

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JANUARY 9, 2018 – 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 Jim Clark of Grace Evangelical Free Church.
3. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Boy 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, Assistant City Manager/City Clerk Anne Haraksin and City Attorney James Markman.

5. **PUBLIC COMMENT**
There were no public comments.
6. **APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS**
 - 6.1 **INTRODUCTION OF LOS ANGELES COUNTY SHERIFF'S LIEUTENANT JEFF DUSKY**

The City Council welcomed Lieutenant Jeff Dusky and the Mayor, on behalf of the City Council, presented him with a gift certificate for two tickets to the La Mirada Theatre for the Performing Arts.
 - 6.2 **INTRODUCTION OF NEW FULL-TIME EMPLOYEES**

The City Council welcomed Julie Herrera and Annamarie Tarango and the Mayor, on behalf of the City Council, presented 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 REAPPOINTMENT TO THE YOUTH COUNCIL

Councilmember De Ruse moved and Mayor Pro Tem Mowles seconded to reappoint Karis Chun to the La Mirada Youth Council for the term expiring in October 2018.

THE APPOINTMENT WAS RATIFIED 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

Councilmember Lewis 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 December 12, 2017 and the minutes of the regular meeting of December 12, 2017.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated January 9, 2018 in the total amount of \$3,575,864.41.

8.3 CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES - APPROVAL OF ADDENDUM NO. 1 TO ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA, INC.

The City Council authorized the City Manager to execute Addendum No. 1 to the On-Call Professional/Technical Services Agreement between the City of La Mirada and Engineering Resources of Southern California, Inc. to provide construction management and construction inspection services for various projects as assigned in an amount not to exceed \$360,000.

8.4 CITY COUNCIL REQUEST FOR CONFERENCE ATTENDANCE

The City Council approved Councilmember Sarega's attendance at the League of California Cities Public Safety Committee Meeting.

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**

9. CONSENT CALENDAR

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

9.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated January 9, 2018 in the total amount of \$4,400.

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. SA-27 APPROVING THE ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 18-19

Senior Accountant Judith Quinonez provided information on the proposed resolution. She reported that the Successor Agency must prepare a Recognized Obligation Payment Schedule (ROPS) listing the payments to be made by the Successor Agency. She said the deadline for the Annual ROPS covering the July 1, 2018 through June 30, 2019 fiscal period is February 1. She said the Oversight Board will meet on January 18 to review and approve the Annual ROPS 18-19. She said it will be distributed to the required State and County Departments upon Oversight Board approval.

Councilmember Sarega moved and Councilmember Lewis seconded to adopt Resolution No. SA-27 approving the Annual Recognized Obligation Payment Schedule 18-19 for the annual fiscal period from July 1, 2018 through June 30, 2019 and taking certain related actions.

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

- 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.

At this time, the City Council adjourned the City Council meeting at 6:49 p.m. and convened to Closed Session.

14. CLOSED SESSION
 - 14.1 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of Case: American Federation of Musicians, Local 47 v. City of La Mirada (State of California Public Employment Relations Board, Case LA-CE-1172-M).
 - 14.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
INITIATION OF LITIGATION – 1 CASE PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(4).

Mayor Eng reported that no action was taken regarding the Closed Session items.

15. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:25 p.m. in memory of Sylvia Piltz.

Anne Haraksin, City Clerk

Attest:

Ed Eng, Mayor