

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL/SUCCESSOR AGENCY  
OCTOBER 11, 2016 – 6:30 P.M.  
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,  
LA MIRADA, CALIFORNIA 90638**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please call (562) 943-0131 and contact the City Clerk's office or the Human Resources Department. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

*To address the Council on an Agenda item other than a Public Hearing or during Public Comments, please fill out a "Request to Address Council" card located in the container on the wall adjacent to the doors of the Council Chambers and submit it to the City Clerk before the start of the meeting or as soon as possible after the meeting starts. All cell phones, pagers and other audible electronic devices should be in their off or silent position while the meeting is in session.*

1. CALL TO ORDER
2. INVOCATION:  
Pastor Richard Velasquez, Olive Branch Calvary Chapel
3. PLEDGE OF ALLEGIANCE:  
Cub Scout Pack 919
4. ROLL CALL:  
Councilmember Deal  
Councilmember Mowles  
Councilmember Sarega  
Mayor Pro Tem Eng  
Mayor De Ruse
5. PUBLIC COMMENT: (Any information or materials provided during Public Comments are recorded in the minutes and are subject to public disclosure under the Public Records Act. The speaker is requested, but is not required, to orally state or register his or her name and/or address on the sheet located at the podium, for purposes of recording the information accurately in the minutes. If the speaker declines to provide his or her name, address, and other relevant information, the records will so indicate. There is a five minute maximum time limit when addressing the City Council.)
6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
  - 6.1 RECOGNITION OF CITY EMPLOYEE FOR YEARS OF SERVICE
7. APPOINTMENTS
  - 7.1 APPOINTMENTS TO YOUTH COUNCIL - It is recommended the City Council reappoint Karis Chun, Fabian Lee, Noemi Muñoz, Adriana Perez, David Ramirez Michael Salazar, and Karim Sologuren, and appoint Emeth Pittle and Maximo Vazquez, to the La Mirada Youth Council for the term expiring in October 2017.
8. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the City Council. Items listed on the Consent Calendar may be enacted in one motion.)
  - 8.1 APPROVAL OF MEETING MINUTES - It is recommended the City Council approve the minutes of the regular meeting of September 27, 2016.

- 8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated October 11, 2016 in the total amount of \$1,675,871.20.
- 8.3 CAPITAL IMPROVEMENT PROJECT NO. 2015-04, SPLASH! AQUATICS CENTER ENTRY LANDSCAPE IMPROVEMENTS AND IRRIGATION BOOSTER PUMP REPLACEMENT - ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by Green Giant Landscape, Inc.; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the payment of retention monies pursuant to the agreement.
- 8.4 CAPITAL IMPROVEMENT PROJECT NO. 2016-07, CIVIC CENTER PEDESTRIAN ACCESS RAMP – AWARD OF CONTRACT - It is recommended the City Council award the contract for Capital Improvement Project No. 2016-007, Civic Center Pedestrian Access Ramp, to Ruiz Concrete & Paving, Inc. in the amount of \$56,813.65; authorize the City Manager to execute the contract on behalf of the City; authorize the City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction testing and inspection.
- 8.5 CAPITAL IMPROVEMENT PROJECT NO. 2014-17, IMPERIAL HIGHWAY AND TELEGRAPH ROAD INTERSECTION IMPROVEMENTS - APPROVAL OF CHANGE ORDER NO. 2 - It is recommended the City Council authorize the City Manager to execute Change Order No. 2 in an amount not to exceed \$135,290.31.
- 8.6 CAPITAL IMPROVEMENT PROJECT NO. 2015-13, SLURRY SEAL AND STRIPING OF IMPERIAL HIGHWAY FROM LA MIRADA BOULEVARD TO EASTERLY CITY LIMITS, AND LEFFINGWELL ROAD FROM LA MIRADA BOULEVARD TO EASTERLY CITY LIMITS – ACCEPTANCE OF WORK AND APPROVAL OF CONTRACT CHANGE ORDER NO. 1 - It is recommended the City Council accept the improvements constructed by Pavement Coatings, Co.; authorize the City Manager to execute Contract Change Order No. 1 in the amount of \$102,203; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the payment of retention monies pursuant to the agreement.
- 8.7 LA MIRADA SYMPHONY FUNDING REQUEST FOR FISCAL YEAR 2016-17 – It is recommended the City Council approve the La Mirada Symphony's Fiscal Year 2016-17 funding request in the amount of \$5,000 and in-kind contribution of \$25,050.
- 8.8 PHANTOM PROJECTS FUNDING REQUEST FOR FISCAL YEAR 2016-17 – It is recommended the City Council approve the Phantom Projects' Fiscal Year 2016-17 in-kind request in the amount of \$46,500.

## 9. PUBLIC HEARING

- 9.1 CERTIFICATES OF COMPATIBILITY NOS. 51-56, REQUESTS TO DEVELOP SIX SINGLE-FAMILY RESIDENCES WITH ATTACHED GARAGES (COLLECTIVELY REFERRED TO AS THE "PROJECT") ON A VACANT PARCEL (APN 8041-009-021) LOCATED AT 13400 BIOLA AVENUE, WITHIN THE SINGLE-FAMILY RESIDENTIAL (R-1-7,500) ZONING DISTRICT - It is recommended the City Council conduct a Public Hearing as prescribed by law; affirm the CEQA Exemption; and

adopt Resolution No. 16-33 approving Certificates of Compatibility Nos. 51-56 to develop six (6) single-family residences with attached garages at 13400 Biola Avenue, within the Single-family Residential (R-1-7,500) Zoning District.

- 9.2 CONSIDERATION OF DRAFT CITY COUNCIL DISTRICT MAPS – It is recommended the City Council conduct a Public Hearing to gather public input on the draft City Council district maps.

CITY COUNCIL ACTING IN ITS CAPACITY AS THE SUCCESSOR AGENCY  
TO THE LA MIRADA REDEVELOPMENT AGENCY

10. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Successor Agency. Items listed on the Consent Calendar may be enacted in one motion.)

- 10.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated October 11, 2016 in the total amount of \$2,043.23.

CITY COUNCIL

11. ADMINISTRATIVE REPORTS FROM STAFF
12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
13. CITY ATTORNEY ANNOUNCEMENTS
14. CITY MANAGER ANNOUNCEMENTS
15. CLOSED SESSION
- 15.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH CITY OF LA MIRADA REAL PROPERTY NEGOTIATOR (PROPERTY: 14515 ALONDRA BOULEVARD, LA MIRADA; CITY NEGOTIATOR: JEFF BOYNTON, CITY MANAGER)
16. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Dated this 6<sup>th</sup> day of October, 2016.

  
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Anne Haraksin, City Clerk