

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
AUGUST 28, 2018 – 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other service offered by the City, contact the City Clerk's Office at (562) 943-0131. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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: Rabbi Mark Goldfarb, Temple Beth Ohr
3. PLEDGE OF ALLEGIANCE: VFW Post 9148
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. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS
 - 6.1 RECOGNITION OF MAKITA U.S.A., INC. - It is recommended the City Council present Senior Vice-President of Marketing Ken Hefley with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.
 - 6.2 RECOGNITION OF EMPLOYEES FOR YEARS OF SERVICE – It is recommended the City Council recognize Tracy Spencer, Amanda Watson and Mark Stowell for their years of service and present them with a service award pin and a certificate of appreciation.
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 Study Session meeting of August 14, 2018 and the minutes of the regular meeting of August 14, 2018.

- 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated August 28, 2018 in the total amount of \$3,406,107.
- 7.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING JULY 2018 – It is recommended the City Council receive and file the City’s Investment Report for the month ending July 2018.
- 7.4 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING JULY 2018 - It is recommended the City Council receive and file the City of La Mirada Monthly Treasurer Report for the period ending July 2018.
- 7.5 PHANTOM PROJECTS FUNDING REQUEST FOR FISCAL YEAR 2018-19 - It is recommended the City Council approve the Phantom Projects’ Fiscal Year 2018-19 in-kind funding request in the amount of \$53,000.

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

- 8. 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.)
 - 8.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated August 28, 2018 in the total amount of \$7,665.78.

CITY COUNCIL

- 9. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
- 10. CITY ATTORNEY ANNOUNCEMENTS
- 11. CITY MANAGER ANNOUNCEMENTS
- 12. CLOSED SESSION
 - 12.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH CITY OF LA MIRADA REAL PROPERTY NEGOTIATOR (PROPERTY: 13331 SUNDOWN COURT #240, LA MIRADA; CITY NEGOTIATOR: JEFF BOYNTON, CITY MANAGER)
- 13. 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 23rd day of August, 2018.



Anne Haraksin, City Clerk