

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
JULY 24, 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 Zorro Mer of Granada Heights Friends Church.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by a representative of VFW Post 9148.

4. ROLL CALL

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

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

5. PUBLIC COMMENT

There were no public comments.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 50TH ANNIVERSARY RECOGNITION

The City Council recognized Doug and Marlene Lewis for their 50th Wedding Anniversary and the Mayor, on behalf of the City Council, presented them with a Wedding Anniversary certificate and two tickets to the La Mirada Theatre for the Performing Arts.

7. CONSENT CALENDAR

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

7.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the Study Session meeting of July 10, 2018 and the minutes of the regular meeting of July 10, 2018.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated July 24, 2018 in the total amount of \$3,130,791.58.

7.3 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING JUNE 2018

The City Council received and filed the City's Investment Report for the month ending June 2018.

7.4 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING JUNE 2018 (FIRST CLOSE)

The City Council received and filed the City of La Mirada Monthly Treasurer Report for the period ending June 2018.

7.5 AGREEMENT WITH RING INC. FOR A SECURITY CAMERA REBATE PROGRAM

The City Council approved an agreement between the City of La Mirada and Ring Inc. and authorized the City Manager to execute the agreement on behalf of the City.

7.6 CAPITAL IMPROVEMENT PROJECT NO. 2017-10, SLURRY SEAL OF PUBLIC STREETS WITHIN THE HILLSBOROUGH NEIGHBORHOODS, AND CAPITAL IMPROVEMENT PROJECT NO. 2017-11, SLURRY SEAL OF INDUSTRY CIRCLE AND KNOTT AVENUE NORTH OF DESMAN -- REVIEW OF BIDS AND AWARD OF CONTRACT

The City Council awarded the contract for Capital Improvement Project No. 2017-10, Slurry Seal of Public Streets within the Hillsborough Neighborhoods, and Capital Improvement Project No. 2017-11, Slurry Seal of Industry Circle and Knott Avenue North of Desman Road, to Doug Martin Contracting Company Inc. in the amount of \$500,268.39; authorized the City Manager to execute the contract on behalf of the City; authorized the City Manager to approve addendums to the existing on-call engineering contracts for construction inspection and testing services in an amount not to exceed 20 percent of the construction cost; and authorized the City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction testing and inspection.

7.7 AUTHORIZATION TO PURCHASE A PROJECTOR AND LENSES FOR THE LA MIRADA THEATRE FOR THE PERFORMING ARTS

The City Council authorized the purchase of a projector and lenses from Pro Sound, Inc. at a cost not to exceed \$34,900.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

8. **CONSENT CALENDAR**

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

8.1 **APPROVAL OF WARRANT REGISTER**

The Successor Agency approved the warrant register dated July 24, 2018 in the total amount of \$3,000.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

CITY COUNCIL

9 **CITY COUNCIL REPORTS AND ANNOUNCEMENTS**

Members of the City Council reported on meetings and events they attended.

10. **CITY ATTORNEY ANNOUNCEMENTS**

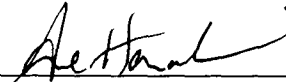
There were no City Attorney announcements.

11. **CITY MANAGER ANNOUNCEMENTS**

Assistant City Manager Haraksin announced that Stroll in the Park would be held Thursday, July 26 from 6:30 to 8 p.m. at Creek Park.

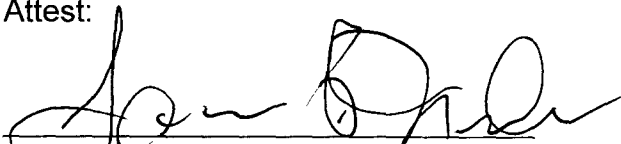
12. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 6:38 p.m.



Anne Haraksin, City Clerk

Attest:



Lawrence P. Mowles, Mayor