

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
MAY 22, 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 Jim Clark of Grace Evangelical Free Church.
3. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by a representative of VFW Post 9148.
4. **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.

5. **PUBLIC COMMENT**
La Mirada Community Library Manager Allison Ortiz provided information on the Library's summer reading programs.

George Wheelen inquired as to the process to get questions answered by the City Council.

6. **APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS**

- 6.1 **PROCLAMATION FOR OLDER AMERICANS MONTH**

The City Council proclaimed May 2018 as Older Americans Month in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to Charlene Ricker.

- 6.2 **RECOGNITION OF ESCALONA ELEMENTARY SCHOOL FOR RECEIVING THE 2018 CALIFORNIA DISTINGUISHED SCHOOLS AWARD**

The Mayor, on behalf of the City Council, presented Principal Bonnie Lytle of Escalona Elementary School with a Certificate of Recognition for her school being recognized as a 2018 California Distinguished School.

6.3 RECOGNITION OF LA MIRADA HIGH SCHOOL STUDENTS FOR ACADEMIC ACHIEVEMENTS

The City Council recognized the top senior scholars at La Mirada High School for their outstanding academic achievements and the Mayor, on behalf of the City Council, presented them with a Certificate of Recognition.

6.4 PRESENTATION OF AWARDS TO LA MIRADA COMMUNITY FOUNDATION SCHOLARSHIP RECIPIENTS

The Mayor, on behalf of the City Council, presented Certificates of Recognition, and the Board of Directors of the La Mirada Community Foundation presented scholarship checks to the Bob Jenkins Community Service Scholarship recipients Matthew Casillas, Madison Constantine, Mackenzie Eaton, Raquel Preciado, Isabel Urquiza, and Maximo Vazquez; and STEM Scholarship recipients Daniel Kim, Daniel Landre, and Lucinda Rubio.

8. CONSENT CALENDAR

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

7.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the Study Session meeting of May 8, 2018 and the minutes of the regular meeting of May 8, 2018.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated May 22, 2018 in the total amount of \$1,630,767.94.

7.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING APRIL 2018

The City Council received and filed the City's Investment Report for the month ending April 2018.

7.4 CAPITAL IMPROVEMENT PROJECT NO. 2016-10, SANTA GERTRUDES AVENUE WALL AND PARKWAY IMPROVEMENTS FROM ROSECRANS AVENUE TO ALICANTE ROAD – ACCEPTANCE OF WORK

The City Council accepted the improvements constructed by E.C. Construction, Inc.; authorized the City Clerk to file a Notice of Completion with the County Recorder; and authorized the payment of retention monies pursuant to the agreement.

- 7.5 CAPITAL IMPROVEMENT PROJECT NO. 2017-10, SLURRY SEAL OF PUBLIC STREETS WITHIN HILLSBOROUGH NEIGHBORHOODS, AND CIP 2017-11, SLURRY SEAL OF INDUSTRY CIRCLE AND KNOTT AVENUE NORTH OF DESMAN - APPROVAL OF PLANS AND SPECIFICATIONS

The City Council found that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15101, Class (C) and will have no significant adverse effect on the environment; approved the plans and specifications for Capital Improvement Project No. 2017-10, Slurry Seal of Public Streets within Hillsborough Neighborhoods, and CIP 2017-11, Slurry Seal of Industry Circle and Knott Avenue north of Desman Road; and authorized the City Clerk to advertise for sealed bids.

- 7.6 CAPITAL IMPROVEMENT PROJECT NO. 2015-08, LA MIRADA BOULEVARD AT IMPERIAL HIGHWAY AND IMPERIAL HIGHWAY AT TELEGRAPH ROAD TURN POCKETS PROJECT – APPROVAL OF PLANS AND SPECIFICATIONS

The City Council found that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15332, Class 32 and will have no significant adverse effect on the environment; approved the plans and specifications for Capital Improvement Project No. 2015-08, La Mirada Boulevard at Imperial Highway and Imperial Highway at Telegraph Road Turn Pockets Project; and authorized the City Clerk to advertise for sealed bids.

- 7.7 CAPITAL IMPROVEMENT PROJECT NO. 2017-06, PLAY AREA REHABILITATION AT GARDENHILL AND WINDERMERE PARKS – REVIEW OF BIDS AND AWARD OF CONTRACT

The City Council awarded the contract for Capital Improvement Project No. 2017-06, Play Area Rehabilitation at Gardenhill and Windermere Parks, to R.E. Schultz Construction, Inc. in the amount of \$771,594.01; authorized the City Manager to execute the contract on behalf of the City; authorized the City Manager to approve addendums to the existing on-call engineering contracts for construction support services in an amount up to ten percent of the total project cost; and authorized the City Manager to approve additional work up to 20 percent of the total project cost including construction and construction survey, testing and inspection.

- 7.8 AWARD OF CONTRACT TO WHITEWATER FOR THE DESIGN, PURCHASE AND DELIVERY OF A WATERPARK FEATURE

The City Council approved the selection of Whitewater to provide design, manufacturing, and delivery of waterslide parts and components for the

Splash! water slide feature project in the amount of \$1,123,786; authorized the City Manager to execute the agreement on behalf of the City; and authorized the City Manager to approve additional work up to 15 percent of the project amount.

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

8. PUBLIC HEARING

8.1 CERTIFICATE OF COMPATIBILITY NO. 60 - REQUEST TO DEVELOP A ONE-STORY, SINGLE-FAMILY RESIDENCE WITH AN ATTACHED GARAGE AT 15406 OLIVE BRANCH DRIVE, LA MIRADA, CALIFORNIA

Mayor Mowles opened the Public Hearing.

Administrative Analyst II Arturo Cervantes presented a report on the item. He said the City received a request from Ms. Susan Martinez for consideration of a Certificate of Compatibility application to develop a new, one-story, 4,590 square foot single-family residence with an attached 733 square foot, three-car garage at 15406 Olive Branch Drive. He provided information on the proposed project. Mr. Cervantes reported that on April 19, the Planning Commission conducted a public hearing on the proposed project and adopted Resolution No. P-03-18 recommending City Council approve the project.

No members of the public spoke regarding the item.

Mayor Mowles closed the Public Hearing.

Councilmember Eng moved and Councilmember Sarega seconded to affirm the CEQA Exemption and adopt Resolution No. 18-08 approving Certificate of Compatibility No. 60 to develop a one-story, single-family residence with an attached three-car garage at 15406 Olive Branch Drive, La Mirada, California (APN 8038-035-001) within the Single Family Residential (R-1-15,000) Zoning District.

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

9. ORDINANCES AND RESOLUTIONS

9.1 RESOLUTION NO. 18-09 APPROVING THE GRANT OF PIPELINE EASEMENTS TO CHEVRON USA INC. FOR PIPELINE RELOCATION NEAR THE INTERSECTION OF TROJAN WAY AND NORTH FIRESTONE BOULEVARD AND WITHIN SOUTH FIRESTONE BOULEVARD SOUTH OF THE COYOTE CREEK CROSSING

Public Works Director/City Engineer Mark Stowell presented a report on the item. He said that as part of the I-5 freeway widening project, the intersection of North Firestone Boulevard and Trojan Way will be relocated to make way for the proposed widening of the freeway. Chevron USA Inc. had a fuel line within the street right-of-way that traversed Trojan Way and utilized the old Trojan Way bridge to cross Coyote Creek. He said the widening project required Chevron USA Inc. to relocate the line southeast of the Trojan Way alignment then cross the freeway to intersect the existing pipeline in South Firestone Boulevard south of Coyote Creek. He said Chevron USA Inc. requires that the pipeline be covered by an easement within the City-owned parcel.

Councilmember Lewis moved and Councilmember Eng seconded to adopt Resolution No. 18-09 and approve the Grant of Easement Deeds to Chevron USA Inc. for pipeline easements and authorize the Mayor to sign and the City Clerk to attest to the Grant of Easement Deeds.

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 HOUSING SUCCESSOR

10. CONSENT CALENDAR

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

10.1 AMENDMENT NO. 2 TO THE REGULATORY AGREEMENT WITH BREEZEWOOD VILLAGE SENIOR HOUSING LIMITED PARTNERSHIP

The City Council acting in its capacity as the Housing Successor Agency to the former La Mirada Redevelopment Agency approved Amendment No. 2 to the Regulatory Agreement with Breezewood Village Senior

Housing Limited Partnership and authorized the Mayor to execute the Amendment No. 2 to the Regulatory Agreement as well as any other Agreements, amendments, subordination agreements, and other documents necessary to effectuate the resyndication, on behalf of the City.

CITY COUNCIL

11 CITY COUNCIL REPORTS AND ANNOUNCEMENTS

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

12. CITY ATTORNEY ANNOUNCEMENTS

There were no City Attorney announcements.

13. CITY MANAGER ANNOUNCEMENTS

There were no City Manager announcements.

At this time, the City Council recessed the City Council meeting at 7:19 p.m. and convened to Closed Session.

14. CLOSED SESSION

14.1 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 reported.

15. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:31 p.m.

Anne Haraksin, City Clerk

Attest:

Lawrence P. Mowles, Mayor