

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
JUNE 26, 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: Lead Pastor Jack Jones, Grace Village Bible 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 RECOGNITION OF BEATITUDES OF OUR LORD GIRLS SOCCER TEAM - It is recommended the City Council recognize the coaches and members of the Beatitudes of Our Lord Girls Soccer team and present them with Certificates of Recognition.
  - 6.2 RECOGNITION OF EMPLOYEE FOR YEARS OF SERVICE - It is recommended the City Council recognize Melissa Pascual for her years of service and present her with a service award pin and a certificate of appreciation.
7. APPOINTMENTS
  - 7.1 APPOINTMENT TO THE PUBLIC SAFETY COMMISSION – It is recommended the City Council appoint Amy Day to the Public Safety Commission for an unexpired term ending 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 Study Session meeting of June 12, 2018 and the minutes of the regular meeting of June 12, 2018.
- 8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated June 26, 2018 in the total amount of \$3,016,435.29.
- 8.3 STATEMENT OF INVESTMENT POLICY - It is recommended the City Council receive and file the Statement of Investment Policy of the City of La Mirada for Fiscal Year 2018-19.
- 8.4 ANNUAL INVESTMENT REPORT AS OF MAY 2018 - It is recommended the City Council receive and file the City's Annual Investment Report as of May 2018.
- 8.5 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING MAY 2018 - It is recommended the City Council receive and file the City's Investment Report for the month ending May 2018.
- 8.6 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING MAY 2018 – It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending May 2018.
- 8.7 APPROVAL OF SITE ENGINEERING SERVICES FOR LOS ANGELES COUNTY GROUNDS MAINTENANCE AND SERVICE YARD AT LA MIRADA REGIONAL PARK – It is recommended the City Council approve the CNC Engineering proposal dated May 16, 2018 for site engineering service for the grounds maintenance and service yard at La Mirada Regional Park including the optional tasks for a total of amount of \$111,301; 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.

## 9. PUBLIC HEARING

- 9.1 RESOLUTION NO. 18-11 ADOPTING THE PROPOSED FISCAL YEAR 2018-19 BUDGET - It is recommended the City Council conduct a Public Hearing as prescribed by law and adopt Resolution No. 18-11 approving the Proposed Fiscal Year 2018-19 Budget.
- 9.2 CAPITAL IMPROVEMENT PROJECT NO. 2017-01, LA MIRADA CREEK PARK MASTER PLAN – ADOPT RESOLUTION NO. 18-17 CERTIFYING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND ACCEPTING THE LA MIRADA CREEK PARK MASTER PLAN – It is recommended the City Council conduct a Public Hearing as prescribed by law and adopt Resolution No. 18-17 certifying the Initial Study/Mitigated Negative Declaration and approving the La Mirada Creek Park Master Plan.
- 9.3 FIRST READING OF ORDINANCE NO. 705 AMENDING MUNICIPAL CODE SECTIONS ASSOCIATED WITH "ACCESSORY DWELLING UNITS" (FORMERLY, "SECOND DWELLING UNITS") AND ADOPTING RELATED MUNICIPAL CODE AMENDMENTS TO TITLE 21 OF THE LA MIRADA MUNICIPAL CODE – It is

recommended the City Council conduct a Public Hearing as prescribed by law; affirm the CEQA Exemption; and introduce for first reading Ordinance No. 705 amending La Mirada Municipal Code sections associated with "Accessory Dwelling Units" (formerly, "Second Dwelling Units") and adopting related amendments to Title 21 of the La Mirada Municipal Code, consistent with state law, by title only, and waive further reading.

## 10. ORDINANCES AND RESOLUTIONS

- 10.1 RESOLUTION NO. 18-12 ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-19 - It is recommended the City Council select the California Per Capita Personal Income percentage change from the preceding year as the inflation factor for Fiscal Year 2018-19; select the growth of the County as the population factor for Fiscal Year 2018-19; and adopt Resolution No. 18-12 establishing an Appropriations Limit for Fiscal Year 2018-19 pursuant to Article XIIB of the California Constitution.
- 10.2 RESOLUTION NO. 18-13 REGARDING EMPLOYMENT BENEFITS AND SALARY RATES FOR ALL CLASSES OF EMPLOYMENT, AND SUPERSEDING RESOLUTION NO. 17-21 AND RESOLUTION NO. 18-01 - It is recommended the City Council adopt Resolution No. 18-13 regarding employment benefits and salary rates for all classes of employment, and superseding Resolution No. 17-21 and Resolution No. 18-01.
- 10.3 RESOLUTION NO. 18-14 REGARDING PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM – It is recommended the City Council adopt Resolution No. 18-14 regarding paying and reporting the value of employer paid member contributions to California Public Employees' Retirement System.
- 10.4 RESOLUTION NO. 18-15 OPPOSING THE TAX FAIRNESS, TRANSPARENCY AND ACCOUNTABILITY ACT OF 2018 – It is recommended the City Council adopt Resolution No. 18-15 opposing the Tax Fairness, Transparency and Accountability Act of 2018.
- 10.5 RESOLUTION NO. 18-16 APPROVING THE EXCHANGE OF CITY PROPERTY TAX TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 – PARCEL MAP 73221 – It is recommended the City Council adopt Resolution No. 18-16 approving the exchange of City property tax to County Lighting Maintenance District.

## 11. CITY COUNCIL REPORTS AND ANNOUNCEMENTS


## 12. CITY ATTORNEY ANNOUNCEMENTS

## 13. CITY MANAGER ANNOUNCEMENTS

## 14. 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 22<sup>nd</sup> day of June, 2018.

  
 Anne Haraksin, City Clerk