

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

November 8, 2022

ADJOURNED MEETING:

6:00 p.m.

CONSIDERATION OF ESTABLISHING UNDERGROUND UTILITY EXECUTIVE BOARD ROOM
DISTRICT 14, RESOLUTION NO. 2022-77 DECLARING ITS INTENTION TO ESTABLISH AN
UNDERGROUND UTILITY DISTRICT NO. 14 ON LAKEWOOD BOULEVARD (SOUTH STREET
TO NORTH CITY LIMIT) - Staff recommends the City Council adopt the Resolution of Intent regarding
proposed Underground Utilities District 14, setting a Public Hearing for December 13, 2022.

CALL TO ORDER

7:30 p.m.

INVOCATION: Pastor Chris Kirish, Renovate Church

PLEDGE OF ALLEGIANCE: Girl Scout Troop 863

ROLL CALL: Mayor Steve Croft
Vice Mayor Ariel Pe
Council Member Cassandra Chase
Council Member Todd Rogers
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 MEETING MINUTES - Staff recommends City Council approve Minutes of the Meeting held October 25, 2022

RI-2 PERSONNEL TRANSACTIONS - Staff recommends City Council approve report of personnel transactions.

RI-3 REGISTERS OF DEMANDS - Staff recommends City Council approve registers of demands.

RI-4 CITY COUNCIL COMMITTEES' ACTIVITIES - Staff recommends City Council receive and file the report.

RI-5 RESOLUTION NO. 2022-78; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD EXTENDING A LOCAL EMERGENCY DUE TO THE COVID-19 VIRUS - Staff recommends City Council adopt proposed resolution.

City Council Agenda

November 8, 2022

Page 2

ROUTINE ITEMS: - Continued

RI-6 RESOLUTION NO. 2022-79; FINDING AND DETERMINATION OF NEED TO CONTINUE EMERGENCY ACTION REGARDING REPAIRS TO BOLIVAR PARK STORMWATER CAPTURE BUILDING AND EQUIPMENT - Staff recommends City Council adopt proposed resolution.

RI-7 RESOLUTION NO. 2022-80; APPROVING THE APPLICATION FOR SPECIFIED GRANT FUNDS FROM THE STATE OF CALIFORNIA FOR IMPROVEMENTS AT THE LAKEWOOD EQUESTRIAN CENTER - Staff recommends the City Council approve the proposed resolution approving the filing of an application for specified grant funds from the California State Department of Parks and Recreation Office of Grants and Local Services to complete improvement projects at the Lakewood Equestrian Center.

RI-8 NOTICE OF COMPLETION FOR PUBLIC WORKS PROJECT NO. 2021-03, PICNIC SHELTER IMPROVEMENTS TO THE EXISTING RYNERSON PARK - Staff recommends the City Council accept the work performed by Fleming Environmental Inc. in a final contract amount of \$410,702.20, and authorize the City Clerk to file the Notice of Completion for Public Works Contract 2021-03; and ratify Change Order No. 1 in the net additional amount of \$34,835.20 to Public Works Contract 2021-03.

RI-9 FINDING OF CATEGORICAL EXEMPTION FOR UNDERGROUND UTILITIES DISTRICT 14 AND 15 UNDER CEQA - Staff recommends the City Council find that the projects proposed in Underground Utilities Districts 14 and 15 are Categorically Exempt pursuant to Section 15302 of the California Environmental Quality Act (CEQA) Guidelines, as amended.

REPORTS:

3.1 AGREEMENT WITH CITY OF HAWAIIAN GARDENS FOR AIR SUPPORT SERVICES - Staff recommends the City Council approve an agreement with the City of Hawaiian Gardens to provide air support services through June 30, 2023, and authorize the City Manager to sign the agreement as approved by the City Attorney.

3.2 WINTER/HOLIDAY RECREATION PROGRAM AND EVENTS - Staff recommends City Council receive and file the report.

AGENDA

LAKWOOD HOUSING SUCCESSOR AGENCY

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

ORAL COMMUNICATIONS:

ADJOURNMENT

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

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

Adjourned

COUNCIL AGENDA

November 8, 2022

TO: The Honorable Mayor and City Council

SUBJECT: Consideration of Establishing Underground Utilities District 14 – Resolution to set Public Hearing

INTRODUCTION

Cities in California have long relied upon the Utility Rule 20A program to reconstruct power and communication lines from overhead to underground. This program as we know it is ending, and only currently active projects will be able to proceed to construction. The City of Lakewood currently has over \$5M in Rule 20A work credits plus an additional \$3M in work credits via transfer from the County of Los Angeles. As part of the Lakewood Blvd. Corridor Project, the City has planned to remove the overhead utilities and reconstruct them underground, to make space a protected bike lane and pedestrian walkway. Using the \$8M in work credits for a portion of the undergrounding work will be a vital piece of the funding for this project and will allow the City to use the work credits before they essentially expire. This project was introduced at the regular City Council meeting on October 11, 2022.

STATEMENT OF FACT

Chapter 5 of Article VIII of the Lakewood Municipal Code authorizes the City Council to establish and designate, by resolution, an underground utility district (District) in the City for public necessity, health, safety, or welfare. To construct the Lakewood Boulevard Complete Street Project, both transmission and distribution lines must be undergrounded to allow for the bike and pedestrian paths improvements. The establishment of Underground Utility District 14 will allow for undergrounding of the distribution lines from South Street to the North City Limits. The City also plans to place the transmission utilities on the west side of Lakewood Blvd in underground conduit, which would be constructed through a Rule 20B project as part of the Lakewood Blvd Corridor Project. The design of the underground transmission utilities, to be prepared by SCE, is part of the already allocated funding for the design of the corridor project. Splitting the distribution and transmission utilities into separate projects will allow for the construction work to be done in different phases and funded from different funding sources.

Over the past few years, the civil design was completed utilizing the Metro grant funds, and the City has been accumulating its Rule 20A funds to aggregate enough work credits to move forward with the project. The next step requires Southern California Edison (SCE) to complete its design for the distribution lines to be in proposed District 14. In September SCE provided an updated estimate for the distribution conversion project in the amount of approximately \$6.6 million to \$7.3 million. Due to the regional benefits of the project, the City approached L.A. County to seek supplemental work credits to assist with the shortfall. Since it is unlikely that design and

construction will be completed prior to 2025-26, staff requested \$3 million from L.A. County Supervisor Janice Hahn to supplement the City's available \$5.07 million set-aside funding, to account for escalation and contingency. Supervisor Hahn has expressed her support and the request is scheduled for a Board decision in December or January. If approved, funding for both the design and construction of undergrounding the distribution lines and associated electrical service lines will be paid for by City and County SCE Rule 20A funds.

In addition, Metro still has a fund balance of \$1,395,000.00 earmarked for the design of the transmission lines undergrounding. Staff will work with SCE to begin discussions surrounding the design of the transmission lines as well. This will put the City in a better position to obtain outside funding for the construction of the complete street improvement as well as the more costly undergrounding of the transmission lines.

Since the October 11 Council Meeting, staff has continued to work with Willdan and SCE to further prepare for the required Public Hearing and possible adoption of Underground Utilities District 14. The power point presentation has been updated to include slides that aerially depict the proposed district boundaries. In Staff's oral presentation at the November 8 Council Study Session, staff will discuss the techniques of routing the private services under ground on the private properties, how possible obstructions may be handled, and the easement acquisition process. The manager of the Rule 20A program from SCE has been invited to attend the Study Session to help answer Council's questions regarding the project.

The resolution proposed for adoption in this report's recommendation will declare the City Council's intention to form an Underground Utilities District 14, and sets December 13, 2022 at the regular City Council meeting, as the time and place for the public hearing. Mailed notices will be sent to all affect utilities and property owners later this week advising of the scheduled public hearing.

Background

Under Electric Rule 20A, the California Public Utilities Commission (CPUC) allocates ratepayer-funded work credits to cities to convert overhead power lines and equipment to underground facilities. On June 3, 2021, the CPUC issued a revision to the program entitled "Phase 1 Decision Revising Electric Rule 20 and Enhancing Program Oversight."

The Phase 1 decision revises the Electric Rule 20 program as follows:

- (a) discontinues new work credit allocations to cities for Electric Rule 20A projects,
- (b) clarifies Electric Rule 20A project eligibility criteria and work credit transfer rules,
- (c) disallows trading of work credits between cities, and
- (d) requires SCE to notify cities as to whether they are considered "active" or "inactive."

Under the decision, work balances for cities considered inactive are to be reallocated back to SCE.

On April 22, 2016, the City of Lakewood entered into an agreement with Metro for the design of the Lakewood Boulevard Complete Street Project. The Memorandum of Understanding (MOU) was for both the civil design of improvement and for the underground design of both the transmission lines and the distribution lines. As such, the City of Lakewood is currently considered "active" with a work credit balance of \$5,074,017. However, to remain "active" the City must continue to show progress on the project and will achieve this objective by establishing Underground Utility District 14 for the distribution lines from South Street to the North City Limits.

RECOMMENDATION

That the City Council adopt the Resolution of Intent regarding proposed Underground Utilities District 14, setting a Public Hearing for December 13, 2022.

Kelli Pickler 
Director of Public Works


Thaddeus McCormack
City Manager

RESOLUTION NO. 2022-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD, CALIFORNIA, DECLARING ITS INTENTION
TO ESTABLISH AN UNDERGROUND UTILITY DISTRICT
NO. 14 ON LAKEWOOD BOULEVARD (SOUTH STREET TO
NORTH CITY LIMIT)

WHEREAS, Chapter 5 of Article VIII (Undergrounding of Public Utility Facilities) of the Lakewood Municipal Code establishes a procedure for the creation of underground utility districts and requires as the first step in such procedure the holding of a public hearing to determine whether the public necessity, health, safety or welfare requires the removal of poles, overhead distribution electrical wires and associated overhead structures, and the underground installation of wire and facilities for supplying electric, communications or similar or associated service in any such district; and

WHEREAS, it has been recommended that such an underground utility district, herein after called District be formed on the hereinafter described real property, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lakewood as follows:

SECTION 1. That a public hearing be conducted by the City Council of the City of Lakewood on December 13, 2022, at the hour of 7:30 P.M. in the Council Chambers of City Hall, 5000 Clark Avenue, Lakewood, California, to determine whether the public necessity, health, safety or welfare requires the removal of poles, overhead wires and associated overhead structure, and the underground installation of wires and facilities for supplying electric, communication or similar associated services in the District described below.

SECTION 2. At such hearing all persons interested shall be given an opportunity to be heard. Said hearing may be continued from time to time as may be determined by the City Council.

SECTION 3. The City Clerk shall notify all affected property owners as shown on the last equalized assessment roll and utilities concerned of the hearing time and place by mailing a copy of this resolution at least ten (10) days before the date thereof.

SECTION 4. The area proposed to be included in the District is shown upon that certain map entitled: "Underground Utilities District No. 14," that is attached hereto as Exhibit A.

SECTION 5. The area affected by this hearing is generally described as follows:

Underground Utilities District No. 14

A variable width strip of land in the City of Lakewood, County of Los Angeles, State of California. The centerline of said strip is the centerline of Lakewood Boulevard as it now exists. The strip is bound as follows:

Southerly by the northerly boundary line of South Street and northerly by the north city boundary of the City of Lakewood.

The easterly line of said strip shall be located 100 feet easterly of the existing easterly right-of-way line of Lakewood Boulevard and the westerly line of said strip shall be located at the westerly line of Lakewood Boulevard.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this Resolution; shall cause the original of the same to be entered in the book of resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meetings at which the same is passed and adopted.

SECTION 7. That the City Clerk is hereby instructed to notify all affected utilities and all persons owning real property within the above-described boundaries of the adoption of this Resolution within ten (10) days after the date of such adoption. Such notification shall be made by mailing a copy of this resolution to all affected property owners as shown on the last equalized assessment roll and to the affected utilities.

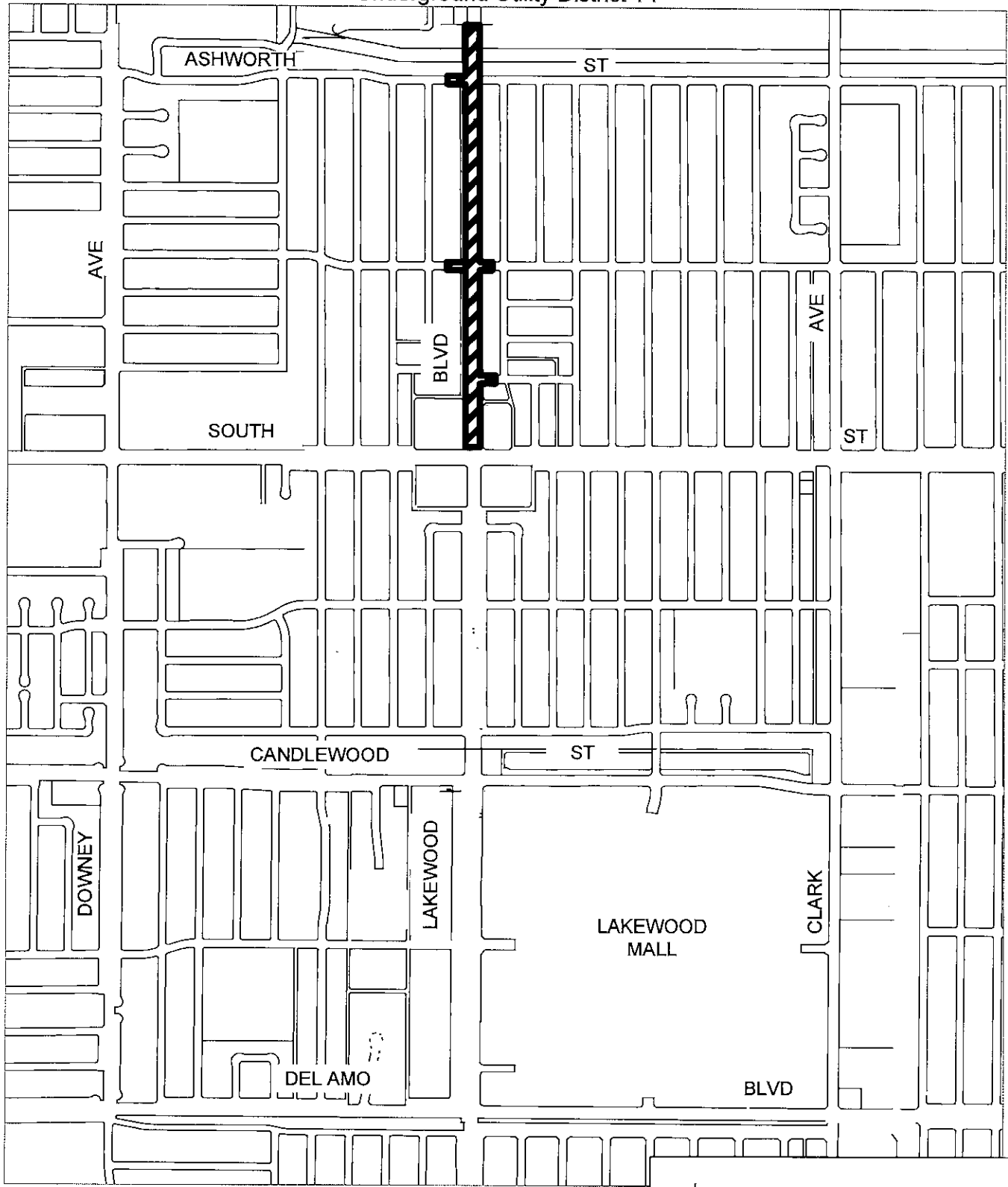
ADOPTED AND APPROVED THIS 8TH DAY OF NOVEMBER, 2022.

Mayor

ATTEST:

City Clerk

EXHIBIT A
DISTRIBUTION UNDERGROUND
Underground Utility District 14



LEGEND



LIMITS OF DISTRIBUTION
UNDERGROUND

PREPARED BY:



WILLDAN
Engineering

DIVIDER SHEET

Routine Items



Minutes

Lakewood City Council

Adjourned Regular Meeting held October 25, 2022

At 6:00 p.m. on October 25, 2022, in the Weingart Ballroom B at the Civic Center, 5000 Clark Avenue, Lakewood, California, the City Clerk was present.

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

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

Respectfully submitted,

Jo Mayberry, CMC
City Clerk

DIVIDER SHEET

COUNCIL AGENDA

November 8, 2022

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

	<u>Name</u>	<u>Title</u>	<u>Schedule</u>	<u>Effective Date</u>
1. FULL-TIME EMPLOYEES				
A. Appointments				
	None			
B. Changes				
	None			
C. Separations				
	None			
2. PART-TIME EMPLOYEES				
A. Appointments				
	Jorge Arvizu	Maintenance Trainee I	B	10/17/2022
	Adrian Castillo	Maintenance Services Aide III	B	10/17/2022
	Jose Garcia	Parking Control Technician I	B	10/31/2022
	Davod Kiehl	Maintenance Trainee I	B	10/31/2022
B. Changes				
	Joseh Alvarado-Paniagua	Community Services Officer II	B to	10/16/2022
		Community Services Officer III	B	
C. Separations				
	George Aguilera	Maintenance Trainee I	B	10/27/2022



Thaddeus McCormack
City Manager

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

**CITY OF LAKEWOOD
FUND SUMMARY 10/27/22**

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

1010	GENERAL FUND	248,947.92
1015	SPECIAL OLYMPICS	1,056.19
1020	CABLE TV	1,593.93
1025	AMERICAN RESCUE PLAN	208.58
1030	CDBG CURRENT YEAR	750.00
1050	COMMUNITY FACILITY	1,017.23
1622	LA CNTY MEASURE M	262.82
1623	LA CNTY MEASURE W	5,616.50
1640	BEV CONTAINER REC GRANT	798.81
3070	PROPOSITION "C"	539.73
5010	GRAPHICS AND COPY CENTER	433.16
5020	CENTRAL STORES	1,423.50
5030	FLEET MAINTENANCE	6,405.84
7500	WATER UTILITY FUND	28,157.55
8030	TRUST DEPOSIT	759.20
		297,970.96

Council Approval

Date

City Manager

Attest

City Clerk

Director of Finance and Administrative Services

CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK DATE	VENDOR NAME	CHECK AMOUNT
10/27/2022	AIRE RITE A/C & REFRIGERATION INC	4,129.59
10/27/2022	ALESHIRE & WYNDER LLP	1,593.50
10/27/2022	ALS GROUP USA. CORP.	986.92
10/27/2022	AMAZON CAPITAL SERVICES. INC.	63.95
10/27/2022	ANICETO. SANDRA	312.00
10/27/2022	BREA. CITY OF	30,977.50
10/27/2022	BROEKER. CANDACE	22.75
10/27/2022	SEMA. INC.	1,033.04
10/27/2022	CINTAS CORPORATION	72.26
10/27/2022	CITY LIGHT & POWER LKWD INC	1,031.88
10/27/2022	CLAVERIE. COURTNEY DAY	42.25
10/27/2022	CAMERON WELDING SUPPLY	317.51
10/27/2022	COLOR CARD ADMINISTRATOR CORP.	75.08
10/27/2022	FERGUSON ENTERPRISES INC	1,666.56
10/27/2022	FLEET PRIDE	116.34
10/27/2022	GALLS PARENT HOLDINGS. LLC	667.55
10/27/2022	GONSALVES JOE A & SON	4,526.00
10/27/2022	GRAINGER W W INC	152.93
10/27/2022	HACH COMPANY	1,661.50
10/27/2022	HARA M LAWNMOWER CENTER	652.13
10/27/2022	HEATON. KATHRYN	130.00
10/27/2022	HOME DEPOT	2,546.94
10/27/2022	HUMAN SERVICES ASSOCIATION	750.00
10/27/2022	IMMEDIATE MEDICAL CARE	230.00
10/27/2022	JHM SUPPLY INC	9.93
10/27/2022	JONES RICHARD D. A PROF LAW CORP	6,432.40
10/27/2022	YMCA OF GREATER LONG BEACH	1,500.00
10/27/2022	LAKEWOOD. CITY OF	100.00
10/27/2022	LANCE. STEVEN JOSEPH	210.00
10/27/2022	LIEBERT CASSIDY WHITMORE	637.50
10/27/2022	LA COUNTY DEPT OF PUBLIC WORKS	26,372.28
10/27/2022	LUNDERVILLE. GERALD P	80.00
10/27/2022	MACAULAY. CHRISTINA	150.00
10/27/2022	MANAGED HEALTH NETWORK	349.03
10/27/2022	MARKLEY. ELIZABETH	117.00
10/27/2022	MC ENROE. BARBARA	429.00
10/27/2022	MC MASTER-CARR SUPPLY CO	774.87
10/27/2022	MICHAEL BAKER INTERNATIONAL. INC.	11,305.00
10/27/2022	MURPHY. PATRICK JEFF	215.00
10/27/2022	NADA. HIROSHI	1,570.00
10/27/2022	O'REILLY AUTOMOTIVE STORES INC	285.29
10/27/2022	OC VACUUM INC.	3,836.50
10/27/2022	ODP BUSINESS SOLUTIONS. LLC	472.03
10/27/2022	PACIFIC TRUCK EQUIPMENT. INC.	119.02

CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK DATE	VENDOR NAME	CHECK AMOUNT
10/27/2022	DY-JO CORPORATION	840.00
10/27/2022	PAYMENTUS CORPORATION	9,013.73
10/27/2022	POLLARD JOSEPH G COMPANY INC	293.39
10/27/2022	RON'S MAINTENANCE INC	3,560.00
10/27/2022	SAL'S PLUMBING INC.	405.00
10/27/2022	SAN JUAN, CLYDE J	266.50
10/27/2022	SHARP ELECTRONICS CORPORATION	291.09
10/27/2022	SITEONE LANDSCAPE SUPPLY, LLC	3,244.53
10/27/2022	SMART & FINAL INC	128.15
10/27/2022	SOLID SURFACE CARE, INC.	2,671.00
10/27/2022	COMPUTER & PERIPHERALS GROUP	1,348.22
10/27/2022	SOUTH COAST A.O.M.D.	2,697.81
10/27/2022	SOUTHERN CALIFORNIA EDISON CO	3,914.96
10/27/2022	SOUTHERN CALIFORNIA EDISON	1,944.53
10/27/2022	SOUTHERN COUNTIES LUBRICANTS	1,247.29
10/27/2022	TGIS CATERING SVCS INC	305.48
10/27/2022	TORRES LOPEZ JAVIER	273.00
10/27/2022	TURF STAR	725.71
10/27/2022	TW ASSOCIATES	267.53
10/27/2022	U S BANK NATIONAL ASSOCIATION	31,304.59
10/27/2022	UNIFIRST CORPORATION	73.10
10/27/2022	USA BLUE BOOK A DIVISION OF	873.94
10/27/2022	WALTERS WHOLESALE ELECTRIC CO	667.26
10/27/2022	WATERLINE TECHNOLOGIES INC	6,551.60
10/27/2022	WECK ANALYTICAL ENVIRONMENTAL SERVICES	2,568.38
10/27/2022	WEST COAST ARBORISTS INC	94,904.00
10/27/2022	WEST COAST SAND AND GRAVEL, INC.	758.53
10/27/2022	WESTERN WATER WORKS SUPPLY CO	403.53
10/27/2022	WHITE HOUSE FLORIST INC	1,356.08
10/27/2022	WORTHINGTON FORD	192.84
10/27/2022	BROWN, KAREN	10.00
10/27/2022	CHAVARRIA, JESSICA	201.54
10/27/2022	DABNER, J D	475.13
10/27/2022	GERDTS, NANNETTE	402.46
10/27/2022	JENKINS, ANN	741.63
10/27/2022	LIRA, MARK	250.00
10/27/2022	MACIEL, JOSE LUIS	30.60
10/27/2022	MARTIN, MARY	10.00
10/27/2022	OSBORNE, JARROD	10,792.54
10/27/2022	SANTOS-HERRERA, KATHRYN	70.00
10/27/2022	SAUCEDO, DIANA	250.00
10/27/2022	SPIRIT HALLOWEEN SUPER STORES	207.82
10/27/2022	SUNRUN INSTALLATION SERVICES INC.	199.28
10/27/2022	TESLA ENERGY	199.28

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK DATE	VENDOR NAME	CHECK AMOUNT
10/27/2022	TESLA ENERGY OPERATIONS INC	199.28
10/27/2022	TITAN CAPITAL	229.20
10/27/2022	TO. SATIA	570.00
10/27/2022	TRANQUILITY PROPERTY MANAGEMENT	1,067.40
10/27/2022	WILLIAMS. CHRISTINE	250.00
	Total:	297,970.96

CITY OF LAKEWOOD
SUMMARY ACH/WIRE REGISTER OCTOBER 2022

ACH date	Amount	Recipient	Purpose	Period
10/5/22	\$581,062.69	Various	Employee Payroll	Sep 18-Oct 1, 2022
10/5/22	\$104,837.74	IRS via F&M	Payroll - Federal Taxes	Sep 18-Oct 1, 2022
10/6/22	\$3,460.00	F&A Fed C/U	Payroll - Employee Deposits	Sep 18-Oct 1, 2022
10/6/22	\$6,050.00	Southland C/U	Payroll - Employee Deposits	Sep 18-Oct 1, 2022
10/6/22	\$30,312.98	EDD	Payroll - State Taxes	Sep 18-Oct 1, 2022
10/7/22	\$4,004.21	MidAmerica	Retiree Medical Benefit	Sep 18-Oct 1, 2022
10/7/22	\$10,313.76	VOYA	Payroll -Deferred Compensation	Sep 18-Oct 1, 2022
10/7/22	\$3,425.00	PARS via U.S. Bank	Payroll - Retirement Plan 1 of 2	Sep 18-Oct 1, 2022
10/7/22	\$4,533.67	PARS via U.S. Bank	Payroll - Retirement Plan 2 of 2	Sep 18-Oct 1, 2022
10/7/22	\$28,238.70	VOYA	Payroll - Deferred Compensation	Sep 18-Oct 1, 2022
10/13/22	\$106,087.20	CalPERS	Payroll - Retirement Plan	Sep 18-Oct 1, 2022
10/14/22	\$1,738.85	The Technology Depot	Communications Services 1 of 2	Oct 2022
10/18/22	\$25,171.77	MidAmerica	Retiree Medical Benefit	Oct 2022
10/19/22	\$108,678.37	IRS via F&M	Payroll - Federal Taxes	Oct 2-15, 2022
10/19/22	\$587,927.57	Various	Employee Payroll	Oct 2-15, 2022
10/20/22	\$3,460.00	F&A Fed C/U	Payroll - Employee Deposits	Oct 2-15, 2022
10/20/22	\$6,050.00	Southland C/U	Payroll - Employee Deposits	Oct 2-15, 2022
10/20/22	\$31,822.25	EDD	Payroll - State Taxes	Oct 2-15, 2022
10/20/22	\$149.00	The Technology Depot	Communications Services 2 of 2	Oct 2022
10/20/22	\$1,980.00	LCEA	Employee Paid Dues	Oct 2022
10/24/22	\$3,603.15	MidAmerica	Retiree Medical Benefit	Oct 2-15, 2022
10/24/22	\$10,976.28	VOYA	Payroll -Deferred Compensation	Oct 2-15, 2022
10/24/22	\$8,000.40	PARS via U.S. Bank	Payroll - Retirement Plan 1 of 1	Oct 2-15, 2022
10/24/22	\$28,313.70	VOYA	Payroll - Deferred Compensation	Oct 2-15, 2022
10/25/22	\$61,127.55	City Light & Power	Street Lighting Services	Oct 2022
10/25/22	\$2,500,000.00	CAMP	City Investment Deposit	Oct 2022
10/27/22	\$15,109.29	Housing Successor Agency	Loan # 90144 pay off	Oct 2022
10/28/22	\$875.00	Meals on Wheels	Monthly Contribution	July 2022
10/28/22	\$7,737.10	LEF	Online Donations	July-Sep 2022
10/28/22	\$882.00	Meals on Wheels	Online Donations	July-Sep 2022
10/28/22	\$764.41	Project Shepherd	Online Contributions	July-Sep 2022
10/28/22	\$105,050.64	CalPERS	Payroll - Retirement Plan	Oct 2-15, 2022
10/28/22	\$105,998.13	CalPERS	Employee Medical Premiums	Nov 2022
10/31/22	\$2,000,000.00	CAMP	City Investment Deposit	Oct 2022

Council Approval

Date

City Manager

Attest:

City Clerk

Director of Finance & Administrative Services

**CITY OF LAKEWOOD
FUND SUMMARY 11/03/22**

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

1010	GENERAL FUND	212,313.81
1020	CABLE TV	859.59
1025	AMERICAN RESCUE PLAN	746.40
1030	CDBG CURRENT YEAR	750.00
1050	COMMUNITY FACILITY	1,591.83
1622	LA CNTY MEASURE M	12,101.25
3000	AIR QUALITY IMPROVEMENT	314.21
3070	PROPOSITION "C"	269.96
5010	GRAPHICS AND COPY CENTER	596.71
5020	CENTRAL STORES	7,003.82
5030	FLEET MAINTENANCE	31,699.66
7500	WATER UTILITY FUND	19,280.09
8030	TRUST DEPOSIT	200.00
		287,727.33

Council Approval

Date

City Manager

Attest

City Clerk

Director of Finance and Administrative Services

CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK DATE	VENDOR NAME	CHECK AMOUNT
11/03/2022	4IMPRINT	298.70
11/03/2022	SHAKER NERMINE	1,925.00
11/03/2022	ALS GROUP USA. CORP.	1,358.39
11/03/2022	AMAZON CAPITAL SERVICES. INC.	1,737.21
11/03/2022	AMERICAN PLANNING ASSOC	672.00
11/03/2022	ASSOCIATED SOILS ENGINEERING INC	12,101.25
11/03/2022	ATALLA. IBRAHIM	292.50
11/03/2022	ROSS AVIATION INVESTMENT. LLC	7,087.12
11/03/2022	AUTOZONE PARTS INC	32.17
11/03/2022	B & H FOTO & ELECTRONICS CORP	346.85
11/03/2022	B&M LAWN AND GARDEN INC	140.14
11/03/2022	BAY AREA DRIVING SCHOOL. INC.	65.00
11/03/2022	BEAR COMMUNICATIONS INC	1,791.56
11/03/2022	BIOMETRICS4ALL INC	13.50
11/03/2022	BISHOP COMPANY	681.19
11/03/2022	CALIF PUBLIC PARKING ASSOCIATION	549.00
11/03/2022	CALIF. STATE DISBURSEMENT UNIT	157.38
11/03/2022	CALIF STATE FRANCHISE TAX BOARD	140.94
11/03/2022	CINTAS CORPORATION	62.13
11/03/2022	HABLE. ROSEMARY	575.00
11/03/2022	COPELAND. VERONICA	120.16
11/03/2022	IRELAND. INC.	781.79
11/03/2022	DANGELO COMPANY	721.86
11/03/2022	DE LAGE LANDEN FINANCIAL SERVICES	394.81
11/03/2022	DELTA DENTAL INSURANCE COMPANY	1,035.38
11/03/2022	DELTA DENTAL OF CALIFORNIA	6,809.68
11/03/2022	DIRECTV INC	35.00
11/03/2022	FONTELA. TILAO	2,120.30
11/03/2022	GARIBALDO'S NURSERY	347.29
11/03/2022	GLASBY MAINTENANCE SUPPLY CO	154.39
11/03/2022	HACH COMPANY	953.11
11/03/2022	HARA M LAWNMOWER CENTER	749.37
11/03/2022	HOME DEPOT	1,964.68
11/03/2022	HOSE-MAN THE	350.29
11/03/2022	HUMAN SERVICES ASSOCIATION	750.00
11/03/2022	INSTANT SIGNS CYPRESS. LLC	1,439.92
11/03/2022	JCL TRAFFIC SERVICES	1,287.72
11/03/2022	JHM SUPPLY INC	182.65
11/03/2022	KENNY'S AUTO SERVICE	602.50
11/03/2022	KICK IT UP KIDZ. LLC	802.75
11/03/2022	KIM. YVONNE	680.00
11/03/2022	KWIK-COVERS	723.26
11/03/2022	LAKEWOOD. CITY OF	200.00
11/03/2022	LAKEWOOD. CITY WATER DEPT	100,586.89

CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK DATE	VENDOR NAME	CHECK AMOUNT
11/03/2022	LANDCARE HOLDINGS INC	8,315.52
11/03/2022	LONG BEACH CITY GAS & WATER DEPT	217.48
11/03/2022	LOS ANGELES CO SHERIFFS DEPT	15,048.50
11/03/2022	MALLORY SAFETY AND SUPPLY LLC	273.64
11/03/2022	R AND I HOLDING INC	1,295.10
11/03/2022	MC CROMETER INC	6,519.71
11/03/2022	MC MASTER-CARR SUPPLY CO	20.87
11/03/2022	MERRIMAC PETROLEUM INC	26,275.22
11/03/2022	NATIONAL UNION FIRE INSURANCE CO	444.55
11/03/2022	NESTLE WATERS NORTH AMERICA	251.97
11/03/2022	O'REILLY AUTOMOTIVE STORES INC	510.18
11/03/2022	ODP BUSINESS SOLUTIONS. LLC	266.37
11/03/2022	DY-JO CORPORATION	2,850.00
11/03/2022	PAPER RECYCLING & SHREDDING SPECIALISTS	416.00
11/03/2022	UAG CERRITOS I LLC	314.21
11/03/2022	US BANCORP ASSET MANAGEMENT. INC.	3,005.72
11/03/2022	SCHMID. JENNIFER	12.24
11/03/2022	SHARP ELECTRONICS CORPORATION	1,243.17
11/03/2022	SHELLITO. MICHAEL	6,311.91
11/03/2022	SITEONE LANDSCAPE SUPPLY. LLC	1,013.16
11/03/2022	SMART & FINAL INC	60.47
11/03/2022	SOUTHWEST PATROL INC.	18,040.00
11/03/2022	CHARTER COMMUNICATIONS HOLDINGS. LLC	8,722.02
11/03/2022	STANDARD INSURANCE CO UNIT 22	1,961.50
11/03/2022	STANDARD INSURANCE CO UNIT 22	9,868.97
11/03/2022	STAPLES. INC.	154.76
11/03/2022	STATE WATER RESOURCES CONTROL BOARD	105.00
11/03/2022	SYN-TECH SYSTEMS INC	1,522.32
11/03/2022	TENG WHEA-FUN	308.00
11/03/2022	TRANSAMERICA LIFE INSURANCE COMPANY	1,038.19
11/03/2022	TURF STAR	946.43
11/03/2022	UNDERGROUND SERVICE ALERT	284.75
11/03/2022	UNIFIRST CORPORATION	36.55
11/03/2022	VARSITY BRANDS HOLDING CO INC	736.15
11/03/2022	VISION SERVICE PLAN	4,129.98
11/03/2022	VOORHEES. RONDA	221.00
11/03/2022	WALTERS WHOLESALE ELECTRIC CO	711.26
11/03/2022	WATERLINE TECHNOLOGIES INC	2,817.42
11/03/2022	WAXIE ENTERPRISES INC	2,132.90
11/03/2022	WESTERN EXTERMINATOR CO	444.00
11/03/2022	COMPREHENSIVE PRINT GROUP LLC	410.63
11/03/2022	WORTHINGTON FORD	117.29
11/03/2022	WYNN. LAKYN	81.25
11/03/2022	YOUTH EVOLUTION ACTIVITIES	1,287.00

**CITY OF LAKEWOOD
SUMMARY CHECK REGISTER**

CHECK DATE	VENDOR NAME	CHECK AMOUNT
11/03/2022	BARNETT, STACY	2,252.76
11/03/2022	GARCIA, REYNOLD	240.00
11/03/2022	MAD CAPITAL LLC	86.14
11/03/2022	ROSALES, JEAN	540.08
11/03/2022	YORK, CHRISTINE E	44.16
	Total:	287,727.33

DIVIDER SHEET

COUNCIL AGENDA

November 8, 2022

TO: The Honorable Mayor and City Council

SUBJECT: Report of City Council Committees' Activities

INTRODUCTION

A brief update is provided for City Council review on the activities of the following standing committee: Water Resources Committees.

STATEMENT OF FACT

On October 18, 2022, the Water Resources Committee met and discussed:

Agreement with the City of Long Beach – Second Interconnection

Staff reported on the proposed agreement with the Board of Water Commissioners of the City of Long Beach for design, construction, and operation of a second interconnection. The second interconnection would allow Lakewood to sell approximately 1,000 acre-feet to Long Beach. Staff reported that the sale of water to Long Beach will offset operation costs and lessen the financial burden of having to pay to store unused water rights. The logistics and location of the interconnection were discussed. Member Croft moved a recommendation to approve and present to City Council the Agreement with the City of Long Beach for a second interconnection. Chair Pe seconded.

Purewater Southern California Project Update

Staff reported that the Metropolitan District of Southern California (MWD) is collaborating with the Los Angeles County Sanitation District (LACSD) on a joint project to produce up to 150 million gallons per day of recycled water. Staff met with MWD to discuss the Pure Water Southern California Program and learned that they were considering installing the Lakewood portion of the pipeline east bound on Del Amo. Staff has communicated the multitude of issues that doing so would present. Staff is currently discussing the better alternative routes for the project.

Utility Billing Transition Update and Vendor Agreement Extensions

Advanced Utility Systems, Paymentus and WaterSmart are set to expire in December 2022. Staff gave an overview of additional three-year agreements for these vendors and explained the benefit of entering into another three-year agreement. These three-year agreements will give the city flexibility in the future and time to prepare for a Request for Proposals at the end of the agreements. Member Croft moved a recommendation to approve and present to City Council to enter into three-year agreements with Advanced Utility Systems, Paymentus and WaterSmart. Chair Pe seconded.

Third-Party Collections Fee Ordinance

The city enrolled in a COVID-19 relief program offered by the State Water Resources Board to provide financial relief to customers with outstanding water bills. The program was offered from March 2020 to June 2021. It resulted in over \$300,000 in relief funds to 1,267 customers. One of

the conditions of the relief program was to defer any disconnections or collection efforts through the Summer of 2022. In order to reinitiate the collection process, the city has been working with Valley Collections. It will allow the city to collect monies owed for closed water bills. If the city wants to pass on costs incurred for collection efforts by a third party agency, the city will need to pass an ordinance. The Committee directed staff to have this item taken to all relevant City Committees affected by this ordinance. Staff agreed.

Oral Communication

Staff reported that there is a need to purchase approximately 200 water meters due to supply chain issues. The meters are needed for surplus and will be used to swap out defective meters or meters in need of repair. The surplus meters can be stored in the warehouse and used as needed. Well 22 is currently out of service and on standby. Staff is looking into a treatment plant for Well 22 and/or exploring options to pump the water to Long Beach. Staff commended the Well 28 Ribbon Cutting.

RECOMMENDATION

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



Thaddeus McCormack
City Manager

DIVIDER SHEET

RESOLUTION NO. 2022-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD EXTENDING A LOCAL EMERGENCY DUE TO THE COVID-19 VIRUS.

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

SECTION 1. On March 24, 2020, the City Council adopted Resolution No. 2020-5, ratifying a Proclamation of a Local Emergency that the City Manager, acting in his capacity as the City's Director of Emergency Services, had issued on March 17, 2020, due to the COVID-19 virus. On May 12, 2020, the City Council adopted Resolution No. 2020-14, extending such Local Emergency. On June 23, 2020, the City Council adopted Resolution No. 2020-35, extending such Local Emergency. On July 28, 2020, the City Council adopted Resolution No. 2020-37, extending such Local Emergency. On September 22, 2020, the City Council adopted Resolution No. 2020-52, extending such Local Emergency. On November 10, 2020, the City Council adopted Resolution No. 2020-58, extending such Local Emergency. On December 8, 2020, the City Council adopted Resolution No. 2020-61, extending such Local Emergency. On January 26, 2021, the City Council adopted Resolution No. 2021-3, extending such Local Emergency. On March 23, 2021, the City Council adopted Resolution No. 2021-6, extending such Local Emergency. On May 11, 2021, the City Council adopted Resolution No. 2021-15, extending such Local Emergency. On June 22, 2021, the City Council adopted Resolution No. 2021-32, extending such Local Emergency. On July 27, 2021, the City Council adopted Resolution No. 2021-38, extending such Local Emergency. On September 14, 2021, the City Council adopted Resolution No. 2021-55, extending such Local Emergency. On November 9, 2021, the City Council adopted Resolution No. 2021-64, extending such Local Emergency. On December 14, 2021, the City Council adopted Resolution No. 2021-60, extending such Local Emergency. On February 8, 2022, the City Council adopted Resolution No. 2022-7, extending such Local Emergency. On March 22, 2022, the City Council adopted Resolution No. 2022-13, extending such Local Emergency. On May 10, 2022, the City Council adopted Resolution No. 2022-22, extending such Local Emergency. On June 28, 2022, the City Council adopted Resolution No. 2022-41, extending such Local Emergency. On August 9, 2022, the City Council adopted Resolution No. 2022-53, extending such Local Emergency. On September 27, 2022, the City Council adopted Resolution No. 2022-71, extending such Local Emergency. The City Council hereby extends such Local Emergency, on the same terms and conditions.

SECTION 2. The Local Emergency shall remain in effect until the expiration of the State Declaration of Emergency. The City Council shall review the need for continuing the Local Emergency at least once every 60 days until the City Council terminates the Local Emergency, as required by section 8630 of the California Government Code.

SECTION 3. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Resolution. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

SECTION 5. The City Clerk shall certify to the adoption of this Resolution.

ADOPTED AND APPROVED THIS 8TH DAY OF NOVEMBER, 2022.

Mayor

ATTEST:

City Clerk

DIVIDER SHEET

COUNCIL AGENDA

November 8, 2022

TO: The Honorable Mayor and City Council

SUBJECT: Finding and Determination of Need to Continue Emergency Action Regarding Repairs to Bolivar Park Stormwater Capture Building and Equipment

INTRODUCTION

At its September 13, 2022 meeting, the City Council adopted Resolution 2022-70 finding and determining that it was necessary to take emergency action due to the fact that the Bolivar Park Stormwater Capture Building and Equipment were damaged as a result of a traffic collision.

State law allows for necessary purchases and repairs to be made in a more expedited manner. The process was initiated via the adoption of the above resolution declaring an emergency and dispensing with the contracting requirements of the Public Contract Code (PCC).

STATEMENT OF FACT

The emergency work is estimated to cost approximately \$300,000, with the City's property insurance policy covering the amount. Since the last meeting, staff has been working closely with contractors and engineers to define the scope of the needed repairs, review new warranty terms, and gathering construction and installation proposals.

The PCC also requires that staff report to the City Council at its next meeting the actions taken to cure the emergency. Such a report and an accompanying resolution must be provided (and approved by the City Council, by four-fifths vote) through the period of time needed for completion of the needed repairs.

STAFF RECOMMENDATION

It is recommended that the City Council adopt the proposed resolution as it finds and determines that there is a need to continue the action previously authorized by Resolution No. 2022-70.



Jose Gomez
Director of Finance & Administrative Services



Thaddeus McCormack
City Manager

RESOLUTION NO. 2022-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD FINDING AND DETERMINING THAT THERE IS A NEED TO CONTINUE TAKING EMERGENCY ACTION REGARDING THE NEED TO MAKE REPAIRS TO THE BOLIVAR PARK STORMWATER CAPTURE BUILDING AND EQUIPMENT.

WHEREAS, on September 13, 2022, the City Council adopted Resolution No. 2022-70, finding and determining that it was necessary to take emergency action due to the fact that the Bolivar Park Stormwater Capture Building and Equipment were damaged as a result of a traffic collision; and

WHEREAS, the City has not completed the actions authorized by Resolution No. 2022-70;

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

SECTION 1. Based on the evidence contained in the staff report submitted herewith, the City Council finds and determines that there is a need to continue the action authorized by Resolution No. 2022-70.

SECTION 2. The City Manager and his designees are hereby directed and authorized to implement the actions taken by the City Council to address this emergency.

SECTION 3. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Resolution. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution.

ADOPTED AND APPROVED THIS 8TH DAY OF NOVEMBER, 2022.

Mayor

ATTEST:

City Clerk

DIVIDER SHEET

COUNCIL AGENDA

November 8, 2022

TO: The Honorable Mayor and City Council

SUBJECT: Resolution Approving the Application for specified grant funds from the State of California for Improvements at the Lakewood Equestrian Center

INTRODUCTION

The City of Lakewood is eligible to receive \$2.9 million in grant funding courtesy of California State Assembly Speaker Anthony Rendon who requested the appropriation from the recently passed state budget. Funds are available through the Department of Parks and Recreation Office of Grants and Local Services (OGALS), and are specified for improvement projects at the Lakewood Equestrian Center.

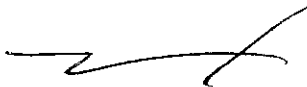
STATEMENT OF FACT

The \$2.9 million in grant funds are to be used for improvements at the Lakewood Equestrian Center. The much hoped for funding will now allow staff to complete the Carson Street Trail phase of the Lakewood Equestrian Center Master Plan. Along with the \$1 million grant already secured from Los Angeles County Measure A funds earlier this year, the identified \$3 million project is now fully funded.

RECOMMENDATION

It is the recommendation of staff that the City Council approve the resolution approving the filing of an application for specified grant funds from the California State Department of Parks and Recreation Office of Grants and Local Services to complete improvement projects at the Lakewood Equestrian Center.

Valarie Frost, Director 
Recreation and Community Services


Thaddeus McCormack
City Manager

RESOLUTION NO. 2022-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD, CALIFORNIA, APPROVING APPLICATION(S)
FOR SPECIFIED GRANT FUNDS

The Budget Act of 2022, item 3790-101-0001 as amended by AB 179, Section 19.56
Item # (b)(1)(AM) \$2,900,000 to the City of Lakewood for the Lakewood Equestrian Center

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the City of Lakewood, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has or will provide sufficient funds to operate and maintain the project(s); and
4. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in this Procedural Guide; and
5. Delegates the authority to the City Manager, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope(s); and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

APPROVED AND ADOPTED THE 8TH DAY OF NOVEMBER, 2022.

I, the undersigned, hereby certify that the foregoing Resolution No. 2022- 80 was duly adopted by the City Council following a roll call vote:

	AYES	NAYS	ABSENT
Mayor Croft	_____	_____	_____
Council Member Chase	_____	_____	_____
Council Member Pe	_____	_____	_____
Council Member Rogers	_____	_____	_____
Council Member Wood	_____	_____	_____

Mayor

ATTEST:

City Clerk

DIVIDER SHEET

COUNCIL AGENDA

November 08, 2022

TO: The Honorable Mayor and City Council

SUBJECT: Notice of Completion for Public Works Project No. 2021-03
Picnic Shelter Improvements to the Existing Rynerson Park

INTRODUCTION

Fleming Environmental Inc., the Contractor on Public Works Contract 2021-03, has completed work which consisted of demolition, grading, concrete flatwork, concrete foundations, temporary fencing, installation of two park picnic shelters, and miscellaneous related improvements required by the contract documents.

STATEMENT OF FACT

On February 22, 2022 Council awarded Public Works Contract 2021-03 to Fleming Environmental in the amount of \$375,867.00 with a contingency of \$75,000 for a not-to-exceed construction budget of \$450,867. One change order (CO) was issued in the amount of \$34,835.20 to replace broken sidewalk panels between the parking lot and the south restroom, resulting in a final contract amount of \$410,702.20.

The contract was substantially completed in October 2022. Fleming Environmental Inc.'s staff has addressed all items on the project punch list. Staff recommends issuing the NOC.

RECOMMENDATION

It is the recommendation of Staff that the City Council:

- (1) Accept the work performed by Fleming Environmental Inc. in a final contract amount of \$410,702.20, and authorize the City Clerk to file the Notice of Completion for Public Works Contract 2021-03.
- (2) Ratify Change Order No. 1 in the net additional amount of \$34,835.20 to Public Works Contract 2021-03.


Kelli Pickler
Director of Public Works


Thaddeus McCormack
City Manager

DIVIDER SHEET

COUNCIL AGENDA

November 8, 2022

TO: The Honorable Mayor and City Council

SUBJECT: Finding of Categorical Exemption for Underground Utilities District 14 and 15 under CEQA

INTRODUCTION

As part of the Lakewood Boulevard Corridor Project, the City plans to remove the overhead utilities and reconstruct them underground to make space for a protected bike lane and pedestrian walkway. Underground Utilities District 14 will provide for conversion of the overhead utilities on the east side of Lakewood Boulevard from Candlewood Street to the north city limits, as shown on Exhibit A - Distribution Underground, Underground Utility District 14. Underground Utilities District 15 will provide for conversion of the overhead utilities on the west side of Lakewood Boulevard from Del Amo Boulevard to the north city limits as part of the Lakewood Boulevard Corridor Project, shown as on Exhibit A -Transmission Underground, Underground Utility District 15.

STATEMENT OF FACT

Staff has prepared the necessary CEQA document, a Categorical Exemption, for the two Underground Utilities Districts and posted the Notice of Exemption (NOE) with the State Clearinghouse on November 2, 2022. The proposed projects meet the criteria to be classified as Categorically Exempt pursuant to Section 15302 of the California Environmental Quality Act (CEQA) Guidelines, as amended. Class 2 consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced, including but not limited to: (d) Conversion of overhead electric utility distribution system facilities to underground including connection to existing overhead electric utility distribution lines where the surface is restored to the condition existing prior to the undergrounding. After the Council has made the proposed finding, staff will post a Notice of Exemption with the Los Angeles County Clerk.

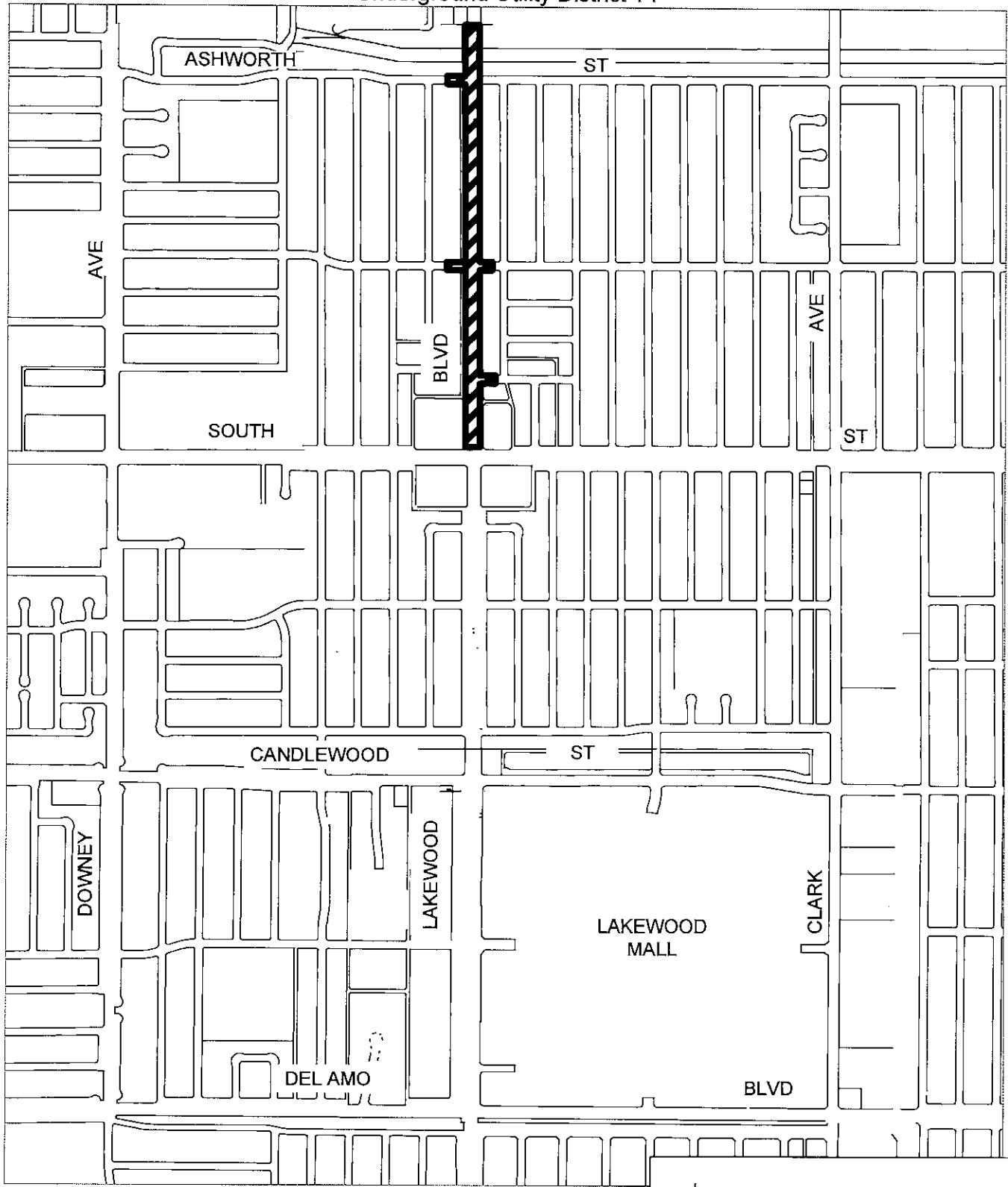
STAFF RECOMMENDATION

That the City Council find that the projects proposed in Underground Utilities Districts 14 and 15 are Categorically Exempt pursuant to Section 15302 of the California Environmental Quality Act (CEQA) Guidelines, as amended.

Kelli Pickler 
Director of Public Works


Thaddeus McCormack
City Manager

EXHIBIT A
DISTRIBUTION UNDERGROUND
Underground Utility District 14



LEGEND



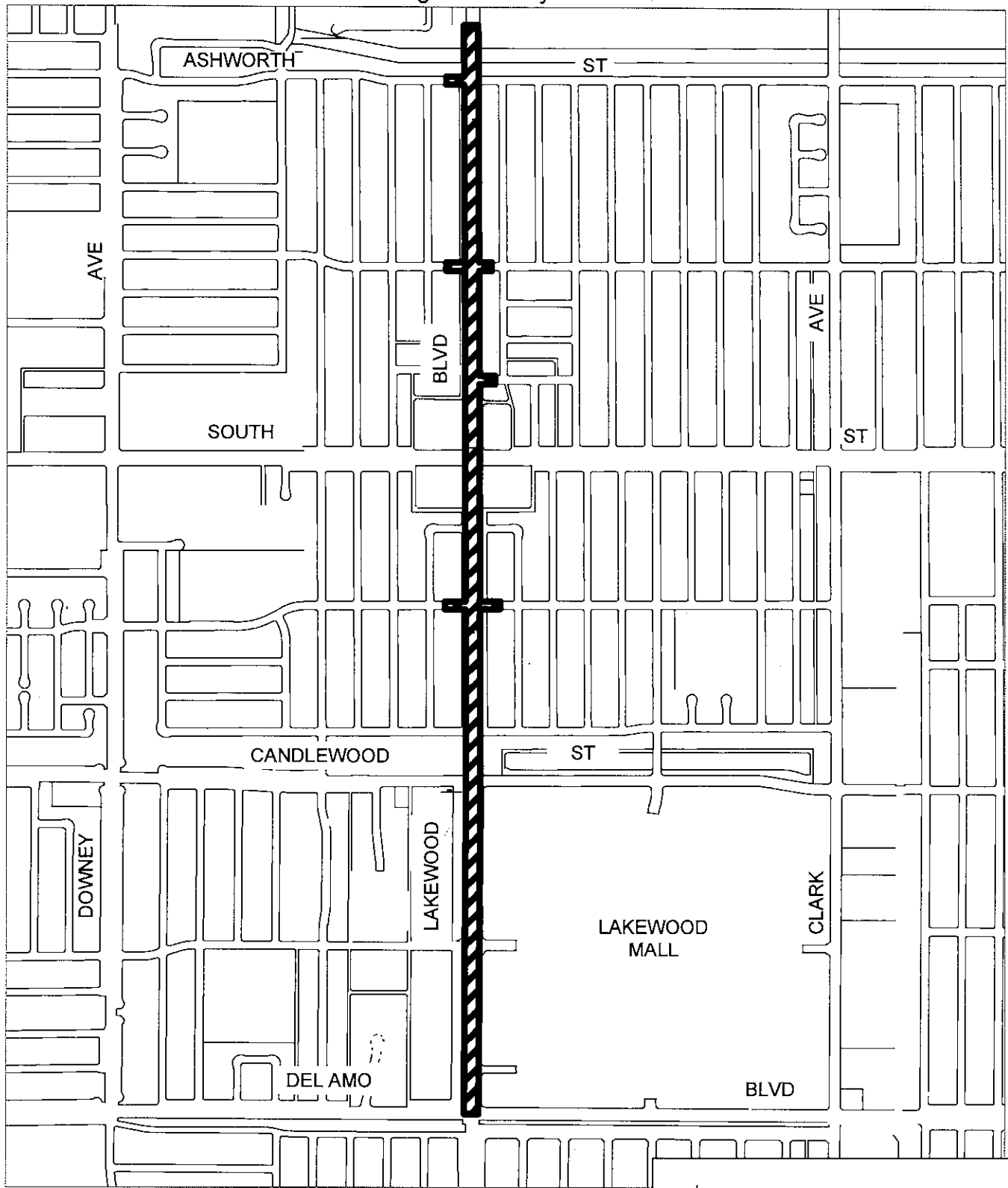
LIMITS OF DISTRIBUTION
UNDERGROUND

PREPARED BY:



WILLDAN
Engineering

EXHIBIT A
TRANSMISSION UNDERGROUND
Underground Utility District 15



LEGEND



LIMITS OF TRANSMISSION
UNDERGROUND

PREPARED BY:



WILLDAN
Engineering

DIVIDER SHEET

Reports

COUNCIL AGENDA

November 8, 2022

TO: Honorable Mayor and City Council

SUBJECT: Approval of Agreement with City of Hawaiian Gardens for Air Support Services

INTRODUCTION

Sky Knight, as America's first air borne law enforcement patrol, has been a long-standing proven crime fighter for Lakewood. During the history of the program, Sky Knight provided air support service to many of our neighboring cities for many years, including Hawaiian Gardens.

STATEMENT OF FACTS

Recently, Hawaiian Gardens contacted the city expressing an interest in contracting for Sky Knight air support services on an on-demand basis. Staff provided a proposal for air support services, detailing the many tactical advantages and crime deterrent benefits of Sky Knight. The proposal also included the cost model, based on an hourly rate of \$950 to be billed in 1/10th of an hour increments.

On October 25, Hawaiian Gardens City Council approved a budget amendment allocating \$100,000 for Sky Knight services for the remainder of FY 2022-2023. As a follow-up, staff provided Hawaiian Gardens a draft agreement for services and they plan to present it to their City Council for approval at their November 15 meeting.

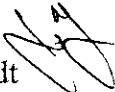
Staff from both cities, along with Lakewood Station personnel, will meet to discuss implementation of this renewed partnership. It is anticipated we will be able to begin providing air support services before the end of the month.

At their November 1 meeting, the Public Safety Committee received a report and discussed entering into an agreement with Hawaiian Gardens to provide air support services. The Committee is supportive of renewing the partnership with Hawaiian Gardens and recommended the Council approve the agreement tonight.

RECOMMENDATION

Staff recommends the City Council approve an agreement with the City of Hawaiian Gardens to provide air support services through June 30, 2023, and authorize the City Manager to sign the agreement as approved by the City Attorney.

Joshua Yordt
Director of Public Safety



Thaddeus McCormack
City Manager



DIVIDER SHEET

COUNCIL AGENDA

November 8, 2022

TO: The Honorable Mayor and City Council

SUBJECT: Holiday Recreation Programs and Events

INTRODUCTION

A month-long celebration of festive holiday activities will highlight the 2022 December calendar. The holiday season is always a fun and festive time for Lakewood residents and the Recreation and Community Services Department provides ongoing activities at parks and community centers for participants of all ages.

STATEMENT OF FACT

Lakewood's Tree Lighting

Lakewood residents are invited to join in the city's 9th annual tree lighting ceremony and community gathering on Friday, December 2 outside The Centre. Carnival games and food trucks will be on the scene starting at 4:30 p.m., and Santa will be waiting to hear children's holiday wishes and take photos. The official tree lighting program starts at 6:30 p.m. with festivities wrapping up at 8 p.m. Additional fun features include: falling snow, a vocal group singing holiday songs, and costumed characters with several holiday photo scenes. The tree will continue to be lit nightly through December 31.

Seniors Celebrate the Holidays

Lakewood seniors are celebrating the season with multiple events and activities. The beginning of the holiday festivities for the season will kick off on Monday, December 5, with the Senior Holiday Luncheon at The Centre. This annual event brings together senior adult participants from Lakewood's senior nutrition program. For 35 years, this luncheon has taken place to welcome in the holiday festivities for the season. This exchange renews old friendships and mirrors the congregate meal spirit that the Human Services Association instills and the City of Lakewood wholeheartedly supports. Entertainment will be provided by Jaguar World Music, a musical duo, with music for dancing. Approximately 200 participants are expected to enjoy lunch, dancing, socializing, and visiting with Santa Claus. City officials, seniors who attend the congregate meal program and their family members are invited to attend this holiday event.

The December calendar at the Weingart Senior Center holds a spot for family and community on Wednesday, December 14, for the Grandparents, Grandchildren, and Great Grandchildren's Holiday Party, from 3:30 - 5:30 p.m. There will be holiday crafts, snacks, and a visit from Santa Claus. The fun continues with a Kristmas Karaoke Dance and Sing party to be held on Thursday, December 15 from 1 - 5 p.m. And finally, on Friday, December 16, the Weingart Senior Center will host the annual Ugly Sweater Party during congregate lunch. Seniors will enjoy live music, dancing, a raffle for prizes, and a prize for the best—or possibly worst—holiday sweater.

At the Burns Community Center, Active+ participants can enroll in Seasonal Cookie Decorating on Saturday, December 3, and learn to decorate Christmas Cookies using royal icing piping, flooding and detail work. Inspiring artists can enroll in the Canvas and Cupcake Party on Friday, December 9, to paint their own “Jolly St. Nick” masterpiece.

Pathways Light Up a Life

The holiday season is often a difficult time for many families and “Light Up a Life” is a beautiful, emotional and sentimental ceremony that provides a special opportunity to honor loved ones. On Monday, December 12, at 7 p.m. at The Civic Center Plaza, participants can enjoy music, reflection and fellowship with other community members. “Lights” can be purchased to honor loved ones with their names represented on the Pathways tree, listed on the website and read at the event.

Winter Holiday Community Events and Activities

A Drive-in Movie at the Mall will be offered at Lakewood Center in the northwest parking lot, near El Torito, on Friday, December 9 featuring Tim Burton’s The Nightmare Before Christmas. The movie will begin at 7 p.m. with car staging beginning at 6 p.m. Residents will be charged \$10 per car and non-residents will be charged \$15 per car. Pre-registration through eCatalog is required and is open to 100 cars.

Participants of all ages have enrolled in instructional classes unique to the holiday season. Crafty students can create the perfect holiday with Seasonal Cookie Decorating, Bow Making, Candle Making, and Crochet classes. A sold-out trip to the Mission Inn Festival of Lights on Saturday, December 3 will take 50 participants on an exclusive 75-minute tour of the Inn. Those registered will be able to view more than four million dazzling holiday lights, appearances by Santa Claus, the world’s largest manmade mistletoe, horse-drawn carriage rides, freshly fallen snow, elaborately decorated Christmas tree, and enjoy delicious food and confections at local eateries.

Holiday Fun for Special Olympians and Adaptive Recreation Participants

The Southeast Los Angeles Special Olympics Holiday Dinner Dance with a visit from Mr. and Mrs. Claus will be held virtually once again this year. This event which brings athletes from all of the southeast area cities together for a wonderful holiday social program will be eagerly anticipated for its return in December of 2023.

Participants in the city’s Adaptive Recreation Program will partake in a free Holiday Movie and Cocoa Night on Friday, December 16, from 6 - 8:30 p.m. at Bloomfield Park. The clients will take in a double-feature of holiday favorite flicks on the big screen in the Adaptive Clubhouse, while enjoying hot cocoa, cookies, candy canes and other holiday treats.

Lakewood Project Shepherd Holiday Distribution

The Rotary Club of Lakewood holds their Teddy Bear event at Lakewood Center on Saturday, December 3 and Sunday, December 4, encouraging shoppers to fulfill a child’s gift wish during their holiday shopping at the mall.

The Project Shepherd Warehouse begins operations on Wednesday, December 7, with volunteers assisting with organization of food delivery and packing boxes of food for registered Lakewood families for distribution on Friday, December 16 and Saturday, December 17, with spaced out appointment times and curbside pickup at the Lakewood Youth Center. The Rotary Club of Lakewood will deliver to residents of Candlewood Park Apartments and Whispering Fountains Apartments on South Street, and community volunteers will deliver to individual homes of homebound residents on Saturday, December 17.

Holiday Programs and Park Hours of Operations

Holiday activities at city parks will be featured throughout the two weeks of school vacation from Monday, Dec. 26 through Friday, January 6. Santa will make an early appearance on Saturday, December 17 at each of the parks, followed by a candy cane hunt. Highlights will include winter craft projects, indoor and outdoor games, and sweet confections to celebrate the season. Flyers will be available online, at Lakewood City Hall, and at city parks and community centers.

In an effort to maximize efficiency as well as service to residents, park hours are amended during the winter break period. City parks will be open 12 - 5 p.m. during the two weeks of school vacation—this includes New Year's Day—but will be closed on Saturday, December 24 and Sunday, December 25 in recognition of the Christmas holiday. On New Year's Eve, parks will see an abbreviated schedule of 12 - 3 p.m.

The Burns Community Center and Weingart Senior Center will be closed on Christmas Eve, Saturday, December 24, as well as on New Year's Eve, Saturday, December 31. The Human Services Association will be closed and not serving lunch on Friday, December 23 and Monday, December 26.

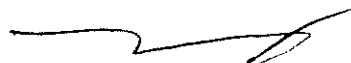
SUMMARY

The Recreation and Community Services Department will end 2022 with a variety of activities for all residents, young and wise. Winter-time themed activities provide opportunities to celebrate the holiday season and prepare for the New Year, in a safe manner with their loved ones.

RECOMMENDATION

Staff recommends the City Council receive and file this report.

Valarie Frost, Director 
Recreation and Community Services


Thaddeus McCormack
City Manager

DIVIDER SHEET

*Housing
Successor*

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 11/03/22**

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

3901	HOUSING SUCCESSOR AGENCY	<u>3,445.00</u>
		3,445.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Finance and Administrative Services

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

CHECK DATE	VENDOR NAME	CHECK AMOUNT
11/03/2022	SINDAHA SAMIR	3,445.00
	Totals:	3,445.00