

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JULY 10, 2018 – 6:30 P.M.**

1. **CALL TO ORDER**

Mayor Mowles called the meeting to order at 6:30 p.m. in the Council Chambers, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.

2. **INVOCATION**

The invocation was delivered by Pastor Austin Britton of Orthodox Presbyterian Church.

3. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Boy Scout Troop 919.

4. **ROLL CALL**

City Council was present with Councilmember Eng, Councilmember Lewis, Councilmember Sarega, Mayor Pro Tem De Ruse, and Mayor Mowles responding to roll call.

The following staff members were also present: City Manager Jeff Boynton, City Attorney James Markman, and Assistant City Manager/City Clerk Anne Haraksin.

5. **PUBLIC COMMENT**

Rich Trujillo, on behalf of Kiwanis and the La Mirada Chamber of Commerce, thanked retiring Community Services Director Lori Thompson for her years of service.

6. **APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS**

6.1 **PROCLAMATION FOR PARKS AND RECREATION MONTH**

The City Council proclaimed July 2018 as Parks and Recreation Month in the City of La Mirada and the Mayor, on behalf of the City Council, presented a proclamation to Community Services Director Lori Thompson.

6.2 **INTRODUCTION OF NEW FULL-TIME EMPLOYEE**

The City Council welcomed Liza Soto and the Mayor, on behalf of the City Council, presented her with a gift certificate to Polly's Pie Restaurant, a voucher for two tickets to the La Mirada Theatre for the Performing Arts, and two passes to Splash! La Mirada Regional Aquatics Center.

7. APPOINTMENTS

7.1 REAPPOINTMENTS TO THE HISTORICAL PRESERVATION
ADVISORY COUNCIL AND SENIOR COUNCIL

Mayor Pro Tem De Ruse moved and Councilmember Lewis seconded to reappoint Dr. C. David Peters to the Historical Preservation Advisory Council and reappoint Tom Rosholt to the Senior Council for terms expiring in June 2019.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

**AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse,
Mayor Eng**
NOES: None
ABSENT: None
ABSTAIN: None

8. CONSENT CALENDAR

Councilmember Lewis moved and Councilmember Eng seconded to approve the following consent calendar items:

8.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the Study Session meeting of June 12, 2018; the minutes of the regular meeting of June 12, 2018; and the minutes of the regular meeting of June 26, 2018.

8.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated July 10, 2018 in the total amount of \$1,219,413.07.

8.3 LA MIRADA THEATRE FOR THE PERFORMING ARTS FOUNDATION
AGREEMENT FOR FISCAL YEAR 2018-19

The City Council approved the Fiscal Year 2018-19 agreement between the City of La Mirada and the La Mirada for the Performing Arts Foundation and authorized the City Manager to execute the agreement on behalf of the City.

8.4 ANNUAL REPORT OF THE LA MIRADA THEATRE FOR THE
PERFORMING ARTS FOUNDATION

The City Council received and filed the Annual Report of the La Mirada Theatre for the Performing Arts Foundation.

8.5 CAPITAL IMPROVEMENT PROJECT NO. 2016-11, ROOF REHABILITATION AT THE NEFF HOUSE, GEORGE HOUSE AND CARRIAGE BARN – REVIEW OF BIDS AND AWARD OF CONTRACT

The City Council awarded the contract for Capital Improvement Project No. 2016-11, Roof Rehabilitation at the Neff House, George House and Carriage Barn, to Best Contracting Services, Inc. in the amount of \$446,314, contingent upon the Community Development Block Grant budget amendment approval by the City Council and Los Angeles Community Development Commission; authorized the City Manager to execute the contract on behalf of the City; authorized the City Manager to approve addendums to contracts for support services in an amount up to ten percent of the total project cost; and authorized the City Manager to approve additional work up to 20 percent of the total project cost including construction, support services, testing and inspection.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse, Mayor Mowles

NOES: None

ABSENT: None

ABSTAIN: None

9. PUBLIC HEARING

9.1 RESOLUTION NO. 18-18 AMENDING THE CITY OF LA MIRADA CONFLICT OF INTEREST CODE FOR DESIGNATED PERSONNEL

Mayor Mowles opened the Public Hearing.

City Manager Boynton reported that State law requires that public agencies amend their Conflict of Interest Code biennially based on changes in personnel and circumstances. He said staff evaluated City positions and determined that due to personnel changes to positions and titles, it is necessary to amend the Code. The positions that are being added are Aquatics Coordinator, Assistant City Clerk, Economic Development Manager, and Finance Manager. The positions that are being removed are Accountant II, Community Development Manager, and Housing Technician. He said the proposed resolution reflects the changes in the Appendix.

No members of the public spoke regarding the item. Mayor Mowles closed the Public Hearing.

Councilmember Lewis moved and Councilmember Sarega seconded to adopt Resolution No. 18-18 amending the City of La Mirada Conflict of Interest Code for designated personnel.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse,
Mayor Mowles
NOES: None
ABSENT: None
ABSTAIN: None

10. ORDINANCES AND RESOLUTIONS

10.1 RESOLUTION NO. 18-19 AUTHORIZING A BUDGET AMENDMENT TO FUND THE NEFF ESTATE HISTORICAL SITE RESTORATION PROJECT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

City Manager Boynton reported that on October 25, 2016, the City Council approved the CDBG funded Neff Historical Site Restoration Project. He said the project budget was approved with a total of \$300,000 of CDBG funds to be allocated to the project. He said the project was properly advertised, and sealed bids were opened on May 2, 2018 with one bid received from Best Contracting Services, Inc. in the amount of \$446,314. Staff has determined that the City has sufficient funds from its current CDBG Housing Rehabilitation Loan Program fund balance to provide for the increase in the Neff Historical Site Restoration Project budget from \$300,000 to \$400,000, a total increase of \$100,000. He said a budget amendment is needed to allocate funding for the additional CDBG funds for the Neff Estate Historical Site Restoration Project.

Councilmember Eng moved and Councilmember Lewis seconded to adopt Resolution No. 18-19 authorizing a budget amendment to allocate \$100,000 in additional Community Development Block Grant (CDBG) funds to the Neff Historical Site Restoration Project.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse,
Mayor Mowles
NOES: None
ABSENT: None
ABSTAIN: None

10.2 SECOND READING AND ADOPTION OF ORDINANCE NO. 705 AMENDING MUNICIPAL CODE SECTIONS ASSOCIATED WITH "ACCESSORY DWELLING UNITS" (FORMERLY, "SECOND DWELLING UNITS") AND ADOPTING RELATED MUNICIPAL CODE AMENDMENTS TO TITLE 21 OF THE LA MIRADA MUNICIPAL CODE

City Manager Boynton said the ordinance under consideration would repeal the interim measures currently in place and establish permanent regulations/standards for the development of ADUs. He said the proposed regulations/standards would address areas ADUs may be developed; construction methods; occupancy requirements; minimum rental period; ownership requirements; design requirements; general development standards; living area standards; parking requirements; utility standards; and processes for requesting deviations from prescribed standards. He said Ordinance No. 705 was introduced for first reading and the required Public Hearing was conducted at the June 26 City Council meeting.

Councilmember Lewis moved and Councilmember Sarega seconded to accept for second reading and adopt Ordinance No. 705 amending La Mirada Municipal Code sections associated with “Accessory Dwelling Units” (formerly, “Second Swelling Units”) and adopting related amendments to Title 21 of the La Mirada Municipal Code, consistent with state law, by title only, and waive further reading.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse, Mayor Mowles
NOES: None
ABSENT: None
ABSTAIN: None

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

11. CONSENT CALENDAR

Mayor Pro Tem De Ruse moved and Councilmember Eng seconded to approve the following consent calendar item:

11.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated July 10, 2018 in the total amount of \$41.67.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Councilmembers Eng, Lewis, Sarega, Mayor Pro Tem De Ruse, Mayor Mowles
NOES: None
ABSENT: None
ABSTAIN: None

CITY COUNCIL

12 CITY COUNCIL REPORTS AND ANNOUNCEMENTS

Members of the City Council reported on meetings and events they attended. They also thanked Community Services Director Lori Thompson for her years of service and congratulated her on her upcoming retirement.

13. CITY ATTORNEY ANNOUNCEMENTS

There were no City Attorney announcements.

14. CITY MANAGER ANNOUNCEMENTS

The City Manager said there was a need for a Closed Session.

At this time, the City Council recessed the City Council meeting at 7 p.m. and convened to Closed Session.

15. CLOSED SESSION

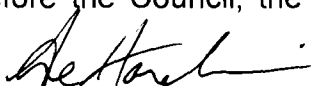
15.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH CITY OF LA MIRADA REAL PROPERTY NEGOTIATOR (PROPERTY: 14885 TELEGRAPH ROAD (LOS ANGELES COUNTY ASSESSOR'S PARCEL NO. 8033-001-021), LA MIRADA; CITY NEGOTIATOR: JEFF BOYNTON, CITY MANAGER

Mayor Mowles reported that action was taken during the Closed Session. He said the City Council unanimously voted to approve a Purchase and Sale Agreement between the City of La Mirada and Crossroads La Mirada, LLC.

Public Works Director/City Engineer Mark Stowell reported on the Purchase and Sale Agreement. He said the seller is the fee owner of certain real property located at 14885 Telegraph Road identified as Los Angeles County Assessor's Parcel No. 8033-001-021. He said the City desires to purchase a portion of the property for a right of way acquisition and temporary construction easement. He said the property is being acquired for a street and highway improvement project.

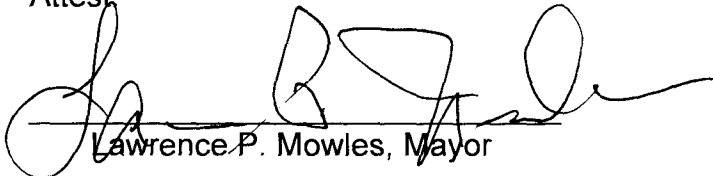
16. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:06 p.m.



Anne Haraksin, City Clerk

Attest:



Lawrence P. Mowles, Mayor