

**MINUTES OF THE  
REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
FEBRUARY 13, 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 Javier Toyos of La Mirada Church of the Nazarene.
3. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Lieutenant Jeff Dusky.
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**

Ana Leon requested the City Council consider a Municipal Code that would restrict smoking and help non-smokers coexist with smokers.

George Wheelen requested information pertaining to an administrative adjustment fee.

Marc Acosta of Carpenters Local Union No. 2361 provided information on the benefits of being a member of the union.

Vera Salcedo of Carpenters Local Union No. 803 promoted the union and the Southwest Regional Council of Carpenters.

Trevor Reir shared information on the Carpenter Union's core values and programs and invited the City Council to tour the facility in Buena Park.

Rich Gomez, a representative of the Southwest Regional Council of Carpenters, invited the City Council to tour the Buena Park facility.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 INTRODUCTION OF LA MIRADA COMMUNITY LIBRARY MANAGER ALLISON ORTIZ

The City Council welcomed La Mirada Community Library Manager Allison Ortiz and the Mayor, on behalf of the City Council, presented her with two tickets to the La Mirada Theatre for the Performing Arts.

7. APPOINTMENTS

7.1 APPOINTMENT TO THE PLANNING COMMISSION

**Mayor Pro Tem Mowles moved and Councilmember De Ruse seconded to appoint Steve Soto to the Planning Commission for an unexpired term ending in June 2019 and remove him from the Community Services Commission.**

**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. CONSENT CALENDAR

**Councilmember De Ruse 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 regular meeting of January 23, 2018.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated February 13, 2018 in the total amount of \$2,636,493.22.

8.3 CAPITAL IMPROVEMENT PROJECT NO. 2014-24, ALONDRA BOULEVARD AT LA MIRADA BOULEVARD INTERSECTION IMPROVEMENT PLANS - ACCEPTANCE OF WORK

The City Council accepted the improvements constructed by Elecnor Belco Electric, Inc.; authorized the City Clerk to file a Notice of Completion with the

County Recorder; and authorized the payment of retention monies pursuant to the contract.

8.4 AGREEMENT WITH THEATER DIRECT, INC. FOR TELEMARKETING SERVICES FOR THE LA MIRADA THEATRE FOR THE PERFORMING ARTS

The City Council approved a professional services agreement with Theater Direct, Inc. for telemarketing services for the La Mirada Theatre for the Performing Arts and authorized the City Manager to execute the agreement on behalf of the City.

8.5 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING DECEMBER 2017

The City Council received and filed the City of La Mirada Monthly Treasurer Report for the period ending December 2017.

8.6 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING DECEMBER 2017

The City Council received and filed the City's Investment Report for the month ending December 2017.

8.7 CITY OF LA MIRADA FINANCIAL TRANSACTIONS REPORT FISCAL YEAR 2016-17

The City Council received and filed the City's Financial Transactions Report for Fiscal Year 2016-17.

8.8 INDEPENDENT ACCOUNTANTS' REPORT ON AGREED-UPON PROCEDURES APPLIED TO APPROPRIATIONS LIMIT WORKSHEETS FOR FISCAL YEAR 2017-18

The City Council received and filed the Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets.

**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 HOUSING SUCCESSOR**

9. ORDINANCES AND RESOLUTIONS

9.1 RESOLUTION NO. HS18-01 AUTHORIZING MODIFICATIONS TO THE AFFORDABLE HOME OWNERSHIP PROGRAM (AHOP)

Economic Development Manager Alison Moore reported that the City's Affordable Home Ownership Program (AHOP) was developed in 1989 to provide affordable homeownership opportunities to low-to-moderate income first time homebuyers. She said there are 29 participants in the program. Eighteen of the homebuyers purchased their homes pursuant to the guidelines of the original AHOP program. She said that pursuant to Section 10 of the Resale Restriction Agreements, the 18 original AHOP homeowners are limited to negotiating for a sales price below the market rate. She said the proposed resolution would authorize modifications to the AHOP program and waive the requirement to set a maximum sales price for an ineligible buyer under Section 10. She said the City would still receive repayment of its loan.

**Mayor Pro Tem Mowles moved and Councilmember Lewis seconded to adopt Resolution No. HS18-01 authorizing modifications to the Affordable Home Ownership Program (AHOP).**

**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**

10. CONSENT CALENDAR

**Councilmember Sarega moved and Mayor Pro Tem Lewis seconded to approve the following consent calendar item:**

10.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated February 13, 2018 in the total amount of \$83.70.

**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 7:09 p.m. and convened to Closed Session.

14. CLOSED SESSION
- 14.1 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 7:35 p.m.

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Anne Haraksin, City Clerk

Attest:

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Ed Eng, Mayor