

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL/SUCCESSOR AGENCY  
SEPTEMBER 13, 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:  
Boy Scout Troop 985
3. PLEDGE OF ALLEGIANCE:  
Pastor Ed Morsey, Granada Heights Friends Church
4. ROLL CALL:  
Councilmember Deal  
Councilmember Mowles  
Councilmember Sarega  
Mayor Pro Tem Eng  
Mayor De Ruse

CITY COUNCIL

5. 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.)
6. CLOSED SESSION
  - 6.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
SIGNIFICANT EXPOSURE TO LITIGATION – 1 CASE PURSUANT TO  
CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(2)
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 regular meeting of August 23, 2016.

- 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated September 13, 2016 in the total amount of \$1,444,171.09.
- 7.3 PROFESSIONAL SERVICES AGREEMENT WITH BLODGETT BAYLOSIS ENVIRONMENTAL PLANNING FOR THE PREPARATION OF AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION ENVIRONMENTAL ASSESSMENT - It is recommended the City Council authorize the City Manager to execute a Professional Services Agreement with Blodgett Baylosis Environmental Planning for the preparation of a complete and comprehensive Initial Study and Mitigated Negative Declaration Environmental Assessment in an amount not to exceed \$78,550 and authorize the City Manager to approve additional work that may be required to complete the environmental assessment up to 15 percent of the authorized proposal amount.
- 7.4 CALIFORNIA JOINT POWERS INSURANCE AUTHORITY AMERICANS WITH DISABILITIES ACT ASSISTANCE PROGRAM – ACCEPTANCE OF PROPOSAL - It is recommended the City Council approve the proposal from Disability Access Consultants for the ADA Assistance Program service in the amount of \$85,700 and authorize the City Manager to execute the MOU with CJPIA on behalf of the City.
- 7.5 CAPITAL IMPROVEMENT PROJECT NO. 2014-20, 2014-21 AND 2014-22, TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTIONS OF LA MIRADA BOULEVARD AND ROSECRANS AVENUE, IMPERIAL HIGHWAY AND SANTA GERTRUDES AVENUE, AND IMPERIAL HIGHWAY AND OCASO AVENUE – ACCEPTANCE OF WORK - It is recommended the City Council accept the traffic signal improvements constructed by California Professional Engineering, Inc.; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the payment of retention monies pursuant to the agreement.
- 7.6 CAPITAL IMPROVEMENT PROJECT NO. 2015-09, MEASURE I, PHASE 3 - NEIGHBORHOOD STREET REHABILITATION - APPROVAL OF PLANS AND SPECIFICATIONS, AND JOINT PARTICIPATION AGREEMENT WITH THE CITY OF BUENA PARK - It is recommended the City Council find 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; approve plans and specifications for CIP No. 2015-09, Measure I, Phase 3, Residential Street Rehabilitation; approve the Joint Participation Agreement; and authorize the City Clerk to advertise for sealed bids.
- 7.7 CAPITAL IMPROVEMENT PROJECT NO. 2015-16, PLAY AREA REHABILITATION FOR THE GYMNASIUM TOT LOT, FRONTIER PARK AND ANNA J. MARTIN PARK – ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by Cornerstone Renovation, Inc.; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the payment of retention monies pursuant to the agreement.
- 7.8 CAPITAL IMPROVEMENT PROJECT NO. 2015-23, ACTIVITY CENTER AND RESOURCE CENTER CARPET REPLACEMENT – ACCEPTANCE OF WORK - It is recommended the City Council accept the carpet installation by Floor Tech America,

Inc.; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the payment of retention monies pursuant to the agreement.

- 7.9 CAPITAL IMPROVEMENT PROJECT NO. 2016-05, ASPHALT SEAL COAT, REHABILITATION AND RESTRIPIING OF THE CIVIC CENTER PARKING LOT AND ASPHALT REHABILITATION AND RESTRIPIING OF CREEK PARK EAST PARKING LOT – ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by Century Paving, Inc.; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the payment of retention monies pursuant to the agreement.
- 7.10 CAPITAL IMPROVEMENT PROJECT NO. 2016-07, CIVIC CENTER PEDESTRIAN ACCESS RAMP - APPROVAL OF PLANS AND SPECIFICATIONS - It is recommended the City Council approve plans and specifications for CIP No. 2016-07, Civic Center Pedestrian Access Ramp and authorize the City Clerk to advertise for sealed bids.
- 7.11 CAPITAL IMPROVEMENT PROJECT NO. 2016-08, WROUGHT IRON FENCE REPAINTING AT WINDERMERE, BEHRINGER, FRONTIER AND OAK CREEK PARKS – APPROVAL OF PLANS AND SPECIFICATIONS - It is recommended the City Council approve the plans and specifications for Capital Improvement Project No. 2016-08, Wrought Iron Fence Repainting at Windermere, Behringer, Frontier and Oak Creek Parks and authorize the City Clerk to advertise for sealed bids.
- 7.12 CAPITAL IMPROVEMENT PROJECT NO. 2016-09, SPORTS COURT RESURFACING AT GARDENHILL, FRONTIER AND NEFF PARKS – APPROVAL OF PLANS AND SPECIFICATIONS - It is recommended the City Council approve the plans and specifications for Capital Improvement Project No. 2016-09, Sports Court Resurfacing at Gardenhill, Frontier and Neff Parks and authorize the City Clerk to advertise for sealed bids.
- 7.13 CAPITAL IMPROVEMENT PROJECT NO. 2015-10, FEDERAL-AID PROJECT NO. HSIPL-5364(010), VALLEY VIEW AVENUE AT ADOREE STREET INTERSECTION IMPROVEMENTS – APPROVAL OF CHANGE ORDER NO. 3 - It is recommended the City Council authorize the City Manager to execute Change Order No. 3 in an amount not to exceed \$64,328.95.

## 8. ORDINANCES AND RESOLUTIONS

- 8.1 RESOLUTION NO. 16-29 AUTHORIZING THE SUBMITTAL OF A FUNCTIONAL CLASSIFICATION CHANGE REQUEST TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR TACUBA DRIVE BETWEEN LA MIRADA BOULEVARD AND BIOLA AVENUE - It is recommended the City Council adopt Resolution No. 16-29 authorizing the submittal of a Functional Classification Change Request to the California Department of Transportation for Tacuba Drive between La Mirada Boulevard and Biola Avenue.

## 9. PUBLIC HEARING

- 9.1 CERTIFICATE OF COMPATIBILITY NO. 50 AND MITIGATED NEGATIVE DECLARATION TO CONSTRUCT A NEW 78,752 SQUARE FOOT WAREHOUSE

BUILDING AT 14860 ALONDRA BOULEVARD WITHIN THE INDUSTRIAL (M-2) ZONING DISTRICT - It is recommended the City Council conduct a Public Hearing as prescribed by law and adopt Resolution No. 16-30 approving Certificate of Compatibility No. 50 and the associated Mitigated Negative Declaration to construct a new 78,752 sq. ft. industrial building at 14860 Alondra Boulevard within the Industrial (M-2) Zoning District.

- 9.2 RESOLUTION NO. 16-31 ADOPTING LINE DRAWING CRITERIA FOR ADJUSTING COUNCIL DISTRICT BOUNDARIES - It is recommended the City Council conduct a Public Hearing and consider adopting Resolution No. 16-31 adopting line drawing criteria for adjusting City Council district boundaries.

10. NEW BUSINESS

- 10.1 CONSIDERATION OF APPROVAL OF AN AGREEMENT WITH NATIONAL DEMOGRAPHICS CORPORATION FOR DISTRICTING SERVICES - It is recommended the City Council consider approving an agreement with National Demographics Corporation for districting services in an amount not to exceed \$40,000 and authorize the City Manager to execute the agreement on behalf of the City.
- 10.2 CONSIDERATION OF APPROVAL OF AN AGREEMENT WITH THE MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATION FUND (MALDEF) - It is recommended the City Council consider approving an agreement with the Mexican American Legal Defense and Education Fund (MALDEF) and authorize the Mayor to execute the agreement on behalf of the City.

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

11. 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.)

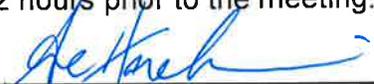
- 11.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated September 13, 2016 in the total amount of \$41.56.

CITY COUNCIL (CONTINUED)

12. ADMINISTRATIVE REPORTS FROM STAFF
13. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
14. CITY ATTORNEY ANNOUNCEMENTS
15. CITY MANAGER ANNOUNCEMENTS
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 8<sup>th</sup> day of September, 2016.

  
Anne Haraksin, City Clerk