

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
JANUARY 23, 2018 – 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 Zorro Mer, Granada Heights Friends Church
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 LA MIRADA POP WARNER PEE WEE BLUE TEAM - It is recommended the City Council recognize the coaches and members of the Pop Warner Pee Wee Blue Team and present them with Certificates of Recognition.
7. 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.)
  - 7.1 APPROVAL OF MEETING MINUTES - It is recommended the City Council approve the minutes of the Study Session meeting of January 9, 2018 and the minutes of the regular meeting of January 9, 2018.
  - 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated January 23, 2018 in the total amount of \$1,576,571.95.

- 7.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING NOVEMBER 2017 - It is recommended the City Council receive and file the City's Investment Report for the month ending November 2017.
- 7.4 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND RELATED DOCUMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2017 - It is recommended the City Council receive and file the Comprehensive Annual Financial Report and related documents for the Fiscal Year ended June 30, 2017.
- 7.5 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING NOVEMBER 2017 - It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending November 2017.
- 7.6 CAPITAL IMPROVEMENT PROJECT NO. 2017-05, ROSECRANS AVENUE CORRIDOR TRAFFIC SIGNAL UPGRADES – APPROVAL OF AMENDMENT TO ON-CALL PROFESSIONAL/TECHNICAL SERVICES AGREEMENT TO W.G. ZIMMERMAN ENGINEERING, INC. - It is recommended the City Council accept the proposal from W. G. Zimmerman Engineering, Inc. for engineering professional services in the amount of \$70,119; authorize the City Manager to approve an addendum to the existing On-Call Professional/Technical Services Agreement for engineering design services to W. G. Zimmerman Engineering, Inc. in the amount of \$70,119; and authorize the City Manager to approve additional professional services, if required, to W. G. Zimmerman Engineering, Inc. for up to 20 percent of the authorized proposal amount.
- 7.7 CIVIL ENGINEERING SUPPORT SERVICES, PROJECT MANAGEMENT, CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES - APPROVAL OF ADDENDUM NO. 1 TO ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH WOLFE ENGINEERING AND DESIGN, INC. - It is recommended the City Council authorize the City Manager to execute Addendum No. 1 to the On-Call Professional/Technical Services Agreement between the City of La Mirada and Wolfe Engineering and Design, Inc. to provide construction management and construction inspection services for various projects as assigned in an amount not to exceed \$250,000.
- 7.8 CAPITAL IMPROVEMENT PROJECT NO. 2017-07, MEDIAN LANDSCAPE IMPROVEMENTS FOR LA MIRADA BOULEVARD FROM LEFFINGWELL ROAD TO ALONDRA BOULEVARD, AND CAPITAL IMPROVEMENT PROJECT NO. 2017-08, ROSECRANS AVENUE FROM VALLEY VIEW AVENUE TO BEACH BOULEVARD – APPROVAL OF ADDENDUM NO. 1 TO ON-CALL PROFESSIONAL/ TECHNICAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING - It is recommended the City Council authorize the City Manager to execute an amendment to the On-Call Professional/Technical Services Agreement between the City of La Mirada and Willdan Engineering to provide civil engineering services for median landscape improvements for La Mirada Boulevard and Rosecrans Avenue based on the proposal from Willdan Engineering dated December 14, 2017 in the amount of \$79,744 and authorize the City Manager to approve additional professional services to Willdan Engineering, if required, for up to 20 percent of the authorized contract amount.

7.9 CAPITAL IMPROVEMENT PROJECT NO. 2017-09, MEDIAN LANDSCAPE IMPROVEMENTS FOR VALLEY VIEW AVENUE FROM IMPERIAL HIGHWAY TO ROSECRANS AVENUE - APPROVAL OF ADDENDUM NO. 2 TO ON-CALL PROFESSIONAL/TECHNICAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING - It is recommended the City Council authorize the City Manager to execute an amendment to the On-Call Professional/Technical Services Agreement between the City of La Mirada and Willdan Engineering to provide civil engineering services for median landscape improvements for Valley View Avenue based on the proposal from Willdan Engineering dated December 14, 2017 in the amount of \$27,916 and authorize the City Manager to approve additional professional services to Willdan Engineering, if required, for up to 20 percent of the authorized contract amount.

## 8. PUBLIC HEARING

8.1 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) PROPOSED FISCAL YEAR 2018-19 PROJECTS - It is recommended the City Council conduct a public hearing as prescribed by law; approve the proposed Fiscal Year 2018-19 Community Development Block Grant projects as presented; and authorize the City Manager to execute the contracts with the Community Development Commission on behalf of the City.

8.2 RESOLUTION NO. 18-01 APPROVING THE ENTERTAINMENT PERMIT APPLICATION FOR SPORTSMAN'S LOUNGE, 13902 IMPERIAL HIGHWAY - It is recommended the City Council conduct a public hearing as prescribed by law and adopt Resolution No. 18-01 approving the Entertainment Permit application of the Sportsman's Lounge located at 13902 Imperial Highway subject to the Conditions of Approval.

## 9. ORDINANCES AND RESOLUTIONS

9.1 RESOLUTION NO. 18-02 AMENDING RESOLUTION NO. 17-21 REGARDING EMPLOYMENT BENEFITS AND SALARY RATES FOR ALL CLASSES OF EMPLOYMENT IN THE CITY - It is recommended the City Council adopt Resolution No. 18-02 amending Resolution No. 17-21 regarding employment benefits and salary rates for all classes of employment in the City.

## 10. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

## 11. CITY ATTORNEY ANNOUNCEMENTS

## 12. CITY MANAGER ANNOUNCEMENTS

## 13. 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 19<sup>th</sup> day of January, 2018.

Anne Haraksin, City Clerk