

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
MARCH 27, 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 Steve Camarillo.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by a representative of VFW Post 9148.

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

Zorro Mer invited the City Council and members of the public to participate in the Love La Mirada Day of Service event on April 28. He also thanked the City Council for its support.

Mark Miller addressed the City Council and stated that he disagreed with the policy of California being a sanctuary state. He inquired about the City's position on the issue. In response to Mr. Miller's question, City Manager Boynton said staff would be available to speak with him after the meeting.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 RECOGNITION OF CITY EMPLOYEE FOR YEARS OF SERVICE

The City Council recognized Dominic Terrones for his years of service and the Mayor, on behalf of the City Council, presented him with a service award pin and a certificate of appreciation.

7. APPOINTMENTS

7.1 APPOINTMENT TO THE PUBLIC SAFETY COMMISSION

Councilmember Lewis moved and Mayor Pro Tem Mowles seconded to appoint Narcis Brasov to the Public Safety Commission for an unexpired term ending in June 2021.

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

7.2 APPOINTMENT TO YOUTH COUNCIL

Mayor Pro Tem Mowles moved and Councilmember Lewis seconded to appoint Benjamin Coronado to the La Mirada Youth Council for the term expiring in October 2018.

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

7.3 APPOINTMENTS TO THE LA MIRADA COMMUNITY FOUNDATION

Councilmember De Ruse moved and Councilmember Sarega seconded to appoint David Harbaugh and Jim Zoellner to the La Mirada Community Foundation for an unexpired term ending in May 2019.

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

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

8.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the Study Session meeting of March 13, 2018 and the minutes of the regular meeting of March 13, 2018.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated March 27, 2018 in the total amount of \$1,744,172.95.

8.3 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING FEBRUARY 2018

The City Council received and filed the City of La Mirada Monthly Treasurer Report for the period ending February 2018.

8.4 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING FEBRUARY 2018

The City Council received and filed the City's Investment Report for the month ending February 2018.

8.5 CAPITAL IMPROVEMENT PROJECT NO. 2017-06, PLAY AREA REHABILITATION AT GARDENHILL AND WINDERMERE PARKS - APPROVAL OF PLANS AND SPECIFICATIONS

The City Council approved the plans and specifications for Capital Improvement Project No. 2017-06, Play Area Rehabilitation at Gardenhill and Windermere Parks and authorized the City Clerk to advertise for sealed bids.

8.6 APPROVAL OF THE LUPUS RACE FOR LIFE

The City Council approved the Lupus International Race for Life subject to conditions recommended by staff.

8.7 JANITORIAL SERVICES – EXTENSION OF AGREEMENT AND ANNUAL RATE ADJUSTMENT REQUEST

The City Council extended the agreement for Janitorial Services with ABM Industry Groups, LLC for one additional year and approve a 2.8 percent CPI increase and a 5.2 percent labor increase resulting in an increase of \$443.60 per month for services provided at City Hall, the Activity Center, and the Community Gymnasium, and a monthly increase of \$177.68 for services provided at the Resource Center.

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

9. ORDINANCES AND RESOLUTIONS

9.1 RESOLUTION NO. 18-05 WAIVING THE FORMAL BID PROCESS AND AUTHORIZING THE PURCHASE OF THEATRE SEATS FOR THE LA MIRADA THEATRE FOR THE PERFORMING ARTS

City Manager Boynton presented a report on the proposed resolution waiving the formal bid process and authorizing the purchase of Theatre seats for the La Mirada Theatre for the Performing Arts.

Councilmember De Ruse moved and Councilmember Lewis seconded to adopt Resolution No. 18-05 waiving the formal bid process and authorizing the purchase of Theatre seats for the La Mirada Theatre for the Performing Arts and authorize the City Manager to execute an agreement with SSEC on behalf of the City.

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

9.2 RESOLUTION NO. 18-06 SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018

City Manager Boynton presented a report on the proposed resolution supporting the Reducing Crime and Keeping California Safe Act of 2018.

Councilmember Sarega moved and Councilmember Lewis seconded to adopt Resolution No. 18-06 supporting the Reducing Crime and Keeping California Safe Act of 2018.

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

10 CITY COUNCIL REPORTS AND ANNOUNCEMENTS

Members of the City Council reported on meetings and events they attended.

11. CITY ATTORNEY ANNOUNCEMENTS
There were no City Attorney announcements.
12. CITY MANAGER ANNOUNCEMENTS
There were no City Manager announcements.
13. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:03 p.m.

Anne Haraksin, City Clerk

Attest:

Ed Eng, Mayor