

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL/SUCCESSOR AGENCY
AND THE PARKING AUTHORITY OF LA MIRADA
AUGUST 23, 2016 – 6:30 P.M.**

1. CALL TO ORDER

Mayor De Ruse called the meeting to order at 6:30 p.m. in the Council Chambers, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.

2. INVOCATION

The invocation was delivered by Rabbi Mark Goldfarb.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by VFW Post 9148.

4. ROLL CALL

City Council was present with Councilmember Deal, Councilmember Mowles, Councilmember Sarega, Mayor Pro Tem Eng and Mayor De Ruse responding to roll call.

The following staff members were also present: City Manager Jeff Boynton, Deputy City Manager/City Clerk Anne Haraksin and City Attorney James Markman.

5. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

5.1 70TH WEDDING ANNIVERSARY RECOGNITION – JOE AND MILLIE EMMERLING

The City Council recognized Joe and Millie Emmerling for celebrating their 70th Wedding Anniversary and the Mayor, on behalf of the City Council, presented them with a Certificate of Recognition and two tickets to the La Mirada Theatre for the Performing Arts.

5.2 RECOGNITION OF TEMPLE BETH OHR FOR ITS 60TH ANNIVERSARY

The City Council recognized Temple Beth Ohr for its 60th Anniversary and the Mayor, on behalf of the City Council, presented Rabbi Mark Goldfarb with a recognition plaque.

5.3 EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

The City Council recognized Norma Stein and Vaniah De Rojas for their years of service and the Mayor, on behalf of the City Council, presented them with a service award pin and a Certificate of Recognition.

6. PUBLIC COMMENT

Pete Dames thanked the City Council for its support of the Isehara Sister City Program. He presented the City Council with a framed photograph of the Isehara and La Mirada youth baseball teams that participated in the 2016 Friendship Games.

La Mirada Community Library Manager Jennifer McCarty invited the City Council to visit La Mirada's temporary library. She also invited the City Council to participate in a discussion with County Library Director Skye Patrick regarding the future of County libraries.

7. CONSENT CALENDAR

Councilmember Mowles moved and Councilmember Deals seconded to approve the following Consent Calendar items:

7.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the Study Session meeting of August 9, 2016 and the minutes of the regular meeting of August 9, 2016.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated August 23, 2016 in the total amount of \$1,592,723.60.

7.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING JULY 2016

The City Council received and filed the City's Investment Report for the month ending July 2016.

7.4 STRAIGHT TALK, INC. FUNDING REQUEST FOR FISCAL YEAR 2016-2017

The City Council approved Straight Talk, Inc.'s Fiscal Year 2016-17 funding request in the amount of \$58,381 and in-kind contribution of \$47,688; and authorized the City Manager to execute the agreement on behalf of the City.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng, Mayor De Ruse
NOES: None
ABSENT: None
ABSTAIN: None

8. ORDINANCES AND RESOLUTIONS

8.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 683
REPEALING REGULATIONS APPLICABLE TO NOISE LEVELS IN
RESIDENTIAL AND COMMERCIAL ZONES, AND AMENDING TITLE 9
OF THE LA MIRADA MUNICIPAL CODE

City Manager Boynton presented information on the proposed ordinance. He said the ordinance would amend La Mirada Municipal Code (LMMC) Section 9.04.010(b)(4) to allow for minor home repairs and maintenance work on Sundays between 9 a.m. and 8 p.m. and repeal Section 9.04.010(c) of Title 9 of the LMMC. He said Section 21.70.080, which establishes 60 decibels as the maximum noise level for residential and 70 decibels as the maximum noise level for commercially zoned uses, would be enforced. He said the proposed ordinance was discussed by the City Council at the July 12 Study Session meeting and it was introduced for first reading at the August 9 regular City Council meeting.

Councilmember Sarega moved and Councilmember Deal seconded to accept for second reading and adopt Ordinance No. 683 repealing regulations applicable to noise levels in residential and commercial zones, and amending Title 9 of the La Mirada Municipal Code, by title only, and waive further reading.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng,
Mayor De Ruse**
NOES: None
ABSENT: None
ABSTAIN: None

8.2 RESOLUTION NO. 16-25 AUTHORIZING THE INSTALLATION OF STOP
SIGNS ON THE EAST AND WEST APPROACHES OF HESSE DRIVE
AT TALBOT DRIVE

Senior Administrative Analyst Andrew Vialpando provided information on the proposed resolution authorizing the installation of Stop signs on the east and west approaches of Hesse Drive at Talbot Drive. He said that at its July 28 meeting, the Public Safety Commission reviewed the results of the traffic study and approved the recommendation to install Stop signs at the location.

Councilmember Mowles moved and Mayor Pro Tem Eng seconded to adopt Resolution No. 16-25 authorizing the installation of Stop signs and stop bars with “Stop” pavement markings on the east and west approaches of Hesse Drive at Talbot Drive.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng, Mayor De Ruse
NOES: None
ABSENT: None
ABSTAIN: None

8.3 RESOLUTION NO. 16-26 AUTHORIZING THE REMOVAL OF THE LADDER-TYPE SCHOOL CROSSWALK, ACCOMPANYING SIGNS, AND PAVEMENT MARKINGS AT THE EAST APPROACH OF TELEGRAPH ROAD AT ARMSDALE AVENUE

Senior Administrative Analyst Vialpando provided information on the proposed resolution authorizing the removal of a crosswalk at the east approach of Telegraph Road at Armsdale Avenue. He said at the October 22, 2015 Public Safety Commission meeting, the Commission approved the recommendation to remove the crosswalk at the location. He said that pursuant to the California Vehicle Code, a notice was posted on July 11, 2016 and no feedback was received in opposition to the removal. He also said Los Angeles County Supervisor Don Knabe's office and the local California Highway Patrol office were notified of the City's proposal to remove the crosswalk and expressed no objections.

Mayor Pro Tem Eng moved and Councilmember Sarega seconded to adopt Resolution No. 16-26 authorizing the removal of the ladder-type school crosswalk, accompanying signs, and pavement markings at the east approach of Telegraph Road at Armsdale Avenue.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng, Mayor De Ruse
NOES: None
ABSENT: None
ABSTAIN: None

8.4 RESOLUTION NO. 16-27 APPROVING THE APPLICATION FOR TRANSIT AND TRANSPORTATION FUNDS FOR FISCAL YEAR 2016-17

City Manager Boynton informed the City Council that various transit and transportation funds are available for the administration and operation of the City of La Mirada's transit system, street and sidewalk improvements, and bicycle and pedestrian projects. He said that in order to receive the funds, the City must submit an application to the Los Angeles County Metropolitan Transportation Authority (Metro) and the Federal Transit Administration (FTA). He also said the City Council must approve the applications for the various funds and adopt a resolution.

Councilmember Mowles moved and Councilmember Deal seconded to adopt Resolution No. 16-27 approving the application for transit and transportation funds for Fiscal Year 2016-17.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng, Mayor De Ruse
NOES: None
ABSENT: None
ABSTAIN: None

8.5 RESOLUTION NO. 16-28 APPROVING A FIRST SUPPLEMENTAL AGREEMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT WITH RESPECT TO THE LA MIRADA PUBLIC FINANCING AUTHORITY

Senior Accountant Judy Quinonez reported that on July 26, the City Council adopted Resolution No. 16-23 determining a need for a Parking Authority to function in the City. She said the activation of the Parking Authority was necessary for the continued existence of the La Mirada Public Financing Authority. She said the proposed resolution would approve an amendment to the Joint Exercise of Powers Agreement to add the Parking Authority as a member of the Public Financing Authority and withdraw the Successor Agency.

Councilmember Sarega moved and Councilmember Mowles seconded to adopt Resolution No. 16-28 approving a First Supplemental Agreement to the Joint Exercise of Powers Agreement with respect to the La Mirada Public Financing Authority.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng, Mayor De Ruse
NOES: None
ABSENT: None
ABSTAIN: None

9. NEW BUSINESS

9.1 ACCEPTANCE OF SUBDIVISION IMPROVEMENT AGREEMENT AND BONDS, AND APPROVAL OF TRACT MAP NO. 61591

City Manager Boynton reported that OC Infill Partners, LLC is dividing a 1.5 acre parcel of land located at 13400 Biola Avenue to construct six single-family dwelling units through a planned unit development. He said the site was previously owned by Suburban Water Systems and was proposed for subdivision in 2007 through the approval of a Tentative Parcel Map. He said on October 28, 2014, the City Council adopted Resolution No. 14-31 approving Certificates of

Compatibility Nos. 41 through 46. The final Parcel Map was reviewed and approved by the Los Angeles County Department of Public Works. He said a Subdivision Agreement is necessary to ensure the Conditions of Approval are met for the project. He also said bonds are provided to insure completion of the improvements.

Councilmember Mowles moved and Councilmember Deal seconded to authorize the Mayor to sign the Subdivision Agreement; authorize the City Clerk to accept cash in lieu of bonds, as required in the Subdivision Agreement; and approve Final Tract Map No. 61591.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng, Mayor De Ruse
NOES: None
ABSENT: None
ABSTAIN: None

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

10. ORDINANCES AND RESOLUTIONS

10.1 RESOLUTION NO. SA-23 APPROVING A FIRST SUPPLEMENTAL AGREEMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT WITH RESPECT TO THE LA MIRADA PUBLIC FINANCING AUTHORITY

Senior Accountant Quinonez said the item was related to the amendment to the Joint Exercise of Powers Agreement that was approved by the City Council. She said the amendment would add the Parking Authority as a member of the Public Financing Authority and withdraw the Successor Agency. She said the Successor Agency's approval of the amendment is also required.

Councilmember Deal moved and Mayor Pro Tem Eng seconded to adopt Resolution No. SA-23 approving a First Supplemental Agreement to the Joint Exercise of Powers Agreement with respect to the La Mirada Public Financing Authority.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng, Mayor De Ruse
NOES: None
ABSENT: None
ABSTAIN: None

BOARD OF DIRECTORS OF THE PARKING AUTHORITY
OF THE CITY OF LA MIRADA

11. ROLL CALL

The Board of Directors of the Parking Authority of the City of La Mirada was present with Director Deal, Director Mowles, Director Sarega, Vice Chairman De Ruse, and Chairman Eng responded to roll call.

12. CONSENT CALENDAR

Director Sarega moved and Director Mowles seconded to approve the following Consent Calendar item:

12.1 APPROVAL OF MEETING MINUTES

The Board of Directors of the Parking Authority approved the minutes of the special meeting of August 9, 2016.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Directors Deal, Mowles, Sarega, Vice Chairman De Ruse, Chairman Eng

NOES: None

ABSENT: None

ABSTAIN: None

13. ORDINANCES AND RESOLUTIONS

13.1 RESOLUTION NO. PA-2 APPROVING A FIRST SUPPLEMENTAL AGREEMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT WITH RESPECT TO THE LA MIRADA PUBLIC FINANCING AUTHORITY

Vice Chairman De Ruse moved and Director Mowles seconded to adopt Resolution No. PA-2 approving a First Supplemental Agreement to the Joint Exercise of Powers Agreement with respect to the La Mirada Public Financing Authority.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Directors Deal, Mowles, Sarega, Vice Chairman De Ruse, Chairman Eng

NOES: None

ABSENT: None

ABSTAIN: None

CITY COUNCIL (CONTINUED)

14. ADMINISTRATIVE REPORTS FROM STAFF

There were no administrative reports given by staff.

15. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

Members of the City Council reported on meetings and events they attended.

16. CITY ATTORNEY ANNOUNCEMENTS

There were no City Attorney announcements.

17. CITY MANAGER ANNOUNCEMENTS

City Manager Boynton announced that volunteers would be recognized at the Concert in the Park on August 25.

18. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:20 p.m.

Anne Haraksin, City Clerk

Attest:

Steve De Ruse, Mayor