

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
OCTOBER 10, 2017 – 6:30 P.M.**

1. CALL TO ORDER
Mayor Eng called the meeting to order at 6:30 p.m. in the Council Chambers, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.
2. INVOCATION
The invocation was delivered by Pastor Greg Stump.
3. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Cub Scout Troop 919.
4. ROLL CALL
City Council was present with Councilmember De Ruse, Councilmember Lewis, Councilmember Sarega, Mayor Pro Tem Mowles and Mayor Eng responding to roll call.

The following staff members were also present: City Manager Jeff Boynton, Deputy City Clerk Leticia Revilla and City Attorney James Markman.

5. PUBLIC COMMENT
There were no public comments.
6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
 - 6.1 RECOGNITION OF LA MIRADA LIBRARY MANAGER JENNIFER MCCARTY

The City Council recognized La Mirada Library Manager Jennifer McCarty for her years of service to the community and Mayor Eng, on behalf of the City Council, presented her with a recognition plaque.
 - 6.2 RECOGNITION OF LA MIRADA AQUABELLES

The City Council recognized the championship members and coaches of the La Mirada Aquabelles and the Mayor, on behalf of the City Council, presented them with Certificates of Recognition.
7. APPOINTMENTS
 - 7.1 APPOINTMENTS TO YOUTH COUNCIL

Councilmember De Ruse moved and Councilmember Lewis seconded to 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.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers De Ruse, Lewis, Sarega, Mayor Pro Tem Mowles, Mayor Eng
NOES: None
ABSENT: None
ABSTAIN: None

7.2 APPOINTMENT TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

Councilmember Lewis moved and Councilmember De Ruse seconded to appoint Mayor Pro Tem Larry Mowles 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.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers De Ruse, Lewis, Sarega, Mayor Pro Tem Mowles, Mayor Eng
NOES: None
ABSENT: None
ABSTAIN: None

8. CONSENT CALENDAR

Mayor Pro Tem Mowles moved and Councilmember Lewis seconded to approve the following consent calendar items:

8.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the regular meeting of September 26, 2017.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved 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

The City Council issued 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

The City Council found 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; approved the plans and specifications for Capital Improvement Project No. 2016-14, Sheriff's Station Emergency Generator Connection; and authorized the City Clerk to advertise for sealed bids.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers De Ruse, Lewis, Sarega, Mayor Pro Tem Mowles, Mayor Eng
NOES: None
ABSENT: None
ABSTAIN: None

9. PUBLIC HEARING

- 9.1 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

Mayor Eng opened the Public Hearing.

No members of the public spoke on the item.

City Planner Gabriel Bautista presented a report on the proposed ordinance. He said Ordinances No.'s 677-U, 679-U, 685-U, 686-U and 687-U were adopted to provide the City with immediate protection from the

potential establishment of marijuana/cannabis businesses, uses and activities. He said the State of California has been analyzing the legislative changes. He said as a result, on June 27, the Governor signed into law Senate Bill 94 which repealed the MCRSA, included certain provisions of the MCRSA in the licensing provisions of the AUMA, and created a single regulatory process for medical and non-medical cannabis known as the Medicinal and Adult-Use Cannabis Regulation and Safety Act (“MAUCRSA”). He said the ordinance under consideration proposes to add a new Chapter 9.132, “Cannabis Prohibition and Regulations,” to Title 9 of the LMMC. Additionally, the new chapter would establish definitions for certain terms, list prohibited activities, and list exceptions and penalties for violations of these regulations.

Mayor Eng closed the Public Hearing.

Mayor Pro Tem Mowles moved and Councilmember Lewis seconded to 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.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers De Ruse, Lewis, Sarega, Mayor Pro Tem Mowles, Mayor Eng
NOES: None
ABSENT: None
ABSTAIN: None

10. 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

City Manager Boynton provided information on Resolution No. 17-31. He said the Alondra Boulevard and Phoebe Avenue traffic signal project has been identified as a project eligible for the use of SB 1 funds. He said the intersection has heavy truck volumes and extended delays for vehicles entering Alondra Boulevard. He said work would include the installation of handicap ramps on all four corners and improved intersection lighting with high efficient LED overhead lights. The project would enhance safety and

reduce delays for vehicles entering Alondra Boulevard from Phoebe Avenue.

City Manager Boynton said the project design has progressed and the estimated completion would be December 2017. He said the construction would be completed by next summer.

Councilmember Lewis moved and Mayor Pro Tem Mowles seconded to adopt Resolution No. 17-31 authorizing the use of Senate Bill 1 (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.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers De Ruse, Lewis, Sarega, Mayor Pro Tem Mowles, Mayor Eng
NOES: None
ABSENT: None
ABSTAIN: None

10.2. RESOLUTION NO. 17-32 APPROVING THE APPLICATION FOR TRANSIT AND TRANSPORTATION FUNDS FOR FISCAL YEAR 2017-18

Senior Accountant Judy Quiñonez reported on the various transit and transportation funds that are available for the administration and operation of the City of La Mirada's transit system, street and sidewalk improvements, and bicycle and pedestrian projects. She said in order to receive the funds, the City must submit an application to the Los Angeles County Metropolitan Transportation Authority (Metro) and the Federal Transit Administration (FTA). She said for Fiscal Year 2017-18, the City of La Mirada would be applying for a total of \$3,220,391 from local and state funding sources.

Councilmember De Ruse moved and Mayor Pro Tem Mowles seconded to adopt Resolution No. 17-32 approving the application for transit and transportation funds for Fiscal Year 2017-18.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers De Ruse, Lewis, Sarega, Mayor Pro Tem Mowles, Mayor Eng
NOES: None
ABSENT: None
ABSTAIN: None

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

11. CONSENT CALENDAR

Mayor Pro Tem Mowles moved and Councilmember De Ruse seconded to approve the following consent calendar item:

11.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated October 10, 2017 in the total amount of \$7,192.44.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers De Ruse, Lewis, Sarega, Mayor Pro Tem Mowles, Mayor Eng
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL

12 CITY COUNCIL REPORTS AND ANNOUNCEMENTS

Members of the City Council reported on meetings and events they attended.

13. CITY ATTORNEY ANNOUNCEMENTS

There were no City Attorney announcements.

14. CITY MANAGER ANNOUNCEMENTS

There were no City Manager announcements.

15. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:14 p.m.

Leticia Revilla, Deputy City Clerk

Attest:

Ed Eng, Mayor