

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
MARCH 13, 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 service offered by the City, contact the City Clerk's Office at (562) 943-0131. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

To address the City 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 City Council Chambers and submit it to the City Clerk prior to the meeting or as soon as possible after the meeting starts. All cell phones 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 Richard Velasquez, Olive Branch Calvary Chapel
3. PLEDGE OF ALLEGIANCE: Girl Scout Troop 96644
4. ROLL CALL:
Councilmember De Ruse
Councilmember Lewis
Councilmember Sarega
Mayor Pro Tem Mowles
Mayor Eng
5. PUBLIC COMMENT: (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 A 90TH BIRTHDAY - It is recommended the City Council present Violet Lesko with a 90th birthday recognition certificate.
 - 6.2 PROCLAMATION FOR AMERICAN RED CROSS AWARENESS MONTH – It is recommended the City Council proclaim March 2018 as American Red Cross Awareness Month in the City of La Mirada and present a proclamation to American Red Cross Community Ambassador Dr. Mark Chung.
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 regular meeting of February 27, 2018.

- 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated March 13, 2018 in the total amount of \$1,738,819.97.
- 7.3 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING JANUARY 2018 - It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending January 2018.
- 7.4 AMENDMENT NO. 4 TO THE AGREEMENT BETWEEN THE CITY OF LA MIRADA AND CHANDLER ASSET MANAGEMENT, INC. - It is recommended the City Council approve an amendment for investment management services with Chandler Asset Management and authorize the City Manager to execute the amendment on behalf of the City.
- 7.5 APPROVAL OF A LEASE AGREEMENT WITH SOUTHERN CALIFORNIA OFFICE TECHNOLOGIES XEROX COMPANY - It is recommended the City Council approve a lease agreement with Southern California Office Technologies Xerox Company for eight copiers and authorize the City Manager to execute the agreement on behalf of the City.
- 7.6 CAPITAL IMPROVEMENT PROJECT NO. 2015-09, MEASURE I, PHASE 3, NEIGHBORHOOD STREET REHABILITATION – ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by R.J. Noble Company; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the payment of retention monies pursuant to the agreement.
- 7.7 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 - It is recommended the City Council authorize the City Manager to approve contract change orders to CNC Engineering for additional civil engineering professional services in an amount not to exceed \$15,000.

8. ORDINANCES AND RESOLUTIONS

- 8.1 RESOLUTION NO. 18-03 AUTHORIZING THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF LEFFINGWELL ROAD AT STAMY ROAD (EAST) AND THE INTERSECTION OF LEFFINGWELL ROAD AT STAMY ROAD (WEST) - It is recommended the City Council adopt Resolution No. 18-03 authorizing the installation of a traffic signal at the intersection of Leffingwell Road and Stamy Road (east), and the intersection of Leffingwell Road and Stamy Road (west).
- 8.2 RESOLUTION NO. 18-04 AUTHORIZING THE USE OF FUNDS PROVIDED BY SENATE BILL 1 (SB 1) ROAD REPAIR AND ACCOUNTABILITY ACT (ACT) FOR FISCAL YEAR 2018-19 - It is recommended the City Council adopt Resolution No. 18-04 authorizing the use of SB 1 Road Repair and Accountability Act for Fiscal Year 2018-19 and authorizing staff to submit the project list to the California Transportation Commission.

**CITY COUNCIL ACTING IN ITS CAPACITY AS THE SUCCESSOR AGENCY
TO THE LA MIRADA REDEVELOPMENT AGENCY**

9. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Successor Agency. Items listed on the Consent Calendar may be enacted in one motion.)
- 9.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated March 13, 2018 in the total amount of \$250.93.

CITY COUNCIL ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR

10. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Housing Successor. Items listed on the Consent Calendar may be enacted in one motion.)
- 10.1 APPROVAL OF WARRANT REGISTER - It is recommended the Housing Successor approve the warrant register dated March 13, 2018 in the total amount of \$23,297.00.

CITY COUNCIL

11. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
12. CITY ATTORNEY ANNOUNCEMENTS
13. CITY MANAGER ANNOUNCEMENTS
14. 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 7th day of March, 2018.



Anne Haraksin, City Clerk