

**MINUTES OF THE  
REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
NOVEMBER 28, 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 Tyler Schork of Calvary Chapel of La Mirada.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by a representative of VFW Post 9148.

4. ROLL CALL

City Council was present with Councilmember De Ruse, Councilmember Lewis, Mayor Pro Tem Mowles and Mayor Eng responding to roll call. Councilmember Sarega was absent.

The following staff members were also present: City Manager Jeff Boynton, Assistant City Manager/City Clerk Anne Haraksin and City Attorney James Markman.

5. PUBLIC COMMENT

Daniel Bartkowski addressed the City Council regarding the City's Municipal Code Sections regulating aesthetics and property maintenance.

John Sarega addressed the City Council and recommended the City request the publisher of the La Mirada Lamplighter provide proof that he is the legal owner of the publication's adjudication.

In response to Mr. Sarega's comments, members of the City Council expressed support for placing an item on an upcoming agenda for further discussion.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 RECOGNITION OF A 90<sup>TH</sup> BIRTHDAY

The City Council recognized Joan M. Landre for her 90th birthday and the Mayor, on behalf of the City Council, presented her with a recognition certificate.

6.2 RECOGNITION OF CALIFORNIA INK, PRINTING & GRAPHICS

The City Council recognized California Ink, Printing & Graphics for its 25<sup>th</sup> anniversary and the Mayor, on behalf of the City Council, presented owner Bill Sanders with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.

\*Items 6.3 and 6.4 were taken out of order.

6.4 RECOGNITION OF LOS ANGELES COUNTY SHERIFF'S DEPARTMENT LIEUTENANT KEVIN BEGGS

The City Council recognized Lieutenant Kevin Beggs for his years of service and the Mayor, on behalf of the City Council, presented him with a Certificate of Recognition.

6.3 RECOGNITION OF LIBRARY BOOKMARK CONTEST WINNERS

The City Council recognized the library bookmark contest winners and the Mayor, on behalf of the City Council, and Acting Library Manager Laura Valdivia presented them with a Certificate of Recognition.

6.5 INTRODUCTION OF NEW FULL-TIME EMPLOYEE

The City Council welcomed Dewayne Betts and the Mayor, on behalf of the City Council, presented him with a 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

**Mayor Pro Tem Mowles moved and Councilmember Lewis seconded to reappoint Myllie Taylor to the Historical Preservation Advisory Council for a term expiring in June 2019.**

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

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

7.2 APPOINTMENT TO THE LA MIRADA COMMUNITY FOUNDATION

**Councilmember Lewis moved and Councilmember De Ruse seconded to appoint Russell Hall to the La Mirada Community Foundation for an unexpired term ending in May 2019.**

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

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

8. CONSENT CALENDAR

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

8.1 APPROVAL OF MEETING MINUTES

The City Council approved 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

The City Council approved 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

The City Council received and filed 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

The City Council received and filed 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

The City Council approved funding in the amount of \$9,000 for Fiscal Years 2017-18 and 2018-19 to Meals On Wheels and authorized 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

The City Council approved 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 authorized 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

The City Council approved 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; directed the City Attorney to prepare an agreement with Aquatic Design Group, Inc.; and authorized the City Manager to execute the agreement on behalf of the City and approve additional work up to 10 percent of the contract amount.

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

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

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

City Manager Boynton reported that staff recommends that La Mirada Municipal Code (LMMC) Section 9.116.070 be repealed and that the City use the penalty provisions in Chapter 1.08 of the LMMC for persons who violate any section of Chapter 9.116. He said the proposed ordinance would repeal Section 9.116.070 of the LMMC requiring a deposit in the amount of \$50 for all garage sale permit applicants. He said residents would still be required to pay a fee of \$16 for a garage sale permit. He said the proposed Ordinance No. 703 was introduced for first reading at the November 14 City Council meeting.

**Mayor Pro Tem Mowles moved and Councilmember Lewis seconded to 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.**

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

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

**9.2 SECOND READING AND ADOPTION OF ORDINANCE NO. 704 REAUTHORIZING AND READOPTING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE**

City Manager Boynton said the proposed Ordinance No. 704 would reauthorize and readopt the fee on state-franchised video service providers to support PEG channel facilities codified in Section 4.50.085 of Chapter 4.50 of Title 4 of the La Mirada Municipal Code. He said the fee shall remain unchanged and in full effect as to all state-franchised video service providers providing service in the City. The ordinance would become effective concurrent with the expiration of State Franchise No. 0020 granted to Time Warner Cable Pacific West LLC d/b/a Charter Communications, but in no event, later than January 2, 2018. He said the proposed Ordinance No. 704 was introduced for first reading at the November 14 City Council meeting.

**Councilmember Lewis moved and Mayor Pro Tem Mowles seconded to 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.**

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

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

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

**10. CONSENT CALENDAR**

**Councilmember De Ruse moved and Councilmember Lewis seconded to approve the following consent calendar item:**

**10.1 APPROVAL OF WARRANT REGISTER**

The Successor Agency approved the warrant register dated November 28, 2017 in the total amount of \$133.75.

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

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

**CITY COUNCIL**

**11 CITY COUNCIL REPORTS AND ANNOUNCEMENTS**

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

**12. CITY ATTORNEY ANNOUNCEMENTS**

City Attorney Markman provided a point of clarification regarding the purpose and protocol of the Public Comments section of the meeting.

**13. CITY MANAGER ANNOUNCEMENTS**

City Manager Boynton invited the City Council and members of the public to attend the Chili Holiday event on December 2 at Splash! La Mirada Regional Aquatics Center.

**14. ADJOURNMENT**

There being no further business to come before the Council, the City Council adjourned the meeting at 7:11 p.m.

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Anne Haraksin, City Clerk

Attest:

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Ed Eng, Mayor