

Minutes

Lakewood City Council Adjourned Regular Meeting held March 12, 2024

MEETING WAS CALLED TO ORDER at 6:00 p.m. by Mayor Pe in the Executive Board Room, 5000 Clark Avenue, Lakewood, California.

ROLL CALL: PRESENT: Mayor Ariel Pe

Vice Mayor Todd Rogers

Council Member Cassandra Chase Council Member Steve Croft Council Member Jeff Wood

. . .

CLOSED SESSION

At 6:00 p.m., Mayor Pe announced that the City Council would recess to a closed session.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government

Code §54956.8

Property: 11369 E. Carson Street

Agency Negotiators: City Manager, Deputy City Manager, Director of Finance and Administrative Services, Director of Public Works, Director of Recreation and Community

Services, Legal Counsel

Negotiating Party: Southern California Edison

Under Negotiation: License Terms

At 6:50 p.m., the City Council reconvened.

VICE MAYOR ROGERS MOVED AND MAYOR PE SECONDED TO APPROVE THE CONSULTING AGREEMENT WITH ISES CORPORATION TO COMPLETE A FACILITY CONDITION ASSESSMENT OF THE LAKEWOOD EQUESTRIAN CENTER IN AN AMOUNT NOT TO EXCEED \$40,000 AND AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT IN A FORM APPROVED BY THE CITY ATTORNEY. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

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

NAYS: COUNCIL MEMBERS: None

. . .

CLOSED SESSION

At 6:51 p.m., Mayor Pe announced that the City Council would recess to a closed session.

City Council Minutes March 12, 2024 Page 2

CLOSED SESSION - Continued

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government

Code §54956.8

Property: 5200 Clark Avenue

Agency Negotiators: City Manager, Deputy City Manager, Director of Community Development, Director of Finance and Administrative Services, Director of Public Works,

Legal Counsel

Negotiating Party: United States Postal Service

Under Negotiation: Potential Sale

At 7:14 p.m., the City Council reconvened and there was no action to announce.

. .

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Pe adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Jo Mayberry, CMC City Clerk