

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
DECEMBER 12, 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 Jack Miranda of Living Faith Assembly of God Church.
3. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Boy Scout Troop 438.
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
David Munoz addressed the City Council and suggested a sidewalk be installed and fence railing be modified at Gardenhill Park.

George Wheelen requested additional information pertaining to the administrative adjustment fee.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

- 6.1 RECOGNITION OF THE HOME DEPOT

The City Council recognized The Home Depot and the Mayor, on behalf of the City Council, presented 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

The City Council welcomed David Anis and Hector Salcido and the Mayor, on behalf of the City Council, presented each of them 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 APPOINTMENT TO THE LA MIRADA AUDIT COMMITTEE

Mayor Eng removed Councilmember Andrew Sarega and appointed Mayor Pro Tem Mowles to serve on the La Mirada Audit Committee.

THE APPOINTMENT WAS RATIFIED 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

Mayor Pro Tem Mowles moved and Councilmember De Ruse 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 November 28, 2017.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved 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

The City Council awarded 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; authorized the City Manager to execute the contract on behalf of the City; and authorized 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

The City Council accepted the improvements constructed by The Nazerian Group, Inc.; authorized the City Clerk to file a Notice of Completion with

the County Recorder; and authorized 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

The City Council accepted the proposed Contract Change Orders from CNC Engineering for additional civil engineering professional services in the amount of \$19,945.00; approved the Contract Change Orders as amendments to the on-call engineering contract with CNC Engineering in the amount of \$19,945.00; and authorized the City Manager to execute the amendments on behalf of the City.

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**

9. CONSENT CALENDAR

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

9.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated December 12, 2017 in the total amount of \$386,039.40.

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 HOUSING SUCCESSOR

10. CONSENT CALENDAR

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

10.1 HOUSING SUCCESSOR ANNUAL REPORT REGARDING THE LOW AND MODERATE INCOME HOUSING FUND – FISCAL YEAR 2016-17

The City Council acting in its capacity as the Housing Successor Agency received and filed the Housing Successor Annual Report Regarding the Low and Moderate Income Housing Fund for Fiscal Year 2016-17.

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

There were no City Attorney announcements.

13. CITY MANAGER ANNOUNCEMENTS

There were no City Manager announcements.

14. ADJOURNMENT

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

Anne Haraksin, City Clerk

Attest:

Ed Eng, Mayor