# AGENDA FOR THE REGULAR MEETING OF THE LA MIRADA CITY COUNCIL OCTOBER 10, 2017 – 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: Pastor Greg Stump, Redeemer Church
- PLEDGE OF ALLEGIANCE: Cub Scout Troop 919
- 4. ROLL CALL:

Councilmember De Ruse Councilmember Lewis Councilmember Sarega Mayor Pro Tem Mowles Mayor Eng

- 5. PUBLIC COMMENTS: (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 RECOGNITION OF LA MIRADA LIBRARY MANAGER JENNIFER MCCARTY It is recommended the City Council recognize La Mirada Library Manager Jennifer McCarty and present her with a recognition plaque for her years of service to the community.
  - 6.2 RECOGNITION OF LA MIRADA AQUABELLES It is recommended the City Council recognize the championship members and coaches of the La Mirada Aquabelles and present them with Certificates of Recognition.

## APPOINTMENTS

7.1 APPOINTMENTS TO YOUTH COUNCIL - It is recommended the City Council reappoint Yvonne Chen, Karis Chun, Fabian Lee, Noemi Muñoz, Adriana Perez, David Ramirez, Maximo Vazquez, and Sarah Usmani and appoint Ariana Tirado to the La Mirada Youth Council for the term expiring in October 2018.

- 7.2 APPOINTMENT TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD OF TRUSTEES It is recommended the Mayor appoint a member of the City Council to serve as a member of the Board of Trustees of the Greater Los Angeles County Vector Control District for a two year term commencing January 1, 2018.
- 8. 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.)
  - 8.1 APPROVAL OF MEETING MINUTES It is recommended the City Council approve the minutes of the regular meeting of September 26, 2017.
  - 8.2 APPROVAL OF WARRANT REGISTER It is recommended the City Council approve the warrant register dated October 10, 2017 in the total amount of \$2,595,854.21.
  - 8.3 A REPORT OF THE CITY COUNCIL DESCRIBING THE MEASURES TAKEN TO ALLEVIATE THE CONDITIONS WHICH LED TO THE ADOPTION OF AN INTERIM ORDINANCE PROHIBITING ALL COMMERCIAL NON-MEDICAL MARIJUANA ACTIVITY IN THE CITY OF LA MIRADA, PROHIBITING OUTDOOR MARIJUANA CULTIVATION ON PRIVATE RESIDENCES AND DECLARING THE URGENCY THEREOF It is recommended the City Council issue the written report as required by California Government Code Section 65858(d).
  - 8.4 CAPITAL IMPROVEMENT PROJECT NO. 2016-14, SHERIFF'S STATION EMERGENCY GENERATOR CONNECTION APPROVAL OF PLANS AND SPECIFICATIONS 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 (a) and will have no significant effect on the environment; approve the plans and specifications for Capital Improvement Project No. 2016-14, Sheriff's Station Emergency Generator Connection; and authorize the City Clerk to advertise for sealed bids.

### PUBLIC HEARING

ORDINANCE NO. 700 APPROVING ZONING ORDINANCE AMENDMENT NO. 47 9.1 AND RELATED MUNICIPAL CODE AMENDMENTS, PROHIBITING ALL MEDICAL AND NON-MEDICAL COMMERCIAL CANNABIS ACTIVITY, PROHIBITING AND REGULATING INDOOR OUTDOOR CULTIVATION, CANNABIS CULTIVATION, CONSISTENT WITH STATE LAW - It is recommended the City Council conduct a public hearing as prescribed by law; affirm the CEQA Exemption; and introduce for first reading Ordinance No. 700 adding a new Chapter 9.132, "Cannabis Prohibition and Regulations," to Title 9 of the LMMC; repealing Chapter 21.48 "Medical Marijuana Dispensaries," of Title 21 of the LMMC; and adding a new Chapter 21.48 "Commercial Cannabis and Cultivation" to title 21 of the LMMC, consistent with state law, by title only, and waive further reading.

### ORDINANCES AND RESOLUTIONS

10.1 RESOLUTION NO. 17-31 AUTHORIZING THE USE OF SENATE BILL 1 (SB 1) ROAD REPAIR AND ACCOUNTABILITY ACT (ACT) FOR FISCAL YEAR 2017-18 -

- It is recommended the City Council adopt Resolution No. 17-31 authorizing the use of SB 1 Road Repair and Accountability Act for Fiscal Year 2017-18 and authorizing staff to submit the project list to the California Transportation Commission.
- 10.2. RESOLUTION NO. 17-32 APPROVING THE APPLICATION FOR TRANSIT AND TRANSPORTATION FUNDS FOR FISCAL YEAR 2017-18 It is recommended the City Council adopt Resolution No. 17-32 approving the application for transit and transportation funds for Fiscal Year 2017-18.

# 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 October 10, 2017 in the total amount of \$7,192.44.

# **CITY COUNCIL**

- 12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
- 13. CITY ATTORNEY ANNOUNCEMENTS
- 14. CITY MANAGER ANNOUNCEMENTS
- 15. 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 5<sup>th</sup> day of October, 2017.

Anne Haraksin, City Clerk