



Minutes

Lakewood City Council

Regular Meeting held
December 14, 2021

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

INVOCATION was offered by Reverend Tamara John, Christ Presbyterian Church Lakewood

PLEDGE OF ALLEGIANCE was led by Camp Fire Horizon Club

ROLL CALL: PRESENT: Mayor Jeff Wood
Council Member Ariel Pe
Council Member Todd Rogers
Council Member Vicki Stuckey
ABSENT: Vice Mayor Steve Croft (excused)

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wood announced that the meeting would be adjourned in memory of Linda Garcia, who was a member of the Paramount Unified School District Board of Education; in memory of former Long Beach City Council Member Val Lerch, who represented a North Long Beach district close to Lakewood; in memory of longtime coach at Palms Park, Heriberto "Eddie" Cabrera; and in memory of the victims of the devastating tornados that ripped across the states of Arkansas, Tennessee, Illinois and Kentucky.

Mayor Wood commended Lakewood staff and the community groups for their efforts on the success of the Tree Lighting event held on December 3rd. He added that the 24-foot-tall tree would stay lit every night from 5 to 10 p.m. through the end of December.

ROUTINE ITEMS:

COUNCIL MEMBER STUCKEY MOVED AND COUNCIL MEMBER PE SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 12.

RI-1 Approval of Minutes of the Meetings held November 9, November 16, and November 23, 2021

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Approval of Report of City Council Committees' Activities

ROUTINE ITEMS: - Continued

RI-5 Approval of Monthly Report of Investment Transactions - October 2021 and November 2021

RI-6 RESOLUTION NO. 2021-64; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD EXTENDING A LOCAL EMERGENCY DUE TO THE COVID-19 VIRUS

RI-7 Approval of Purchase of Special Event Equipment

RI-8 Authorize Purchase of Portable Generator from Generac Power Systems

RI-9 Approval of Substitution of Sub-contractor for Public Works Contract No. 2020-3

RI-10 Approval of Traffic Engineering Services for Preparation of Signal Timing Charts

RI-11 Approval of Citywide Uncontrolled Marked Crosswalks Study

RI-12 Authorize Architectural Services for Modular Office Unit - Dahlin Group

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Pe, Rogers, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Croft

2.1 • RESOLUTION NO. 2021-65; APPOINTMENT TO THE RECREATION AND COMMUNITY SERVICES COMMISSION

Council Member Stuckey stated she was honored to nominate Robert Nelson to fill the vacancy on the Recreation and Community Services Commission. She introduced Mr. Nelson who was in attendance.

RESOLUTION NO. 2021-65; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD APPOINTING ROBERT NELSON TO THE RECREATION AND COMMUNITY SERVICES COMMISSION REPLACING KIRK REAL

COUNCIL MEMBER STUCKEY MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT RESOLUTION NO. 2021-65. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Pe, Rogers, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Croft

2.2 • AUTHORIZE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (CUPCCAA)

Public Works Director Lisa Rapp displayed slides and made a presentation based on the report in the agenda regarding the California Uniform Construction Cost Accounting Act (CUPCCAA or Act), which allowed for simplified bidding policies and procedures saving the City time and money on smaller projects. She stated that staff recommended the City Council adopt Resolution No. 2021-66, to become subject to the California Uniform Public Construction Cost Accounting Act; introduce Ordinance No. 2021-9, and conduct the first reading to adopt the informal bidding procedures under the California Uniform Public Construction Cost Accounting Act; and increase the City Manager’s contracting authority on public projects to \$60,000 or as modified by the Act in the future.

ORDINANCE NO. 2021-9; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, ADDING CHAPTER 8 TO ARTICLE VII OF THE LAKEWOOD MUNICIPAL CODE REGARDING THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT AS DEFINED IN PUBLIC CONTRACT CODE SECTION 22002(C) was read by title by the City Clerk.

RESOLUTION NO. 2021-66; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DECLARING THE CITY’S INTENT TO BECOME SUBJECT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER STUCKEY SECONDED TO WAIVE FURTHER READING AND INTRODUCE ORDINANCE NO. 2021-9; ADOPT RESOLUTION NO. 2021-66; AND INCREASE THE CITY MANAGER’S CONTRACTING AUTHORITY ON PUBLIC PROJECTS TO \$60,000 OR AS MODIFIED BY THE ACT IN THE FUTURE. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Pe, Rogers, Stuckey and Wood
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: Croft

3.1 • REVIEW OF ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR YEAR ENDED JUNE 30, 2021, AND PRESENTATION OF GOVERNMENTAL FINANCE OFFICERS ASSOCIATION (GFOA) AWARD

Jose Gomez, Director of Finance and Administrative Services, displayed slides and made a presentation based on the report in the agenda on the Annual Comprehensive Financial Report (ACFR – previously known as the CAFR), a set of City financial statements that complied with Generally Accepted Accounting Principles (GAAP) as established by the Governmental Accounting Standards Board (GASB). He concluded by stating that staff recommended the City Council receive and file the City of Lakewood Annual Comprehensive Financial Report (ACFR) Year Ended June 30, 2021, and accept the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting award for the Fiscal Year ending June 30, 2020.

3.1 • REVIEW OF ACFR AND PRESENTATION OF GFOA AWARD - Continued

Gary M. Caporicci, The Pun Group, displayed slides and highlighted the elements of the annual financial report including the financial statement and audit results. He presented the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.

MAYOR WOOD STATED THERE BEING NO OBJECTION, THE ITEM WAS ORDERED RECEIVED AND FILED.

3.2 • UPDATE ON IMPLEMENTATION OF NEW CITY WEBSITE

Deputy City Manager Paolo Beltran displayed slides and made a presentation based on the report in the agenda pertaining to the redesign of the City website to replace the current site in place. It was recommended that the City Council receive and file the report.

THERE BEING NO OBJECTION, THE ITEM WAS ORDERED RECEIVED AND FILED.

3.3 • FORMAL APPROVAL OF THE NEW TENNIS COURTS AT MAYFAIR PARK

The Director of Public Works displayed slides and made a presentation based on the report in the agenda stating that as the Water Capture Project at Mayfair Park drew to a conclusion, the new tennis courts would be opened to the public, which presented an opportunity to dedicate and name them in the honor of long-time City Manager Howard L. Chambers. She stated it was recommended that the City Council approve the dedication of the new tennis courts as the “Howard L. Chambers Memorial Tennis Courts at Mayfair Park.”

Samantha Chambers, Assistant Project Manager, spoke on behalf of the family and acknowledged the dedication of her father to the City as a leader and public servant.

The Council Members commented on the fitting tribute to and the legacy of former City Manager Howard Chambers.

MAYOR WOOD MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE STAFF’S RECOMMENDATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Pe, Rogers, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Croft

SUCCESSOR HOUSING ACTIONS

1. Approval of Register of Demands

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

AYES: COUNCIL MEMBERS: Pe, Rogers, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Croft

. . .

ORAL COMMUNICATIONS: None

. . .

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 8:22 p.m. A moment of silence was observed in memory of Linda Garcia, Val Lerch, Heriberto “Eddie” Cabrera and the victims of the December 10th tornados in Arkansas, Tennessee, Illinois and Kentucky.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk