

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL/SUCCESSOR AGENCY
JULY 12, 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:
Javier Toyos, La Mirada Church of the Nazarene
3. PLEDGE OF ALLEGIANCE:
Boy Scout Troop 919
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 SAMANTHA HUERTA FOR HER CIF SOUTHERN SECTION TRACK AND FIELD ACCOMPLISHMENTS
 - 5.2 PROCLAMATION RECOGNIZING JULY 2016 AS PARKS AND RECREATION MONTH
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 REAPPOINTMENT TO THE SENIOR COUNCIL AND THE LA MIRADA COMMUNITY FOUNDATION - It is recommended the City Council reappoint Marianne Hampton to the Senior Council for a term expiring in June 2017 and reappoint Dr. Stephen Smith to the La Mirada Community Foundation for a term expiring in May 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 June 28, 2016.
- 8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated July 12, 2016 in the total amount of \$2,157,968.25.
- 8.3 ANNUAL REPORT OF THE LA MIRADA THEATRE FOR THE PERFORMING ARTS FOUNDATION - It is recommended the City Council receive and file the Annual Report of the La Mirada Theatre for the Performing Arts Foundation.
- 8.4 CAPITAL IMPROVEMENT PROJECT NO. 2015-15, RESIDENTIAL STREETS SLURRY SEAL NORTH OF FOSTER ROAD AND SOUTH OF IMPERIAL HIGHWAY FROM OCASO AVENUE TO EASTERLY CITY LIMITS - REVIEW OF BIDS AND AWARD OF CONTRACT - It is recommended the City Council award the contract for Capital Improvement Project No. 2015-15, Residential Streets Slurry Seal north of Foster Road and South of Imperial Highway from Ocaso Avenue to Easterly City Limits, to Doug Martin Contracting Company, Inc., in the amount of \$333,112; authorize the City Manager to execute the contract on behalf of the City; authorize 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 authorize the City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction testing and inspection.
- 8.5 AUTHORIZATION TO PURCHASE SIX CITY VEHICLES – It is recommended the City Council authorize the purchase of six City vehicles from Norm Reeves Ford.

9. ORDINANCES AND RESOLUTIONS

- 9.1 RESOLUTION NO. 16-20 OPPOSING THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) EXPENDITURE PLAN FOR THE 2016 PROPOSED BALLOT MEASURE - It is recommended the City Council adopt Resolution No. 16-20 opposing the Los Angeles County Metropolitan Transportation Authority (Metro) Expenditure Plan for the 2016 proposed ballot measure.

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 July 12, 2016 in the total amount of \$42.94.

CITY COUNCIL

- 11. ADMINISTRATIVE REPORTS FROM STAFF
- 12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
- 13. CITY ATTORNEY ANNOUNCEMENTS
- 14. CITY MANAGER ANNOUNCEMENTS
- 15. CLOSED SESSION
 - 15.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH CITY OF LA MIRADA REAL PROPERTY NEGOTIATOR (PROPERTY: 13331 SUNDOWN COURT #240, LA MIRADA; CITY NEGOTIATOR: JEFF BOYNTON, CITY MANAGER)
 - 15.2 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER
- 16. 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 July, 2016.



Anne Haraksin, City Clerk



ORDER OF BUSINESS

The City Council follow a regular order of business as provided in the agenda for each meeting. The agenda for the study session and regular meetings are posted and made available 72 hours in advance of the meeting. They can be viewed at City Hall, the Library, Frontier Park, and the Activity Center. They are also posted on the City's website at www.cityoflamirada.org. The City Council regular meetings are held on the 2nd and 4th Tuesday of each month at 6:30 p.m. and its study session meeting is held on the second Tuesday of each month at 5 p.m. All meetings are open to the public and a full agenda packet is available for public view at City Hall and the public Library 72 hours in advance of the meeting.

All cell phones, pagers and other audible electronic devices should be in their off or silent position while the meeting is in session.

APPEARANCES, PRESENTATIONS, PROCLAMATIONS

At various times throughout the year, the City Council recognizes individuals, groups or organizations for their many contributions to the community by special presentations or proclamations of upcoming events. Also, from time-to-time, individuals or groups who wish to recognize City Council may appear.

APPEARANCES, PRESENTATIONS, PROCLAMATIONS

APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

**City Council
July 12, 2016**

TO: Mayor and City Council

FROM: Jeff Boynton, City Manager

ORIGINATED BY: Lori Thompson, Community Services Director
Amanda Ponce de Leon, Community Services Coordinator

SUBJECT: RECOGNITION OF SAMANTHA HUERTA FOR HER CIF SOUTHERN SECTION TRACK AND FIELD ACCOMPLISHMENTS

BACKGROUND

The City Council recognizes local individuals whose efforts have allowed them to reach championship status. These individuals bring recognition to the La Mirada community. This evening, Samantha Huerta from La Mirada High School's Track and Field Team is being recognized for her accomplishments.

FINDINGS

Samantha Huerta graduated from La Mirada High School in June 2016. During her high school years, she participated in the school's Track and Field team where she flourished in the 800 meter, 1600 meter and 3200 meter races.

In 2014, Samantha earned the title of Suburban League Champion in the 1600 and 3200 meter races. During the 2015 season, Samantha again claimed the title of Suburban League Champion in the 800 and 1600 meter races where she broke the Suburban League and La Mirada High school record with her speed. Additionally, she was named the Suburban League and Team Most Valuable Player. Advancing from the Suburban League, Samantha went on to compete in the CIF Southern Section Masters meet where she placed twelfth. In 2016, Samantha continued to dominate the track and once again was the Suburban League Champion in the 800 and 1600 meter races. She advanced to the CIF Southern Section Masters with a new school record and placed fourth. Samantha then advanced to the CIF State Finals where she placed ninth overall.

Samantha is ranked seventh in California for high school Track and Field, and will continue running at California State University, Fullerton in the fall on a Track and Field Scholarship.

RECOMMENDED ACTION

It is recommended the City Council recognize Samantha Huerta for her CIF Southern Section Track and Field accomplishments and present her with a Certificate of Recognition.

PARKS AND RECREATION MONTH
July 2016

WHEREAS, parks and recreation programs maintain the quality of life, ensure the health of citizens, and contribute to the well-being of the community;

WHEREAS, parks and recreation programs promote economic prosperity through increased property values, expansion of the local tax base, tourism, attraction and retention of businesses, and crime reduction;

WHEREAS, the City of La Mirada has joined with state and national organizations to adopt the Parks Make Life Better campaign;

WHEREAS, the City of La Mirada received a Playful City USA Award sponsored by the Humana Foundation in partnership with KaBoom!, a national non-profit dedicated to bringing balanced and active play to all children;

WHEREAS, the City of La Mirada provides top quality recreation programs, beautiful parks, upgraded playgrounds, and historic, natural and cultural resources for the community;

WHEREAS, thousands of La Mirada children, adults and seniors benefit from the wide range of services, facilities, and programs including swimming lessons, day camps, recreation classes, workshops and special events provided by the City of La Mirada; and

WHEREAS, the City of La Mirada encourages all residents to take part in recreation activities at local parks and City facilities including the Activity Center, Community Gymnasium, Resource Center, and Splash! La Mirada Regional Aquatics Center.

NOW, THEREFORE, I, Steve De Ruse, Mayor of the City of La Mirada, on behalf of the City Council, do hereby proclaim July 2016, as Parks and Recreation Month in the City of La Mirada.

July 12, 2016



APPOINTMENTS

APPOINTMENTS

**City Council
July 12, 2016**

TO: Mayor and City Council

FROM: Jeff Boynton, City Manager

ORIGINATED BY: Anne Haraksin, Deputy City Manager

**SUBJECT: REAPPOINTMENT TO THE SENIOR COUNCIL AND THE
LA MIRADA COMMUNITY FOUNDATION**

BACKGROUND

The Senior Council is an advisory body to the City Council of the City of La Mirada. The Senior Council is responsible for making studies, reports, and recommendations to the City Council on matters relating to the coordination and development of programs, services and activities for senior citizens.

The La Mirada Community Foundation, which was established in 1999, performs a variety of projects throughout the year to raise funds for the community. The Foundation supports programs and services meeting the social, physical, developmental and recreational needs of the community. Funds raised by the Foundation have been used to assist the SeniorNet computer program, the senior meals program, the La Mirada Symphony, a variety of school-based programs, student scholarships, and the Concerts Under the Stars program.

FINDINGS

Pursuant to the provisions of the resolution establishing Advisory Bodies, a member is automatically removed if that member is absent from more than 25 percent of the prior eight meetings. A routine review of attendance records indicates that Senior Council Member Marianne Hampton and La Mirada Community Foundation Vice President Dr. Stephen Smith have missed three meetings. As a result of their absences, they were automatically removed from their positions. However, Marianne Hampton and Dr. Stephen Smith have expressed a desire to be reappointed.

RECOMMENDED ACTION

It is recommended the City Council reappoint Marianne Hampton to the Senior Council for a term expiring in June 2017 and reappoint Dr. Stephen Smith to the La Mirada Community Foundation for a term expiring in May 2017.



CONSENT CALENDAR

Items under the Consent Calendar are considered to be routine and may be enacted by one motion and roll call vote. Each item has backup information included with the agenda; should any Councilmember desire to consider any item separately, they should so indicate to the Mayor. If the item is desired to be discussed separately, it will be considered as the first item under New Business.

CONSENT CALENDAR

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JUNE 28, 2016 – 6:30 P.M.**

1. CALL TO ORDER

Mayor De Ruse 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 Councilmember Deal.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by a representative of VFW Post 9148.

4. ROLL CALL

City Council was present with Councilmember Deal, Councilmember Mowles, Mayor Pro Tem Eng and Mayor De Ruse responding to roll call. Councilmember Sarega 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 A 90TH BIRTHDAY – MYLLIE TAYLOR

The Mayor, on behalf of the City Council, presented Myllie Taylor with a 90th Birthday recognition certificate.

5.2 RECOGNITION OF CITY EMPLOYEES FOR YEARS OF SERVICE -
VELMA NULOD AND JOSE AMAYA

The Mayor, on behalf of the City Council, presented Velma Nulod and Jose Amaya with a service award pin and a Certificate of Recognition.

5.3 PRESENTATION BY GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT

Kelly Middleton, Director of Community Affairs for the Greater Los Angeles County Vector Control District, presented information on vector borne disease risks and virus prevention tips.

6. PUBLIC COMMENTS

La Mirada Community Library Manager Jennifer McCarty thanked the City Council for providing its facilities for use of the temporary library and classes for children.

7. APPOINTMENTS

7.1 APPOINTMENT TO HISTORICAL PRESERVATION ADVISORY COUNCIL

Councilmember Mowles moved and Councilmember Deal seconded to appoint Ronald Mazanka as a member of the Historical Preservation Advisory Council for a term ending in June 2017.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

7.2 APPOINTMENT TO LA MIRADA AUDIT COMMITTEE

Mayor De Ruse moved and Mayor Pro Tem Eng seconded to remove Councilmember Sarega and appoint Councilmember Mowles to serve on the La Mirada Audit Committee.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

8. CONSENT CALENDAR

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

8.1 APPROVAL OF MEETING MINUTES

The City Council approved 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

The City Council approved 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

The City Council found 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; approved plans and specifications for CIP No. 2014-18, STPL-5364(009), Traffic Signal Installation at Artesia Boulevard and Industry Circle East; and authorized the City Clerk to advertise for sealed bids.

8.4 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE YEAR ENDING MAY 2016

The City Council received and filed the City's Investment Report for the year ending May 2016.

8.5 STATEMENT OF INVESTMENT POLICY

The City Council received and filed the Statement of Investment Policy of the City of La Mirada for Fiscal Year 2016-17.

8.6 AGREEMENT WITH AMERINATIONAL COMMUNITY SERVICES, INC.

The City Council accepted the proposal from AmeriNational Community Services for the City's housing program and authorized 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

The City Council approved the non-exclusive licenses for Fiscal Year 2016-17 for Phantom Projects and Actors Theatre Series and authorized 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

The City Council approved the Fiscal Year 2016-17 agreement between the City of La Mirada and the La Mirada Theatre for the Performing Arts Foundation and authorized the City Manager to execute the agreement on behalf of the City.

8.9 TRANSIT TITLE VI PLAN

The City Council approved 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

The City Council approved \$190,000.00 in change order costs that exceed the City Manager authorized approval limit.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Deal, Mowles, Mayor Pro Tem Eng, Mayor De Ruse

NOES: None

ABSENT: Councilmember Sarega

ABSTAIN: None

9. PUBLIC HEARINGS

9.1 RESOLUTION NO. 16-16 ADOPTING THE PROPOSED FISCAL YEAR 2016-17 BUDGET

Mayor De Ruse opened the Public Hearing.

Senior Accountant Melissa Pascual gave a presentation on the Proposed Fiscal Year 2016-17 Budget. She said the proposed budget allocates available resources to preserve La Mirada as a safe and thriving community. She said the budget for all funds, including Transfers, is \$79,145,055 for expenditures and \$73,336,677 for revenues. This includes the use of funds set aside in prior years for Capital Improvement Projects. The Proposed General Fund Budget, including Transfers, is \$41,449,549 for expenditures and \$41,663,604 for revenues, with a projected surplus of \$214,055. She said the City's General Fund reserve balance at the end of Fiscal Year 2016-17 is currently projected to be \$44,224,735, excluding repayment of the loan between the City and former Redevelopment Agency.

No members of the public spoke on the item. Mayor De Ruse closed the Public Hearing.

Councilmember Mowles moved and Councilmember Deal seconded to adopt Resolution No. 16-16 approving the Proposed Fiscal Year 2016-17 Budget.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

Human Resources Manager Cristina Cota presented information on proposed changes to salaries and benefits for Fiscal Year 2016-17. She said the resolution incorporates a 2.0 percent Cost of Living Adjustment salary increase for all full-time and hourly part-time positions. She said the proposed resolution also provides paid personal time off to hourly part-time employees to be used for vacation, holidays, sick leave and other personal leave.

Councilmember Deal moved and Mayor Pro Tem Eng seconded to 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.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

10.2 RESOLUTION NO. 16-18 ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016-17

Senior Accountant Pascual presented information on the proposed resolution establishing the appropriations limit for Fiscal Year 2016-17. She said the inflation factor used was the change in the California Per Capita Personal Income percentage, which was 5.37 percent. The population factor used was the growth of the County, which was .85 percent. She said the City is well below the Fiscal Year's Appropriation Limit of \$95,272,553 and has only \$28,937,265 of appropriations subject to limitations. Although the City's total revenue is

\$54,537,895, excluding transfers, only \$28,937,265 is supported by tax proceeds subject to the limitation.

Councilmember Mowles moved and Councilmember Deal seconded to 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.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Councilmembers Deal, Mowles, Mayor Pro Tem Eng,
Mayor De Ruse**

NOES: None

ABSENT: Councilmember Sarega

ABSTAIN: None

10.3 RESOLUTION NO. 16-19 APPROVING THE LA MIRADA STRATEGIC PLAN 2020

Administrative Analyst II Vaniah De Rojas presented information on the proposed resolution approving the La Mirada Strategic Plan 2020. She said the Plan identifies 18 separate goals in support of the five core strategies previously reviewed by the City Council. Additionally, 67 specific actions with key performance indicators have been set to assist in achieving these goals by the end of 2020. She said progress towards achieving the commitments outlined in the Plan will be measured, monitored and reported to the City Council and the general public.

Councilmember Mowles moved and Councilmember Deal seconded to adopt Resolution No. 16-19 approving the La Mirada Strategic Plan 2020.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Councilmembers Deal, Mowles, Mayor Pro Tem Eng,
Mayor De Ruse**

NOES: None

ABSENT: Councilmember Sarega

ABSTAIN: None

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

11. CONSENT CALENDAR

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

11.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated June 28, 2016 in the total amount of \$3,531,914.09.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

HOUSING SUCCESSOR

12. NEW BUSINESS

**12.1 AGREEMENT WITH THE WHOLE CHILD FOR HOMELESS PREVENTION
AND RAPID REHOUSING SERVICES**

Community Development Manager Alison Moore presented information on the proposed agreement with The Whole Child. She said The Whole Child will provide homeless prevention and rapid rehousing services for individuals and families who are physically located in La Mirada and who are homeless or would be homeless, but for such assistance. She said the term of the proposed agreement will be for one year commencing on June 29, 2016, and terminating June 30, 2017. She said the City will reimburse The Whole Child for services provided, up to \$75,000.00, from the City's Housing Fund.

Councilmember Mowles moved and Councilmember Deal seconded to approve an agreement with The Whole Child and authorize the City Manager to execute the agreement and any amendments on behalf of the City.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

CITY COUNCIL

13. ADMINISTRATIVE REPORTS FROM STAFF

There were no administrative reports given by staff.

14. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

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

15. CITY ATTORNEY ANNOUNCEMENTS

The City Attorney had no announcements.

16. CITY MANAGER ANNOUNCEMENTS

City Manager Boynton commended City staff on their meeting reports and presentations.

17. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:33 p.m.

Anne Haraksin, City Clerk

Attest:

Steve De Ruse, Mayor



WARRANTS AND DEMANDS

All bills and charges to the City are paid by warrants (checks). The payments are processed by the Finance Department, approved by the City Manager, and placed on the City Council Agenda. The Warrant Register must be approved by the City Council prior to payment, except in very special cases such as City investments and petty cash disbursements.

WARRANTS AND DEMANDS



City of La Mirada
WARRANT REGISTER

WARRANT TOTALS JULY 12, 2016	PAYROLL TOTALS PPE 06/12/2016
WARRANTS 1,783,078.24	NET PAY 269,661.65
MANUAL CHECKS 0.00	CITY SHARE MEDICARE 4,977.67
PAYROLL DEDUCTIONS 24.00	CITY & EMP SHARE PERS RET 31,103.85
	CITY SHARE PARS RET 24,297.20
	CITY SHARE DEFERRED COMP 1,608.15
	EMPLOYEE PAID DEDUCTIONS 43,217.49
	DENTAL (Paid monthly)
	HEALTH (Paid monthly)
TOTAL WARRANTS PAID 1,783,102.24	TOTAL PAYROLL 374,866.01
WARRANT REGISTER GRAND TOTAL \$2,157,968.25	

07/06/2016 12:36
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER

P 1
apwarrnt

DATE: 07/12/2016 WARRANT: 071216 AMOUNT\$ 1,188,817.42 (FY 15/16)

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.



07/06/2016 12:36
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 071216 07/12/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
2846	ABBA TERMITE & PEST CONTROL	BEE REMOVAL SERVICES	245.00
796	ACRO PRINTING, INC.	BUSINESS CARDS	36.76
796	ACRO PRINTING, INC.	BUSINESS CARDS	195.97
402	ACTORS' THEATRE SERIES, INC	ROYALTY REIMBURSEMENT	2,176.20
402	ACTORS' THEATRE SERIES, INC	ROYALTY REIMBURSEMENT	156,851.43
229	AIRGAS-WEST	WELDING SHOP SUPPLIES	117.81
8721	ALL STAR ELITE SPORTS	YOUTH SPORTS SUPPLIES	3,437.50
8721	ALL STAR ELITE SPORTS	YOUTH SPORTS SUPPLIES	756.25
4619	AJ PARENT COMPANY	PRINTING/MARKETING MATERI	124.20
4619	AJ PARENT COMPANY	PRINTING/MARKETING MATERI	84.19
4619	AJ PARENT COMPANY	PRINTING/MARKETING MATERI	236.52
820	AMERINATIONAL COMMUNITY SERVIC	PIRT/HOUSING LOANS	164.00
8806	ANA ADAMS	PROGRAM REFUND	55.00
7966	ANDERSONPENNA	CIVIL ENG/MEASURE I	11,010.00
6236	ANGIE TSAI	CONTRACT INST PYMT	1,173.60
7448	AQUATIC RECREATION, LLC	SUPPLIES	594.51
1709	B & M LAWN AND GARDEN CENTER	SMALL EQUIPMENT/PARKS	11,814.53
1709	B & M LAWN AND GARDEN CENTER	SMALL EQUIPMENT/SUPPLIES	163.27
40	THE BANK OF NEW YORK MELLON	BANKING FEES/CITY	799.87
3871	BIANCA HALLOCK	CONTRACT INST PYMT	1,140.00
453	BREA, CITY OF	I.T. SERVICES	16,522.19
671	BUENA PARK LOCK & KEY SHOP	R & R FILE CABINET LOCK	265.43
671	BUENA PARK LOCK & KEY SHOP	SAFE REPAIRS	412.00
671	BUENA PARK LOCK & KEY SHOP	KEYS/LOCKS VARIOUS SITES	316.06
677	BUENA PARK PLAQUE & TROPHY	NAME BADGE	15.66
677	BUENA PARK PLAQUE & TROPHY	NAME BADGES/DESK PLATE	104.76
8784	BURT HARDISTER	GARAGE SALE DEPOSIT	50.00
6520	CAWLEY	UNIFORMS/NAME TAGS	212.02
7212	CCAC	CCAC MEMBERSHIP	70.00
8320	CHANG H. AHN	COMMISSIONER STIPEND	35.00

07/06/2016 12:36
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 071216 07/12/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
8783	CHRIS CLAUSEN	GARAGE SALE DEPOSIT	50.00
8501	CITADEL CPM, INC.	LIBRARY CONSTRUCTION	21,533.09
3976	CITY OF CERRITOS	LANDSCAPE/AGREEMENT	980.00
1647	CLEAR CHANNEL WORLDWIDE	RADIO ADS/THEATRE	1,000.00
1647	CLEAR CHANNEL WORLDWIDE	RADIO ADS/THEATRE	8,600.00
350	CNC ENGINEERING	T.S. V.V./ADOREE	1,177.95
350	CNC ENGINEERING	INDUSTRIAL AREA STREETS	702.50
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS/CHEMICAL SUPPLIE	1,671.37
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS/CHEMICAL SUPPLIE	566.80
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS/CHEMICAL SUPPLIE	841.07
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS/CHEMICAL SUPPLIE	779.35
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS/CHEMICAL SUPPLIE	1,078.30
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS/CHEMICAL SUPPLIE	566.80
5318	COMMERCIAL AQUATIC SERVICES	AQUATICS/CHEMICAL SUPPLIE	779.35
462	COUNTY OF LOS ANGELES	CONTRACT SERVICES	36,514.36
1012	COUNTY OF LOS ANGELES	CONTRACT SERVICES	624.55
6524	DAVID HARBAUGH	COMMISSIONER STIPEND	35.00
8408	DAVID M. MORFIN	COMMISSIONER STIPEND	35.00
124	DISCOUNT SCHOOL SUPPLY	TINY TOTS/SUPPLIES	819.69
6521	DUNN EDWARDS CORP.	GRAFFITI REMOVAL SUPPLIES	734.43
8265	DUSTIN LEE DAHL	COMMISSIONER STIPEND	35.00
665	EASTSIDE WINDOW CLEANING	WINDOW CLEANING/LMRC	580.00
665	EASTSIDE WINDOW CLEANING	WINDOW CLEANING SVCS	220.00
665	EASTSIDE WINDOW CLEANING	WINDOW CLEANING SVCS	185.00
8791	ELIA MARTINEZ	RENTAL DEPOSIT REFUND	200.00
8540	ERIK MAR, PRINCIPAL	ARCHITECT SERVICES	105,000.00
8788	ERIN ALVIZO	RENTAL DEPOSIT REFUND	200.00
601	FEDERAL EXPRESS CORP	BLOCK WALL/SANTA GERT	28.11
4842	F.M. THOMAS AIR CONDITIONING	AC REPAIR/SPLASH!	635.04
4842	F.M. THOMAS AIR CONDITIONING	PMI A/C VARIOUS DEPTS	2,275.00

07/06/2016 12:36
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 071216 07/12/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
7724	FUN EXPRESS, LLC	SPLASH BOOTH SUPPLIES	157.81
8797	FUNNY OR DIE	FILM PERMIT DEPOSIT	5,000.00
8792	G.M. SAGER CONSTRUCTION CO.	STREET MAINTENANCE	6,879.90
8792	G.M. SAGER CONSTRUCTION CO.	ASPHALT REPAIRS	5,494.15
399	GANAHL LUMBER	BUILDING SUPPLIES	23.18
1907	GATEWAY CITIES COUNCIL OF GOVE	COST SHARING	10,000.00
5874	GETTY IMAGES	ANNUAL SUBSCRIPTION	3,300.00
8514	GIANT CO2	AQUATICS/CHEMICAL SUPPLIE	205.80
620	GLASBY MAINTENANCE SUPPLY CO.	SUPPLIES/SPLASH	1,135.28
620	GLASBY MAINTENANCE SUPPLY CO.	SUPPLIES/SPLASH	520.96
620	GLASBY MAINTENANCE SUPPLY CO.	SUPPLIES/CIVIC BUILDINGS	514.87
8595	GREENTECH LANDSCAPE, INC.	IRRIGATION REPAIR/CREEK P	325.00
8531	GRM INFORMATION MANAGEMENT	SHREDDING SERVICES	120.00
7136	GUADALUPE NELSON	GARAGE SALE DEPOSIT	50.00
1423	HEATHER MAGILL	GARAGE SALE DEPOSIT	50.00
8294	HEIGHTS CHRISTIAN SCHOOL	CITY SHARE WATER BILL	161.95
2939	HI-WAY SAFETY RENTALS	HYDRALIC RAM #214	344.40
307	IRRIGATION EXPRESS	IRRIGATION PARTS	240.86
307	IRRIGATION EXPRESS	IRRIGATION PARTS	141.13
307	IRRIGATION EXPRESS	IRRIGATION PARTS	208.35
2195	ITEX CORPORATION	ITEX/BLANKET PO	69.00
8541	J & S CONSTRUCTION	SIDEWALK REPAIRS	24,167.80
7228	JAMES EMMERLING	COMMISSIONER STIPEND	35.00
7370	JAMES M. GROVER	CONTRACT INST PYMT	252.00
7168	JAMES REICH	COMMISSIONER STIPEND	35.00
8790	JEFF MUUS	RENTAL DEPOSIT REFUND	200.00
8462	JESSE R. MIRANDA	COMMISSIONER STIPEND	35.00
7946	JHM & CARSON LANDSCAPE SUPPLY	SPRINKLER SUPPLIES/PARKS	649.30

07/06/2016 12:36
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 071216 07/12/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
7946	JHM & CARSON LANDSCAPE SUPPLY	PVC PARTS/PARKS	587.89
7946	JHM & CARSON LANDSCAPE SUPPLY	IRRIGATION SUPPLIES	333.69
7223	JOHN J. LEWIS	COMMISSIONER STIPEND	35.00
8021	JONY MARTINEZ	CONTRACT INST PYMT	816.00
420	K.J. SERVICES	CALRECYCLE PROGRAM/MAY	8,120.00
3498	KEITH CHUNG	COMMISSIONER STIPEND	35.00
5923	KENNETH HANDLER	AQUATICS/CONTRACT SERVICE	1,251.00
7469	KOA CORPORATION	T.S. UPGRADES IMP/LM BLVD	4,589.58
8796	LA MIRADA VFW	REFUND TEMPORARY USE PERM	215.00
4855	LDI COLOR TOOLBOX	CANON COPIER	82.50
4855	LDI COLOR TOOLBOX	FORMAT PRINTER SUPPLIES	294.30
4855	LDI COLOR TOOLBOX	FORMAT PRINTER SUPPLIES	111.10
669	LEAGUE OF CALIFORNIA CITIES	LOCC DUES	1,249.50
7450	LEE OLSEN	COMMISSIONER STIPEND	35.00
3990	LINCOLN COMMERCIAL POOL EQUIPM	AQUATICS/SUPPLIES	448.90
538	LLOYD PEST CONTROL	PEST CONTROL	70.00
538	LLOYD PEST CONTROL	PEST CONTROL	70.00
538	LLOYD PEST CONTROL	PEST CONTROL	63.00
538	LLOYD PEST CONTROL	PEST CONTROL	70.00
538	LLOYD PEST CONTROL	PEST CONTROL	70.00
538	LLOYD PEST CONTROL	PEST CONTROL	70.00
538	LLOYD PEST CONTROL	PEST CONTROL	30.00
538	LLOYD PEST CONTROL	PEST CONTROL	70.00
538	LLOYD PEST CONTROL	PEST CONTROL	208.00
538	LLOYD PEST CONTROL	PEST CONTROL SVCS/SPLASH	75.00
538	LLOYD PEST CONTROL	PEST CONTROL SVCS/SPLASH	130.00
538	LLOYD PEST CONTROL	PEST CONTROL GYM ETC.	88.00
538	LLOYD PEST CONTROL	PEST CONTROL	70.00
538	LLOYD PEST CONTROL	PEST CONTROL GYM ETC.	81.00
538	LLOYD PEST CONTROL	PEST CONTROL	157.00
538	LLOYD PEST CONTROL	PEST CONTROL	157.00
672	LOS ANGELES CO SHERIFFS DEPT	CONTRACT SERVICES	9,388.79
672	LOS ANGELES CO SHERIFFS DEPT	CONTRACT SRVS/MAY 2016	524,046.73
672	LOS ANGELES CO SHERIFFS DEPT	CONTRACT SERVICES	2,821.67
617	LOS ANGELES COUNTY DEPT OF PUB	TRAFFIC ENG. ADVISORY	4,355.97
617	LOS ANGELES COUNTY DEPT OF PUB	T.S. IMPROVEMENTS	7,112.00

07/06/2016 12:36
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 071216 07/12/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
617	LOS ANGELES COUNTY DEPT OF PUB	INDUSTRIAL WASTE/PLAN CHE	2,442.14
617	LOS ANGELES COUNTY DEPT OF PUB	INSTALL SIGNS	363.31
617	LOS ANGELES COUNTY DEPT OF PUB	SUBSTRUCTURE	2,457.75
653	LOS ANGELES TIMES	PRINT ADS/THEATRE	4,587.14
5279	LOS ANGELES TIMES	ACCT# 10003302329	135.21
5904	MAKODO INVESTMENT	OVERPAYMENT BL 27526	10.00
6523	MARK MADISON	COMMISSIONER STIPEND	35.00
609	MCMASTER-CARR	HINGES/TRASH ENCLOSURES	470.81
609	MCMASTER-CARR	EQUIP. I.D. SUPPLIES	134.99
4790	METRO FLUID CONNECTORS, INC.	AQUATICS/SUPPLIES	288.86
8378	MICHAEL DOUGLAS LORD	COMMISSIONER STIPEND	35.00
8736	MONICA DUNAHEE	CONSULTING SERVICES	920.00
4694	MV TRANSPORTATION	DIAL-A-RIDE SERVICES	1,449.00
4694	MV TRANSPORTATION	DIAL-A-RIDE SERVICES	59,204.38
8755	MYRA SU	PROGRAM REFUND	132.00
8755	MYRA SU	PROGRAM REFUND	132.00
8787	NANCY OSHIRO	RENTAL DEPOSIT REFUND	400.00
337	NAPA AUTO PARTS	MACH & EQUIP SUPPLIES	15.25
619	NORWALK-LA MIRADA PLUMBING &	MAIN-LINE REPAIR	335.00
619	NORWALK-LA MIRADA PLUMBING &	PLUMBING REPAIR	252.00
6832	PABLO AGUILAR	RENTAL DEPOSIT REFUND	200.00
1826	PARAGON PARTNERS LTD	RIGHT-OF-WAY ACQUISITIONS	2,010.03
5347	PARENTING ORANGE COUNTY MAGAZI	SPLASH ADVERTISEMENT	1,490.00
1014	PHANTOM PROJECTS	MONTHLY PAYMENT	906.00
8789	PIERRE BALDONADO	RENTAL DEPOSIT REFUND	400.00
8754	PLANGEA, INC.	UNIFORMS	1,492.34
8407	PRESCIENCE CORPORATION	TS INSTALLATION VV/ADOREE	3,935.59
7242	PRUDENTIAL OVERALL SUPPLY	NEW UNIFORMS	243.71

07/06/2016 12:36
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 071216 07/12/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
8782	PUBLIC STORAGE INC.	OVERPAYMENT BL 21929	119.40
686	R F DICKSON CO, INC.	BEACH BLVD. ST SWEEPING	313.00
5426	REBECCA CLINE	COMMISSIONER STIPEND	35.00
8786	REEZA GERVACIO	RENTAL DEPOSIT REFUND	400.00
533	RICHARDS, WATSON, GERSHON	LEGAL SERVICES	15,035.01
533	RICHARDS, WATSON, GERSHON	LEGAL SERVICES	169.68
533	RICHARDS, WATSON, GERSHON	LEGAL SERVICES	1,407.00
8781	ROADWAY CONSTRUCTION SERVICE	MONITOR LANE CLOSURES	3,150.00
520	ROBERT TALAMANTES	CONTRACT SERVICES	300.00
8321	SCOTT ANDERSON	COMMISSIONER STIPEND	35.00
656	SECURITY SIGNAL DEVICES	EMERG REPAIR/LMRC	208.50
8578	SITEONE LANDSCAPE SUPPLY, LLC	REPAIR CONTROLLER/SPLASH	449.90
1765	STATE CONTROLLER'S OFFICE	STATE OFFSET PROGRAM	163.55
8511	STEVE SOTO	COMMISSIONER STIPEND	35.00
382	STOVER SEED	GRASS SEED ATHLETIC FIELD	2,475.00
632	STRAIGHT TALK	CONTRACT FUNDING	4,865.10
285	SUSAN SAVAGE	COMMISSIONER STIPEND	35.00
8741	SYSCO LOS ANGELES	SUPPLIES/AQUATIC CTR	3,035.10
8741	SYSCO LOS ANGELES	SUPPLIES/AQUATIC CTR	2,215.23
8741	SYSCO LOS ANGELES	SUPPLIES/AQUATIC CTR	2,292.30
8741	SYSCO LOS ANGELES	SUPPLIES/AQUATIC CTR	2,732.24
8741	SYSCO LOS ANGELES	SUPPLIES/AQUATIC CTR	4,405.71
8741	SYSCO LOS ANGELES	SUPPLIES/AQUATIC CTR	4,779.00
8741	SYSCO LOS ANGELES	SUPPLIES/AQUATIC CTR	6,951.68
4760	GUSTAVO NAKAMA	EQUIPMENT RENTALS & REPAI	10.85
8559	THE COMPLETE PACKAGE, INC.	MILITARY BANNER PROGRAM	777.60
418	THYSSENKRUPP ELEVATOR	ELEVATOR MAINT/LMRC	786.18
418	THYSSENKRUPP ELEVATOR	ELEVATOR MAINT/LMAC	297.56
8573	TNT LIGHTING SUPPLIES	LIGHTING SUPPLIES	141.70
8573	TNT LIGHTING SUPPLIES	LIGHTING SUPPLIES	111.73
8573	TNT LIGHTING SUPPLIES	LIGHTING SUPPLIES	105.65

07/06/2016 12:36
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 071216 07/12/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
8573	TNT LIGHTING SUPPLIES	LIGHTING SUPPLIES	141.70
8573	TNT LIGHTING SUPPLIES	LIGHTING SUPPLIES LMRC	1,128.15
7819	TRIFEKTA MEDIA, INC.	CITADEL MARQUEE ADS	7,500.00
521	TRUDY HAWK	CONTRACT INST PYMT	205.80
496	TURBO DATA SYSTEMS INC	CITATION PROCESSING	1,630.58
496	TURBO DATA SYSTEMS INC	CITATION PROCESSING	1,306.70
8785	U-VEND AMERICA, INC.	AQUATICS/KITCHEN SUPPLIES	960.00
5946	VAN GINKEL AUTOMOTIVE	CITY VEHICLE REPAIRS	226.38
5946	VAN GINKEL AUTOMOTIVE	CITY VEHICLE REPAIRS	184.49
5946	VAN GINKEL AUTOMOTIVE	CITY VEHICLE REPAIRS	330.05
8557	VERITIV OPERATING COMPANY	SUPPLIES/SPLASH	1,171.76
3968	VISION INTERNET PROVIDERS INC.	WEB HOSTING	200.00
8766	VIVIANA STACY	GARAGE SALE DEPOSIT	50.00
433	WAXIE SANITARY SUPPLY	VARIOUS SUPPLIES CIVIC BL	907.11
433	WAXIE SANITARY SUPPLY	VARIOUS SUPPLIES CIVIC BL	50.87
7088	WET PRODUCTS	SPLASH STORE/SUPPLIES	1,979.95
664	WHITTIER FERTILIZER COMPANY	TOP SOIL/GRASS SEED	513.15
7844	WOLFE ENGINEERING AND DESIGN I	STORM DRAIN IMP.	1,620.00
7844	WOLFE ENGINEERING AND DESIGN I	STORM DRAIN IMP.	115.00
7844	WOLFE ENGINEERING AND DESIGN I	MEASURE I STORM DRAIN PLA	57.50
7517	XEROX CORPORATION	TONER/XEROX PHASER	869.20
=====			
204 INVOICES			WARRANT TOTAL
=====			1,188,817.42
=====			

07/06/2016 12:36
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 071216 07/12/2016

ACCOUNT	ORG DESC	ACCT DESC	
001 -00-00-001-0-000-000-00-1601 -	ASSET	PREPAID EX	1,249.50
001 -00-00-002-0-000-000-00-2500 -	LIABILITY	DEPOSITS P	5,000.00
001 -00-00-002-0-000-000-00-2530 -TH139	LIABILITY	RENTAL DEP	906.00
001 -10-00-004-0-000-000-00-4240 -	GEN REV	BUSINESS L	129.40
001 -20-01-101-0-000-000-00-5500 -	COUNCIL	SUPPLIES	29.54
001 -20-01-102-0-000-000-00-5441 -	COM & COM	TRAVEL, CO	560.00
001 -20-01-104-0-000-000-00-5210 -	LEGAL SER	PROFESSION	16,611.69
001 -20-02-111-0-000-000-00-5220 -	CITY ADMIN	CONTRACT S	10,000.00
001 -20-02-111-0-000-000-00-5500 -	CITY ADMIN	SUPPLIES	29.54
001 -20-02-112-0-000-000-00-5220 -	CITY CLERK	CONTRACT S	120.00
001 -20-02-112-0-000-000-00-5440 -	CITY CLERK	DUES, MEMB	70.00
001 -20-02-113-0-000-000-00-5430 -	SUPRT SERV	ADVERTISIN	4,865.10
001 -20-03-116-0-000-000-00-5210 -	FINANCE	PROFESSION	163.55
001 -20-03-116-0-000-000-00-5400 -	FINANCE	OTHER SERV	799.87
001 -20-03-117-0-000-000-00-5210 -	IT	PROFESSION	14,915.00
001 -20-03-117-0-000-000-00-5500 -	IT	SUPPLIES	1,607.19
001 -20-00-004-0-000-000-00-4210 -	GEN GOV	BUSINESS &	250.00
001 -20-00-004-0-000-000-00-4230 -	GEN GOV	OTHER FEES	215.00
001 -20-04-202-0-000-000-00-5400 -	COMM & HSG	OTHER SERV	164.00
001 -20-04-203-0-000-000-00-5221 -	PLAN & BLD	CONTRACT S	36,514.36
001 -20-04-203-0-000-000-00-5500 -	PLAN & BLD	SUPPLIES	36.76
001 -20-04-204-0-000-000-00-5220 -	CODE ENFRC	CONTRACT S	1,306.70
001 -20-04-204-0-000-000-00-5500 -	CODE ENFRC	SUPPLIES	43.28
001 -30-00-004-0-000-000-00-4421 -	L&C REV	COM SERV F	55.00
001 -30-00-004-0-000-000-00-4422 -	L&C REV	COM SERV F	2,000.00
001 -30-00-004-0-000-000-00-4425 -	L&C REV	COM SERV F	264.00
001 -30-05-302-0-000-000-00-5220 -	CNTRCT CLS	CONTRACT S	3,587.40
001 -30-05-304-0-000-000-00-5500 -CS131	RECREATION	SUPPLIES	819.69
001 -30-05-305-0-000-000-00-5500 -CS186	COM EVENTS	SUPPLIES	777.60
001 -30-05-306-0-000-000-00-5220 -CS139	GYM	CONTRACT S	300.00
001 -30-05-306-0-000-000-00-5220.7-	GYM	CONTRACT S	823.00
001 -30-05-306-0-000-000-00-5500 -CS142	GYM	SUPPLIES	3,437.50
001 -30-05-306-0-000-000-00-5500 -CS156	GYM	SUPPLIES	756.25
001 -30-05-307-0-000-000-00-5220.7-	ACT CENTER	CONTRACT S	474.56
001 -30-05-309-0-000-000-00-5400 -	COMUNICATN	OTHER SERV	1,069.20
001 -30-05-309-0-000-000-00-5440 -	COMUNICATN	DUES, MEMB	3,300.00
001 -30-05-309-0-000-000-00-5500 -	COMUNICATN	SUPPLIES	850.31
001 -30-05-310-0-000-000-00-5220 -	AQUATICS	CONTRACT S	1,251.00
001 -30-05-310-0-000-000-00-5220.7-	AQUATICS	CONTRACT S	1,122.04
001 -30-05-310-0-000-000-00-5320 -	AQUATICS	REPAIR & M	1,456.41
001 -30-05-310-0-000-000-00-5430 -	AQUATICS	ADVERTISIN	1,490.00
001 -30-05-310-0-000-000-00-5500 -	AQUATICS	SUPPLIES	895.57
001 -30-05-310-0-000-000-00-5500.2-	AQUATICS	BUILDING S	3,144.06
001 -30-05-310-0-000-000-00-5500.5-	AQUATICS	CHEMICALS	6,488.84
001 -30-05-310-0-000-000-00-5500.6-	AQUATICS	AQUATICS S	1,979.95
001 -30-05-310-0-000-000-00-5500.7-	AQUATICS	SPLASH KIT	27,371.26
001 -30-05-310-0-000-000-00-5501 -	AQUATICS	UNIFORMS	1,704.36
001 -40-06-401-0-000-000-00-5330 -	PBLC WK AD	RENTALS	82.50
001 -40-06-401-0-000-000-00-5500 -	PBLC WK AD	SUPPLIES	53.04
001 -40-06-402-0-000-000-00-5320 -	CIVIC CNTR	REPAIR & M	995.43

07/06/2016 12:36
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 071216 07/12/2016

ACCOUNT	ORG DESC	ACCT DESC	
001 -40-06-402-0-000-000-00-5500 -	CIVIC CNTR	SUPPLIES	1,966.84
001 -40-06-403-0-000-000-00-5220 -	MAINTNANCE	CONTRACT S	10,327.03
001 -40-06-403-0-000-000-00-5320 -	MAINTNANCE	REPAIR & M	13,912.05
001 -40-06-403-0-000-000-00-5500 -	MAINTNANCE	SUPPLIES	869.42
001 -40-06-403-0-000-000-00-5501 -	MAINTNANCE	UNIFORMS	243.71
001 -40-06-404-0-000-000-00-5320 -	FLEET	REPAIR & M	740.92
001 -40-06-404-0-000-000-00-5500 -	FLEET	SUPPLIES	640.73
001 -40-06-405-0-000-000-00-5313 -	PARKS	UTILITIES:	161.95
001 -40-06-405-0-000-000-00-5320 -	PARKS	REPAIR & M	1,483.00
001 -40-06-405-0-000-000-00-5500 -	PARKS	SUPPLIES	5,549.27
001 -40-06-406-0-000-000-00-5500 -	LANDSCAPE	SUPPLIES	11,814.53
001 -40-06-408-0-000-000-00-5220 -	ENVRNMT MN	CONTRACT S	2,442.14
001 -40-06-409-0-000-000-00-5320 -	RES CENTER	REPAIR & M	2,044.18
001 -40-06-409-0-000-000-00-5350 -	RES CENTER	SECURITY S	208.50
001 -40-06-409-0-000-000-00-5500 -	RES CENTER	SUPPLIES	1,239.88
001 -50-07-501-0-000-000-00-5210 -	PS ADMIN	PROFESSION	1,630.58
001 -50-07-501-0-000-000-00-5500 -	PS ADMIN	SUPPLIES	64.07
001 -50-07-502-0-000-000-00-5220 -	LAW ENFORC	CONTRACT S	264,300.83
001 -50-07-502-0-000-000-00-5500 -	LAW ENFORC	SUPPLIES	451.00
001 -50-07-503-0-000-000-00-5220 -	PS TRAFFIC	CONTRACT S	154,867.58
001 -50-07-506-0-000-000-00-5220 -	PS SPC SER	CONTRACT S	113,816.11
001 -50-07-509-0-000-000-00-5220 -	LOCAL TASC	CONTRACT S	2,821.67
001 -50-07-515-0-000-000-00-5220 -	PS SUPPORT	CONTRACT S	624.55
001 -70-70-701-0-000-000-00-5220 -	TH ADMIN	CONTRACT S	278.00
001 -70-70-701-0-000-000-00-5320 -	TH ADMIN	REPAIR & M	321.00
001 -70-70-701-0-000-000-00-5440 -	TH ADMIN	DUES, MEMB	204.21
001 -70-70-701-0-000-000-00-5500.1 -	TH ADMIN	THEATRE-OF	96.92
001 -70-70-702-0-000-000-00-5220 -	THEATRE PR	CONTRACT S	159,027.63
001 -70-70-702-0-000-000-00-5430 -	THEATRE PR	ADVERTISIN	21,687.14
		FUND TOTAL	935,970.89
204 -20-04-231-0-000-000-00-5220 -	TRANSIT AD	CONTRACT S	60,653.38
204 -20-04-231-0-000-000-00-5320 -	TRANSIT AD	REPAIR & M	94.00
204 -20-04-232-0-000-000-00-5210 -	LOCL TRANS	PROFESSION	920.00
		FUND TOTAL	61,667.38
232 -20-04-422-0-000-000-00-5210 -	USED OIL	PROFESSION	8,120.00
		FUND TOTAL	8,120.00
301 -42-06-455-0-000-000-00-5610 -C6028	PUBLIC FAC	ENGINEERIN	126,533.09
301 -44-06-451-0-000-000-00-5610 -C1049	STREETS	ENGINEERIN	11,010.00
301 -44-06-451-0-000-000-00-5610 -C1052	STREETS	ENGINEERIN	28.11
301 -44-06-451-0-000-000-00-5610 -C1055	STREETS	ENGINEERIN	2,010.03
301 -44-06-451-0-000-000-00-5620 -C1001	STREETS	CONSTRUCTI	24,167.80
301 -44-06-451-0-000-000-00-5620 -C1046	STREETS	CONSTRUCTI	702.50
301 -44-06-451-0-000-000-00-5620 -C1053	STREETS	CONSTRUCTI	7,112.00
301 -44-06-453-0-000-000-00-5620 -C3009	SIGNALS	CONSTRUCTI	5,113.54

07/06/2016 12:36
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 071216 07/12/2016

ACCOUNT	ORG DESC	ACCT DESC	
301 -44-06-453-0-000-000-00-5620	-C3013	SIGNALS	CONSTRUCTI 4,589.58
301 -44-06-458-0-000-000-00-5610	-C1068	STORM DRNS	ENGINEERIN 1,792.50
		FUND TOTAL	183,059.15
WARRANT SUMMARY TOTAL			1,188,817.42

** END OF REPORT - Generated by Chris Santana **

07/06/2016 17:29
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER

P 1
apwarrnt

DATE: 07/12/2016 WARRANT: 071116 AMOUNT\$ 454,455.41 (FY 16/17)

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.

A handwritten signature in cursive script, appearing to read "A. Herrera", written in black ink.

07/06/2016 17:29
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 071116 07/12/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
820	AMERINATIONAL COMMUNITY SERVIC	CDBG LOAN/GRAZON	12,900.00
800	C.I. BUSINESS EQUIPMENT, INC.	SVC AGREEMENT RENEWAL	479.00
2496	CALPERS	UNFUNDED LIABILITY	399,789.00
2496	CALPERS	UNFUNDED LIABILITY	19.00
8775	DARRYL REED	SUMMER CONCERTS	925.00
960	FIREWORK & STAGE FX AMERICA	JULY 3RD EVENT	6,500.00
1907	GATEWAY CITIES COUNCIL OF GOVE	ANNUAL DUES	19,000.00
8777	HUDSON AVENUE MUSIC	SUMMER CONCERTS	950.00
795	TYLER TECHNOLOGIES, INC.	MUNIS SUPPORT	11,790.41
4317	VOLGISTICS, INC.	ANNUAL RENEWAL	1,353.00
5329	WHEN TO WORK, INC.	ANNUAL RENEWAL	750.00
=====			
	11 INVOICES	WARRANT TOTAL	454,455.41
=====			

07/06/2016 17:29
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 071116 07/12/2016

ACCOUNT	ORG DESC	ACCT DESC	
001 -20-02-113-0-000-000-00-5320 -	SUPRT SERV	REPAIR & M	479.00
001 -20-02-113-0-000-000-00-5440 -	SUPRT SERV	DUES, MEMB	19,000.00
001 -20-03-117-0-000-000-00-5220 -	IT	CONTRACT S	11,790.41
001 -30-05-301-0-000-000-00-5400 -	COM ADMIN	OTHER SERV	750.00
001 -30-05-305-0-000-000-00-5220 -CS112	COM EVENTS	CONTRACT S	6,500.00
001 -30-05-305-0-000-000-00-5220 -CS113	COM EVENTS	CONTRACT S	1,875.00
001 -30-05-308-0-000-000-00-5400 -	FAMILY SRV	OTHER SERV	1,353.00
		FUND TOTAL	41,747.41
221 -00-00-001-0-000-000-00-1601 -	ASSET	PREPAID EX	12,900.00
		FUND TOTAL	12,900.00
801 -20-02-199-0-000-000-00-5101 -	EMPL BENE	PERS	399,808.00
		FUND TOTAL	399,808.00
=====			
WARRANT SUMMARY TOTAL			454,455.41
=====			

** END OF REPORT - Generated by Chris Santana **

07/06/2016 12:38
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER

P 1
apwarrnt

DATE: 07/06/2016 WARRANT: 070616 AMOUNT\$ 53,809.40 (FY 15/16)

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.



07/06/2016 12:38
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 070616 07/06/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
2668	COSTCO WHOLESALE	TRAINING/SUPPLIES	87.86
7948	DEX MEDIA	COMMUNICATIONS	65.73
21	EMILY BENAVIDEZ	VISION REIMBURSEMENT	232.97
631	SMART & FINAL	SUMMER CAMP SUPPLIES	424.72
631	SMART & FINAL	SUPPLIES	134.61
631	SMART & FINAL	SPECIAL EVENT/SUPPLIES	79.88
631	SMART & FINAL	SUPPLIES	154.76
132	SOUTHERN CALIFORNIA EDISON CO.	UTILITIES	1,411.47
132	SOUTHERN CALIFORNIA EDISON CO.	UTILITIES	870.61
132	SOUTHERN CALIFORNIA EDISON CO.	UTILITIES	38,728.37
82	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	57.23
682	SUBURBAN WATER SYSTEMS	UTILITIES	11,561.19
=====			=====
	12 INVOICES	WARRANT TOTAL	53,809.40
=====			=====

07/06/2016 12:38
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 070616 07/06/2016

ACCOUNT	ORG DESC	ACCT DESC	
001 -20-02-113-0-000-000-00-5500	-	SUPRT SERV SUPPLIES	154.76
001 -20-02-114-0-000-000-00-5441	-	HR TRAVEL, CO	87.86
001 -20-03-117-0-000-000-00-5410	-	IT COMMUNICAT	65.73
001 -30-05-304-0-000-000-00-5500	-CS145	RECREATION SUPPLIES	424.72
001 -30-05-305-0-000-000-00-5500	-CS111	COM EVENTS SUPPLIES	79.88
001 -30-05-306-0-000-000-00-5311	-	GYM UTILITIES:	2,824.18
001 -30-05-307-0-000-000-00-5311	-	ACT CENTER UTILITIES:	3,939.26
001 -30-05-309-0-000-000-00-5500	-	COMUNICATN SUPPLIES	57.23
001 -40-06-402-0-000-000-00-5311	-	CIVIC CNTR UTILITIES:	6,119.88
001 -40-06-403-0-000-000-00-5311	-	MAINTNANCE UTILITIES:	3,547.56
001 -40-06-404-0-000-000-00-5311	-	FLEET UTILITIES:	1,951.28
001 -40-06-405-0-000-000-00-5311	-	PARKS UTILITIES:	7,787.21
001 -40-06-405-0-000-000-00-5313	-	PARKS UTILITIES:	9,767.18
001 -40-06-406-0-000-000-00-5311	-	LANDSCAPE UTILITIES:	1,180.70
001 -40-06-406-0-000-000-00-5313	-	LANDSCAPE UTILITIES:	1,794.01
001 -50-07-501-0-000-000-00-5500	-	PS ADMIN SUPPLIES	134.61
001 -50-07-511-0-000-000-00-5311	-	SHERIFF ST UTILITIES:	185.67
001 -70-70-701-0-000-000-00-5311	-	TH ADMIN UTILITIES:	11,878.20
		FUND TOTAL	51,979.92
204 -20-04-231-0-000-000-00-5311	-	TRANSIT AD UTILITIES:	1,596.51
		FUND TOTAL	1,596.51
801 -20-02-199-0-000-000-00-5107.3-		EMPL BENE VISION	232.97
		FUND TOTAL	232.97
=====			
WARRANT SUMMARY TOTAL			53,809.40
=====			

** END OF REPORT - Generated by Chris Santana **

07/06/2016 12:37
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER

P 1
apwarrnt

DATE: 07/06/2016 WARRANT: 070716 AMOUNT\$ 18,327.25 (FY 16/17)

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.



07/06/2016 12:37
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 070716 07/06/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
356	LIEBERT CASSIDY WHITMORE	MEMBERSHIP	4,105.50
6314	OAKSTONE PUBLISHING LLC	SUBSCRIPTION	174.53
706	STANDARD INSURANCE	ASSISTANCE PROGRAM	68.00
706	STANDARD INSURANCE	HOURLY LIFE INS.	38.50
2878	STANDARD INSURANCE CO.	FT LIFE INSURANCE	2,285.57
2878	STANDARD INSURANCE CO.	FT LTD INSURANCE	3,288.26
6527	UNITED HEALTH CARE	PT MEDICAL INS.	8,366.89
=====			=====
	7 INVOICES	WARRANT TOTAL	18,327.25
=====			=====

07/06/2016 12:37
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 070716 07/06/2016

ACCOUNT	ORG DESC	ACCT DESC	
001 -20-02-114-0-000-000-00-5400 -	HR	OTHER SERV	4,105.50
001 -20-02-114-0-000-000-00-5440 -	HR	DUES, MEMB	174.53
		FUND TOTAL	4,280.03
801 -20-02-199-0-000-000-00-5107.1-	EMPL BENE	MEDICAL	8,366.89
801 -20-02-199-0-000-000-00-5108 -	EMPL BENE	LIFE & DIS	5,612.33
801 -20-02-199-0-000-000-00-5400 -	EMPL BENE	OTHER SERV	68.00
		FUND TOTAL	14,047.22
=====			
WARRANT SUMMARY TOTAL			18,327.25
=====			

** END OF REPORT - Generated by Chris Santana **

06/29/2016 10:43
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER

P 1
apwarrnt

DATE: 06/29/2016 WARRANT: 062916 AMOUNT\$ 67,668.76 (FY 15/16)

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.



06/29/2016 10:43
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 062916 06/29/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
8338	AMANDA PLASCENCIA	BOOT ALLOWANCE	94.99
4607	AMANDA WATSON	VISION REIMBURSEMENT	25.00
5602	AT&T	COMMUNICATIONS	38.25
8756	BRIAN T. MCNICHOLL	EXPENSE REPORT	225.93
212	CATHY MORENO	BOOT ALLOWANCE	186.99
564	DOMINIC TERRONES	WORK SHOES/TERRONES	65.39
21	EMILY BENAVIDEZ	VISION REIMBURSEMENT	96.00
2318	GOLDEN STATE WATER CO.	UTILITIES	584.60
2318	GOLDEN STATE WATER CO.	UTILITIES	1,375.02
4864	HEALTHFIRST MEDICAL GROUP, INC	MEDICAL CLINIC SERVICES	3,895.00
1393	JEFFREY BOYNTON	ROTARY DUES	205.00
2540	JORDAN ALVIAR	VISION REIMBURSEMENT	450.00
4855	LDI COLOR TOOLBOX	COPIER MAINTENANCE	959.36
617	LOS ANGELES COUNTY DEPT OF PUB	CONTRACT SERVICES	217.99
7963	MARSHA BERGER	THEATRE REFUND	34.00
8799	NICOLE GORDON	EXPENSE REPORTS	134.55
2814	OFFICE DEPOT	BLANKET PO/OFFICE SUPPLIE	102.22
5020	PITNEY BOWES GLOBAL FINANCIAL	POSTAGE MACHINE LEASE	498.50
8141	PURCHASE POWER	THEATRE POSTAGE REFILL	39.98
3921	ROSS CREATIONS	SOUND/3RD EVENT	3,600.00
631	SMART & FINAL	SPLASH/KITCHEN SUPPLIES	16.36
132	SOUTHERN CALIFORNIA EDISON CO.	UTILITIES	593.15
132	SOUTHERN CALIFORNIA EDISON CO.	UTILITIES	5,460.94
233	SPRINT	COMMUNICATIONS	88.56
682	SUBURBAN WATER SYSTEMS	UTILITIES	17,170.42
682	SUBURBAN WATER SYSTEMS	UTILITIES	2,661.10
682	SUBURBAN WATER SYSTEMS	UTILITIES	2,026.99
682	SUBURBAN WATER SYSTEMS	UTILITIES	4,426.56

06/29/2016 10:43
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 001001 1011

WARRANT: 062916 06/29/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
682	SUBURBAN WATER SYSTEMS	UTILITIES	2,863.22
6817	TELEPACIFIC COMMUNICATIONS	COMMUNICATIONS	13,785.55
405	THE GAS COMPANY	UTILITIES	3,371.12
405	THE GAS COMPANY	UTILITIES	1,414.92
8798	TOM'S TAILGATE	EMPLOYEE MEETING	814.00
8339	VISHAL RATTANCHANDANI	BOOT ALLOWANCE	147.10
34 INVOICES		WARRANT TOTAL	67,668.76

06/29/2016 10:43
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 062916 06/29/2016

ACCOUNT	ORG	DESC	ACCT	DESC	
001 -00-00-001-0-000-000-00-1601	-	ASSET	PREPAID EX		3,600.00
001 -00-00-002-0-000-000-00-2500	-CD003	LIABILITY	DEPOSITS P		217.99
001 -00-00-002-0-000-000-00-2610	-	LIABILITY	DEFERRED R		34.00
001 -20-02-111-0-000-000-00-5440	-	CITY ADMIN	DUES, MEMB		205.00
001 -20-02-113-0-000-000-00-5320	-	SUPRT SERV	REPAIR & M		720.48
001 -20-02-113-0-000-000-00-5330	-	SUPRT SERV	RENTALS		498.50
001 -20-02-114-0-000-000-00-5400	-	HR	OTHER SERV		3,895.00
001 -20-02-114-0-000-000-00-5441	-	HR	TRAVEL, CO		814.00
001 -20-03-117-0-000-000-00-5410	-	IT	COMMUNICAT		30.00
001 -30-05-310-0-000-000-00-5320	-	COM ADMIN	REPAIR & M		97.71
001 -30-05-304-0-000-000-00-5220	-CS145	RECREATION	CONTRACT S		134.55
001 -30-05-306-0-000-000-00-5312	-	GYM	UTILITIES:		31.72
001 -30-05-306-0-000-000-00-5313	-	GYM	UTILITIES:		755.59
001 -30-05-306-0-000-000-00-5410	-	GYM	COMMUNICAT		429.00
001 -30-05-307-0-000-000-00-5312	-	ACT CENTER	UTILITIES:		243.63
001 -30-05-307-0-000-000-00-5313	-	ACT CENTER	UTILITIES:		449.30
001 -30-05-307-0-000-000-00-5410	-	ACT CENTER	COMMUNICAT		97.80
001 -30-05-310-0-000-000-00-5312	-	AQUATICS	UTILITIES:		3,371.12
001 -30-05-310-0-000-000-00-5313	-	AQUATICS	UTILITIES:		7,819.04
001 -30-05-310-0-000-000-00-5320	-	AQUATICS	REPAIR & M		66.64
001 -30-05-310-0-000-000-00-5410	-	AQUATICS	COMMUNICAT		97.80
001 -30-05-310-0-000-000-00-5500.7-	-	AQUATICS	SPLASH KIT		16.36
001 -40-06-402-0-000-000-00-5312	-	CIVIC CNTR	UTILITIES:		740.69
001 -40-06-402-0-000-000-00-5313	-	CIVIC CNTR	UTILITIES:		1,277.90
001 -40-06-402-0-000-000-00-5410	-	CIVIC CNTR	COMMUNICAT		9,379.73
001 -40-06-403-0-000-000-00-5311	-	MAINTNANCE	UTILITIES:		340.67
001 -40-06-404-0-000-000-00-5312	-	FLEET	UTILITIES:		23.22
001 -40-06-404-0-000-000-00-5313	-	FLEET	UTILITIES:		134.18
001 -40-06-404-0-000-000-00-5410	-	FLEET	COMMUNICAT		354.29
001 -40-06-405-0-000-000-00-5312	-	PARKS	UTILITIES:		65.65
001 -40-06-405-0-000-000-00-5313	-	PARKS	UTILITIES:		9,561.00
001 -40-06-405-0-000-000-00-5410	-	PARKS	COMMUNICAT		1,613.19
001 -40-06-405-0-000-000-00-5501	-	PARKS	UNIFORMS		65.39
001 -40-06-406-0-000-000-00-5311	-	LANDSCAPE	UTILITIES:		620.30
001 -40-06-406-0-000-000-00-5313	-	LANDSCAPE	UTILITIES:		9,114.65
001 -40-06-409-0-000-000-00-5311	-	RES CENTER	UTILITIES:		5,093.12
001 -40-06-409-0-000-000-00-5312	-	RES CENTER	UTILITIES:		79.54
001 -40-06-409-0-000-000-00-5313	-	RES CENTER	UTILITIES:		449.30
001 -40-06-409-0-000-000-00-5410	-	RES CENTER	COMMUNICAT		933.95
001 -50-07-511-0-000-000-00-5312	-	SHERIFF ST	UTILITIES;		25.10
001 -50-07-511-0-000-000-00-5313	-	SHERIFF ST	UTILITIES:		342.46
001 -50-07-511-0-000-000-00-5320	-	SHERIFF ST	REPAIR & M		74.53
001 -50-07-511-0-000-000-00-5410	-	SHERIFF ST	COMMUNICAT		29.28
001 -50-07-511-0-000-000-00-5501	-	SHERIFF ST	UNIFORMS		429.08
001 -70-70-701-0-000-000-00-5312	-	TH ADMIN	UTILITIES:		190.58
001 -70-70-701-0-000-000-00-5313	-	TH ADMIN	UTILITIES:		993.43
001 -70-70-701-0-000-000-00-5410	-	TH ADMIN	COMMUNICAT		657.46
001 -70-70-701-0-000-000-00-5441	-	TH ADMIN	TRAVEL, CO		225.93
001 -70-70-701-0-000-000-00-5500.1-	-	TH ADMIN	THEATRE-OF		102.22
001 -70-70-701-0-000-000-00-5500.4-	-	TH ADMIN	THEATRE PO		39.98

06/29/2016 10:43
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 062916 06/29/2016

ACCOUNT	ORG DESC	ACCT DESC	
		FUND TOTAL	66,582.05
204 -20-04-231-0-000-000-00-5312 -	TRANSIT AD	UTILITIES:	14.79
204 -20-04-231-0-000-000-00-5313 -	TRANSIT AD	UTILITIES:	211.06
204 -20-04-231-0-000-000-00-5410 -	TRANSIT AD	COMMUNICAT	289.86
		FUND TOTAL	515.71
801 -20-02-199-0-000-000-00-5107.3-	EMPL BENE	VISION	571.00
		FUND TOTAL	571.00
=====			
WARRANT SUMMARY TOTAL			67,668.76
=====			

** END OF REPORT - Generated by Chris Santana **

CITY OF LA MIRADA WARRANT REGISTER

DATE: 06/15/2016

WARRANT: 061216

AMOUNT: 24.00

(FY 15/16)

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.



CITY OF LA MIRADA



CITY OF LA MIRADA WARRANT REGISTER

Detail Invoice List

WARRANT: 061216 06/15/2016

CASH ACCOUNT: 001001 1011		CASH - ACCOUNTS PAYABLE							
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK	
18	LA MIRADA COMMUNITY F	0000	INV	06/15/2016	000000080065				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 801002 2227	LIABILITY	DONATIONS			5.00			
					CHECK TOTAL	5.00			
688	LA MIRADA THEATRE FOU	0000	INV	06/15/2016	000000080066				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 801002 2227	LIABILITY	DONATIONS			7.00			
					CHECK TOTAL	7.00			
699	MEALS ON WHEELS	0000	INV	06/15/2016	000000080067				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 801002 2227	LIABILITY	DONATIONS			12.00			
					CHECK TOTAL	12.00			
3	INVOICES				WARRANT TOTAL	24.00		24.00	

CITY OF LA MIRADA WARRANT REGISTER

Warrant Summary

WARRANT: 061216 06/15/2016

FUND	ORG	ACCOUNT	AMOUNT	AVLB BUDGET
801	801002	LIABILITY 801 -00-00-002-0-000-000-00-2227 -	DONATIONS & CONTRIBUT	24.00
			FUND TOTAL	24.00
			WARRANT SUMMARY TOTAL	24.00
			GRAND TOTAL	24.00

CONSENT CALENDAR

City Council
July 12, 2016

TO: Mayor and City Council

FROM: Jeff Boynton, City Manager

ORIGINATED BY: Anne Haraksin, Deputy City Manager

SUBJECT: ANNUAL REPORT OF THE LA MIRADA THEATRE FOR THE PERFORMING ARTS FOUNDATION

BACKGROUND

The La Mirada Theatre for the Performing Arts Foundation was formed to promote plays, musical productions and cultural events at the La Mirada Theatre. Pursuant to the City/Foundation Agreement, the Foundation shall provide an annual written report to the City Council and City Manager identifying Foundation activities and its financial status during the previous fiscal year.

FINDINGS

On June 14, the Board of Directors of the La Mirada Theatre for the Performing Arts Foundation held its annual meeting. Board Member Jane Lynch was selected President, while Anne Haraksin was selected Vice President and Melissa Pascual was selected Secretary/Treasurer.

During the meeting, the Board of Directors discussed the Fiscal Year 2015-16 Financial Report. The total fund balance for the period ending May 31, 2016 was \$76,687.59. As indicated in Attachment "A", total revenues were \$198,706.73 and total expenditures were \$180,547.79. Attachment "B" contains information related to the Foundation's Check Register and includes donations, deposits and payments from the Foundation.

The Foundation Budget for Fiscal Year 2016-17 was approved (Attachment C). Some \$200,000 was budgeted for advertising and promotions for the five productions, special events and presentations. Additionally, the City/Foundation Fiscal Year 2016-17 Agreement was approved.

RECOMMENDED ACTION

It is recommended the City Council receive and file the Annual Report of the La Mirada Theatre for the Performing Arts Foundation.

ATTACHMENT A

**La Mirada Theatre for the Performing Arts Foundation
Statement of Revenues and Expenditures
May 31, 2016**

Revenues:

Intergovernmental Revenue	\$ 175,000.00
Donations	23,596.50
Interest Income	8.19
Miscellaneous	102.04
Total Revenues	<u>198,706.73</u>

Expenditures:

Salaries and Benefits	-
Advertising and Marketing	162,520.94
Postage and Shipping	17,109.88
Administration	916.97

Total Expenditures	<u>180,547.79</u>
---------------------------	--------------------------

Net Change in Fund Balance	<u>\$ 18,158.94</u>
-----------------------------------	----------------------------

Fund Balance:

Beginning of Year	\$ 58,528.65
Net Change in Fund Balance	18,158.94
End of Year	<u>\$ 76,687.59</u>

La Mirada Theatre for the Performing Arts Foundation
Cash Flow Statement
May 31, 2016

Cash Flows from Operating Activities

Cash received from donations and grants	\$ 198,596.50
Cash received from interest income	8.19
Cash received from miscellaneous reimbursement	102.04
Cash paid to suppliers for goods and services	(180,547.79)
Net cash provided (used) by Operating Activities	<u>18,158.94</u>
Net increase (decrease) in cash and cash equivalents	18,158.94
Cash and Cash Equivalents at Beginning of Year	<u>58,528.65</u>
Cash and Cash Equivalents at End of Year	<u>\$ 76,687.59</u>

ATTACHMENT B

THE FOUNDATION
2015-16

DATE	ITEM	CHECK #	DONATIONS	DEPOSIT	PAYMENT	BALANCE
07/02/15	BEGINNING BALANCE					58,528.55
07/06/15	DONATION		2.00			58,530.55
07/06/15	COLOR ON DEMAND	INV. 89795			1,377.28	57,153.27
07/08/15	DONATION		19,904.50			77,057.77
07/08/15	DONATION		100.00			77,157.77
07/13/15	L.A. WEEKLY	INV. D10088392			2,000.00	75,157.77
07/16/15	BANK FEES				44.98	75,112.79
07/22/15	DONATION		250.00			75,362.79
07/28/15	LOS ANGELES TIMES	INV. 002063989			6,500.00	68,862.79
07/29/15	CINEVATIVE	INV. 2015-49-6267			6,132.18	62,730.73
07/29/15	ADRIENNE MEDRANO	INV. 421			3,500.00	59,230.73
08/06/15	MOGO MARKETING REFUND			102.04		59,332.77
08/12/15	PAYROLL DONATIONS		2.00			59,334.77
08/17/15	BANK FEES				59.08	59,275.71
08/26/15	WHITTIER MAILING SERVICE	POSTAGE			1,100.00	58,175.71
08/28/15	CITY GRANT			100,000.00		158,175.71
08/28/15	DONATION		7.00			165,182.71
09/03/15	U.S. POSTMASTER	POSTAGE				145,404.09
09/08/15	ADRIENNE MEDRANO	POSTAGE			12,778.82	141,604.09
09/10/15	WHITTIER MAILING SERVICE	INV. 423			3,800.00	140,404.09
09/11/15	WHITTIER MAILING SERVICE	POSTAGE			1,200.00	140,404.09
09/11/15	PAYROLL DONATIONS		2.00			140,406.09
09/11/15	DONATION		112.00			140,518.09
09/15/15	BANK FEES				54.17	140,463.92
09/20/15	PAYROLL DONATIONS		5.00			140,468.92
09/23/15	COLOR ON DEMAND	INV 87286			490.50	139,978.42
09/23/15	MOGO	INV 8298			12,865.00	127,113.42
09/23/15	WHITTIER MAILING SERVICE	INV 8300			578.28	126,535.14
09/23/15	LA MIRADA BLOG	INV 1025			2,200.00	124,335.14
09/30/15	JOURNAL GRAPHICS	INV 706618			32,242.55	92,092.59
09/30/15	TC TRANSPORT INC.	INV 12483			1,250.00	91,042.59
10/08/15	PENINSULA TRUCK LINES				202.98	90,839.61
10/08/15	SKYLINE EXHIBITS OF LOS ANGELES	INV 28308			5,347.31	85,492.30
10/09/15	DONATION		2.00			85,494.30
10/15/15	BANK FEES				44.18	85,450.12
10/20/15	L.A. WEEKLY	INV. D10094314			2,050.00	83,400.12
10/27/15	DONATION		57.00			83,457.12
10/28/15	FRANCHISE TAX BOARD	FORM 199 FILING			10.00	83,447.12
10/28/15	REGISTRY OF CHARITABLE TRUSTS	14/15 FILING			50.00	83,397.12
11/05/15	LA STAGE ALLIANCE	INV. 12742			3,000.00	80,397.12
11/05/15	LOS ANGELES TIMES	INV. 02281497			10,000.00	70,397.12
11/05/15	SALESFORCE.ORG	INV. F10065122			288.00	70,109.12
11/05/15	DONATION		2.00			70,111.12
11/05/15	DONATION					70,113.12
11/12/15	INTEREST INCOME				6.19	70,119.31
11/18/15	BANK FEES				49.88	70,069.43
11/20/15	DONATION		7.00			70,076.43
11/24/15	THE RAGE MONTHLY	INV 14432			1,160.00	68,916.43
11/24/15	LOS ANGELES TIMES	INV 002332147			4,857.14	64,059.29
12/07/15	DONATION		2.00			64,061.29
12/14/15	LOS ANGELES TIMES	INV. 002388192			900.00	63,161.29
12/14/15	THE ORANGE COUNTY REGISTER	NOV 2015 BILLING PERIOD			5,481.00	57,680.29
12/15/15	BANK FEES				55.30	57,624.99
12/21/15	DONATION		7.00			57,631.99
01/07/16	MOGO MARKETING & MEDIA, INC.	INVOICE 9750			8,050.00	49,581.99
01/12/16	PAIGE MEDIA, INC.	INVOICE 128			1,750.00	47,831.99
01/15/16	BANK FEES				51.58	47,780.41
01/28/16	DONATION		5.00			47,775.41
02/04/16	RED HAT SOCIETY	INVOICE 550			500.00	47,275.41
02/04/16	LOS CERRITOS COMMUNITY NEWSPAPER GROUP	INVOICE 28579			899.00	46,376.41
02/12/16	DONATION		3,100.00			43,276.41
02/16/16	BANK FEES				48.82	43,227.59
02/25/16	PARENTING OC MEDIA	INV-0882 & INV-0991			3,000.00	40,227.59
02/25/16	L.A. DRAMA CRITICS CIRCLE	INV 2016003			1,000.00	41,227.59
02/26/16	DONATION		5.00			41,232.59
03/03/16	MOGO MARKETING & MEDIA, INC.	INV 10020			12,063.00	29,169.59
03/11/16	CITY GRANT		75,000.00			107,991.59
03/15/16	BANK FEES				53.77	107,937.82
03/30/16	INFANTE MEDIA	INVOICE LA-2016-1001			1,250.00	106,687.82
03/30/16	SALESFORCE.ORG	INVOICE F10069811			7,980.00	98,707.82
04/07/16	DONATION		9.00			98,716.82
04/13/16	CINEVATIVE	INVOICE 2016-057-8444			5,500.00	93,216.82
04/15/16	MOGO MARKETING & MEDIA, INC.	INVOICE 10184			7,200.00	86,016.82
04/15/16	BANK FEES				45.23	85,971.59
04/28/16	PAIGE MEDIA, LLC	INVOICE 138			1,800.00	84,171.59
05/06/16	DONATION		9.00			84,180.59
05/15/16	STATE COMPENSATION INSURANCE	WORKERS COMP INSURANCE	1003		350.00	84,130.59
05/18/16	MOGO MARKETING & MEDIA INC.	INVOICE 10298			4,800.00	79,330.59
05/18/16	SAN GABRIEL VALLEY NEWSPAPER GROUP	STATEMENT 0000265605			2,850.00	76,480.59
05/19/16	DONATION		7.00			76,487.59

ATTACHMENT C

FY 2016-17 Agreement – City and Theatre Foundation

EXHIBIT A

**Fiscal Year 2016-17 Marketing Budget
La Mirada Theatre for the Performing Arts Foundation**

La Mirada Theatre for the Performing Arts Foundation will promote the 2016-17 Season of La Mirada Theatre for the Performing Arts including:

Productions

Five Broadway Season productions:

Play 1	<i>The Hunchback of Notre Dame</i> September 16 – October 9, 2016
Play 2	<i>Lend Me A Tenor</i> October 21 – November 13, 2016
Play 3	<i>The Last Five Years</i> January 20 – February 12, 2017
Play 4	<i>West Side Story</i> April 21 – May 14, 2017
Play 5	<i>Man of La Mancha</i> June 2 – 25, 2016
Special Event	<i>Vicki Lawrence & Mama: A Two-Woman Show</i> May 20, 2017

Advertising and Promotional Budget \$75,000

House Promotion

Advertising and Promotional Budget \$75,000

Presentations

Up to 6 Programs For Young Audiences

Up to 25 Special Events

Advertising and Promotional Budget \$50,000

TOTAL \$200,000

CONSENT CALENDAR

**City Council
July 12, 2016**

TO: Mayor and City Council

FROM: Jeff Boynton, City Manager

ORIGINATED BY: Mark Stowell, P.E., Public Works Director/City Engineer

SUBJECT: CAPITAL IMPROVEMENT PROJECT NO. 2015-15, RESIDENTIAL STREETS SLURRY SEAL NORTH OF FOSTER ROAD AND SOUTH OF IMPERIAL HIGHWAY FROM OCASO AVENUE TO EASTERLY CITY LIMITS - REVIEW OF BIDS AND AWARD OF CONTRACT

BACKGROUND

Asphalt concrete pavement used for roadways and parking lots is one of the City’s largest assets. Regular pavement maintenance is required in order to achieve the full, useful life of the pavement. Slurry sealing the pavement is an effective preventive maintenance strategy. The slurry seal coating provides a protective layer and wearing course for the original pavement structure. The residential streets north of Foster Road and south of Imperial Highway between Ocaso Avenue and the easterly City limit north of the Hillsborough development are due for a slurry seal pavement maintenance application.

FINDINGS

On March 22, the City Council approved plans and specifications for Capital Improvement Project No. 2015-15, Residential Streets Slurry Seal North of Foster Road and South of Imperial Highway from Ocaso Avenue to Easterly City Limits. The project was properly advertised and sealed bids were opened on June 23. Five bids were received ranging from a low of \$333,112 to a high of \$373,856. The lowest responsive bidder was Doug Martin Contracting Company Inc. Staff reviewed the bid and references submitted, and found Doug Martin Contracting Company Inc. has successfully completed similar projects in the past.

Funding for the project is available in the Fiscal Year 2016-17 Capital Improvement Project Budget. The engineer’s estimate for this project is \$400,000.

RECOMMENDED ACTION

It is recommended the City Council:

1. Award the contract for Capital Improvement Project No. 2015-15, Residential Streets Slurry Seal north of Foster Road and South of Imperial Highway from Ocaso Avenue to Easterly City Limits, to Doug Martin Contracting Company, Inc., in the amount of \$333,112;

2. Authorize the City Manager to execute the contract on behalf of the City;
3. Authorize 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
4. Authorize the City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction testing and inspection.

CONSENT CALENDAR

**City Council
July 12, 2016**

TO: Mayor and City Council
FROM: Jeff Boynton, City Manager
ORIGINATED BY: Anne Haraksin, Deputy City Manager
SUBJECT: **AUTHORIZATION TO PURCHASE SIX CITY VEHICLES**

BACKGROUND

Assembly Bill 2766 (AB 2766) was adopted in 1990 to provide revenue to reduce air pollution from motor vehicles and for related planning, monitoring, enforcement and technical studies. Cities are allocated 60 percent of the fees which are known as subvention funds. The Air Quality Management District (AQMD), the agency with program oversight, requires that cities use measureable strategies to reduce motor vehicle emissions. Subvention funds must be used to encourage the development of motor vehicle emission reduction measures or for projects that reduce motor vehicle emissions. Projects funded with AB 2766 funds must meet the criteria and guidelines set forth by California Air Resources Board (CARB).

FINDINGS

The City of La Mirada has previously used subvention funds for the I-5 Widening Study and participation in the consortium of cities affected by this project. Currently, the City has over \$300,000 in subvention funds available. The AQMD has met with staff on several occasions and encouraged the City to invest in Alternative Fuel Vehicles, preferably hybrid or electric vehicles.

Staff recommends using a portion of the subvention fund balance to purchase six alternative fuel vehicles to replace several Public Safety vehicles that are high in mileage or have a history of maintenance issues. Staff has identified the 2016 Ford Fusion Hybrid as a suitable replacement. Additionally, the Ford Fusion Hybrid exceeds all criteria for use of the AB 2766 funds.

Pursuant to the City's Purchasing Policy, a Notice Inviting Bids was published and sent to seven Ford dealerships. Bids were received from Norm Reeves Ford, McCoy & Mills Ford and Ken Grody Ford. The lowest qualified bid in the amount of \$148,317.66 was received from Norm Reeves Ford. Funding for the vehicles was included in the Fiscal Year 2016-17 Budget.

RECOMMENDED ACTION

It is recommended the City Council authorize the purchase of six City vehicles from Norm Reeves Ford.



ORDINANCES AND RESOLUTIONS

An Ordinance is a city law. When the Council decides that a new law or a change is needed, it instructs the City Attorney to draft an Ordinance in the proper legal language. When the Ordinance is drafted, it must be approved twice – at two separate Council meetings (except urgency ordinances). It becomes a law thirty days after passage (second reading). An Ordinance remains a city law until and unless it is amended or repealed by a subsequent Ordinance.

A Resolution is an official statement of Council policy. It may deal with any subject whatsoever on which the Council wishes to express itself; anything from ordering certain types of administrative action within the City to endorsing or opposing actions by other governmental agencies. It may consist of one paragraph or many pages. It requires only one reading. Once adopted, it remains Council policy until and unless changed by a subsequent Resolution.

Ordinances and Resolutions are acted upon by a roll call vote. Each Councilmember votes when the City Clerk calls their name.

ORDINANCES AND RESOLUTIONS

ORDINANCES AND RESOLUTIONS

City Council
July 12, 2016

TO: Mayor and City Council

FROM: Jeff Boynton, City Manager

ORIGINATED BY: Vaniah De Rojas, Administrative Analyst II

SUBJECT: RESOLUTION NO. 16-20 OPPOSING THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) EXPENDITURE PLAN FOR THE 2016 PROPOSED BALLOT MEASURE

BACKGROUND

The Los Angeles County Metropolitan Transportation Authority (Metro) released a draft Expenditure Plan, part of the Los Angeles County Traffic Improvement Plan Ordinance, on March 24. This initial Expenditure Plan (Plan) listed the I-5 Freeway Expansion Project (north of the I-605 to I-710) for funding and starting construction in the year 2041, over 20 years following the completion of the southern segment, of which the last section is in La Mirada.

The I-5 Consortium Cities Joint Powers Authority, along with the Gateway Cities Council of Governments (Gateway Cities COG), challenged this Plan, as it proposes to provide limited funding to southeast Los Angeles County decades after fully funding projects in other areas, in particular the City of Los Angeles, which is set to receive 50 percent of the funds within the first 15 years of the Plan. After several discussions with Metro, highlighting the importance of the I-5 Freeway Expansion Project, the project was moved up to the year 2036 in its adopted Plan.

FINDINGS

Metro's Expenditure Plan is based on performance metrics that enabled projects with little or no definition to be modeled in an idealized state against projects with known attributes and benefits. In addition, the performance modeling was scaled heavily in favor of commuter transit while penalizing highway projects.

On June 23, the Metro Board approved its revised Plan and voted 11-2 to place a measure on the November ballot that would raise sales taxes in the County by half a percent in exchange for \$120 billion in transportation projects over the next 40 years. Directors Knabe and Dubois, representing the Gateway Cities and South Bay Cities, opposed the Plan. This ballot measure is similar to the 2008 Measure R version, however it does not include a sunset provision. Therefore, it is a transportation tax that would be placed on a permanent basis Countywide, but would provide limited relief to

the transportation issues in southeast Los Angeles County over the next 40 years. Additionally, the Plan includes a \$9.8 billion tunnel project in the City of Los Angeles that is not well-defined and, as a result, has a high risk of cost increase as the project develops. This new project is the second highest ranked in the Plan, having superseded projects far greater defined and studied.

The I-5 Freeway Improvement Project (I-605 to I-710) was categorized by Metro as a "sub-regional project" despite its regional, statewide and national significance. This project runs through the Cities of Downey and Commerce, which is home to some of the most important intermodal facilities for goods movement in the country. In the City of Commerce, the BNSF Hobart facility and the Union Pacific East Los Angeles Intermodal Yard together form the fourth-largest intermodal port in the United States, after the ports of Los Angeles, Long Beach, and New York-New Jersey. Goods that move through these facilities come from all over the world, and are distributed to cities throughout the country. By 2035, the U.S. Department of Transportation projects that demand for rail freight transportation will increase by 88 percent. However, the I-5 Freeway does not have the capacity to continue to support this level of trade. Designed to carry 175,000 vehicles a day, this portion of the I-5 freeway, which links Downtown Los Angeles to Orange County and connects to the Ports of Los Angeles and Long Beach, now carries well over 200,000 vehicles, including some 25,000 trucks.

Metro's adopted Expenditure Plan and Ordinance fail to take into account the vital economic role this section of the I-5 Freeway serves for the region, the state, and the nation. Additionally, Metro's refusal to honor the commitment made to the voters in 2008 with Measure R by utilizing subjective performance matrices and skewed criteria in order to place undefined projects located in the City of Los Angeles ahead of Measure R projects in this region, make it difficult to support.

RECOMMENDED ACTION

It is recommended the City Council adopt Resolution No. 16-20 opposing the Los Angeles County Metropolitan Transportation Authority (Metro) Expenditure Plan for the 2016 proposed ballot measure.

RESOLUTION NO. 16-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MIRADA OPPOSING THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY EXPENDITURE PLAN FOR THE 2016 PROPOSED BALLOT MEASURE

A. Recitals.

- (i) The Gateway Cities Council of Governments (COG), along with other COGs in the region participated in the development of a countywide process to accumulate a listing of all sub-regional transportation projects. This process resulted in the identification of \$275 billion of transportation projects countywide.
- (ii) The Los Angeles County Metropolitan Transportation Authority (Metro) in response to the identified need developed an expenditure plan to address the project capital and operational needs for the County. This expenditure plan will be Metro's template for mobility for the next 40 years. The tax itself will remove the sunset provision from Measure R and continue in perpetuity or until repealed by the electorate.
- (iii) Instead of giving the Measure R project initiatives first priority for new tax revenues, assuring that second and third decade Measure R projects are completed, the MTA initiated a modeling process utilizing performance metrics that places well-defined projects with analysis in competition with new projects with assigned attributes. This modeling exercise has resulted in a reordering or re-sequencing of projects that benefited new projects in the City of Los Angeles and placed projects from the Gateway Cities COG and other regions behind them.
- (iv) The I-5 Freeway Improvement Project (I-605 to I-710) was categorized by Metro as a "sub-regional" project despite its regional, statewide, and national significance.
- (v) This I-5 Freeway Improvement Project runs through the City of Commerce, which is home to some of the most important intermodal facilities for goods movement in the country. Commerce is home to both BNSF Hobart facility and the Union Pacific East Los Angeles Intermodal Yard, which together form the fourth largest intermodal port in the United States.
- (vi) Metro's adopted Expenditure Plan and Ordinance fail to take into account the vital economic role this section of the I-5 freeway serves for the region, the state, and the nation.
- (vii) Multi-modal projects that would benefit Gateway Cities are being superseded by higher profile projects in other areas, which are also being

given priority access to federal funding. That process is not geographically equitable or fair to the residents who will be funding these projects for decades before they truly benefit.

B. Resolution.

NOW, THEREFORE, be it found, determined and resolved by the City of La Mirada as follows:

1. Oppose the Los Angeles County Metropolitan Transportation Authority Expenditure Plan for the 2016 Proposed Ballot Measure.
2. The City Clerk shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this 12th day of July 2016.

Steve De Ruse, Mayor

ATTEST:

I, Anne Haraksin, City Clerk of the City of La Mirada, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the La Mirada City Council held on the 12th day of July 2016 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Anne Haraksin, City Clerk



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



City of La Mirada Successor Agency to LMRA
WARRANT REGISTER

WARRANT TOTALS JULY 12, 2016
WARRANTS 42.94
TOTAL WARRANTS PAID \$42.94

07/06/2016 12:35
csantana

CITY OF LA MIRADA
CITY OF LA MIRADA WARRANT REGISTER

P 1
apwarrnt

DATE: 07/12/2016 WARRANT: 07122016 AMOUNT\$ 42.94 (FY 15/16)

I THE UNDERSIGNED DO HEREBY APPROVE THE CHECKS ON THE ATTACHED WARRANT REGISTER.



07/06/2016 12:35
csantana

CITY OF LA MIRADA
DETAIL INVOICE LIST

CASH ACCOUNT: 501001 1011

WARRANT: 07122016 07/12/2016

VENDOR	VENDOR NAME	PURPOSE	AMOUNT
	132 SOUTHERN CALIFORNIA EDISON CO.	UTILITIES	42.94
	1 INVOICES	WARRANT TOTAL	42.94

07/06/2016 12:35
csantana

CITY OF LA MIRADA
WARRANT SUMMARY

WARRANT: 07122016 07/12/2016

ACCOUNT	ORG DESC	ACCT DESC	
505 -00-00-000-0-500-000-00-5642 -	RDA CAPTL	OPERATION	42.94
		FUND TOTAL	42.94
=====			
WARRANT SUMMARY TOTAL			42.94
=====			

** END OF REPORT - Generated by Chris Santana **



CLOSED SESSION

Closed Sessions are permitted by the Brown Act and should meet defined purposes and follow special requirements (GC Sections 54954 et seq.).

Following the announcement by the Mayor to adjourn to Closed Session and before the Closed Session convenes, any person desiring to address the Council about the Closed Session item(s) should rise and be recognized by the Mayor, step up to the podium, state his/her name for the record, and sign the register. Following public comments, all persons must leave the meeting room except for the City Council and appropriate staff.

At the conclusion of the Closed Session, an oral report will be provided on any action taken by the City Council.

CLOSED SESSION