

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
DECEMBER 12, 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 Jack Miranda, Living Faith Assembly of God Church
3. PLEDGE OF ALLEGIANCE: Boy Scout Troop 438
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 THE HOME DEPOT - It is recommended the City Council present Store Manager Adam VandeBrake with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.
  - 6.2 INTRODUCTION OF NEW FULL-TIME CITY EMPLOYEES - It is recommended the City Council welcome David Anis and Hector Salcido, and present each of them 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 APPOINTMENT TO THE LA MIRADA AUDIT COMMITTEE - It is recommended the Mayor remove Councilmember Andrew Sarega and appoint a new City Councilmember to serve on the La Mirada Audit Committee.

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 November 28, 2017.
- 8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated December 12, 2017 in the total amount of \$2,364,346.36.
- 8.3 CAPITAL IMPROVEMENT PROJECT NO. 2017-02, HANDICAP RAMP INSTALLATION – REVIEW OF BIDS AND AWARD OF CONTRACT - It is recommended the City Council award the contract for Capital Improvement Project No. 2017-02, Handicap Ramp Installation to G.M. Sager Construction Company, Inc. in the amount of \$99,000; authorize the City Manager to execute the contract on behalf of the City; and authorize the City Manager to approve additional work up to 20 percent of the total project construction cost.
- 8.4 CAPITAL IMPROVEMENT PROJECT NO. 2016-04, LA MIRADA LIBRARY REFURBISHMENT PROJECT – ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by The Nazerian Group, 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.
- 8.5 CAPITAL IMPROVEMENT PROJECT NO. 2015-08, LA MIRADA BOULEVARD AT IMPERIAL HIGHWAY AND IMPERIAL HIGHWAY AT TELEGRAPH ROAD TURN POCKETS PROJECT - APPROVAL OF ADDITIONAL PROFESSIONAL SERVICES FOR CNC ENGINEERING - It is recommended the City Council accept the proposed Contract Change Orders from CNC Engineering for additional civil engineering professional services in the amount of \$19,945.00; approve the Contract Change Orders as amendments to the on-call engineering contract with CNC Engineering in the amount of \$19,945.00; and authorize the City Manager to execute the amendments on behalf of the City.

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

9. 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.)
- 9.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated December 12, 2017 in the total amount of \$386,039.40.

CITY COUNCIL ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR

10. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Housing Successor. Items listed on the Consent Calendar may be enacted in one motion.)

- 10.1 HOUSING SUCCESSOR ANNUAL REPORT REGARDING THE LOW AND MODERATE INCOME HOUSING FUND – FISCAL YEAR 2016-17 - It is recommended the City Council acting in its capacity as the Housing Successor Agency receive and file the Housing Successor Annual Report Regarding the Low and Moderate Income Housing Fund for Fiscal Year 2016-17.

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 7<sup>th</sup> day of December, 2017.



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Anne Haraksin, City Clerk