

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JANUARY 23, 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 Zorro Mer of Granada Heights Friends Church.

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, 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 Craig Fox.

5. PUBLIC COMMENT

Ana Perez of California Senator Tony Mendoza's Office addressed the City Council and provided an update on Senate District 32 activities.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 RECOGNITION OF LA MIRADA POP WARNER PEE WEE BLUE TEAM

The City Council recognized the coaches and members of the Pop Warner Pee Wee Blue Team and the Mayor, on behalf of the City Council, presented them with Certificates of Recognition.

7. CONSENT CALENDAR

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

7.1 APPROVAL OF MEETING MINUTES

The City Council approved 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

The Council approved 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

The City Council received and filed 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

The City Council received and filed 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

The City Council received and filed 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.

The City Council accepted the proposal from W.G. Zimmerman Engineering, Inc. for engineering professional services in the amount of \$70,119; authorized 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 authorized 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.

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 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

The City Council authorized 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 authorized 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

The City Council authorized 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 authorized the City Manager to approve additional professional services to Willdan Engineering, if required, for up to 20 percent of the authorized contract amount.

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

8. PUBLIC HEARING

- 8.1 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) PROPOSED FISCAL YEAR 2018-19 PROJECTS

Mayor Eng opened the public hearing.

Senior Code Enforcement Specialist Diana Ruedas presented a report on the item. She said the County of Los Angeles Community Development Commission (CDC) is requesting submission of Fiscal Year 2018-19 planning documents for proposed uses of federal Community Development Block Grant (CDBG) funds from participating cities. She said the annual allocation for Fiscal Year 2018-19 for the City of La Mirada is projected to be \$223,309. A total of \$95,833 of unallocated funds from previous loans paid off during the current fiscal year are available for a total budget of \$319,142. She also provided a summary of the proposed programs.

No members of the public spoke on the item.

Mayor Eng closed the public hearing.

Mayor Pro Tem Mowles moved and Councilmember De Ruse seconded to 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.

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

8.2 RESOLUTION NO. 18-01 APPROVING THE ENTERTAINMENT PERMIT APPLICATION FOR SPORTSMAN'S LOUNGE, 13902 IMPERIAL HIGHWAY

Mayor Eng opened the public hearing.

Senior Code Enforcement Specialist Diana Ruedas said the City received an application for an Entertainment Permit from the owner of Sportsman's Lounge located at 13902 Imperial Highway. She said the owner requested a permit for live entertainment consisting of live music or DJ, dancing, and karaoke on Wednesday, Thursday, Friday, Saturday and Sunday evenings from 9 p.m. to 1 a.m.

Ms. Ruedas reported that during the last year, deputies responded to seven calls for service involving large groups or fights in the parking lot of the location. Six of the seven calls occurred in the early morning hours. She said to help decrease the number of large groups or fights at the location in the early morning hours, staff recommends the City Council approve the application for an Entertainment Permit for Sportsman's

Lounge limited to live music or DJ, dancing and karaoke on Wednesday, Thursday, Friday, Saturday and Sunday evenings from 9 p.m. to midnight rather than the requested 9 p.m. to 1 a.m. subject to the Conditions of Approval.

Andres Gutierrez spoke in favor of the Sportsman's Lounge receiving a permit for entertainment as requested on Wednesday, Thursday, Friday, Saturday and Sunday evenings from 9 p.m. to 1 a.m.

No members of the public spoke against the item.

Mayor Eng closed the public hearing.

Councilmember Sarega made a motion to approve the permit for entertainment on Wednesday, Thursday, Friday, Saturday and Sunday evenings from 9 p.m. to 1 a.m. as requested by the owner. The motion was not seconded and a vote was not taken.

Councilmember Sarega amended his original motion and made a new motion to adopt Resolution No. 18-01 approving an Entertainment Permit for entertainment at Sportsman's Lounge on Wednesday, Thursday, Friday, Saturday and Sunday evenings from 9 p.m. to midnight for a six month period with a review of the location in six months. Mayor Pro Tem Mowles seconded the motion.

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

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

City Manager Boynton presented information on the proposed resolution. He said staff proposes to retitle the Assistant Public Works Director position to Public Works Superintendent to accurately reflect the level of the position, which is a management position in other cities. He said the salary for the Public Works Superintendent position will remain the same at Salary Range 110. He said the title change would allow the City to recruit applicants with the appropriate background and experience. He said there will be no budget impact in Fiscal Year 2017-18 since the position is currently budgeted.

Mayor Pro Tem Mowles moved and Councilmember Lewis seconded to adopt Resolution No. 18-02 amending Resolution No. 17-21 regarding employment benefits and salary rates for all classes of employment in the City.

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

10 CITY COUNCIL REPORTS AND ANNOUNCEMENTS

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

11. CITY ATTORNEY ANNOUNCEMENTS

There were no City Attorney announcements.

12. CITY MANAGER ANNOUNCEMENTS

City Manager Boynton announced that the Homeless Count would be from 8 p.m. to 11 p.m. on January 24.

13. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:13 p.m. in memory of Don Gauthier.

Anne Haraksin, City Clerk

Attest:

Ed Eng, Mayor