

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JUNE 12, 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: Reverend Jason Ko, Community Presbyterian Church of La Mirada
3. PLEDGE OF ALLEGIANCE: Cub Scout Pack 438
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 RECOGNITION OF CITY EMPLOYEE FOR YEARS OF SERVICE - It is recommended the City Council recognize Elizabeth Carlock for her years of service and present her with a service award pin and a certificate of appreciation.
7. APPOINTMENTS
 - 7.1 REAPPOINTMENTS TO THE SENIOR COUNCIL - It is recommended the City Council reappoint Larry Torres and Martha Viayra to the Senior Council for a term expiring in June 2019.
8. 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.)
 - 8.1 APPROVAL OF MEETING MINUTES - It is recommended the City Council approve the minutes of the Special Meeting of May 18, 2018 and the minutes of the regular meeting of May 22, 2018.

- 8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated June 12, 2018 in the total amount of \$3,375,759.20.
- 8.3 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING APRIL 2018 – It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending April 2018.
- 8.4 AGREEMENT WITH TELECOMMUNICATION PROVIDER – It is recommended the City Council authorize the City Manager to execute an agreement with AT&T for telecommunication services on behalf of the City.
- 8.5 AGREEMENT FOR JUVENILE PROBATION SERVICES FOR FISCAL YEAR 2018-19 – It is recommended the City Council approve an agreement with the County of Los Angeles for a Juvenile Probation Officer for Fiscal Year 2018-19 and authorize the City Manager to execute the agreement on behalf of the City.
- 8.6 WAREHOUSE NON-EXCLUSIVE LICENSES FOR PHANTOM PROJECTS AND ACTORS THEATRE SERIES - It is recommended the City Council approve the non-exclusive licenses for Fiscal Year 2018-19 for Phantom Projects and Actors Theatre Series and authorize the City Manager to execute the licenses on behalf of the City.
- 8.7 APPROVAL OF INDUSTRIAL/COMMERCIAL FACILITY STORMWATER INSPECTION SERVICES - It is recommended the City Council approve the proposal for Industrial/Commercial Facility Inspection Services from John Hunter and Associates Consultants dated May 29, 2018 in the amount of \$39,345 for a two-year period; authorize the City Manager to execute the contract on behalf of the City; and authorize the City Manager to approve additional work up to 20 percent of the total contract amount.
- 8.8 CAPITAL IMPROVEMENT PROJECT NO. 2018-02, ALONDRA BOULEVARD PAVEMENT REHABILITATION FROM VALLEY VIEW AVENUE TO MOTTLEY DRIVE - APPROVAL OF AMENDMENT NO. 1 TO THE ON-CALL PROFESSIONAL/TECHNICAL SERVICES AGREEMENT WITH DMS CONSULTING, INC. FOR PROFESSIONAL DESIGN SERVICES - It is recommended the City Council authorize the City Manager to execute Amendment No. 1 to the On-Call Professional/Technical Services Agreement between the City of La Mirada and DMS Consulting, Inc. to provide professional design services for Capital Improvement Project No. 2018-02, Alondra Boulevard Pavement Rehabilitation from Valley View Avenue to Mottley Drive, based on the proposal dated February 27, 2018 for a not to exceed fee of \$116,930 and authorize the City Manager to approve additional professional services to DMS Consulting, Inc., if required, for up to 20 percent of the authorized contract amount.
- 8.9 CAPITAL IMPROVEMENT PROJECT NO. 2018-03, IMPERIAL HIGHWAY PAVEMENT REHABILITATION FROM MARQUARDT AVENUE TO WICKER DRIVE - APPROVAL OF AMENDMENT NO. 2 TO THE ON-CALL PROFESSIONAL/TECHNICAL SERVICES AGREEMENT WITH DMS CONSULTING, INC. FOR PROFESSIONAL DESIGN SERVICES - It is recommended the City Council authorize the City Manager to execute Amendment No. 2 to the On-Call Professional/Technical Services Agreement between the City of

La Mirada and DMS Consulting, Inc. to provide professional design services for Capital Improvement Project No. 2018-03, Imperial Highway Pavement Rehabilitation from Marquardt Avenue to Wicker Drive, based on the DMS Consulting, Inc. proposal dated February 27, 2018 for a not to exceed fee of \$68,600 and authorize the City Manager to approve additional professional services to DMS Consulting, Inc., if required, for up to 20 percent of the authorized contract amount.

9. PUBLIC HEARING

9.1 RESOLUTION NO. 18-10 APPROVING A RATE ADJUSTMENT FOR REFUSE SERVICE AND ESTABLISHING RESIDENTIAL AND COMMERCIAL REFUSE RATES IN THE CITY OF LA MIRADA - It is recommended the City Council conduct a public hearing as prescribed by law and adopt Resolution No. 18-10 approving the proposed rate adjustment and establishing residential and commercial refuse rates in the City of La Mirada.

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

10. 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.)

10.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated June 12, 2018 in the total amount of \$165,600.28.

11. ORDINANCES AND RESOLUTIONS

11.1 RESOLUTION NO. SA-28 DIRECTING THE OVERSIGHT BOARD TO MAKE A FINDING TO RE-ESTABLISH THE LOAN AGREEMENT RELATING TO FORMER REDEVELOPMENT PROJECTS AS AN ENFORCEABLE OBLIGATION AND TAKING CERTAIN RELATED ACTIONS - It is recommended the City Council acting in its capacity as the Successor Agency to the La Mirada Redevelopment Agency adopt Resolution No. SA-28 directing the Oversight Board to make a finding to re-establish the loan agreement relating to former redevelopment projects as an enforceable obligation and take certain related actions.

CITY COUNCIL

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS


13. CITY ATTORNEY ANNOUNCEMENTS

14. CITY MANAGER ANNOUNCEMENTS

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 7th day of June, 2018.



Anne Haraksin, City Clerk