

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JULY 10, 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
3. PLEDGE OF ALLEGIANCE: Boy Scout Troop 919
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 PARKS AND RECREATION MONTH – It is recommended the City Council proclaim July 2018 as Parks and Recreation Month in the City of La Mirada and present a proclamation to Community Services Director Lori Thompson.
 - 6.2 INTRODUCTION OF NEW FULL-TIME EMPLOYEE - It is recommended the City Council welcome Liza Soto and present her with a gift certificate to Polly's Pie Restaurant, a voucher for two tickets to the La Mirada Theatre for the Performing Arts, and two passes to Splash! La Mirada Regional Aquatics Center.
7. APPOINTMENTS
 - 7.1 REAPPOINTMENTS TO THE HISTORICAL PRESERVATION ADVISORY COUNCIL AND SENIOR COUNCIL – It is recommended the City Council reappoint Dr. C. David Peters to the Historical Preservation Advisory Council and reappoint Tom Rosholt to the Senior Council for terms 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 Study Session meeting of June 12, 2018; the minutes of the regular meeting of June 12, 2018; and the minutes of the regular meeting of June 26, 2018.
- 8.2 **APPROVAL OF WARRANT REGISTER** - It is recommended the City Council approve the warrant register dated July 10, 2018 in the total amount of \$1,219,413.07.
- 8.3 **LA MIRADA THEATRE FOR THE PERFORMING ARTS FOUNDATION AGREEMENT FOR FISCAL YEAR 2018-19** – It is recommended the City Council approve the Fiscal Year 2018-19 agreement between the City of La Mirada and the La Mirada for the Performing Arts Foundation and authorize the City Manager to execute the agreement on behalf of the City.
- 8.4 **ANNUAL REPORT OF THE LA MIRADA THEATRE FOR THE PERFORMING ARTS FOUNDATION** – It is recommended the City Council receive and file the Annual Report of the La Mirada Theatre for the Performing Arts Foundation.
- 8.5 **CAPITAL IMPROVEMENT PROJECT NO. 2016-11, ROOF REHABILITATION AT THE NEFF HOUSE, GEORGE HOUSE AND CARRIAGE BARN – REVIEW OF BIDS AND AWARD OF CONTRACT** - It is recommended the City Council award the contract for Capital Improvement Project No. 2016-11, Roof Rehabilitation at the Neff House, George House and Carriage Barn, to Best Contracting Services, Inc. in the amount of \$446,314; authorize the City Manager to execute the contract on behalf of the City; authorize the City Manager to approve addendums to contracts for 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, support services, testing and inspection.
9. **PUBLIC HEARING**
- 9.1 **RESOLUTION NO. 18-18 AMENDING THE CITY OF LA MIRADA CONFLICT OF INTEREST CODE FOR DESIGNATED PERSONNEL** – It is recommended the City Council conduct a Public Hearing and adopt Resolution No. 18-18 amending the City of La Mirada Conflict of Interest Code for designated personnel.
10. **ORDINANCES AND RESOLUTIONS**
- 10.1 **RESOLUTION NO. 18-19 AUTHORIZING A BUDGET AMENDMENT TO FUND THE NEFF ESTATE HISTORICAL SITE RESTORATION PROJECT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM** – It is recommended the City Council adopt Resolution No. 18-19 authorizing a budget amendment to allocate \$100,000 in additional Community Development Block Grant (CDBG) funds to the Neff Historical Site Restoration Project.
- 10.2 **SECOND READING AND ADOPTION 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 accept for second reading and adopt Ordinance No. 705 amending La Mirada Municipal Code sections associated with "Accessory Dwelling Units" (formerly, "Second Swelling 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.

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

- 11. 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.)
 - 11.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated July 10, 2018 in the total amount of \$41.67.

CITY COUNCIL

- 12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
- 13. CITY ATTORNEY ANNOUNCEMENTS
- 14. CITY MANAGER ANNOUNCEMENTS
- 15. CLOSED SESSION
 - 15.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH CITY OF LA MIRADA REAL PROPERTY NEGOTIATOR (PROPERTY: 14885 TELEGRAPH ROAD (LOS ANGELES COUNTY ASSESSOR’S PARCEL NO. 8033-001-021), LA MIRADA; CITY NEGOTIATOR: JEFF BOYNTON, CITY MANAGER

16. 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 5th day of July, 2018.



 Anne Haraksin, City Clerk