

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL AND THE
LA MIRADA PUBLIC FINANCING AUTHORITY/SUCCESSOR AGENCY
MAY 8, 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 Richard Velasquez, Olive Branch Calvary Chapel
3. PLEDGE OF ALLEGIANCE: Boy Scout Troop 438

LA MIRADA PUBLIC FINANCING AUTHORITY

4. ROLL CALL:
Board Member De Ruse
Board Member Eng
Board Member Lewis
Vice Chairman Sarega
Chairman Mowles
5. CONSENT CALENDAR: *(All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Public Financing Authority. Items listed on the Consent Calendar may be enacted in one motion.)*
 - 5.1. MEETING MINUTES - It is recommended the Public Financing Authority approve the minutes of the regular meeting of May 9, 2017.
6. NEW BUSINESS
 - 6.1. ELECTION OF OFFICERS – It is recommended the Public Financing Authority elect a Chairperson and a Vice Chairperson, elect Jeff Boynton as Executive Director, and re-elect Anne Haraksin as Secretary.
7. PUBLIC COMMENTS
8. ADJOURN PUBLIC FINANCING AUTHORITY MEETING
9. CONVENE REGULAR CITY COUNCIL MEETING

REGULAR MEETING OF THE CITY COUNCIL

10. **ROLL CALL:**
 Councilmember Eng
 Councilmember Lewis
 Councilmember Sarega
 Mayor Pro Tem De Ruse
 Mayor Mowles
11. **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.)
12. **APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS**
- 12.1 **PRESENTATION OF A COMMUNITY SPOTLIGHT AWARD** – It is recommended the City Council present Biola Campus Safety Sergeant Jose Alvarez with a Community Spotlight Award.
- 12.2 **PROCLAMATION FOR WATER SAFETY MONTH** – It is recommended the City Council proclaim May 2018 as Water Safety Month in the City of La Mirada and present a proclamation to Community Services Director Lori Thompson.
- 12.3 **PROCLAMATION FOR SMALL BUSINESS MONTH** – It is recommended the City Council proclaim May 2018 as Small Business Month in the City of La Mirada and present a proclamation to La Mirada Chamber of Commerce President Rich Trujillo.
- 12.4 **RECOGNITION OF CITY EMPLOYEE FOR YEARS OF SERVICE** – It is recommended the City Council recognize Gabriel Bautista for his years of service and present him with a service award pin and a certificate of appreciation.
13. **APPOINTMENTS**
- 13.1 **APPOINTMENT TO THE SENIOR COUNCIL** – It is recommended the City Council appoint Jeanette Jenkins to the La Mirada Senior Council representing The Palms senior community for a term expiring in June 2019.
14. **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.)
- 14.1 **APPROVAL OF MEETING MINUTES** - It is recommended the City Council approve the minutes of the regular meeting of April 24, 2018.
- 14.2 **APPROVAL OF WARRANT REGISTER** - It is recommended the City Council approve the warrant register dated May 8, 2018 in the total amount of \$775,009.54.
- 14.3 **AMENDMENT NO. 1 TO THE AUDIT SERVICES AGREEMENT BETWEEN THE CITY OF LA MIRADA AND MOSS, LEVY & HARTZHEIM, LLP** - It is recommended the City Council approve an amendment to the agreement for financial audit services

with Moss, Levy and Hartzheim, LLP, and authorize the City Manager to execute the amendment on behalf of the City.

- 14.4 APPROVAL FOR SPECIAL EVENT PARKING ON FOSTER ROAD FOR THE JULY 3 INDEPENDENCE CELEBRATION – It is recommended the City Council approve Special Event Parking on the north and south sides of Foster Road between Santa Gertrudes Avenue and Lisburn Place in the areas not designated with red curbing on July 3 from 10 a.m. to 11 p.m.
- 14.5 AWARD OF CONTRACT FOR POOL CHEMICAL SUPPLIES - It is recommended the City Council award a contract to Lincoln Aquatics to provide pool chemical supplies to the Splash! La Mirada Regional Aquatics Center and authorize the City Manager to execute the contract on behalf of the City.
- 14.6 CAPITAL IMPROVEMENT PROJECT NO. 2018-04, GYMNASIUM HVAC INSTALLATION - AWARD OF CONTRACT FOR PROFESSIONAL DESIGN SERVICES - It is recommended the City Council accept the proposal from IDS Group, Inc. for engineering design services in the amount of \$53,150; authorize the City Manager to execute the design services agreement with IDS Group, Inc. on behalf of the City; and authorize the City Manager to approve additional professional services up to 20 percent of the authorized proposal amount.
- 14.7 CAPITAL IMPROVEMENT PROJECT NO. 2015-14, LA MIRADA BOULEVARD CORRIDOR TRAFFIC SIGNAL UPGRADES – APPROVAL OF ADDITIONAL WORK - It is recommended the City Council approve Contract Change Order No. 3 in the amount of \$108,872.82 and authorize the City Manager to execute Contract Change Order No. 3.

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

15. 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.)
- 15.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated May 8, 2018 in the total amount of \$149.85.

CITY COUNCIL


16. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
17. CITY ATTORNEY ANNOUNCEMENTS
18. CITY MANAGER ANNOUNCEMENTS
19. CLOSED SESSION
- 19.1 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

20. 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 3rd day of May, 2018.



Anne Haraksin, City Clerk