

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
SEPTEMBER 25, 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: Reverend Anthony Page, Beatitudes of Our Lord Catholic Church
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. APPOINTMENTS
 - 6.1 REAPPOINTMENT TO THE HISTORICAL PRESERVATION ADVISORY COUNCIL – It is recommended the City Council reappoint Myllie Taylor to the Historical Preservation Advisory Council for a term expiring in June 2019.
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 September 11, 2018 and the minutes of the regular meeting of September 11, 2018.
 - 7.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated September 25, 2018 in the total amount of \$2,472,033.67.

7.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING AUGUST 2018 – It is recommended the City Council receive and file the City's Investment Report for the month ending August 2018.

8. ORDINANCES AND RESOLUTIONS

8.1 RESOLUTION NO. 18-24 APPROVING THE EXCHANGE OF CITY PROPERTY TAX TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 – PETITION NO 12-216 - It is recommended that the City Council adopt Resolution No. 18-24 approving the exchange of City property tax revenues to the County Lighting Maintenance District.

8.2 RESOLUTION NO. 18-25 AMENDING THE SENIOR COUNCIL BYLAWS TO INCREASE AT-LARGE MEMBERSHIP – It is recommended the City Council adopt Resolution No. 18-25 amending the Senior Council bylaws to increase at-large membership.

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 20th day of September, 2018.



Anne Haraksin, City Clerk