

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
APRIL 24, 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 Greg Stump, Redeemer Church
3. PLEDGE OF ALLEGIANCE: VFW Post 9148
4. ROLL CALL:
Councilmember Eng
Councilmember Lewis
Councilmember Sarega
Mayor Pro Tem De Ruse
Mayor Mowles
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 PROCLAMATION FOR PUBLIC SCHOOLS MONTH – It is recommended the City Council proclaim April 2018 as Public Schools Month in the City of La Mirada and present a proclamation to Norwalk-La Mirada Unified School District School Board President Chris Pflanzner.
 - 6.2 PROCLAMATION FOR ARBOR DAY – It is recommended the City Council proclaim April 27, 2018 as Arbor Day in the City of La Mirada and present a proclamation to Public Works Director Mark Stowell.
 - 6.3 PRESENTATION OF BLUE STAR BANNER – It is recommended the City Council present Brett and Rizza Heskett with a Blue Star banner in honor of U.S. Marine USCG/E2 Kody Heskett for his service to the United States of America.
 - 6.4 RECOGNITION OF CITY EMPLOYEE FOR YEARS OF SERVICE - It is recommended the City Council recognize Tony Moreno for his years of service and present him with a service award pin and a certificate of appreciation.

- 6.5 PRESENTATION OF AWARDS TO THE "LOVE A TREE" POSTER CONTEST WINNERS - It is recommended the City Council present awards to the "Love a Tree" poster contest winners.

7. APPOINTMENTS

- 7.1 CITY COUNCIL APPOINTMENTS TO VARIOUS AGENCIES – It is recommended the Mayor make the necessary appointments of delegates and alternates to the various organizations on which members of the City Council participate.

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 April 10, 2018 and the minutes of the regular meeting of April 10, 2018.
- 8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated April 24, 2018 in the total amount of \$3,855,445.48.
- 8.3 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING MARCH 2018 – It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending March 2018.
- 8.4 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING MARCH 2018 – It is recommended the City Council receive and file the City's Investment Report for the month ending March 2018.
- 8.5 CAPITAL IMPROVEMENT PROJECT NO. 2017-02, HANDICAP RAMP INSTALLATION - ACCEPTANCE OF WORK - It is recommended the City Council accept the improvements constructed by G.M. Sager Construction Company, Inc. and authorize the City Clerk to file a Notice of Completion with the County Recorder.
- 8.6 CAPITAL IMPROVEMENT PROJECT NO. 2017-04, STREET NAME SIGN REPLACEMENT PROGRAM AND REGULATORY AND WARNING SIGN INVENTORY AND REPLACEMENT PROGRAM - APPROVAL OF ADDITIONAL PROFESSIONAL SERVICES FOR THE ON-CALL PROFESSIONAL/TECHNICAL SERVICES AGREEMENT WITH CNC ENGINEERING – It is recommended the City Council authorize the City Manager to execute an amendment to the On-Call Professional/Technical Services Agreement between the City of La Mirada and CNC Engineering to provide additional civil engineering services in an amount not to exceed \$29,854 for the Street Name Sign Replacement Program and Regulatory and Warning Sign Inventory and Replacement Program project.
- 8.7 CITY COUNCIL REQUEST FOR CONFERENCE ATTENDANCE – It is recommended the City Council approve Councilmember Sarega's attendance at the California Contract Cities Association's Annual Municipal Seminar.

**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 April 24, 2018 in the total amount of \$106.31.

CITY COUNCIL

10. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
11. CITY ATTORNEY ANNOUNCEMENTS
12. CITY MANAGER ANNOUNCEMENTS
13. CLOSED SESSION
- 13.1 CONFERENCE WITH LABOR NEGOTIATOR REGARDING PUBLIC EMPLOYEE SALARIES AND BENEFITS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY NEGOTIATOR: JEFF BOYNTON, CITY MANAGER; UNREPRESENTED EMPLOYEE: ALL CITY OF LA MIRADA EMPLOYEES
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 19th day of April, 2018.



Anne Haraksin, City Clerk