

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
FEBRUARY 13, 2018 – 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: Pastor Javier Toyos, La Mirada Church of The Nazarene
3. PLEDGE OF ALLEGIANCE: Boy Scout Troop 985
4. ROLL CALL:  
Councilmember De Ruse  
Councilmember Lewis  
Councilmember Sarega  
Mayor Pro Tem Mowles  
Mayor Eng
5. PUBLIC COMMENTS: (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 INTRODUCTION OF LA MIRADA COMMUNITY LIBRARY MANAGER ALLISON ORTIZ - It is recommended the City Council welcome La Mirada Community Library Manager Allison Ortiz and present her with two tickets to the La Mirada Theatre for the Performing Arts.
7. APPOINTMENTS
  - 7.1 APPOINTMENT TO THE PLANNING COMMISSION – It is recommended the City Council appoint Steve Soto to the Planning Commission for an unexpired term ending in June 2019 and remove him from the Community Services Commission.
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 January 23, 2018.
- 8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated February 13, 2018 in the total amount of \$2,636,493.22.
- 8.3 CAPITAL IMPROVEMENT PROJECT NO. 2014-24, ALONDRA BOULEVARD AT LA MIRADA BOULEVARD INTERSECTION IMPROVEMENT PLANS - ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by Elecnor Belco Electric, 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.
- 8.4 AGREEMENT WITH THEATER DIRECT, INC. FOR TELEMARKETING SERVICES FOR THE LA MIRADA THEATRE FOR THE PERFORMING ARTS - It is recommended the City Council approve a professional services agreement with Theater Direct, Inc. for telemarketing services for the La Mirada Theatre for the Performing Arts and authorize the City Manager to execute the agreement on behalf of the City.
- 8.5 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING DECEMBER 2017 - It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending December 2017.
- 8.6 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING DECEMBER 2017 - It is recommended the City Council receive and file the City's Investment Report for the month ending December 2017.
- 8.7 CITY OF LA MIRADA FINANCIAL TRANSACTIONS REPORT FISCAL YEAR 2016-17 - It is recommended the City Council receive and file the City's Financial Transactions Report for Fiscal Year 2016-17.
- 8.8 INDEPENDENT ACCOUNTANTS' REPORT ON AGREED-UPON PROCEDURES APPLIED TO APPROPRIATIONS LIMIT WORKSHEETS FOR FISCAL YEAR 2017-18 - It is recommended the City Council receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets.

**CITY COUNCIL ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR**

9. ORDINANCES AND RESOLUTIONS

- 9.1 RESOLUTION NO. HS18-01 AUTHORIZING MODIFICATIONS TO THE AFFORDABLE HOME OWNERSHIP PROGRAM (AHOP) - It is recommended the City Council acting in its capacity as the Housing Successor Agency adopt Resolution No. HS18-01 authorizing modifications to the Affordable Home Ownership Program (AHOP).

**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 February 13, 2018 in the total amount of \$83.70.

**CITY COUNCIL**

11. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

12. CITY ATTORNEY ANNOUNCEMENTS

13. CITY MANAGER ANNOUNCEMENTS

14. CLOSED SESSION

14.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
INITIATION OF LITIGATION – 1 CASE PURSUANT TO CALIFORNIA  
GOVERNMENT CODE SECTION 54956.9(d)(4).

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 8<sup>th</sup> day of February, 2018.

  
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Anne Haraksin, City Clerk