

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
SEPTEMBER 27, 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:
Reverend Anthony Page, Beatitudes of Our Lord Catholic Church
3. PLEDGE OF ALLEGIANCE:
VFW Post 9148
4. ROLL CALL:
Councilmember Deal
Councilmember Mowles
Councilmember Sarega
Mayor Pro Tem Eng
Mayor De Ruse
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. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
 - 6.1 INTRODUCTION OF NEW FULL-TIME EMPLOYEES
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 September 13, 2016 and the minutes of the regular meeting of September 13, 2016.
 - 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated September 27, 2016 in the total amount of \$2,453,353.47.

7.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING AUGUST 2016 – It is recommended the City Council receive and file the City's Investment Report for the month ending August 2016.

8. ORDINANCES AND RESOLUTIONS

8.1 RESOLUTION NO. 16-32 AUTHORIZING A BUDGET AMENDMENT FOR THE FISCAL YEAR 2016-17 THEATRE PRESENTATIONS ACTIVITY – It is recommended the City Council adopt Resolution No. 16-32 authorizing a budget amendment for the Fiscal Year 2016-17 Theatre Presentations Activity.

9. NEW BUSINESS

9.1 EXCLUSIVE LEASE LISTING AGREEMENT FOR PROPERTY LOCATED AT 14515 ALONDRA BOULEVARD - It is recommended the City Council approve the Exclusive Lease Listing Agreement and authorize the City Manager to execute the agreement and future extensions on behalf of the City.

10. ADMINISTRATIVE REPORTS FROM STAFF

10.1 UPDATE ON COMMUNITY GARDENS - it is recommended City staff present information on the Community Gardens.

11. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

12. CITY ATTORNEY ANNOUNCEMENTS

13. CITY MANAGER ANNOUNCEMENTS

14. 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 22nd day of September, 2016.



Anne Haraksin, City Clerk