

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
APRIL 25, 2017 – 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. 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: Reverend Jason Ko, Community Presbyterian Church of La Mirada
3. PLEDGE OF ALLEGIANCE: VFW Post 9148
4. ROLL CALL:  
Councilmember De Ruse  
Councilmember Lewis  
Councilmember Sarega  
Mayor Pro Tem Mowles  
Mayor Eng
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 LOS ANGELES COUNTY SHERIFF'S COMMANDER CURTIS JENSEN – It is recommended the City Council recognize Commander Curtis Jensen and present him with a recognition plaque for his years of service to the community.
  - 6.2 INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S CAPTAIN JAMES TATREAU - It is recommended the City Council welcome Captain James Tatreau and present him with two tickets to the La Mirada Theatre for the Performing Arts.
  - 6.3 PROCLAMATION FOR ARBOR DAY – It is recommended the City Council proclaim April 28, 2017 as Arbor Day in the City of La Mirada and present a proclamation to Public Works Director/City Engineer Mark Stowell.
  - 6.4 PROCLAMATION FOR PUBLIC SCHOOLS MONTH – It is recommended the City Council proclaim April 2017 as Public Schools Month in the City of La Mirada and present a proclamation to a representative of the Norwalk-La Mirada Unified School District.

- 6.5 PRESENTATION OF AWARDS TO THE "LOVE A TREE" POSTER CONTEST WINNERS - It is recommended the City Council present awards to the "Love a Tree" poster contest winners.
- 6.6 RECOGNITION OF CITY EMPLOYEES FOR YEARS OF SERVICE - It is recommended the City Council recognize Paul Castillo and Josh Gire for their years of service and present them with a service award pin and a certificate of appreciation.

## 7. APPOINTMENTS

- 7.1 APPOINTMENT TO THE PUBLIC SAFETY COMMISSION - It is recommended the City Council appoint Barry Quill to the Public Safety Commission for a term expiring in June 2021.
- 7.2 REAPPOINTMENTS TO THE LA MIRADA COMMUNITY FOUNDATION - It is recommended the City Council reappoint Dr. Rick Bee, John Grotz, Hal Malkin, Lesley Watkins and Dr. Ray Yutani to the Community Foundation for terms expiring in May 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 April 11, 2017, the minutes of the regular meeting of April 11, 2017, and the minutes of the special meeting of April 13, 2017.
- 8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated April 25, 2017 in the total amount of \$1,499,975.32.
- 8.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING MARCH 2017 – It is recommended the City Council receive and file the City's Investment Report for the month ending March 2017.
- 8.4 PROFESSIONAL SERVICES AGREEMENT WITH AREA "E" - It is recommended the City Council authorize the City Manager to execute the agreement with Area "E" on behalf of the City.
- 8.5 CAPITAL IMPROVEMENT PROJECT NO. 2015-17, MEASURE I, PHASE 4 - RESIDENTIAL STREET REHABILITATION - APPROVAL OF PLANS AND SPECIFICATIONS, AND APPROVAL OF CHANGE ORDER NO. 2 TO AMENDMENT 1 OF THE ANDERSON PENNA MASTER AGREEMENT FOR CONSULTING SERVICES - 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 the plans and specifications for CIP No. 2015-17, Measure I, Phase 4, Residential Street Rehabilitation; authorize the City Clerk to advertise for sealed bids; and authorize the City Manager to execute Change Order No. 2 to

Amendment 1 of the master agreement with Anderson Penna for additional survey services in an amount not to exceed \$33,200.

8.6 APPROVAL OF RESTORATION OF GRAND PIANO AT LA MIRADA THEATRE FOR THE PERFORMING ARTS - It is recommended the City Council award the contract for the Theatre's grand piano restoration to Professional Products & Services in the amount of \$45,805 and authorize the City Manager to approve contingencies of up to five percent of the award amount for unforeseen required work and execute the agreement on behalf of the City.

8.7 CITY COUNCIL REQUEST FOR CONFERENCE ATTENDANCE – It is recommended the City Council approve Councilmember Sarega's attendance at the California Contract Cities Association's Annual Municipal Seminar.

9. PUBLIC HEARING

9.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 694 ADOPTING BY REFERENCE THE 2017 LOS ANGELES COUNTY FIRE CODE AND ADOPTION OF RESOLUTION NO. 17-13 RATIFYING THE MORE RESTRICTIVE BUILDING STANDARDS CONTAINED IN THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY FIRE CODE AND DELEGATING ENFORCEMENT OF THE FIRE CODE IN THE CITY OF LA MIRADA TO THE FIRE CHIEF - It is recommended the City Council conduct a Public Hearing as prescribed by law; accept for Second Reading and adopt Ordinance No. 694 adopting by reference the 2017 Los Angeles County Fire Code, which incorporates amended versions of the 2016 Edition of the California Fire Code and the 2015 Edition of the International Fire Code, together with certain amendments and deletions, and including penalties, and amending Title 16, Chapter 16.04 of the La Mirada Municipal Code, by title only, and waive further reading; and adopt Resolution No. 17-13 adopting the Consolidated Fire Protection District of Los Angeles County Fire Code, ratifying the more restrictive building standards contained in that code, and delegating enforcement of the Fire Code in the City to the Fire Chief.

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

10. 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.)

10.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated April 25, 2017 in the total amount of \$42.68.

**CITY COUNCIL**

11. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

12. CITY ATTORNEY ANNOUNCEMENTS

13. CITY MANAGER ANNOUNCEMENTS

14. CLOSED SESSION

14.1 CONFERENCE WITH LABOR NEGOTIATOR REGARDING PUBLIC EMPLOYEE SALARIES AND BENEFITS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY NEGOTIATOR: JEFF BOYNTON, CITY MANAGER; UNREPRESENTED EMPLOYEE: ALL CITY OF LA MIRADA EMPLOYEES

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 20<sup>th</sup> day of April, 2017.

  
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Anne Haraksin, City Clerk