

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
MAY 22, 2018 – 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other service offered by the City, contact the City Clerk's Office at (562) 943-0131. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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 Jim Clark, Grace Evangelical Free 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 OLDER AMERICANS MONTH – It is recommended the City Council proclaim May 2018 as Older Americans Month in the City of La Mirada and present a proclamation to Charlene Ricker.
 - 6.2 RECOGNITION OF ESCALONA ELEMENTARY SCHOOL FOR RECEIVING THE 2018 CALIFORNIA DISTINGUISHED SCHOOLS AWARD - It is recommended the City Council present Principal Bonnie Lytle of Escalona Elementary School with a Certificate of Recognition for her school being recognized as a 2018 California Distinguished School.
 - 6.3 RECOGNITION OF LA MIRADA HIGH SCHOOL STUDENTS FOR ACADEMIC ACHIEVEMENTS - It is recommended the City Council recognize the top senior scholars at La Mirada High School for their outstanding academic achievements and present them with a Certificate of Recognition.
 - 6.4 PRESENTATION OF AWARDS TO LA MIRADA COMMUNITY FOUNDATION SCHOLARSHIP RECIPIENTS - It is recommended the City Council present Certificates of Recognition, and the Board of Directors of the La Mirada Community

Foundation present scholarship checks to the Bob Jenkins Community Service Scholarship recipients Matthew Casillas, Madison Constantine, Mackenzie Eaton, Raquel Preciado, Isabel Urquiza, and Maximo Vazquez; and STEM Scholarship recipients Daniel Kim, Daniel Landre, and Lucinda Rubio.

7. **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.)
- 7.1 **APPROVAL OF MEETING MINUTES** - It is recommended the City Council approve the minutes of the Study Session meeting of May 8, 2018 and the minutes of the regular meeting of May 8, 2018.
- 7.2 **APPROVAL OF WARRANT REGISTER** - It is recommended the City Council approve the warrant register dated May 22, 2018 in the total amount of \$1,630,767.94.
- 7.3 **INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING APRIL 2018** – It is recommended the City Council receive and file the City’s Investment Report for the month ending April 2018.
- 7.4 **CAPITAL IMPROVEMENT PROJECT NO. 2016-10, SANTA GERTRUDES AVENUE WALL AND PARKWAY IMPROVEMENTS FROM ROSECRANS AVENUE TO ALICANTE ROAD – ACCEPTANCE OF WORK** - It is recommended the City Council accept the improvements constructed by E.C. Construction, Inc.; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the payment of retention monies pursuant to the agreement.
- 7.5 **CAPITAL IMPROVEMENT PROJECT NO. 2017-10, SLURRY SEAL OF PUBLIC STREETS WITHIN HILLSBOROUGH NEIGHBORHOODS, AND CIP 2017-11, SLURRY SEAL OF INDUSTRY CIRCLE AND KNOTT AVENUE NORTH OF DESMAN - APPROVAL OF PLANS AND SPECIFICATIONS** - It is recommended the City Council find that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15101, Class (C) and will have no significant adverse effect on the environment; approve the plans and specifications for Capital Improvement Project No. 2017-10, Slurry Seal of Public Streets within Hillsborough Neighborhoods, and CIP 2017-11, Slurry Seal of Industry Circle and Knott Avenue north of Desman Road; and authorize the City Clerk to advertise for sealed bids.
- 7.6 **CAPITAL IMPROVEMENT PROJECT NO. 2015-08, LA MIRADA BOULEVARD AT IMPERIAL HIGHWAY AND IMPERIAL HIGHWAY AT TELEGRAPH ROAD TURN POCKETS PROJECT – APPROVAL OF PLANS AND SPECIFICATIONS** - It is recommended the City Council find that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15332, Class 32 and will have no significant adverse effect on the environment; approve the plans and specifications for Capital Improvement Project No. 2015-08, La Mirada Boulevard at Imperial Highway and Imperial Highway at Telegraph Road Turn Pockets Project; and authorize the City Clerk to advertise for sealed bids.
- 7.7 **CAPITAL IMPROVEMENT PROJECT NO. 2017-06, PLAY AREA REHABILITATION AT GARDENHILL AND WINDERMERE PARKS – REVIEW OF**

BIDS AND AWARD OF CONTRACT – It is recommended the City Council award the contract for Capital Improvement Project No. 2017-06, Play Area Rehabilitation at Gardenhill and Windermere Parks, to R.E. Schultz Construction, Inc. in the amount of \$771,594.01; authorize the City Manager to execute the contract on behalf of the City; authorize the City Manager to approve addendums to the existing on-call engineering contracts for construction support services in an amount up to ten percent of the total project cost; and authorize the City Manager to approve additional work up to 20 percent of the total project cost including construction and construction survey, testing and inspection.

- 7.8 **AWARD OF CONTRACT TO WHITEWATER FOR THE DESIGN, PURCHASE AND DELIVERY OF A WATERPARK FEATURE** - It is recommended the City Council approve the selection of Whitewater to provide design, manufacturing, and delivery of waterslide parts and components for the Splash! water slide feature project in the amount of \$1,123,786; authorize the City Manager to execute the agreement on behalf of the City; and authorize the City Manager to approve additional work up to 15 percent of the project amount.

8. PUBLIC HEARING

- 8.1 **CERTIFICATE OF COMPATIBILITY NO. 60 - REQUEST TO DEVELOP A ONE-STORY, SINGLE-FAMILY RESIDENCE WITH AN ATTACHED GARAGE AT 15406 OLIVE BRANCH DRIVE, LA MIRADA, CALIFORNIA** - It is recommended the City Council conduct a public hearing as required by law; affirm the CEQA Exemption; and adopt Resolution No. 18-08 approving Certificate of Compatibility No. 60 to develop a one-story, single-family residence with an attached three-car garage at 15406 Olive Branch Drive, La Mirada, California (APN 8038-035-001) within the Single Family Residential (R-1-15,000) Zoning District.

9. ORDINANCES AND RESOLUTIONS

- 9.1 **RESOLUTION NO. 18-09 APPROVING THE GRANT OF PIPELINE EASEMENTS TO CHEVRON USA INC. FOR PIPELINE RELOCATION NEAR THE INTERSECTION OF TROJAN WAY AND NORTH FIRESTONE BOULEVARD AND WITHIN SOUTH FIRESTONE BOULEVARD SOUTH OF THE COYOTE CREEK CROSSING** - It is recommended the City Council adopt Resolution No. 18-09 and approve the Grant of Easement Deeds to Chevron USA Inc. for pipeline easements and authorize the Mayor to sign and the City Clerk to attest to the Grant of Easement Deeds.

CITY COUNCIL ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR

10. **CONSENT CALENDAR:** (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Housing Successor. Items listed on the Consent Calendar may be enacted in one motion.)
- 10.1 **AMENDMENT NO. 2 TO THE REGULATORY AGREEMENT WITH BREEZEWOOD VILLAGE SENIOR HOUSING LIMITED PARTNERSHIP** - It is recommended the City Council acting in its capacity as the Housing Successor Agency to the former La Mirada Redevelopment Agency approve Amendment No. 2 to the Regulatory Agreement with Breezewood Village Senior Housing Limited Partnership and

authorize the Mayor to execute the Amendment No. 2 to the Regulatory Agreement as well as any other Agreements, amendments, subordination agreements, and other documents necessary to effectuate the resyndication, on behalf of the City.

CITY COUNCIL

- 11. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
- 12. CITY ATTORNEY ANNOUNCEMENTS
- 13. CITY MANAGER ANNOUNCEMENTS
- 14. CLOSED SESSION
 - 14.1 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
- 15. 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 17th day of May, 2018.



Anne Haraksin, City Clerk