

**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 90<sup>TH</sup> 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 XIIB 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