE FAMILY RESIDENTIAL) FOR A VACATED ALLEY, DESIGNATED AS ZONE CHANGE CASE NO. 113 was read by title by the City Clerk.

VICE MAYOR ROGERS MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2014-1. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

SUCCESSOR AGENCY ACTIONS

1. Loan Agreement Between the Lakewood Successor Agency and the City of Lakewood

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COUNCIL MEMBER DUBOIS MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE THE LOAN AGREEMENT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

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SUCCESSOR AGENCY ACTIONS - Continued

2. Recognized Obligation Payment Schedule (ROPS) 14-15A COUNCIL MEMBER PIAZZA MOVED AND VICE MAYOR ROGERS SECONDED TO APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 14-15A. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

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ORAL COMMUNICATIONS:

Mitchell Ramirez, Lakewood, thanked the City Council and staff for assistance with a concern on his street.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Croft adjourned the meeting at 7:40 p.m. to Tuesday, February 25, 2014, at 6:30 p.m. in the Executive Board Room. A moment of silence was observed in memory of Robert Jacoby.

Respectfully submitted,

Denise R. Hayward, CMC City Clerk