

**MINUTES OF THE
REGULAR MEETING OF THE
LA MIRADA CITY COUNCIL
AUGUST 28, 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 Rabbi Mark Goldfarb of Temple Beth Ohr.

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 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

There were no public comments.

6. APPEARANCES, PRESENTATIONS, AND PROCLAMATIONS

6.1 RECOGNITION OF MAKITA U.S.A., INC.

The City Council recognized Makita U.S.A., Inc. and the Mayor, on behalf of the City Council, presented Senior Vice-President of Marketing Ken Hefley with a Certificate of Appreciation and two tickets to the La Mirada Theatre for the Performing Arts.

6.2 RECOGNITION OF EMPLOYEES FOR YEARS OF SERVICE

The City Council recognized Tracy Spencer, Amanda Watson and Mark Stowell for their years of service and the Mayor, on behalf of the City Council, presented them with a service award pin and a certificate of appreciation.

7. CONSENT CALENDAR

Councilmember Lewis 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 August 14, 2018 and the minutes of the regular meeting of August 14, 2018.

7.2 APPROVAL OF WARRANT REGISTER

The City Council approved the warrant register dated August 28, 2018 in the total amount of \$3,406,107.

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

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

7.4 MONTHLY TREASURER REPORT FOR THE PERIOD ENDING JULY 2018

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

7.5 PHANTOM PROJECTS FUNDING REQUEST FOR FISCAL YEAR 2018-19

The City Council approved the Phantom Projects' Fiscal Year 2018-19 in-kind funding request in the amount of \$53,000.

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**

8. CONSENT CALENDAR

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

8.1 APPROVAL OF WARRANT REGISTER

The Successor Agency approved the warrant register dated August 28, 2018 in the total amount of \$7,665.78.

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

- 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
There were no City Manager announcements.

At this time, the City Council recessed the City Council meeting at 6:50 p.m. and convened to Closed Session.


12. CLOSED SESSION

- 12.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH CITY OF LA MIRADA REAL PROPERTY NEGOTIATOR (PROPERTY: 13331 SUNDOWN COURT #240, LA MIRADA; CITY NEGOTIATOR: JEFF BOYNTON, CITY MANAGER)


No action was taken.

13. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 7:04 p.m.



Anne Haraksin, City Clerk

Attest:


Lawrence P. Mowles, Mayor