AGENDA FOR THE REGULAR MEETING OF THE LA MIRADA CITY COUNCIL MARCH 27, 2018 – 6:30 P.M.

COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD, LA MIRADA, CALIFORNIA 90638

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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 Steve Camarillo, Living Faith Assembly of God Church
- PLEDGE OF ALLEGIANCE: VFW Post 9148
- 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 CITY EMPLOYEE FOR YEARS OF SERVICE It is recommended the City Council recognize Dominic Terrones for his years of service and present him with a service award pin and a certificate of appreciation.

APPOINTMENTS

- 7.1 APPOINTMENT TO THE PUBLIC SAFETY COMMISSION It is recommended the City Council appoint Narcis Brasov to the Public Safety Commission for an unexpired term ending in June 2021.
- 7.2 APPOINTMENT TO YOUTH COUNCIL It is recommended the City Council appoint Benjamin Coronado to the La Mirada Youth Council for the term expiring in October 2018.
- 7.3 APPOINTMENTS TO THE LA MIRADA COMMUNITY FOUNDATION It is recommended the City Council appoint David Harbaugh and Jim Zoellner to the La Mirada Community Foundation for an unexpired term ending in May 2019.

- 8. 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.)
 - 8.1 APPROVAL OF MEETING MINUTES It is recommended the City Council approve the minutes of the Study Session meeting of March 13, 2018 and the minutes of the regular meeting of March 13, 2018.
 - 8.2 APPROVAL OF WARRANT REGISTER It is recommended the City Council approve the warrant register dated March 27, 2018 in the total amount of \$1,744,172.95.
 - 8.3 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING FEBRUARY 2018
 It is recommended the City Council receive and file the City of La Mirada Monthly
 Treasurer Report for the period ending February 2018.
 - 8.4 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING FEBRUARY 2018 It is recommended the City Council receive and file the City's Investment Report for the month ending February 2018.
 - 8.5 CAPITAL IMPROVEMENT PROJECT NO. 2017-06, PLAY AREA REHABILITATION AT GARDENHILL AND WINDERMERE PARKS APPROVAL OF PLANS AND SPECIFICATIONS It is recommended the City Council approve the plans and specifications for Capital Improvement Project No. 2017-06, Play Area Rehabilitation at Gardenhill and Windermere Parks and authorize the City Clerk to advertise for sealed bids.
 - 8.6 APPROVAL OF THE LUPUS RACE FOR LIFE It is recommended the City Council approve the Lupus International Race for Life subject to conditions recommended by staff.
 - 8.7 JANITORIAL SERVICES EXTENSION OF AGREEMENT AND ANNUAL RATE ADJUSTMENT REQUEST It is recommended the City Council extend the agreement for Janitorial Services with ABM Industry Groups, LLC for one additional year and approve a 2.8 percent CPI increase and a 5.2 percent labor increase resulting in an increase of \$443.60 per month for services provided at City Hall, the Activity Center, and the Community Gymnasium, and a monthly increase of \$177.68 for services provided at the Resource Center.

9. ORDINANCES AND RESOLUTIONS

- 9.1 RESOLUTION NO. 18-05 WAIVING THE FORMAL BID PROCESS AND AUTHORIZING THE PURCHASE OF THEATRE SEATS FOR THE LA MIRADA THEATRE FOR THE PERFORMING ARTS It is recommended the City Council adopt Resolution No. 18-05 waiving the formal bid process and authorizing the purchase of Theatre seats for the La Mirada Theatre for the Performing Arts and authorize the City Manager to execute an agreement with SSEC on behalf of the City.
- 9.2 RESOLUTION NO. 18-06 SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018 It is recommended the City Council adopt

Resolution No. 18-06 supporting the Reducing Crime and Keeping California Safe Act of 2018.

- 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 22nd day of March, 2018.

Anne Haraksin, City Clerk