

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
AUGUST 14, 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 Jim Clark of Grace Evangelical Free Church.
3. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Girl Scout Troop 15424.
4. **ROLL CALL**
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 also present: City Manager Jeff Boynton, City Attorney D. Craig Fox, and Assistant City Manager/City Clerk Anne Haraksin.

5. **PUBLIC COMMENT**
Pete Dames thanked the City Council and members of the community for their support of the Isehara baseball team's visit.
6. **APPOINTMENTS**

6.1 **APPOINTMENTS TO YOUTH COUNCIL**

Mayor Pro Tem De Ruse moved and Councilmember Lewis seconded to appoint Chloe Ward and Samuel Betancourt to serve as At-Large Members and reappoint Adriana Perez as a Member of Youth Council for terms expiring in October 2018.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

7. CONSENT CALENDAR

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

7.1 APPROVAL OF MEETING MINUTES

The City Council approved the minutes of the regular meeting of July 24, 2018.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated August 14, 2018 in the total amount of \$2,654,407.83.

7.3 CAPITAL IMPROVEMENT PROJECT NO. 2015-03, LEFFINGWELL ROAD STREET REHABILITATION FROM TELEGRAPH ROAD TO LA MIRADA BOULEVARD – APPROVAL OF PLANS AND SPECIFICATIONS

The City Council found that pursuant to the California Environmental Quality Act of 1970, the project is categorically exempt under Section 15301 Class 1(c) and will have no significant effect on the environment; approved plans and specifications for Capital Improvement Project No. 2015-03, Leffingwell Road Street Rehabilitation from Telegraph Road to La Mirada Boulevard; and authorized the City Clerk to advertise for sealed bids.

7.4 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 F.E. Trading at a cost not to exceed \$38,315.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

NOES: None

ABSENT: Councilmember Sarega

ABSTAIN: None

8. ORDINANCES AND RESOLUTIONS

8.1 RESOLUTION NO. 18-20 ADOPTING A DEFERRED COMPENSATION PLAN INVESTMENT POLICY STATEMENT AND ESTABLISHING A COMMITTEE TO SERVE AS THE PLAN FIDUCIARY

City Manager Boynton provided information on the proposed resolution. He said the resolution would adopt a Deferred Compensation Plan Investment Policy Statement that would provide guidelines for making investment-related decisions in a prudent manner and establish a committee to serve as the plan fiduciary. He said the committee members who would act as plan fiduciaries include the City Manager, the Assistant City Manager, the Human Resources Manager, the Finance Manager, and a representative from SFG Retirement Plan Consulting, LLC. He said the Investment Policy Statement would be reviewed periodically and may be amended as needed.

Mayor Pro Tem De Ruse moved and Councilmember Eng seconded to adopt Resolution No. 18-20 adopting a deferred compensation plan investment policy statement and establishing a committee to serve as the plan fiduciary.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

8.2 RESOLUTION NO. 18-21 WAIVING THE FORMAL BID PROCESS AND AUTHORIZING THE PURCHASE OF FOUR PUBLIC SAFETY VEHICLES

City Manager Boynton reported that Section 7B of the Purchasing Policy authorizes the City to participate in purchases and contracts established by other political jurisdictions, provided the cooperative agreement is established following a competitive bid process. Mr. Boynton said the proposed resolution would waive the formal bid process and allow the purchase of four vehicles for the Public Safety Team from National Auto Fleet Group. He said the four vehicles are available under the Cooperative Purchase Provision of the National Joint Powers Alliance (NJPA) contract.

Councilmember Lewis moved and Councilmember Eng seconded to adopt Resolution No. 18-21 waiving the formal bid process and authorizing the purchase of four Public Safety vehicles.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

9 CITY COUNCIL REPORTS AND ANNOUNCEMENTS

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

10. CITY ATTORNEY ANNOUNCEMENTS

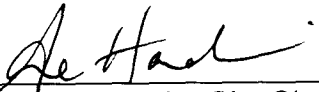
There were no City Attorney announcements.

11. CITY MANAGER ANNOUNCEMENTS

City Manager Boynton thanked City staff for their hard work and coordination of this year's summer programs.

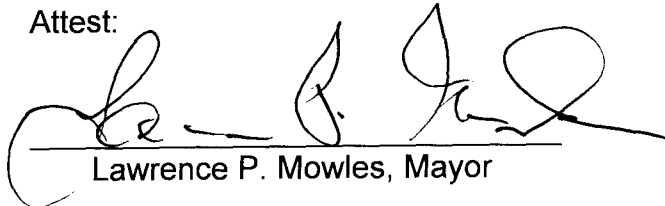
12. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 6:58 p.m.



Anne Haraksin, City Clerk

Attest:



Lawrence P. Mowles, Mayor