

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JULY 12, 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 Pastor Javier Toyos.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop 919.

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 SAMANTHA HUERTA FOR HER CIF SOUTHERN SECTION TRACK AND FIELD ACCOMPLISHMENTS

Mayor De Ruse, on behalf of the City Council, presented Samantha Huerta with a Certificate of Recognition for her CIF Southern Section Track and Field accomplishments.

5.2 PROCLAMATION RECOGNIZING JULY 2016 AS PARKS AND RECREATION MONTH

The City Council proclaimed July 2016 as Parks and Recreation Month and Mayor De Ruse, on behalf of the City Council, presented a proclamation to Community Services Director Lori Thompson.

6. PUBLIC COMMENTS

There were no public comments.

7. APPOINTMENTS

7.1 REAPPOINTMENT TO THE SENIOR COUNCIL AND THE LA MIRADA COMMUNITY FOUNDATION

Councilmember Mowles moved and Councilmember Deal seconded to 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.

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

8.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the regular meeting of June 28, 2016.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved 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

The City Council received and filed 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

The City Council awarded 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; authorized the City Manager to execute the contract on behalf of the City; authorized the City Manager to

approve addendums to the existing on-call engineering contracts for construction inspection and testing services in an amount not to exceed 20 percent of the construction cost; and authorized the City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction testing and inspection.

8.5 AUTHORIZATION TO PURCHASE SIX CITY VEHICLES

The City Council authorized the purchase of six City vehicles from Norm Reeves Ford.

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. 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

City Manager Boynton presented a report on the proposed resolution opposing the Los Angeles County Metropolitan Transportation Authority (Metro) expenditure plan for the 2016 proposed ballot measure. He said Metro's adopted expenditure plan lists the I-5 Freeway Expansion Project for funding and starting construction in 2036. He said the transportation tax that would be placed on a permanent basis Countywide, 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. Mr. Boynton said 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.

Councilmember Mowles moved and Mayor Pro Tem Eng seconded to adopt Resolution No. 16-20 opposing the Los Angeles County Metropolitan Transportation Authority (Metro) Expenditure Plan for the 2016 proposed ballot measure.

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

10. CONSENT CALENDAR

Mayor Pro Tem Eng moved and Councilmember Deal seconded to approve the following Consent Calendar item:

10.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated July 12, 2016 in the total amount of \$42.94.

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

11. ADMINISTRATIVE REPORTS FROM STAFF

There were no administrative reports given by staff.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

Councilmember Deal provided an Audit Committee report. Members of the City Council reported on meetings and events they attended.

13. CITY ATTORNEY ANNOUNCEMENTS

The City Attorney had no announcements.

14. CITY MANAGER ANNOUNCEMENTS

The City Manager had no announcements.

At this time, the City Council adjourned the City Council meeting at 6:56 p.m. in memory of Elaine Jellerson and convened to Closed Session.

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)

No action was taken.

15.2 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER

No action was taken.

16. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:18 p.m.

Anne Haraksin, City Clerk

Attest:

Steve De Ruse, Mayor