

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
NOVEMBER 14, 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 Javier Toyos, La Mirada Church of The Nazarene
3. PLEDGE OF ALLEGIANCE: Boy Scout Troop 985
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 FORMER COMMISSIONER AND MEMBER OF THE LA MIRADA COMMUNITY FOUNDATION - It is recommended the City Council present an appreciation plaque and tickets to the La Mirada Theatre for the Performing Arts to Jim Reich and Dr. Rick Bee for their years of dedicated service to the community.
 - 6.2 RECOGNITION OF UNSYNCABLES OF LA MIRADA - It is recommended the City Council recognize the Unsyncables of La Mirada and present the team with a recognition plaque.
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 October 24, 2017.

- 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated November 14, 2017 in the total amount of \$2,107,949.90.
- 7.3 CAPITAL IMPROVEMENT PROJECT NO. 2014-18, STPL-5364(009), TRAFFIC SIGNAL INSTALLATION, ARTESIA BOULEVARD AT EAST INDUSTRY CIRCLE - ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by Elecnor Belco Electric, 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 contract.
- 7.4 CAPITAL IMPROVEMENT PROJECT NO. 2016-12, TRAFFIC SIGNAL INSTALLATION AT ALONDRA BOULEVARD AND PHOEBE AVENUE – APPROVAL OF A CHANGE ORDER TO AMENDMENT FOR THE ON-CALL PROFESSIONAL/TECHNICAL SERVICES AGREEMENT WITH CNC ENGINEERING - It is recommended the City Council approve and authorize the City Manager to execute Contract Change Order No. 1 to Amendment No. 11, Professional Services Agreement between the City of La Mirada and CNC Engineering for Capital Improvement Project No. 2016-12, Traffic Signal Installation at Alondra Boulevard and Phoebe Avenue in the amount of \$12,455.

8. ORDINANCES AND RESOLUTIONS

- 8.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 701 MOVING CITY COUNCIL ELECTIONS TO A STATEWIDE ELECTION DATE AS REQUIRED BY LAW - It is recommended the City Council accept for second reading and adopt Ordinance No. 701 moving City Council elections to a statewide election date as required by state law, by title only, and waive further reading.
- 8.2 FIRST READING OF ORDINANCE NO. 703 REPEALING REGULATIONS APPLICABLE TO GARAGE SALE DEPOSITS, AND AMENDING TITLE 9 OF THE LA MIRADA MUNICIPAL CODE - It is recommended the City Council introduce for first reading Ordinance No. 703 repealing regulations applicable to garage sale deposits, and amending Title 9 of the La Mirada Municipal Code, by title only, and waive further reading.
- 8.3 FIRST READING OF ORDINANCE NO. 704 REAUTHORIZING AND READOPTING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE - It is recommended the City Council introduce for first reading Ordinance No. 704 reauthorizing and readopting the City's public, educational, and governmental access support fee, by title only, and waive further reading.
- 8.4 RESOLUTION NO. 17-33 APPROVING AN APPLICATION FOR TRANSIT AND TRANSPORTATION FUNDS – It is recommended the City Council adopt Resolution No. 17-33 approving an application for transit funds from PTMISEA and authorize the City Manager to execute an application for funds from PTMISEA for the purchase of transit vehicles, passenger fare boxes and related equipment.

9. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
10. CITY ATTORNEY ANNOUNCEMENTS
11. CITY MANAGER ANNOUNCEMENTS
12. 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 9th day of November, 2017.



Anne Haraksin, City Clerk