

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

April 12, 2022

**SPECIAL MEETING:
CLOSED SESSION**

5:15 p.m.

PAN AMERICAN ROOM

CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code §54957.6

Agency Designated Representative: City Manager, Office of the City Attorney and Liebert Cassidy Whitmore, Director of Finance and Administrative Services, Deputy City Manager, Human Resources Manager, Personnel Technician

Employee Organization: Lakewood City Employees' Association

RECEPTION: “Lakewood Celebrates . . .”

6:00 p.m.

CALL TO ORDER

7:30 p.m.

INVOCATION: Wanda Thomas, The Bahá'í Faith

PLEDGE OF ALLEGIANCE: Girl Scout Troop 1883

ROLL CALL: Mayor Jeff Wood
Vice Mayor Steve Croft
Council Member Ariel Pe
Council Member Todd Rogers
Council Member Vicki Stuckey

ANNUAL REORGANIZATION OF CITY COUNCIL

Election of Mayor and Vice Mayor

ANNOUNCEMENTS AND PRESENTATIONS:

Presentation by Maria Jimenez, Ambassador for One Legacy/Donate Life

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 Meetings held March 22, 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.

City Council Agenda

April 12, 2022

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ROUTINE ITEMS: - Continued

- RI-4 CITY COUNCIL COMMITTEES' ACTIVITIES - Staff recommends City Council receive and file the report.
- RI-5 MONTHLY REPORT OF INVESTMENT TRANSACTIONS - MARCH 2022 - Staff recommends City Council receive and file the report.
- RI-6 RESOLUTION NO. 2022-17; ESTABLISHING DISABLED PERSON DESIGNATED PARKING ON THE EAST SIDE OF CANEHILL AVENUE WITHIN THE CITY OF LAKEWOOD - Staff recommends City Council adopt proposed resolution.
- RI-7 PARTICIPANT AGREEMENT FOR THE LOS ANGELES REGION IMAGERY ACQUISITION CONSORTIUM 7 (LARIAC7) - Staff recommends City Council authorize the City Manager to execute the Participant Agreement for the Los Angeles Region Imagery Acquisition Consortium Program (LARIAC7) in an amount not to exceed \$29,903.
- RI-8 RESOLUTION NO. 2022-18; APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM FOR THE DEVELOPMENT OF THE CARSON STREET MULTIUSE NATURE TRAIL AT THE LAKEWOOD EQUESTRIAN CENTER - Staff recommends City Council adopt proposed resolution.
- RI-9 AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2022-03, ASPHALT IMPROVEMENTS TO THE EXISTING NIXON YARD - Staff recommends City Council adopt the working details for the subject project; award a contract for PW 2022-03, in the amount of \$184,059.73 to the low bidder R.J. Noble, and authorize the Mayor to sign the contract in a form approved by the City Attorney; authorize staff to approve a cumulative total of change orders, as necessary not to exceed \$15,940; and appropriate \$200,000 from the General Fund reserves for the project.

LEGISLATION:

- 2.1 ADOPTION OF SIGNATURE RESOLUTIONS FOR THE REORGANIZATION OF THE CITY COUNCIL - Staff recommends City Council adopt proposed resolutions.
- a. Resolution No. 2022-19; Authorizing the City Treasurer to Deposit Funds for Safekeeping and Investment and Authorizing the Withdrawal of Funds from Depositories
 - b. Resolution No. 2022-20; Authorizing the Use of the Facsimile Signature of the Mayor in the Execution of Public Securities and Instruments of Payment
 - c. Resolution No. 2022-21; Authorizing the Use of the Facsimile Signature of the Vice Mayor in the Execution of Public Securities and Instruments of Payment
- 2.2 INTRODUCTION OF ORDINANCE NO. 2022-1; PERTAINING TO UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS -- Staff recommends City Council introduce the proposed ordinance.

REPORTS:

- 3.1 PURCHASE OF RADAR TRAILERS WITH VARIABLE MESSAGE SIGN - Staff recommends City Council approve the purchase of two radar trailers with variable message signs at the proposed contract price of \$46,080.09 from Kustom Signals, Inc. of Lenexa, Kansas.

City Council Agenda

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REPORTS: - Continued

- 3.2 AUTHORIZE PURCHASE OF BUCKET TRUCK FROM TEREX - Staff recommends City Council authorize the Purchasing Officer to purchase the bucket truck in the amount of \$166,861.

AGENDA

LAKESWOOD 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

Routine Items

Routine Item 1 - City Council Minutes
will be available prior to the meeting

DIVIDER SHEET

COUNCIL AGENDA

April 12, 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				
	Jose David Cortez	Graphics and Media Technician	14A	03/20/2022
	Robert Weaver	Water Utility Worker	12A	03/21/2022
B. Changes				
	None			
C. Separations				
	Daniel Abarca	Pump Station Operator	18A	03/18/2022
	Alex Bauman	Community Services Manager	32B	04/08/2022
	Alejandro Meza	Fleet Maintenance Lead Worker	18A	03/25/2022
2. PART-TIME EMPLOYEES				
A. Appointments				
	Luis Abarca	Maintenance Services Aide III	B	04/04/2022
	Guillermo Diaz	Maintenance Trainee I	B	04/04/2022
B. Changes				
	None			
C. Separations				
	Scott Moe	Maintenance Trainee II	B	03/25/2022
	Christopher Mooney	Community Services Specialist	B	02/23/2022


Thaddeus McCormack
City Manager

DIVIDER SHEET

**CITY OF LAKEWOOD
FUND SUMMARY 3/24/2022**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 105992 through 106070. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	1,586,745.41
1020	CABLE TV	80.00
1025	AMERICAN RESCUE PLAN	57,824.41
1030	CDBG CURRENT YEAR	666.66
1050	COMMUNITY FACILITY	5,833.61
1336	STATE COPS GRANT	20,675.78
1621	LA CNTY MEASURE R	5,342.40
1622	LA CNTY MEASURE M	801.03
3001	CAPITAL IMPROV PROJECT FUND	386.36
3070	PROPOSITION "C"	238.02
5010	GRAPHICS AND COPY CENTER	541.47
5020	CENTRAL STORES	2,564.33
5030	FLEET MAINTENANCE	3,926.76
7500	WATER UTILITY FUND	72,320.65
8020	LOCAL REHAB LOAN	1,969.00
		1,759,915.89

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
105992	03/24/2022	5314	ALESHIRE & WYNDER LLP	260.00	0.00	260.00
105993	03/24/2022	5518	MNRO HOLDINGS, LLC	953.78	0.00	953.78
105994	03/24/2022	4684	AMAZON.COM LLC	947.17	0.00	947.17
105995	03/24/2022	4800	BISHOP COMPANY	496.09	0.00	496.09
105996	03/24/2022	1935	BREA, CITY OF	34,273.00	0.00	34,273.00
105997	03/24/2022	491	LEE, YOUNG	515.69	0.00	515.69
105998	03/24/2022	1025	C A C E O	417.00	0.00	417.00
105999	03/24/2022	53835	C.P.R.S. DIST X	250.00	0.00	250.00
106000	03/24/2022	307	CALIF. STATE DISBURSEMENT UNIT	405.80	0.00	405.80
106001	03/24/2022	53983	CALIF STATE FRANCHISE TAX BOARD	1,283.29	0.00	1,283.29
106002	03/24/2022	40572	CHICAGO TITLE CO	100.00	0.00	100.00
106003	03/24/2022	45894	CINTAS CORPORATION	60.53	0.00	60.53
106004	03/24/2022	53451	COMMUNITY FAMILY GUIDANCE CTR	666.66	0.00	666.66
106005	03/24/2022	5200	DAHLIN GROUP, INC.	3,875.00	0.00	3,875.00
106006	03/24/2022	3199	EDCO WASTE SERVICES LLC	478,320.73	0.00	478,320.73
106007	03/24/2022	5242	EEC ACOUISITION LLC	709.79	0.00	709.79
106008	03/24/2022	4251	PROFIT SYSTEMS INC	3,091.91	0.00	3,091.91
106009	03/24/2022	4435	ELLIOTT AUTO SUPPLY COMPANY INC	205.16	0.00	205.16
106010	03/24/2022	52316	FEDERAL EXPRESS CORP	31.30	0.00	31.30
106011	03/24/2022	3946	FERGUSON ENTERPRISES INC	979.20	0.00	979.20
106012	03/24/2022	4422	GARIBALDO'S NURSERY	5,099.06	0.00	5,099.06
106013	03/24/2022	64215	GOLD COAST AWARDS INC	175.09	0.00	175.09
106014	03/24/2022	65779	GOLDEN STATE WATER COMPANY	9,723.38	0.00	9,723.38
106015	03/24/2022	52540	GONSALVES JOE A & SON	4,526.00	0.00	4,526.00
106016	03/24/2022	61769	GRAUTEN, EVELYN R	172.90	0.00	172.90
106017	03/24/2022	35477	HARA M LAWNMOWER CENTER	928.00	0.00	928.00
106018	03/24/2022	65593	HASS, BARBARA	747.50	0.00	747.50
106019	03/24/2022	59486	HERMAN, LINDA	250.00	0.00	250.00
106020	03/24/2022	42031	HOME DEPOT	409.78	0.00	409.78
106021	03/24/2022	36589	IMMEDIATE MEDICAL CARE	230.00	0.00	230.00
106022	03/24/2022	5594	J.R. FILANC CONSTRUCTION COMPANY, INC.	58,187.50	0.00	58,187.50
106023	03/24/2022	4622	JHM SUPPLY INC	12.31	0.00	12.31
106024	03/24/2022	4180	JONES RICHARD D. A PROF LAW CORP	52.50	0.00	52.50
106025	03/24/2022	2956	KICK IT UP KIDZ, LLC	250.25	0.00	250.25
106026	03/24/2022	66412	KWIK-COVERS	2,178.61	0.00	2,178.61
106027	03/24/2022	18300	LAKEWOOD CHAMBER OF COMMERCE	1,833.33	0.00	1,833.33
106028	03/24/2022	5626	LANCE, STEVEN JOSEPH	500.00	0.00	500.00
106029	03/24/2022	21600	LOS ANGELES CO SHERIFFS DEPT	1,040,746.92	0.00	1,040,746.92
106030	03/24/2022	36844	LA COUNTY DEPT OF PUBLIC WORKS	11,402.14	0.00	11,402.14
106031	03/24/2022	65773	MAYFLOWER DISTRIBUTING COMPANY	404.71	0.00	404.71
106032	03/24/2022	5620	MCCAIN, INC.	32,503.10	0.00	32,503.10
106033	03/24/2022	4207	NOVAK, NORA	80.00	0.00	80.00
106034	03/24/2022	5535	NSWC MECHANICAL SERVICE, LLC	1,412.50	0.00	1,412.50
106035	03/24/2022	4443	O'REILLY AUTOMOTIVE STORES INC	1,603.38	0.00	1,603.38

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
106036	03/24/2022	48035	OCAJ INC	19.00	0.00	19.00
106037	03/24/2022	47554	OFFICE DEPOT BUSINESS SVCS	202.17	0.00	202.17
106038	03/24/2022	46179	PAN. WILLIAM	110.22	0.00	110.22
106039	03/24/2022	63708	DY-JO CORPORATION	840.00	0.00	840.00
106040	03/24/2022	5360	PAYMENTUS CORPORATION	6,381.22	0.00	6,381.22
106041	03/24/2022	5532	CHEN. PATRICIA P.C.	862.50	0.00	862.50
106042	03/24/2022	3888	UAG CERRITOS I. LLC	431.63	0.00	431.63
106043	03/24/2022	4494	PIERSON. JEREMY L.	234.00	0.00	234.00
106044	03/24/2022	1919	POLLARD JOSEPH G COMPANY INC	45.72	0.00	45.72
106045	03/24/2022	66280	BARRY SANDLER ENTERPRISES	170.61	0.00	170.61
106046	03/24/2022	5230	SITEONE LANDSCAPE SUPPLY. LLC	6,984.29	0.00	6,984.29
106047	03/24/2022	52279	SMART & FINAL INC	144.00	0.00	144.00
106048	03/24/2022	29400	SOUTHERN CALIFORNIA EDISON CO	3,720.21	0.00	3,720.21
106049	03/24/2022	29500	SOUTHERN CALIFORNIA GAS CO	5,493.31	0.00	5,493.31
106050	03/24/2022	49529	SPICERS PAPER INC	541.47	0.00	541.47
106051	03/24/2022	2372	TGIS CATERING SVCS INC	115.00	0.00	115.00
106052	03/24/2022	4840	VERITIV OPERATING COMPANY	38.66	0.00	38.66
106053	03/24/2022	5621	WATANABE. BRYCE	572.00	0.00	572.00
106054	03/24/2022	3943	WATERLINE TECHNOLOGIES INC	2,243.58	0.00	2,243.58
106055	03/24/2022	17640	WAXIE ENTERPRISES INC	710.09	0.00	710.09
106056	03/24/2022	35146	WILLDAN ASSOCIATES	24,674.15	0.00	24,674.15
106057	03/24/2022	3699	ALMARAZ. DANIEL	250.00	0.00	250.00
106058	03/24/2022	3699	CHAVEZ. BENJAMIN	75.00	0.00	75.00
106059	03/24/2022	3699	CHAVEZ. BENJAMIN	75.00	0.00	75.00
106060	03/24/2022	3699	COLLIER. TOSHA	250.00	0.00	250.00
106061	03/24/2022	3699	GUTIERREZ. VIRIDIANA	61.00	0.00	61.00
106062	03/24/2022	3699	LAZATIN. MARY ANN	10.00	0.00	10.00
106063	03/24/2022	3699	PADILLA. JOHN	250.00	0.00	250.00
106064	03/24/2022	3699	RUIZ. LEONORA	250.00	0.00	250.00
106065	03/24/2022	3699	SEASHORE PEST CONTROL	1,850.00	0.00	1,850.00
106066	03/24/2022	3699	SERRANO. JORGE ANTONIO	40.00	0.00	40.00
106067	03/24/2022	3699	VEAZIE. JEMISHA	250.00	0.00	250.00
106068	03/24/2022	3699	WHITE. WILLIAM	250.00	0.00	250.00
106069	03/24/2022	3699	YIN-IRIK. MILEY	250.00	0.00	250.00
106070	03/24/2022	3699	ZEPEDA. WENCESLAUS	250.00	0.00	250.00
Totals:				<u>1,759,915.89</u>	<u>0.00</u>	<u>1,759,915.89</u>

CITY OF LAKEWOOD
FUND SUMMARY 3/31/2022

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 106071 through 106168. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

1010	GENERAL FUND	261,328.34
1020	CABLE TV	419.97
1025	AMERICAN RESCUE PLAN	10,331.18
1030	CDBG CURRENT YEAR	666.66
1050	COMMUNITY FACILITY	1,500.00
1621	LA CNTY MEASURE R	3,561.60
1622	LA CNTY MEASURE M	201.54
3000	AIR QUALITY IMPROVEMENT	46,318.10
3001	CAPITAL IMPROV PROJECT FUND	9,778.86
3070	PROPOSITION "C"	134.98
5020	CENTRAL STORES	5,649.75
5030	FLEET MAINTENANCE	1,909.62
6020	GEOGRAPHIC INFORMATION SYSTEM	57.88
7500	WATER UTILITY FUND	76,252.15
8030	TRUST DEPOSIT	1,414.00
		419,524.63

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
106071	03/31/2022	5567	ALL CITY MANAGEMENT SERVICES, INC.	4,820.40	0.00	4,820.40
106072	03/31/2022	4684	AMAZON.COM LLC	1,602.89	0.00	1,602.89
106073	03/31/2022	4693	APEX DRUM COMPANY, INC.	644.96	0.00	644.96
106074	03/31/2022	57770	B & H FOTO & ELECTRONICS CORP	644.08	0.00	644.08
106075	03/31/2022	66044	BENNETT-BOWEN & LIGHTHOUSE INC	199.17	0.00	199.17
106076	03/31/2022	1025	C A C E O	40.00	0.00	40.00
106077	03/31/2022	5382	CANNON CORPORATION	1,557.00	0.00	1,557.00
106078	03/31/2022	7500	CENTRAL BASIN MUNICIPAL WATER	1,800.00	0.00	1,800.00
106079	03/31/2022	43135	CERRITOS, CITY OF	17,126.22	0.00	17,126.22
106080	03/31/2022	5625	CHIANG, RYAN	350.00	0.00	350.00
106081	03/31/2022	45894	CINTAS CORPORATION	63.82	0.00	63.82
106082	03/31/2022	5008	COLOR CARD ADMINISTRATOR CORP.	37.54	0.00	37.54
106083	03/31/2022	5213	COPELAND, VERONICA	60.98	0.00	60.98
106084	03/31/2022	5299	DAVIS, RODERICK	1,000.00	0.00	1,000.00
106085	03/31/2022	5583	DEARK E&C, INC.	114,283.93	0.00	114,283.93
106086	03/31/2022	4498	DELTA DENTAL INSURANCE COMPANY	914.22	0.00	914.22
106087	03/31/2022	56889	DELTA DENTAL OF CALIFORNIA	6,835.55	0.00	6,835.55
106088	03/31/2022	5556	ELECNOR BELCO ELECTRIC, INC.	9,778.86	0.00	9,778.86
106089	03/31/2022	5157	INTERNATIONAL E-Z UP INC	284.24	0.00	284.24
106090	03/31/2022	5069	FACTORY GRAPHICS INC.	519.38	0.00	519.38
106091	03/31/2022	5225	FAIRWAY FORD SALES, INC.	46,318.10	0.00	46,318.10
106092	03/31/2022	3946	FERGUSON ENTERPRISES INC	414.20	0.00	414.20
106093	03/31/2022	5584	GLOBE GAS CORPORATION	113.04	0.00	113.04
106094	03/31/2022	33150	GRAINGER W W INC	210.08	0.00	210.08
106095	03/31/2022	5107	GREEN WISE SOIL TECHNOLOGIES	689.06	0.00	689.06
106096	03/31/2022	5272	GREENE BACKFLOW	1,360.00	0.00	1,360.00
106097	03/31/2022	35477	HARA M LAWNMOWER CENTER	1,465.01	0.00	1,465.01
106098	03/31/2022	49520	HINDERLITER DE LLAMAS & ASSOC	2,453.10	0.00	2,453.10
106099	03/31/2022	5617	FLORES, DAVID	1,500.00	0.00	1,500.00
106100	03/31/2022	42031	HOME DEPOT	520.72	0.00	520.72
106101	03/31/2022	4622	JHM SUPPLY INC	1,961.83	0.00	1,961.83
106102	03/31/2022	4180	JONES RICHARD D. A PROF LAW CORP	16,750.00	0.00	16,750.00
106103	03/31/2022	5515	KUSTOM SIGNALS INC.	10,046.94	0.00	10,046.94
106104	03/31/2022	55469	LAKEWOOD CITY EMPLOYEE ASSOCIATION	325.00	0.00	325.00
106105	03/31/2022	18550	LAKEWOOD, CITY OF	300.00	0.00	300.00
106106	03/31/2022	4783	LANDCARE HOLDINGS INC	23,423.92	0.00	23,423.92
106107	03/31/2022	44733	LIEBERT CASSIDY WHITMORE	273.00	0.00	273.00
106108	03/31/2022	36844	LA COUNTY DEPT OF PUBLIC WORKS	11,830.81	0.00	11,830.81
106109	03/31/2022	58414	MANAGED HEALTH NETWORK	355.30	0.00	355.30
106110	03/31/2022	62080	MARKLEY, ELIZABETH	273.00	0.00	273.00
106111	03/31/2022	23130	MC MASTER-CARR SUPPLY CO	191.34	0.00	191.34
106112	03/31/2022	41831	MIEIR-KING, RICHARD	291.20	0.00	291.20
106113	03/31/2022	4190	NATIONAL UNION FIRE INSURANCE CO	451.55	0.00	451.55
106114	03/31/2022	4892	NESTLE WATERS NORTH AMERICA	196.86	0.00	196.86

CITY OF LAKEWOOD

SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
106115	03/31/2022	4443	O'REILLY AUTOMOTIVE STORES INC	965.79	0.00	965.79
106116	03/31/2022	5287	OFFUTT COMPANIES INC.	185.82	0.00	185.82
106117	03/31/2022	5136	OPUS INSPECTION. INC.	211.68	0.00	211.68
106118	03/31/2022	50512	PATHWAYS VOLUNTEER HOSPICE	666.66	0.00	666.66
106119	03/31/2022	1919	POLLARD JOSEPH G COMPANY INC	281.96	0.00	281.96
106120	03/31/2022	4956	ROSS AVIATION INVESTMENT. LLC	9,464.69	0.00	9,464.69
106121	03/31/2022	45437	S & J SUPPLY CO	2,883.49	0.00	2,883.49
106122	03/31/2022	4761	SANCHEZ. EUGENE	225.00	0.00	225.00
106123	03/31/2022	5197	SIGNAL HILL AUTO ENTERPRISES INC.	864.08	0.00	864.08
106124			VOID			
106125	03/31/2022	5230	SITEONE LANDSCAPE SUPPLY. LLC	4,168.99	0.00	4,168.99
106126	03/31/2022	26900	SO CALIF SECURITY CENTERS INC	75.52	0.00	75.52
106127	03/31/2022	5022	MWB COPY PRODUCTS. INC.	115.76	0.00	115.76
106128	03/31/2022	29400	SOUTHERN CALIFORNIA EDISON CO	44,878.88	0.00	44,878.88
106129	03/31/2022	4972	CHARTER COMMUNICATIONS HOLDINGS. LLC	4,220.74	0.00	4,220.74
106130	03/31/2022	37930	STANDARD INSURANCE CO UNIT 22	2,567.90	0.00	2,567.90
106131	03/31/2022	37930	STANDARD INSURANCE CO UNIT 22	9,701.97	0.00	9,701.97
106132	03/31/2022	56039	SULLY MILLER	508.26	0.00	508.26
106133	03/31/2022	5180	SUPERCO SPECIALTY PRODUCTS	448.14	0.00	448.14
106134	03/31/2022	2372	TGIS CATERING SVCS INC	3,456.61	0.00	3,456.61
106135	03/31/2022	4364	THE RINKS-LAKEWOOD ICE	338.00	0.00	338.00
106136	03/31/2022	5278	THE TECHNOLOGY DEPOT	1,525.88	0.00	1,525.88
106137	03/31/2022	5591	TOP HAT BALLOON WORKS. LLC	594.83	0.00	594.83
106138	03/31/2022	4873	TRANSAMERICA LIFE INSURANCE COMPANY	1,206.05	0.00	1,206.05
106139	03/31/2022	4840	VERITIV OPERATING COMPANY	179.72	0.00	179.72
106140	03/31/2022	64652	CELLCO PARTNERSHIP	786.10	0.00	786.10
106141	03/31/2022	57135	VISION SERVICE PLAN	4,052.71	0.00	4,052.71
106142	03/31/2022	5592	VOORHEES. RONDA	20.80	0.00	20.80
106143	03/31/2022	5003	WALTOWER. SHAWN	243.75	0.00	243.75
106144	03/31/2022	5560	WAMBA. DIANE B.	226.20	0.00	226.20
106145	03/31/2022	3943	WATERLINE TECHNOLOGIES INC	1,427.73	0.00	1,427.73
106146	03/31/2022	17640	WAXIE ENTERPRISES INC	1,300.37	0.00	1,300.37
106147	03/31/2022	62628	WELLS C. PIPELINE MATERIALS	870.98	0.00	870.98
106148	03/31/2022	33800	WESTERN WATER WORKS SUPPLY CO	694.59	0.00	694.59
106149	03/31/2022	50058	WHITE HOUSE FLORIST INC	1,800.00	0.00	1,800.00
106150	03/31/2022	35146	WILLDAN ASSOCIATES	29,550.10	0.00	29,550.10
106151	03/31/2022	5279	ZUMAR INDUSTRIES. INC.	201.54	0.00	201.54
106152	03/31/2022	3699	BARTON. ALIANNA	93.11	0.00	93.11
106153	03/31/2022	3699	BARTON. JAMES	100.00	0.00	100.00
106154	03/31/2022	3699	BROWN. MICHAEL	100.00	0.00	100.00
106155	03/31/2022	3699	DAVIS. EBONY	240.00	0.00	240.00
106156	03/31/2022	3699	DELCO. JOSEFINA	150.00	0.00	150.00
106157	03/31/2022	3699	ESCAMILLA. VIVIANNA	250.00	0.00	250.00
106158	03/31/2022	3699	GALLARDO. ROSA	80.00	0.00	80.00

CITY OF LAKEWOOD SUMMARY CHECK REGISTER

CHECK #	CHECK DATE	VEND #	VENDOR NAME	GROSS	DISC.	CHECK AMOUNT
106159	03/31/2022	3699	GREGORY, STEPHEN	1,185.98	0.00	1,185.98
106160	03/31/2022	3699	GUEVARA, EDGAR	250.00	0.00	250.00
106161	03/31/2022	3699	KAWLESKI, LORI	100.00	0.00	100.00
106162	03/31/2022	3699	MCCONNELL, JANENE	116.55	0.00	116.55
106163	03/31/2022	3699	MEAS, ASHLIE	250.00	0.00	250.00
106164	03/31/2022	3699	OUALITY ROOFING GROUP	722.00	0.00	722.00
106165	03/31/2022	3699	STEVEN J. CRAFT AND	178.40	0.00	178.40
106166	03/31/2022	3699	TROTTER, MALEESHA	170.00	0.00	170.00
106167	03/31/2022	3699	URIEGA-ANGUIANO, MARTHA	250.00	0.00	250.00
106168	03/31/2022	3699	WISER, MICHAEL	100.00	0.00	100.00
Totals:				<u>419,524.63</u>	<u>0.00</u>	<u>419,524.63</u>

**CITY OF LAKEWOOD
SUMMARY ACH/WIRE REGISTER MAR 2022**

ACH date	Amount	Recipient	Purpose	Period
3/1/22	\$4,000,000.00	LAIF	City Investment Deposit	Mar 2022
3/9/22	\$98,024.08	IRS via F&M	Payroll - Federal Taxes	Feb 20-Mar 5, 2022
3/10/22	\$125,435.93	CalPERS	Employee Medical Premiums	Mar 2022
3/10/22	\$3,530.00	F&A Fed C/U	Payroll - Employee Deposits	Feb 20-Mar 5, 2022
3/10/22	\$6,200.00	Southland C/U	Payroll - Employee Deposits	Feb 20-Mar 5, 2022
3/10/22	\$27,020.49	EDD	Payroll - State taxes	Feb 20-Mar 5, 2022
3/10/22	\$3,201.33	MidAmerica	Retiree Medical Benefit	Feb 20-Mar 5, 2022
3/10/22	\$11,992.84	VOYA	Payroll -Deferred Compensation	Feb 20-Mar 5, 2022
3/10/22	\$3,425.00	PARS via U.S. Bank	Payroll - Retirement Plan	Feb 20-Mar 5, 2022
3/10/22	\$4,929.91	PARS via U.S. Bank	Payroll - Retirement Plan	Feb 20-Mar 5, 2022
3/10/22	\$30,854.70	VOYA	Payroll - Deferred Compensation	Feb 20-Mar 5, 2022
3/11/22	\$105,278.73	CalPERS	Payroll - Retirement Plan	Feb 20-Mar 5, 2022
3/23/22	\$26,132.65	MidAmerica	Retiree Medical Benefit	Mar 2022
3/23/22	\$99,084.52	IRS via F&M	Payroll - Federal Taxes	Mar 6-19, 2022
3/24/22	\$61,127.55	City Light & Power	Street Lighting Services	Mar 2022
3/24/22	\$3,530.00	F&A Fed C/U	Payroll - Employee Deposits	Mar 6-Mar 19, 2022
3/24/22	\$6,200.00	Southland C/U	Payroll - Employee Deposits	Mar 6-Mar 19, 2022
3/24/22	\$27,144.75	EDD	Payroll - State taxes	Mar 6-Mar 19, 2022
3/24/22	\$3,284.41	MidAmerica	Retiree Medical Benefit	Mar 6-Mar 19, 2022
3/24/22	\$13,603.70	VOYA	Payroll -Deferred Compensation	Mar 6-Mar 19, 2022
3/24/22	\$8,443.19	PARS via U.S. Bank	Payroll - Retirement Plan	Mar 6-Mar 19, 2022
3/24/22	\$30,864.70	VOYA	Payroll - Deferred Compensation	Mar 6-Mar 19, 2022
3/24/22	\$2,020.00	LCEA	Employee paid dues	Mar 2022
3/29/22	\$2,000,000.00	LAIF	City Investment Deposit	Mar 2022

Council Approval

Date

City Manager

Attest:

City Clerk

Director of Finance & Administrative Services

DIVIDER SHEET

COUNCIL AGENDA

April 12, 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 committees: Audit and Water Resources committees.

STATEMENT OF FACT

On March 10, 2022, the Audit Committee met and discussed:

Staff and Suzanne Harrell (Financial Advisor - Director, Harrell & Company) presented a draft of the proposed Unfunded Accrued Liability Funding Policy. The purpose of the policy is to accelerate the payoff of the city's unfunded accrued liabilities related to PERS. The proposed policy establishes a Pension Section 115 Trust and allows for the use of additional discretionary payments to better manage their budgetary impact while reducing their long-term costs to the city. In shifting current reserve funds into a Section 115 Trust, it requires that the city's current Governmental Fund Balance Policy be modified by eliminating the need to maintain pension obligations funds in the city's reserves. There were additional slight changes proposed to the fund balance policy, including the creation of two new categories, the Capital Improvement Contingency, and Long-Term Obligations designations.

Lastly, staff presented a revised Purchasing Policy with the primary revision being the addition of a local vendor provision. It allows the amounts the city receives in Bradley-Burns and Measure L sales tax revenues from a local purchase to be taken into consideration when evaluating and awarding a bid. It also includes minor revisions regarding the disposition of surplus supplies and equipment, petty cash approvals, and formally incorporates the new California Uniform Public Construction Cost Accounting Act (CUPCCAA) provisions adopted by the City Council into the Public Works Projects section of the policy.

On March 15, 2022, the Water Resources Committee met and discussed:

Water Capital Improvement Program (CIP) Projects Update

- Well 28 - Due to delay in pump and motor parts, operation of well is anticipated in May.
- Plant 13 - Contractor submitted Notice of Completion for Phase I, only one item remains on the punch-list. Phase II design bid packet planned to go out next week.
- Well 15A Rehab - Delivery of pump and motor part expected this Friday; installation will be scheduled thereafter.

Water Supply and Water Rights Update

Water supply, sales and demand statistics were updated with February numbers. Water delivery to Long Beach has been shut down due to scheduled repairs on their side. Decreases seen were

included in previous projections, no major production changes are expected. Lakewood has proposed a change to WRD's carryover calculation; the proposed rule change would allow water utilities to store all unused water rights. The Water Rights Panel will schedule a special meeting in June to vote on the rule change. Staff will continue efforts of leasing water rights as a back-up.

Utility Billing and Customer Service – Monthly Update

Posting of credits from the COVID Arrearages Program have been completed. Prop 218 notices regarding increase of trash rates scheduled to go out this week as a billing insert, notices to be completed within a 45-day timeframe. Notices of outstanding balances to go out during April and May reminding customers COVID protection expired. SB 998 notices will be sent end of May to early June, notices for partial collection of finalized accounts in June and July, and shut offs to commence July to August. Call statistics showed average wait times are under a minute. The three-year agreements with multiple utility billing vendors expires December 2022, staff is in the process of communicating to each regarding contract extensions. Staff found that the amount of undelivered bills in the beginning of January, due to delay on part of the Post Office, weren't as high as initially thought and staff continues to promote online billing.

Oral Communications

- Well 22 water quality sampling schedule will change from tri-annual to quarterly.
- Sanitary Survey, conducted by State Board's Division of Drinking Water, occurs every 3 years, identified minor issues which a number of have already been resolved. Some of the items, like the removal of below ground tanks, will be integrated as part of upcoming CIP projects.
- On March 1 at 2 a.m., a car hit Metropolitan's control panel that controls the emergency connection to the Lakewood water system located on the corner of Industry and Cover. MET will repair as impacted equipment is theirs.
- WRD's redistricting map went from five to four areas, Lakewood remains in Division 4 whereas the cities of Norwalk and La Mirada were added.
- Water Resources staff has revamped its Water Awareness bookmark contest that now includes utilization of the online Water Portal. The program is due to be piloted at MacArthur Elementary in the coming weeks.

RECOMMENDATION

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


Thaddeus McCormack
City Manager

DIVIDER SHEET

COUNCIL AGENDA

April 12, 2022

TO: The Honorable Mayor and City Council**SUBJECT:** Monthly Report of Investment Transactions – March 2022**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

Date	Amount at Cost	Investment	Transaction	Rate*
01-Mar-22	\$92,701.48	CORP	Purchase	1.350%
01-Mar-22	3,737.50	BOND	Interest	2.300%
01-Mar-22	0.69	MMF	Interest	0.500%
01-Mar-22	1,305.00	CORP	Interest	2.900%
01-Mar-22	101,046.88	TREAS	Sell	1.625%
01-Mar-22	4,000,000.00	LAIF	Purchase	0.365%
03-Mar-22	7,000.00	CORP	Interest	0.400%
04-Mar-22	47,949.08	CORP	Sell	3.875%
07-Mar-22	1,462.50	CORP	Interest	3.250%
08-Mar-22	693.75	AGENCY	Interest	0.250%
10-Mar-22	109.38	CORP	Interest	0.625%
14-Mar-22	546.25	CORP	Interest	1.150%
14-Mar-22	188,560.45	CORP	Purchase	2.901%
14-Mar-22	400,577.87	TREAS	Sell	1.375%
15-Mar-22	8,690.59	ABS	Paydown	0.440%
15-Mar-22	1,251.98	ABS	Paydown	0.430%
15-Mar-22	4,612.46	ABS	Paydown	0.550%
15-Mar-22	1,646.88	CORP	Interest	3.875%
15-Mar-22	112.29	ABS	Interest	0.550%
15-Mar-22	54.17	ABS	Interest	0.520%
15-Mar-22	17.00	ABS	Interest	0.340%
15-Mar-22	47.31	ABS	Interest	0.440%
15-Mar-22	25.55	ABS	Purchase	0.550%
15-Mar-22	36.67	ABS	Interest	0.400%

Monthly Investment Transactions
April 12, 2022
Page 2

Date	Amount at Cost	Investment	Transaction	Rate*
15-Mar-22	106.33	ABS	Interest	0.580%
15-Mar-22	39.58	ABS	Interest	0.500%
15-Mar-22	247.00	ABS	Interest	1.040%
15-Mar-22	25.33	ABS	Interest	0.380%
15-Mar-22	37.63	ABS	Interest	0.430%
16-Mar-22	331.08	CORP	Interest	0.697%
17-Mar-22	1,735.67	CORP	Interest	0.590%
17-Mar-22	500,000.00	LAIF	Purchase	0.365%
18-Mar-22	51.01	ABS	Interest	0.370%
18-Mar-22	150.00	CORP	Interest	0.750%
19-Mar-22	2,081.25	CORP	Interest	2.250%
20-Mar-22	32.29	ABS	Interest	0.450%
20-Mar-22	78.33	ABS	Interest	0.470%
20-Mar-22	18.75	ABS	Interest	0.500%
20-Mar-22	56.67	ABS	Interest	0.340%
20-Mar-22	7,393.72	ABS	Paydown	0.450%
22-Mar-22	100,000.00	CORP	Purchase	3.384%
23-Mar-22	684.38	AGENCY	Interest	0.375%
23-Mar-22	962.50	SUPRA	Interest	0.500%
23-Mar-22	56.67	ABS	Interest	0.340%
23-Mar-22	18.75	ABS	Interest	0.500%
24-Mar-22	1,500,000.00	LAIF	Purchase	0.365%
25-Mar-22	15.86	AGENCY	Paydown	3.203%
25-Mar-22	4,686.54	ABS	Paydown	0.480%
25-Mar-22	13.68	AGENCY	Interest	3.203%
25-Mar-22	22.96	ABS	Interest	0.290%
25-Mar-22	25.02	ABS	Interest	0.480%
28-Mar-22	29,947.50	CORP	Purchase	2.700%
29-Mar-22	2,000,000.00	LAIF	Maturity	0.365%
30-Mar-22	2,683.43	CORP	Interest	2.901%
31-Mar-22	5,625.00	TREAS	Interest	1.500%
31-Mar-22	6,906.25	TREAS	Interest	2.125%
31-Mar-22	5,137.50	TREAS	Interest	1.500%
31-Mar-22	2,406.25	TREAS	Interest	0.875%

* Rates shown for MMF, LAIF, and CAMP are distribution yields. All others are coupon rates.

INVESTMENT GLOSSARY

ABS (Asset-Backed Securities)

A mortgage pass-through security, collateralized mortgage obligation, mortgage-backed or other pay-through bond, equipment lease-backed certificate, consumer receivable pass-through certificate, or consumer receivable-backed bond.

AGENCY (U.S. Government Agency Issues)

Federal agency or United States government-sponsored enterprise obligations, participations, or other instruments, including those issued by or fully guaranteed as to principal and interest by federal agencies or United States government-sponsored enterprises. There are no portfolio percentage limits for U. S. Government Agency issues.

BOND (Municipal Bonds or Note)

Registered treasury notes or bonds issued by states or municipalities, including bonds payable solely out of the revenues from a revenue-producing property owned, controlled, or operated by a state or by a department, board, agency, or authority of any of the other 49 United States, in addition to California.

CAMP (California Asset Management Program)

A Joint Powers Authority established in 1989 by the treasurers and finance directors of several California public agencies to provide an investment pool at a reasonable cost. Participation is limited to California public agencies.

CD (Certificate of Deposit)

Negotiable CDs are issued by large banks and are freely traded in secondary markets as short term (2 to 52 weeks), large denomination (\$100,000 minimum) CDs, that are either issued at a discount on its par value, or at a fixed interest rate payable at maturity.

COM (Commercial Paper)

Commercial paper of "prime" quality of the highest ranking or of the highest letter and number rating as provided for by a nationally recognized statistical-rating organization.

CORP (Corporate Notes)

Medium-term notes, defined as all corporate and depository institution debt securities with a maximum remaining maturity of five years or less, issued by corporations organized and operating within the United States or by depository institutions licensed by the United States, or any state and operating within the United States.

FNMA (Federal National Mortgage Association)

A government-sponsored, privately owned corporation established to create a secondary market for Federal Housing Administration mortgages.

LAIF (Local Agency Investment Fund, State of California)

The Treasurer of the State of California administers this investment pool, providing a high-level of liquidity and strong safety through diversification of investments.

MMF (Money Market Fund)

This is a money market interest-bearing checking account that is fully insured and collateralized.

SUPRA (Supra-National Agency Bonds or Notes)

Supranational bonds and notes are debt of international or multi-lateral financial agencies. The debt is used to finance economic/infrastructure development, environmental protection, poverty reduction and renewable energy around the globe, rated AAA, highly liquid and issued in a range of maturities.

TREAS (U.S. Treasury Notes)

A Treasury obligation of the U.S. Government to provide for the cash flow needs of the Federal Government.

RECOMMENDATION

It is recommended that the City Council receive and file the Monthly Report of Investment Transactions rendered for the month of March 2022.



Jose Gomez
Director of Finance & Administrative Services



Phaddeus McCormack
City Manager

DIVIDER SHEET

COUNCIL AGENDA

April 12, 2022

TO: The Honorable Mayor and City Council

SUBJECT: Community Safety Commission Recommendation – Disabled Person Parking

INTRODUCTION

The Community Safety Commission met on April 4, 2022 to consider various community safety matters that included the consideration of a request for a disabled person parking space at 4722 Canehill Avenue.

STATEMENT OF FACT

The Public Works Department received a request for a disabled person parking space at 4722 Canehill Avenue. The resident stated that he is requesting the space because he is disabled and uses a wheelchair. He must load and unload at the curb due to the need to use a ramp when entering and exiting his vehicle. The ramp cannot deploy onto a sloped surface, and his driveway is sloped. Parking is limited because of the increase in the number of people sharing single family homes, and an increase in the number of vehicles per family. Staff observed the location, checked the placard number, and recommended installation of a space. The Community Safety Commission, at their regular meeting on April 4, 2022 approved recommending installation.

RECOMMENDATION

The Community Safety Commission recommends that the City Council adopt the attached resolution authorizing installation of a disabled person designated parking space at 4722 Canehill Avenue.

 for
Lisa Ann Rapp
Director of Public Works


Thaddeus McCormack
City Manager

RESOLUTION NO. 2022-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD ESTABLISHING DISABLED PERSON
DESIGNATED PARKING ON THE EAST SIDE OF CANEHILL
AVENUE WITHIN THE CITY OF LAKEWOOD

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

SECTION 1. This Resolution is enacted pursuant to Section 21458 and 22507 of the Vehicle Code of the State of California, and Section 3250.2 of the Lakewood Municipal Code.

SECTION 2. Disabled person designated parking is hereby established on the east side of Canehill Avenue, beginning two hundred thirty (230) feet north of the north curb line of Arbor Road, continuing north for a distance of twenty (20) feet within the City of Lakewood. No vehicle shall stop, stand or park in said parking restriction unless displaying a special identification license plate or placard issued by the Department of Motor Vehicles pursuant to Section 22511.55 of the California Vehicle Code.

SECTION 3. This resolution shall be effective as long as said restriction is painted and posted in accordance with the requirements of Vehicle Code Section 22511.7 of the California Vehicle Code. In addition, this resolution shall be in effect only as long as Dennis Hoover, a physically disabled person, occupies the house at 4722 Canehill Avenue.

SECTION 4. This resolution has been adopted pursuant to a Community Safety Commission recommendation.

ADOPTED AND APPROVED this 12th day of April, 2022.

Mayor

ATTEST:

City Clerk

DIVIDER SHEET

COUNCIL AGENDA

April 12, 2022

TO: Honorable Mayor and City Council

SUBJECT: Participant Agreement for the Los Angeles Region Imagery Acquisition Consortium 7 (LARIAC7)

INTRODUCTION

The County of Los Angeles oversees the Los Angeles Region Imagery Acquisition Consortium ("LARIAC7") project. LARIAC7 was established to provide member cities with considerable cost savings related to the acquisition and use of color digital orthophotography (aerial imagery). By participating in LARIAC7, the City of Lakewood ("City") would be able to update its aerial imagery and integrate it, and related data, into its Geographical Information System (GIS). The FY 2021-2022 budget includes a partial appropriation for the acquisition and integration of the digital imagery provided by LARIAC7.

STATEMENT OF FACTS

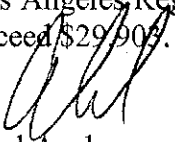
Digital orthophotography is aerial imagery that has been accurately corrected to ground terrain with the aid of geodetic surveying and photogrammetry. Technological advances in computer hardware, software and storage capacity now allow the large volumes of data created by digital orthophotography to be processed at a reasonable cost. By participating in the LARIAC7 consortium, the City will once again enjoy substantial cost savings due to the consortium's ability to proportionately spread costs across its members.

As with the previous consortium (LARIAC6) project, the LARIAC7 project will provide the City with high resolution aerial imagery that includes the greater Lakewood region, oblique aerial imagery, and exclusive access to online and mobile aerial mapping applications at no additional cost. LARIAC7 will also provide participants with color infrared aerial imagery, building outlines GIS data, annual aerial imagery updates through 2025, and continued access to historical aerial imagery.

The City's cost to participate in LARIAC7 is not to exceed \$29,903. LARIAC7 is accepting payments from multiple fiscal years to reduce the budget impact of a single, large payment. The FY 2021-2022 budget allotted \$10,000 for the initial 33% deposit. FY 2022-2023 funds will include another 33%, and FY 2023-2024 will include the remaining 33% balance to be paid upon the delivery of the digital data in FY2023-2024.

RECOMMENDATION

That the City Council authorize the City Manager to execute the Participant Agreement for the Los Angeles Region Imagery Acquisition Consortium Program (LARIAC7) in an amount not to exceed \$29,903.


Abel Avalos
Director of Community Development


Thaddeus McCormack
City Manager

**PARTICIPANT AGREEMENT BY AND BETWEEN THE
COUNTY OF LOS ANGELES
AND PARTICIPATING ENTITIES FOR THE
LOS ANGELES REGION – IMAGERY ACQUISITION CONSORTIUM 7
("LARIAC7") PROJECT**

**PARTICIPANT AGREEMENT BY AND BETWEEN THE COUNTY OF LOS ANGELES
AND PARTICIPATING ENTITIES FOR THE
LOS ANGELES REGION – IMAGERY ACQUISITION CONSORTIUM 7 ("LARIAC7") PROJECT**

This Participant Agreement (Agreement) is made and entered into by and between the County of Los Angeles (County), a political subdivision of the State of California, and **City of Lakewood**, a California city, special district, agency, or educational institution. Each individual city, district, educational institution, or agency is referred to herein individually as a "Participating Entity" and collectively as the "Participating Entities". The County and the Participating Entities are hereinafter referred to collectively as the "Parties" and each individually as a "Party".

- A. **WHEREAS**, County has planned to acquire new digital orthogonal and oblique aerial imagery in the winter of 2023 Project;
- B. **WHEREAS**, County has become aware that various Participating Entities have similar projects currently underway or plans to undertake similar projects in the near future;
- C. **WHEREAS**, in order to avoid the duplication of efforts and costs by the Parties, the Parties desire to pool their resources to collectively undertake the Project; and
- D. **WHEREAS**, the Parties intend to participate in the Project upon the terms and conditions set forth herein below.

NOW, THEREFORE, in consideration of the mutual covenants herein set forth and the mutual benefits to be derived therefrom, the Parties agree as follows:

1. Purpose

The purpose of this Agreement is to provide a vehicle for the collective participation in the Project by the Parties. The Project shall focus on the acquisition of certain aerial imagery digital data which may include, but are not limited to, products listed in Attachment A ("Digital Data"). It is the intent of the Parties that Digital Data shall be acquired under this Agreement for areas within the County of Los Angeles covered by the jurisdictions of the Parties.

2. Responsibilities of the County

- A. Identify and provide specifications for Digital Data (or their derivatives) to the contractors hired to complete the Project.
- B. Develop all necessary procurement documents for necessary services to be provided by one or more qualified contractors in connection with the acquisition and administration of the Digital Data.
- C. Select the most qualified contractor or contractors to provide the necessary services in connection with the acquisition and administration of the Digital Data and thereafter, manage the entire acquisition and administration of the Project.
- D. With the assistance of one or more selected contractors, provide Quality Control (QC) for all Digital Data delivered under this Agreement.
- E. Arrange for the delivery of the Digital Data (or portions thereof) to the Participating Entity upon Project completion.
- F. Provide monthly reports to the Participating Entities on the status of the Project.

3. The Participating Entity Has the Right to

- A. Participate in identifying and providing technical specifications for the Digital Data (or their derivatives).
- B. Provide currently available geodetic points (with necessary standards and accuracy) for County's QC process.
- D. Acquire additional digital aerial products from the contractors through this Agreement, provided that a Statement of Work is provided. County assumes no liability for the completion of these products.

4. Mutual Responsibilities; Maximum Contribution

The Parties shall be mutually responsible for the following:

- A. Financing the acquisition and administration of the Digital Data including, but not limited to, costs related to QC and the subsequent distribution thereof. The total cost of such acquisition and administration (Total Cost) shall be allocated among the Parties and the Participating Entities. The portion of the Total Cost allocated to a Party hereunder shall be hereinafter referred to as the Party's "Maximum Contribution." Each Participating Entity will transfer its Maximum Contribution to a LARIAC account which has been established by the County for this Project (LARIAC Account) and as further described in Paragraph 5 of this Agreement.

The Maximum Contribution of the Participating Entity shall be \$29,903.

B. In the event the Project is terminated for any reason before the execution of any contract with a contractor for the provision of goods and/or services in connection with the Project, each Participating Entity shall be refunded its Maximum Contribution (or such portion of the Maximum Contribution as shall have been paid to the County by such Participating Entity) in its entirety.

5. Payment of Maximum Contribution; Administration of LARIAC Account

A. A Participating Entity shall have the following options in paying its Maximum Contribution to the County hereunder:

- i. The Participating Entity may elect to pay its Maximum Contribution to County in its entirety upon execution of this Agreement.
- ii. The Participating Entity may elect to pay its Maximum Contribution to County as follows: (a) one third (1/3) of the Maximum Contribution in FY 2021-2022; (b) one third (1/3) of the Maximum Contribution in FY 2022-2023; and (c) one third (1/3) of the Maximum Contribution in FY 2023-2024.

B. The LARIAC Account established by the County in connection with the Project, shall be subject to the following:

- i. All funds held in the LARIAC Account shall be used solely for the payment of contractors selected by County to provide goods and services in connection with the Project.
- ii. Any funds held in the LARIAC Account not expended upon the completion of the Project or the termination of this Agreement shall be held, administered, and returned to Parties based on their prorated contribution to the total costs of the Project.

6. General Terms and Conditions

A. This Agreement shall take effect upon execution and shall remain in effect through final delivery of all Digital Data and through the duration of the license-use term.

B. The term of this Agreement may be extended by an Amendment to this Agreement.

C. It is the intention of the Parties that the Participating Entity shall receive, with the delivery of the Digital Data, an unlimited irrevocable perpetual, royalty-free license. The license may be used to, modify, edit, reuse, reproduce, translate, create derivatives, compile, other works based upon the Digital Data,

and combine the data with other contents selected by the Participating Entity in its own operation, with an unlimited number of seats; including, but not limited to Internet and intranet applications, copying, and printing.

D. The Participating Entity shall have the right to transfer, sublicense, and distribute any form of media either now known or hereinafter desired the Digital Data to its subcontractors or consultants on projects which are outsourced from its own operations. In this connection, the Participating Entity shall require each subcontractor or consultant to whom the Digital Data is transferred to execute a written acknowledgement and agreement to abide by such Participating Entity's license to use the Digital Data. Such acknowledgement and agreement is provided in Attachment B (Los Angeles Regional Imagery Acquisition Consortium (LAR-IAC) 7 Authorized User Confidentiality and Non-Disclosure Agreement).

E. Notwithstanding any provision of this Agreement to the contrary, a Participating Entity shall not have the right to sell, resell, or otherwise transfer its license to use the Digital Data to any other person or entity.

F. This Agreement may be amended or modified by County only after collaboration and consultation with the Participating Entities.

G. Nothing in this Agreement shall be construed to give any person or entity, other than the Parties hereto, any legal or equitable right, remedy, or claim under or in respect to this Agreement or any provision herein contained. This Agreement and the provisions hereof are intended to be and are for the sole and exclusive benefit of the Parties.

H. No Party may terminate its participation under this Agreement after the execution of contract(s) for the acquisition of the Digital Data without the prior written consent of County.

I. Any other California city, special district, agency, or educational institution may become a Participating Entity under this Agreement if:

- (i) Such entity executes this Agreement, and
- (ii) Such entity makes its Maximum Contribution to County as provided for under this Agreement. Any such contribution shall be deposited into the LARIAC Account and administered in accordance with subparagraph 5.B of this Agreement.

J. This Agreement may be executed in counterparts and the signed counterparts shall constitute a single instrument. The signatories to this Agreement represent that they have the authority to bind their respective party to this Agreement.

IN WITNESS WHEREOF, the parties have executed this Participant Agreement for the Los Angeles Region – Imagery Acquisition Consortium 6 Program on the date indicated below.

PARTICIPANT ENTITY
City of Lakewood

COUNTY OF LOS ANGELES
INTERNAL SERVICES DEPARTMENT

By: _____

By: _____

Date: _____

Date: _____

DIGITAL DATA

All data will be acquired in 2023 unless otherwise noted.

Orthogonal Imagery

- 4-band orthogonal imagery (including color infrared) at 4-inch or better resolution in the urban areas, and 9-inch or better in the National Forest.
- Multiple formats (TIFF, JPEG2000, and compressed ECW).

Oblique Imagery

- 3-band color oblique imagery at 4-inch resolution.
- Online hosted access for desktop and mobile devices.

Building Outlines

- Building outlines updated for all buildings over 300 square feet.

Digital Terrain Data

- LIDAR point cloud including all elevation data (QL1 or better).
- Digital Terrain Model (DTM) – bare earth data derived from LIDAR.
- Digital Surface Model (DSM) - building and tree tops derived from LIDAR.
- Digital Elevation Model (DEM) – bare earth data optimized for processing.
- 1-foot contours for urban areas, and 2-feet contours for the National Forest.

Additional Data Product(s) as Feasible

- Additional high resolution image acquisitions throughout the three-year cycle.
- Normalized Difference Vegetation Index (NDVI).
- Solar Model.
- Raster Tree Canopy Model.
- Raster Building data Model.
- Hillshade.
- Slope.
- Raster Height Model.
- 3D mesh.
- Street-level imagery and derived products.
- Other additional derived GIS data products.

**LOS ANGELES REGIONAL
IMAGERY ACQUISITION CONSORTIUM (LAR-IAC) 4, LAR-IAC5, LAR-IAC6, LAR-IAC7
AUTHORIZED USER
CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT (NDA)**

1. Pictometry International Corp., a Delaware company with offices at 25 Methodist Hill Drive, Rochester, NY 14623 ("Pictometry"), and the County of Los Angeles ("County") have entered into that certain agreement dated December 3, 2013 as amended from time to time ("Agreement") for delivery of licensed digital mapping data and software ("Licensed Products") to the County. Under the Agreement, certain governmental entities ("Authorized Entities"), including County Departments and non-County Authorized Participants, which participate in the LAR-IAC may be granted copies of or otherwise provided access to the Licensed Products through a Participant Agreement.
2. Pursuant to Paragraph 11.2 (Authorized Users) of the Agreement, Licensed Products may only be accessed or otherwise used by an Authorized User, which includes any contractor or consultant of an Authorized Entity using the Licensed Products either at the facilities of such Authorized Entity or for any Project (as defined below) of such Authorized Entity.
3. The undersigned is an Authorized User of an Authorized Entity under the Agreement and desires to use the Licensed Products solely for internal, noncommercial use and for purposes no greater than reasonably needed to achieve the objectives of an actual project undertaken in connection with the relationship with the Authorized Entity ("Project").
4. The undersigned Authorized User understands and agrees that the Licensed Products contain proprietary, trade secret and/or confidential information ("Confidential Information") of Pictometry. Therefore, by signing this Authorized User Confidentiality and Non-Disclosure Agreement ("NDA"), the Authorized User agrees to use the Licensed Products solely for the Project, which is a nonexclusive, nontransferable and non-assignable right, from the effective date of this NDA until the expiration or termination of the Project for which the undersigned Authorized User was engaged by the particular Authorized Entity.
5. Pictometry and the County acknowledge that the Agreement and certain information and documentation (collectively, "Records") may be subject to public record requests (e.g., California Public Record Act Request or Freedom of Information Act Request) or other compelled legal disclosure requests (e.g., a subpoena or warrant) (collectively, "Compelled Disclosure Requests"). Should the Authorized Entity reasonably believe that Records, in whole or in part, are subject to production via a valid, properly submitted Compelled Disclosure Request, the Authorized Entity will promptly notify County and Pictometry of such request providing five (5) days advance notice prior to producing any of the requested Records. Pictometry explicitly reserves the right to object to any such production and to pursue any and all remedies it has in both law and in equity to prevent the release of such Records. The Authorized User and the Authorized Entity, at Pictometry's expense, shall reasonably cooperate with Pictometry in connection with the foregoing.
6. The undersigned Authorized User agrees to protect and maintain any Confidential Information the Authorized User is given access to under this NDA using at least the same protections and to the same extent the Authorized Entity uses to protect and maintain its own confidential information of a similar nature.
7. To the extent any Confidential Information that is not in the public domain is revealed through the operation or other use of the Licensed Products, the Authorized User agrees that it will not make use of, disseminate or in any way disclose such Confidential Information without the County's prior written consent, which County may first need to obtain from Pictometry.

IN WITNESS WHEREOF, the undersigned Authorized User, by his/her authorized signature, agrees to all terms and conditions of this NDA as of the date set forth below.

AUTHORIZED USER:

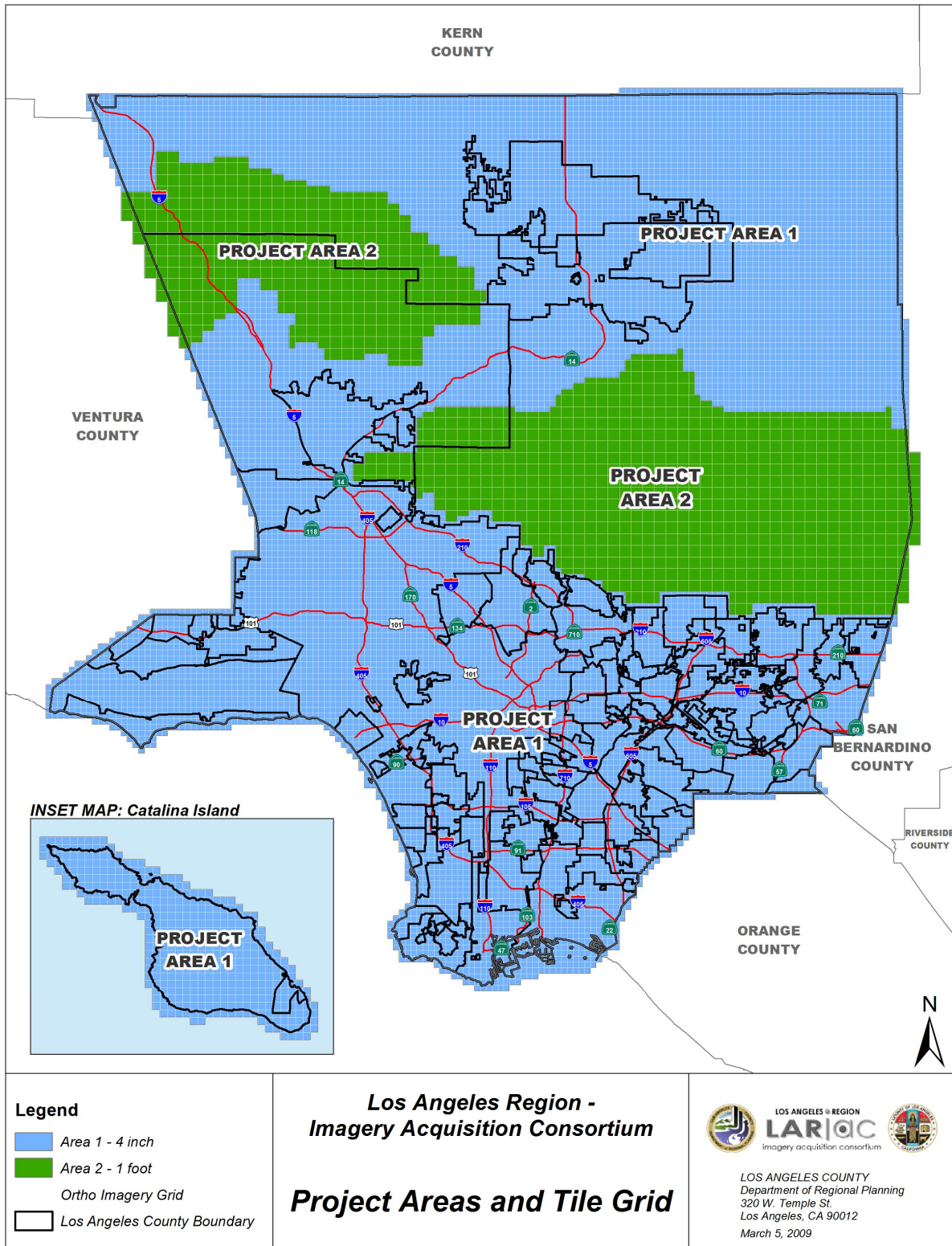
Signature: _____	Address: _____
Name: _____	_____
Organization: _____	City/Zip: _____
Date: _____	Phone: _____

AUTHORIZED BY:

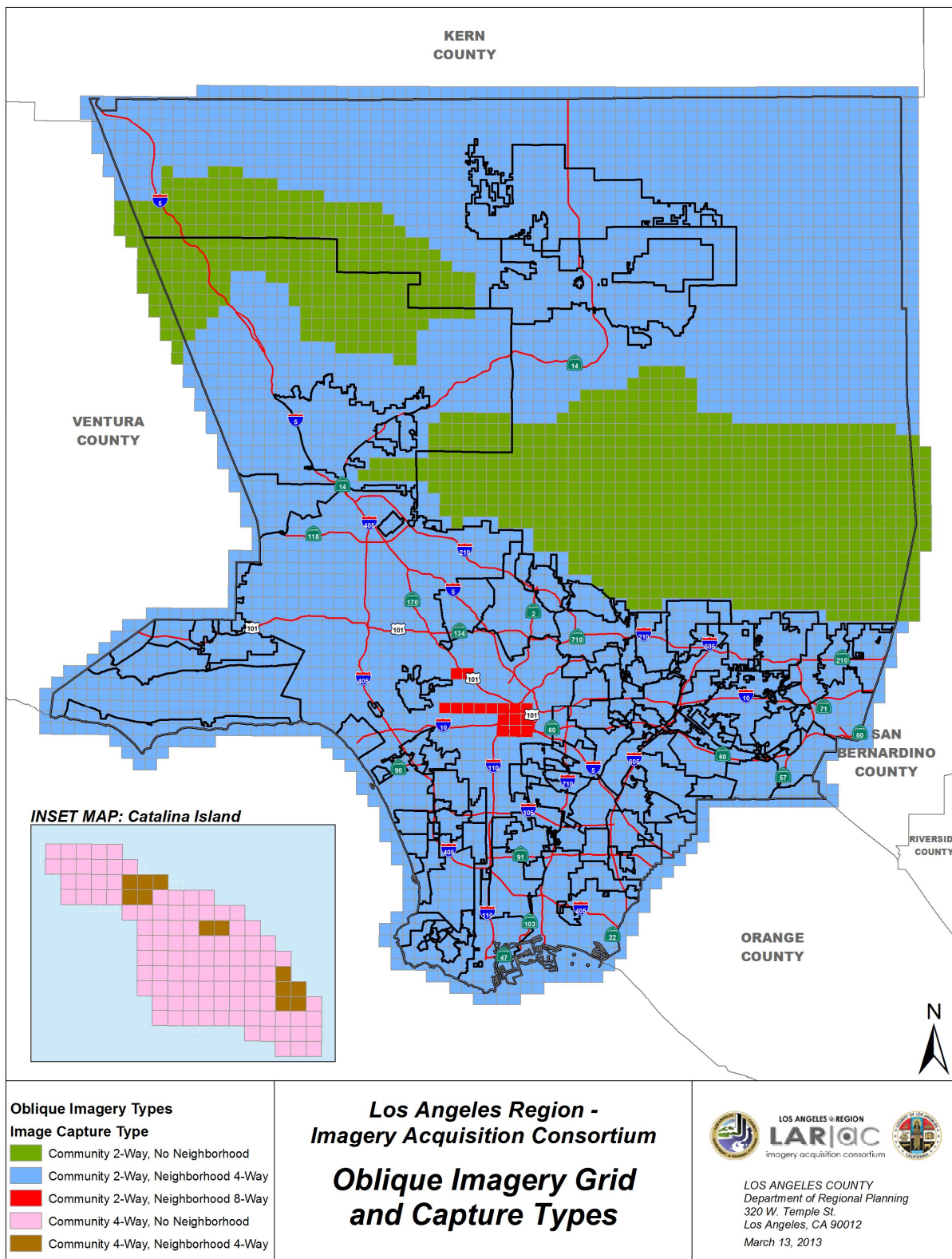
Signature: _____	Date: _____
Name: _____	Authorized Entity: _____
Title: _____	County’s Project Director: _____

Note: Submit completed form and a copy of the contract between the Authorized Entity and the Authorized User that details the “Project” to Dr. Steven Steinberg, LARIAC Project Director, at SSteinberg@isd.lacounty.gov and Cc’ An Dang, LARIAC Project Manager, at adang@isd.lacounty.gov for review and approval.

Map 1: Areas for Orthogonal Imagery Products



Map 2: Areas for Oblique Imagery Products



DIVIDER SHEET

COUNCIL AGENDA

April 12, 2022

TO: The Honorable Mayor and City Council

SUBJECT: Resolution Approving the Application for Grant Funds from the Recreational Trails Program for the Development of the Carson Street Multiuse Nature Trail at the Lakewood Equestrian Center

INTRODUCTION

The City of Lakewood is eligible to apply for a competitive grant administered by the California Department of Parks and Recreation (DPR). DPR's Recreational Trails Program (RTP) provides funds annually for recreational trails and trails-related projects.

STATEMENT OF FACT

The objective in submitting an application for grant funding from the California Department of Parks and Recreation is to create a multi-use nature trail featuring connection points with a picnic area, bike stop, and native landscaping along Carson Street at the entrance to the Lakewood Equestrian Center. Current features within the proposed project area include non-native, invasive ice plant and mature pine trees; general signage; fencing; an electronic gate; and limited, controlled access to the Los Angeles County San Gabriel River trail system. The proposed project would keep in place the mature pines and existing signage while enhancing the native landscaping, drainage, educational signage, and connectivity/access points. The multiuse trail would have two connection points: one to the internal bridle trail and one to the San Gabriel River trail system, both ADA and equestrian-friendly. Picnic and viewing areas would allow members of the public to safely rest and enjoy the view of the horses located on the property. The bike stop would increase the activation along this particular area and could be used as a trailhead for cyclists.

The maximum grant award from the Recreational Trails Program cannot exceed 88% of the total project cost. The proposed Carson Street Multiuse Nature Trail at the Lakewood Equestrian Center is estimated at a cost of \$3 million. The city will submit an application requesting \$2 million in grant funding from RTP. The Los Angeles County Measure A competitive grant awarded to the city in March 2022, for \$1 million serves as an eligible match source for RTP grant program.

RECOMMENDATION

It is the recommendation of staff that the City Council approve the resolution for the application of competitive grant funds from the California Department of Parks and Recreation's Recreational Trails Program.

Valarie Frost, Director VF
Recreation and Community Services


Thaddeus McCormack
City Manager

RESOLUTION NO. 2022-18

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD APPROVING THE APPLICATION FOR GRANT
FUNDS FROM THE RECREATIONAL TRAILS PROGRAM

WHEREAS, the Fixing America's Surface Transportation Act (FAST-ACT) provides funds to the State of California for Grants to federal, state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail Projects; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing Project Application under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Application(s) before submission of said Application(s) to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California to complete the Project(s);

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE RECREATIONAL TRAILS PROGRAM FOR THE DEVELOPMENT OF THE CARSON STREET MULTIUSE NATURE TRAIL AT THE LAKEWOOD EQUESTRIAN CENTER; AND

1. Certifies that the Project is consistent with the Applicant's general plan or the equivalent planning document; and
2. Certifies that said Applicant has or will have available prior to commencement of any work on the Project(s) included in this Application, sufficient funds to operate and maintain the Project(s); and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the CITY MANAGER as agent to conduct all negotiations, execute and submit all documents, including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the Project; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Adopted and approved this 12th day of April, 2022, by the following roll call vote:

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

Mayor

ATTEST:

City Clerk

DIVIDER SHEET

COUNCIL AGENDA

April 12, 2022

TO: The Honorable Mayor and City Council

SUBJECT: Award of Bid for Public Works Project No. 2022-03
Asphalt Improvements to the Existing Nixon Yard

INTRODUCTION

On April 4th, 2022 the City Clerk received one informal bid for the Asphalt Improvements to the Existing Nixon Yard, a CUPCCAA project. The work generally consists of asphalt paving improvements for the yard, which is part of the long term strategic infrastructure improvements for this site.

STATEMENT OF FACT

On December 14, 2021, City Council adopted the resolution to become subject to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) and adopted the informal bidding procedures under the act for projects less than \$200,000 (PCC 22032(b)). As part of the act, the City sent notices to designated construction trade journals inviting contractors to join the City's lists of qualified contractors. The qualified contractors are placed on separate lists based on their categories of work. Contractors are invited to informally bid on projects based on their category of work. R.J. Noble was the only contractor that was placed on the list for asphalt and paving improvements.

RANK	BIDDER	BID AMOUNT
1	R.J. Noble	\$184,059.73

The lowest responsible bidder is R.J. Noble in the lump sum base bid amount of \$184,059.73. This pricing is based on unit cost per ton of asphalt and includes weekend work to minimize the impacts to our daily operations at the yard. Staff has verified with the State Contractors License Board that R.J. Noble is properly licensed for the work. In addition, R.J. Noble has completed successful projects with the City, and are currently conducting the Major & Collector Street Paving FY22 Project. Staff also recommends that a contingency of \$15,940 be included, since there could be unforeseen, unexpected conditions, once construction begins.

Staff recommends appropriating \$200,000 from the General fund reserves to complete this project.

SUMMARY

Bids have been received on Public Works Contract 22-03. Staff recommends the contract be awarded to the lowest responsible bidder, R.J. Noble, and that \$15,940 in project funds be authorized for contingency purposes. In addition, staff recommends that funding be allocated in the project account to fully fund the project.

Award of Bid for Public Works Project No. 2022-03
Asphalt Improvements to the Existing Nixon Yard
April 12, 2022
Page 2 of 2

RECOMMENDATION

Staff recommends that the City Council:

- (1) Adopt the working details for the subject project.
- (2) Award a contract for the "Asphalt Improvements to the Existing Nixon Yard", Public Works Contract 2022-03, in the amount of \$184,059.73 to the low bidder R.J. Noble, and authorize the Mayor to sign the contract in a form approved by the City Attorney.
- (3) Authorize staff to approve a cumulative total of change orders, as necessary not to exceed \$15,940.
- (4) Appropriate \$200,000 from the General Fund reserves for the project.

Lisa Ann Rapp 
Director of Public Works


Thaddeus McCormack
City Manager

DIVIDER SHEET

Legislation

RESOLUTION NO. 2022-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD AUTHORIZING THE CITY TREASURER TO
DEPOSIT FUNDS FOR SAFEKEEPING AND INVESTMENT
AND AUTHORIZING WITHDRAWAL OF FUNDS FROM
DEPOSITORIES

WHEREAS, Article 2 of Chapter 4 of Division 2 of Title 5 of the Government Code pertains to the deposit and investment of funds of local agencies; and

WHEREAS, pursuant thereto the City Treasurer, with the approval of the City Council, may deposit money necessary to pay the principal and interest on bonds in a bank within or without the State at the place where they are payable. The City Treasurer further is required to deposit the funds of the City in active and inactive deposits in State or national banks, with the objective of realizing maximum return, consistent with prudent financial management; and

WHEREAS, the City Council has from time to time authorized the City Treasurer to invest said funds in certain banks; and

WHEREAS, the City Treasurer would have more flexibility and be better able to carry out the mandate of the law if the City Treasurer, from time to time, may make the determination as to those depositories or investments in which the City's funds are to be placed, all subject to the terms and provisions of said Article 2 of Chapter 4 of Division 2 of Title 5 of the Government Code of the State of California.

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

SECTION 1. Resolution No. 2021-9 pertaining to the deposit and withdrawal of funds is hereby repealed.

SECTION 2. Pursuant to Article 2 of Chapter 4 of Division 2 of Title 5 of the Government Code of the State of California, the City Treasurer is hereby authorized and directed to deposit all funds of the City of Lakewood as therein specified in active or inactive accounts bearing the highest rate of interest as specified in said Government Code, or to invest said funds in those securities as therein specified in said Government Code, all subject to the terms and provisions of Chapter 4 of Title 5 of the Government Code of the State of California.

SECTION 3. The City Treasurer is authorized and directed to execute all necessary documents, authorization and depository agreements to carry out the foregoing. Any State or national bank depository is hereby requested, authorized and directed to honor all checks, drafts or other orders for payment drawn in the City's name on said accounts so made and entered into by the City Treasurer under the manual, electronic, or facsimile signature of Thaddeus McCormack or Jose Gomez; and where countersigned by either the manual, electronic, or facsimile signature of _____, Mayor, or that of _____, Mayor Pro Tem. Said depository shall be entitled to honor and to charge to the City of Lakewood for all such checks for the payment of money regardless of, by whom, or by what means the actual or purported facsimile signature or signatures resemble the electronic specimen from time to time filed with the depository by the City Treasurer.

SECTION 4. The City Clerk is directed to certify to the adoption of this resolution and to procure from each depository selected by the City Treasurer the necessary signature clauses, cards, or authorizations. The City Treasurer is directed to keep on file with each depository selected by him the facsimile signature of the Mayor and Mayor Pro Tem and from time to time file with the depository any changes in said facsimile specimen.

ADOPTED AND APPROVED THIS 12TH DAY OF APRIL 2022, BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCIL MEMBERS:
NAYS: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2022-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKEWOOD AUTHORIZING THE USE OF THE MANUAL,
FACSIMILE AND/OR ELECTRONIC SIGNATURE OF
_____, MAYOR, IN THE EXECUTION OF
PUBLIC SECURITIES AND INSTRUMENTS OF PAYMENT

WHEREAS, the Uniform Facsimile Signature of Public Officials Act, Chapter 6, Division 6, Title 1 of the Government Code of the State of California, authorizes the use of facsimile signature in lieu of manual signature for the execution of public securities and any instrument of payment; and

WHEREAS, _____, City Council Member of the City of Lakewood has been elected by said City Council as Mayor of the City of Lakewood; and

WHEREAS, the Mayor of the City of Lakewood is required from time to time to execute by manual signature "public securities and instruments of payment"; and

WHEREAS, the use of facsimile signature by said _____, Mayor, will greatly expedite the conducting of City business;

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

SECTION 1. _____, the Mayor of the City of Lakewood, is hereby authorized and directed to use the hereinafter certified manual, facsimile or electronic signature in lieu of manual signature in the execution of any public security or instrument of payment as provided in Chapter 6, Division 6 of Title 1 of the Government Code of the State of California.

SECTION 2. Resolution No. 2021-10 of the City Council of the City of Lakewood, authorizing the use of the manual, facsimile or electronic signature of Jeff Wood, Mayor, in the execution of public securities and instruments of payment, is hereby repealed.

SECTION 3. This resolution shall not be effective for any purpose whatsoever unless at least one signature on the execution of such public security or instrument of payment is manually subscribed by a City Officer authorized to so subscribe the same and until a certified copy of this resolution with the manual, facsimile or electronic signature of _____, Mayor, certified and attached thereto has been filed with the Secretary of State of the State of California.

Resolution No. 2022-20
Page Two

ADOPTED AND APPROVED THIS 12TH DAY OF APRIL 2022, BY THE
FOLLOWING ROLL CALL VOTE:

AYES: COUNCIL MEMBERS:
NAYS: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2022-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE USE OF THE MANUAL, FACSIMILE AND/OR ELECTRONIC SIGNATURE OF _____, MAYOR PRO TEM, IN THE EXECUTION OF PUBLIC SECURITIES AND INSTRUMENTS OF PAYMENT

WHEREAS, the Uniform Facsimile Signature of Public Officials Act, Chapter 6, Division 6, Title 1 of the Government Code of the State of California, authorizes the use of facsimile signature in lieu of manual signature for the execution of public securities and any instrument of payment; and

WHEREAS _____, City Council Member of the City of Lakewood has been elected by said City Council as Mayor Pro Tem of the City of Lakewood; and

WHEREAS, the Mayor Pro Tem of the City of Lakewood is required from time to time to execute by manual signature "public securities and instruments of payment"; and

WHEREAS, the use of facsimile signature by said Mayor Pro Tem, _____, will greatly expedite the conducting of City business;

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

SECTION 1. _____, the Mayor Pro Tem of the City of Lakewood is hereby authorized and directed to use the hereinafter certified manual, facsimile or electronic signature in lieu of manual signature in the execution of any public security or instrument of payment as provided in Chapter 6, Division 6 of Title 1 of the Government Code of the State of California.

SECTION 2. Resolution No. 2021-11 of the City Council of the City of Lakewood, authorizing the use of the manual, facsimile or electronic signature of Steve Croft, Mayor Pro Tem, in the execution of public securities and instruments of payment, is hereby repealed.

SECTION 3. This resolution shall not be effective for any purpose whatsoever unless at least one signature on the execution of such public security or instrument of payment is manually subscribed by a City Officer authorized to so subscribe the same and until a certified copy of this resolution with the manual, facsimile or electronic signature of _____, Mayor Pro Tem, certified and attached thereto has been filed with the Secretary of State of the State of California.

Resolution No. 2022-21
Page Two

ADOPTED AND APPROVED THIS 12TH DAY OF APRIL, 2022, BY THE
FOLLOWING ROLL CALL VOTE:

AYES: COUNCIL MEMBERS;
NAYS: COUNCIL MEMBERS;
ABSENT: COUNCIL MEMBERS;

Mayor

ATTEST:

City Clerk

DIVIDER SHEET

CITY COUNCIL

April 12, 2022

TO: The Honorable Mayor and members of the City Council

SUBJECT: Proposed Ordinance Pertaining to Unlawful Possession of Catalytic Converters

INTRODUCTION

The purpose of this ordinance is to prohibit the unlawful possession of catalytic converters and provide appropriate enforcement measures to protect the public and deter theft of catalytic converters.

STATEMENT OF FACT

Theft of catalytic converters has increased significantly across LA County and the nation, and Lakewood is not immune to this trend. In an effort to combat this trend, staff proposes a new ordinance that will make the possession of a catalytic converter unlawful without proof of ownership.

Catalytic converters contain expensive precious metals including platinum, palladium, and rhodium, which currently cost over \$11,000 per ounce, making them attractive to thieves. Stolen catalytic converters are sold for a substantial profit to be recycled. Victims of catalytic converter theft are left feeling unsafe in the community and a pay substantial cost, as much as \$2,000, to replace the catalytic converter.

Identifying the owner of a stolen catalytic converter is nearly impossible due to the manner in which the theft occurs and lack of identifying marks. This makes the prosecution of catalytic converters difficult and many cases remain unresolved.

Currently, there is no city, state or federal legislation to require proof of ownership of a detached catalytic converter thereby limiting law enforcement's ability to protect the public and deter catalytic converter theft.

Lakewood's efforts to deter catalytic converter theft have included publishing public education materials to provide ways to prevent catalytic converter theft, holding several catalytic converter etching events with more planned in the near future and supporting several proposed bills that combat catalytic converter theft. Specific to the bills, one prohibits the purchase of catalytic converters unless it is purchased from a narrow category of legitimate businesses that generates, possess or sells used catalytic converters. Violation of this law is punishable with a fine between \$1,000 and \$5,000. Another bill the city is supporting would require that a vehicle identification number be engraved or etched onto the catalytic converter prior to sale of the vehicle, and it would also prohibit the cash sales of used catalytic converters by requiring recyclers to accept only traceable payment methods, such as a credit card.

On March 5, 2022, the Public Safety Committee reviewed a draft of the proposed ordinance and recommended that the City Council adopt the ordinance.

RECOMMENDATION

Staff recommends that the City Council introduce the proposed ordinance amending the Lakewood Municipal Code pertaining to unlawful possession of catalytic converters.

Joshua Yordt
Public Safety Director



Thaddeus McCormack
City Manager



ORDINANCE NO. 2022-1

AN ORDINANCE OF THE CITY OF LAKEWOOD AMENDING
ARTICLE III OF THE LAKEWOOD MUNICIPAL CODE
PERTAINING TO UNLAWFUL POSSESSION OF CATALYTIC
CONVERTERS

WHEREAS, the theft of catalytic converters has been an increasing problem regionally and nationally, and Lakewood is not immune to this trend; and

WHEREAS, catalytic converters contain expensive precious metals including platinum, palladium, and rhodium, which currently cost over \$11,000 per ounce; and

WHEREAS, the average cost of replacing a stolen catalytic converter and repairing the damage to the vehicle is generally over \$2,000 to the victim; and

WHEREAS, individuals in possession of stolen catalytic converters often recycle them for substantial profit while victims of these thefts suffer the consequences of paying thousands of dollars in repairs, the inconvenience of repairing their vehicles, and feeling unsafe in the community; and

WHEREAS, catalytic converter thefts are on the rise because individuals are incentivized to commit catalytic converter thefts for multiple reasons including, but not limited to: (1) the ease and undetectable nature of committing the thefts in a matter of seconds using common tools such as a reciprocating saw, (2) the ability to recycle the precious metals contained in catalytic converters at scrap metal yards for high dollar returns, and (3) the challenges with prosecuting criminals for catalytic converter theft where a victim cannot be identified; and

WHEREAS, finding the victim of these crimes is nearly impossible due to the manner in which the catalytic converter thefts occur and lack of identifying markers on catalytic converters to link a stolen catalytic converter to the victim; and

WHEREAS, the inability to identify the victims of catalytic converter thefts has stymied the ability to successfully prosecute individuals for the thefts; and

WHEREAS, due to lack of legislation addressing these thefts, the majority of catalytic converter theft cases are unresolved; and

WHEREAS, there is currently no city, state, or federal legislation applicable within the City of Lakewood requiring individuals to provide proof to law enforcement showing how they obtained detached catalytic converters, thus limiting law enforcement's ability to protect the public by deterring catalytic converter thefts; and

WHEREAS, this Ordinance is necessary to provide a means to protect the public, deter this criminal activity and promote a more productive use of Lakewood resources by staff responsible for investigating catalytic converter thefts.

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

SECTION 1. INTENT. Article III Public Safety of the Lakewood Municipal Code is hereby amended as provided in this Ordinance to provide legislative remedies to deter and address catalytic converter thefts.

SECTION 2. PURPOSE. The purpose of this ordinance is to prohibit the unlawful possession of catalytic converters and provide appropriate enforcement measures to protect the public and deter this criminal activity.

SECTION 3. Section 3295 regarding Unlawful Possession of Catalytic Converters of Part 9 of Miscellaneous of Chapter 2 of Article III of the Lakewood Municipal Code is hereby added to read as follows:

3295. UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS

A. It is unlawful for any person, other than a Core Recycler as defined in California Business and Professions Code Section 21610, to possess any catalytic converter that is not attached to a vehicle unless the person has valid proof of ownership of the catalytic converter.

B. This section does not apply to a detached catalytic converter that has been tested, certified, and labeled or otherwise approved for reuse, and being bought or sold for purposes of reuse in accordance with the federal Clean Air Act (42 U.S.C. §§ 7401 et seq.) and regulations under the Clean Air Act, as they may, from time to time, be amended.

C. For purposes of this section, “valid proof of ownership” shall contain all the following information:

1. The license plate number and vehicle identification number of the car from which the catalytic converter was removed.
2. The name, address, and telephone number of the owner of the vehicle from which the catalytic converter was removed.
3. The signature of the vehicle owner authorizing removal of the catalytic converter.
4. The name, address, and telephone number of the current owner of the catalytic converter.

D. It is unlawful for any person to knowingly falsify or cause to be falsified any information in a record intended to show valid proof of ownership.

E. Each violation of this section constitutes a separate violation and is subject to all remedies and enforcement measures authorized by the Lakewood Municipal Code.

SECTION 4. SEVERABILITY If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases or portions thereof be declared invalid or unconstitutional.

APPROVED AND ADOPTED this _____ day of _____, 2022, by the following roll call vote:

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

Mayor

ATTEST:

City Clerk

DIVIDER SHEET

Reports

CITY COUNCIL

April 12, 2022

TO: The Honorable Mayor and Members of the City Council

SUBJECT: Approve Purchase of Radar Trailers with Variable Message Sign

INTRODUCTION

The use of different technology and equipment has proven to improve public safety and are integral components of Lakewood's overall public safety model. Incorporating the use of a radar trailer with variable message sign and can integrate an Automated License Plate Reader camera will further enhance public safety efforts in Lakewood.

STATEMENT OF FACT

A radar trailer equipped with a variable message board and capable of housing an Automated License Plate Reader (ALPR) camera will provide a multi-function platform for addressing various public safety issues. Following are the key features of an available radar trailer.

Radar Speed Feedback

A radar device for measuring vehicle speeds provide motorists with instant feedback of their speed and warns drivers if they are driving over the posted speed limit by displaying the actual speed and a warning such as "slow down" on the message display. A traffic data recording system is coupled with the radar device to record vehicle counts, speeds and time of data. This data can then be used to determine if a speeding problem existing and have better deployment of resources for enforcement.

Variable Message Sign

The message sign is approximately 4' in height and 6' in width and utilizes LED lights to display various messages. As noted above, speed and related messages can be display along with any message. The sign can be used for public education messaging, in conjunction with a special event to provide traffic directions and to inform the public in case of an emergency. The message sign has over 200 pre-set messages and 150 graphics/animations, and can accommodate up to 200 user-defined messages.

Automated License Plate Reader Ready

The radar trailer is equipped with a pedestal mount and 12V wiring to accommodate the installation of an ALPR camera. The camera is not included in the purchase of the radar trailer and would be purchased separately. Once installed, the ALPR would operate independently from the radar trailer, using its own built in cellular connectivity to transfer data to the Sheriff's Department's system. Any "hits" of a stolen or wanted vehicle would send a notification to Lakewood Station dispatch and patrol deputies to respond to the area to locate and stop the vehicle.

Approve Purchase of Two Radar Trailers
April 12, 2022
Page 2

Staff has received a quote from Kustom Signals, Inc. in the amount of \$46,080.09 for two SMART VMS HT radar trailers with variable message sign and that are ALPR ready. Pricing for the trailers is based on the NASPO ValuePoint cooperative purchasing contract. NASPO ValuePoint has been the cooperative purchasing arm of NASPO (the National Association of State Procurement Officials) encouraging, fostering and guiding the nation's most significant public contract cooperative. The purchasing policy allows the purchase of equipment through an existing purchase contract obtained through a competitive bidding process prepared by and awarded by another local, state or federal government agency.

Funds are available in the FY2021-22 budget for the purchase of the trailers.

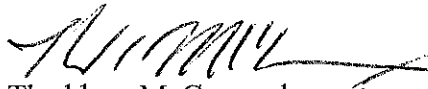
RECOMMENDATION

Staff recommends the City Council approve the purchase of two radar trailers with variable message signs at the proposed contract price of \$46,080.09 from Kustom Signals, Inc. of Lenexa, Kansas.

Joshua Yordt
Public Safety Director

A handwritten signature in black ink, appearing to be 'JY', written over the name and title of Joshua Yordt.

Thaddeus McCormack
City Manager

A handwritten signature in black ink, appearing to be 'Thaddeus McCormack', written over the name and title of Thaddeus McCormack.

DIVIDER SHEET

COUNCIL AGENDA

April 12, 2022

TO: The Honorable Mayor and City Council

SUBJECT: Authorize Purchase of Bucket Truck from Terex

INTRODUCTION

The tree department needs a replacement bucket truck, as the existing aged bucket truck is often out of service impeding the tree department's ability to quickly respond to service requests. Staff is seeking authorization to purchase a new bucket truck utilizing the Sourcewell cooperative government purchasing program.

STATEMENT OF FACT

The City's Purchasing Policy allows for purchases to be made on behalf of the City through any governmental entity, including, but not limited to, the State of California, the County of Los Angeles, other cities or special districts, or cooperatives, provided that the entity acquiring the supplies or equipment substantially adhere to the procedures set forth in the policy. Sourcewell, formerly known as the National Joint Powers Alliance (NJPA), is a self-sustaining government organization with over 40 years of dedicated service helping local government operate more efficiently by offering over 400 competitively-bid 400 cooperative contracts. By utilizing cooperative purchasing, government agencies save time during the solicitation process and money by leveraging the combined purchasing power of over 50,000 agencies nationwide.

Sourcewell awarded a cooperative contract to Terex (#110421-TER) for the sale of a full line of equipment including bucket trucks. As a member of Sourcewell, the City of Lakewood is authorized to purchase the bucket truck at a discount of \$12,374 in retail pricing. The total contract amount for the purchase is \$166,861 inclusive of fees and delivery. The final pricing is subject to change due to DMV fees and state/local taxes which may change at time of billing. Sufficient funds have been budgeted for this purchase in Account No. 10106700-58200.

Staff considered trucks from two different manufacturers who make lift trucks for this purpose and they were similarly priced, however, the other manufacturer has quoted a four-year delivery lead time compared to Terex quoted lead time of one year. Current market conditions and supply chain issues have created serious impacts related to purchase and acquisition of materials and equipment.

RECOMMENDATION

Staff recommends that the City Council:

1. Authorize the Purchasing Officer to purchase the bucket truck in the amount of \$166,861.

Lisa Rapp 
Director of Public Works


Thaddeus McCormack
City Manager

DIVIDER SHEET

Housing Successor

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
FUND SUMMARY 3/31/2022**

In accordance with section 2521 of the Lakewood Municipal Code there is presented herewith a summary of obligations to be paid by voucher 429 through 429. Each of the following demands has been audited by the Director of Administrative Services and approved by the City Manager.

3901	HOUSING SUCCESSOR AGENCY	4,075.00
		4,075.00

Council Approval

Date

City Manager

Attest

City Clerk

Director of Administrative Services

**CITY OF LAKEWOOD SUCCESSOR AGENCY - HOUSING
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>
429	03/31/2022	2177	SINDAHA SAMIR	4,075.00	0.00	4,075.00
Totals:				<u>4,075.00</u>	<u>0.00</u>	<u>4,075.00</u>