

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL/SUCCESSOR AGENCY
OCTOBER 25, 2016 – 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

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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 Steve Camarillo, Living Faith Assembly of God Church
3. PLEDGE OF ALLEGIANCE:
VFW Post 9148
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 PROCLAMATION FOR RED RIBBON WEEK - It is recommended the City Council proclaim October 24 through October 28, 2016 as Red Ribbon Week in the City of La Mirada and present a proclamation to Safety Education Officer Mary Cipres.
 - 6.2 RECOGNITION OF PUBLIC SAFETY POSTER CONTEST WINNERS - It is recommended the City Council recognize the winners of the Public Safety Poster Contest and present them with Certificates of Recognition.
 - 6.3 RECOGNITION OF CITY EMPLOYEES FOR YEARS OF SERVICE - It is recommended the City Council recognize Diana Ruedas, Joshua Bessom and Jason Tolmasoff for their years of service and present them with a service award pin and a Certificate of Recognition.

7. APPOINTMENTS

7.1 APPOINTMENT TO HISTORICAL PRESERVATION ADVISORY COUNCIL - It is recommended the City Council consider appointing Tony Aiello to the Historical Preservation Advisory Council for a term expiring in June 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 Study Session meeting of October 11, 2016 and the minutes of the regular meeting of October 11, 2016.

8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated October 25, 2016 in the total amount of \$2,785,672.11.

8.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING SEPTEMBER 2016 - It is recommended the City Council receive and file the City's Investment Report for the month ending September 2016.

8.4 CAPITAL IMPROVEMENT PROJECT NO. 2016-09, SPORTS COURT RESURFACING AT GARDENHILL, FRONTIER AND NEFF PARKS – REVIEW OF BID AND AWARD OF CONTRACT - It is recommended the City Council award the contract for Capital Improvement Project No. 2016-09, Sports Court Resurfacing at Gardenhill, Frontier and Neff Parks, to Trueline Construction and Surfacing, Inc., in the amount of \$32,089; authorize the City Manager to execute the contract on behalf of the City; and authorize the City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction testing and inspection.

9. PUBLIC HEARING

9.1 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROPOSED FISCAL YEAR 2016-17 NEFF ESTATE HISTORICAL SITE RESTORATION PROJECT - It is recommended the City Council approve the proposed Fiscal Year 2016-17 CDBG funded Neff Estate Historical Site Restoration Project as presented and authorize the City Manager to execute the contracts on behalf of the City.

9.2 RESOLUTION NO. 16-34 APPROVING A FREEWAY AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, FOR THE I-5 CORRIDOR IMPROVEMENT PROJECT - It is recommended the City Council conduct a Public Hearing as prescribed by law; adopt Resolution No. 16-34 approving the Freeway Agreement with the State of California, Department of Transportation, for the I-5 Freeway Improvement Project; and authorize the City Manager to execute the Freeway Agreement with the State of California, Department of Transportation for the construction of the I-5 Corridor Improvements Project within the City of La Mirada.

9.3 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.

10. ORDINANCES AND RESOLUTIONS

10.1 RESOLUTION NOS. 16-35 AND 16-36 REGARDING THE CITY OF LA MIRADA GENERAL MUNICIPAL ELECTION TO BE HELD MARCH 7, 2017 - It is recommended the City Council adopt Resolution No. 16-35 adopting regulations for candidates and candidate statements and adopt Resolution No. 16-36 requesting the Los Angeles County Board of Supervisors direct the Registrar-Recorder/County Clerk to administer, manage and oversee the City of La Mirada's General Municipal Election on March 7, 2017 and requesting a consolidation of the General Municipal Election with any Countywide Election held on March 7, 2017.

11. ADMINISTRATIVE REPORTS FROM STAFF

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

13. CITY ATTORNEY ANNOUNCEMENTS

14. CITY MANAGER ANNOUNCEMENTS

15. 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 20th day of October, 2016.



Anne Haraksin, City Clerk