

**MINUTES OF THE  
REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
APRIL 24, 2018 – 6:30 P.M.**

1. CALL TO ORDER  
Mayor Mowles 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 Greg Stump of Redeemer Church.
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 Eng, Councilmember Lewis, Councilmember Sarega, Mayor Pro Tem De Ruse and Mayor Mowles 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  
  
Victoria Pflanze invited the City Council and members of the public to attend the Arts Colony's Art in the Garden Tour on April 29.
6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
  - 6.1 PROCLAMATION FOR PUBLIC SCHOOLS MONTH  
  
The City Council proclaimed April 2018 as Public Schools Month in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to Norwalk-La Mirada Unified School District School Board President Chris Pflanze.
  - 6.2 PROCLAMATION FOR ARBOR DAY  
  
The City Council proclaimed April 27, 2018 as Arbor Day in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to Public Works Director Mark Stowell.

6.3 PRESENTATION OF BLUE STAR BANNER

The City Council presented 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

The City Council recognized Tony Moreno 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.

6.5 PRESENTATION OF AWARDS TO THE "LOVE A TREE" POSTER CONTEST WINNERS

The Mayor, on behalf of the City Council, presented awards to the "Love a Tree" poster contest winners.

7. APPOINTMENTS

7.1 CITY COUNCIL APPOINTMENTS TO VARIOUS AGENCIES

Mayor Mowles made the following appointments of delegates and alternates to the various organizations on which members of the City Council participate:

Mayor Mowles

La Mirada Chamber of Commerce	Liaison
California Contract Cities – Board of Directors	Delegate
Gateway Cities Council of Governments (COG)	Delegate
County Sanitation District No. 18	Delegate
Joint Powers Insurance Authority	Board Member
League of California Cities	Delegate
Greater Los Angeles County Vector Control	Trustee
Southeast Area Social Services Funding Authority	Delegate
Los Angeles County – City Selection Committee	Delegate
City of La Mirada Audit Committee	Delegate

Mayor Pro Tem De Ruse

"I-5" JPA Consortium	Delegate
Athletic Council Appeal Board	Delegate
City of La Mirada Audit Committee	Delegate
County Sanitation District No. 18	Alternate
Southern California Assn. of Governments (SCAG)	Alternate

Councilmember Eng

City Council/NLMUSD Board Committee	Delegate
Joint Powers Insurance Authority	Alternate

League of California Cities	Alternate
Los Angeles County – City Selection Committee	Alternate

Councilmember Lewis

City Council/NLMUSD Board Committee	Delegate
Athletic Council Appeal Board	Delegate
La Mirada Chamber of Commerce	Alternate
Gateway Cities Council of Governments (COG)	Alternate

Councilmember Sarega	
California Contract Cities – Board of Directors	Alternate
Southern California Assn. of Govmts. (SCAG)	Delegate
“I-5” JPA Consortium	Alternate
Southeast Area Social Services Funding Authority	Alternate

**Councilmember Lewis moved and Councilmember Eng seconded to affirm Mayor Mowles’ appointments of delegates and alternates to the various organizations on which members of the City Council participate.**

**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**

8. CONSENT CALENDAR

**Councilmember Lewis moved and Councilmember Sarega 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 April 10, 2018 and the minutes of the regular meeting of April 10, 2018.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved 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

The City Council received and filed 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

The City Council received and filed 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

The City Council accepted the improvements constructed by G.M. Sager Construction Company, Inc. and authorized 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

The City Council authorized 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

The City Council approved Councilmember Sarega's attendance at the California Contract Cities Association's Annual Municipal Seminar.

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

9. CONSENT CALENDAR

**Mayor Pro Tem De Ruse moved and Councilmember Eng seconded to approve the following consent calendar item:**

9.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated April 24, 2018 in the total amount of \$106.31.

**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**

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.

At this time, the City Council recessed the City Council meeting at 7:10 p.m. and convened to Closed Session.

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

No action was reported.

14. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 8:02 p.m.

\_\_\_\_\_  
Anne Haraksin, City Clerk

Attest:

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Lawrence P. Mowles, Mayor