

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
MARCH 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 Richard Velasquez of Olive Branch Calvary Chapel.
3. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Girl Scout Troop 96644.
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**
Jessica Martinez introduced herself to the City Council and said she was a candidate for the 57th Assembly District.
6. **APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS**
 - 6.1 **RECOGNITION OF A 90TH BIRTHDAY**
The City Council recognized Violet Lesko for her 90th birthday and the Mayor, on behalf of the City Council, presented her with a recognition certificate.
 - 6.2 **PROCLAMATION FOR AMERICAN RED CROSS AWARENESS MONTH**
The City Council proclaimed March 2018 as American Red Cross Awareness Month in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to American Red Cross Community Ambassador Dr. Mark Chung.

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 regular meeting of February 27, 2018.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved 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

The City Council received and filed 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.

The City Council approved an amendment for investment management services with Chandler Asset Management and authorized 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

The City Council approved a lease agreement with Southern California Office Technologies Xerox Company for eight copiers and authorized 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

The City Council accepted the improvements constructed by R.J. Noble Company; authorized the City Clerk to file a Notice of Completion with the County Recorder; and authorized 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

The City Council authorized 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.

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. 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)

Senior Administrative Analyst Mark Rounds provided a report on the proposed resolution 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). He said the City's Traffic Engineer conducted a field review, completed a traffic signal analysis, and reviewed traffic volumes and pedestrian counts. Based on the traffic study, it was determined a traffic signal was warranted at the location. He said that at its February 22 meeting, the Public Safety Commission reviewed the results of the traffic study and approved the recommendation to install a traffic signal at the intersection of Leffingwell Road and Stamy Road (East) and the intersection of Leffingwell Road and Stamy Road (West).

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

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. 18-04 AUTHORIZING THE USE OF FUNDS PROVIDED BY SENATE BILL 1 (SB 1) ROAD REPAIR AND ACCOUNTABILITY ACT (ACT) FOR FISCAL YEAR 2018-19

City Manager Boynton reported that SB 1, also known as the Road Repair and Accountability Act (Act) of 2017, aims to address basic road maintenance, rehabilitation and critical safety needs on state highways and local streets and roads systems. He said in order for the City to be eligible to receive SB 1 funds, the City is required to submit an Annual Proposed Project List by May 1 of every year and an Annual Completed and In-Progress Project Expenditure Report by October 1 of every year. He said the proposed resolution identifies the Measure I Residential Street Phase V as a project eligible for the SB-1 funds with an estimated completion date of December 2018 with a useful life of 20 to 25 years.

Councilmember Sarega moved and Mayor Pro Tem Mowles seconded to 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.

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

9. CONSENT CALENDAR

Councilmember De Ruse moved and Councilmember Sarega seconded to approve the following consent calendar items:

9.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated March 13, 2018 in the total amount of \$250.93.

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

10. CONSENT CALENDAR

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

10.1 APPROVAL OF WARRANT REGISTER

The Housing Successor approved the warrant register dated March 13, 2018 in the total amount of \$23,297.00.

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.

14. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 6:58 p.m.

Anne Haraksin, City Clerk

Attest:

Ed Eng, Mayor