

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
MAY 8, 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 Richard Velasquez of Olive Branch Calvary Chapel.
3. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Boy Scout Troop 438.

Items 4 through 9 were included on the agenda for the Public Financing Authority. At 6:36 p.m., the meeting of the Public Financing Authority adjourned and the meeting of the City Council continued.

10. 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.

11. PUBLIC COMMENT

Pastor Rich Velasquez thanked the City Council for its support of the Love La Mirada Day of Service.

La Mirada Chamber of Commerce President Rich Trujillo introduced Misty Cota as the new Executive Director of the La Mirada Chamber of Commerce.

Patty Stierle asked the City Council to consider allowing fireworks booths to remain open one additional day when July 4 falls on a Wednesday.

12. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

- 12.1 PRESENTATION OF A COMMUNITY SPOTLIGHT AWARD

The City Council recognized Biola Campus Safety Sergeant Jose Alvarez and the Mayor, on behalf of the City Council, presented him with a Community Spotlight Award.

12.2 PROCLAMATION FOR WATER SAFETY MONTH

The City Council proclaimed May 2018 as Water Safety Month in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to Community Services Director Lori Thompson.

12.3 PROCLAMATION FOR SMALL BUSINESS MONTH

The City Council proclaimed May 2018 as Small Business Month in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to La Mirada Chamber of Commerce President Rich Trujillo.

12.4 RECOGNITION OF CITY EMPLOYEE FOR YEARS OF SERVICE

The City Council recognized Gabriel Bautista 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.

13. APPOINTMENTS

13.1 APPOINTMENT TO THE SENIOR COUNCIL

Councilmember Lewis moved and Councilmember Sarega seconded to appoint Jeanette Jenkins to the La Mirada Senior Council representing The Palms senior community for a term expiring in June 2019.

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

14. CONSENT CALENDAR

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

14.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the regular meeting of April 24, 2018.

14.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated May 8, 2018 in the total amount of \$775,009.54.

14.3 AMENDMENT NO. 1 TO THE AUDIT SERVICES AGREEMENT BETWEEN THE CITY OF LA MIRADA AND MOSS, LEVY & HARTZHEIM, LLP

The City Council approved an amendment to the agreement for financial audit services with Moss, Levy and Hartzheim, LLP, and authorized the City Manager to execute the amendment on behalf of the City.

14.4 APPROVAL FOR SPECIAL EVENT PARKING ON FOSTER ROAD FOR THE JULY 3 INDEPENDENCE CELEBRATION

The City Council approved Special Event Parking on the north and south sides of Foster Road between Santa Gertrudes Avenue and Lisburn Place in the areas not designated with red curbing on July 3 from 10 a.m. to 11 p.m.

14.5 AWARD OF CONTRACT FOR POOL CHEMICAL SUPPLIES

The City Council awarded a contract to Lincoln Aquatics to provide pool chemical supplies to the Splash! La Mirada Regional Aquatics Center and authorized the City Manager to execute the contract on behalf of the City.

14.6 CAPITAL IMPROVEMENT PROJECT NO. 2018-04, GYMNASIUM HVAC INSTALLATION - AWARD OF CONTRACT FOR PROFESSIONAL DESIGN SERVICES

The City Council accepted the proposal from IDS Group, Inc. for engineering design services in the amount of \$53,150; authorized the City Manager to execute the design services agreement with IDS Group, Inc. on behalf of the City; and authorized the City Manager to approve additional professional services up to 20 percent of the authorized proposal amount.

14.7 CAPITAL IMPROVEMENT PROJECT NO. 2015-14, LA MIRADA BOULEVARD CORRIDOR TRAFFIC SIGNAL UPGRADES – APPROVAL OF ADDITIONAL WORK

The City Council approved Contract Change Order No. 3 in the amount of \$108,872.82 and authorized the City Manager to execute Contract Change Order No. 3.

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**

15. CONSENT CALENDAR

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

15.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated May 8, 2018 in the total amount of \$149.85.

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

16. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

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

17. CITY ATTORNEY ANNOUNCEMENTS

There were no City Attorney announcements.

18. CITY MANAGER ANNOUNCEMENTS

There were no City Manager announcements.

At this time, the City Council recessed the City Council meeting at 7:03 p.m. and convened to Closed Session.

19. CLOSED SESSION

19.1 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 taken during Closed Session.

20. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:46 p.m.

Anne Haraksin, City Clerk

Attest:

Lawrence P. Mowles, Mayor