

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JUNE 12, 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 Reverend Jason Ko of Community Presbyterian Church of La Mirada.
3. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Boy Scout Troop 438.
4. **ROLL CALL**
City Council was present with Councilmember Lewis, Councilmember Sarega, and Mayor Mowles responding to roll call. Councilmember Eng and Mayor Pro Tem De Ruse were absent.

The following staff members were also present: City Manager Jeff Boynton, City Attorney Jim Markman, and Deputy City Clerk Leticia Revilla.

5. **PUBLIC COMMENT**
There were no public comments.
6. **APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS**
 - 6.1 **RECOGNITION OF CITY EMPLOYEE FOR YEARS OF SERVICE**

The City Council recognized Elizabeth Carlock for her years of service and the Mayor, on behalf of the City Council, presented her with a service award pin and a certificate of appreciation.

7. **APPOINTMENTS**

7.1 **REAPPOINTMENTS TO THE SENIOR COUNCIL**

Councilmember Sarega moved and Councilmember John Lewis seconded to reappoint Larry Torres and Martha Viayra to the Senior Council for a term expiring in June 2019.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Lewis, Sarega, Mayor Mowles
NOES: None
ABSENT: Councilmember Eng, Mayor Pro Tem De Ruse

ABSTAIN: None

8. CONSENT CALENDAR

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

8.1 APPROVAL OF MEETING MINUTES

The City Council approved 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

The City Council approved 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

The City Council received and filed the City of La Mirada Monthly Treasurer Report for the period ending April 2018.

8.4 AGREEMENT WITH TELECOMMUNICATION PROVIDER

The City Council authorized 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

The City Council approved an agreement with the County of Los Angeles for a Juvenile Probation Officer for Fiscal Year 2018-19 and authorized 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

The City Council approved the non-exclusive licenses for Fiscal Year 2018-19 for Phantom Projects and Actors Theatre Series and authorized the City Manager to execute the licenses on behalf of the City.

8.7 APPROVAL OF INDUSTRIAL/COMMERCIAL FACILITY STORMWATER INSPECTION SERVICES

The City Council approved 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; authorized

the City Manager to execute the contract on behalf of the City; and authorized 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

The City Council authorized 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 authorized 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

The City Council authorized 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 authorized the City Manager to approve additional professional services to DMS Consulting, Inc., if required, for up to 20 percent of the authorized contract amount.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Lewis, Sarega, Mayor Mowles
NOES: None
ABSENT: Councilmember Eng, Mayor Pro Tem De Ruse
ABSTAIN: None

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

Mayor Mowles opened the Public Hearing.

Senior Administrative Analyst Marlin Munoz reported that pursuant to the franchise agreement, EDCO may submit an adjustment request for the billing period beginning July 1. He said on March 7, EDCO submitted a letter requesting an adjustment of its residential and commercial rates. He said the proposed adjustments would result in an increase of \$0.89 a month for residential accounts and \$0.53 for seniors. Additionally, for commercial accounts, a typical three-yard bin serviced once a week would increase \$7.48 a month. He said a 45-day Public Hearing Notice was published and posted at City Hall, the Activity Center, and Frontier Park. He also said the request for a rate adjustment was reviewed and discussed at the April 10 Study Session meeting.

No members of the public spoke regarding the item. Mayor Mowles closed the Public Hearing.

Councilmember Lewis moved and Councilmember Sarega seconded to adopt Resolution No. 18-10 approving the proposed rate adjustment and establishing residential and commercial refuse rates in the City of La Mirada.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Lewis, Sarega, Mayor Mowles
NOES: None
ABSENT: Councilmember Eng, Mayor Pro Tem De Ruse
ABSTAIN: None

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

10. CONSENT CALENDAR

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

10.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated June 12, 2018 in the total amount of \$165,600.28.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Lewis, Sarega, Mayor Mowles
NOES: None
ABSENT: Councilmember Eng, Mayor Pro Tem De Ruse
ABSTAIN: None

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

Senior Accountant Judith Quiñonez reported that as a result of the Dissolution Act, the Successor Agency was prohibited from making loan payments on the outstanding loan from the former Redevelopment Agency to the City. She said the State Legislature amended the Dissolution Act by approving SB 107, which includes procedures for re-establishing loans between cities and agencies and, specifically, Health & Safety Code Section 34191.4. She said the loan balance to be re-established in the proposed resolution would be \$39,248,781, which includes the outstanding balance of \$24,828,264 plus the accrued interest of \$14,420,519 calculated in accordance with the Dissolution Act. Additionally, the Successor Agency would be required to submit the re-established loan to the Oversight Board for its review, approval and determination that the loans were for a legitimate redevelopment purpose. She said the State Department of Finance would then review the Oversight Board's action, and make a determination on the re-established loans.

Councilmember Sarega moved and Councilmember Lewis seconded to 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.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Lewis, Sarega, Mayor Mowles
NOES: None
ABSENT: Councilmember Eng, Mayor Pro Tem De Ruse
ABSTAIN: None

CITY COUNCIL

12 CITY COUNCIL REPORTS AND ANNOUNCEMENTS

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

13. CITY ATTORNEY ANNOUNCEMENTS

There were no City Attorney announcements.

14. CITY MANAGER ANNOUNCEMENTS

City Manager Boynton reported on Concerts Under the Stars and the Night Market.

15. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 6:53 p.m.

Leticia Revilla, Deputy City Clerk

Attest:

Lawrence P. Mowles, Mayor