

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JUNE 14, 2016 – 6:30 P.M.**

1. CALL TO ORDER

Mayor Pro Tem Eng called the meeting to order at 6:30 p.m. in the Council Chambers, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.

2. INVOCATION

The invocation was delivered by Bishop Matthew Bullard.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cub Scout Troop 803.

4. ROLL CALL

City Council was present with Councilmember Deal, Councilmember Mowles, Councilmember Sarega and Mayor Pro Tem Eng responding to roll call. Mayor De Ruse was absent.

The following staff members were also present: City Manager Jeff Boynton, Deputy City Manager/City Clerk Anne Haraksin and City Attorney James Markman.

5. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

5.1 RECOGNITION OF DULLES AND EASTWOOD ELEMENTARY SCHOOLS FOR RECEIVING THE 2016 CALIFORNIA GOLD RIBBON SCHOOLS AWARD

The City Council recognized Dulles and Eastwood Elementary Schools for receiving the 2016 California Gold Ribbon Schools Award and the Mayor Pro Tem, on behalf of the City Council, presented Principal Robin Padget of Dulles Elementary School and Principal Yvette Cantu of Eastwood Elementary School with Certificates of Recognition.

5.2 INTRODUCTION OF NEW FULL-TIME CITY EMPLOYEES:
BT MCNICHOLL AND ERIC VILLAGRACIA

The City Council welcomed BT McNicholl and Eric Villagracia and the Mayor Pro Tem, on behalf of the City Council, presented them with a \$40.00 gift certificate to the Elephant Bar Restaurant, a voucher for two tickets to the La Mirada Theatre for the Performing Arts, and two passes to Buccaneer Bay at Splash! La Mirada Regional Aquatics Center.

6. PUBLIC COMMENTS

No members of the public spoke during Public Comments.

7. CONSENT CALENDAR

Councilmember Sarega moved and Councilmember Mowles seconded to approve the following Consent Calendar items:

7.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the regular meeting of May 24, 2016.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated June 14, 2016 in the total amount of \$2,133,909.04.

7.3 AGREEMENT FOR JUVENILE PROBATION SERVICES FOR FISCAL YEAR 2016-2017

The City Council approved an agreement with the County of Los Angeles for a Juvenile Probation Officer for Fiscal Year 2016-2017 and authorized the City Manager to execute the agreement on behalf of the City.

7.4 AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE STRATEGIES AGAINST GANG ENVIRONMENTS (SAGE) PROGRAM

The City Council approved a one-year extension to the agreement with the County of Los Angeles for the Strategies Against Gang Environments (SAGE) Program and authorized the City Manager to execute the agreement on behalf of the City.

7.5 CAPITAL IMPROVEMENT PROJECT NO. 2015-13, SLURRY SEAL AND STRIPING OF IMPERIAL HIGHWAY FROM LA MIRADA BOULEVARD TO THE EASTERLY CITY LIMITS AND LEFFINGWELL ROAD FROM LA MIRADA BOULEVARD TO THE EASTERLY CITY LIMITS - REVIEW OF BIDS AND AWARD OF CONTRACT

The Council awarded the contract for Capital Improvement Project No. 2015-13, Slurry Seal and Striping of Imperial Highway from La Mirada Boulevard to the easterly City limits, and Leffingwell Road from La Mirada Boulevard to the easterly City limits, to Pavement Coatings, Co, in the amount of \$362,674.00; authorized the City Manager to execute the contract on behalf of the City; authorized 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 20 percent of the construction cost; and authorized the

City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction testing and inspection.

7.6 CAPITAL IMPROVEMENT PROJECT NO. 2016-06, FURNITURE, FIXTURES AND EQUIPMENT (FF&E) FOR THE LA MIRADA LIBRARY RENOVATION PROJECT

The City Council awarded the contract for Capital Improvement Project No. 2016-06, Furniture, Fixtures and Equipment (FF&E) for the La Mirada Library Renovation Project to Yamada Enterprises in the amount of \$479,640; authorized the City Manager to execute the contract on behalf of the City; and authorized the City Manager to approve additional work up to 20 percent of the total project cost.

7.7 CITY COUNCIL REQUEST FOR CONFERENCE ATTENDANCE

The City Council approved Councilmember Sarega's attendance at the League of California Cities Public Safety Policy Committee meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng
NOES: None
ABSENT: Mayor De Ruse
ABSTAIN: None

8. PUBLIC HEARINGS

8.1 RESOLUTION NO. 16-15 APPROVING A RATE ADJUSTMENT FOR REFUSE SERVICE AND ESTABLISHING RESIDENTIAL AND COMMERCIAL REFUSE RATES IN THE CITY OF LA MIRADA

Mayor Pro Tem Eng opened the Public Hearing.

Senior Administrative Analyst Marlin Munoz reported that pursuant to the franchise agreement, EDCO may submit an adjustment request for the billing period beginning July 1. He said on March 1, EDCO submitted a letter requesting an adjustment of its residential and commercial rates. He said the proposed adjustments would result in an increase of \$0.53 a month for residential accounts and \$0.32 for seniors. For commercial accounts, a typical three-yard bin serviced once a week would increase \$2.85 a month. He said a 45-day Public Hearing Notice was published and posted at City Hall, the Activity Center, and Frontier Park. He also said the request for a rate adjustment was reviewed and discussed at the April 12 Study Session meeting.

No members of the public spoke during the Public Hearing. Mayor Pro Tem Eng closed the Public Hearing.

Councilmember Sarega moved and Councilmember Mowles seconded to adopt Resolution No. 16-15 approving the proposed rate adjustment and establishing residential and commercial refuse rates in the City of La Mirada.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng
NOES: None
ABSENT: Mayor De Ruse
ABSTAIN: None

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

9. CONSENT CALENDAR

Councilmember Mowles moved and Councilmember Deal seconded to approve the following Consent Calendar item:

9.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated June 14, 2016 in the total amount of \$40.83.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng
NOES: None
ABSENT: Mayor De Ruse
ABSTAIN: None

CITY COUNCIL

10. ADMINISTRATIVE REPORTS FROM STAFF

There were no administrative reports given by staff.

11. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

Members of the City Council reported on meetings and events they attended.

12. CITY ATTORNEY ANNOUNCEMENTS

The City Attorney had no announcements.

13. CITY MANAGER ANNOUNCEMENTS

The City Manager announced that Splash! La Mirada Regional Aquatics Center was open daily for the summer.

14. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7 p.m.

Anne Haraksin, City Clerk

Attest:

Steve De Ruse, Mayor