

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL/SUCCESSOR AGENCY
NOVEMBER 22, 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 Bryan Parish, Calvary Chapel of La Mirada
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 RECOGNITION OF EMPLOYEES FOR YEARS OF SERVICE - It is recommended the City Council recognize Marlin Munoz, Susana Hill and Jeff Boynton for their years of service and present them with a service award pin and a Certificate of Recognition.
7. APPOINTMENTS
 - 7.1 REAPPOINTMENT TO THE COMMUNITY SERVICES COMMISSION - It is recommended the City Council reappoint Steve Soto to the Community Services Commission for a term expiring in June 2019.

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 November 8, 2016 and the minutes of the regular meeting of November 8, 2016.
- 8.2 **APPROVAL OF WARRANT REGISTER** - It is recommended the City Council approve the warrant register dated November 22, 2016 in the total amount of \$1,563,630.20.
- 8.3 **INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING OCTOBER 2016** - It is recommended the City Council receive and file the City's Investment Report for the month ending October 2016.
- 8.4 **INDEPENDENT ACCOUNTANTS' REPORT ON AGREED-UPON PROCEDURES APPLIED TO APPROPRIATIONS LIMIT WORKSHEETS FOR FISCAL YEAR 2016-17** - It is recommended the City Council receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets.
- 8.5 **RELEASE OF CASH IN LIEU OF BONDS AND ACCEPTANCE OF BONDS FOR TRACT MAP NO. 61591** - It is recommended the City Council authorize the City Clerk to release the cash in lieu of bonds in the amount of \$185,143.20 and authorize the City Clerk to accept the surety bonds, as required in the Subdivision Agreement.
- 8.6 **CAPITAL IMPROVEMENT PROJECT NO. 2014-18, STPL-5364(009), TRAFFIC SIGNAL INSTALLATION, ARTESIA BOULEVARD AT EAST INDUSTRY CIRCLE - REVIEW OF BIDS AND AWARD OF CONTRACT** - It is recommended the City Council award the contract for Capital Improvement Project Number 2014-18, STPL-5364(009), Traffic Signal Installation, Artesia Boulevard at East Industry Circle, to Elecnor Belco Electric, Inc. in the amount of \$287,515; authorize the City Manager to execute the contract on behalf of the City; authorize the City Manager to approve addendums to the existing on-call engineering contracts for construction survey, inspection, federal compliance assistance, and testing services in an amount not to exceed 20 percent of the construction cost; and authorize the City Manager to approve additional work up to 20 percent of the total project cost including construction and construction survey, testing and inspection.
- 8.7 **CAPITAL IMPROVEMENT PROJECT NO. 2015-09, MEASURE I, PHASE 3, NEIGHBORHOOD STREET REHABILITATION - REVIEW OF BIDS AND AWARD OF CONTRACT** - It is recommended the City Council award the contract for Capital Improvement Project No. 2015-09, Measure I, Phase 3, Neighborhood Street Rehabilitation, to R.J. Noble Company in the amount of \$6,689,346.50; authorize the City Manager to execute the contract on behalf of the City; authorize the City Manager to approve addendums to the existing on-call engineering contracts for construction inspection and testing services in an amount not to exceed \$350,000; and authorize the City Manager to approve additional work up to 20 percent of the total project cost including construction and construction survey, testing and inspection.

- 8.8 CAPITAL IMPROVEMENT PROJECT NO. 2015-20, ROSECRANS AVENUE DUAL LEFT-TURN POCKETS AT BEACH BOULEVARD - APPROVAL OF PLANS AND SPECIFICATIONS – It is recommended the City Council find that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15301, Class 1 (C) and will have no significant adverse effect on the environment; approve the plans and specifications for Capital Improvement Project No. 2015-20, Rosecrans Avenue Dual Left-Turn Pockets at Beach Boulevard; and authorize the City Clerk to advertise for sealed bids.
- 8.9 A REPORT OF THE CITY COUNCIL DESCRIBING THE MEASURES TAKEN TO ALLEVIATE THE CONDITIONS WHICH LED TO THE ADOPTION OF AN INTERIM ORDINANCE PROHIBITING ALL COMMERCIAL MEDICAL MARIJUANA USES IN THE CITY, INCLUDING DELIVERY, STORAGE, AND COMMERCIAL AND NON-COMMERCIAL CULTIVATION - It is recommended the City Council issue this written report as required by California Government Code Section 65858(d).
- 8.10 APPROVAL OF THE LUPUS RACE FOR LIFE – It is recommended the City Council approve the Lupus International Race for Life subject to conditions recommended by staff.

9. ORDINANCES AND RESOLUTIONS

- 9.1 RESOLUTION NO. 16-38 AUTHORIZING A BUDGET AMENDMENT FOR MEASURE I, PHASE III, FEDERAL NARCOTICS FORFEITURE FUNDS, AND A LEASE LISTING AGREEMENT - It is recommended the City Council adopt Resolution No. 16-38 authorizing a budget amendment for Measure I, Phase III, the use of Federal Narcotics Forfeiture Funds, and a lease listing agreement for City property.

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 16th day of November, 2016.


 Anne Haraksin, City Clerk