

**AGENDA FOR THE REGULAR STUDY SESSION MEETING
OF THE LA MIRADA CITY COUNCIL
AUGUST 14, 2018 – 5 P.M.
CONFERENCE ROOM #1, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

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1. CALL TO ORDER
2. ROLL CALL:
Councilmember Eng
Councilmember Lewis
Councilmember Sarega
Mayor Pro Tem De Ruse
Mayor Mowles
3. PUBLIC COMMENT: Any information or materials provided during Public Comment are recorded in the minutes and are subject to public disclosure under the Public Records Act.
4. REVIEW AND DISCUSSION
 - 4.1 PHANTOM PROJECTS FUNDING REQUEST FOR FISCAL YEAR 2018-19 - It is recommended the City Council review and discuss the proposal for Phantom Projects' Fiscal Year 2018-19 in-kind funding request in the amount of \$53,000.
 - 4.2 MAINTENANCE AGREEMENT FOR LOS COYOTES MIDDLE SCHOOL AND AGREEMENT FOR NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT USE OF CITY FACILITIES - It is recommended the City Council review and discuss the proposed maintenance agreement for Los Coyotes Middle School and agreement for Norwalk-La Mirada Unified School District's use of City facilities.
5. CITY MANAGER'S REPORT
6. 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