

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
APRIL 10, 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 Deacon Gene Gleason of Beatitudes of Our Lord Catholic Church.
3. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Cub Scout Troop 919.
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
There were no public comments.
6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
 - 6.1 RECOGNITION OF CITY EMPLOYEE FOR YEARS OF SERVICE
The City Council recognized Judy Quinonez for her years of service and the Mayor, on behalf of the City Council, presented her with a service award pin and a certificate of appreciation.
7. CONSENT CALENDAR
Councilmember Sarega 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 March 27, 2018.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved 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

The City Council approved 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 authorized 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

The City Council authorized 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.

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. 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

Associate Planner Eric Garcia presented a report on the item. He said on February 23, 2016, the City Council approved Tentative Parcel Map (TPM) No. 73574 to subdivide one parcel into two parcels at 14871 Imperial Highway. He said that since the project's approval, the applicant has been working with the County of Los Angeles to complete the Final Parcel Map. He said the applicant requested additional time to complete the review process to move forward with submittal of the final map. He said the proposed resolution would approve an extension of time not to exceed 24 months.

Mayor Eng opened the Public Hearing.

Tab Johnson, a representative of Rich Development Company, spoke in support of the request for an extension of time to subdivide one parcel into two parcels.

Mayor Eng closed the Public Hearing.

Mayor Pro Tem Mowles moved and Councilmember Lewis seconded to 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.

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. NEW BUSINESS

9.1 CITY COUNCIL REORGANIZATION

City Manager Boynton introduced the item. The City Clerk initiated the procedure for reorganization of City Council.

Councilmember De Ruse moved and Councilmember Lewis seconded to nominate Councilmember Mowles to serve as Mayor.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers De Ruse, Eng, Lewis, Mowles, Sarega
NOES: None
ABSENT: None
ABSTAIN: None

Councilmember Lewis moved and Councilmember Eng seconded to nominate Councilmember De Ruse to serve as Mayor Pro Tem.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers De Ruse, Eng, Lewis, Mayor Mowles
NOES: Councilmember Sarega
ABSENT: None

ABSTAIN: None

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

10. CONSENT CALENDAR

Councilmember Eng moved and Councilmember Lewis seconded to approve the following consent calendar item:

10.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated April 10, 2018 in the total amount of \$4,240.34.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse,
Mayor Mowles**
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL

The City Council recognized and thanked Councilmember Eng for his leadership as Mayor during the last year.

Cerritos College President of the Board of Trustees Zurich Lewis presented a certificate of recognition to outgoing Mayor Eng.

11 CITY COUNCIL REPORTS AND ANNOUNCEMENTS

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

Mayor Mowles congratulated outgoing Mayor Eng. He highlighted accomplishments made during the past year and mentioned priorities and ongoing projects for the upcoming year.

12. CITY ATTORNEY ANNOUNCEMENTS

There were no City Attorney announcements.

13. CITY MANAGER ANNOUNCEMENTS

City Manager Boynton thanked Councilmember Eng for his year of service as Mayor and congratulated Mayor Mowles and Mayor Pro Tem De Ruse on their appointments.

14. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:04 p.m.

Anne Haraksin, City Clerk

Attest:

Lawrence P. Mowles, Mayor