

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
APRIL 10, 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: Deacon Gene Gleason, Beatitudes of Our Lord Catholic Church
3. PLEDGE OF ALLEGIANCE: Cub Scout Troop 919
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 Judy Quiñonez for her years of service and present her with a service award pin and a certificate of appreciation.
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 March 27, 2018.
  - 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated April 10, 2018 in the total amount of \$1,685,477.42.
  - 7.3 AMENDED AND RESTATED GROUND LEASE AGREEMENT WITH PTI US TOWERS II, LLC - It is recommended the City Council approve the Amended and Restated Lease Agreement between the City of La Mirada and PTI US Towers II,

LLC, subject to the lease agreement terms recommended by staff, and authorize the City Manager to execute the agreement on behalf of the City.

- 7.4 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 PARAGON PARTNERS - It is recommended the City Council authorize the City Manager to execute an amendment to the Professional Services Agreement between the City of La Mirada and Paragon Partners to provide additional right-of-way professional services in an amount not to exceed \$7,500 for easement acquisitions on Imperial Highway at Telegraph Road.

8. PUBLIC HEARING

- 8.1 REQUEST FOR AN EXTENSION OF TIME FOR TENTATIVE PARCEL MAP NO. 73574 TO SUBDIVIDE ONE PARCEL INTO TWO PARCELS AT 14871 IMPERIAL HIGHWAY, WITHIN THE IMPERIAL HIGHWAY SPECIFIC PLAN (IHSP) ZONING DISTRICT - It is recommended the City Council conduct a Public Hearing as prescribed by law and adopt Resolution No. 18-07 approving an Extension of Time for Tentative Parcel Map No. 73574 to subdivide one parcel into two at 14871 Imperial Highway, within the Imperial Highway Specific Plan (IHSP) Zoning District.

9. NEW BUSINESS

- 9.1 CITY COUNCIL REORGANIZATION – It is recommended the City Clerk initiate the procedure for reorganization of the City Council.

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

- 10. 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.)

- 10.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated April 10, 2018 in the total amount of \$4,240.34.

**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 4<sup>th</sup> day of April, 2018.

  
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Anne Haraksin, City Clerk