

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
OCTOBER 24, 2017 – 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. 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: Pastor Richard Velasquez, Olive Branch Calvary Chapel
3. PLEDGE OF ALLEGIANCE: VFW Post 9148
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 NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT TEACHER OF THE YEAR JENNIFER HODGE - It is recommended the City Council recognize Benton Middle School teacher Jennifer Hodge and present her with a Certificate of Recognition.
  - 6.2 PROCLAMATION FOR RED RIBBON WEEK - It is recommended the City Council proclaim October 23 through October 27, 2017 as Red Ribbon Week in the City of La Mirada and present a proclamation to Safety Education Officer Mary Cipres.
  - 6.3 RECOGNITION OF PUBLIC SAFETY POSTER CONTEST WINNERS - It is recommended the City Council recognize the winners of the Public Safety Poster Contest and present them with Certificates of Recognition.
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 October 10, 2017 and the minutes of the regular meeting of October 10, 2017.
- 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated October 24, 2017 in the total amount of \$2,220,823.51.
- 7.3 CAPITAL IMPROVEMENT PROJECT NO. 2014-17, IMPERIAL HIGHWAY AND TELEGRAPH ROAD INTERSECTION IMPROVEMENTS – ACCEPTANCE OF WORK – It is recommended the City Council accept the improvements constructed by Sequel Contractors, 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.
- 7.4 CAPITAL IMPROVEMENT PROJECT NO. 2017-06, PLAY AREA REHABILITATION AT GARDENHILL AND WINDERMERE PARKS – APPROVAL OF AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH BGB DESIGN GROUP - It is recommended the City Council authorize the City Manager to execute an amendment to the Professional Services Agreement between the City of La Mirada and BGB Design Group to provide additional design services for CIP No. 2017-06, Play Area Rehabilitation at Gardenhill and Windermere Parks, based on the proposals from BGB Design Group dated October 5, 2017 for an amount not to exceed of \$8,480.
- 7.5 CAPITAL IMPROVEMENT PROJECT NO. 2014-24, ALONDRA BOULEVARD AT LA MIRADA BOULEVARD INTERSECTION IMPROVEMENT PLANS – APPROVAL OF CHANGE ORDER TO AMENDMENT FOR THE ON-CALL PROFESSIONAL/TECHNICAL SERVICES AGREEMENT WITH PRESCIENCE CORPORATION – It is recommended the City Council authorize the City Manager to execute Contract Change Order No. 1 to Amendment No. 7 to the On-Call Professional/Technical Services Agreement between the City of La Mirada and Prescience Corporation for Capital Improvement Project No. 2014-24, Alondra Boulevard at La Mirada Boulevard Intersection Improvement Plans, in the amount of \$17,116.92.
- 7.6 AGREEMENT WITH LA MIRADA ARMADA FOR USE OF SPLASH! LA MIRADA REGIONAL AQUATICS CENTER – It is recommended the City Council direct the City Attorney to prepare a five year agreement and authorize the City Manager to execute the agreement on behalf of the City.
- 7.7 LA MIRADA SYMPHONY FUNDING REQUEST FOR FISCAL YEAR 2017-18 – It is recommended the City Council approve the La Mirada Symphony's Fiscal Year 2017-18 funding request in the amount of \$5,000 and in-kind contribution of \$40,000 for a total of \$45,000.
- 7.8 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING SEPTEMBER 2017 - It is recommended the City Council receive and file the City's Investment Report for the month ending September 2017.

7.9 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING SEPTEMBER 2017 - It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending September 2017.

8. PUBLIC HEARING

8.1 INTERIM ORDINANCE NO. 702-U EXTENDING AN INTERIM ORDINANCE PROHIBITING ALL COMMERCIAL NON-MEDICAL MARIJUANA ACTIVITY IN THE CITY, PROHIBITING OUTDOOR MARIJUANA CULTIVATION ON PRIVATE RESIDENCES, AND DECLARING THE URGENCY THEREOF – It is recommended the City Council conduct a Public Hearing as prescribed by law; and adopt Ordinance No. 702-U extending Interim Ordinance No. 687-U, prohibiting all non-medical marijuana activity and outdoor marijuana cultivation on private residences in the City of La Mirada and declaring the urgency thereof.

9. ORDINANCES AND RESOLUTIONS

9.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 700 APPROVING ZONING ORDINANCE AMENDMENT NO. 47 AND RELATED MUNICIPAL CODE AMENDMENTS, PROHIBITING ALL MEDICAL AND NON-MEDICAL COMMERCIAL CANNABIS ACTIVITY, PROHIBITING OUTDOOR CULTIVATION, AND REGULATING INDOOR CANNABIS CULTIVATION, CONSISTENT WITH STATE LAW – It is recommended the City Council accept for second reading and adopt Ordinance No. 700 approving Zoning Ordinance Amendment No. 47 and related Municipal Code amendments, prohibiting all medical and non-medical commercial cannabis activity, prohibiting outdoor cultivation, and regulating indoor cannabis cultivation, consistent with State law.

9.2 FIRST READING OF ORDINANCE NO. 701 MOVING CITY COUNCIL ELECTIONS TO A STATEWIDE ELECTION DATE AS REQUIRED BY LAW - It is recommended the City Council introduce for first reading Ordinance No. 701 moving City Council elections to a statewide general election date as required by state law, by title only, and waive further reading.

10. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

11. CITY ATTORNEY ANNOUNCEMENTS

12. CITY MANAGER ANNOUNCEMENTS


13. CLOSED SESSION

13.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH CITY OF LA MIRADA REAL PROPERTY NEGOTIATOR (PROPERTY: 14885 TELEGRAPH ROAD (LOS ANGELES COUNTY ASSESSOR'S PARCEL NO. 8033-001-021), LA MIRADA; CITY NEGOTIATOR: JEFF BOYNTON, CITY MANAGER)

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 19<sup>th</sup> day of October, 2017.

  
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Anne Haraksin, City Clerk