

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL/SUCCESSOR AGENCY
AND THE PARKING AUTHORITY OF LA MIRADA
AUGUST 23, 2016 – 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

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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:
Rabbi Mark Goldfarb, Temple Beth Ohr
3. PLEDGE OF ALLEGIANCE:
VFW Post 9148
4. ROLL CALL:
Councilmember Deal
Councilmember Mowles
Councilmember Sarega
Mayor Pro Tem Eng
Mayor De Ruse

CITY COUNCIL

5. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
 - 5.1 70TH WEDDING ANNIVERSARY RECOGNITION – JOE AND MILLIE EMMERLING - It is recommended the City Council present Joe and Millie Emmerling with a 70th Wedding Anniversary certificate and two tickets to the La Mirada Theatre for the Performing Arts.
 - 5.2 RECOGNITION OF TEMPLE BETH OHR FOR ITS 60TH ANNIVERSARY - It is recommended the City Council recognize Temple Beth Ohr for its 60th Anniversary and present Rabbi Mark Goldfarb with a Certificate of Recognition.
 - 5.3 EMPLOYEE RECOGNITION FOR YEARS OF SERVICE - It is recommended the City Council recognize Norma Stein and Vaniah De Rojas for their years of service and present them with a service award pin and a Certificate of Recognition.
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. **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.)
 - 7.1 **APPROVAL OF MEETING MINUTES** - It is recommended the City Council approve the minutes of the Study Session meeting of August 9, 2016 and the minutes of the regular meeting of August 9, 2016.
 - 7.2 **APPROVAL OF WARRANT REGISTER** - It is recommended the City Council approve the warrant register dated August 23, 2016 in the total amount of \$1,592,723.60.
 - 7.3 **INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING JULY 2016** - It is recommended the City Council receive and file the City's Investment Report for the month ending July 2016.
 - 7.4 **STRAIGHT TALK, INC. FUNDING REQUEST FOR FISCAL YEAR 2016-2017** - It is recommended the City Council approve Straight Talk, Inc.'s Fiscal Year 2016-17 funding request in the amount of \$58,381 and in-kind contribution of \$47,688; and authorize the City Manager to execute the agreement on behalf of the City.

8. **ORDINANCES AND RESOLUTIONS**
 - 8.1 **SECOND READING AND ADOPTION OF ORDINANCE NO. 683 REPEALING REGULATIONS APPLICABLE TO NOISE LEVELS IN RESIDENTIAL AND COMMERCIAL ZONES, AND AMENDING TITLE 9 OF THE LA MIRADA MUNICIPAL CODE** - It is recommended the City Council accept for second reading and adopt Ordinance No. 683 repealing regulations applicable to noise levels in residential and commercial zones, and amending Title 9 of the La Mirada Municipal Code, by title only, and waive further reading.
 - 8.2 **RESOLUTION NO. 16-25 AUTHORIZING THE INSTALLATION OF STOP SIGNS ON THE EAST AND WEST APPROACHES OF HESSE DRIVE AT TALBOT DRIVE** - It is recommended the City Council adopt Resolution No. 16-25 authorizing the installation of Stop signs and stop bars with "Stop" pavement markings on the east and west approaches of Hesse Drive at Talbot Drive.
 - 8.3 **RESOLUTION NO. 16-26 AUTHORIZING THE REMOVAL OF THE LADDER-TYPE SCHOOL CROSSWALK, ACCOMPANYING SIGNS, AND PAVEMENT MARKINGS AT THE EAST APPROACH OF TELEGRAPH ROAD AT ARMSDALE AVENUE** - It is recommended the City Council adopt Resolution No. 16-26 authorizing the removal of the ladder-type school crosswalk, accompanying signs, and pavement markings at the east approach of Telegraph Road at Armsdale Avenue.
 - 8.4 **RESOLUTION NO. 16-27 APPROVING THE APPLICATION FOR TRANSIT AND TRANSPORTATION FUNDS FOR FISCAL YEAR 2016-17** - It is recommended the City Council adopt Resolution No. 16-27 approving the application for transit and transportation funds for Fiscal Year 2016-17.

8.5 RESOLUTION NO. 16-28 APPROVING A FIRST SUPPLEMENTAL AGREEMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT WITH RESPECT TO THE LA MIRADA PUBLIC FINANCING AUTHORITY - It is recommended the City Council adopt Resolution No. 16-28 approving a First Supplemental Agreement to the Joint Exercise of Powers Agreement with respect to the La Mirada Public Financing Authority.

9. NEW BUSINESS

9.1 ACCEPTANCE OF SUBDIVISION IMPROVEMENT AGREEMENT AND BONDS, AND APPROVAL OF TRACT MAP NO. 61591 - It is recommended the City Council authorize the Mayor to sign the Subdivision Agreement; authorize the City Clerk to accept cash in lieu of bonds, as required in the Subdivision Agreement; and approve Final Tract Map No. 61591.

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

10. ORDINANCES AND RESOLUTIONS

10.1 RESOLUTION NO. SA-23 APPROVING A FIRST SUPPLEMENTAL AGREEMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT WITH RESPECT TO THE LA MIRADA PUBLIC FINANCING AUTHORITY - It is recommended the City Council acting in its capacity as the Successor Agency to the La Mirada Redevelopment Agency adopt Resolution No. SA-23 approving a First Supplemental Agreement to the Joint Exercise of Powers Agreement with respect to the La Mirada Public Financing Authority.

BOARD OF DIRECTORS OF THE PARKING AUTHORITY
OF THE CITY OF LA MIRADA

11. ROLL CALL:
Director Deal
Director Mowles
Director Sarega
Vice Chairman De Ruse
Chairman Eng

12. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Parking Authority. Items listed on the Consent Calendar may be enacted in one motion.)

12.1 APPROVAL OF MEETING MINUTES - It is recommended the Board of Directors of the Parking Authority approve the minutes of the Special meeting of August 9, 2016.

13. ORDINANCES AND RESOLUTIONS

13.1 RESOLUTION NO. PA-2 APPROVING A FIRST SUPPLEMENTAL AGREEMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT WITH RESPECT TO THE LA MIRADA PUBLIC FINANCING AUTHORITY - It is recommended the Parking Authority adopt Resolution No. PA-2 approving a First Supplemental Agreement to the

Joint Exercise of Powers Agreement with respect to the La Mirada Public Financing Authority.

CITY COUNCIL (CONTINUED)

14. ADMINISTRATIVE REPORTS FROM STAFF
15. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
16. CITY ATTORNEY ANNOUNCEMENTS
17. CITY MANAGER ANNOUNCEMENTS
18. 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 18th day of August, 2016.



Anne Haraksin, City Clerk