

**MINUTES OF THE MEETING OF THE
MEASURE I CITIZENS' OVERSIGHT BOARD
September 3, 2015**

The meeting was called to order at 6:30 p.m. in Conference Room 1, 13700 La Mirada Boulevard, La Mirada, California. Responding to roll call were Board Members Hal Malkin, Philip Massey, Juan Noble, Vice Chairman David Morfin and Chairman Lee Olsen. Also present were City Manager Jeff Boynton, Public Works Manger Gary Sanui, Senior Accountant Melissa Pascual, and Administrative Analyst II Vaniah De Rojas.

CALL TO ORDER

Chairman Olsen called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Olsen led the pledge of allegiance.

ROLL CALL

Administrative Analyst II Vaniah De Rojas conducted roll call.

ACTION ITEMS

1. APPROVAL OF MINUTES

Member Malkin motioned and Vice Chairman Morfin seconded to approve the Minutes from the June 11, 2015 meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Members Malkin, Massey, Noble, Vice Chairman Morfin, and
Chairman Olsen**

NOES: None

ABSENT: None

ABSTAIN: None

REVIEW AND DISCUSSION

**2. CALIFORNIA STATE BOARD OF EQUALIZATION TAX DISTRIBUTION
UPDATE**

Senior Accountant Melissa Pascual reported on payments received by the State Board of Equalization (SBOE) and Measure I expenditures. Ms. Pascual said over \$5.7-million was received by the City from July 2014 through June 2015 for Fiscal Year 2014-2015.

Ms. Pascual said expenditures totaling \$4,569,036 have been transferred out for Neighborhood Phase I and Phase II projects. The current fund balance is \$7,057,493.

Chairman Olsen noted Measure I revenues continue to outperform budgeted projections.

Member Malkin asked if the listed BOE payments include adjustments. Ms. Pascual confirmed the amounts include adjustments.

Member Massey asked if the \$379,500 "current advance" stated on the BOE payment report is from May and not April, as the "current advance" for April is the same number. Ms. Pascual confirmed the \$379,500 numbers were two different advances that happened to be the same number for each month.

Vice Chairman Morfin motioned and Member Malkin seconded to receive and file the California State Board of Equalization Tax Distribution Update report.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Malkin, Massey, Noble, Vice Chairman Morfin, and Chairman Olsen
NOES: None
ABSENT: None
ABSTAIN: None

3. ANNUAL REPORT

The Board discussed the Measure I Annual Report. The members of the Board expressed support for the report and also recommended minor word changes. Vice Chairman Morfin and Member Malkin requested a sentence be included under 'Expenditures' of the report to explain the 'Capital Improvements Projects – Expenditures by Revenue Source' chart and how Measure I revenues is in addition to City revenues set aside for capital improvement projects.

The Board confirmed the Annual report would be presented to the La Mirada City Council at the September 8, 2015 Study Session meeting by Chairman Olsen, and the report would be placed in the next *La Mirada Living* newsletter.

Member Makin motioned and Member Massey seconded to approve the Measure I Annual Report as amended.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Malkin, Massey, Noble, Vice Chairman Morfin, and Chairman Olsen
NOES: None
ABSENT: None
ABSTAIN: None

4. ORAL REPORT ON THE CITY'S CAPITAL IMPROVEMENT PROJECTS

City Manager Jeff Boynton discussed articles in the La Mirada Lamplighter and the Whittier Daily News. Both articles were positive regarding the City's capital improvement projects. The Board was pleased with the articles.

Mr. Boynton also discussed a comparison chart of completed capital improvement projects and the estimated costs of these projects from the original engineer's estimate in 2012, current engineer's estimates, and actual cost of the project.

Mr. Boynton noted the chart isn't an exact comparison as the 2012 engineer's estimate was done on a 10-year construction timeline and included a 3 percent annual inflation rate. Additionally, the 2012 engineer's estimate was a preliminary estimate, as opposed to the current engineer's estimate which is based on physical observations, testing, and core samples. Mr. Boynton also stated the actual cost of these projects is coming in lower than the current engineer's estimates due to competitive contractor bids.

Public Works Manager Gary Sanui provided an update of Measure I funded and other Capital Improvement Projects being completed in La Mirada.

Mr. Sanui stated many traffic signals are being installed or replaced throughout La Mirada. Two new signals will be installed at Artesia Boulevard and Industry Circle, and Valley View Avenue and Adoree Avenue which is being funded by a federal grant. Signal improvements are being made at Imperial Highway and La Mirada Boulevard, La Mirada Boulevard and Rosecrans Avenue, and Imperial Highway at Santa Gertrudes Avenue, Ocaso Avenue, Cordova Road, and Oxford Drive. An HSIP Grant application has been submitted for a new signal at Alondra Boulevard and Phoebe Avenue.

Foster Park Street Rehabilitation - Phase 4 is mostly completed.

The Industrial Area Streets Rehabilitation Project is in progress. The actual cost of the project may come in lower than anticipated due to the recent testing of street asphalt. The conditions of some streets are better than expected due to the original material base used and don't require intensive rehab work. Mr. Sanui stated these findings were determined by excellent project inspectors and contractors. Mr. Sanui also stated the City is expecting some change orders, which is typical with most projects.

Mr. Sanui stated that Measure I - Phase 1, which includes the rehabilitation of the residential areas north of Imperial Highway, is complete and included change orders of about 10-11 percent of project cost due to unexpected curb and gutter, and driveway apron additions. Additionally, subsurface conditions of some streets were revealed to be worse than anticipated after the asphalt was removed. Other streets in the area were better than predicted and only required slurry seal.

Measure I - Phase 2 is currently in progress. The scope of work for the project is similar to Phase 1 and is expected to be completed by December 2015. Measure I - Phase 3 is currently in the design and research phase. The scope of work for the project is similar to Phase 1 with the addition of a storm drain on Lofthill Drive.

Mr. Sanui provided photos of the capital improvement projects. Mr. Sanui also explained the corrugated metal storm drain pipe lining process. The lining process is meant to salvage older pipes and extend the life span of the storm drain to 30-50 years. A sample of the lining material was provided to the Board.

PUBLIC COMMENT

None

BOARD MEMBER REPORTS

Member Malkin stated the La Mirada Theatre for the Performing Arts is starting its new season with *First Date* this month. Member Massey suggested the City consider contacting Google FiberOptics for internet services due to the recent announcement of Verizon Fios selling territory to Frontier. Chairman Olsen inquired about placing an article in the community *Living* newsletter regarding the landscaping of the Imperial Highway medians west of La Mirada Boulevard.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

ATTEST:



Vaniah De Rojas, Administrative Analyst II



Lee Olsen, Chairman