AGENDA FOR THE REGULAR MEETING OF THE LA MIRADA CITY COUNCIL/SUCCESSOR AGENCY/HOUSING SUCCESSOR DECEMBER 13, 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 Jack Miranda, Living Faith Assembly of God Church

3. PLEDGE OF ALLEGIANCE:
   Girl Scout Troop 15424

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 LIBRARY BOOKMARK CONTEST WINNERS - It is recommended the City Council and Community Library Manager Jennifer McCarty recognize the bookmark contest winners.

   6.2 RECOGNITION OF CITY EMPLOYEES FOR YEARS OF SERVICE - It is recommended the City Council recognize Enrique Santana, Mark Veitch, Arturo Cervantes, and Lori Thompson 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 HISTORICAL PRESERVATION ADVISORY COUNCIL – It is recommended the City Council reappoint Myllie Taylor 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 regular meeting of November 22, 2016 and the minutes of the special meeting of November 29, 2016.

8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated December 13, 2016 in the total amount of $3,126,013.60.

8.3 CAPITAL IMPROVEMENT PROJECT NO. 2016-07, CIVIC CENTER PEDESTRIAN ACCESS RAMP – ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by Ruiz Concrete & Paving, 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. 2016-10, SANTA GERTRUDES AVENUE WALL AND PARKWAY IMPROVEMENTS FROM ROSECRANS AVENUE TO ALICANTE ROAD – 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 effect on the environment; approve plans and specifications for CIP No. 2016-10, Santa Gertrudes Avenue Wall and Parkway Improvements from Rosecrans Avenue to Alicante Road; and authorize the City Clerk to advertise for sealed bids.

8.5 PROJECT MANAGEMENT AND SUPPORT SERVICES FOR THE TECHNICAL AND ENGINEERING REVIEW OF THE CALIFORNIA HIGH SPEED RAIL AUTHORITY PROPOSED RAIL SYSTEM THROUGH THE CITY OF LA MIRADA - AWARD OF CONTRACT - It is recommended the City Council award the contract to Southstar Engineering & Consulting, Inc. for project management and support services for the technical and engineering review of the California High Speed Rail Authority proposed rail system through the City of La Mirada in an amount not to exceed $350,000 and authorize the City Manager to execute the contract on behalf of the City.

8.6 PROFESSIONAL SERVICES AGREEMENT WITH BLODGETT BAYLOSIS ENVIRONMENTAL PLANNING FOR THE PREPARATION OF AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION ENVIRONMENTAL ASSESSMENT FOR THE PROPERTY LOCATED AT 14501 MACAW STREET - It is recommended the City Council authorize the City Manager to execute a Professional Services Agreement with Blodgett Baylosis Environmental Planning for the preparation of a complete and comprehensive Initial Study and Mitigated Negative Declaration Environmental Assessment for the property located at 14501 Macaw Street in an amount not to exceed $25,282 and authorize the City Manager to approve additional work that may be required to complete the environmental assessment, up to 15 percent of the authorized proposal amount.

8.7 APPROVAL OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT "MUG RUN" - It is recommended the City Council approve the Sheriff's Department "Mug Run" subject to conditions recommended by staff.

8.8 CITY COUNCIL REQUEST FOR CONFERENCE ATTENDANCE – It is recommended the City Council approve Councilmember Sarega's attendance at the California Contract Cities Association's Legislative Tour event.

8.9 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING NOVEMBER 2016 – It is recommended the City Council receive and file the City's Investment Report for the month ending November 2016.

8.10 CAPITAL IMPROVEMENT PROJECT NO. 2016-13, SPLASH! CONCRETE REHABILITATION - 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 (d) and will have no significant effect on the environment; approve plans and specifications for Capital Improvement Project No. 2016-13, Splash! Concrete Rehabilitation; and authorize the City Clerk to advertise for sealed bids.

9. PUBLIC HEARING

9.1 ISSUANCE OF A REPORT PURSUANT TO GOVERNMENT CODE SECTION 65858(d) AND ADOPTION OF INTERIM ORDINANCE NO. 687-U EXTENDING 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 conduct a Public Hearing as prescribed by law; approve and issue the report describing the measures taken to alleviate the conditions leading to the adoption of the current Interim Urgency Ordinance as required by Government Code 65858; and adopt Ordinance No. 687-U extending Interim Ordinance No. 685-U, prohibiting all non-medical marijuana activity in the City of La Mirada, and prohibiting outdoor marijuana cultivation on private residences, and declaring the urgency thereof, by title only, and waive further reading.

10. ORDINANCES AND RESOLUTIONS

10.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 688 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 second reading and adopt Ordinance No. 688 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.

10.2 ADOPTION OF URGENCY ORDINANCE NO. 689-U AND INTRODUCTION OF ORDINANCE NO. 690 ADOPTING BY REFERENCE THE 2017 LOS ANGELES COUNTY BUILDING CODES - It is recommended the City Council adopt Urgency Ordinance No. 689-U, by title only and waive further reading; introduce for first reading Ordinance No. 690 by title only and waive further reading; and schedule a

Public Hearing for January 10, 2017 for final reading and adoption of Ordinance No. 690.

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

11. 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.)

11.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated December 13, 2016 in the total amount of $389,713.51.

CITY COUNCIL ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR

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

12.1 HOUSING SUCCESSOR ANNUAL REPORT REGARDING THE LOW AND MODERATE INCOME HOUSING FUND – FISCAL YEAR 2015-16 - It is recommended the City Council acting in its capacity as the Housing Successor Agency receive and file the Housing Successor Annual Report Regarding the Low and Moderate Income Housing Fund for Fiscal Year 2015-16.

CITY COUNCIL

13. ADMINISTRATIVE REPORTS FROM STAFF

14. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

15. CITY ATTORNEY ANNOUNCEMENTS

16. CITY MANAGER ANNOUNCEMENTS

17. 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 8th day of December, 2016.

Anne Haraksin, City Clerk