

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL/SUCCESSOR AGENCY
NOVEMBER 8, 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 Javier Toyos, La Mirada Church of The Nazarene
3. PLEDGE OF ALLEGIANCE:
Cub Scout Troop 803
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. 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.)
 - 6.1 APPROVAL OF MEETING MINUTES - It is recommended the City Council approve the minutes of the regular meeting of October 25, 2016.
 - 6.2 REPLACEMENT GENERATOR FOR CITY EVENTS – APPROVAL OF PURCHASE - It is recommended the City Council approve the purchase of the MQ Power Series WhisperWatt Generator offered by Cummins Pacific in the amount of \$81,950, as provided through the CMAS Program, to replace the current generator for City events.
 - 6.3 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated November 8, 2016 in the total amount of \$1,594,953.98.

- 6.4 CAPITAL IMPROVEMENT PROJECT NO. 2015-15, RESIDENTIAL STREETS SLURRY SEAL NORTH OF FOSTER ROAD AND SOUTH OF IMPERIAL HIGHWAY FROM OCASO AVENUE TO EASTERLY CITY LIMITS - ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by Doug Martin Contracting Company, 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 contract.
- 6.5 CAPITAL IMPROVEMENT PROJECT NO. 2016-08, WROUGHT IRON FENCE REPAINTING AT WINDERMERE, BEHRINGER, FRONTIER AND OAK CREEK PARKS – REVIEW OF BIDS AND AWARD OF CONTRACT - It is recommended the City Council award the contract for Capital Improvement Project No. 2016-08, Wrought Iron Fence Repainting at Windermere, Behringer, Frontier and Oak Creek Parks, to A. J. Fistes Corporation in the amount of \$14,637; 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.
- 6.6 LEASE AGREEMENT WITH PRODUCTSGO, LLC FOR THE PROPERTY LOCATED AT 14515 ALONDRA BOULEVARD - It is recommended the City Council approve the Lease Agreement and Memorandum of Lease and authorize the City Manager to execute the agreements and any amendments on behalf of the City.

7. PUBLIC HEARING

- 7.1 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 and select a map establishing the boundaries and identification number of each district.

8. ORDINANCES AND RESOLUTIONS

- 8.1 ORDINANCE NO. 684 PROVIDING FOR THE ELECTION OF MEMBERS OF THE CITY COUNCIL BY FIVE DISTRICTS, ESTABLISHING THE BOUNDARIES AND IDENTIFICATION NUMBER OF EACH DISTRICT, ESTABLISHING THE ELECTION ORDER OF EACH DISTRICT AND ADDING CHAPTER 2.02 TO THE LA MIRADA MUNICIPAL CODE – It is recommended the City Council adopt Ordinance No. 684 providing for the election of members of the City Council by five districts, establishing the boundaries and identification number of each district, establishing the election order of each district and adding Chapter 2.02 to the La Mirada Municipal Code.
- 8.2 RESOLUTION NO. 16-37 CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES – It is recommended the City Council adopt Resolution No. 16-37 calling for the holding of a General Municipal Election to be held on Tuesday, March 7, 2017, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law cities.

- 8.3 INTERIM ORDINANCE NO. 685-U PROHIBITING ALL COMMERCIAL NON-MEDICAL MARIJUANA ACTIVITY IN THE CITY OF LA MIRADA, PROHIBITING OUTDOOR MARIJUANA CULTIVATION ON PRIVATE RESIDENCES AND DECLARING THE URGENCY THEREOF - It is recommended the City Council adopt Interim Ordinance No. 685-U prohibiting all commercial non-medical marijuana activity in the City of La Mirada, prohibiting outdoor marijuana cultivation on private residences and declaring the urgency thereof, by title only, and waiver further reading.
- 8.4 FIRST READING OF ORDINANCE NO. 686 ESTABLISHING PROCEDURES AND REQUIREMENTS FOR CONDUCTING MOTION PICTURE FILMING, AND AMENDING TITLE 4 OF THE LA MIRADA MUNICIPAL CODE - It is recommended the City Council introduce for first reading Ordinance No. 686 establishing procedures and requirements for conducting motion picture filming, and amending Title 4 of the La Mirada Municipal Code, by title only, and waive further reading.

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

- 9. 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.)
 - 9.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated November 8, 2016 in the total amount of \$44.01.

CITY COUNCIL

- 10. ADMINISTRATIVE REPORTS FROM STAFF
- 11. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
- 12. CITY ATTORNEY ANNOUNCEMENTS
- 13. CITY MANAGER ANNOUNCEMENTS
- 14. 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 3rd day of November, 2016.



Anne Haraksin, City Clerk