

**MINUTES OF THE REGULAR STUDY SESSION MEETING
LA MIRADA CITY COUNCIL
JANUARY 9, 2018 – 5 P.M.**

1. CALL TO ORDER

Mayor Eng called the meeting to order at 5 p.m. in Conference Room I, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.

2. ROLL CALL:

The 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 present: City Manager Jeff Boynton, City Attorney James Markman and Assistant City Manager Anne Haraksin.

3. PUBLIC COMMENT

George Wheelan inquired about the status of a letter he submitted to the City pertaining to the administrative adjustment fee.

4. REVIEW AND DISCUSSION

4.1 CAPITAL IMPROVEMENT PROGRAM UPDATE

City Manager Boynton introduced the item.

Public Works Director/Engineer Mark Stowell provided an update on the Capital Improvement Program. He said a number of capital projects were recently completed, are currently under construction or are in design and scheduled to begin construction later this year. He said these projects build upon the City's efforts to upgrade and improve the aging infrastructure to meet modern public works standards.

Public Works Director/Engineer Stowell also provided an update on projects recently completed: Street and Traffic Signal Improvements at Telegraph Road and Imperial Highway; Rosecrans Avenue Dual Left-Turn Pockets at Beach Boulevard; Alondra Boulevard and La Mirada Boulevard Intersection Improvements; New Traffic Signal located at Artesia Boulevard and East Industry Circle; Splash! Concrete Rehabilitation; Los Angeles County Library Renovation; Sports Courts Resurfacing at Neff, Gardenhill and Frontier Parks; and Wrought Iron Fence Repainting at Windermere, Behringer, Frontier and Oak Creek Parks.

Members of the City Council asked questions regarding the Capital Improvement Program and expressed its appreciation to staff for providing the update.

4.2 LA MIRADA STRATEGIC PLAN 2020 UPDATE

City Manager Boynton introduced the item.

Senior Administrative Analyst Julie Herrera said the Strategic Plan 2020, adopted in June 2016, created a guide to promote La Mirada a superior place in which to live, work, and thrive. She said progress towards achieving the commitments outlined in the Strategic Plan 2020 continues to be monitored. She said City staff remains dedicated to achieving the goals, and significant progress has been made over the last two years in directing the City’s efforts and resources to meet its objectives.

Senior Administrative Analyst Herrera provided an update on the key actions taken within each of the five core strategic areas which include: Ensure a Well-Managed City Government; Provide a Safe Community; Promote a High Quality of Life; Provide Quality Planning and Infrastructure; and Support a Strong Local Economy.

Members of the City Council asked questions regarding the Strategic Plan 2020 and expressed appreciation to staff for making progress on its objectives. The Council expressed interest in summarizing the Strategic Plan’s progress and accomplishments in a simplified format for the public.

5. CITY MANAGER’S REPORT

The City Manager had no reports.

6. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 5:52 p.m.

ATTEST:

Leticia Revilla, Deputy City Clerk

Ed Eng, Mayor