

**MINUTES OF THE REGULAR STUDY SESSION MEETING  
LA MIRADA CITY COUNCIL  
AUGUST 14 – 5 P.M.**

1. CALL TO ORDER

Mayor Mowles called the meeting to order at 5 p.m. in Conference Room I, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.

2. ROLL CALL:

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

The following staff members were present: City Manager Jeff Boynton, City Attorney D. Craig Fox and Assistant City Manager/City Clerk Anne Haraksin.

3. PUBLIC COMMENT

There were no public comments.

4. REVIEW AND DISCUSSION

4.1 PHANTOM PROJECTS FUNDING REQUEST FOR FISCAL YEAR 2018-19

City Manager Boynton introduced the item. Theatre Director BT McNicholl and Phantom Projects Artistic Director Steven Cisneros were present to give a report.

Mr. Cisneros provided an update on the 2017-18 Season. He said the season was comprised of three shows and the annual summer Young Artist Workshop. He said planning for the 2018-19 Season has begun and would again include three full productions and a summer workshop. On behalf of Phantom Projects, he requested funding in the amount of \$53,000, which is unchanged from the previous year's requested amount. He said the request would be for in-kind use of the La Mirada Theatre for the Performing Arts and rehearsal facilities with actual costs tracked.

City Manager Boynton said funding for the request was included in the City's Fiscal Year 2018-19 Budget. He said the combined total of the monies in the La Mirada Theatre budget and the value of in-kind use of City facilities, if approved, would be \$82,218.

The City Council expressed support for Phantom Projects' Fiscal Year 2018-2019 in-kind funding request in the amount of \$53,000.

4.2 MAINTENANCE AGREEMENT FOR LOS COYOTES MIDDLE SCHOOL AND AGREEMENT FOR NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT USE OF CITY FACILITIES

City Manager Boynton reported on the proposed maintenance agreement for Los Coyotes Middle School and agreement for Norwalk-La Mirada Unified School District's use of City facilities. He said over the years, the Norwalk-La Mirada Unified School District and the City of La Mirada have worked together to make available athletic fields and facilities for young people in the community. He said the agreements for the use of the athletic fields and facilities have expired.

City Manager Boynton said the proposed Los Coyotes Middle School maintenance agreement would authorize the City to maintain the athletic facilities on the condition that the School District allows La Mirada Athletic Council member organizations to have first priority to reserve the fields when not required for use by the School District. He proposed the term of the agreement for two years with an option to extend the agreement by one additional two-year term. Additionally, the proposed agreement for the School District's Use of City of La Mirada facilities includes provisions primarily for La Mirada High School's use of Behringer Athletic Fields, the Community Gymnasium, and Splash! La Mirada Regional Aquatics Center. He said the use of these facilities by the School District would be allowed at no cost. Additionally, the term of this agreement would be for a period of two years and expire June 30, 2020, with three one-year renewal options.

Members of the City Council asked questions and expressed support for the maintenance agreement for Los Coyotes Middle School and agreement for Norwalk-La Mirada Unified School District's use of City facilities.

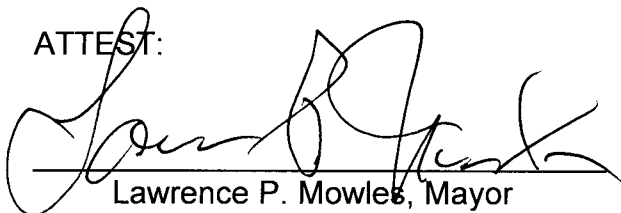
5. CITY MANAGER'S REPORT

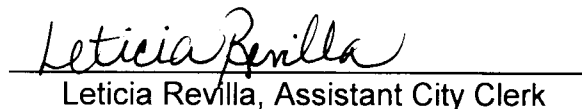
The City Manager had no reports.

6. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 5:39 p.m.

ATTEST:

  
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Lawrence P. Mowles, Mayor

  
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Leticia Revilla, Assistant City Clerk