

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL/SUCCESSOR AGENCY
JUNE 28, 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

CITY COUNCIL

5. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
 - 5.1 RECOGNITION OF A 90TH BIRTHDAY – MYLLIE TAYLOR
 - 5.2 RECOGNITION OF CITY EMPLOYEES FOR YEARS OF SERVICE - VELMA NULOD AND JOSE AMAYA
 - 5.3 PRESENTATION BY GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
6. 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.)
7. APPOINTMENTS
 - 7.1 APPOINTMENT TO HISTORICAL PRESERVATION ADVISORY COUNCIL - It is recommended the City Council appoint Ronald Mazanka as a member of the Historical Preservation Advisory Council for a term ending in June 2017.

- 7.2 APPOINTMENT TO LA MIRADA AUDIT COMMITTEE – It is recommended the Mayor remove Councilmember Andrew Sarega and appoint a new City Councilmember to serve on the La Mirada Audit Committee.
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 June 14, 2016 and the minutes of the regular meeting of June 14, 2016.
- 8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated June 28, 2016 in the total amount of \$1,876,917.90.
- 8.3 CAPITAL IMPROVEMENT PROJECT NO. 2014-18, STPL-5364(009), TRAFFIC SIGNAL INSTALLATION AT ARTESIA BOULEVARD AND INDUSTRY CIRCLE EAST - 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. 2014-18, STPL-5364(009), Traffic Signal Installation at Artesia Boulevard and Industry Circle East; and authorize the City Clerk to advertise for sealed bids.
- 8.4 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE YEAR ENDING MAY 2016 - It is recommended the City Council receive and file the City's Investment Report for the year ending May 2016.
- 8.5 STATEMENT OF INVESTMENT POLICY - It is recommended the City Council receive and file the Statement of Investment Policy of the City of La Mirada for Fiscal Year 2016-17.
- 8.6 AGREEMENT WITH AMERINATIONAL COMMUNITY SERVICES, INC. - It is recommended the City Council accept the proposal from AmeriNational Community Services for the City's housing program and authorize the City Manager to execute the agreement on behalf of the City.
- 8.7 WAREHOUSE NON-EXCLUSIVE LICENSES FOR PHANTOM PROJECTS AND ACTORS THEATRE SERIES - It is recommended the City Council approve the non-exclusive licenses for Fiscal Year 2016-17 for Phantom Projects and Actors Theatre Series and authorize the City Manager to execute the licenses on behalf of the City.
- 8.8 LA MIRADA THEATRE FOR THE PERFORMING ARTS FOUNDATION AGREEMENT FOR FISCAL YEAR 2016-17 - It is recommended the City Council approve the Fiscal Year 2016-17 agreement between the City of La Mirada and the La Mirada Theatre for the Performing Arts Foundation and authorize the City Manager to execute the agreement on behalf of the City.

- 8.9 TRANSIT TITLE VI PLAN - It is recommended the City Council approve the non-discrimination and accessibility program for the La Mirada Transit services in accordance with Federal Title VI and Federal Transit Administration policies.
- 8.10 CAPITAL IMPROVEMENT PROJECT NO. 2016-06, FURNITURE, FIXTURES AND EQUIPMENT (FF&E) FOR THE LA MIRADA LIBRARY RENOVATION PROJECT – APPROVAL OF CHANGE ORDER - It is recommended the City Council approve \$190,000.00 in change order costs that exceed the City Manager authorized approval limit.
9. PUBLIC HEARING
- 9.1 RESOLUTION NO. 16-16 ADOPTING THE PROPOSED FISCAL YEAR 2016-17 BUDGET - It is recommended the City Council conduct a Public Hearing as prescribed by law and adopt Resolution No. 16-16 approving the Proposed Fiscal Year 2016-17 Budget.
10. ORDINANCES AND RESOLUTIONS
- 10.1 RESOLUTION NO. 16-17 REGARDING EMPLOYMENT BENEFITS AND SALARY RATES FOR ALL CLASSES OF EMPLOYMENT, AND SUPERSEDING RESOLUTION NO. 15-14 AND RESOLUTION NO. 16-06 - It is recommended the City Council adopt Resolution No. 16-17 regarding employment benefits and salary rates for all classes of employment, and superseding Resolution No. 15-14 and Resolution No. 16-06.
- 10.2 RESOLUTION NO. 16-18 ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016-17 - It is recommended the City Council select the California Per Capita Personal Income percentage change from the preceding year as the inflation factor for Fiscal Year 2016-17; select the growth of the County as the population factor for Fiscal Year 2016-17; and adopt Resolution No. 16-18 establishing an Appropriations Limit for Fiscal Year 2016-17 pursuant to Article XIII B of the California Constitution.
- 10.3 RESOLUTION NO. 16-19 APPROVING THE LA MIRADA STRATEGIC PLAN 2020 - It is recommended the City Council adopt Resolution No. 16-19 approving the La Mirada Strategic Plan 2020.

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 June 28, 2016 in the total amount of \$3,531,914.09.

HOUSING SUCCESSOR

12. NEW BUSINESS

- 12.1 AGREEMENT WITH THE WHOLE CHILD FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES - It is recommended the City Council acting in its capacity as the Housing Successor Agency to the former La Mirada Redevelopment Agency approve an agreement with The Whole Child and authorize the City Manager to execute the agreement and any amendments on behalf of the City.

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 23rd day of June, 2016.



Anne Haraksin, City Clerk