

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
NOVEMBER 28, 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 Bryan Parish, Calvary Chapel of La Mirada
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 A 90TH BIRTHDAY - It is recommended the City Council present Joan M. Landre with a 90th birthday recognition certificate.
 - 6.2 RECOGNITION OF CALIFORNIA INK, PRINTING & GRAPHICS - It is recommended the City Council recognize California Ink, Printing & Graphics for its 25th anniversary and present owner Bill Sanders with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.
 - 6.3 RECOGNITION OF LIBRARY BOOKMARK CONTEST WINNERS - It is recommended the City Council and Acting Library Manager Laura Valdivia recognize the bookmark contest winners.
 - 6.4 RECOGNITION OF LOS ANGELES COUNTY SHERIFF'S DEPARTMENT LIEUTENANT KEVIN BEGGS - It is recommended the City Council recognize Lieutenant Kevin Beggs for his years of service and present him with a Certificate of Recognition.

- 6.5 INTRODUCTION OF NEW FULL-TIME EMPLOYEE - It is recommended the City Council welcome Dewayne Betts, and present him with a \$40.00 gift certificate to Polly's Pie Restaurant, a voucher for two tickets to the La Mirada Theatre for the Performing Arts, and two passes to Splash! La Mirada Regional Aquatics Center.

7. APPOINTMENTS

- 7.1 REAPPOINTMENT TO THE HISTORICAL PRESERVATION ADVISORY COUNCIL - It is recommended the City Council reappoint Myllie Taylor to the Historical Preservation Advisory Council for a term expiring in June 2019.
- 7.2 APPOINTMENT TO THE LA MIRADA COMMUNITY FOUNDATION - It is recommended the City Council appoint Russell Hall to the La Mirada Community Foundation for an unexpired term ending in May 2019.

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 Study Session meeting of November 14, 2017 and the minutes of the regular meeting of November 14, 2017.
- 8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated November 28, 2017 in the total amount of \$2,517,433.41.
- 8.3 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING OCTOBER 2017 - It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending October 2017.
- 8.4 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING OCTOBER 2017 - It is recommended the City Council receive and file the City's Investment Report for the month ending October 2017.
- 8.5 MEALS ON WHEELS FUNDING REQUEST FOR FISCAL YEARS 2017-18 AND 2018-19 - It is recommended the City Council approve funding in the amount of \$9,000 for Fiscal Years 2017-18 and 2018-19 to Meals On Wheels and authorize the City Manager to execute the agreement with Meals On Wheels on behalf of the City.
- 8.6 STRAIGHT TALK, INC. FUNDING REQUEST FOR FISCAL YEARS 2017-18 AND 2018-19 - It is recommended the City Council approve Straight Talk, Inc.'s Fiscal Years 2017-18 and 2018-19 funding request in the amount of \$58,381 per fiscal year and in-kind contributions of \$47,688 per fiscal year and authorize the City Manager to execute the agreement on behalf of the City.
- 8.7 APPROVAL OF AN AGREEMENT WITH AQUATIC DESIGN GROUP, INC. FOR DESIGN AND ARCHITECTURAL SERVICES FOR THE SPLASH! LA MIRADA REGIONAL AQUATICS CENTER WATER SLIDE PROJECT - It is recommended the City Council approve the selection of Aquatic Design Group, Inc.

to provide design and architectural services for the Splash! water slide feature project in the amount of \$203,930; direct the City Attorney to prepare an agreement with Aquatic Design Group, Inc.; and authorize the City Manager to execute the agreement on behalf of the City and approve additional work up to 10 percent of the contract amount.

9. ORDINANCES AND RESOLUTIONS

9.1 SECOND READING AND ADOPTION 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 accept for second reading and adopt 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.

9.2 SECOND READING AND ADOPTION OF ORDINANCE NO. 704 REAUTHORIZING AND READOPTING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE - It is recommended the City Council accept for second reading and adopt Ordinance No. 704 reauthorizing and readopting the City's public, educational, and governmental access support fee, by title only, and waive further reading.

CITY COUNCIL ACTING IN ITS CAPACITY AS THE SUCCESSOR AGENCY TO THE LA MIRADA REDEVELOPMENT AGENCY

10. 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.)

10.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated November 28, 2017 in the total amount of \$133.75.

CITY COUNCIL

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 November, 2017.



Anne Haraksin, City Clerk