

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
SEPTEMBER 11, 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 Javier Toyos, La Mirada Church of The Nazarene
3. PLEDGE OF ALLEGIANCE: Cub Scout Pack 815
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 LA MIRADA ANIMAL HEALTH CENTER - It is recommended the City Council present Dr. John Calimlim of La Mirada Animal Health Center with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.
 - 6.2 PROCLAMATION FOR NATIONAL PREPAREDNESS MONTH - It is recommended the City Council proclaim September 2018 as National Preparedness Month and present a proclamation to Senior Administrative Analyst Mark Rounds.
7. APPOINTMENTS
 - 7.1 REAPPOINTMENT TO THE LA MIRADA COMMUNITY FOUNDATION - It is recommended the City Council reappoint Pete Dames to the La Mirada Community Foundation for a term expiring in May 2019.
8. 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.)

- 8.1 APPROVAL OF MEETING MINUTES - It is recommended the City Council approve the minutes of the regular meeting of August 28, 2018.
- 8.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated September 11, 2018 in the total amount of \$1,145,131.38.
- 8.3 APPROVAL OF PLAN CHECK SERVICES FOR CIP NO. 2018-05, SPLASH! WATERSLIDE INSTALLATION PROJECT - It is recommended the City Council approve Harris & Associates to perform plan check services for CIP No. 2018-05 Splash! Waterslide Installation Project in the amount of \$33,800; authorize the City Manager to execute the contract on behalf of the City; and authorize the City Manager to approve additional work up to 20 percent of the total contract amount.
- 8.4 APPROVAL OF 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 approve the proposed maintenance agreement for Los Coyotes Middle School and agreement for Norwalk-La Mirada Unified School District's use of City facilities.
- 8.5 AUTHORIZATION TO PURCHASE SMART TECHNOLOGY WASTE AND RECYCLING STATIONS FOR SPLASH! LA MIRADA REGIONAL AQUATICS CENTER - It is recommended the City Council authorize the purchase of ten Bigbelly smart waste and recycling stations at a cost not to exceed \$79,851.

9. ORDINANCES AND RESOLUTIONS

- 9.1 RESOLUTION NO. 18-22 WAIVING THE FORMAL BID PROCESS AND AUTHORIZING THE PURCHASE OF FOUR TRANSIT VEHICLES AND TEN FAREBOXES - It is recommended the City Council adopt Resolution No. 18-22 waiving the formal bid process and authorizing the purchase of four Transit vehicles and ten fareboxes.
- 9.2 RESOLUTION NO. 18-23 APPROVING THE APPLICATION FOR TRANSIT AND TRANSPORTATION FUNDS FOR FISCAL YEAR 2018-19 – It is recommended the City Council adopt Resolution No. 18-23 approving the application for transit and transportation funds for Fiscal Year 2018-19.

CITY COUNCIL ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR

- 10. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Housing Successor. Items listed on the Consent Calendar may be enacted in one motion.)
 - 10.1 LOAN PAYOFF AGREEMENT – 13331 SUNDOWN COURT, UNIT #240 - It is recommended the City Council acting in its capacity as the Housing Successor Agency approve a Loan Payoff Agreement and authorize the City Manager to sign the Loan Payoff Agreement and any other documents required to facilitate the sale of the property at 13331 Sandown Court, Unit #240.

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

- 11. 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.)
 - 11.1 APPROVAL OF WARRANT REGISTER - It is recommended the Successor Agency approve the warrant register dated September 11, 2018 in the total amount of \$41.76.
- 12. ORDINANCES AND RESOLUTIONS
 - 12.1 RESOLUTION NO. SA-29 APPROVING THE AMENDED ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 18-19 FOR THE JANUARY 1, 2019 TO JUNE 30, 2019 PERIOD - It is recommended the City Council acting in its capacity as the Successor Agency to the La Mirada Redevelopment Agency adopt Resolution No. SA-29 approving the Amended ROPS 18-19 for the fiscal period January 1, 2019 to June 30, 2019 and taking certain related actions.

CITY COUNCIL

- 13. CITY COUNCIL REPORTS AND ANNOUNCEMENTS
- 14. CITY ATTORNEY ANNOUNCEMENTS
- 15. CITY MANAGER ANNOUNCEMENTS
- 16. 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 6th day of September, 2018.



Anne Haraksin, City Clerk