

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
AUGUST 14, 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: Pastor Jim Clark, Grace Evangelical Free Church
3. PLEDGE OF ALLEGIANCE: Girl Scout Troop 15424
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. There is a five minute maximum time limit when addressing the City Council.)
6. APPOINTMENTS
 - 6.1 APPOINTMENTS TO YOUTH COUNCIL – It is recommended the City Council appoint Chloe Ward and Samuel Betancourt to serve as At-Large Members and reappoint Adriana Perez as a Member of Youth Council for terms expiring in October 2018.
7. 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.)
 - 7.1 APPROVAL OF MEETING MINUTES - It is recommended the City Council approve the minutes of the regular meeting of July 24, 2018.
 - 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated August 14, 2018 in the total amount of \$2,654,407.83.
 - 7.3 CAPITAL IMPROVEMENT PROJECT NO. 2015-03, LEFFINGWELL ROAD STREET REHABILITATION FROM TELEGRAPH ROAD TO LA MIRADA BOULEVARD – APPROVAL OF PLANS AND SPECIFICATIONS - It is

recommended the City Council find that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15301 Class 1(c) and will have no significant effect on the environment; approve plans and specifications for Capital Improvement Project No. 2015-03, Leffingwell Road Street Rehabilitation from Telegraph Road to La Mirada Boulevard; and authorize the City Clerk to advertise for sealed bids.

7.4 AUTHORIZATION TO PURCHASE A PROJECTOR AND LENSES FOR THE LA MIRADA THEATRE FOR THE PERFORMING ARTS - It is recommended the City Council authorize the purchase of a projector and lenses from F.E. Trading at a cost not to exceed \$38,315.

8. ORDINANCES AND RESOLUTIONS

8.1 RESOLUTION NO. 18-20 ADOPTING A DEFERRED COMPENSATION PLAN INVESTMENT POLICY STATEMENT AND ESTABLISHING A COMMITTEE TO SERVE AS THE PLAN FIDUCIARY - It is recommended the City Council adopt Resolution No. 18-20 adopting a deferred compensation plan investment policy statement and establishing a committee to serve as the plan fiduciary.

8.2 RESOLUTION NO. 18-21 WAIVING THE FORMAL BID PROCESS AND AUTHORIZING THE PURCHASE OF FOUR PUBLIC SAFETY VEHICLES - It is recommended the City Council adopt Resolution No. 18-21 waiving the formal bid process and authorizing the purchase of four Public Safety vehicles.

9. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

10. CITY ATTORNEY ANNOUNCEMENTS

11. CITY MANAGER ANNOUNCEMENTS

12. 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 9th day of August, 2018.



Anne Haraksin, City Clerk